AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
MARCH 19, 2020 AT 7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF March 5, 2020.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Gift donation of a "Heart Save" unit from Susan Canning, Director of KEVS Foundation Inc. to be installed at the Municipal Playground.
2. Gift donation of $997.00 for black windscreens with ties to be installed at the Municipal Playground from Nancy Stolpinski, Westfield Pickle Ball Coordinator.
3. Appropriation of $60,000.00 from Free Cash to Veterans Services, Veterans Benefits, account #15430000-578005.
4. Transfer of $20,000.00 from the Department of Public Works, Waste Collection Division, Full Time Hourly account #14330000-511100 to the Department of Public Works, Solid Waste Recycling Division, Purchase of Services account #14340000-520000.
5. Resolution allowing consolidation of school and city functions; an Ordinance amending the Department of Facilities to create a stand-alone Department; and an updated job description of the Director of Facilities.
6. Appointments to the Youth Commission as follows: Brina Lopez, Jake LaBombard, Maya Guillotte, Cynthia Francis, Raeania Edwards, Ethan Thompson, Nicholas Boisseau, Chaeli Mackey, Quinn O'Brien, Grace Riga and Annika Jensen all for a term to expire the first Monday of March, 2022.

REPORTS OF CITY OFFICERS

7. City Clerk Karen Fanion requesting City Council designate a centralized polling location for the Special State Election (Senate seat) on March 31, 2020.
8. City Clerk Karen Fanion submitting an Order calling the Special State Election (Senate seat) for March 31, 2020.

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

10. DPW, Highway Division employee Frankie Gonzalez submitting a G.L. Disclosure to also serve as an Auxiliary Police Officer with the Westfield Police Department.
11. Community Development Director Peter Miller, for the Off-Street Parking Commission, submitting an amendment for the Off-Street Parking Commission ordinance.

12. Councilor Sullivan and others reminding the public to shop local takeout and support local charities.

13. PUBLIC HEARING on layout orders for Devon Terrace, Gloria Drive, Hillary Lane, Nancy Circle, Frank Circle, Rachael Terrace and Hillcrest Circle, so-called, as City Ways. (CANCELLED)

14. PUBLIC HEARING on an application submitted by Kantany, LLC (Big Y) for a gas storage license at 330 East Main Street for the storage of 20,000 gas in one tank underground, 12,000 gallons gas in one underground tank, 8,000 gallons diesel in one compartment tank and above ground containers of 20# propane. (CANCELLED)

REPORTS OF COMMITTEES
Finance Committee

15. Transfer of $271.60 from Waste Collection Division, Fiscal year 2020 Purchase of Services account #14330000-520000 to Waste Collection Division, Fiscal year 2018 Purchase of Services account #14330000-520000 (prior year bill).

16. Transfer of $3,825.18 from Water Division, Fiscal year 2020 Purchase of Services account #68004500-520000 to Water Division, Fiscal year 2019 Purchase of Services account #68004500-520000 (prior year bill).

17. Transfer of $740.35 from Solid Waste Recycling Division, Fiscal Year 2020 In-State Travel account #14340000-571000 to Solid Waste Recycling Division, Fiscal Year 2018 In-State Travel account #14340000-571000 (prior year bill).

18. Transfer of $18,945.00 from DPW, Stormwater Division, Fiscal Year 2020 Construction account #68504550-589200 to Stormwater Division, Fiscal Year 2016 Construction account #68504550-589200 (prior year bill).

19. Transfer of $328.63 from DPW, Water Division, Fiscal Year 2020 Other Personal Services account #68004550-516000 to Water Division, Fiscal Year 2019 Other Personal Services account #68004550-516000 (prior year bill).

20. Transfer of $150.00 from DPW, Land and Natural Resources Division, Fiscal Year 2020 Purchase of Services account #14990000-520000 to Land and Natural Resources Division, Fiscal Year 2019 Purchase of Services account #14990000-520000 (prior year bill).

21. Transfer of $1,080.07 from the DPW, Wastewater Division Fiscal Year 2020 Purchase of Services account #67004400-520000 to Wastewater Division Fiscal Year 2019 Purchase of Services account #67004400-520000 (prior year bill).

22. Transfer of $25,475.00 from the Police Towing and Storage account #2400-330210 to Police Towing and Storage account #24210714-585001.

23. Appropriation of $1,150.00 from PEG Undesignated fund to PEG Access Fund-Full Time Salary account #21106940-51100.

25. Requesting acceptance of check in the amount of $30,926.52 from the Westfield Redevelopment Authority External Account XXXXXX4723 to Westfield Redevelopment Authority Internal Account (Fund 9200).

26. An Order entitled "AN ORDER APPROPRIATING THIRTY THOUSAND ($30,000.00) DOLLARS FOR THE PURPOSE OF OBTAINING OPTIONS FOR THE LONG-TERM MANAGEMENT OF SOLID WASTE AND RECYCLABLES" from Free Cash to Sanitary Landfill, Purchase of Services account #14390000-520000.

Legislative and Ordinance Committee
27. Resolution OPPOSING THE TCI GAS TAX AND THE TRANSPORTATION AND CLIMATE INITIATIVE

28. Motion of Councilor Bean to review and amend City Council Rule 38 - Majority Vote on Certain Financial Measures

29. Motion of Councilor Figy to add a section to the City Council Agenda for Council updates and refer to Legislative and Ordinance Committee and Law Department.

Personnel Action Committee
30. Submitting the appointment of John M. Fitzgerald, Esq., 56 Meadow Road, East Longmeadow, MA, as Assistant City Solicitor, Labor Specialist.

Zoning, Planning and Development Committee
31. Zoning Amendment petition submitted by the Planning Board to amend Section 4-90 to strengthen regulation of marijuana establishments by requiring special permit if within 500 feet of a park (#253-19). On March 12th, ZPD voted 3-0 to recommend removal from committee without action (matter timed-out and was replaced by #257-20 above).

32. Petition for a Zoning Amendment at Section 1-10.2 to give broader authority to the Building Department to require more detailed information (specifically site grading) as part of the building permit process submitted by the Planning Board (#C-256-20). (time lapsed on previous submission)

33. Petition for a Zoning Amendment petition submitted by the Planning Board to amend Section 4-90 to strengthen regulation of marijuana establishments by requiring special permit if within 500 feet of a park (#257-20). (time lapsed on previous submission)

MOTIONS, ORDERS OR RESOLUTIONS