



CITY OF PITTSFIELD
REGULAR MEETING
PITTSFIELD CITY COUNCIL
June 11, 2019, at 7:00 p.m.
Pittsfield City Hall, City Council Chambers

AGENDA

1. Open microphone

APPOINTMENTS

2. A communication from Mayor Tyer appointing Newell Young to the Homeless Prevention Committee
3. A communication from Mayor Tyer re-appointing Patrick J. Mele, Jr. and David Allen and appointing Brendan Sheran and Adam Klepetar to the School Building Needs Commission

COMMUNICATIONS FROM HER HONOR THE MAYOR

4. A communication from Mayor Tyer submitting an Order to accept a donation of funds in the amount of \$100.00 from Krispy Kone to the Pittsfield Police Department D.A.R.E. Program
5. A communication from Mayor Tyer submitting an Order to accept a grant of funds in the amount of \$19,144.50 from the Massachusetts Interlocal Insurance Association (MIIA)
6. A communication from Mayor Tyer submitting an Order to accept a grant of funds in the amount of \$1,912.80 from the Massachusetts Department of Transportation, Aeronautics Division
7. A communication from Mayor Tyer submitting three Orders for the Lakeway Drive Bridge Replacement Project: Order 1, taking by eminent domain of 3 permanent easements; Order 2, taking by eminent domain of 3 temporary easements; Order 3, taking by eminent domain of 8 temporary easements
8. A communication from Mayor Tyer submitting an Order authorizing the City of Pittsfield to approve a Tax Agreement for Personal Property with Churchill Solar, LLC for property located at 1110 Churchill Street
9. A communication from Mayor Tyer submitting an Order authorizing the City of Pittsfield to approve a Tax Agreement for Personal Property with Churchill Solar, LLC for property located at 1282, 1284, 1286 and 1288 Churchill Street
10. A communication from Mayor Tyer submitting an Order transferring and appropriating \$75,000.00 from the Health Insurance Line item in the Unclassified budget to the Insurance Injuries Fire/Police line item
11. A communication from Mayor Tyer submitting an Order authorizing the City Treasurer to borrow an aggregate sum not exceeding \$10,736,800.00 for General Fund Capital Expenditures for Fiscal Year 2020
12. A communication from Mayor Tyer submitting an Order raising and appropriating \$166,599,139.00 to fund the City's Operating Budget for the Fiscal Year 2020 beginning July 1, 2019

COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND BOARDS

13. A petition from Councilor Morandi requesting the Commissioner of Public Services and Utilities compile a current list of city fire hydrants and the functioning status of each
14. A petition from Councilor Connell requesting that a porta-potty be placed in Kirvin Park
15. A petition from Councilor Simonelli and Councilor Krol requesting that the 'No Right on Red' sign be eliminated traveling westbound at the corner of West Street and Valentine Road
16. A communication from the Police Advisory and Review Board in response to a petition from Councilor Krol concerning the effectiveness of ShotSpotter

REPORT OF COMMITTEES

Report from the Committee of the Whole

17. A report from the Committee on of the Whole on a communication from Mayor Tyer submitting the 5-year Capital Improvement Plan for the Fiscal Years 2020-2024, recommending to approve 10/0
18. A report from the Committee of the Whole on an Order authorizing the City Treasurer to borrow an aggregate sum not exceeding \$6,115,000.00 for Fiscal Year 2020 Enterprise Fund Capital Expenditures, recommending to approve 10/0
19. A report from the Committee of the Whole on an Order authorizing the City Treasurer to borrow an aggregate sum not exceeding \$10,736,800.00 for Fiscal Year 2020 Capital Expenditures, recommending to approve as amended 9/2
20. A report from the Committee of the Whole on an Order authorizing the Use and Expenditures of the City's current Revolving Funds for Fiscal Year 2020, recommending to approve 11/0
21. A report from the Committee of the Whole on an Order appropriating \$172,000.00 for Parking related expenditures for Fiscal Year 2020, recommending to approve 7/4
22. A report from the Committee of the Whole on an Order appropriating \$750,000.00 from Certified Free Cash to reduce the Fiscal Year 2020 Tax Rate, recommending to approve 11/0
23. A report from the Committee of the Whole on an Order raising and appropriating \$166,599,139.00 to fund the City's Operating Budget for the Fiscal Year 2020, recommending to approve as amended 11/0

Report from the Committee on Ordinances and Rules

24. A report from the Committee on Ordinances and Rules on an Ordinance amending the City Code, Chapter 16, Personnel, Section 16-12(a) Definition and Adoption of Compensation Plan, recommending to approve 3/1
25. A report from the Committee on Ordinances and Rules on an Ordinance amending the City Code, striking Chapter 6, Section 6-10, Bonds of City Officers-Generally in its entirety, recommending to approve 4/0

UNFINISHED BUSINESS

26. A communication from Mayor Tyer on two (2) Orders authorizing the City of Pittsfield to take by eminent domain a permanent drainage easement over land of Gloria B. Leavitt (*Tabled from 3/27/18*)
Executive Session to discuss strategy with respect to ongoing and potential litigation