

**REGULAR MEETING OF THE CITY COUNCIL
NOVEMBER 27, 2001**

AGENDA

1. Open Microphone

COMMUNICATIONS FROM HIS HONOR, THE MAYOR

2. Communication submitting an Order authorizing the City of Pittsfield to accept a gift of \$1,000,000 from Larry Bossidy for the preservation and improvement of the City's parks
3. Communication submitting an Order authorizing the transfer of \$181,000 from an account entitled "Bossidy Parks Donation" to an account of the Parks Department entitled "Community Services Maintenance Parks"
4. Communication requesting the Council's Committee on Finance work with the Park Commission to establish an investment strategy and criteria for the use of donated funds for the City's parks
5. Communication submitting an Order authorizing the Mayor to transfer the amount of \$250,000 of the Year One GE Economic Development fund for the Berkshire Museum
6. Communication submitting an Order transferring the sum of \$24,000 from the stabilization account to an account of the Airport Commission entitled 'Equipment-New'

APPOINTMENT

7. Appointment of Paul Barbeau as a member of the Pittsfield Cultural Council

COMMUNICATIONS FROM CITY OFFICERS AND BOARDS

8. Petition from Councillor Lee to amend the City Code, Chapter 16, Personnel, Section 16-12 relative to pay rates of Councillors

REPORTS OF THE FINANCE COMMITTEE

9. To whom was referred a communication from Mayor Gerald S. Doyle, Jr. submitting an Order approving the Certified Project Application of Berkshire Fitness, Inc., d/b/a Berkshire Nautilus and Forty-Two Fifty-Six Summer Street Nominee Trust, recommending it be approved
10. To whom was referred a communication from Mayor Gerald S. Doyle, Jr. submitting a Resolution providing for the creation of an Economic Opportunity Area: South Street #2; a Resolution authorizing a Tax Increment Financing Plan for the South Street #2 Economic Opportunity Area; and an Order approving the Certified Project Application of Guardian Life Insurance Company of America and Berkshire Life Insurance Company of America, recommending they be approved
11. To whom was referred a communication from Mayor Gerald S. Doyle, Jr. submitting a Resolution providing for the creation of the Scace Brook Opportunity Area; a Resolution authorizing a Tax Increment Financing Plan for the Interprint Scace Brook Expansion Project by Interprint, Inc.; and an Order approving the Certified Project Application of Interprint, Inc., recommending they be approved
12. To whom was referred a petition from Chief Risley to re-hire seven firefighters, recommending the

Mayor and Fire Chief Risley meet to consider all financial management alternatives for the balance of the fiscal year

UNFINISHED BUSINESS

13. Report of the Committee on Ordinances and Rules on a petition from Councilors Scapin & Barry requesting the Council look at eliminating the Ordinance for all-night parking (tabled 2-22-00)
14. Report of the Committee on Finance to whom was referred a communication from the Mayor submitting an Order transferring the sum of \$600,000 from the stabilization account to a new account entitled "contract settlements" (tabled 10-23-01)
15. Report of the Committee on Finance to whom was referred a communication from the Mayor submitting an Order authorizing the sum of \$461,795 to be raised and appropriated to a new account entitled "contract settlements" (tabled 10-23-01)
16. Report of the Committee on Finance to whom was referred a communication from the Mayor submitting an Order authorizing the sum of \$401,615 to be raised and appropriated to a new account entitled "contract settlements" (tabled 10-23-01)
17. Report of the Committee on Finance to whom was referred a communication from the Mayor submitting an Order authorizing the sum of \$51,648 to be raised and appropriated to a new account entitled "contract settlements" (tabled 10-23-01)
18. Petition from Peter Arlos to establish a permanent trust from funds donated by Lawrence Bossidy for use in the City's parks (tabled 10-23-01)
19. Petition from Anthony Maffuccio that the Mayor and/or City Council re-establish the Charter Commission (tabled 11-13-01)

NEW BUSINESS

20. Petition from Peter Arlos that the Council vote to object to any action to by the Mass. Turnpike Authority to reinstate tolls on the turnpike in western Massachusetts
21. Petition from Peter Arlos that the Council ask the office of the Attorney General to issue a final report on its investigation into the City's financial problems by January 7, 2002

MATTERS REFERRED BY THE PRESIDENT UNDER RULE 27

Referred to the Traffic Commission

22. Petition from Peter Arlos to make Martin Street a one-way street

Referred to the Superintendent of Schools

23. Petition from Peter Arlos asking Dr. Travis what impact the funding cut for school nurses will be and what plans have been formulated to deal with the impact

Referred to the Director of Finance

24. Petition from Peter Arlos that the Director of Finance research and make public the figures in monies and animal welfare generated by Animal Control