



City of Quincy

Massachusetts

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

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

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

Joseph P. Shea, Clerk
Jeanne E. Reardon
Clerk of Committees
Susan M. O'Connor, Auditor

MONDAY, SEPTEMBER 23, 2013

- 6:30 PM** *Annual Group Picture of City Council*
7:00 PM *7 Public Hearings-Items Pending in Public Works Com.*
7:30 PM *City Council Meeting*
7:35 PM *S.P.G.A. MEETING RE: ZERO PENN ST. Confirmatory Vote*

Councillor Gutro Commendations-Cal Ripken World Series Championship Baseball Team

- 1. Presentation by Dean Rizzo – Innovation Center**
- 2. Appropriation of \$3,543,000 for engineering & construction of sewer system improvements thru MA Clean Water State Revolving Fund (SRF) & Authorization to borrow all or portion of \$3,543,000 from MA Water Pollution Abatement Trust (MWPAT)**
- 3. Appropriation of \$50,000 to Cemetery – Capital Improvements be transferred from Sale of Lots-Pine Hill Cemetery**
- 4. Appropriation of \$250,000 to Library – Regional Services – Same to be charged to Revenue of Fiscal Year 2014**
- 5. Accepting Gift of \$10,000 from Austin Family to Fire Dept. Engine 5-West Quincy Station Improvements**
- 6. Accepting Gift of \$4,600 from Various Donors for DARE Program**
- 7. Accepting Gift of \$250 from Various Donors for DARE Camp**
- 8. Accepting Gift of \$42,500 from proceeds of Mayor's Golf Tournament for Various Local Charities**
- 9. Councillor Gutro Resolve Requesting Quincy Medical Center/Steward Health Care appear before City Council re: Hospital's financial health**

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



City of Quincy, Massachusetts

Mayor James R. McIntyre City Hall
1305 Hancock Street
Quincy, Massachusetts 02169



Office of the City Clerk
JOSEPH P. SHEA
City Clerk

MAUREEN L. HALLSEN
Assistant City Clerk

TEL: (617) 376-1131
FAX: (617) 376-1139

NOTICE OF PUBLIC HEARING

2013-147, 2013-148, 2013-149

The Quincy City Council will hold **Public Hearings** on **Monday, September 23,**

2013 starting at **7PM** in the City Council Chamber, 2nd floor of the New City Hall

1305 Hancock Street in reference to 3 petitions from **NATIONALGRID/ELECTRIC.**

Council Order 2013-147 is a petition to install a new pole on Hancock Street approx, 34 ft south west of pole # 37 **see map**

Council Order 2013-148 is a petition to install a new pole on East Squantum Street approx, 29 ft west of pole # 3 & the relocation of 3 poles on East Squantum St-Pole # 1 move approx 8 ft south east, Pole # 2, move approx. 9 ft south east & Pole # 3 move approx. 2 ft south east. **see map**

Council Order 2013-149 is a petition to relocate pole # 39 on Hancock Street approx. 15 ft south of its existing location & relocate pole # 36 3 ft south west of its existing location. **see map**

These 3 petitions are required due to the Mass Highway Road Project @ East & West Squantum Street.

Joseph P. Shea
Clerk of the Council



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NOTICE OF PUBLIC HEARING

2013-150

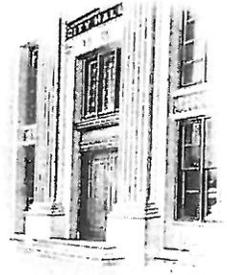
The Quincy City Council will hold a **Public Hearing** on **Monday, September 23, 2013, @ 7:09 PM** in the City Council Chamber, 2nd floor of the New City Hall 1305 Hancock Street in reference to petition from Nat Grid/Gas to install and maintain approx. 35 ft ± of 6 inch gas main in **Sims Road** from the existing gas main @ 23 Sims Road to 28 Sims Road for a new gas service.

