Roll Call

A regular meeting of the City Council was called to order by Council President Ryan R. O’Donnell. At 7:09 p.m. on a roll call the following City Councilors were present:

At-Large Councilor Ryan O’Donnell
Ward 1 Councilor Maureen T. Carney
Ward 2 Councilor Dennis P. Bidwell
Ward 3 Councilor James B. Nash
Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy
Ward 6 Councilor Marianne LaBarge
At-Large City Councilor William H. Dwight, Ward 7 Councilor Alisa F. Klein and Ward 5 Councilor David A. Murphy were absent.

Announcement of Audio/Video Recording

Councilor O’Donnell announced that the meeting was being audio and video recorded for broadcast by Northampton Community Television.

Public Hearings

None.

Updates from Council President & Committee Chairs

Councilor O’Donnell reminded those present that the City Council established a Select Committee on Pesticide Reduction at its last meeting. He encouraged anyone interested in appointment to visit the City Council webpage or send an e-mail to citycouncil@northamptonma.gov. Appointments will be made by April 18, 2019.

Communications and Proclamations from the Mayor

Mayor Narkewicz noted that he emailed City Councilors yesterday to deliver information on tax revenue from recreational marijuana sales received from the Department of Revenue (DOR). A summary sheet passed out this evening includes additional information on money received in the form of a host community fee. Those two numbers constitute the big headline today, he reported. As he said in his email, the city doesn’t actually have access to the second payment yet; rather, he will be coming back to City Council to set up a special stabilization fund for the host community money. Meanwhile, administrators will be looking at projections of what FY2020 revenue might look like in an ever-changing industry. Today, the Cannabis Control Commission approved another adult use retailer in Chicopee. State regulators have been averaging approval of about four or so a month.

The Mayor said he will be bringing forward a package of some modifications to the city’s ordinances related to cannabis, specifically dealing with independent testing labs and the odor issue Mr. Warner mentioned in public comment. They have done a little research and have tried to incorporate some language to speak to these issues. They will be introducing this at the next meeting.

Resolutions

None.

Presentations

None.
Consent Agenda

Councilor O’Donnell reviewed the items on the consent agenda, offering to remove any item for separate consideration upon request. The administrative assistant asked to table approval of the minutes because they were not yet ready. There being no other removals, Councilor Sciarra moved to approve the consent agenda. Councilor LaBarge seconded. The motion passed unanimously 6:0 by voice vote (Councilors Dwight, Klein and Murphy absent).

The following items were approved as part of the consent agenda:

A. 19.026 Appointments to Various Committees – all positive recommendations, City Services – 4/1/2019

Disability Commission
Jeremy Dubs, 20 Hampton Avenue, Apt. 301, Northampton
Term: March 2019 - June 2021
To fill a vacancy on the Disability Commission

Council on Aging
Benjamin Capistrant, 48 High Street, Florence
Term: March 2019 - June 2019
To fill the unexpired term of Robert Montague

B. 19.033 Petitions for Second Hand Dealer Licenses

Renewal Licenses for the following:
The Family Jewels, 56 Green Street
Richard J. Stone, Petitioner
Jack Speyer Antiques, 416 North Main Street, Leeds
Jack Speyer, Petitioner
Norman E. Menard, 25 Garfield Avenue
Norman E. Menard, Petitioner
Roz's Place, 6 Bridge Street
Timothy Saldo, Petitioner

C. 19.034 Petitions for Pool Table Licenses

Renewal License for Packards, 14 Masonic Street - Sunday License
Renewal License for Packards, 14 Masonic Street - Weekday License
Robert E. McGovern, Petitioner

D. 19.035 Petition for Junk Dealer License

Renewal License for Norman E. Menard, 25 Garfield Avenue
Norman E. Menard, Petitioner

19.040 Appointment to Council on Aging – for referral to City Services Committee

Council on Aging
Robert Dionne, 87 Vernon Street, Northampton
Term: April 2019 to June 2021
To fulfill the unexpired term of Jean Petty

Housing Partnership
(Correction to term length for recently appointed member)
Carmen Junno, 73 Straw Avenue, Florence
Corrected Term: March 2019 to June 2022

Recess for Committee on Finance Meeting

At 7:19 p.m., the City Council recessed for the Committee on Finance meeting. The Committee on Finance adjourned at 7:54 p.m. The City Council reconvened at 7:54 p.m.

