



City of Quincy

Massachusetts

OFFICE OF THE CITY COUNCIL
1305 HANCOCK STREET
QUINCY, MA 02169

Brad L. Croall
Kevin F. Coughlin
Joseph G. Finn, President
Douglas S. Gutro

Kirsten L. Hughes
Margaret E. Laforest
Michael E. McFarland
Brian F. McNamee
Brian Palmucci

Joseph P. Shea, Clerk
Nicole L. Crispo Asst. Clerk
Jeanne Reardon, Clerk of Committees
Susan M. O'Connor, Auditor

MONDAY MAY 19, 2014

6:00 PM P.U.D. 2014-92 AVALON BAY PUBLIC HEARING

**7:25 PM – PUBLIC HEARING 2014-64 NATIONAL GRID
WOODCLIFF ROAD**

7:30 PM- REGULAR COUNCIL MEETING

**Commendation- Stamp out Juvenile Diabetes
- Councilor Hughes**

- 1. Financial Update- Jim Powers, Powers & Sullivan
Cinder McNerney, 1st Southwest Advisors**
- 2. Appropriation- FY-15- Water Enterprise Budget changed to Revenue
Of the Water Enterprise Fund- Mayor Koch**
- 3. Appropriation- FY-15- Sewer Enterprise Budget changed to
To Revenue of the Sewer Enterprise Fund
-Mayor Koch**
- 4. Transfer- \$32,410.62 to Fire Dept. overtime account- from
Fire training and research account. –Mayor Koch**

- 5. Appropriation- \$297,000.00 to Assessors Dept. for Software
And Research Consultant- Charge to Free Cash
- Mayor Koch.**

- 6. Amend- Amend City ordinance Chapter 2 Administration
2.148 Salaries of Mayor and City Councilors**

- 7. Communication- City Auditor to Council RE: D.I.F- \$30,000,000
Bond. 2007-107**

- 8. 2014-107- Pending in Finance- Convey portion of
Land at 20 Furnace Ave. -Councilor Palmucci**

- 9. Gift- \$2720.00 Various donors D.A.R.E Camp
-Mayor Koch**

- 10. Proclamation- Declaring May as Asian American and Pacific Islander
Month- Councilor Gutro**

It is anticipated that one or more matters contained within the City Council Calendar, including any and or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.guincyma.gov

Tel. (617) 376-1341, FAX (617) 376-1345
TTY (617) 376-1375

INTRODUCED BY: Mayor, Thomas P. Koch

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-114

May 19, 2014

ORDERED:

Be it ordained by the City Council of the city of Quincy, as follows:
That the sum named herein be and hereby appropriated for the payment of the expenses of the Sewer Enterprise Fund to be expended by and under the direction of the Mayor and the same to be charged to the Revenue of the Sewer Enterprise Fund.

Personal Services	1,370,334.00
Contractual	1,038,363.00
Expenditures	19,143,052.00
Debt Service	1,428,000.00
Capital Expenditure	146,910.00
Total	23,126,659.00

PASSED TO BE ORDAINED May 19, 2014

ATTEST:

CLERK OF COUNCIL

YEAS Coughlin, Croall, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci, Finn

NAYS Coughlin, Croall, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci, Finn

INTRODUCED BY: Mayor, Thomas P. Koch

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-115

May 19, 2014

ORDERED:

Be it ordained by the City Council of the city of Quincy, as follows:

That the sum named herein be and hereby appropriated for the payment of the expenses of the Water Enterprise Fund to be expended by and under the direction of the Mayor and the same to be charged to the Revenue of the Water Enterprise Fund.

Personal Services	2,048,334.00
Contractual	1,409,310.00
Expenditures	10,892,010.00
Debt Service	2,224,000.00
Capital Expenditure	127,500.00
Total	16,701,154.00

PASSED TO BE ORDAINED May 19, 2014

ATTEST:

CLERK OF COUNCIL

YEAS Coughlin, Croall, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci, Finn

NAYS Coughlin, Croall, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci, Finn



FIRE DEPARTMENT HEADQUARTERS

CITY OF QUINCY

40 QUINCY AVENUE QUINCY, MA 02169

617-376-1040

Joseph P. Barron
Chief

TO : Mark Cavanagh, Director of Municipal Finance

FROM: Joseph P. Barron, Chief

RE : Transfer of Funds

DATE: May 8, 2014

Please transfer the sum of \$32,410.63 from Training & Research {Fire} account number 0122052-530204 into Overtime account number 0122051-510130.

Thank you for your attention to this matter.

JPB:bd

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**CITY OF QUINCY
IN COUNCIL**

ORDER NO:

ORDERED: 2014- May 19, 2014

At the request of the Chairman, Assessors, and with the approval of His Honor, the Mayor, the sum of \$297,300.00 for Vision Software (\$199,500.00) and Real Estate Research Consultants (\$97,800.00) to be transferred to the Assessors Contractual Line - Account No.: #0114152-530303.

