

CITY OF NORTH ADAMS
City Clerk's Office
June 18, 2015

I hereby notify that at twelve noon today the following items of business have been filed with this office and will be acted upon at the meeting in the City Council Chambers at City Hall, Tuesday evening June 23, 2015 at seven-thirty o'clock according to Section 8, Rules and Orders of the City Council.

Marilyn Gomeau
City Clerk

REGULAR MEETING OF THE CITY COUNCIL
June 23, 2015

Roll Call
Moment of silent prayer
The Pledge
Approval of the minutes of *June 9, 2015*

- 11,457** *An Order appropriating the sum of \$38,569,857 to be raised by taxation for FY'16, which was referred to the Finance Committee and postpone to the meeting of June 23rd, at the meeting of June 9th.*
- 11,457-1** *Report of the Finance Committee regarding the Budget, Classification and Compensation Plan for FY'16.*
- 11,458** *An Ordinance amending Chapter 2, Section 2-27 of the Revised Ordinances, Schedule A, the Classification Plan and Section 2-28(a), section B the Compensation Plan for FY'16, which was referred to the Finance Committee and pass to a second reading and publish as a municipal bulletin as required by law, at the meeting of June 9th.*
- 11,399-2** *Mayor's communication #6-A regarding the appointment of Kurt Koloc to the North Adams Local Historic District Committee.*
- 11,462** *Mayor's communication #23 recommending the appointment of Christine Naughton to the North Adams Human Service Commission for a term to expire February 1, 2018.*
- 10,639-2** *Mayor's communication #24 requesting a Resolution for Parkland Acquisitions & Receptions for Communities Program.*
- 10,639-2** *A Resolution authorizing the Mayor to file and accept any grant funds from the Executive Office of Energy & Environmental Affairs'.*

CORRESPONDENCE
LICENSE
OPEN FORUM

COUNCILOR & MAYOR'S CONCERNS



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor
Richard J. Alcombright

June 23, 2015

#6-A

To: North Adams City Council

Re: Appointment to the North Adams Local Historic District Committee

Dear Honorable Members:

As you will recall, several months ago, you voted to move forward with the adoption of a "Local Historic District Committee" and in February appointed four of the five members to the committee

As stated back then, I assured Council I would come back with a fifth member. I am very pleased to recommend Kurt Kolok as the final member of the committee. Kurt is a great community partner and has a varied background in Project Management (marketing & technology development) and Arts Administration & Management.

I respectfully request confirmation as presented.

Sincerely,

Richard J. Alcombright
Mayor



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor
Richard J. Alcombright

June 23, 2015

#23

To: North Adams City Council
Re: Appointment to the Human Services Commission

Dear Honorable Councilors:

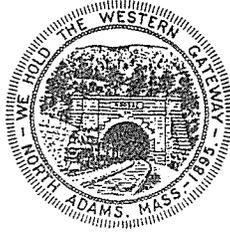
It is with great confidence that I recommend the appointment of Christine Naughton to the North Adams Human Services Commission for a term to expire February 1, 2018.

Christine is Director of Alumni Relations and Development at MCLA and has a wonderful understanding of agency structure, grants and community needs.

I respectfully request confirmation.

Sincerely,

Richard J. Alcombright
Mayor



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor
Richard J. Alcombright

June 23, 2015

#24

To: North Adams City Council

Re: Parkland Acquisitions & Renovations for Communities Program (PARC)

Dear Honorable Members:

The resolution before you is authorizing me to act on behalf of the City to acquire a PARC grant for a Skateboard Park at the Noel Field Athletic Complex.

As you know, this project has been a priority of this administration for several years and aligns with Vision 2030 Master Plan. Most importantly, this concept grew out of the ideas and needs of the youth in our community, as well as being identified in our current Open Space & Recreation Plan.

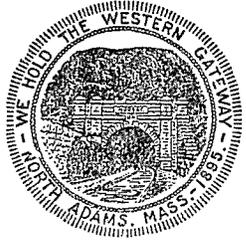
This PARC grant requires a 30% City match and we will be including that match in our FY2016 CDBG funding round. In other words, we are leveraging approximately \$276,000 of CDBG funds to get approximately \$400,000 in PARC funds.

This resolution commits the City with respect to the PARC grant. The beauty of this arrangement is that the leveraging of the CDBG funds to secure the PARC funding, allotting some \$676,000 towards this project, happens with no financial commitment to the City.

I respectfully request adoption of the resolution as presented.

Sincerely,

Richard J. Alcombright
Mayor



City of North Adams

In City Council

June 23, 2015

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Whereas:

- Whereas: The City of North Adams, through its Parks & Recreation Commission under the auspices of Mayor Richard J. Alcombright, is applying for funding for a grant under the Massachusetts Executive Office of Energy & Environmental Affairs' (EOEEA) *FY'2016 Parkland Acquisitions & Renovations for Communities Program (PARC)* through their Division of Conservation Services; for installation of a new skateboard park venue at the Noel Field Athletic Complex as located on State Street; and
- Whereas: the Noel Field Athletic Complex is a community wide asset, and the potential improvements thereto are identified actions in the City's most recent, January 2015 *Open Space & Recreation Plan*; and
- Whereas: EOEEA is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through their *PARC* Program, Chapter 933 Acts of 1977, as amended; and
- Whereas: the pending improvements are slated to be \$676,000, with the overall goal to install a new skateboard/bmx park element at the complex, and to include all appurtenant improvements thereto, and
- Whereas: It is necessary in connection with the signing of said grant agreement that certain assurances be given to EOEEA with the final application procedures.

NOW, THEREFORE, BE IT RESOLVED by the City of North Adams that Mayor Richard J. Alcombright be designated the authorized representative of the City of North Adams under the *FY'2016 Parkland Acquisition & Renovations Communities Program (PARC)*, and be authorized to appropriate or borrow in anticipation of the *PARC* reimbursement pursuant to *PARC* guidelines, a sum a money equal to 100% of the total project costs, \$676,000 as stated above, to ensure to the *PARC* Program the City's ability to effectively complete said grant project.

AND BE IT FURTHER RESOLVED: That the subject property shall hereby remain fully dedicated and permanently used for park land purposes coming under the auspices of the City's Parks & Recreation Commission.

AND BE IT FURTHER RESOLVED: That the Mayor be authorized to file and accept any grant funds from the EOEEA, and be authorized to take other such actions as necessary to carry out the terms, purposes and conditions for this grant coming under the auspices of the City Parks & Recreation Commission pursuant to Chapter 45, Section 3 of laws of the Commonwealth, including all understandings and assurances contained therein.