

**CALENDAR
2014**



**Matters Pending Before The
QUINCY CITY COUNCIL
Tuesday, February 18, 2014**

**Joseph G. Finn.....President
Joseph P. Shea.....City Clerk
Maureen L. Hallsen.....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

<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		”
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

Public Hearing

2014-43 Croall Feb 3
Feb 18 7:25 PM
Petition from National Grid/Electric to install a solely owned pole on South St to be located approx. 35 ft northeast of Pole # 42 to eliminate a pole to tree guy at 328 South Street

Committees

-2014

2014-38 Palmucci Feb 3
Resolve re: Solar Energy

2014-43 Croall Feb 3
Petition from National Grid/Electric to install a solely owned pole on South St to be located approx. 35 ft northeast of Pole # 42 to eliminate a pole to tree guy at 328 South Street

Downtown & Economic Growth-2014

2014-11 Gutro Jan 21
Request for Quarterly Updates on the ongoing Quincy Center Project

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

Environmental & Public Health-2014

- 2014-41 **Laforest, Guro,Coughlin,** **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

Finance-2014

- 2014-10 **Mayor Koch** **Jan 21**
Declaring the old Central Middle School property be "available for disposition"
- 2014-13 **Gutro** **Jan 21**
Resolve re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements
- 2014-28 **Mayor Koch** **Feb 3**
Appropriation of \$276,783.00 to Fire Dept to complete the funding of negotiated Salary Increases beginning in FY 14- same to be charged to Free Cash
- 2014-29 **Mayor Koch** **Feb 3**
Appropriation of \$200,000.00 to supplement the Fire Dept Overtime line for FY 14, same to be charged to Free Cash
- 2014-30 **Mayor Koch** **Feb 3**
Appropriation of \$130,000.00 to Street Lighting-the same to be charged to Free Cash
- 2014-31 **Mayor Koch** **Feb 3**
Appropriation of \$174,800.00 to Street cleaning/Capital Expenditures Acq: Vehicles-the same to be charged to Free Cash

Finance-2014

- 2014-32 Mayor Koch Feb 3**
Appropriation of \$225,000.00 to Park Dept/Capital Expenditures/Acq. Vehicles and Cemetery Dept/Capital Expenditures/Acq. Vehicles-the same to be charged to Free Cash
- 2014-34 Mayor Koch Feb 3**
That the City appropriates 5 Million Three Hundred Thirty-eight Thousand Nine hundred Thirty Dollars (5,338,930.00) for the purpose of paying costs of replacing windows & exterior doors at the Wollaston Elementary School & North Quincy High
- 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**

Ordinance-2014

- 2014-21 Laforest Jan 21**
Install HP at 75 Taffrail Rd Apt #4 OK per Traffic
- 2014-22 Laforest Jan 21**
Install HP at 7 Oakwood Road Ok per Traffic
- 2014-23 Croall Jan 21**
Install No Parking on the east side of Dartmouth St from South St to 70 ft north of South Street OK per Traffic

Ordinance-2014

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|---------|---|---------------|
| 2014-24 | Croall | Jan 21 |
| | Install 2 hour Parking on the north side of School St from 90 ft west to 378 ft west of Hancock St Ok per Traffic | |
| 2014-25 | Coughlin | Jan 21 |
| | Install STOP sign on Milton St @ Elmwood Ave northbound OK per Traffic | |
| 2014-26 | Hughes | Jan 21 |
| | Install 2 Hour Parking on both sides of Marlboro St from Willet St to Beach St Ok per Traffic | |
| 2014-27 | McNamee | Jan 21 |
| | Install HP at 7 Felton St Ok per Traffic | |

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. | |
| | 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 | |

Oversight-2014

- 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

Public Works-2014

- 2014-43 **Croall** **Feb 3**
Petition from National Grid/Electric to install a solely owned pole on South St to be located approx. 35 ft northeast of Pole # 42 to eliminate a pole to tree guy at 328 South Street

Senior Citizens-2014

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

Matters Disposed of Feb 3, 2014

- 2014_20 **Mayor Koch**
Petition from Nat Grid/Electric to install Pole 26-84 Beale St to be located approx. 36 ft west of P 26 -this is to remove a pole to tree guy at Pole 26

2014_33A Mayor Koch

Authorizing the Supt of Schools to submit to MA School Bldg Authority a Statement of Interest Form for the Lincoln Hancock Community School

2014_33B Mayor Koch

Authorizing the Supt of Schools to submit to MA School Bldg Authority a Statement of Interest Form for the F. W. Parker Elementary School

2014_33C Mayor Koch

Authorizing the Supt of Schools to submit to MA School Bldg Authority a Statement of Interest Form for the Point Webster Middle School

2014_33D Mayor Koch

Authorizing the Supt of Schools to submit to MA School Bldg Authority a Statement of Interest Form for the Beechwood Knoll Elementary School

2014_35 Mayor Koch

Election of 2 City Councillors to be Trustee of Quincy Medical Trust- Ward 2 Counillor Brad L.. Croall & Ward 5 Councillor Kirsten L. Hughes

2014_36 Mayor Koch

Accepting gift of \$250.00 from Russell Affsa Inc. dba- Hairplace One for DARE

2014_37 Mayor Koch

Accepting gift of \$50.00 from A. Demoney for Crime Prevention

2014_42 Laforest, Gutro, Palmucci

Resolve regarding Animal Cruelty

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.**