



City of Quincy Massachusetts

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

Kevin F. Coughlin
Brad L. Croall
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
Jeanne E. Reardon
Clerk of Committees
Susan M. O'Connor, Auditor

TUESDAY, JANUARY 21, 2014 **7:30 PM CITY COUNCIL MEETING**

Commendation to Eagle Scout Chuck Phelan III-Troop #20 of Quincy
Commendation to Harold S. Crowley, Library Board Trustee

1. Nomination/Election/Oath of Office/Clerk of Committees
2. Authorizing Clerk to have printed a list of *items pending before Council* after each meeting
3. Adopting Rules of 2013 as amended as Rules of City Council for 2014
4. Adopting Dates of 2014 Council meetings
5. Nomination/Election of three members to Park & Recreation Board (one from School Committee)
6. Call of Special State Election on Tuesday, March 4, 2014
7. Designating Polling Place for March 4, 2014 Election
8. Appropriation of \$1,494,665 to Sewer Contractual to be transferred from Sewer Enterprise Stabilization Account
9. Creation of New Committee: Municipal Tech & Info Mgmt.
- 10 Declaring Central Middle School Property Available for Disposition
- 11 Quincy Center – Request for Quarterly Updates by Councillor Gutro
- 12 Cable Competition Resolution by Councillor Gutro
- 13 T.I.F. Compliance Resolution by Councillor Gutro
- 14 Accepting Gift of \$15,000 from Joel & Kimberly Hanrahan for Fire Dept.
- 15 Accepting Gift of \$5,000 from Eastern Bank to Various Local Charities- Mayor's Charity Cup Golf Tournament Fund
- 16 Accepting Gift of \$610 from Various Donors for D.A.R.E. Program
- 17 Accepting Gift of \$300 from Various Donors for Fire Dept.
- 18 Update from Inspectional Servs. Dept. re effectiveness of tech improvements – Request by Councillor Palmucci
- 19 Update from Inspectional Servs. Dept. re compliance with Special Permit Issued to LOWE'S -Request by Councillor Palmucci

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

2014 CITY COUNCIL MEETINGS

Monday January 6, 2014 @ 6:30 PM Inauguration Central Junior High

Tuesday, January 21, 2014 @7:30 PM

Monday, February 3, 2014 @7:30 PM

Tuesday, February 18, 2014 @7:30 PM

Monday, March 3, 2014 @7:30 PM

Monday, March 17, 2014 @7:30 PM

Monday, April 7, 2014 @7:30 PM

Monday, April 28, 2014 @7:30 PM

Monday, May 5, 2014 @7:30 PM

Monday, May 19, 2014 @7:30 PM

Monday, June 2, 2014 @7:30 PM

Monday, June 16, 2014 @7:30 PM

July and August to be announced-Summer break

Tuesday, September 2, 2014 @7:30 PM

Monday, September 22, 2014 @7:30 PM

Monday, October 6, 2014 @7:30 PM

Monday, October 20, 2014 @7:30 PM

Monday, November 10, 2014 @7:30 PM

Monday, November 17, 2014 @7:30 PM

Monday, December 1, 2014 @7:30 PM

Monday, December 15, 2014 @7:30 PM

Special Meetings & Committee Meetings to be announced as needed

INTRODUCED BY: **Council President JOSEPH G. FINN**

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-006

January 21, 2014

ORDERED:

That the City Clerk be directed to cause notice to be given that a meeting of the citizens of Quincy qualified to vote in primaries, will be held on Tuesday, March 4, 2014, in the several polling places heretofore designated by this Council and that all such citizens may on that day, in the several precincts in which they are entitled to vote, give their votes for the election of candidates of political parties for the following officers:

Special State election
13th Suffolk Representative District

Representative in General Court
Democratic, Republican parties

Polls are to open at seven o'clock in the morning and close at eight o'clock in the evening.

PASSED TO BE ORDAINED JANUARY 21, 2014

ATTEST:

CLERK OF COUNCIL

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

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

INTRODUCED BY: **Mayor Thomas P. Koch**

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-007

January 21, 2014

ORDERED:

That the following polling places for the Special State election to fill a vacancy in the 13th Suffolk District to be held in the City of Quincy, Tuesday March 4, 2014 and Tuesday April 1, 2014, are designated as follows:

Ward 3- Precinct- 3- Montclair School, 8 Belmont St.

And the City Clerk is hereby directed to have said place suitably filled up and prepared therefore, and, to have printed and posted such notices as are required by law.

