

**CALENDAR
2014**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, December 1, 2014**

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.	

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	

Environmental & Public Health-2014

- 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.
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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 Redelvelopment spending.
- 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;

Finance-2014

- 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.

MuniTech Information Management-2014

2014-86 **Laforest, Gutro** **Mar 17**
Council resolution pertaining 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.

2014-229 **McNamee** **Nov 10**
Handicapped parking spot at 100 Hamilton St

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

2014-231 **Croall** **Nov 10**
Handicapped parking spot at 121 Martensen St.

2014-78 **Kevin Coughlin** **Mar 6**
Oak Ave., West, Myrtle St to Spruce St. 2 Hour Parking

Ordinance-2014

2014-94	Palmucci	Apr 17
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Zoning Ordinance Add-Sec 6.9A Medical Marijuana Home Cultivation-and Amend Section 10-Councillor Palmucci

Oversight-2014

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

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

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

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

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

2014-161	Mayor Koch	Jun 16
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Quincy Ship Yard dredge project.

2014-162	Palmucci	Jun 16
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City Council urges the Mayor to transfer money under the LDA

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

Oversight-2014

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,	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.	
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,	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	

Oversight-2014

- 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
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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)
- 2014-216 **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.
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Public Works-2014

- 2014-113 **Mayor Koch** **May 5**
Instulation of sub pole 64 woodcliff Rd.

Public Works-2014

- 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.

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 Nov 17, 2014

2014_221 Brian McNamee

Handicapped parking spot at 15 Appleton St.

2014_222 Kevin Coughlin

No Parking anytime On the East side of Summit Ave from 95 ft south of Hillside Ave to 117 ft south of Hillside Ave. A 22ft Section.

2014_223 Mayor Koch

Upon the recommendation of the Commissioner of Public Works and with the approval of his Honor, the Mayor that the following sums be appropriated: The sum of \$83,856.17 for Rice Rd Sewer Improvement.

2014_224 Coughlin

That the City of Quincy adopt the provisions of M.G.L Chapter 40U (An Act Relative to Unpaid Municipal Fines)

2014_225 Mayor Koch

Be it ordained that the City of Quincy accept the following gift upon the conditions attached and herein set forth: Carva Donuts LLC, \$ 1000.00 for D.A.R.E

2014_226 Mayor Koch

Be it ordained that the City of Quincy accept the following gift upon the conditions attached herein set forth: Barry Phillips \$ 1500.00 Donation/Fire Department.

2014_234 Palmucci

Be it therefore resolved that Quincy City Council, after hearing on Nov. 17 hereby request the Vererans Administration and our Federal delegation find a suitable location within Quincy Medical Services.

BE it therefore resolved the the Quincy City Council join with the Mayor and our Legislative delegation in sending a letter to the Attorney General to express the City Councils concerns on the announcement of the closer of Quincy Medical Center and enforce the argreement by Stewart Health Care system LLC.

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.**