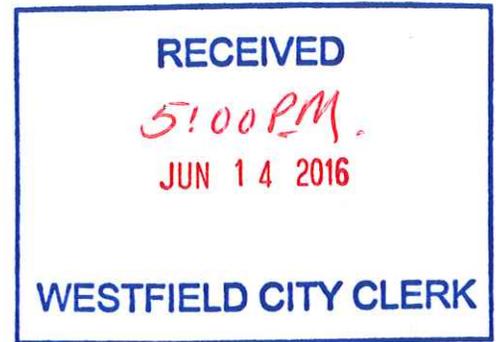


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
JUNE 16, 2016



6:30 PM

Mayor briefing to Full Council of items on current agenda under
"Communications from the Mayor"

7:00 PM

Roll Call

Pledge of Allegiance

Reading of record of meeting of June 2, 2016

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of a Transfer of \$372,900.00 from the attached listed departments to the Snow & Ice account as follows: \$230,000.00 to Purchase of Services account #14230000-520000 and \$142,900.00 to Supplies account #14230000-540000.
- B. Requesting immediate consideration of a transfer of \$138,100.00 from the attached listed departments to the Fire Department Little River Substation Renovations account #12200000-589000-2669.
- C. Requesting immediate consideration of a transfer of \$32,000.00 from Public Safety, Full Time Salary account #12250000-511000 to Sanitary Landfill, Purchase of Services account #14390000-520000.
- D. Requesting immediate consideration of a transfer of \$6,931.00 within the DPW Full Time Hourly account #14210000-511100 FY16 to the Land and Natural Resources Division, Purchase of Services account 14990000-520000 FY15.
- E. Requesting immediate consideration for approval of a Resolution to accept a Local Room Occupancy Excise Tax to six percent (6%) which is the maximum allowed by statute.
- F. Requesting immediate consideration for approval of a Resolution to accept a Local Option Meals Tax in the amount three quarter of one percent (.75%) which is the amount authorized under the statute.
- G. Requesting immediate consideration for approval to reauthorize the Revolving Funds or amend the revolving funds for either use or spending

- limit.
- H. Transfer of \$51,652.00 within the Department of Public Works SWWT Division from Sewer Retirement account #67004490-519100 to SWWT, Purchase of Services account #67004400-520000 to cover a shortfall in the FY16 budget.
 - I. Transfer of \$17,107.98 within the Department of Public Works SWWT Division from Sewer Additional Capital account #67004490-585000 to SWWT, Purchase of Services account #67004400-520000 to cover a shortfall in the FY16 budget.
 - J. Transfer of \$15,000.00 within the Department of Public Works SWWT Division from Sewer Health Insurance account #67004490-519400 to SWWT, Purchase of Services account #67004400-520000 to cover a shortfall in the FY16 budget.
 - K. Submitting a Resolution creating a gift account for the funds received for the Columbia Greenway Rail Trail donations.

Reports of City Officers

- A. Airport Manager Brian Barnes submitting changes in the Noise Compatibility Program (NCP) and its impact to the City to be reviewed by the Legislative and Ordinance Committee.

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an application submitted by the Hangar of Westfield Inc Enterprise, 29 School Street pursuant to Zoning Ordinance Section 3-100.3 (4) for a Special Permit for Indoor Place of Amusement for 50 to 100 coin-operated amusements.
- B. Assistant City Solicitor Meghan Bristol submitting a response relative to the Ordinance regarding Open Burning.
- C. Mr. Rob Levesque of R. Levesque Associates submitting a petition for a Special Permit/Site Plan Approval/Stormwater Permit for a contractor's yard for his client Dale Unsderfer, Western Mass Demolition Corporation, 0 Medeiros Way (Parcel 70R lot 1) (A Public Hearing is required).
- D. The Zoning Board of Appeals submitting a petition to amend the zoning ordinance relative to administrative and minor clarifications/revisions (A Public Hearing is required).

Reports of Committees

- A. Personnel Action Committee:
 - 1. The reappointment of Attorney Jeffrey P. Krok to the position of City Labor Counsel for a term of three years.
- B. License Committee:
 - 1. Application submitted by Michael Ventrice of MCV Inc d/b/a GG's

- United Transmission & Auto Repair/Michael's Towing, 247 Elm Street submitting an application for a Taxi License for two (2) vehicles
2. Applications for a Junk Dealer's license and a Junk Collectors license for Book Club Bookstore LLC, 2 Main Street, Jessica Martin, 72 Belmont Avenue, Enfield, CT, owner.

Unfinished Business

- A. Second Reading and Final Passage of an Ordinance amending Chapter 2, Article 4, Division 4 Cable Commission membership from 5 to 7.

Motions, Orders or Resolutions

- A. Motion by Councilors O'Connell and Surprise to amend Chapter 17 of the Code of Ordinances to read Section 17-89A Engine Brakes Prohibited Western Avenue, entire length Court Street to Russell town line.
- B. Motion of Councilor Flaherty regarding fee adjustments for FY17. Refer to Finance and L&O.
- C. Motion of Councilor Flaherty requesting councilors to provide the Finance Committee with suggestions for budget cuts, consolidations, efficiency improvements, revenue ideas, or additional budget items that are not in the FY17 budget as presented. Requesting email submission to the Finance Committee by 6PM June 24th, so that the Finance Committee can include these suggestions and concerns in their report and recommendations later this month.
- D. Motion of Councilor Flaherty requesting immediate deliberation and potential resolution of Council that sets the target amount of Free Cash to be used to balance the FY17 budget. This target will be used when preparing budget motions later this month.
- E. Motion of Councilor Flaherty requesting immediate deliberation and potential resolution of Council that sets the target amount of new Meals and Hotels taxes to be used to balance the FY17 budget. The Finance Committee will consider this target when preparing budget motions later this month.
NOTE: this is for guidance only. A separate action will be required to accept the provision of state law that allows for this.
- F. Motion of Councilor Flaherty requesting immediate deliberation and potential resolution of Council that sets the target amount of increased Property Taxes to be used to balance the FY17 budget. This target will be considered when preparing budget motions later this month. See attached file.