Joseph P. Shea
Clerk of Council



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NOTICE OF PUBLIC HEARING

2013-151

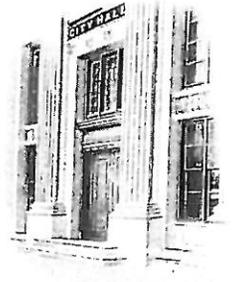
The Quincy City Council will hold a **Public Hearing**, on **Monday September 23, 2013 at 7:12 PM** in the City Council Chamber, 2nd floor of the New City Hall, 1305 Hancock Street in reference to a petition from NATIONAL GRID/GAS to install & maintain approx. 40 ft \pm of 6 inch gas main in **Aberdeen Road**, easterly from 11 Aberdeen Road to 9 Aberdeen Road for a new has service.

Joseph P. Shea
Clerk of the Council



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NOTICE OF PUBLIC HEARING

2013-152

The Quincy City Council will hold a **Public Hearing**, on **Monday, September 23, 2013 at 7:15 PM** in the City Council Chamber, 2nd floor of the New City Hall, 1305 Hancock Street in reference to a petition from **NATIONAL GRID/ELECTRIC**.

The City of Quincy will install duct and manhole in **Cottage Avenue** and then turn this system over to National Grid who will own & maintain the system. This is required due to undergrounding the street as part of the Merchants Way Project – Quincy Redevelopment Project.

If you have any questions regarding this petition please contact the City of Quincy Law Dept, Atty Paul Hines at 617-376-1516.

Joseph P. Shea
Clerk of the Council



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Mayor James R. McIntyre City Hall
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NOTICE OF PUBLIC HEARING

2013-153

The Quincy City Council will hold a **PUBLIC HEARING** on **Monday, September 23, 2013, at 7:18 PM**, in the City Council Chamber, 2nd floor of the new City Hall, 1305 Hancock Street, in reference to a petition from **LIGHTOWER FIBER NETWORKS**. They plan to install approx. 3,992 ft of communications conduit in the area of Congress St and Crown Colony Drive to provide telecommunications service to several locations within the Crown Colony plaza.

If you have any questions please contact Bill Auger @ Lighttower at 860-634-7230 or bauger@lighttower.com

Joseph P. Shea
Clerk of the Council



City of Quincy, Massachusetts

OFFICE OF THE COUNCIL

MICHAEL E. MCFARLAND
COUNCIL PRESIDENT

Residence: (617) 376-1358
Office: (617) 376-1341
Fax: (617) 376-1345
Email: mmcfarland@quincyma.gov

To: All members of the Quincy City Council Acting in capacity as the Special P.U.D granting authority.

From: Council President Michael E. McFarland

Re: Continued special permit granting authority meeting will be held on 2013-077 Zero Penn Street on Monday, September 23, 2013 at 7:35 pm. The meeting is a continuation of a meeting held on September 9, 2013 to review the permit as it was accepted on September 9, 2013 as amended by Councillor Finn with a provision regarding Affordable Housing. This meeting will be held in the City Council Chambers.

Please attend this very important meeting.

jr
Copy to All Councilors
Quincy Sun, Patriot Ledger
Messr. Fatseas, Walker, Timmins
Harrington, Duca, Shea, Gillon,
Commissioner Raymondi
Attorney Edward Fleming

INTRODUCED BY

MAYOR THOMAS P. KOCH

CITY OF QUINCY
IN COUNCIL

ORDER NO.

ORDERED:

September 23, 2010

Be it ordained that \$3,543,000.00 (three million, five hundred forty three thousand dollars) be appropriated for the purpose of financing the engineering and construction of sewer system improvements through the Massachusetts Clean Water State Revolving Fund (SRF), and that to meet this appropriation the Collector-Treasurer with the approval of the Mayor, is authorized to borrow all or a portion of the \$3,543,000.00 from the Massachusetts Water Pollution Abatement Trust (MWPAT) and in connection therewith, to enter into a loan agreement and/or security agreement with the MWPAT relative to such loan, and the Commissioner of Public Works, with the approval of the Mayor, is authorized to contract for and expend any Federal, State or other aid available for the project, including any grant related to such program from the MWPAT, and to take any other action necessary to carry out this project.

PASS TO BE ORDAINED <DATE>

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 : MAYOR THOMAS P. KOCH

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2013-

September 23, 2013

Upon the request of the Director of Parks, Forestry, and Cemetery, and with the recommendation of His Honor, The Mayor, the sum of \$50,000.00 is hereby appropriated to Capital Improvements Cemetery- same to be transferred from the Sale of Lots-Pine Hill Cemetery.