Same to be charged to Free Cash.

PASSED TO BE ORDAINED

ATTEST:

CLERK OF COUNCIL

YEAS Coughlin, Croall, Finn, Gutro, Hughes, LaForest, McFarland, McNamee, Palmucci
NAYS Coughlin, Croall, Finn, Gutro, Hughes, LaForest, McFarland, McNamee, Palmucci

PRICE PROPOSAL - PERSONAL PROPERTY

This form will be used by the Contractor as their Price Proposal, for the purposes of compliance with Chapter 30B of the Massachusetts General Laws. Contractors must fill out this form for each year of the contract in its entirety and submit it in a separate envelope as their Price Proposal.

Fiscal 2015 Revaluation

Data Collection of all 2,000 Accounts *	\$ 44 /acct
Appraisal of all Wireless Telephone Companies	\$ 1,000
Total For Fiscal 2015	\$ 89,000 *

Fiscal 2016 Maintenance

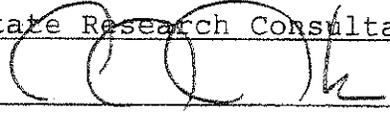
Data Collection of 250 New and Select Existing Accounts	\$ 44 /acct
Discovery and Form of List Review 10 days	\$ 500 /day
Appraisal of all Wireless Telephone Companies	\$ 1,000
Total For Fiscal 2016	\$ 17,000

Fiscal 2017 Maintenance

Data Collection of 250 New and Select Existing Accounts	\$ 44 /acct
Discovery and Form of List Review 10 days	\$ 500 /day
Appraisal of all Wireless Telephone Companies	\$ 1,000
Total For Fiscal 2017	\$ 17,000

The undersigned agrees to furnish the City of Quincy with the entire project as detailed in the Request for Proposals at the price as evidenced above:

Company Real Estate Research Consultants, Inc.

Authorized Signature 

Name and Title Brian J. Pelletier, President

Date February 11, 2014

Based upon our past experience in the city, we expect that there will be approximately 2,200 accounts to be collected. At the per account price of 44, this would indicate a total required funding of \$96,800 for the accounts, and a total of \$97,800 for Fiscal 2015.

CITY OF QUINCY
IN COUNCIL

ORDER NO.

ORDERED: 2007-107

May 7, 2007

ORDERED:

Be it ordained by the Quincy City Council that \$30,000,000 is appropriated to finance all costs needed to carry out the Quincy City Center District Improvement Program within the Quincy Center Development District, including all costs incidental and related thereto; that to meet this appropriation the Treasurer-Collector with the approval of the Mayor is authorized to borrow \$30,000,000 under G.L.c. 40Q, or any other enabling authority; that without limiting the generality of the foregoing, such bonds may be issued for the payment of project costs, which may include interest before and during the carrying out of a project and, for a reasonable time thereafter, such reserves as may be required by any agreement securing the bonds and all other expenses incidental to planning, carrying out and financing the project; that the Treasurer-Collector is authorized to file an application with the Municipal Finance Oversight Board to qualify any or all of the bonds under G.L. c44A and to provide such information and execute such documents as may be required by said Board for these purposes; and that the Mayor is authorized to take any other action necessary to carry out this project. All such borrowings shall be considered to be general obligations of the City of Quincy.

PASSED TO BE ORDAINED JUNE 4, 2007

ATTEST:

William J. Phelan
CLERK OF COUNCIL

APPROVED
JUN 5 2007
MAYOR *William J. Phelan*

YEAS Coughlin, Davis, Finn, Gutro, Keenan, Kelly, McFarland, McNamee, Raymondi (7)

NAYS Coughlin, Davis, Finn, Gutro, Keenan, Kelly, McFarland, McNamee, Raymondi

Fund 6058
Quincy Ctr Concourse
Council Order 2007-107 30M DIF
Council Order 2005-245 10M Land Acq
Posted thru 3/28/2014

