



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: February 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. Roll Call**

**3. Public Hearings**

**A. Announcement of a public hearing concerning the  
Northampton Capital Improvement Program for FY2020-  
FY2024 - Thursday, February 21, 2019**

In accordance with The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-5: Capital Improvement Program, (b) Public Hearing. BY ORDER OF THE CITY COUNCIL, the Northampton City Council will hold a public hearing on Thursday, February 21, 2019 at 7:05 p.m. in Council Chambers, Wallace J. Puchalski Municipal Building, 212 Main Street, Northampton, MA. The City Council will consider the Capital

Improvement Program for FY2020-FY2024, and hear all persons who wish to be heard thereon. The City Council meeting begins at 7 p.m.

Documents:

[Capital Improvement Program Public Hearing.022119.pdf](#)

4. **Updates from Council President & Committee Chairs**
5. **Recognitions and One-Minute Announcements by Councilors**
6. **Communications and Proclamations from the Mayor**
7. **Resolutions**
8. **Presentations**
9. **Consent Agenda**

**A. Minutes of January 17, 2019**

Documents:

[01-17-2019\\_City Council Minutes.pdf](#)

**B. 18.230 Appointments to Arts Council and CBAC - Positive recommendations, City Services - 2/4/2019**

**Arts Council**

**Freeman Stein**, 27 Fairfield Avenue, Florence

Term: February 1, 2019 - June 30, 2021

*To fill a vacancy on the Arts Council*

**Central Business Architecture Committee**

**Pauline Fogel**, 16 Forbes Avenue, Northampton

Term: February 1, 2019 - June 30, 2019

*To replace the unexpired term of Bruce Kriviskey as the Historical Commission representative*

Documents:

[18.230 Appointments to Arts Council and CBAC.pdf](#)

**C. 18.241 Appointments to Various Committees - for referral to City Services**

**Housing Partnership**

**Dan Krassner**, 16 Winslow Avenue, Florence

Term: March 2019 to June 2022

*To fill a vacancy on the Housing Partnership*

**Human Rights Commission**

**Rachel Maire**, 392 Chesterfield Road, Leeds

Term: March 2019 to June 2019

*To fill the unexpired term of Brian Barnes*

**Megan Paik**, 9 Laurel Street, Northampton

Term: March 2019 to June 2022

*To fill a vacancy on the Human Rights Commission*

**Housing Authority**

**Elizabeth Silver**, 67 Willow Street, Florence

Term: February 2019 to March 2021

*To fill the unexpired term of Jerry Budgar*

Documents:

[18.241 Appointments to Various Committees.pdf](#)

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

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

**A. 18.233 An Order to Acquire Land on Chestnut Mountain Road in Hatfield for Water Supply Protection - 1st reading**

Documents:

[18.233 An Order to Acquire Land on Chestnut Mountain Road in Hatfield for Water Supply Protection.pdf](#)

**B. 18.234 An Order to Accept M.G.L. 64G, 3D(a) to Impose Community Impact Fee on Short-Term Rentals - 1st reading**

Documents:

[18.234 An Order to Accept M.G.L. 64G, 3D\(a\) to Impose Community Impact Fee on Short-Term Rentals.pdf](#)

**C. 18.235 An Order to Accept M.G.L. 64G, 3D(b) to Impose Community Impact Fee on Short-Term Rentals Within Two- and Three-Family Dwellings - 1st reading**

Documents:

[18.235 An Order to Accept M.G.L. 64G, 3D\(b\) to Impose Community Impact Fee on Short-Term Rentals Within Two- and Three-Family Dwellings.pdf](#)

**D. 18.236 An Order to Reprogram AOM Funds from Foundation Repair to Stage Door Handicapped Access - 1st reading**

Documents:

[18.236 An Order to Reprogram AOM Funds from Foundation Repair to Stage Door Handicapped Access.pdf](#)

**E. 18.237 An Order to Appropriate Community Preservation Act Funds for Creation of Affordable Housing Units at Village Hill Apartments - 1st reading**

Documents:

[18.237 An Order to Appropriate Community Preservation Act Funds for Creation of Affordable Housing Units at Village Hill Apartments.pdf](#)  
[18.237 CPC Recommendation Letter.pdf](#)

**F. 18.238 An Order to Appropriate CPA Funds for Parsons Brook Pine Barrens Acquisition Project - 1st reading**

Documents:

[18.238 An Order to Appropriate CPA Funds for Parsons Brook Pine Barrens Acquisition Project.pdf](#)

