CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
June 19, 2014 Minutes

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:18 p.m. On roll call, eight (8) Councillors were present:

- At-Large Councilor Jesse M. Adams
- At-Large Councilor William H. Dwight
- Ward 1 Councillor Maureen T. Carney
- Ward 2 Councillor Paul D. Spector
- Ward 3 Councillor Ryan R. O’Donnell
- Ward 4 Councillor Gina-Louise Sciarra
- Ward 5 Councillor David A. Murphy
- Ward 6 Councillor Marianne L. LaBarge
- Ward 7 Councillor Alisa F. Klein-Absent

**Communications From**

**None**

**Proclamations,**

**Resolutions,**

**Recognitions,**

**Announcements of Events**

None

**Presentations**

None

**Licenses & Petitions**

None

**Approval of City Council Minutes of June 5, 2014**

Councillor LaBarge moved to approve the Meeting Minutes of June 5, 2014 as presented by Council Clerk, Pamela Powers; Councilor Spector seconded the motion. The City Council Minutes were approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

**Minutes Approved**

**Reports of Committees,**

**Appointments, & Elections**

The Council considered the Meeting Minutes of the Following Meetings:

- Rules, Orders, Appointments and Ordinances of May 12, 2014
- Social Services, Veterans, Culture and Recreation of April 23, 2014
- Committee on Economic & Community Development, Housing & Land Use of April 1, 2014
- Committee on Public Safety of May 5, 2014

Councillor LaBarge moved to approve the Meeting Minutes above as a group; Councilor O’Donnell seconded the motion. The Meeting Minutes listed above were approved as a group on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The Council considered the Appointments and Reappointments to Committees:

1. The appointment of Peter Frothingham to the Housing Partnership Committee with a term of May, 2012 – May, 2015. Mr. Frothingham’s appointment will fill the unexpired term of Patty McGill; this appointment was referred to the Committee on Rules, Orders, Appointments and Ordinances which gave a positive recommendation.

Councillor LaBarge moved to approve the appointment of Peter Frothingham; Councilor Sciarra seconded the motion. The appointment was approved on a voice vote of 8 Yes, 0 No, and 1 Absent (Councilor Klein).
2. The appointment of Kristine A. Bissell of 92 Bissell Road, Goshen, MA, 01032, as City Treasurer was considered. This appointment was referred to the Committee on Rules, Orders, Appointments and Ordinances which gave a positive recommendation.

Councillor Murphy moved to approve the appointment of Kristine A. Bissell as City Treasurer, Councillor Carney seconded the motion. The appointment was approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

3. A new appointment to the Council on Aging: Diana Soler, 241 Jackson St. (Term April 2014-April 2017). This appointment was referred to the Committee on Rules, Orders, Appointments and Ordinances which gave a positive recommendation.

Councillor LaBarge moved to approve the appointment of Diana Soler to the Council on Aging; Councillor Sciarrra seconded the motion. The appointment was approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

4. Three reappointments to the Council on Aging:
   - Mike Ahearn, Jr., 20 Fort St. (Term April 2014-April 2017)
   - John Kaczewski, Jr., 39 Leeno Terrace (F) (Term April 2014-April 2017)
   - Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017).

   These appointments were referred to the Committee on Rules, Orders, Appointments and Ordinances which gave a positive recommendation for all applicants.

Councillor Carney moved to approve these appointments as a group; Councillor O’Donnell seconded the motion. All appointments were approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

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Recess For Finance Committee

At 7:26 p.m. the Council recessed for a Finance Committee Meeting.

City Council Reconvened

At 7:45 p.m. the Regular Meeting of the City Council reconvened.
FINANCIAL ORDERS

Councilor Dwight noted that there is no procedural requirement that specifies that the individual financial orders need to be read into the record. Since the FY 2015 financial orders were read at the June 5th, 2014 City Council Meeting, Councilor Dwight provided only a recap of these items.

Items 1 – 34 From City of Northampton Fiscal Year 2015 Proposed Budget (2nd Reading):

1. Financial Order: FY2015 General Fund Budget of $80,645,732

Councilor Murphy moved to approve in second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Spector commented that the budget format is incredibly clear and thanked the Mayor and his office the work that was done on this budget.

Councilor Murphy commented that items such as Health Insurance, Fuel, and Labor Costs are unknowns in the future budget requirements and the actual dollar requirements to meet the financial needs of each of these items may well exceed the 2-1/2% levy growth allowed.

Councilor Adams pointed out that the projected fiscal stability plan presented by Finance Director Susan Wright shows Northampton’s fiscal stability extended into 2020.

Councilor Dwight spoke about the misunderstanding about Proposition 2-1/2. The Proposition was originally intended to force local Governments to ask the Citizens for their approval if it was projected that the amount required to meet the budget would exceed 2-1/2%. It should not be perceived as a sign of economic failure if a community could not meet its Budget requirements without asking for an override.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkevicz,

Ordered, that

the sum of $ 80,645,732 which is the full amount necessary for the Fiscal Year 2015 General Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet this appropriation, $1,723,409 will be raised and appropriated from Parking Meter Receipts Reserved, $10,000 from Cemetery Perpetual Care Trust Fund, $5,000 from Cemetery Sale of Lots Receipts Reserved, $1,195,525 from Sewer Enterprise Funds, $368,327 from Water Enterprise Funds, $102,401 from Solid Waste Enterprise Funds, $243,690 from Storm Water Enterprise Funds, $5,000 from Wetlands Filing Fees, $1,500 from the Waterways Fund, $12,376 from Community Preservation Act Administrative Funds, $160,000 from Comcast I-Net Reserve Fund, $100,000 from Energy Rebates, $32,459 from the Reserve for Police Station Debt Service and $76,485,766 will be raised and appropriated.

Rules suspended, passed two readings, and enrolled.

Councilor Murphy moved to approve items 2, 3, 4 & 5 as a group; Councilor Adams seconded.

2. Financial Order: FY2015 Sewer Enterprise Fund Budget of $6,238,128
4. Financial Order: FY2015 Solid Waste Enterprise Fund Budget of $1,098,261
5. Financial Order: FY2015 Storm Water Enterprise Fund Budget of $1,980,056

Financial Orders 2, 3, 4, & 5 above passed in second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein)
The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $6,238,128 which is the full amount necessary for the Fiscal Year 2015 Sewer Enterprise Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet said appropriation, $6,088,128 is to be raised from sewer receipts and $150,000 be made available from the Undesignated Fund Balance of the Sewer Fund.

<table>
<thead>
<tr>
<th>SEWER ENTERPRISE FUND</th>
<th>FY15 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer General Sanitary</td>
<td>$ 1,300,475</td>
</tr>
<tr>
<td>Sewer Treatment</td>
<td>$ 3,100,998</td>
</tr>
<tr>
<td>Sewer Debt</td>
<td>$ 391,681</td>
</tr>
<tr>
<td>Sewer Interest</td>
<td>$ 99,449</td>
</tr>
<tr>
<td>Sewer Indirect Costs</td>
<td>$ 1,195,525</td>
</tr>
<tr>
<td>Sewer Reserve for Capital Projects</td>
<td>$ 150,000</td>
</tr>
<tr>
<td>Sewer Reserve</td>
<td>$ -</td>
</tr>
<tr>
<td><strong>TOTAL SEWER ENTERPRISE FUND</strong></td>
<td><strong>$ 6,238,128</strong></td>
</tr>
</tbody>
</table>

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $8,811,826, which is the full amount necessary for the Fiscal Year 2015 Water Enterprise Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet said appropriation, $6,611,826 is to be raised from water receipts and $2,200,000 be made available from the Undesignated Fund Balance of the Water Fund.

