

**CALENDAR
2015**



**Matters Pending Before The
QUINCY CITY COUNCIL
Tuesday, January 20, 2015**

Joseph G. Finn.....President
Joseph P. Shea.....City Clerk
Nicole L. Crispo.....Ass't City Clerk
Jennifer L. Manning.....Clerk of Committees
Susan M. O'Connor.....City Auditor

Members of Council

Kevin F. Coughlin

Doug S. Gutro

Michael E. McFarland

Brad L. Croall

Kirsten L. Hughes

Brian F. McNamee

Joseph G. Finn

Margaret E. Laforest

Brian Palmucci

QUINCY CITY COUNCIL COMMITTEES

Nine Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	McFarland	McNamee	All Councillors
Ordinance	Coughlin	Croall	All Councillors
Oversight	Palmucci	Gutro	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Downtown & Economic Growth	Gutro	Laforest	Hughes, Croall, Palmucci
Education	Gutro	Hughes	Croall, Laforest, Palmucci
Environmental & Public Health	Laforest	Croall	Coughlin, McNamee, Palmucci
Housing	McFarland	Croall	Coughlin, Gutro, Laforest
Library & Historic Places	Coughlin	Hughes	Croall, Gutro, Palmucci
MuniTech Information Management	Laforest	Croall	Gutro, Palmucci, Coughlin
Park & Recreation	Croall	McNamee	Gutro, Hughes, McFarland
Public Safety	McNamee	Coughlin	Laforest, McFarland, Palmucci
Public Works	Laforest	McNamee	Croall, McFarland, Hughes
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Senior Citizens	Croall	Coughlin	Hughes, Laforest, Palmucci
Veterans Services	Hughes	Coughlin	Gutro, McNamee, Palmucci

Committees

Downtown & Economic Growth-2014

2014-11	Gutro	Jan 21
	Request for Quarterly Updates on the ongoing Quincy Center Project	
2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107	
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	
2014-162	Palmucci	Jun 16
	City Council urges the Mayor to transfer money under the LDA	
2014-227	Gutro,Laforest,Palmucci	Nov 10
	Resolve that the Quincy City Council request that the Mayor establish a DIF revenue account immediately to track revenues generated by DIF Properties and properly disburse for DIF related expenditures.	

Education-2014

2014-245	Mayor Koch	Dec 1
	The Board of the Massachusetts School Building Authority has voted to invite the City of Quincy to collaborate with the MSBA on a feasibility study of Reay E. Sterling Middle School.	

Environmental & Public Health-2014

- 2014-215 **Gutro, Laforest, Coughlin** **Oct 6**
Whereas, the Quincy City Council has requested an update on Solar Equipment on Schools and Public Buildings and Financing Plan, Now, Therefore be it resolved that the City of Quincy Council is requesting a Presentation be made by the Administration.
- 2014-40 **Croall, Gutro, Laforest** **Feb 3**
Resolve re: MBTA's announcement to indefinitely suspend plans to repair damaged wharf and sea wall
- 2014-41 **Laforest, Guro, Coughlin, P** **Feb 3**
Resolve that the City Council receive a presentation within 60 days on redrawn flood maps & potential impact on insurance rate increases on Quincy property owners
- 2014-46 **Gutro** **Feb 3**
Save the Harbor/Save the Bay
- 2014-69 **Gutro** **Mar 3**
Communication dated Feb 9, 2014 from past commodore from the Squantum Yacht Club, supporting the dredging of Wollaston Channel.
- 2014-74 **Laforest, Finn** **Mar 3**
Update on progress of the Broadmeadows Salt Marsh Restoration Project from the Administration within 60 days.

Finance-2014

- 2014-118 **Mayor Koch** **May 9**
City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107
- 2014-127 **Gurto, Palmucci** **Jun 2**
Council seeks financial audit on Quincy Center Redvelopment spending.

Finance-2014

2014-13	Gutro	Jan 21
	Resolve Re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements	
2014-227	Gutro,Laforest,Palmucci	Nov 10
	Resolve that the Quincy City Council request that the Mayor establish a DIF revenue account immediately to track revenues generated by DIF Properties and properly disburse for DIF related expenditures.	
2014-233	Councillor Finn	Nov 17
	Quincy City Council has requested an update the status of the North Quincy High School Field Expansion Project;	
2014-44	Finn	Feb 3
	Communication from Retirement Bd relative to their intention to vote for a Cost of Living Adjustment(COLA) of 3% on a maximum of \$12,000 at their March 12, 2014 Meeting	
2014-45	Finn	Feb 3
	Letter from Quincy Retiree Association, Inc Re: Report on health insurance costs incurred by the City before & after we joined the GIC Health Insurance Program	
	Mayor's Office	
2014-47	Mayor Koch	Mar 3
	David Colton's report from Salary Commission	
2014-75	Gurto	Mar 3
	Remonstrance, FEMA flood map changes to discuss with the City Assessor the viability of issuing abatements to homeowners effected	
2014-87	Mayor Koch	Mar 17
	Powers & Sullivan Audit of fiscal year ended June 30, 2013	

Housing-2014

2014-132	Croall	Jun 2
	Establish an account for Quincy Housing Authority for Emergencies.	