	Original Budget	Revised Budget	YTD Expended	Encumbrances	Available Budget	% Used
510000 PERSONAL SERVICES	\$ 635,500.00	\$ 1,364,451.21	\$ 1,268,950.89	\$ -	\$ 95,500.32	93.0%
510130 OVERTIME	\$ 42,000.00	\$ 37,551.01	\$ 37,551.01	\$ -	\$ -	100.0%
510140 LONGEVITY	\$ 500.00	\$ 1,815.00	\$ 1,815.00	\$ -	\$ -	100.0%
510142 EDUCATION PAY	\$ 5,750.00	\$ 4,080.00	\$ 4,080.00	\$ -	\$ -	100.0%
510260 CONCOURSE PH III PERSONNEL	\$ 198,000.00	\$ -	\$ -	\$ -	\$ -	
520000 PURCHASE SERVICES	\$ 50,000.00	\$ 50,566.39	\$ 50,224.33	\$ -	\$ 342.06	99.3%
520400 REPAIRS:MAINTENANCE	\$ 67,000.00	\$ 67,000.00	\$ 66,997.58	\$ -	\$ 2.42	100.0%
540000 SUPPLIES	\$ 2,948,250.00	\$ 3,400,410.21	\$ 3,070,861.21	\$ 209,804.18	\$ 119,744.82	90.3%
570000 OTHER EXPENDITURES	\$ 4,736,600.00	\$ 4,570,481.57	\$ 4,570,481.57	\$ -	\$ -	100.0%
580000 CAPITAL EXPENDITURES	\$ 13,250,000.00	\$ 14,741,740.03	\$ 14,720,411.26	\$ -	\$ 21,328.77	99.9%
585200 CONSTRUCTION	\$ 364,400.00	\$ 1,479,212.90	\$ 436,942.90	\$ 1,042,270.00	\$ -	29.5%
585250 CONCOURSE PH II CONSTRUCTION	\$ 1,702,000.00	\$ 1,832,159.94	\$ 1,811,775.14	\$ 20,384.80	\$ 0.00	98.9%
585260 CONCOURSE PH III CONSTRUCTION	\$ 4,000,000.00	\$ 4,180,519.95	\$ 4,180,519.95	\$ -	\$ -	100.0%
586250 CONCOURSE PH II UTILITIES	\$ 1,000,000.00	\$ 709,237.90	\$ 277,165.93	\$ 55,604.07	\$ 376,467.90	39.1%
586260 CONCOURSE PH III UTILITIES	\$ 1,000,000.00	\$ 560,773.89	\$ 560,773.89	\$ -	\$ -	100.0%
TOTAL QUINCY CENT CONCOURSE EXP.	\$ 30,000,000.00	\$ 33,000,000.00	\$ 31,058,550.66	\$ 1,328,063.05	\$ 613,386.29	94.1%

**** Details on all expenditures are under each tab.

INTRODUCED BY DOUGLAS S. GUTRO, COUNCILOR AT LARGE

CITY OF QUINCY
COMMONWEALTH OF MASSACHUSETTS

CITY COUNCIL PROCLAMATION OF MAY AS
ASIAN AMERICAN AND PACIFIC ISLANDER MONTH

WHEREAS Chinese and Vietnamese-Americans come together during the month May for the purpose of celebrating and honoring the accomplishments of Asian American & Pacific Islander Heritage Month (AAPI) throughout American History.

WHEREAS during this month, we reflect on the many ways Asian Americans and Pacific Islanders have enriched City, our State, and our Nation. The AAPI community draws strength from the many diverse cultures that help make us who we are; and

WHEREAS today, we come together to pay tribute to the generations of Asian and Pacific Islanders who have enriched America's history and are instrumental in its future success.

NOW, THEREFORE BE IT RESOLVED, THE QUINCY CITY COUNCIL PROCLAIMS May as "ASIAN AMERICAN & PACIFIC ISLANDER HERITAGE MONTH" and urge all citizens to take part in the celebrations.

GIVEN THIS 19 DAY OF MAY, 2014.

INTRODUCED BY: **MAYOR, THOMAS P. KOCH**

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

MAY 17, 2014

ORDERED:

Be it ordained that the City Council of the City of Quincy that Chapter 2.148 of the Municipal Code is amended by deleting Section 2.148.010 in its entirety and inserting the following salaries:

Mayor	\$160,000.00
City Councillors	\$22,500.00

These salaries shall become effective January 1, 2015.

PASSED TO BE ORDAINED:

ATTEST:

CLERK OF COUNCIL

YEAS Coughlin, Croall, Finn, Gutro ,Hughes, Laforest , McFarland, McNamee, Palmucci,
NAYS Coughlin, Croall, Finn, Gutro ,Hughes, Laforest , McFarland, McNamee, Palmucci,

INTRODUCED BY

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2014

May 19, 2014

Be it ordained that the City of Quincy accept the following gift upon the conditions attached and herein set forth:

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Various Donors	\$2720.00	D.A.R.E Camp

Deposit To: 31194-484000

PASSED TO BE ORDAINED MAY 19, 2014

ATTEST:

CLERK OF COUNCIL

YEAS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Paimucci
NAYS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Paimucci

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

MAY 13, 2014

TO: The Quincy City Council

Please accept the following gift

PURPOSE: FEE'S FOR DARE CAMP

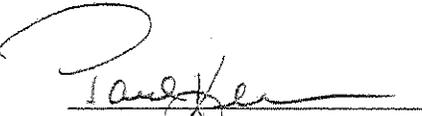
TOTAL AMOUNT \$2,720.00

ACCOUNT # 31194-484000

DONOR: VARIOUS PARENTS FEE'S

CONTACT: OFFICER JOHN GRAZIOSO

 ADDRESS: QUINCY POLICE DEPT


Paul Keenan
Chief Of Police