

**CALENDAR
2014**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, June 16, 2014**

**Joseph G. Finn.....President
Joseph P. Shea.....City Clerk
Nicole L. Crispo.....Ass't City Clerk
Jeanne E. Reardon.....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

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

Five Members

Committee	Chair	Vice-Chair	Members
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, Thomas 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.	

Environmental & Public Health-2014

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.	

Environmental & Public Health-2014

2014-74	Laforest, Finn	Mar 3
	update on progress of the Broadmeadows Salt Marsh restoration Project for the Administration within 60 days.	

Finance-2014

2014-100	Mayor Koch	Apr 4
	City Budget -2015	
2014-106	Mayor Koch	May 5
	\$1,757,000.00 for pupose of financing the engineering and construction of the sewer system improvments	
2014-108	Mayor Koch	Apr 28
	The sum of 12,000,000 for North Quincy High Expansion project.	
2014-114	Mayor, Thomas Koch	May 19
	FY 15 Water Enterprise Budget Appropriation for payment of expenses of The Water Enterprise Fund.	
2014-115	Mayor, Thomas Koch	May 19
	FY 15-Sewer Enterprise Budget Appropriation for payment of the expenses of the Sewer Enterprise fund. All charged revenue of the Sewer Enterprise Fund.	
2014-118	Mayor, Thomas Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107	
2014-120	Mayor, Thomas Koch	May 19
	Chapter 2.148 of the Municipal Code is amended by deleteing Sec. 2.148.010 in it entirety and inserting the following salaries: Mayor \$160,000.00 City Councillors 22,5000.00. effective Jan. 1, 2015	
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	

Finance-2014

- 2014-13 **Gutro** **Jan 21**
Resolve re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements
- 2014-44 **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 Assesor 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

- 2014-86 **Laforest,Gutro** **Mar 17**
Council resolution pretaining to Public Records Management

Ordinance-2014

2014-102	Finn	Apr 4
	Impact Quincy Introduction of Medical Marijuana	
	Douglas Gutro	
2014-130	Mayor Koch	Jun 2
	Convey the land located at 14 Chapman St. to no longer be used for public purposes; therefore making the land available for disposition.	
2014-131	Mayor Koch	Jun 2
	Convey the land located at 657 Quincy Shore Dr.no longer be required for public purposes; therefore making the land available for disposition.	
2014-133	Coughlin, Laforest	Jun 2
	That the City contract with the Collins Center at UMASS-Re Salary Survey.	
2014-78	Kevin Coughlin	Mar 6
	Oak Ave., West, Myrtle St to Spruce St. 2 Hour Parking	
2014-94	Brian Palmucci	Apr 17
	Zoning Ordinance Add-Sec 6.9A Medical Marijuana Home Cultivation-and Amend Section 10-Councillor Palmucci	

Oversight-2014

2014-118	Mayor, Thomas 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	
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	

Oversight-2014

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.	
2014-18	Palmucci	Jan 21
	Resolve that the City Council receive an update on the implementation & effectiveness of the technology improvements in the Inspectional Services Dept.	
	Jay Duca	
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.	
	Jay Duca	
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	

Oversight-2014

2014-86	Laforest,Gutro	Mar 17
	Council resolution pretaining to Public Records Management	

Public Works-2014

2014-106	Mayor Koch	May 5
	\$1,757,000.00 for pupose of financing the engineering and construction of the sewer system improvments	
2014-113	Mayor Koch	May 5
	Instulation of sub pole 64 woodcliff Rd.	
2014-123	Mayor Koch	May 19
	Petition of National Grid for gass Main Location install and maintain 226 ft gas main on Palmer St.	
2014-124	Mayor Koch	May 19
	National Grid coving the installation of underground facilities install conduit & manholes in roadways and sidewalks Tresland way to Southern Artery.	
2014-125	Mayor Koch	Jun 2
	Lighttower petition Quincy for a grant to relocate overhead fiber optic cables into underground conduits.	
2014-126	Mayor Koch	Jun 2
	Request a grant location Faxon Ave and Coddington St., Coddington St and Tresland Way, and Coddington and Southern Artery.	
2014-134	Mayor Koch	Jun 3
	National Grid Electric to install an underground distribution system on the northerly side of Coddington St. (f/k/a) Sea St)(Faxon Field)	
2014-135	Mayor Koch	Jun 3
	National Grid Electric to install an underground ditribution system on the northerly side of Coddington St. (Coddington School)	

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.

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 Jun 2, 2014

- 2014_103 Mayor Koch**
Title 17, Sec. 8.0, Special Districts of the Ordinance, as amended by deleting Sec. 8.1.2 and substituting therein the following 8.1.2
- 2014_128 Mayor Koch**
Upon the request of the Commissioner of Public works and the Mayor to appropriate \$127,312.00 to Public Works Contractual in order to pay National Grid and Transcanada Electrical and \$10,000.00 for an audit.
- 2014_129 Mayor Koch**
Dunkin Dounuts@ 364 Sea St. Donation of 500.00 to DARE program-Paul Cleary

A letter from Chairman William S. Grindlay of the Quincy College Board of Governors to appoint two new members.

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.**