Financial Orders (on 1st reading pending Finance review)

19.036 An Order to approve purchase of 85 acres +/- in the Mineral Hills, Rocky Hill and Beaver Brook Greenways, and to appropriate CPA funds for such purpose - 1st reading

Councilor Bidwell moved to approve the order in first reading. Councilor LaBarge seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).
Rocky Hill and Beaver Brook Greenways, and to appropriate CPA funds for such purpose - 1st reading

19.037 An Order to Appropriate $30,000 in CPA Funds to Florence National Register Historic District Project - 1st reading
Councilor LaBarge moved to approve the order in first reading. Councilor Sciarra seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy). See minutes of April 18, 2019 for second reading.

19.038 An Order to Appropriate CPA Funds for Broad Brook Greenway Invasive Plant Control Project - 1st reading
Councilor LaBarge moved to approve the order in first reading. Councilor Sciarra seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy). See minutes of April 18, 2019 for second reading.

19.041 An Order to Declare Surplus and Authorize the Sale of Former South Street School - 1st reading
Councilor LaBarge moved to approve the order in first reading. Councilor Sciarra seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy). See minutes of April 18, 2019 for second reading.

19.042 An Order to Accept Gift of Bench from Leeds Civic Association - 1st reading
Councilor LaBarge moved to approve the order in first reading. Councilor Bidwell seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy). See minutes of April 18, 2019 for second reading.

Financial Orders (on 2nd reading)
18.234 An Order to Accept M.G.L. 64G, 3D(a) to Impose Community Impact Fee on Short-Term Rentals - 2nd reading
Councilor LaBarge moved to approve the order in second reading. Councilor Bidwell seconded. Councilor Nash noted that a presentation from the Building Commissioner in the City Services Committee meeting Monday raised a number of questions for him and possibly other councilors around terminology related to Short-Term Rentals (STR’s). In addition, there was a concern around sprinkler systems needing to be installed (in Airbnb’s). This prompted him to call the Mayor for more information.

His concern was that by accepting this section of state law they were also taking on the responsibility of building code enforcement of newly-registered Airbnb’s, Councilor Nash explained.

Building Commissioner Louis Hasbrouck has no concerns about acceptance of the local option fee, Mayor Narkewicz stressed. However, he has expressed concern that, in passing the new law, the legislature has created a new type of rental unit that will have to be integrated into a myriad of existing state codes created through the regulatory process - such as building and fire codes - and that these will have to be updated to incorporate the new use. Additional regulations will be coming forward to address this, although not necessarily from the city. Mr. Hasbrouck’s belief is that the regulatory picture will become clearer once the process gets going.
and city officials come to understand what properties are involved.

According to Mr. Hasbrouck, new Bed & Breakfasts do require sprinkler systems, Mayor Narkewicz confirmed. Mr. Hasbrouck doesn’t know how the questions raised by STR’s will be resolved. It is a new form of lodging and it remains to be seen what standards will be applied to it, he indicated. “There’s still going to be a further shakeout as a result of this legislation at a regulatory level,” he suggested.

He called Mr. Hasbrouck after his conversation with Councilor Nash to confirm his understanding, Mayor Narkewicz continued. Mr. Hasbrouck does not have any concerns about acceptance of the community impact fee since it doesn’t have any impact on regulatory issues, he reiterated.

Councilor Nash said his question had been answered and he is comfortable moving forward with this now.

Councilor O’Donnell pointed out that the building code applies to STR’s now whether or not the city taxes them. There is no safety issue because the building code is the building code whether or not the city recognizes STR’s for the purposes of a local tax.

Mayor Narkewicz agreed. Administrators are going to be bringing forward some zoning ordinances with regard to STR’s, he advised.

