

**CALENDAR
2015**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, May 4, 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.	

Downtown & Economic Growth-2015

2015-70	Mayor Koch	Apr 27
	Seeks update from the Koch Administration on the Quincy Center Constuction Work	
2015-71	Gutro	Apr 27
	Council Information Request on Proposed Downtown Redevelopment Plans	

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

- 2014-40 **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, Palmucci** **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.
- 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.

Environmental & Public Health-2015

2015-19 **Laforest, Hughes** **Feb 9**
Requesting Review of the Conditions of Fishing/ Shell
Fishing Grounds.

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 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

2014-118 **Mayor Koch** **May 9**
City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind.
2007-107

Finance-2014

- 2014-127** **Gurto, Palmucci** **Jun 2**
Council seeks financial audit on Quincy Center Redelvelopment spending.
- 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** **Finn** **Nov 17**
Quincy City Council has requested an update the status of the North Quincy High School Field Expansion Project;
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Finance-2015

- 2015-21** **Mayor Koch** **Feb 17**
Upon the recommendation of the City Solicitor, and with the approval of his Honor, the Mayor, the sum of \$125,000.00 to be transferred to Legal Department Outside Council for legal representation regarding the closer and/or reopening of Quincy Medical Center.
- 2015-59** **Mayor Koch** **Apr 6**
Upon the recommendation of the Director of Public Buildings, and with the approval of his Honor, the Mayor, the sum of \$2,163,523.84 is hereby appropriated to Old City Hall Project
- 2015-61** **Mayor Koch** **Apr 27**
It is ordered that \$3,500,000 is appropriated to pay additional cost of the Old City Hall renovations project including all costs incidental and related thereto, meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrowsaid amount under and pursuant to Chapter 44 Sec. 7(3) and 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the therefor

Finance-2015

- 2015-62** **Mayor Koch** **Apr 27**
It is ordered that \$1,300,000 is appropriated to pay costs of replacing the heating system at the Bernazzani Elementary School
- 2015-63** **Mayor Koch** **Apr 27**
It is ordered that \$1,215,000 is appropriated to pay costs of the Sea Street Project to improve the roadway and traffic flow at Sea St and Quincy Shore Dr.
- 2015-64** **Mayor Koch** **Apr 27**
It is ordered that \$950,000 is appropriated to pay costs of the North Quincy Intersection project at the intersection of Hancock St and East/West Squantum St, including the payment of all costs incidental and related thereto, and that to meet this appropriation
- 2015-66** **Mayor Koch** **Apr 27**
At the request of the Commissioner of Public Works, and with the approval of his Honor, the Mayor the City Council hereby appropriated the sum of \$105,000 for the purpose of Purchasing the land located at 48 Cleaves Street
- 2015-67** **Mayor Koch** **Apr 27**
At the request of the Commissioner of Public Works, and with the approval of his Honor, the Mayor, the City Council hereby appropriates the sum of \$300,000 for the purpose of purchasing the land located at 1260 Sea St.

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 pertaining to Public Records Management

MuniTech Information Management-2014

2014-228 **Laforest** **Nov 10**

Be it resolved the Quincy City Council Municipal technology and information Management Committee review all aspects of technology within the City Council office.

Ordinance-2014

2014-78 **Coughlin** **Mar 6**

Oak Ave., West, Myrtle St to Spruce St. 2 Hour Parking

2014-102 **Palmucci** **Apr 17**

Zoning Ordinance Add-Sec 6.9A Medical Marijuana Home Cultivation-and Amend Section 10-Councillor Palmucci

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 **Coughlin** **Sep 2**

Do Not Enter 1:30 pm - 2:30 Pm School Days

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-2015

2015-27 **Hughes Croall Coughlin Laforest Pal** **Mar 2**

Residential Sidewalk Snow Removal Ordinance Feasibility

Oversight-2014

2014-12	Gutro, Coughlin, Croall	Jan 21
	Resolve re: Seeking Cable Television competition in Quincy	
2014-13	Gutro	Jan 21
	Resolve Re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements	
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	Palmucci	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.	
2014-38	Palmucci	Feb 3
	Resolve re: Solar Energy	
2014-39	Gutro, Coughlin, Laforest, Palmucci	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, Croall	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

2014-75	Gurto	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 pertaining to Public Records Management	
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.	
2014-132	Croall	Jun 2
	Estabilish 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	
2014-196	Coughlin,Palmucci,Gutro,Laforest	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
	Wheras, 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.

