

**AGENDA FOR THE CITY COUNCIL**  
**June 2,2020**

**L Aid ON THE TABLE**

1. From Brenna Murphy McGee, City Clerk, MMC and Ryan Allen, Admin. Ass't. to City Council minutes of February 4, 2020.

**PUBLIC COMMENT**

**COMMUNICATIONS**

2. From Mayor Alex B. Morse letter appointing Jeffrey A. Trask, as Emergency Management Director of the City of Holyoke effective May 11, 2020. Mr. Trask will serve a one-year term; said term will expire May 2021.
3. From Brenna Murphy McGee, City Clerk MMC and Ryan Allen, Admin. Ass't. to City Council minutes of May 5, 2020.
4. From Kate Jackowski, City Tax collector, revenue comparison requested by Councilor Murphy from May 1, 2019 - May 1, 2020.
5. From Office of Community Development FFY2019 Amended Annual Plan-Legal Notice, CARES act CDBG-CV Funds and Spreadsheet.
6. From Michael J. Heffernan, Secretary of Administration and Finance, communication re: Federal Coronavirus Relief Fund.
7. From Office of the Attorney General, Open Meeting Law Complaint.
8. From Division of Local Services MA Department of Revenue, letter re: approval of \$34,600 for emergency situation in the City of Holyoke COVID-19.
9. From Cannabis Control Commission, administrative order allowing virtual web-based community outreach meetings.
10. Notice of Community Outreach Meeting, Thursday, June 4, 2020 (Mass Cannabis Growers Cooperative, LLC).
11. From Board of Public Works, Sewer Commission and Stormwater Authority minutes of January 21, 2020.
12. Board of Fire Commission minutes of February 20 and March 2, 2020.
13. From Kirstin Beatty of 149 Central Park Dr. Holyoke, communication regarding,

reasonable accommodations for her disability and medical conditions pertaining to cell towers, close proximity antenna installations, wireless devices and WiFi.

### **PETITIONS**

14. Petition of Brad Matthews Jewelers for a renewal of a second hand license at 2225 Northampton St.
15. Petition of David Greenberg, (Pawn Depot) for a renewal of a second hand license at 448 Appleton St.
16. Petition of Tai Woong Kang, Emmanuel Jewelry for a renewal of a second hand license at 311 High St.
17. Petition of ecoATM, LLC for a renewal of a second hand license at 50 Holyoke St.
18. Petition of Kim A. Silva Holyoke Turnver In for a renewal to keep 1 Pool table and 6 Billiard table at 624 South Bridge St.
19. Petition of William F. Sullivan & Co. Inc. for a renewal of a Junk Dealers at 1 Jed Days Landing.
20. Petition of William F. Sullivan & Co. Inc. for a renewal of a Junk Dealers License at 107 Appleton St.
21. Petition of Bold Coast Solutions LLC for a special permit for a Marijuana Establishment (7.10) at 28D Appleton St.
22. Petition of Vitaliy Gladysh of 73 Taylor St. for a special permit for a driveway 6.1.8.1.

### **PRESIDENT'S REPORT**

### **REPORTS OF COMMITTEES**

23. Ordinance Committee Reports (if any)
24. Finance Committee Reports (if any)
- 24A. The Committee on Finance to whom was referred an order That the CC approve the recommendation of the CPAC award of \$104,500 to Wisteriahurst Museum for electrical upgrades.  
Total budget for project \$353,350. Recommend that the order be adopted
- 24B. The Committee on Finance to whom was referred an order That the CC approve the recommendation of the CPAC award of \$120,000 to Holyoke Housing Authority

in conjunction with Habitat for Humanity on Jackson St. Total cost \$714,000. Homes to be sold to First Time Homebuyers \$150,000ea. Recommend that the order be adopted