After brief additional discussion, Councilor O’Donnell called the motion to a vote, and it passed 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:
April 4, 2019 City Council Minutes  Approved April 18, 2019

19.013 Order to Appropriate Approximately $1.699 Million from Free Cash for Various Capital Projects - 2nd reading

Councilor LaBarge moved to approve the order in second reading. Councilor Bidwell seconded. The motion passed 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:
April 4, 2019 City Council Minutes
Approved April 18, 2019

City of Northampton
MASSACHUSETTS

In City Council March 21, 2019

Upon recommendation of the Mayor

19.013 Order to Appropriate Approximately $1,699 Million from Free Cash for Various Capital Projects

Ordered, that

Pursuant to the FY2020-FY2024 Capital Improvement Program, the following Capital Projects be appropriated from the FY2019 General Fund Undesignated Fund Balance (Free Cash):

- Central Services – Municipal Building – Security Upgrades to Collector/Parking Offices: $60,000
- Central Services – Fire Station – Energy Management System Upgrades: $75,000
- Central Services – Academy of Music – Side Stage Lighting conversion to LED’s: $100,000
- Dispatch – Keltron Alarm Monitoring Equipment Replacement: $90,000
- Dispatch – City-Wide Communication System Upgrades: $250,000
- Information Technology Services – Annual Equipment Replacement: $50,000
- Information Technology Services – NPS 1:1 ChromeBooks Project: $92,405
- Information Technology Services – NPS Server System Replacement: $85,000
- Planning and Sustainability – Multi-Use Trails Design: $60,000
- Planning and Sustainability – Florence Center Streetscape Design: $100,000
- Northampton Public Schools – School Bus Replacement: $55,000
- Northampton Public Schools – Multi-Purpose Activity Bus: $10,000
- Northampton Public Schools – JFK Energy Management System Upgrades: $140,000

Northampton Public Schools – District Wide Electrical Upgrades for Air Conditioning: $60,000
Northampton Public Schools – NGS Domestic Hot Water Boiler Replacement: $55,000
Northampton Public Schools – R.K. Finn Ryan Road AC in Library: $85,000
Smith Vocational & Agricultural School – ADA Compliant Doors Buildings A,B,C: $46,500
Smith Vocational & Agricultural School – Student Activity Vans: $85,000
DPW – Traffic Signal Repair/Replacement: $50,000
DPW – Forbes Library Drainage Repair Engineering: $50,000

TOTAL: $1,699,905

Rules suspended, passed two readings and enrolled.

19.014 Order to Appropriate $44,000 from Parking Receipts Reserved for Four Parking Kiosks – 2nd reading
Councilor LaBarge moved to approve the order in second reading. Councilor Bidwell seconded. The motion passed 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:
19.016 Order to Authorize Borrowing $950,000 to Construct Cold Storage Facility at Spring Grove Cemetery - 2nd reading

Councilor Bidwell moved to approve the order in second reading. Councilor Sciarra seconded.

Councilor O'Donnell commented that he thinks this is a good project. One idea that's been brought up is the idea of creating an access road from the back of the...
Tree Warden Rich Parsiliti has actually been exploring that, Mayor Narkewicz confirmed. There will be a site plan approval process so he expects there to be further discussion there. Mr. Parsiliti thinks DPW workers may actually be able to do it themselves. Obviously, they need to get proper permissions so he’s been checking into possible conservation issues. It’s definitely something they’re exploring, he assured.

The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:

CITY OF NORTHAMPTON
MASSACHUSETTS

In City Council,
March 21, 2010

Upon the recommendation of the Mayor
19.016 Order to Authorize Borrowing $950,000 to Construct Cold Storage Facility at Spring Grove Cemetery

Ordered, that

the sum of $950,000 is appropriated to pay costs of constructing a Department of Public Works cold storage facility for vehicles and equipment for the Forestry, Parks and Cemetery Division to be located at Spring Grove Cemetery including the payment of all costs incidental or related thereto; that to meet such appropriation, the Treasurer with the approval of the Mayor is authorized to borrow such amount under M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Rules suspended, passed two readings and enrolled.