Oversight-2015

- 2015-22** **Laforest, Palmucci** **Feb 17**
- Be it Resolved that the City Council seeks information as to the cause of service issues and anticipated resolutions with the MBTA

Public Safety-2014

- 2014-177** **Coughlin** **Sep 8**
- Install Do Not Enter 1:30 pm - 2:30 pm School Days at Puritan Drive @ Adams Street (2 locations)
- 2014-177** **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 Safety-2015

- 2015-22 **Laforest, Palmucci** **Feb 17**
Be it Resolved that the City Council seeks information as to the cause of service issues and anticipated resolutions with the MBTA
- 2015-27 **Hughes Croall Coughlin Laforest Pal** **Mar 2**
Residential Sidewalk Snow Removal Ordinance Feasibility

Public Works-2014

- 2014-113 **Mayor Koch** **May 5**
Instulation of sub pole 64 woodcliff Rd.
- 2014-175 **Laforest** **Sep 2**
Re; Department of Public Works to provide an update of F.E.M.A Appeal filed on June 8, 2014
Mayor Koch
- 2014-176 **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-2015

- 2015-8 **Mayor Koch** **Jan 20**
Massachusetts Electric Co. requests permission to locate manholes, wires, and ducts, including sustaining and protecting fixtures. Along Temple St. national grid to install 180' of 6-4 duct work.
- 2015-16 **Mayor Koch** **Feb 2**
Requesting Report by DPW Commissioner on the Status of Contract Compliance by Sunrise Scavengers-Councilor Palmucci

Public Works-2015

2015-27 **Hughes Croall Coughlin Laforest Pal** **Mar 2**
Residential Sidewalk Snow Removal Ordinance Feasibility

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

Matters Disposed of Apr 27, 2015

2015_40 Mayor Koch
Upon the recommendation of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of \$1,750,820.27 of unexpended funds of completed capital projects, listed below, is hereby transferred to Old City Hall/Coddington Renovation capital project fund for purpose funding an ongoing capital project with excess funds of complete capital projects.

2015_42 Mayor Koch
\$4,000,000(4 million dollars)for Quincy Point Pump Station Renovation

- 2015_43 Mayor Koch**
An Act Authorizing Quincy College to Confer Baccalaureate Degrees, Be it enacted Section 1 the Board of Governors of Quincy College is authorized and empowered to grant baccalaureate degrees Section 2 this act shall take effect upon passage
- 2015_48 Laforest**
Add Handicap Parking at 16 Sextant Circle Apartment #2
- 2015_49 Croall**
Add Handicap Parking at 68 Broadway
- 2015_50 Coughlin**
Remove Handicap Parking at 6 Winthrop Ave
- 2015_51 Palmucci**
Add No Parking Copeland Street northside 131' East of Common Street to Buckley Street
- 2015_52 Hughes**
Remove Handicap Parking at 100 Fenno Street
- 2015_53 Hughes**
Remove Handicap Parking from 100 Hamilton Street
- 2015_54 Hughes**
Add No Parking on the South Side of Hamilton Street from Rawson Road to 138' East of Rawson Road
- 2015_55 Laforest**
Add No Parking on the West side of Thayer Street Bridge Street to Alleyne Street
- 2015_56 Croall**
Remove Handicap Parking at 118 Martensen Street

- 2015_57 Leforest**
Add No Parking on Hancock St east side from Butler Rd to 60' South of Butler Road
- 2015_58 Mayor Koch**
National Grid to install and maintain approximately 90 feet, more of less than 4 inch gas main to Springfield St., Quincy. From the Existing 4 inch gas main at Malden St., westerly to house #2 for a new gas service
- 2015_60 Mayor Koch**
It is ordered that \$1,500,000.00 is appropriated to pay costs of site work, hardscaping, landscaping, and drainage improvements at the former Quincy High School site, and also to pay additional costs of the Old City Hall renovation project, including the payment of all costs incidentals and related thereto and that to meet this appropriation, the Treasurer/Collector with the approval of the Mayor, is authorized to borrow said amount under the pursuant to Ch. 44 Sec. 7(3) and 7(3A) of General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor
- 2015_65 Mayor Koch**
Upon the request of the Community Preservation Committee and with the recommendation of his Honor, the Mayor, the sum of \$895,000 is hereby appropriated for the following purposes:
- 2015_68 Mayor Koch**
\$1,125.00 from Various Donors to D.A.R.E
- 2015_69 Mayor Koch**
\$396.00 From Various Donors to D.A.R.E in Memory of Peter Turowsky jr.

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.**