PASSED TO BE ORDAINED SEPTEMBER 23, 2013

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. 2013-

September 23, 2013

Upon the request of the Director of Libraries, and with the recommendation of His Honor, the Mayor, the sum of \$250,000.00 is hereby appropriated to the Library Department- Regional Services. The same is to be charged to the Revenue of Fiscal Year 2014.

PASSED TO BE ORDAINED SEPTEMBER 23, 2013

ATTEST:

CLERK OF COUNCIL

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

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

Thomas P. Koch
Mayor



Megan Allen
Director of Libraries

THOMAS CRANE PUBLIC LIBRARY
40 Washington Street, Quincy, MA 02169

DATE: September 18, 2013
TO: Mayor Thomas P. Koch
FROM: Megan Allen, Director of Libraries
RE: FY14 Regional Library Services Budget

The library has been awarded a budget of \$250,000 from the Massachusetts Board of Library Commissioners for the fiscal year 2014. We are requesting that the funds be distributed in MUNIS as follows:

0160251-512050	Salaries	\$ 188,050
0160251-510110	Benefits	47,800
0160251-510140	Longevity	650
0160251-510141	Shift Differential	1,500
0160251-510193	Premium Pay	1,795
0160252-530303	Contractual	6,705
0160254-550100	Books & Mat.	500
0160254-570800	Other Expenses	3,000
TOTAL:		\$ 250,000

These are our preliminary figures. The Board of Library Commissioners allows us to make changes to these accounts, if necessary, during the year.

cc: Mark Cavanagh
Susan O'Connor
Jim Fatseas

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2013-

September 23, 2013

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
The Austin Family	\$10,000.00	Fire Dept/Engine 5 –West Quincy Station Improvements

Deposit To: 31034-484000

PASSED TO BE ORDAINED SEPTEMBER 23, 2013

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. 2013-

September 23, 2013

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	\$4600.00	D.A.R.E.

Deposit To: 31194-484000

PASSED TO BE ORDAINED SEPT 23, 2013

ATTEST:

CLERK OF COUNCIL

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

D.A..R.E. Donations

Vendor	Check#	Date	Amount
Agnitti Insurance Agency, Inc.	16254	8/15/13	\$ 100.00
Schlager Auto Body Repair, Inc.	116689	8/13/13	\$ 500.00
Quincy Donuts Inc. DBA Dunkin Donuts	23478	8/22/13	\$ 1,000.00
National Grid	7000424091	7/23/13	\$ 2,000.00
Purchase America, Inc. DBA Sunrise Scavanger	1385	8/22/13	\$ 1,000.00
			\$ 4,600.00

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2013-

September 23, 2013

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	\$250.00	D.A.R.E. Camp

Deposit To: 31194-484000

PASSED TO BE ORDAINED SEPT 23, 2013

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. 2013-

September 23, 2013

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	\$42,500.00	Various Local Charities- Mayor's Charity Cup Golf Tournament Fund

Deposit To: 83494-484000

PASSED TO BE ORDAINED SEPTEMBER 23, 2013

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 **COUNCILLOR AT LARGE DOUGLAS S. GUTRO**

CITY OF QUINCY
IN COUNCIL

ORDERED:
ORDER NO. **2013-**

September 23, 2013

Resolution requesting Quincy Medical Center/ Steward Health Care to appear before City Council concerning the hospital's financial health

Whereas; the City of Quincy and its residents highly value our community hospital which was founded in 1890; and

Whereas; In 2011, the City of Quincy and many residents, supported Steward Health Care in its bid to acquire the 196-bed acute care hospital, known as Quincy Medical Center, after assurances that Steward was best poised to turnaround the financially strapped hospital; and

Whereas; According to recent figures released by the state, "Steward Health Care System continues to lose money on its hospitals more than two years after it was created by a private equity firm to take over the former Caritas Christi Health Care chain in eastern Massachusetts" (Boston Globe 8/28/13); and

Whereas; according to the report, "Nine of Steward's 10 hospitals were unprofitable in the January-to-March quarter"; and

Whereas; Quincy Medical Center reported the system's largest loss of \$5.6 million;

Now therefore before it resolved that the Quincy City Council request leadership from Steward Health Care and Quincy Medical Center appear before the City Council to discuss the hospital's financial health, Stewards plans and continued commitment to Quincy Medical Center.

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

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