19.017 Order to Authorize Borrowing $220,000 to Purchase DPW Vehicles and Equipment - 2nd reading
Councilor Bidwell moved to approve the order in second reading. Councilor Sciarrra seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:

CITY OF NORTHAMPTON
MASSACHUSETTS

In City Council,
March 21, 2019

Upon the recommendation of the Mayor
19.017 Order to Authorize Borrowing $220,000 to Purchase DPW Vehicles and Equipment

Ordered, that

the sum of $220,000 is appropriated to pay costs of purchasing various vehicles and equipment for the Department of Public Works, including the payment of all costs incidental or related thereto; that to meet such appropriation, the Treasurer with the approval of the Mayor is authorized to borrow such amount under M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

19.018 Order to Authorize Borrowing $180,000 for Jackson Street School Boiler -
2nd reading

Rules suspended, passed two readings and enrolled.

19.018 Order to Authorize Borrowing $180,000 for Jackson Street School Boiler - 2nd reading
Councilor Sciarra moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:

CITY OF NORTHAMPTON
MASSACHUSETTS

In City Council, March 21, 2019

Upon the recommendation of the Mayor

19.018 Order to Authorize Borrowing $180,000 for Jackson Street School Boiler

Ordered, that

the sum of $180,000 is appropriated for the cost of a boiler system installation and improvements at the Jackson Street Elementary School including the payment of costs incidental or related thereto; that to meet such appropriation the Treasurer with the approval of the Mayor is authorized to borrow such amount under M.G.L. c. 44, §7, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor, and that the Mayor is authorized to take any other action necessary to carry out this project. Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Rules suspended, passed two readings and enrolled.

19.019 Order to Appropriate $25,000 from Cemetery Trust and Income Fund for Cemetery Restoration - 2nd reading
Councilor LaBarge moved to approve the order in second reading. Councilor Sciarra seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council, March 21, 2019

Upon recommendation of the Mayor

19.019 Order to Appropriate $25,000 from Cemetery Trust and Income Fund for Cemetery Restoration

Ordered, that

Pursuant to the FY2020-FY2024 Capital Improvement Program, that $25,000 be appropriated from the Cemetery Trust and Income account, to be used to fund restorative at the city’s cemeteries.

Rules suspended, passed two readings and enrolled.

19.020 Order to Appropriate Mayor’s PILOT and Gift Fund Money to Purchase Chromebooks - 2nd reading
Councilor Bidwell moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).
The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council      March 21, 2019

Upon recommendation of the Mayor

19.021 Order to Reprogram NFR Exhaust System Money to Replace NFR Utility Brush Unit - 2nd reading

Councillor LaBarge moved to approve the order in second reading. Councillor Sciarra seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

Rules suspended, passed two readings and enrolled.

19.021 Order to Reprogram NFR Exhaust System Money to Replace NFR Utility Brush Unit - 2nd reading

Councilor LaBarge moved to approve the order in second reading. Councillor Sciarra seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council      March 21, 2019

Upon recommendation of the Mayor

19.021 Order to Reprogram NFR Exhaust System Money to Replace NFR Utility Brush Unit

Ordered, that

surplus funds in the Fire Department Exhaust System project in the amount of $70,250 (19303 586913) be reprogrammed for the purpose of replacing the Fire Rescue Department’s Utility Brush Unit.

Rules suspended, passed two readings and enrolled.

19.022 Order to Appropriate Cable Funds to ITS for Various Projects - 2nd reading

Councilor LaBarge moved to approve the order in second reading. Councillor Sciarra seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:
April 4, 2019 City Council Minutes

City of Northampton
MASSACHUSETTS

In City Council
April 4, 2019

Upon recommendation of the Mayor

19.023 Order to Appropriate Cable Funds to ITS for Various Projects

Ordered, that

Pursuant to the FY2020-FY2024 Capital Improvement Program, that $70,700 be appropriated from the OEGI Access and Cable Related Fund (Fund 2337) to Information Technology Services for the following projects:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upgrades to Wide Area Network - City</td>
<td>$25,500</td>
</tr>
<tr>
<td>Upgrades to Wide Area Network – NPS</td>
<td>$20,500</td>
</tr>
<tr>
<td>Upgrades to Wide Area Network – Public Safety</td>
<td>$13,800</td>
</tr>
<tr>
<td>Senior Center Technology Improvements</td>
<td>$10,900</td>
</tr>
<tr>
<td>Total</td>
<td>$70,700</td>
</tr>
</tbody>
</table>

Rules suspended, passed two readings and enrolled.

