



**CITY OF PITTSFIELD
REGULAR MEETING
PITTSFIELD CITY COUNCIL
May 28, 2019, at 7:00 p.m.
Pittsfield City Hall, City Council Chambers**

**RECEIVED-CITY CLERK
CITY OF PITTSFIELD, MA
2019 MAY 23 PM 4:13**

AMENDED AGENDA

1. Open microphone

APPOINTMENTS

2. A communication from Mayor Tyer re-appointing Francis L. Curley, James Ditello, Anne L. Gagnon, Patrick Gormalley, Andrew Kelly, Kathie Penna, Michael Mazzeo and Rudolph A. Sacco to the Sister Cities Commission

COMMUNICATIONS FROM HER HONOR THE MAYOR

3. A communication from Mayor Tyer submitting an Order to accept a grant of funds in the amount of \$1,500,000 from the Massachusetts Office of Energy and Environmental Affairs
4. A communication from Mayor Tyer submitting an Order to accept a grant of funds in the amount of \$110,000 from the Jane and Jack Fitzpatrick Trust and the Upper Housatonic Valley Natural Heritage Area
5. A communication from Mayor Tyer submitting an Order to accept a grant of funds in the amount of \$5,000 and a donation of engineering services valued at \$3,070 from the Housatonic Valley Association
6. A communication from Mayor Tyer submitting an Order to accept a grant of funds in the amount of \$93,345 from the Massachusetts Department of Environmental Protection for the Municipal Assistance Coordinator
7. A communication from Mayor Tyer submitting an Order to accept a grant of funds in the amount of \$70,324.98 from the Massachusetts Department of Transportation (MassDOT), Aeronautics Division.
8. A communication from Mayor Tyer submitting an Order appropriating the amount of \$619,701.14 for the Fiscal Year 2019 Community Preservation Fund budget and appropriating funds to 12 projects
9. A communication from Mayor Tyer submitting an Order appropriating the amount of \$512,796.20 for the Fiscal Year 2020 Community Preservation Fund budget
10. A communication from Mayor Tyer submitting an Order to transfer and appropriate \$100,000 from the Unclassified Budget to Workers Compensation
11. A communication from Mayor Tyer on a petition to establish a working group to explore alternative funding sources for the At Home Pittsfield Home Improvement initiative
12. A communication from Mayor Tyer submitting an Ordinance amending the City Code, Chapter 16, Personnel, Section 16-12 (a) Definition and adoption of compensation plan

PUBLIC HEARING

13. Public hearing on a petition from NSTAR Electric Company DBA Eversource, requesting permission to install one solely owned pole to be located on East Park Terrace
14. Public hearing on a petition from NSTAR Electric Company DBA Eversource and Verizon New England, requesting permission to install one jointly owned pole to be located on East Park Terrace
15. Public hearing on a petition from NSTAR Electric Company DBA Eversource, requesting permission to install one solely owned pole to be located on Ensign Avenue
16. Public hearing on a petition from NSTAR Electric Company DBA Eversource, requesting permission to install new underground cable to replace existing underground cable on Gravesleigh Terrace, to install a new pad mounted transformer to replace the existing pad mounted transformer, and install underground cable from the transformer to the pole

COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND BOARDS

17. A communication from Councilor Caccamo requests that the City Council adopt the attached resolution calling for the Commonwealth of Massachusetts to take action to combat 'nip bottle' litter

REPORT OF COMMITTEES

Report from the Committee on Community and Economic Development

18. A report from the Committee on Community and Economic Development on a Order requesting authorization to submit the City's Community Development Block Grant (CDBG) Annual Action Plan for the 2019-2020 program year to the U.S. Department of Housing and Urban Development (HUD), recommending to approve

Report from the Committee on Public Works

19. A report from the Committee on Public Works on a petition from Councilor Rivers and the residents of Eaton Lane requesting Public Services to undertake repairs of Eaton Lane pursuant to Section 20-84 that allows for repairs of this road, recommending to approve

UNFINISHED BUSINESS

20. 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

NEW BUSINESS

21. A petition from Kenneth Warren requesting that the City Council and Mayor Tyer endorse the building of a brand new all-inclusive multimillion dollar courthouse complex facility in Pittsfield