<table>
<thead>
<tr>
<th>WATER ENTERPRISE FUND</th>
<th>FY15 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water General</td>
<td>$ 3,180,689</td>
</tr>
<tr>
<td>Water Treatment</td>
<td>$ 1,066,488</td>
</tr>
<tr>
<td>Water Debt</td>
<td>$ 1,953,293</td>
</tr>
<tr>
<td>Water Interest</td>
<td>$ 543,029</td>
</tr>
<tr>
<td>Water Indirect Costs</td>
<td>$ 563,327</td>
</tr>
<tr>
<td>Water Reserve for Capital Projects</td>
<td>$</td>
</tr>
<tr>
<td>Water Reserve</td>
<td>$ 1,500,000</td>
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<tr>
<td><strong>TOTAL WATER ENTERPRISE FUND</strong></td>
<td><strong>$ 8,811,826</strong></td>
</tr>
</tbody>
</table>

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $1,598,261 which is the full amount necessary for the Fiscal Year 2015 Solid Waste Enterprise Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet said appropriation, $417,000 is to be raised from solid waste receipts, and $681,261 to be made available from the Undesignated Fund Balance of the Solid Waste Enterprise Fund.
<table>
<thead>
<tr>
<th>SOLID WASTE ENTERPRISE FUND</th>
<th>FY15 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solid Waste Landfill</td>
<td>$</td>
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<tr>
<td>Solid Waste Other Waste Mgt</td>
<td>$ 449,543</td>
</tr>
<tr>
<td>Solid Waste Debt</td>
<td>$ 524,000</td>
</tr>
<tr>
<td>Solid Waste Interest</td>
<td>$ 22,317</td>
</tr>
<tr>
<td>Solid Waste Closure &amp; Post-Closure Fund</td>
<td>$</td>
</tr>
<tr>
<td>Solid Waste Indirect Costs</td>
<td>$ 102,401</td>
</tr>
<tr>
<td>Solid Waste Host Community Fee</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL SOLID WASTE ENTERPRISE FUND: $1,098,261

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $1,980,056 which is the full amount necessary for the Fiscal Year 2015 Storm Water Enterprise Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet said appropriation, $1,980,056 is to be raised from storm water receipts.

<table>
<thead>
<tr>
<th>STORM WATER ENTERPRISE FUND</th>
<th>FY15 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Storm Water Drain Operations</td>
<td>$ 1,285,707</td>
</tr>
<tr>
<td>Storm Water Flood Control Operations</td>
<td>$ 317,480</td>
</tr>
<tr>
<td>Storm Water Debt</td>
<td>$ 66,450</td>
</tr>
<tr>
<td>Storm Water Interest</td>
<td>$ 66,450</td>
</tr>
<tr>
<td>Storm Water Indirect Costs</td>
<td>$ 243,969</td>
</tr>
<tr>
<td>Storm Water Reserve for Capital Projects</td>
<td>$</td>
</tr>
<tr>
<td>Storm Water Reserve</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL WATER ENTERPRISE FUND: $1,980,056

Rules suspended, passed two readings, and enrolled.


Councillor Murphy moved to approve in second reading; Councillor LaBarge seconded. The Order passed in second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein)

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, the Legislature authorized the establishment of an Other Post-Employment Benefits Liability Trust fund;

WHEREAS, whereas the establishment of such trust fund would be advantageous to the city by setting aside funds for future liabilities;

NOW, THEREFORE BE IT ORDERED,

That City Council hereby accepts the provisions of Mass. Gen. Laws Ch. 32B, Sec. 20 and establishes in Fiscal Year 2015 an Other Post-Employment Benefits Liability Trust Fund. The custodian of the fund shall be the treasurer of the City of Northampton and monies in the fund
shall be invested and reinvested by the custodian consistent with the
prudent investor rule established in Chapter 203C.

Rules suspended, passed two readings, and enrolled.

_Councillor Murphy moved to approve the items 7 - 26 as a group; Councillor Adams
seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1
Absent (Councillor Klein)_

7. Financial Order: Energy & Sustainability Revolving Fund of $100,000
8. Financial Order: FY2015 Fire Department Hazmat Revolving Fund of $65,000
   Revolving Fund of $85,000
10. Financial Order: FY2015 Cross Connection Program Revolving Fund of
    $75,000
11. Financial Order: FY2015 Council on Aging Transportation Revolving Fund of
    50,000
12. Financial Order: FY 2015 NCOA Activities Revolving Fund of $90,000
13. Financial Order: FY2015 NCOA Gift Shop Revolving Fund of $20,000
14. Financial Order: FY2015 NCOA Food Services Revolving Fund of $50,000
15. Financial Order: FY2015 NCOA Senior Publications Revolving Fund of
    $30,000
16. Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of $100,000
17. Financial Order: FY2015 Recreation Department Athletic League Fees
    Revolving Fund of $230,000
18. Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of
    $120,000
    Revolving Fund of $175,000
20. Financial Order: FY2015 Smith Vocational and Agricultural High School Farm
    Revolving Fund of $200,000
21. Financial Order: FY2015 Tourism Directional Sign Program Revolving Fund of
    $20,000
22. Financial Order: FY2015 Public Health Nursing Program Revolving Fund of
    $20,000
23. Financial Order: FY2015 James House Revolving Fund of $75,000
    fund of $15,000
25. Financial Order: FY2015 Public Safety Dispatch Fire Alarm Monitoring
    Program Revolving Fund of $45,000
26. Financial Order: FY2015 DPW Reuse Committee Revolving Fund of $5,000

_The Orders in items 7 – 26 above were approved in second reading with a Roll Call
Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein)._

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkiewicz,

_WHEREAS_, the Northampton Energy and Sustainability Commission (NESC),
through administering energy policy in the Sustainable Northampton
Plan and the City’s climate change protection commitments, has and
will continue to identify and secure significant revenue from renewable energy certificates; and the NESC continues to champion increased levels of energy efficiency and energy resource sustainability and guard against effects of energy resource disruption/depletion and climate change throughout the City; and

WHEREAS, The City Council, in accordance with M. G. L. Chapter 44, Section 33E ½, may authorize the establishment of a revolving fund for the Northampton Energy and Sustainability Commission for such revenue generated by City energy improvement projects;

NOW, THEREFORE, BE IT ORDERED,

That the City Council hereby authorizes an "Energy and Sustainability Revolving Fund" in accordance with M.G.L. C44, §33E ½ for FY 2015. Receipts received but not expended in FY 2015 shall be carried over to FY 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Said receipts will include payments from the sale of renewable energy certificates and renewable energy or greenhouse gas (e.g., carbon) credits or other emission credits and utility rebate payments, requests for which will be presented to the Mayor for approval on a project by project basis. Receipts may also include gifts from individuals and organizations. Expenditures may be made to pay materials, expenses and contracted services associated with projects, programs and policies that increase levels of energy efficiency and energy resource sustainability and guard against effects of energy resource disruption/depletion and climate change in all of Northampton’s public and private sectors (e.g., municipal, business, commercial, residential, agricultural, and institutional) consistent with the goals of the Sustainable Northampton plan, the City’s climate change protection commitments, and other City plans/goals.

The Director of Central Services, with the approval of the NESC and Mayor, shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditure shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of one hundred thousand dollars ($100,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:

In City Council, June 5, 2014

Upon the recommendation of Mayor David J. Narkiewicz,

WHEREAS, The Fire Department maintains the ability to respond to and manage the mitigation of any release of hazardous materials and is authorized by the Northampton Code of Ordinances to bill responsible parties for the costs of responding to an incident involving the release of hazardous materials; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 33E ½, may authorize the establishment of a revolving fund for the Fire Department for FY2015 for maintaining an appropriate response readiness:

NOW THEREFORE BE IT ORDERED:

That the City Council hereby authorizes a Fire Department “Hazmat Revolving Fund” in accordance with M.G.L. Chapter 44, Section 33E ½ for FY2015. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made for the support of the HAZMAT program, including purchase or replacement of materials, equipment, protective gear, vehicle repair and maintenance, preparedness training activities and for any purpose in connection with the HAZMAT program which the Fire Chief may find appropriate.

The Fire Chief shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Sixty-five Thousand Dollars ($65,000).