19.023 Order to Reprogram NFR Surplus Funds to SCBA Replacement - 2nd reading

Councilor LaBarge moved to approve the order in second reading. Councilor Bidwell seconded. The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council
March 21, 2019

Upon recommendation of the Mayor

19.023 Order to Reprogram NFR Surplus Funds to SCBA Replacement

Ordered, that

surplus funds in the Fire Rescue Department Exhaust System project in the amount of $15,602 (10563 586913) and surplus funds in the Fire Rescue Department Turnout Gear project $29,898 (19903 586109) be reprogrammed for the purpose of replacing the Fire Rescue Department’s Self Contained Breathing Apparatus for a total of $45,500.

Rules suspended, passed two readings and enrolled.

19.027 An Order to Award $3,000 in CPA Funds to Lathrop Communities for Invasive Species Removal - 2nd reading

Councilor Bidwell moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:
### Communities for Invasive Species Removal - 2nd reading

### City of Northampton

**Massachusetts**

*In City Council, March 21, 2019*

**Upon the recommendation of the Community Preservation Committee**

**19.028 An Order to Award $3,000 in CPA Funds to Lathrop Communities for Invasive Species Removal**

**Ordered, that**

WHEREAS, the Lathrop Communities submitted a Small Grants application for Community Preservation Act funding for continued priority invasive species removal at the Parsons Brook Site, on which the City holds permanent Conservation Restrictions.

WHEREAS, the project will continue to help improve and preserve the health of sensitive habitats in the Parsons Brook watershed, enhance community support, and will leverage private funds and volunteer efforts.

WHEREAS, the project’s control and removal of non-native invasive Japanese Barberry, Oriental Bittersweet, Multillex Rose, Winged Euonymus, Guile Muscaria, will complement City efforts to reduce invasives in critical areas.

WHEREAS, the applicant has welcomed public use of its popular trails, and will increase public knowledge of the trails on the property as part of this project.

WHEREAS, on February 6, 2019, the Northampton Community Preservation Committee, voted unanimously to recommend $3,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $3,000 be appropriated from Community Preservation Act funding to the Lathrop Communities for the Invasive Species Removal and Education project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $3,000 is appropriated from the CPA Undesignated Reserve (account #2348530: 359930).

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**Rules suspended, passed two readings and enrolled.**

**19.028 An Order to Award $3,000 in CPA Funds for Signage Upgrades Project - 2nd reading**

Councilor LaBarge moved to approve the order in second reading. Councilor Bidwell seconded.

At Councilor O’Donnell’s request, Office of Planning and Sustainability Director Wayne Feiden provided background information. The signs for the city’s conservation areas are all different ages. Some are pressure-treated signs that aren’t in great shape, some are ipe and black locust signs in better shape and some areas do not yet have signs. When the city receives grant money it is often required to give the grant program credit by way of logos, he added.

Planners want to get rid of the pressure-treated signs in bad shape, freshen up the signs in good shape and put new signs where there is a new name or where there are no signs at all, he explained.

They sometimes find that people live right next to a conservation area and don’t even know it’s there. The city has simplified its signs in recent years and in some cases replaced larger signs with smaller ones. Basically, it is an upgrade process.

Councilor O’Donnell asked if there were any safety concerns.

There are no safety issues but signs serve a public purpose and are sometimes necessary to fulfill the city’s obligations to grant sources, Feiden confirmed.

Councilor O’Donnell said he opposed the order last time because he generally thinks there are too many signs in the world and questioned whether more are needed for conservation areas. But if it jeopardizes grant money it’s a valid use, he
Councilor Bidwell said he actually thinks it’s important to identify the funding source and to be able to point to federal tax dollars at work. Councilor Sciarra added that it’s good to let people know that land is available for public use. This shouldn’t be privileged information that only some people have access to.