- 24C. The Committee on Finance to whom was referred an order That the CC approve the recommendation of the CPAC award of \$25,000 for a restoration study of Lady Liberty (Veterans Park) Recommend that the order be adopted
- 24D. The Committee on Finance to whom was referred an order That the City Auditor provide more detailed information and additional discussion /insight to the Finance Committee regarding the Free Cash Calculation in which there are approximately 69 separate accounts that are considered by that Department to be an “other receivable, overdrawn account, deficit”. The negative value of these multiple cost centers total, per the Auditor’s calculation, \$1,789,574.00. The Auditor should supplement its summary with documents and should be assisted by the relevant department head whose office oversaw the accounts that caused this deficit Recommend that the order has been complied with
- 24E. The Committee on Finance to whom was referred an order that the city invite in Matt Andre to discuss the DOR letter attached . Recommend that the order has been complied with
- 25. Public Safety Committee Reports (if any)
- 26. Public Service Committee Reports (if any)
- 26A. The Committee on Public Service to whom was referred Mayoral appointment of Bernice Bowler to serve as a member of the Conservation Commission for the City of Holyoke Recommend that the appointment be confirmed
- 26B. The Committee on Public Service to whom was referred Mayoral appointment of Christine Berge to serve on the Holyoke Historic District Commission Recommend that the appointment be confirmed
- 26C. The Committee on Public Service to whom was referred Mayoral appointment of Elana Aubrey to serve as a member of the Historical I Commission for the City of Holyoke Recommend that the appointment be confirmed
- 26D. The Committee on Public Service to whom was referred Mayoral appointment of Jefferey Trask to serve as Emergency Management Director for the City of Holyoke Recommend that the appointment be confirmed
- 26E. The Committee on Public Service to whom was referred Mayoral appointment of Jose Bayron to serve as a Commissioner of the Parks and Recreation for the City of Holyoke Recommend that the appointment be confirmed
- 26F. The Committee on Public Service to whom was referred Mayoral appointment of

Michael Dodge to serve as a member of the Conservation Commission for the City of Holyoke Recommend that the appointment be confirmed

27. Development and Governmental Relations Committee Reports (if any)
28. Charter and Rules Committee Reports (if any)
29. Joint City Council and School Committee Reports (if any)

### **MOTIONS, ORDERS AND RESOLUTIONS**

30. BARTLEY -- Please advise on when City Hall and other municipal buildings will reopen to the public. Please advise as to the timetable. I'd request that information on the plan be posted to the city's website ASAP. To date, the only posted information reads as follows, "City Hall is closed to the public due to a declared State of Emergency until further notice.
31. LISI -- Ordered, that the City of Holyoke create a Retail Center (RC) zone taking into account both present tenancies and desired future development of such properties, with appropriate criteria to ensure proper cohesive uses and promote continued mixed commercial / retail in Holyoke.
32. LISI -- Ordered, that the City of Holyoke rezone the following parcels to Retail Center (RC) in an effort to create a cohesive regional destination district of mixed commercial / retail which all property owners will share the same regulations: 117-00-005, 174-00-013, 174-00-013A, 174-00-013B, 174-00-016, 174-00-017, 174-00-018, 174-00-020, 174-00-021, 174-00-022, 174-00-024, 176-00-010B, 176-00-010C, 176-00-013, 176-00-014, 176-00-014.1, 176-00-027, 176-00-028, 176-00-029.
33. LISI -- Ordered, that the City of Holyoke remove from its Code of Ordinances, Appendix A, Zoning Ordinance, Section 8.3 "Shopping Center Districts" and any other references to said zone and replace with Retail Center (RC).
34. MCGEE -- Order that the public safety committee invite in representatives of the Boys and Girls club in order to get an update on the clean up efforts to the old ski house.
35. MCGEE -- Order that the board of health look into blocking off areas and /or streets near restaurants to help businesses with out door space so they can provide for customer service.

36. MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2020, SEVEN THOUSAND SEVEN HUNDRED TWENTY SEVEN AND 73/100 Dollars (\$7,727.73) as follows:

FROM:		
12101-51105	SERGEANTS	\$3,231.35
12101-51107	PATROLMEN	4,496.38
	TOTAL:	\$7,727.73
TO:		
12101-51180	INJURED ON DUTY	\$7,727.73
	TOTAL:	\$7,727.73

37. MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2020, FOUR THOUSAND THREE HUNDRED TWENTY EIGHT AND 15/100 Dollars (\$4,328.15) as follows:

FROM:		
12201-51105	FIREFIGHTER	\$4,328.15
	TOTAL:	\$4,328.15
TO:		
12201-51180	INJURED ON DUTY	\$4,328.15
	TOTAL:	\$4,328.15

38. MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2020, FIVE HUNDRED SIXTY FIVE AND 00/100 Dollars (\$565.00) as follows:

FROM:		
12201-51101	FIRE CHIEF	\$565.00
	TOTAL:	\$565.00
TO:		
12911-51225	EMERGENCY MANAGEMENT DIR. STIPEND	\$565.00
	TOTAL:	\$565.00

39. MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2020, TWELVE THOUSAND THREE HUNDRED NINETY TWO AND 84/100 Dollars (\$12,392.84) as follows:

FROM:		
12101-51105	SERGEANTS	\$3,231.35
12101-51107	PATROLMEN	9,161.52
	TOTAL:	\$12,392.84
TO:		
12101-51180	INJURED ON DUTY	\$12,392.84
	TOTAL:	\$12,392.84

40. MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2020, EIGHT THOUSAND AND 00/100 Dollars (\$8,000.00) as follows:

FROM:  
12101-51300 OVERTIME \$8,000.00  
TOTAL: \$8,000.00  
TO:  
12101-51107 PATROLMAN \$8,000.00  
TOTAL: \$8,000.00

41. MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2020, ONE HUNDRED EIGHTY FOUR THOUSAND TWO HUNDRED FORTY FIVE AND 99 /100 Dollars (\$184,245.99) as follows:

FROM:  
8810-10400 STABILIZATION \$184,245.99  
TOTAL: \$184,245.99  
TO:  
12101-51107 PAY-PATROL OFFICERS \$105,030.99  
12101-51900 IN-SERVICE TRAINING 2,473.00  
12101-51920 EDUCATION PLAN-QUINN  
7,095.00  
12101-51915 EDUCATION PLAN-CONTRACT  
37,474.00  
12101-51400 LONGEVITY 2,296.00  
12101-51410 HOLIDAY 15,103.00  
12101-51300 OVERTIME 12,700.00  
12101-51590 COURT APPEARANCE 1,290.00  
12101-51440 SICK LEAVE BONUS 784.00  
TOTAL: \$184,245.99

42. MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal year 2020, ONE THOUSAND ONE HUNDRED AND 00/100 Dollars (\$1,100.00) as follows:

FROM:  
11552-53180 SYSTEMS HARDWARE/SOFTWARE  
\$1,100.00  
TOTAL: \$1,100.00  
TO:  
11212-57300 DUES AND SUBSCRIPTIONS  
\$1,100.00  
TOTAL: \$1,100.00

43. MCGIVERIN -- that there be and is hereby appropriated by transfer in the fiscal

year 2020, TWENTY ONE THOUSAND SEVEN HUNDRED AND 00/100 Dollars (\$21,700.00) as follows:

FROM:  
11511-51102 ASSISTANT SOLICITOR \$21,700.00  
TOTAL: \$21,700.00  
TO:  
11512-53010 SPECIAL COUNSEL \$21,700.00  
TOTAL: \$21,700.00

- 44. SULLIVAN -- That the CPAC recommendation to award a grant to Canal Row LLC in the amount of \$90,000 be approved. Grant is for facade work on the former Armour & Co. building (130 Race St.). Historic Preservation category.
- 45. VACON -- request that the dead tree in front of 419 Southampton Road be removed. It is a safety issue near the road .
- 46. VACON -- that the Mayor provide the source/s of funding to support to Statement of Intent to build a new school without a tax override or debt exclusion vote. He stated it was a matter of priorities when seeking approval for the new school to be built . At this time we do not have enough money to fund the Police contract the Mayor approved and many businesses remain closed or severely limited due to Covid-19. It appears there is not adequate funding for the current budget or the proposed budget for the next fiscal year . Information needs to be provided to show we can afford the city portion of building a new school or the Statement of Intent should be withdrawn. Refer to Finance Committee.
- 47. ANDERSON-BURGOS -- Order that the finance committee invite in the Park  
MCGEE and Rec director, Terry Sheppard and Ms Ferriter to discuss community field developments .

**Addendum:**

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting.

Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law

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City Clerk