Enrolled

Rules suspended, passed two readings, and enrolled.
The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Board of Public Works provides construction services for granting agencies and other third party vendors; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Board of Public Works for FY2015 for the operation of a Construction Services Revolving Fund;

NOW THEREFORE BE IT ORDERED:
That the City Council hereby authorizes a “Department of Public Works Construction Services Revolving Fund” in accordance with M.G.L., Chapter 44, Section 53E ½ for fiscal year 2015. Receipts collected from departmental billing to granting agencies and other third parties for labor, overhead, equipment and materials costs for the provision of construction services by departmental personnel shall be credited to this fund. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council.

The Director of the Department of Public Works or the Board of Public Works shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Eighty-five Thousand Dollars ($85,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Board of Public Works has instituted a cross connection program which generates certain revenue through application, testing, and other fees in support of materials, equipment, training, educational activities and technical assistance used in the operation of the program; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Board of Public Works for FY2015 for the operation of the cross connection program;

NOW THEREFORE BE IT ORDERED:
That the City Council authorizes a “Cross Connection Program Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E ½ for fiscal year 2015. Receipts from fees generated by the cross connection program shall be credited to this fund. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Expenditures may be made for the following purposes:

Support and/or expansion of the cross connection program including, but not limited to: Purchase of equipment and materials, training costs, including fees for certification or licenses needed in connection with the program; technical and other consultant services, including, but not limited to engineering and plumbing, educational programs to inform consumers about the program, including publicity and informational material such as brochures and postcards.

The Director of the Department of Public Works or the Board of Public Works shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Seventy-five Thousand Dollars ($75,000).

Rules suspended, passed two readings, and enrolled.
The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, the Northampton Council on Aging accepts fare donations for transportation services to support transportation programs for the Northampton Council on Aging; and

WHEREAS, the City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ¼, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of fare donations for transportation programs;

NOW, THEREFORE, BE IT ORDERED:

That the City Council hereby authorizes a Council on Aging "Transportation Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ¼ for FY2015. Receipts collected as fare donations or any transportation program donations shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditure may be made for acquisition, vehicle repair and maintenance, gasoline, mileage reimbursements, contracted services, salaries, stipends and other expenses directly related to the operation of transportation services by the Council on Aging.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund or shall total expenditures for the fiscal year exceed a sum of Fifty Thousand Dollars ($50,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, the Northampton Council on Aging may charge program activity fees, accept donations and raise funds through community fund-raising events in support of NCOA programs, activities and services; and

WHEREAS, the City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ¼, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of such donations and other proceeds;

NOW, THEREFORE, BE IT ORDERED:

That the City Council hereby authorizes a Council on Aging "NCOA Activities Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ¼ for FY2015. Receipts collected from fund-raising, donations and program activities shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made to pay for Council on Aging programs, activities and services including salaries, stipends and employee benefits.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund or shall total expenditures for the fiscal year exceed a sum of Ninety Thousand Dollars ($90,000).

Rules suspended, passed two readings, and enrolled.
The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging has salable merchandise in the Northampton Senior Center Gift shop which is available to customers of the senior center and the community at large; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/2, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of such sale and other proceeds;

NOW, THEREFORE, BE IT ORDERED:
That the City Council hereby authorizes a Council on Aging “Gift Shop Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E 1/2 for FY2015. Receipts collected from the sales and proceeds shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 If this fund is reauthorized for FY2016 by City Council. Expenditure may be made to pay for gift shop fixtures and merchandise, sales tax, contracted services and services including salaries, stipends and employee benefits. The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Twenty Thousand Dollars ($20,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging receives cash payments for meals, assorted meal preparations and other refreshments from the Northampton Senior Center Food Service Program, including the Coffee Shop; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/2, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of the food services program;

NOW, THEREFORE, BE IT ORDERED:
That the City Council hereby authorizes a Council on Aging “NCOA Food Services Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E 1/2 for FY2015. Receipts collected as payments for meals, assorted meal preparations and other refreshments shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditure may be made for acquisition of kitchen equipment and supplies, meal taxes, food, contracted services, salaries, stipends, employee benefits and other expenses directly related to the operations of the food service program by the Northampton Council on Aging.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Fifty Thousand Dollars ($50,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging receives donations and generates revenue from advertising on the website, electronic bulletin board and in senior publications created and distributed by the Council;

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/4, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of advertising on the website and in senior publications;

NOW, THEREFORE, BE IT ORDERED:
That the City Council hereby authorizes a Council on Aging “NCOA Senior Publications Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E 1/4 for FY2015. Receipts collected for advertising in Council publications and donations shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made for contracted services, salaries, stipends, employee benefits, printing, postage, advertisements, office supplies and other expenses directly related to the creation and distribution of senior publications by the Northampton Council on Aging.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Fifty Thousand Dollars ($50,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging receives revenue generated thru promotion of travel opportunities for residents and memberships in the Travel Club;

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/4, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds from travel and trips and memberships in the Travel Club sponsored by the Council;

NOW, THEREFORE, BE IT ORDERED:
That the City Council hereby authorizes a Council on Aging “NCOA Trips and Travel Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E 1/4 for FY2015. Receipts collected for trip and travel opportunities shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made for contracted services, salaries, stipends, employee benefits, admissions, reservations, postage, publicity, travel refreshments, office supplies and other expenses directly related to the promotion and implementation of travel opportunities sponsored by the Northampton Council on Aging.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of One Hundred Thousand Dollars ($100,000).

Rules suspended, passed two readings, and enrolled.
The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Recreation Commission has instituted athletic league fees which generate revenues to support athletic league activities conducted by the Recreation Department; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a Revolving Fund for FY2015 for the proceeds of athletic leagues and programs;

NOW, THEREFORE, BE IT ORDERED:

That the City Council hereby authorize a Recreation Department “Athletic League Fees Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts from fees charged for athletic leagues shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made to pay salaries, employee benefits, expenses and contracted services required to operate athletic leagues for City residents supervised directly by the Recreation Department.

The Director of the Recreation Department shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Two Hundred Thirty Thousand Dollars ($230,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Recreation Department operates the JFK Family Aquatic Center and has instituted user charges which generate revenues to support the activities of the Center; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a Revolving Fund for FY2015 for the purposes of defraying the costs of maintaining, equipping and operating public swimming pools;

NOW, THEREFORE, BE IT ORDERED:

That the City Council hereby authorizes the establishment of a revolving fund “JFK Family Aquatic Center” in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts from user charges shall be deposited to said fund in support of maintaining, equipping and operating the JFK Family Aquatic Center. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council.

The Director of the Recreation Department shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of One Hundred Twenty Thousand Dollars ($120,000).

Rules suspended, passed two readings, and enrolled.
The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton School Department has instituted transportation fees which generate revenues to support the transportation of students; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/2, may authorize the establishment of a revolving fund for the Northampton School Department for FY2015 for the transportation of students;

NOW THEREFORE BE IT ORDERED:
That the City Council hereby authorizes a Northampton School Department “Transportation Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E 1/2 for FY2015. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made to transportation expenses and contracted services required to operate the transportation system maintained directly by the Northampton School Department.

The Superintendent of Schools shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of One Hundred Seventy-five Thousand Dollars ($175,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Smith Vocational and Agricultural High School farm generates funds as a result of the sale of farm products in support of the operation of the farm; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/2, may authorize the establishment of a revolving fund for Smith Vocational and Agricultural High School for FY2015 for the operation of the farm;

NOW THEREFORE BE IT ORDERED:
That the City Council authorizes a Smith Vocational and Agricultural High School “Farm Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E 1/2 for fiscal year 2014. Receipts received, but not expended in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Expenditures may be made to pay salaries, employee benefits, vehicle repair and maintenance, gasoline, expenses and contracted services directly related to the operation.

The Superintendent of the School shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Two hundred Thousand Dollars ($200,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Board of Public Works has instituted a tourism directional sign program which generates certain revenue through fees assessed to businesses to provide signs on City streets; and

WHEREAS, the City Council, in accordance with M.G.L. Chapter 44, Section 53E ¼ may authorize the establishment of a revolving fund for the Board of Public Works for FY2015 for the operation of the tourism directional sign program;

NOW THEREFORE BE IT ORDERED:

That the City Council authorizes a “Tourism Directional Sign Program Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E ¼ for fiscal year 2015. Receipts generated from fees assessed to businesses that request and receive approval for tourism directional signs in the City of Northampton shall be credited to this fund. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Expenditures may be made for the following purposes:

Support for the work of the Tourism Directional Sign Program including, but not limited to: materials, supplies, equipment and labor for the erection and maintenance of signs on city streets.