MuniTech Information Management-2014

2014-228	Laforest	Nov 10
	Be it reolved the Quincy City Council Municipal technology and information Management Committee review all aspects of technology within the City Council office.	
2014-86	Laforest,Gutro	Mar 17
	Council resolution pretaining to Public Records Management	

Ordinance-2014

2014-102	Finn	Apr 4
	Impact Quincy Introduction of Medical Marijuana	
	Gutro	
2014-133	Coughlin, Laforest	Jun 2
	That the City contract with the Collins Center at UMASS-Re: Salary Survey.	
2014-177	Coucillor Coughlin	Sep 2
	Do Not Enter 1:30 pm - 2:30 Pm School Days	
2014-197	Mayor Koch	Sep 22
	Rules and Regulations Governing the Practice of Bodywork.	
2014-230	Coughlin	Nov 10
	Hillside Ave. South 200 ft East of Summit Ave., No Parking Anytime. Summit Ave East 117 ft of Hillside Ave., No Parking Anytime	

Ordinance-2014

2014-254	Laforest	Dec 15
	Install Handicap Passenger Loading Zone at 46 Edgmere Road - 20' West from Cedar Place to 40' West Cedar Place	
2014-255	Croall	Dec 15
	Remove Handicap Parking at 37 Cherry Street	
2014-256	Coughlin	Dec 15
	Install No Parking Both Sides South Central Ave from Newport Ave to 20' West of South Central Terrace	
2014-257	Coughlin	Dec 15
	Install 30 Minute Parking on Safford St west side 20 ft. South from Holbrook Rd to 100 ft South from Holbrook Rd.	
2014-258	McNamee	Dec 15
	Install Handicap Parking at 151 Billings Street	
2014-78	Kevin Coughlin	Mar 6
	Oak Ave., West, Myrtle St to Spruce St. 2 Hour Parking	
2014-94	Palmucci	Apr 17
	Zoning Ordinance Add-Sec 6.9A Medical Marijuana Home Cultivation-and Amend Section 10-Councillor Palmucci	

Oversight-2014

2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107	
2014-12	Gutro,Coughlin, Croall	Jan 21
	Resolve re: Seeking Cable Television competition in Quincy	

Oversight-2014

2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	
2014-13	Gutro	Jan 21
	Resolve Re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements	
2014-132	Croall	Jun 2
	Establish an account for Quincy Housing Authority for Emergencies.	
2014-161	Mayor Koch	Jun 16
	Quincy Ship Yard dredge project.	
2014-162	Palmucci	Jun 16
	City Council urges the Mayor to transfer money under the LDA	
2014-18	Palmucci	Jan 21
	Resolve that the City Council receive an update on the implementation & effectiveness of the technology improvements in the Inspectional Services Dept.	
2014-19	Mayor Koch	Jan 21
	Resolve that the rep from Inspectional Services Dept appear before the City Council to report on Lowe's compliances with the permit issued by the S.P.G.A.	
2014-196	Coughlin,Palmucci,Gutro,L	Sep 22
	That the Quincy City Council review the performance of Sunrise Scavengers, in light of concerns that have come to the attention of the Council.	
2014-215	Gutro, Laforest, Coughlin	Oct 6
	Whereas, the Quincy City Council has requested an update on Solar Equipment on Schools and Public Buildings and Financing Plan, Now, Therefore be it resolved that the City of Quincy Council is requesting a Presentation be made by the Administration.	

Oversight-2014

2014-216	Gutro	Oct 6
	The City Council has requested an update by the Administration on the status of work on the Old City Hall Project.	
2014-227	Gutro,Laforest,Palmucci	Nov 10
	Resolve that the Quincy City Council request that the Mayor establish a DIF revenue account immediately to track revenues generated by DIF Properties and properly disburse for DIF related expenditures.	
2014-38	Palmucci	Feb 3
	Resolve re: Solar Energy	
2014-39	Gutro, Coughlin,Laforest,P	Feb 3
	Resolve seeking Quantitative Information on city's efforts to comply w/requirements of 2011 Green Community Designation	
2014-40	Croall, Gutro, Laforest	Feb 3
	Resolve re: MBTA's announcement to indefinitely suspend plans to repair damaged wharf and sea wall	
2014-68	Gutro, Palmucci,Coughlin,	Mar 3
	Seeking update on drug use, abuse & prevention	
2014-73	Palmucci	Mar 3
	Introduced communication dated Feb. 20, 2014 for Ann Berwick Department of Public Utilities National Grid	
2014-75	Gutro	Mar 3
	Remonstrance, FEMA flood map changes to discuss with the City Assessor the viability of issuing abatements to homeowners effected	
2014-86	Laforest,Gutro	Mar 17
	Council resolution pretaining to Public Records Management	

Public Safety-2014

- 2014-177 **Councillor Coughlin** **Sep 8**
Install Do Not Enter 1:30 pm - 2:30 pm School Days at Puritan Drive @ Adams Street (2 locations)
- 2014-177 **Coucillor Coughlin** **Sep 2**
Do Not Enter 1:30 pm - 2:30 Pm School Days
- 2014-216 **Gutro** **Oct 6**
The City Council has requested an update by the Administration on the status of work on the Old City Hall Project.
- 2014-232 **Coughlin** **Nov 10**
Be it resolved that the Quincy City Council conduct a hearing and receive testimony at its meeting Nov 17, 2014, with regard to the closing of Quincy Medical Center and Steward Health Care.

