

**REGULAR MEETING OF THE CITY COUNCIL
NOVEMBER 22, 2005 – 7:30 P.M.**

AGENDA

1. Open microphone

COMMUNICATIONS FROM HIS HONOR, THE MAYOR

2. A communication submitting an Order authorizing the City to declare property located on Downing Parkway as surplus and making it available for disposition
3. A communication submitting an Order authorizing the City to accept a grant of funds from the Massachusetts Executive Office of Environmental Affairs in the amount of \$25,000
4. communication submitting an Order approving the Certified Project and Tax Increment Financing agreement of Sam Kasten Handweaver, LLC and Melville Schoolhouse Realty Trust
5. A communication submitting an Order approving the Certified Project and Tax Increment Financing Agreement of McElfatrick, LLC and The Colonial Theatre Association, Inc.
6. A communication submitting an Order authorizing the City to renew a lease option on property located at 10 Lyman Street from Massery Realty
7. A communication submitting an Order authorizing the City to pay a previous year's expenses in the Police Department totaling \$4,448.24

APPOINTMENTS

8. Appointment of Christopher Carrigan, Matthew Kudlate, Joseph Bourquard and Walter Miller as members of the Pittsfield Auxiliary Police

COMMUNICATIONS FROM CITY OFFICERS AND BOARDS`

9. A petition from Councilor Malumphy to use GE Economic Development Funds to conduct an independent engineering and environmental audit on Hill 78, the Allendale schoolyard, and the current clean-up of PCB barrels on Newell Street
10. A petition from Councilor Bianchi that officers of the YMCA Board of Directors make a presentation to explain the financial condition resulting in the need to sell the Ponterill property
11. A petition from Councilor Bianchi that the Council not support any zone change permitting resort development in residential zones until the Master Plan is completed

REPORTS OF COMMITTEES

Reports of the Committee on Community and Economic Development

12. A report of the Committee on Community and Economic Development on a petition from Councilor Malumphy to set aside \$100,000 of GE Economic Development Funds to assist small businesses which need to relocate to the City due to large scale development, recommending it be referred to the Mayor for further discussion on how to use the GE funds
13. A report of the Committee on Community and Economic Development on a response from the Pittsfield Economic Development Corporation requesting it be allowed to give a presentation, recommending the petition be filed with thanks to the presenters

Reports of the Committee on Public Works and Utilities

14. A report of the Committee on Public Works and Utilities on a petition from Councilor Maffuccio for repair of the driveway apron at 338 Onota Street, recommending it be approved and referred to Commissioner Collingwood

15. A report of the Committee on Public Works and Utilities on a petition from Councilor Maffuccio for repair of safety problems on Pinehurst Avenue, recommending it be approved and referred to Commissioner Collingwood
16. A report of the Committee on Public Works and Utilities on a petition from Councilor Maffuccio for installation of a guard rail on Pecks Road in the vicinity of Paul Avenue, recommending it be approved and referred to Commissioner Collingwood
17. A report of the Committee on Public Works and Utilities on a petition from Councilor Maffuccio requesting the status of the Hancock Road reconstruction, recommending the petition be approved
18. A report of the Committee on Public Works and Utilities on a petition from Councilor Maffuccio for installation of signage at each entrance to the City providing directions to Historic Wahconah Park, recommending it be approved and referred
19. A report of the Committee on Public Works and Utilities on a petition from Councilor Markham for improvements to the curbing on the east side of Montgomery Avenue Ext. and the corner of Sherrill Ave., recommending it be approved and referred to Commissioner Collingwood
20. A report of the Committee on Public Works and Utilities on a petition from MassHighway Department to a petition from Councilor Maffuccio for installation of signs at entrances to the City directing motorists to Wahconah Park, recommending it be approved and referred to Commissioner Collingwood
21. A report of the Committee on Public Works and Utilities on a petition from Councilor Maffuccio to add Oakhurst Ave. and Grant Street to the chip sealing list, recommending it be approved and referred to Commissioner Collingwood
22. A report of the Committee on Public Works and Utilities on a petition from Councilor Farley-Bouvier to address the traffic needs on Highland Avenue, recommending it be filed

UNFINISHED BUSINESS

23. An Ordinance amending the City Code, Chapter 11, Licenses, Registrations and Permits, adding Article VII, Special Liquor Licenses (tabled 9-28-05)
24. A petition from Councilor Farley-Bouvier requesting an update from the Mayor on the School Nurses and Health Director positions (tabled 10-25-05)
25. A petition from Verizon New England, Inc. and Western Mass. Electric Company to locate poles on Dan Fox Drive (tabled 11-9-05)

MATTERS TENTATIVELY REFERRED BY THE PRESIDENT UNDER RULE 27

Referred to the Community Development Board

26. A petition from LD Associates to amend zoning for property located on Dan Fox Drive, owned by Central Berkshire County Development Corporation

PLACED ON FILE

27. A response from U.S. Senator Edward Kennedy on a petition in opposition to the closing of the IRS Taxpayer Assistance Center in Pittsfield
28. A response from State Senator Andrea F. Nuciforo, Jr. on a petition from Councilor Kerwood regarding Senate Bill 2209, An Act to Promote the Development of Alternative Fuels