



CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

Councilors:

- President Ryan R. O'Donnell, At-Large
- William H. Dwight, At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell, Ward 2
- James Nash, Ward 3
- Vice-President Gina Louise Sciarra, Ward 4
- David A. Murphy, Ward 5
- Marianne L. LaBarge, Ward 6
- Alisa F. Klein, Ward 7

Meeting Agenda
City Council Chambers
Walter J. Puchalski Municipal Building
212 Main Street, Northampton
Meeting Date: March 7, 2019
Meeting Time: 7:00pm

1. Announcement of Audio/Video Recording

This meeting may be audio/video recorded for broadcast by Northampton Community Television.

2. Public Comment

3. Roll Call

4. Public Hearings

A. 7:05 pm Public Hearing to consider FY 2020 Water and Sewer Rates

The City Council will hold a Public Hearing on Thursday, March 7, 2019 at 7:05 p.m. in Council Chambers, 212 Main Street, Northampton, MA to consider the proposed FY2020 water and sewer rates and hear all persons who wish to be heard thereon.

5. Updates from Council President & Committee Chairs

A. Charter Review update

B. Finance Committee Update on FY2020 Independent Audit Procurement Process

At a special meeting February 26, 2019, the Finance Committee voted unanimously 3:0 with one absent (Councilor Carney) to recommend awarding the contract for FY2020 auditing services/extending the contract for auditing services with Scanlon & Associates for another year.

6. Recognitions and One-Minute Announcements by Councilors

7. Communications and Proclamations from the Mayor

8. Resolutions

A. 19.003 A Resolution to Adopt the Capital Improvement Program for FY2020-FY2024 Submitted to City Council on February 4, 2019 - 2nd reading

History:

- Passed 1st reading - 2/21/2019

Documents:

[19.003 A Resolution to Adopt the Capital Improvement Program for FY2020-FY2024 Submitted to City Council on February 4, 2019.pdf](#)

B. 19.006 A Resolution in Support of Changing the Massachusetts State Flag and Seal - 2nd reading

History:

- Passed 1st reading - 2/21/2019

Documents:

[19.006 A Resolution in Support of Changing the Massachusetts State Flag and Seal.pdf](#)

9. Presentations

10. Consent Agenda

11. Recess for Committee on Finance (See Separate Agenda)

12. Financial Orders (on 1st reading pending Finance review)

Rule 2.6 requires the Finance Committee to consider certain financial matters.

A. 19.009 An Order to Establish Water and Sewer Rates for FY2020 - 1st reading

Process note: Per the Administrative Code, Part 1 Administrative Organization, Chapter 6 Public Works Division: "The department makes annual recommendations to the Mayor for water and sewer rates, which shall be subject to the approval of the City Council."

Documents:

[19.009 DPW Recommendation on Water-Sewer Rates.pdf](#)

[19.009 An Order to Establish Water and Sewer Rates for FY2020.pdf](#)

13. Financial Orders (on 2nd reading)

A. 19.002 An Order to Purchase, Declare Surplus and Donate Land on Easthampton Road to Massachusetts Audubon Society for Conservation Purposes - 2nd reading

History:

- Positive recommendation, Finance Committee - 2/21/2019
- Passed 1st reading - 2/21/2019

Documents:

[19.002 An Order to Purchase, Declare Surplus and Donate Land on Easthampton Road to Massachusetts Audubon Society for Conservation Purposes.pdf](#)

B. 19.004 An Order to Reprogram Memorial Hall Repairs Surplus to Senior Center Repairs - 2nd reading

History:

- Positive recommendation, Finance Committee - 2/21/2019
- Passed 1st reading - 2/21/2019

Documents:

[19.004 An Order to Reprogram Memorial Hall Repairs Surplus to Senior Center Repairs.pdf](#)

C. 19.005 An Order for FY2019 Budget Transfers - 2nd reading

History:

- Positive recommendation, Finance Committee - 2/21/2019

- Passed 1st reading - 2/21/2019

Documents:

[19.005 An Order for FY2019 Budget Transfers.pdf](#)

14. Orders

A. 19.001 An Order to Join the ICC to Vote on the IECC - 1st reading

Documents:

[19.001 An Order to Join ICC to Vote on IECC - clean.pdf](#)

15. Ordinances (Not yet Referred)

Rule 5.2.3 provides that no ordinance shall be voted on by the City Council until it has been considered by the Committee on Legislative Matters.

16. Ordinances

17. Information Requests (Charter Provision 2-7) and Committee Study Requests

18. New Business

Contact: R. O'Donnell, Council President
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