



Committee on Finance and the Northampton City Council

*Councilor David A. Murphy, Chair
Councilor Maureen T. Carney
Councilor Marianne L. LaBarge
Councilor Gina-Louise Sciarra*

**City Council Chambers, 212 Main Street
Wallace J. Puchalski Municipal Building
Northampton, MA**

Meeting Date: January 17, 2019

Note: The Finance Committee Meeting will take place during the City Council Meeting as announced. The City Council Meeting is scheduled to begin at 7:05 pm.

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval Of Minutes From The Previous Meeting**

A. Minutes Of January 3, 2019

Documents:

[01-03-2019_finance committee minutes.pdf](#)

4. FY2019 Second Quarter Financial Report

Presentation - Finance Director Susan Wright

Documents:

[enterprise fund expenditures.123118.pdf](#)
[enterprise fund revenue.123118.pdf](#)
[gf expenditures.123118.pdf](#)
[gf revenue.123118.pdf](#)

5. Financial Orders

A. 18.224 An Order To Appropriate \$10,000 For Emergency Demolition - 45 Carolyn Street

Process Note: The Mayor's office has requested two readings to expedite processing.

Documents:

[18.224 an order to appropriate 10,000 for emergency demolition - 45 carolyn street.pdf](#)

B. 18.225 An Order To Authorize Roundhouse Parking Lot Fee And Easement Acquisition And Sale

Documents:

18.225 an order to authorize roundhouse parking lot fee and easement acquisition and sale.pdf
18.225 roundhouse parking lot plan.pdf
18.225 roundhouse plan.pdf

C. 18.226 An Order To Reprogram Ryan Road Gym Floor \$10,000 To Jackson Street Cafeteria HVAC

Documents:

18.226 an order to reprogram ryan road gym floor 10,000 to jackson street cafeteria hvac.pdf

D. 18.227 An Order To Authorize SVAHS To Submit SOI To MSBA For Windows In A And B Buildings

Process note: The Mayor's office has requested two readings to meet MSBA application deadline.

Documents:

18.227 an order to authorize svahs to submit soi to msba for windows in a and b buildings.pdf

E. 18.228 An Order To Appropriate \$39,000 From Free Cash To ITS For Laserfiche Hosting Services

Documents:

18.228 an order to appropriate 39,000 from free cash to its for laserfiche hosting services.pdf

F. 18.229 An Order To Appropriate Whiting Street Fund \$25,000 For Food Programs

Documents:

18.229 an order to appropriate whiting street fund 25,000 for food programs.pdf

6. New Business

-Reserved for topics that the Chair did not reasonably anticipate would be discussed.

7. Adjourn

Contact: *D. Murphy* @ david.murphy8@comcast.net
or 413-586-5461