Public Works-2014

- 2014-113 **Mayor Koch** **May 5**
Instulation of sub pole 64 woodcliff Rd.
- 2014-175 **Councillor Laforest** **Sep 2**
Re; Department of Public Works to provide an update of F.E.M.A Appeal filed on June 8, 2014
- 2014-176 **Councillor Laforest** **Sep 2**
Re: Department of Inspectional Services to provide an update relative to violations at chronic blight properties
- 2014-216 **Gutro** **Oct 6**
The City Council has requested an update by the Administration on the status of work on the Old City Hall Project.

Public Works-2014

2014-252 **Coughlin** **Dec 15**
2014 Quincy Bicycle and Pedestrian Network Plan. Now, Therefore be it resolved the City Council does hereby endorse the 2014 Quincy Bicycle and Pedesrian Network plan and recommendations contained therein.

Senior Citizens-2014

2014-12 **Gutro,Coughlin, Croall** **Jan 21**
Resolve re: Seeking Cable Television competition in Quincy

2014-132 **Croall** **Jun 2**
Establish an account for Quincy Housing Authority for Emergencies.

2014-174 **Gutro, Croall, Laforest** **Sep 2**
Re: City Council update of state investigation of Quincy Housing Authority

Special Permit Granting Authority-2014

2014-92 **Joseph P. Shea** **Apr 17**
S.P.U.D Special Permit known as Avalon Bay Communities, Inc. Located on Quarry St.

Matters Disposed of Jan 21, 2014

2014_229 **McNamee**
Handicapped parking spot at 100 Hamilton St

- 2014_231 Croall**
Handicapped parking spot at 121 Martensen St.
- 2014_237 Mayor Koch**
Easement for Quincy Youth Hockey Association, Inc.
- 2014_238 Mayor Koch**
Increase of Cost of Living (COLA) to \$ 13,000 by the Quincy Retirement Board.
- 2014_239 Mayor Koch**
\$ 1,900,000 to Community Preservations Accountts
- 2014_240 Mayor Koch**
Amendment to Council Order 2014-034 to \$5,918,930 for School Window& Door Replacement at Merrymount Elementary School, Wollaston Elementary School and North Quincy High School.
- 2014_241 Mayor Koch**
\$3,830,835 for School Windows & Door Replacement at Francis W. Parker Elementary School and Lincoln-Hancock Community School.
- 2014_242 Hughes**
Acceptance of 27 Cleaves Street Wetlands
- 2014_243 Gutro**
\$350.00 from Doug Gutro
- 2014_244 McNamee**
Re: Dedication of Public Space in Honor of Joseph W. Koch

2014_246 Mayor Koch

Upon the recommendation of the Director of Municipal Finance and recommendation of His Honor, the Mayor, the sum of \$224,375 of short term interest expense related to bond anticipation notes for City Hall/Coddington Renovation be transferred to General Fund from Community Preservation Fund for Historic puposes.

2014_247 Mayor Koch

Upon the recommendation of the Director of Municipal Finance, and with the recommendation of His Honor, The Mayor , the sum of \$527,264.24 of interest expence related to the bonds for City Hall/Coddington Renovation hereby be appropriated. The same to be charged to Community Preservation fund for Historic purposes.

2014_248 Mayor Koch

Upon the recommendation of the Director of Municipal Finance, and with the recommendation of His Honor, The Mayor , the sum of \$329,083.34 is hereby appropriated for the purpose of paying short-term interest related to the District Improvement Financing (DIF) Bond Anticipation Notes. The same to be chagedto the DIF Fund.

2014_249 Mayor Koch

Upon the recommendation of the Director of Municipal Finance, and with the recommendation of His Honor, The Mayor , the sum of\$ 3,000,000 is hereby appropriated from Free Chsh for purpose of reducing the tax rate.

2014_250 Mayor Koch

Adopting percentages of Local Tax by Each Class of Real & Personal Property for FY15

2014_251 Mayor Koch

Residential Factor of 0.843870 for FY15

Repair streets and sidewalks in the City of Quincy. Be it further resolved that the City Council encourages the Koch Administration to study the feasibility of a Capital Plan to augment the Chapter 90 funding to improve the condition of streets and sidewalks in the City of Quincy

MEETING ORDER

- 1 Calling the roll of members**
- 2 Prayer for Divine Guidance**
- 3 Pledge of Allegiance to the Flag**
- 4 Approval of Previous Meeting Minutes**
- 5 Communications and reports from the Mayor and other City Officers and City Boards**
- 6 Unfinished business and preceding meeting**

- 7 Reports of Committees**
- 8 Presentation of petitions, memorials and remonstrance**
- 9 Motions, orders and resolutions**
- 10 Scheduling of Committee Meetings and Public Hearings.**
- 11 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.**