**G. 18.239 An Order to Appropriate CPA Funds for Rocky Hill Trail at Burts Bog - 1st reading**

Documents:

[18.239 An Order to Appropriate CPA Funds for Rocky Hill Trail at Burts Bog.pdf](#)

**H. 18.240 A Order to Appropriate CPA Funds for Restoration of 125-year Old Window at Forbes Library - 1st reading**

Documents:

[18.240 A Order to Appropriate CPA Funds for Restoration of 125-year Old Window at Forbes Library.pdf](#)

**11. Financial Orders (on 2nd reading)**

**A. 18.225 An Order to Authorize Roundhouse Parking Lot Fee and Easement Acquisition and Sale - 2nd reading**

**History:**

- Positive recommendation, Financed Committee - 1/17/2019
- Passed 1st reading - 1/17/2019

Documents:

[18.225 An Order to Authorize Roundhouse Parking Lot Fee and Easement Acquisition and Sale.pdf](#)  
[18.225 Roundhouse Plan.pdf](#)

**B. 18.226 An Order to Reprogram Ryan Road Gym Floor \$10,000 to Jackson Street Cafeteria HVAC - 2nd reading**

**History:**

- Positive recommendation, Finance Committee - 1/17/2019
- Passed 1st reading - 1/17/2019

Documents:

[18.226 An Order to Reprogram Ryan Road Gym Floor 10,000 to Jackson Street Cafeteria HVAC.pdf](#)

**C. 18.228 An Order to Appropriate \$39,000 from Free Cash to ITS for Laserfiche Hosting Services - 2nd reading**

**History:**

- Positive recommendation, Finance Committee - 1/17/2019
- Passed 1st reading - 1/17/2019

Documents:

[18.228 An Order to Appropriate 39,000 from Free Cash to ITS for Laserfiche Hosting Services.pdf](#)

**D. 18.229 An Order to Appropriate Whiting Street Fund \$25,000 for Food Programs - 2nd reading**

**History:**

- Positive recommendation, Finance Committee - 1/17/2019
- Passed 1st reading - 1/17/2019

Documents:

[18.229 An Order to Appropriate Whiting Street Fund 25,000 for Food Programs.pdf](#)

**12. Orders**

**13. 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.

**14. Ordinances**

**A. 18.172 An Ordinance Relative to Parking on Union Street - 2nd reading**

**History:**

- Positive recommendation, Transportation & Parking Commission - 9/18/2018

- City Council referred to Legislative Matters - 10/4/2018
- amended to change 'Monday through Saturday' to 'Monday through Friday,'  
Legislative Matters - 10/09/2018
- Positive recommendation, Legislative Matters - 10/09/2018
- Passed 1st reading - 10/18/2018

Documents:

[18.172 Union Street Parking Diagram.pdf](#)

[18.172 An Ordinance Relative to Parking on Union Street - amended by  
LM.pdf](#)

## **B. 18.204 An Ordinance to Amend the Definition of Accessory Structure - 2nd reading**

### **History:**

- Referred by City Council to Planning Board and Legislative Matters - 12/6/2018
- Planning Board public hearing held, 1/10/2019 - positive recommendation with no changes
- Legislative Matters public hearing held, 1/14/2019 - positive recommendation with no changes
- Passed 1st reading - 1/17/2019

Documents:

[18.204 An Ordinance to Amend the Definition of Accessory Structure.pdf](#)

## **C. 18.222 An Ordinance Relative to Taxis and Livery Vehicles for Hire - 2nd reading**

### **History:**

- referred to Legislative Matters - 01/03/2019
- Amended by LM to add phrase "to drop off fares in Northampton" to second sentence of 316-17A and to revise 316-19 (b) (1) to replace the words "shall not. . . unless" with the words "shall. . . if"
- positive recommendation as amended, LM - 01/14/2019
- per recommendation of city solicitor, amended 316-19 (c) (4) to clarify that taxicab companies not licensed in Northampton may drop off fares from another community but may not pick up fares in Northampton
- passed 1st reading as amended by LM and city solicitor

Documents:

[18.222 An Ordinance Relative to Taxis and Livery Vehicles for Hire -  
FINAL.pdf](#)

## **15. Information Requests (Charter Provision 2-7) and Committee Study Requests**

## **16. New Business**

Contact: R. O'Donnell, Council President  
ryan@ryanodonnell.org or  
(413) 570-3159

