



City of Quincy, Massachusetts

OFFICE OF THE CITY COUNCIL
1305 HANCOCK STREET
QUINCY, MA 02169

Ian C. Cain
Noel T. DiBona
Kirsten L. Hughes, President
Nina X. Liang

Brad L. Croall
Joseph G. Finn
Margaret E. Laforest
Brian Palmucci

Joseph P. Shea, City Clerk
Nicole L. Crispo, Assistant Clerk
Jennifer L. Manning, Clerk of Committees
Susan M. O'Connor, Auditor

City Council Meeting
City Council
Monday, April 04, 2016 - 7:30 PM
The Great Hall
Amended

- | | |
|--|---|
| 1. 2016-90 - Update – Ward Six Councillor Update on Court Order and Compliance | President Hughes |
| 2. 2016-69 - Resolve - Seeking update on the status of the City's corrected FEMA maps | Councillor Laforest
Councillor Cain
Councillor Hughes |
| 3. 2016-91 - Appropriation - \$260,000 to City Leave Buy Back | Mayor Koch |
| 4. 2016-92 - Appropriation - \$363,000 to Fire Safety Overtime | Mayor Koch |
| 5. 2016-93 - Appropriation - \$78,500 to Drain Personal Services | Mayor Koch |
| 6. 2016-94 - Appropriation - \$2,750,000 for North Quincy High School Athletic Field Expansion Project | Mayor Koch |
| 7. 2016-95 - Appropriation - \$268,224 for Election Equipment | Mayor Koch |
| 8. 2016-96 - Order - Creation of New City Council Committee – Public Buildings | President Hughes |
| 9. 2016-97 - Gift - \$100 from Body Extremes for D.A.R.E | Mayor Koch |
| 10. 2016-98 - Resolve – Resolution urging MassDEP to reject Chapter 91 license application by Spectra Energy | Councillor Croall
Councillor Laforest |

It is anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.quincyma.gov

Tel. (617) 376-1341, FAX (617) 376-1345 -TTY (617) 376-1375

INTRODUCED BY: **MAYOR THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-91

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of Two Hundred Sixty Thousand (\$260,000.00) is hereby appropriated to Municipal Finance City Leave Buy Back.

The same to be charged to Free Cash.

INTRODUCED BY: **MAYOR THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-92

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of Three Hundred Sixty Three Thousand (\$363,000.00) is hereby appropriated to Fire Safety Overtime.

The same to be charged to Free Cash.

INTRODUCED BY: **MAYOR, THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-93

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of Seventy Eight Thousand Five Hundred (\$78,500.00) is hereby appropriated to Drain Personal Services..

The same to be charged to Free Cash.

INTRODUCED BY: **MAYOR, THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-94

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of \$2,750,000.00 is hereby transferred to the North Quincy High School Athletic Field Expansion Project CO#2014-108 Fund 6089.

The same to be transferred from Reserve of Sale of Real Estate – Fund 4502 (Old Central Middle School).



City of Quincy, Massachusetts

Office of the Mayor

Thomas P. Koch
Mayor

City Hall
1305 Hancock Street
Quincy, MA 02169
617-376-1990

April 1, 2016

Council President Kirsten L. Hughes
Office of the City Council
City of Quincy
1305 Hancock Street, 2nd Floor
Quincy MA 02169

Dear Council President Hughes:

As first discussed during the 2014 appropriation process for our North Quincy High School campus expansion and athletic field project, we are now ready to request the transfer of \$2.75 million from the proceeds of the sale of the former Central Middle School to the completion of this vital and exciting project.

Bids for the primary construction component have been received and a qualified contractor is prepared to proceed on the work for a state-of-the-art athletic field, new utilities, neighborhood drainage systems and much needed parking and transportation improvements for the school. While we held out the possibility in 2014 that the Central proceeds could be used to offset the original \$12 million appropriation, three major factors in the subsequent timeframe require that the funds be used directly for project costs.

Those factors are:

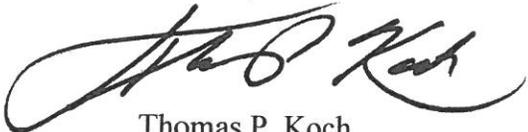
- The original plans did not anticipate removing and undergrounding the electrical system on Hunt Street and were not included as part of the original appropriation. As the engineering advanced, the deteriorating condition of the National Grid electrical system became abundantly clear and we determined that a new underground system would be most appropriate. The contractor's proposed price for this addition is \$1.2 million.
- As you know, the project area has long posed a number of engineering challenges. The bid price for a portion of this necessary earth work came in more than \$500,000 over the original estimate. While our team will be looking toward value-engineering in the coming weeks, we must fund the contract at the bid price.