The Director of the Department of Public Works or the Board of Public Works shall be authorized to spend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Twenty Thousand Dollars ($20,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Health Department wishes to establish a Public Health Nursing Revolving Fund to provide financial resources for the delivery of public health nursing activities;

WHEREAS, such a fund will enable the Health Department to proactively respond to community health issues;

WHEREAS, reimbursement from insurance companies for the cost and administration of vaccines and fees associated with Tuberculosis testing and patient management will generate revenues;

WHEREAS, the City Council, in accordance with M.G.L. Chapter 44, Section 53E ¼ may authorize the establishment of a revolving fund for the Health Department for FY2015 for the operation of the Public Health Nursing Program;

NOW THEREFORE BE IT ORDERED:

That the City Council authorizes a “Public Health Nursing Program Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E ¼ for fiscal year 2015. Receipts generated from reimbursement from insurance companies for administration and cost of vaccines and fees associated with Tuberculosis testing and patient management shall be credited to this fund. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Expenditures may be made for the following purposes: Support for the work of the Public Health Nursing Program including, but not limited to: purchase of vaccines and other pharmaceuticals, medical/office equipment, professional
development/continuing education for nursing staff, contract staff and associated education and outreach materials.

The Director of the Health Department shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of twenty thousand dollars ($20,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, The City of Northampton has undertaken a project to renovate and lease space in the James House, and said project has generated certain revenue through lease payments and building use fees; and

WHEREAS, The City of Northampton wishes to use these receipts to offset the cost of maintenance of said James House and debt service for said properties; and

WHEREAS, The City of Northampton, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the maintenance of the James House;

NOW, THEREFORE, BE IT ORDERED:

That the City Council authorizes a “James House Revolving Fund” in accordance with M. G. L. Chapter 44, Section 53E ½ for fiscal year 2015. Receipts from fees generated by the lease of James House shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures will be made for the following purposes:

Maintenance of the property including, but not limited to salaries, employee benefits, equipment, supplies, materials, repairs, utilities, plowing, landscaping and capital expenditures; printing, advertising, signage and other costs; debt service for loans/bonds issued for the renovation of the James House.

The Director of Central Services shall be authorized to expend from the fund for the stated purposes. No further appropriation shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of seventy-five thousand dollars ($75,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Health Department wishes to establish a Public Health Sharps Disposal Revolving Fund to provide financial resources to ensure proper disposal of needles, syringes, and/or lancets:

WHEREAS, such a fund will enable the Health Department to have a sharps disposal program that will be offered to Northampton constituents and business owners who generate sharps. This program is to help reduce and/or eliminate the amount of sharps that end up in household trash or landfills;

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Health Department for FY15 for the operating of
the Sharps Disposal Program;

NOW, THEREFORE, BE IT ORDERED:
That the City Council authorizes a "Sharps Disposal Program Revolving Fund" in accordance with M. G. L. Chapter 44, Section 53E ½ for fiscal year 2015. Revenues will be generated from the sale of approved needle disposal containers. Revenues from sales will cover the cost of sharps disposal, containers, community education material and other medical/office equipment needed for the program. Receipts received, but no expended, in fiscal year 2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council.

The Director of the Health Department shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of fifteen thousand dollars ($15,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Public Safety Dispatch Center provides alarm monitoring services to private businesses and receives revenue for providing the service;

WHEREAS, such a fund will enable the Public Safety Dispatch Center to provide alarm monitoring activities that provide funding for support of the operations of the Dispatch Center;

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Public Safety Dispatch Center for FY15 for the operating of the Alarm Monitoring Program:

NOW, THEREFORE, BE IT ORDERED:
That the City Council authorizes a "Fire Alarm Monitoring Program Revolving Fund" in accordance with M. G. L. Chapter 44, Section 53E ½ for fiscal year 2015. Revenues will be generated from providing alarm monitoring services and will be used to pay salaries, employee benefits, equipment repair and maintenance, expenses and contracted services directly related to the operation of the Public Safety Dispatch Center. Receipts received, but no expended, in fiscal year 2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council.

The Director of Dispatch, in consultation with the Chief of Police and Fire Chief, shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of forty-five thousand dollars ($45,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the DPW Reuse Committee wishes to promote sustainability and to reduce and/or eliminate the amount of useful material that ends up in household trash, landfills or incineration facilities;

WHEREAS, such a fund will enable the Reuse Committee to operate a swap shop, promote events and conduct workshops aimed at waste reduction;
WHEREAS, revenues will be generated from voluntary contributions, fund raising efforts, grants and business, educational and other institutional sponsorships;

WHEREAS, The City Council, in accordance with M.G.L. Chapter 44, Section 53E ½ may authorize the establishment of a revolving fund for the DPW for fiscal year 2015 for use by the DPW Reuse Committee;

NOW THEREFORE BE IT ORDERED:

That the City Council authorizes a “DFW Reuse Committee Revolving Fund” in accordance with M.G.L. Chapter 44, Section 53E ½ for fiscal year 2015. Revenues will be generated from voluntary contributions, fundraising efforts, grants and business, educational and other institutional sponsorships. Allowable expenditures will include advertising expenses, tipping fees, swap shop operating expenses, office supplies, expenses related to conducting workshops, fundraisers public events. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council.

The Director of Department of Public Works, in consultation with the Reuse Committee, shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of five thousand dollars ($5,000).

Rules suspended, passed two readings, and enrolled.

27. Financial Order: FY2015 Senior Work-Off Abatement Program of $1,000 per Qualifying Senior

Councilor Adams moved to accept the Senior’s Work-Off Abatement Program Order; Councilor Murphy seconded the motion. The motion passed on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkiewicz,

Ordered, that

WHEREAS, the Legislature authorized the establishment of a program that provides for property tax liability reduction in exchange for volunteer services for persons over the age of 60;

WHEREAS, whereas the city has the power to create local rules and procedures for implementing what will be known as the “Senior Work-Off Abatement Program”;

NOW, THEREFORE BE IT ORDERED,

That City Council hereby accepts the provisions of Mass. Gen. Laws Ch. 59, Sec. 5K and establishes in Fiscal Year 2015 a Senior Work-Off Abatement Program to allow persons over the age of 60 to volunteer to provide services to the city and in exchange for such volunteer services, the city shall reduce the real property tax obligations of such persons not to exceed $1000 per year.

Rules suspended, passed two readings, and enrolled.
28. Financial Order: FY2015 Veterans Work-Off Abatement Program for $1,000 per Qualifying Veteran

Councillor O'Donnell moved to accept the Veteran's Work-Off Abatement Program Order with the proposed amendment introduced at the June 8th Council Meeting; Councillor LaBarge seconded the motion. The motion passed on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Legislature authorized the establishment of a program that provides for property tax liability reduction in exchange for volunteer services;

WHEREAS, whereas the city has the power to create local rules and procedures for implementing what will be known as the “Veterans Work-Off Abatement Program”;

NOW, THEREFORE BE IT ORDERED,

That City Council hereby accepts the provisions of Mass. Gen. Laws Ch. 59, Sec. 5N and establishes in Fiscal Year 2015 a Veterans Work-Off Abatement Program to allow veterans to volunteer to provide services to the city and in exchange for such volunteer services, the city shall reduce the real property tax obligations of such persons not to exceed $1000 per year.

Enrolled

Rules suspended, passed two readings, and enrolled.