The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:

**City of Northampton**
**MASSACHUSETTS**

*In City Council, March 21, 2019*

**Upon the recommendation of the Community Preservation Committee**

19.028 An Order to Award $3,000 in CPA Funds for Signage Upgrades Project

*Ordered, that*

WHEREAS, the Office of Planning and Sustainability submitted a Small Grants application for upgrades to Conservation Area signage at conservation and recreational parcels around the City;

WHEREAS, consistent identification signage for open space areas that are open to the public is necessary to increase awareness of the City’s natural and recreational resources;

WHEREAS, many older conservation properties and greenways do not have signage, or have signage that is damaged or deteriorated;

WHEREAS, on February 6, 2019, the Northampton Community Preservation Committee voted unanimously to recommend that $3,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $3,000 be appropriated from Community Preservation Act funding to Conservation Area Signage upgrades project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $3,000 is appropriated from the CPA Undesignated Reserve (account #254/530-359938).

Rules suspended, passed two readings and enrolled.

19.029 An Order to Award $3,000 in CPA Funds to Historic Northampton for Historic Textile Preservation Project - 2nd reading

Councilor Bidwell moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:
In City Council, March 21, 2019

Upon the recommendation of the Community Preservation Committee

19.029 An Order to Award $3,000 in CPA Funds to Historic Northampton for Historic Textile Preservation Project

Ordered, that

WHEREAS, Historic Northampton, Inc. submitted a Small Grants application for Community Preservation Act funding to restore historic dresses and clothing and properly, securely and safely display them at the Museum without risk of damage;

WHEREAS, the Museum’s dresses and clothing collections include significant items from Northampton’s history, many of which were produced or sold in Northampton and are connected to past residents, and are generally not available for public view;

WHEREAS, the project is part of ongoing work by Historic Northampton to make the history of the city more accessible to residents and visitors;

WHEREAS, on February 6, 2019 the Northampton Community Preservation Committee, voted unanimously to recommend that $3,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $3,000 be appropriated from Community Preservation Act funding to Historic Northampton, for the historic textile preservation project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $3,000 is appropriated from the CPA Historic Reserve (account #2344930-3059032)

Rules suspended, passed two orders and enrolled.

19.030 An Order to Award $3,000 in CPA Funds to the ONE Northampton Logo and Signage Project - 2nd reading

Councilor Bidwell moved to approve the order in second reading. Councilor Sciarra seconded.

One of the goals of the new Open Space Plan passed last summer is to set up a 26.2-mile trail that circles the city, Mr. Feiden explained. The goal is important to city planners because they believe Northampton actually has more trail miles than anywhere in Western Mass, but it doesn’t have that reputation because other towns have better known trails. They basically want to link all the existing trails together. Also, four or five times a year they get calls from people who get lost in their conservation areas. The idea is that this 26.2-mile trail would loop around, and it would be the Cadillac or Interstate of trails. It would be well maintained and well-signed. He mentioned the model of trails in Europe. This is just the logo portion of the project, he presented.

Councilor O’Donnell said he hears an actual safety concern if people are getting lost out there.

However, “they don’t get lost in terms of dying; they get frustrated,” Mr. Feiden clarified. He said he didn’t want to overstated the safety concern.

A logo is more space efficient than a traditional sign, Mr. Feiden added. The goal is to have a 3 ½” disc or 4 ½”diamond identifiable enough so that it’s not necessary to use larger signs.

Councilor Nash said he attended a planning meeting that was well-attended by conservation folks all over the city. The idea of unifying the trails is actually pretty
cool, he observed. “It’s a really cool concept.”

They have been working to do this for a long time - to connect all the wards and do that loop, Councilor LaBarge said.

The motion passed unanimously 6:0 by roll call vote with three absent (Councilors Dwight, Klein and Murphy).