- The negotiated purchase of the properties on Hunt Street was \$1 million more than originally projected, reducing our flexibility to absorb changes in the project scope.

Our team will be available at the Council's convenience for a committee meeting to provide an update on the work and answer any questions you may have relative to this transfer request. As always, please feel to contact me directly as well.

Thank you for your consideration of this transfer and for your work on behalf of our residents.

Sincerely,

A handwritten signature in black ink, appearing to read "T. P. Koch", with a large, sweeping flourish at the end.

Thomas P. Koch
Mayor

cc: Quincy City Council Members

INTRODUCED BY: **MAYOR THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-95

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of \$268,224.00 is hereby appropriated to Election Equipment 580500.

The same to be charged to Free Cash.



**City of Quincy
Office of the City Clerk
Joseph P. Shea
1305 Hancock St
Quincy Ma 02169**

DATE: March 14, 2016

TO: Mayor Thomas P. Koch

FROM: Nicole Crispo, City Clerk

SUBJECT: New Voting Equipment

I am writing to request your support in our efforts to purchase new voting equipment.

We have gone out to bid and found LHS Associates meets all of the needs and requirements of the citizens of Quincy. It is our intention to purchase 33 Electronic Optical Scanning Voting Tabulators at the cost of \$173,400.00.

In addition to the voting machines request, I feel the need to replace the voting booths throughout the city. I have selected a new 4 station free standing voter privacy booth designed so the voter with or without disabilities are provided with privacy and independence. I request the city purchase 108 stations for a total of \$94,824.00.

In all I am requesting \$268,224.00 to improve the function of the election process.

Please advise me on or before May 1, 2016 as we are required to go before the City Council to adopt new voting equipment in the city according to MGL 54 CH 34.

Thank you,

INTRODUCED BY: **PRESIDENT KIRSTEN L. HUGHES**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-96

ORDERED:

April 04, 2016

Creation of New Council Committee:

Public Buildings Committee

BE IT ORDERED that the Quincy City Council creates a committee of five named Public Buildings Committee and that this committee be responsible for

INTRODUCED BY: **MAYOR THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-97

ORDERED:

April 04, 2016

Be it ordained that the City of Quincy accept the following gift upon the conditions attached and herein set forth:

DONOR	GIFT	PURPOSE
Body Extremes	\$100.00	D.A.R.E. Program

Deposit To: 31194 - 484000

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

MARCH 18, 2016

TO: The Quincy City Council

Please accept the following gift

PURPOSE: DONATION FOR DARE PROGRAM.
TOTAL AMOUNT \$100.00

ACCOUNT # 31194-484000

DONOR: BODY XTREMES

CONTACT: MICHAEL MILLER

 ADDRESS: 417 HANCOCK ST
QUINCY MA 02171



Paul Keenan
Chief Of Police

D.A.R.E.

Quincy Police Department
1 Sea St.
Quincy, MA 02169
617-745-5735

To Resist Drugs and Violence

Donation to DARE: 100.00

Contact: Body Xtremes
 417 Hancock St.
 Quincy MA. 02171

INTRODUCED BY: **WARD TWO COUNCILLOR – BRAD L. CROALL**
WARD ONE COUNCILLOR – MARGARET E. LAFOREST

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-98

ORDERED:

April 04, 2016

**Resolution Urging MassDEP to Reject
Chapter 91 License Application by Spectra Energy**

WHEREAS, on Monday March 28th 2016 the Massachusetts Department of Environmental Protection hosted a public hearing regarding Spectra Energy's application for a Chapter 91 waterways license; and

WHEREAS, the issuance of a Chapter 91 license requires the project have a water dependent use; and

WHEREAS, the proposed compressor station is being presented as an ancillary use; many compressor stations are built inland and thus water dependency is not essential; and

WHEREAS, issuance of this license would permanently eliminate public access to this site which would be in direct conflict with Mass DEP's Chapter 91 criteria; and

WHEREAS, issuance of this license would be a detriment to the Fore River estuary, wildlife habitat, marine life and our coastal economy; and

WHEREAS, issuance of the Chapter 91 license would allow the application to move forward with construction of multiple 7,700 HP gas compressor stations on the Weymouth side of Fore River;

THEREFORE BE IT RESOLVED, that the Quincy City Council oppose Spectra Energy's application to the Massachusetts Department of Environmental Protection for a Chapter 91 waterways license.