Councillor Murphy moved to approve items 29-34 as a group. Councillor Carney seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

29. Financial Order: Capital Projects appropriate from the FY14 General Fund Undesignated Fund Balance (Free Cash) of $972,500

30. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation – Parking of $290,835

31. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation-sale of Land Account of $319,000

32. Financial Order: Capital Project appropriated from FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects, $40,000

33. Financial Order: Appropriation of funds for Replacement Vehicles for DPW ($360,000)

34. Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing ($500,000)

Orders 29 – 34 above were approved in second reading on a Roll Call vote of 8 Yes, 0 No, 1 Absent (Councillor Klein)

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the following Capital Projects be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash):

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northampton Public Schools Technology Plan – Phase III of Three Year Plan</td>
<td>$100,000</td>
</tr>
<tr>
<td>R.K. Finn Ryan Road School Roof Membrane Replacement Project</td>
<td>$31,000</td>
</tr>
<tr>
<td>Leeds Elementary School Skylight Repairs/Window Replacement</td>
<td>$35,000</td>
</tr>
</tbody>
</table>
Upgraded Building Energy Management System at Northampton High School $150,000
Replacement of JFK Middle School Pool Dehumidifier Unit $155,000
JFK Middle School Security Upgrade $20,000
Fire Department – Re-chassis the 1994 Rescue Truck $165,000
Electric Hybrid Staff Inspection Vehicle for Fire Department $32,500
Replacement of Two Administrative Vehicles for Police Department $74,000
Traffic Calming $60,000
Equipment for Florence Fields Maintenance $100,000
Clement Street Bridge Engineering $50,000
TOTAL: $972,500

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that
the following Capital Projects be appropriated from the Receipts Reserved for Appropriation – Parking:

Two Electric Vehicles for Parking Enforcement $35,000
Install Stairwell Glazing in the Garage $15,000
Upgrade Pay to Park Machines $90,855
Garage Structural Repairs – Phase II $150,000
TOTAL: $290,855

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that
$319,000 be appropriated from the Receipts Reserved for Appropriation – Sale of Land Account to the following Capital Projects:

Leeds Elementary School – Replace Rubber Roof $175,000
R.K. Finn Ryan Road Elementary School – Replace Rubber Roof $144,000

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that
$40,000 remaining from the FY2006 Capital Project for Sidewalk Design Plans (19303-585608-06) be reprogrammed for use for Traffic Calming Projects.

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that
the sum of $360,000 is appropriated in the following amounts for replacement of departmental vehicles as described below:

$180,000 1985 six wheel dump truck (185) DPW – Streets Division
$80,000 1986 one ton 4 x 4 pick-up (386) DPW – Streets Division
$80,000 1986 one ton 4 x 4 pick-up (486) DPW – Streets Division
$10,000 2000 Ford Explorer (201) DPW – Engineering Division
$10,000 2002 Ford Ranger (202) DPW – Engineering Division
$360,000
that to meet such appropriation the Treasurer with the approval of the Mayor is authorized to borrow $360,000 under M.G.L. c. 44, § 7(9), or any other enabling authority; and that the Mayor is authorized to take any other action necessary to carry out this project.

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz

Ordered, that
the sum of $500,000 is appropriated for street resurfacing and that to meet such appropriation the Treasurer with the approval of the Mayor is authorized to borrow $500,000 under M.G.L. c. 44, § 7(5), or any other enabling authority; and that the Mayor is authorized to take any other action necessary to carry out this project.

Rules suspended, passed two readings, and enrolled.

35. Financial Order: $316,700 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to Legal Services, Capital Stabilization and stabilization Accounts. (Request 2 Readings)

Councilor LaBarge moved to approve in the first reading; Councilor Specter seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor LaBarge moved to suspend Rule 14 to waive second reading; Councilor Specter seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Specter moved to approve in the second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 19, 2014
Upon the recommendation of Mayor David J. Narkewicz

Ordered, that
$ 316,700 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to the following accounts:

<table>
<thead>
<tr>
<th>Amount</th>
<th>(Accounts)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 66,700</td>
<td>11512 530002</td>
</tr>
<tr>
<td>$125,000</td>
<td>5000 340616</td>
</tr>
<tr>
<td>$125,000</td>
<td>5000 340574</td>
</tr>
</tbody>
</table>

Legal Services OM • Legal Capital Stabilization Stabilization

Rules suspended, passed two readings, and enrolled.

36. Financial Order: $57,522 budgetary transfers for FY2014- EOY. (Request 2 Readings)

Councilor LaBarge moved to approve in the first reading; Councilor Specter seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor LaBarge moved to suspend Rule 14 to waive second reading; Councilor Specter seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Specter moved to approve in the second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 19, 2014
Upon the recommendation of Mayor David J. Narkewicz
Ordered, that

the following FY2014 budgetary transfers be and hereby are made:

<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
<th>Org</th>
<th>Object</th>
<th>Transfer From:</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Clerk</td>
<td>OM Election Workers</td>
<td>11612</td>
<td>$31,008</td>
<td>(677)</td>
</tr>
<tr>
<td>City Clerk</td>
<td>PS Permanent Salaries</td>
<td>11611</td>
<td>$11,000</td>
<td></td>
</tr>
<tr>
<td>Central Services</td>
<td>PS Permanent Salaries</td>
<td>11921</td>
<td>$11,000</td>
<td>(16,000)</td>
</tr>
<tr>
<td>Central Services</td>
<td>OM Repairs and Maintenance</td>
<td>11922</td>
<td>$24,000</td>
<td></td>
</tr>
<tr>
<td>Building Inspections</td>
<td>PS Permanent Salaries</td>
<td>12411</td>
<td>$11,000</td>
<td>(3,500)</td>
</tr>
<tr>
<td>Building Inspections</td>
<td>OM Office Equipment</td>
<td>12412</td>
<td>$24,010</td>
<td></td>
</tr>
<tr>
<td>Parking Maintenance</td>
<td>OM Electricity</td>
<td>14812</td>
<td>$21,000</td>
<td>(500)</td>
</tr>
<tr>
<td>Parking Maintenance</td>
<td>PS Permanent Salaries</td>
<td>14811</td>
<td>$11,000</td>
<td></td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>PS Workers Compensation</td>
<td>19121</td>
<td>$17,003</td>
<td>(8,800)</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>OM Police and Fire Accident</td>
<td>19122</td>
<td>$17,004</td>
<td></td>
</tr>
<tr>
<td>Medical Insurance</td>
<td>PS Employee Insurance Benefits</td>
<td>19141</td>
<td>$19,400</td>
<td>(28,000)</td>
</tr>
<tr>
<td>Other Employee Benefits</td>
<td>PS Medicare</td>
<td>19191</td>
<td>$17,001</td>
<td></td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>PS Workers Compensation</td>
<td>19121</td>
<td>$17,003</td>
<td>(45)</td>
</tr>
<tr>
<td>Planning and Development</td>
<td>OM Telephone</td>
<td>11752</td>
<td>$34,100</td>
<td>(57,532)</td>
</tr>
</tbody>
</table>

TOTAL:  

Rules suspended, passed two readings and enrolled.

37. Financial Order: $1,700 gift toward the installation of a rainbow crosswalk on Main Street. (Request 2 Readings)

Councillor Dwight clarified that the approval of this Order means that the City is accepting the gift of the $1,700 for the purpose of installing the rainbow crosswalk on Main Street. Mayor Narkewicz indicated that the BWP had a meeting with the individuals donating the money; there were additional costs beyond the original estimates; the BWP funded the additional costs.

Councillor LaBarge moved to approve in the first reading; Councillor Carney seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

Councillor Labarge moved to suspend Rule 14 to waive second reading; Councillor Carney seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

Councillor LaBarge moved to approve in the second reading; Councillor Carney seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

The following Order passed second reading:

In City Council, June 19, 2014

Upon the recommendation of Mayor David J. Narkewicz

Ordered, that

The Northampton City Council gratefully accepts the donation of $1,700, a gift to the City of Northampton toward the installation of a rainbow crosswalk on Main Street for the Northampton Pride Parade, and in accordance with Massachusetts General Law Chapter 44, Section 53A approves using the gifted funds to reimburse the DPW street paving and marking supplies budget.

Rules suspended, passed two readings and enrolled.