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council, March 21, 2019

Upon the recommendation of the Community Preservation Committee
19.030 An Order to Award $3,000 in CPA Funds to the ONE Northampton Logo and Signage Project - 2nd reading

Ordered, that

WHEREAS, the Office of Planning and Sustainability submitted a Small Grants application for creation of a logo and signage for the planned 'ONE Northampton' trail;

WHEREAS, the ONE trail is planned to be an easily identifiable trail connection that encircles the entire City, that will utilize existing trails and connections and some of the City’s most scenic areas and population centers;

WHEREAS, a necessary first step of logo creation will help brand the trail and generate interest for a unique community resource;

WHEREAS, on February 6, 2019, the Northampton Community Preservation Committee, voted unanimously to recommend that $3,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $3,000 be appropriated from Community Preservation Act funding to the ONE Northampton Logo and Signage project. And, that the grant meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $3,000 is appropriated from the CPA Undesignated Reserve (account #2544930-3599930).

Rules suspended, passed two readings and enrolled.

Orders

None.

Ordinances (Not yet Referred)

19.039 An Ordinance Relative to Parking on Main Street

Councilor O’Donnell said he would like a motion to approve the ordinance. He so moved and Councilor Sciarra seconded.

With the order on the floor for discussion, Councilor O’Donnell said he would like to amend the title to specify ‘Main Street, Florence.’ He moved to amend the title as stated. Councilor Nash seconded. The motion passed unanimously 6:0 by voice vote with three absent (Councilors Dwight, Klein and Murphy).

Councilor Bidwell moved to refer the ordinance to Legislative Matters. Councilor Sciarra seconded. The motion passed 6:0 by voice vote with three absent (Councilors Dwight, Klein and Murphy).
None.

<table>
<thead>
<tr>
<th>Information (Charter Provision 2-7) &amp; Study Requests</th>
<th>Information (Charter Provision 2-7) and Information Study Requests</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td>None</td>
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</tbody>
</table>

**Motion to Adjourn**

Upon motion made by Councilor Bidwell and seconded by Councilor Carney, the meeting was adjourned at 8:25 p.m.

Attest: __________________________ Administrative Assistant to the City Council
EXHIBIT A
List of Documents Reviewed at April 4, 2019 City Council Meeting:

1. April 4, 2019 Agenda
2. Public Comment Sign-up Sheet for April 4, 2019
3. Sheet Summarizing Local Excise Tax Revenue and Revenue from Community Impact Fee received by the city in the 3rd quarter of 2019 from sale of Adult Use Marijuana ($737,331.40 total)
4. 19.026 Appointments to Various Committees - Memo from Mayor David J. Narkewicz to City Council dated March 19, 2019 re: Appointments to Boards, Committees and Commissions proposing the appointment of Jeremy Dubs to the Disability Commission and Benjamin Capistrant to the Council on Aging, together with Applications for Appointment to Boards, Committees and Commissions.
6. 19.034 Petition for Sunday and Weekday Pool Table License from Robert E. McGovern, Packard’s, 14 Masonic Street.
7. 19.035 Petition for Junk Dealer License from Norman E. Menard, 25 Garfield Avenue.
8. 19.040 Appointment to Council on Aging - Memo from Mayor David J. Narkewicz to City Council dated April 4, 2019 re: Appointments to Boards, Committees and Commissions proposing the appointment of Robert Dionne to the Council on Aging and requesting correction of the term of Carmen Junno on the Housing Partnership to expire in June of 2022, together with Application for Appointment to Boards, Committees and Commissions from Mr. Dionne.
9. 19.036 An Order to approve purchase of 85 acres +/- in the Mineral Hills, Rocky Hill and Beaver Brook Greenways, and to appropriate CPA funds for such purpose
10. 19.037 An Order to Appropriate $30,000 in CPA Funds to Florence National Register Historic District Project
11. 19.038 An Order to Appropriate CPA Funds for Broad Brook Greenway Invasive Plant Control Project
12. 19.041 An Order to Declare Surplus and Authorize the Sale of Former South Street School
13. 19.042 An Order to Accept Gift of Bench from Leeds Civic Association
14. 18.234 An Order to Accept M.G.L. 64G, 3D(a) to Impose Community Impact Fee on Short-Term Rentals
15. 19.013 Order to Appropriate Approximately $1.699 Million from Free Cash for Various Capital Projects
16. 19.014 Order to Appropriate $44,000 from Parking Receipts Reserved for Four Parking Kiosks
17. 19.015 Order to Appropriate $1.175 Million from Capital Stabilization for Various Capital Projects
18. 19.016 Order to Authorize Borrowing $950,000 to Construct Cold Storage Facility at Spring Grove Cemetery
19. 19.017 Order to Authorize Borrowing $220,000 to Purchase DPW Vehicles and Equipment
20. 19.018 Order to Authorize Borrowing $180,000 for Jackson Street School Boiler
21. 19.019 Order to Appropriate $25,000 from Cemetery Trust and Income Fund for Cemetery Restoration
22. 19.020 Order to Appropriate Mayor’s PILOT and Gift Fund Money to Purchase Chromebooks
23. 19.021 Order to Reprogram NFR Exhaust System Money to Replace NFR Utility Brush Unit
24. 19.022 Order to Appropriate Cable Funds to ITS for Various Projects
25. 19.023 Order to Reprogram NFR Surplus Funds to SCBA Replacement
26. 19.027 An Order to Award $3,000 in CPA Funds to Lathrop Communities for Invasive Species Removal
27. 19.028 An Order to Award $3,000 in CPA Funds for Signage Upgrades Project
28. 19.029 An Order to Award $3,000 in CPA Funds to Historic Northampton for Historic Textile Preservation Project
29. 19.030 An Order to Award $3,000 in CPA Funds to the ONE Northampton Logo and Signage Project
30. 19.039 An Ordinance Relative to Parking on Main Street
<table>
<thead>
<tr>
<th>Roll Call by Laura Krutzler, Administrative Assistant to the City Council @ 7:09 p.m.</th>
<th>2018 - 2019 ROLL CALL RECORD FOR NORTHAMPTON CITY COUNCIL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bidwell</strong></td>
<td><strong>Caryn</strong></td>
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<tr>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>19.036 An Order to approve purchase of 85 acres +/- in the Mineral Hills, Rocky Hill and Beaver Brook Greenways, and to appropriate CPA funds for such purpose - 1st reading</td>
<td></td>
</tr>
<tr>
<td>Motion to Approve</td>
<td>Yes</td>
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<tr>
<td>19.037 An Order to Appropriate $30,000 in CPA Funds to Florence National Register Historic District Project - 1st reading</td>
<td></td>
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<tr>
<td>Yes</td>
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</tr>
<tr>
<td>19.038 An Order to Appropriate CPA Funds for Broad Brook Greenway Invasive Plant Control Project - 1st reading</td>
<td></td>
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<tr>
<td>Yes</td>
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<tr>
<td>Yes</td>
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<td>19.042 An Order to Accept Gift of Bench from Leeds Civic Association - 1st reading</td>
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<td>Second</td>
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<td>19.013 Order to Appropriate Approximately $1.699 Million from Free Cash for Various Capital Projects - 2nd reading</td>
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<td>19.014 Order to Appropriate $44,000 from Parking Receipts Reserved for Four Parking Kiosks - 2nd reading</td>
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<td>Second</td>
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<td>19.016 Order to Authorize Borrowing $950,000 to Construct Cold Storage Facility at Spring Grove Cemetery - 2nd reading</td>
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<td>19.018 Order to Authorize Borrowing $180,000 for Jackson Street School Boiler - 2nd reading</td>
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<td>Yes</td>
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<tr>
<td>Record of City Council Votes for April 4, 2019</td>
<td>Bidwell</td>
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<td>19.019 Order to Appropriate $25,000 from Cemetery Trust and Income Fund for Cemetery Restoration - 2nd reading</td>
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At 8:25 p.m., Councilor Bidwell moved to adjourn the meeting; Councilor Carney seconded the motion. The motion was approved on a voice vote of 6 Yes, 0 No, 3 absent.