38. Financial Order: $81,650 appropriated for the demolition of a condemned structure at 171 King Street. (Request 2 Readings)

Councillor Carney moved to approve in the first reading; Councillor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

Councillor LaBarge moved to suspend Rule 14 to waive second reading; Councillor O’Donnell seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

Councillor LaBarge moved to approve in the second reading; Councillor Carney
seconed. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

The following Order passed second reading:
In City Council, June 19, 2014
Upon the recommendation of Mayor David J. Narkiewicz

Ordered, that

- the sum of $81,650 be and hereby is appropriated to the Emergency Demolition Account (19303-586124-14) from FY14 General Fund Free Cash for the demolition of a condemned structure located at 171 King Street in accordance with M.G.L. Chapter 143, §§ 6 through 9, inclusive, and the Massachusetts State Building Code, 780 CMR 116.1, et seq., and pursuant to the recovery provisions of M.G.L. Chapter 139, §3A as such provisions are incorporated into M.G.L. Chapter 143, § 9.

Rules suspended, passed two readings and enrolled.

39. Financial Order: $2,450 appropriated from the CPA Budget for the Fitzgerald Lake Invasive Plant Eradication Project (2nd Reading)

Councillor Carney moved to approve in the first reading; Councillor LaBarge seconed.

Councillor Spector moved to recognize Sarah LaValley; Councillor LaBarge seconed the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

Sarah LaValley indicated that she is able to answer questions as Staff for the Conservation Commission. In May the Community Preservation Committee voted to provide funds to eradicate phragmites australis, a non-native invasive species growing in the Broadbook Gap parcel of the Broadbook Watershed. The parcel was recently acquired; it has never been treated before. A few plants were noted last year; since then it has spread to over an acre. It is a plant from Asia that is dangerous to native ecosystems and the CPC designated this is a priority project.

The Broadbook Coalition works with Polatin Ecological Services for expert advice on how to address invasive species. PES indicated that hand-pulling, burning or mowing are not suitable alternatives for this project. The product to be used is Rodeo, which contains the active ingredient glyphosate, which is the same active ingredient in Roundup, however, the surfactant that adheres to the plant is not the same. The product would be applied by hand, not sprayed.

Councillor Spector moved to postpone the vote on this item until the July 10, 2014 meeting; Councillor Adams seconded the motion. The motion passed on a voice vote of 7 Yes, 1 No (Councillor Carney), 1 Absent (Councillor Klein).

40. Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dike Road (2nd Reading)

Councillor Spector moved to approve in the second reading; Councillor LaBarge seconed. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Northampton Conservation Commission and Councillors Ryan O'Donnell and Gina-Louise Sciarra

Ordered, that

WHEREAS, The Open Space, Recreation and Multi-Use Plan: 2011-2018 recommends protecting the Historic Mill River and the Connecticut River floodplain; and

WHEREAS, Carrie Purcell and Sandra Bourdah have agreed to sell ¾ of an acre on Dike Road (Map ID 39A-049) for $2,400; and

WHEREAS, The purchase will allow the city to remove an unsightly billboard and close Dike Road, which often attracts trash dumping; and
WHEREAS, No new appropriation is required and no general funds will go towards this purchase.

NOW, THEREFORE BE IT ORDERED,
That the Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by Section 8C of Chapter 40 of the General Laws, the Community Preservation Act, and Article 97 of the Amendments to the Massachusetts Constitution, any fee, easement or conservation restriction as defined in Section 31 of Chapter 184 of the General Laws or any other interest in the above land and any immediately adjoining land; that the City is authorized to accept and expand grants and donations for that purpose; that the City Council hereby accepts such conservation restrictions; and that the Conservation Commission is authorized to grant conservation restrictions on any land so acquired.

Enrolled

Rules suspended, passed two readings and enrolled.

41. Financial Order: Donation of land off Stone Ridge Drive. (2nd Reading)

Councilor LaBarge moved to approve in the second reading; Councilor Spector seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Northampton Conservation Commission and Councilor Marianne LaBarage

Ordered, that

WHEREAS, The Open Space, Recreation and Multi-Use Plan: 2011-2018 recommends protecting key environmental resources, such as the Brookwood Marsh Conservation Area and the city’s only floating bog; and

WHEREAS, Virginia Hayssen has agreed to donate 1.34 acres off Stone Ridge Drive (Map ID 29-602) as an expansion of Brookwood Marsh;

NOW, THEREFORE BE IT ORDERED, That the Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by Section 8C of Chapter 40 of the General Laws, the Community Preservation Act, and Article 97 of the Amendments to the Massachusetts Constitution, any fee, easement or conservation restriction as defined in Section 31 of Chapter 184 of the General Laws or any other interest in the above land and any immediately adjoining land; that the City is authorized to accept and expand grants and donations for that purpose; that the City Council hereby accepts such conservation restrictions; and that the Conservation Commission is authorized to grant conservation restrictions on any land so acquired.

Enrolled
Rules suspended, passed two readings and enrolled.

ORDERS AND ORDINANCES


Withdrawn by Sponsor, Councilor Adams, as this proposed change will also affect another Council Rule which will need to be amended at the same time. The Order will be submitted at a later date.

2. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 9, 2014; 1st Reading)


Councilor O’Donnell moved to approve items 2, 3, & 4 as a group; Councilor Murphy seconded the motion. The Orders passed first reading on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

5. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue (Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)

Councilor Spector moved to approve in the first reading; Councilor O’Donnell seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).


Councilor O’Donnell moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

7. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Prospect Street (Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)

Councilor Spector moved to approve in the first reading; Councilor O’Donnell seconded.

The Ordinance was incorrectly posted on the Agenda using the wrong title; this item will be reposted on the July 10th Agenda and will be voted upon at that time. Councilor Spector requested 2 readings on July 10th.

8. Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles (Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)

Councilor O’Donnell moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).
Councillor Murphy pointed out that the Ordinance, while titled “Compression Release Brake Use”, does not address the use of Compression Release Brakes.

Councillor O’Donnell summarized that the point of the Ordinance is to prevent repeated use of escape routes by large trucks as a result of a wrong turn. This wrong turn would lead to the low underpass on Bridge Street. There are currently two escape routes; fines would be imposed for repeated use of those routes, unless specifically heading onto those roads.

9. Ordinance: Amend §350 Section 2.1 Affordable Units (Recommendation from Committee on Rules, Orders, Appointments and Ordinances to Refer to Committee on Economic Development, Housing & Land Use).

Councillor O’Donnell moved to refer to Committee on Rules, Orders, Appointments and Ordinances. Councillor Specter second the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

10. Ordinance: Amend §350 to EXTEND MORATORIUM thru Dec. 31, 2014; (Positive recommendation from Rules, Orders, Appointments and Ordinances with amendments on June 9, 2014; Request 2 Readings since Moratorium will expire on July 1, 2014 unless extended)

Councillor LaBarge moved to approve in the first reading; Councillor Adams seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councillor O’Donnell moved to suspend Rule 14 to waive second reading; Councillor Specter seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).

Councillor Specter moved to approve in the second reading; Councillor O’Donnell seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Ordinance passed second reading:
In City Council, June 19, 2014
UPON Sponsorship by the Committee on Rules, Appointments, Ordinances

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising Chapter 350g Table of Use and Dimensional Regs and 350h URC Use and Dimensional Regulations of said code; providing that a temporary moratorium, set to expire July 1, 2014, be extended until December 31, 2014 for building permit applications for the construction of seven or more residential units on a single parcel. The purpose of such extension is to provide more time to finalize replacement special permit language for this section of the code.

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows within the list of uses for Special permit in Chapter 350g and 350h Use and Dimen Regs URB and URC:

<table>
<thead>
<tr>
<th>Ordained &amp; Enrolled</th>
</tr>
</thead>
</table>

URB- Special Permit Approval Required for the Following Uses by Planning Board Unless Otherwise Noted:
- Upon completion of a 9-month; a moratorium ending July-4 December 31, 2014; any townhouse project creating 7 or more units. Further....

URC- Special Permit Approval Required for the Following Uses by Planning Board Unless Otherwise Noted:
- Upon completion of a 9-month; a moratorium ending July-4 December 31, 2014; any multifamily or townhouse project creating 7 or more units. Further.....

Rules suspended, passed two readings, ordained and enrolled.

<table>
<thead>
<tr>
<th>Item 32 only-Rules suspend and enrolled</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
</tr>
</tbody>
</table>

Updates from Council President and Committee Chairs Updates from Council President and Committee Chairs--NONE
<table>
<thead>
<tr>
<th>Information Requests (Charter Provision 2-7)</th>
<th>Information Requests (Charter Provision 2-7)--NONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Business</td>
<td>NEW BUSINESS -- Reserved for topics that the Chair did not reasonably anticipate would be discussed--NONE</td>
</tr>
</tbody>
</table>

At 8:55 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Sciarra. The vote to adjourn passed unanimously (8-0).

Attest: _________________________________, Clerk of Council
<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Councilor A</td>
<td></td>
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<tr>
<td>Councilor B</td>
<td></td>
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<tr>
<td>Councilor C</td>
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<tr>
<td>Councilor D</td>
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<tr>
<td>Councilor E</td>
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</table>

**Total Vote: 2014-07-15**
<table>
<thead>
<tr>
<th>Councillor Name</th>
<th>Vote</th>
<th>Motion Passed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul D. Spector</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Louise Scarrra</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Ryan R. O'Donnell</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>David A. Murphy</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Marianne L. Labarge</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Alissa F. Klein</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>William H. Dwight</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Maureen T. Carroy</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Jesse M. Adams</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Councillor Murphy moved to approve third reading of 1. Financial (Order BY2015-9) General Fund Budget of $90,645,725 (Second Reading). Councillor Murphy moved to approve second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent.
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>Financial Order: FY2015 Water Enterprise Fund Budget of $8,258,128. (2nd reading)</td>
<td>Yes</td>
<td>No</td>
<td>1</td>
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<tr>
<td>3.</td>
<td>Financial Order: FY2015 Solid Waste Enterprise Fund Budget of $3,811,826. (2nd reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>4.</td>
<td>Financial Order: FY2015 Storm Water Enterprise Fund Budget of $1,409,251. (2nd reading)</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>5.</td>
<td>Financial Order: Establish Other Post-Employment Benefits Liability Trust Fund. (2nd reading)</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>6.</td>
<td>The Order passed in second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Resolution</td>
<td>Description</td>
<td>Vote</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>7.</td>
<td>Financial Order: FY 2015 Fire Department Hazard Mitigation Revolving Fund of $101,000. (2nd reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>8.</td>
<td>Financial Order: FY 2015 Green Construction Program</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>9.</td>
<td>Financial Order: FY 2015 NCOA Activities Revolving Fund of $20,000. (2nd reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
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<td>10.</td>
<td>Financial Order: FY 2015 NCOA Gift Shop Revolving Fund of $50,000. (2nd reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>11.</td>
<td>Financial Order: FY 2015 City Council on Aging</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
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<td>12.</td>
<td>Financial Order: FY 2015 NCOA Activities Revolving Fund of $20,000. (2nd reading)</td>
<td>Yes</td>
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<td>No</td>
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<td>13.</td>
<td>Financial Order: FY 2015 NCOA Gift Shop Revolving Fund of $50,000. (2nd reading)</td>
<td>Yes</td>
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<td>No</td>
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<td>14.</td>
<td>Financial Order: FY 2015 NCOA Food Services Revolving Fund of $30,000. (2nd reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Amount</td>
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<tr>
<td>$750,000</td>
<td>FY2013 General Fund, RTI Program</td>
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<td>$5,000,000</td>
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<td>$2,000,000</td>
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<td>$1,900,000</td>
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<td>$1,800,000</td>
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<td>$1,600,000</td>
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<td>$1,500,000</td>
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<tr>
<td>$3,184,000</td>
<td>FY2014-2015 City Council Roll Call Vote</td>
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City Council Roll Call Vote

2014-2015
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<tr>
<th>Action</th>
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<th>0%</th>
<th>8%</th>
<th>Yes</th>
<th>Yes</th>
<th>2%</th>
<th>Yes</th>
<th>1%</th>
<th>Yes</th>
<th>Yes</th>
<th>1%</th>
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<tbody>
<tr>
<td>Financial Order: FY02-11, Veterans' Benefits Administration Board</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>28.3. Financial Order: FY01-11, School-Wide Workforce Development</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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**Roll Call Vote**

CITY COUNCIL

<table>
<thead>
<tr>
<th>Total</th>
<th>Majority</th>
<th>Minority</th>
<th>Quorum</th>
<th>3/4 Quorum</th>
<th>2/3 Quorum</th>
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</tbody>
</table>

**June 19, 2014**

**FY03-01 Roll Call Vote**

**June 19, 2014**
<table>
<thead>
<tr>
<th>Motion Passed</th>
<th>29. Financial Order: Capital Projects appropriated from the FY2014 General Fund for the following capital projects:</th>
<th>30. Financial Order: Capital Projects appropriated from the FY2015 General Fund for the following capital projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Receipts Reserved for Appropriation - Parking of $79,330. (First Reading)</td>
<td>Receipts Reserved for Appropriation - Parking of $123,000. (First Reading)</td>
</tr>
<tr>
<td></td>
<td>FY2014 General Fund Balance (Free Cash) of $972,260. (First Reading)</td>
<td>FY2015 General Fund Balance (Free Cash) of $1,186,940. (First Reading)</td>
</tr>
<tr>
<td></td>
<td>31. Financial Order: Capital Projects appropriated from the FY2016 Capital Project Appropriation of $139,000. (First Reading)</td>
<td>32. Financial Order: Capital Project appropriated from the FY2016 Capital Project Appropriation of $176,000. (First Reading)</td>
</tr>
<tr>
<td></td>
<td>FY2016 Capital Project Appropriation of $76,000. (First Reading)</td>
<td>FY2016 Capital Project Appropriation of $176,000. (First Reading)</td>
</tr>
<tr>
<td></td>
<td>Receipts Reserved for Appropriation - Parking of $94,000. (First Reading)</td>
<td>Receipts Reserved for Appropriation - Parking of $176,000. (First Reading)</td>
</tr>
<tr>
<td></td>
<td>FY2016 General Fund Balance (Free Cash) of $650,000. (First Reading)</td>
<td>FY2016 General Fund Balance (Free Cash) of $1,176,000. (First Reading)</td>
</tr>
<tr>
<td></td>
<td>33. Financial Order: Appropriation of holding funds from the Street Resurfacing Project of $950,000. (First Reading)</td>
<td>34. Financial Order: Authorize City Treasurer with approval from the Mayor to appropriate holding funds from the Street Resurfacing Project of $500,000. (First Reading)</td>
</tr>
<tr>
<td></td>
<td>Receipts Reserved for Appropriation - Parking of $950,000. (First Reading)</td>
<td>Receipts Reserved for Appropriation - Parking of $950,000. (First Reading)</td>
</tr>
<tr>
<td></td>
<td>FY2016 General Fund Balance (Free Cash) of $1,600,000. (First Reading)</td>
<td>FY2016 General Fund Balance (Free Cash) of $1,600,000. (First Reading)</td>
</tr>
</tbody>
</table>

Orders 29-34 above were approved in second reading on a Roll Call vote of 8 Yes, 0 No. 1 Abstain(Abstent, Klein).
<table>
<thead>
<tr>
<th>Position</th>
<th>Director</th>
<th>Finance</th>
<th>Planning</th>
<th>Sewer Board</th>
<th>Public Hearing</th>
<th>Committee</th>
<th>Full Council</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

No, 4, 18 (Councilor B. Kemp) Yes, 0 (Councilor A. Garcia)

Councilor B. Kemp moved to approve the second reading. Councilor A. Garcia seconded. The motion passed with a roll call vote of 8 Yes, 0 No.

Roll Call Vote on the Motion:
- No: None

Total Vote: 8 Yes, 0 No

Financial Order: $31,970,000 as approved from the PTA

Date: June 19, 2021
<table>
<thead>
<tr>
<th>Councillor</th>
<th>Vote</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
<th>Motion</th>
<th>Passed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul D. Spector</td>
<td>8</td>
<td>Yes</td>
<td>0</td>
<td>No, 1 (Councillor Klein)</td>
<td>Passed</td>
<td></td>
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<tr>
<td>Councillor Ryan T. O’Donnell</td>
<td>8</td>
<td>Yes</td>
<td>0</td>
<td>No, 1 (Councillor Klein)</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>Councillor David A. Murphy</td>
<td>8</td>
<td>Yes</td>
<td>0</td>
<td>No, 1 (Councillor Klein)</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>Councillor Iain M. Dickson</td>
<td>8</td>
<td>Yes</td>
<td>0</td>
<td>No, 1 (Councillor Klein)</td>
<td>Passed</td>
<td></td>
</tr>
<tr>
<td>Councillor Mark H. Adams</td>
<td>7</td>
<td>Yes</td>
<td>1</td>
<td>No, 1 (Councillor Klein)</td>
<td>Passed</td>
<td></td>
</tr>
</tbody>
</table>

**June 18, 2014**
City Council
2014-2015

EOV. (Requested 2 Readings)

Councillor LaBarge moved to approve in the first reading, Councillor Spector seconded the motion. The order passed second reading with a Roll Call Vote of 8 Yeas, 0 Nays, 1 Absent (Councillor Klein).

Councillor LaBarge moved to suspend Rule 14 to waive second reading. Councillor Spector seconded the motion. The motion passed on a voice vote of 8 Yeas, 0 Nays, 1 Absent (Councillor Klein).
<table>
<thead>
<tr>
<th>Councillor</th>
<th>Vote</th>
<th>Motion</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul D. Spector</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>Gianni Louise Scarra</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>Ryan R. O'Donnell</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>David A. Murphy</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>Marianne L. Labarge</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>Alisa K. Klein</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>William H. Dwight</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>Maureen T. Carney</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>Jess M. Adams</td>
<td>Yes</td>
<td>Motion Passed</td>
<td>8 Yes, 0 No, 1 Abstain (Councillor Klein)</td>
</tr>
<tr>
<td>ROLL CALL VOTE</td>
<td>City Council</td>
<td>2014-2015</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
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<td></td>
</tr>
<tr>
<td>38. Financial Order $81,550 appropriated for the demolition of a condemned structure at 171 King Street (Received 2nd Reading)</td>
<td>Councillor LaBarge moved to approve the first reading; Councillor Carew seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).</td>
<td>Move to postpone? Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td>39. Financial Order $2,430 appropriated from the CPA Budget for the Fingerlak Lake Invasive Plant Eradication Project (2nd Reading)</td>
<td>Councillor LaBarge moved to approve the first reading; Councillor Carew seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).</td>
<td>Move to postpone? Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councillor</td>
<td>Total</td>
<td>Councillor Name</td>
</tr>
<tr>
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</tr>
<tr>
<td>8</td>
<td>Yes</td>
<td>40</td>
<td>Councillor</td>
</tr>
<tr>
<td>8</td>
<td>Yes</td>
<td>41</td>
<td>Councillor</td>
</tr>
<tr>
<td>8</td>
<td>Yes</td>
<td>42</td>
<td>Councillor</td>
</tr>
<tr>
<td>8</td>
<td>Yes</td>
<td>43</td>
<td>Councillor</td>
</tr>
<tr>
<td>8</td>
<td>Yes</td>
<td>44</td>
<td>Councillor</td>
</tr>
<tr>
<td>8</td>
<td>Yes</td>
<td>45</td>
<td>Councillor</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE**

City Council

2014-2015

June 19, 2014
7:18 p.m.

40. Financial Order: $2,400 to Permas or otherwise acquire for conservation into Oakridge (2nd Reading)

41. Financial Order: Donation of land off Stone Ridge Drive. (3rd Reading)

42. Order of Business: Amend Budget (Approval of the Order of Business)

43. Approvals and Orientation of May 24, 2014 (Approval of Appointments)
<table>
<thead>
<tr>
<th>Item</th>
<th>Ordinance</th>
<th>Summary</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td></td>
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<td>3.</td>
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<td>4.</td>
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</tr>
</tbody>
</table>

**Motion Passed**

Councillor O'Donnell moved to approve item 2, 3, 4 as a group. Councillor Murphy seconded the motion.
<table>
<thead>
<tr>
<th>Roll Call Vote</th>
<th>City Council 2014-2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 19, 2014</td>
<td>7:18 p.m.</td>
</tr>
<tr>
<td>5. Ordinance: Amend §312-117 Schedule XV: On-Street and off-Street Handicapped Parking Spots, Hemlock Street &amp; Parkland Standards and Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading</td>
<td>Councillor George M. Adams</td>
</tr>
<tr>
<td>6. Ordinance: Amend §312-102 §1 Schedule I: Parking restrictions; Hemlock Street &amp; Parkland Standards and Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading</td>
<td>Councillor Josephine B. Specter, Councillor Donald O'Donnell, Councillor Richard L. LaBarge, Councillor William H. Noonan, Councillor Alisa F. Klein, Councillor John A. Doughty, Councillor Margaret L. Harre</td>
</tr>
<tr>
<td>Item</td>
<td>Action</td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
</tr>
<tr>
<td>1.</td>
<td>Passed</td>
</tr>
<tr>
<td>2.</td>
<td>Passed</td>
</tr>
<tr>
<td>3.</td>
<td>Passed</td>
</tr>
<tr>
<td>4.</td>
<td>Passed</td>
</tr>
</tbody>
</table>

Note: The resolution was approved by the City Council on June 16, 2013, with a roll call vote of 8-0. The resolution was a committee report that was unanimously approved by the committee.

Published Date: 2013-07-10

Meeting Date: June 16, 2013

Resolution Title: Approval of the City Council's Agenda for the June 16, 2013 Meeting.
<table>
<thead>
<tr>
<th>June 19, 2014</th>
<th>City Council</th>
<th>7:18 p.m.</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROLL CALL VOTE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total</th>
<th>Councilor Paul D. Spector</th>
<th>Yes</th>
<th>8 Yes, 0 No, 1 Absent (Councillor Klein)</th>
<th>Motion Passed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Councilor Ryan R. O'Donnell</td>
<td>Yes</td>
<td>8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councilor Gloria S. Sciarra</td>
<td>Yes</td>
<td>8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councilor David A. Murphy</td>
<td>Yes</td>
<td>8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councilor Marianne L. Labarge</td>
<td>Yes</td>
<td>8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councilor Alisa F. Klein</td>
<td>Yes</td>
<td>8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councilor William H. Dwight</td>
<td>Yes</td>
<td>8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councilor Maureen T. Carvey</td>
<td>Yes</td>
<td>8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councilor Jesse M. Adams</td>
<td>Yes</td>
<td>8 Yes, 0 No, 1 Absent (Councillor Klein)</td>
<td>Motion Passed</td>
</tr>
</tbody>
</table>

Ordinance: Amended §250 to EXTEND MORATORIUM on Dec. 31, 2014; (Positive recommendations from Rules, Orders, Appointments and Ordinances with all members voting on Nov. 26, 2014; Request 2 Readings since the Ordinance will expire on July 1, 2014 unless extended)
Councillor Labarge moved to approve in the first reading; Councillor Adams seconded. The Order passed 8 Yes, 0 No, 1 Absent (Councillor Klein).
Councillor O'Donnell moved to suspend Rule 14 to waive second reading; Councillor Spector seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councillor Klein).
Councillor Labarge moved to approve in the second reading; Councillor Adams seconded. The Order passed 8 Yes, 0 No, 1 Absent (Councillor Klein).
Councillor Specer moved to approve in the second reading; Councillor O'Donnell seconded. The Order passed 8 Yes, 0 No, 1 Absent (Councillor Klein).

At 8:55 p.m., a motion to adjourn was made by Councillor Labarge and seconded by Councillor Sciarra. The vote to adjourn passed unanimously (8-0).