PASSED TO BE ORDAINED JANUARY 21, 2014

ATTEST:

CLERK OF COUNCIL

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

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

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

January 21, 2014

Upon the request of the Commissioner of Public Works and with the recommendation of His Honor, the Mayor, the sum of \$1,494,665.00 is hereby appropriated to Sewer Contractual. The same to be transferred from Sewer Enterprise Stabilization Fund

PASSED TO BE ORDAINED JANUARY 21, 2014

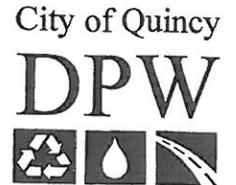
ATTEST:

CLERK OF COUNCIL

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



CITY OF QUINCY, MASSACHUSETTS
Department of Public Works



Thomas P. Koch
Mayor

Daniel G. Raymondi

Phone: (617) 376-1959
TTY: (617) 376-1375

Fax: (617) 376-1969

TO: The Honorable Thomas P. Koch
Mayor

FROM: Daniel G. Raymondi
Commissioner

DATE: January 14, 2014

RE: Transfer Request

I am requesting that \$1,494,665.00 be appropriated from the Sewer Enterprise Stabilization Account and transferred to the Sewer contractual code 761052-530303. The monies are required to fund the following projects:

Rice Road Sewer Replacement	\$1,380,665
Mallard Road Emergency Sewer Repair	29,000
Martensen Street Sewer Repair	<u>85,000</u>
Total	\$1,494,665

We understand that this transfer of funds requires City Council action. We, therefore, request that this appropriation be placed on the Council agenda for the meeting scheduled January 21, 2014.

DGR/km

cc: Al Grazioso, Director of Operations

**CITY OF QUINCY
IN COUNCIL**

January 21, 2014

ORDER NO.

ORDERED:

Creation of New Council Committee: Municipal Technology and Information Management Committee

Whereas, the need for access to and storage of important information is critical to meeting the obligations of the City Council; and

Whereas, new technologies are available to aid municipalities in the day to day functioning of government; and

Whereas, many new technologies have improved communication with constituents in addressing city and neighborhood concerns; and

Whereas, the City Council needs to assess both the technical and human resources available to it as a governing body;

NOW THEREFORE BE IT ORDERED:

The Quincy City Council create a committee of five named the Municipal Technology and Information Management Committee and that this committee be responsible for considering all resolutions and orders related to information and constituent technology, municipal information management and for all recommendations related to improving the City Council's technical and human resources, including resolutions related to fiscal recommendations.

PASSED TO BE ORDAINED JANUARY 21, 2014

ATTEST:

CLERK OF COUNCIL

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

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

INTRODUCED BY: Mayor Thomas P. Koch

**CITY OF QUINCY
IN COUNCIL**

ORDER NO: 2014 -

January 21, 2014

ORDERED:

Be it ordained by the City Council of the City of Quincy that the Mayor is hereby authorized to convey the land, together with all improvement(s) and building(s) thereon located at 1012 Hancock Street - at which has long been located the Central Middle School and predecessor school uses thereto; having been declared on October 27, 2013 by the Quincy School Committee to no longer be required or suitable to serve as a public school building; having been declared by His Honor the Mayor to no longer be required for public purposes; and, this council, upon the foregoing declarations, determining that it is in the public interest to make the land, improvements and buildings available for disposition. Such sale shall be for not less than that certain sum determined by this body, and upon such other terms and restrictions, if any, this body determines to be appropriate all upon further hearing.

REMINDER/NOTE:

Backup for this order was emailed to all Councillors on December 13, 2013 by City Solicitor Timmins.

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-

January 21, 2014

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Joel & Kimberly Hanrahan	\$15,000.00	Donation/Fire Dept

Deposit To: 31034-484000

PASSED TO BE ORDAINED JANUARY 21, 2014

ATTEST:

CLERK OF COUNCIL

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



FIRE DEPARTMENT HEADQUARTERS

CITY OF QUINCY

40 QUINCY AVENUE QUINCY, MA 02169

617-376-1040

Joseph P. Barron
Chief

TO : Michael McFarland, President
Quincy City Council

FROM: Joseph P. Barron, Chief

RE : Acceptance of Gift

DATE: December 16, 2013

Please accept the following gift:

Donor: Joel R. Hanrahan
Kimberly Oliveanne Hanrahan

Purpose: Gift Donation

Amount: Fifteen Thousand [\$15,000.00] Dollars.

Kindly deposit the Hanrahan's check number 242, dated December 12, 2013 into the Quincy Fire Department Gift Account No. 31034-484000.

JPB:bd
enclosure

cc: ✓ Susan O'Connor, Auditor

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

January 21, 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>
Eastern Bank	\$5000.00	Various Local Charities- Mayor's Charity Cup Golf Tournament Fund

Deposit To: 83494-484000

PASSED TO BE ORDAINED JANUARY 21, 2014

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

January 21, 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	\$610.00	D.A.R.E.

Deposit To: 31194-484000

PASSED TO BE ORDAINED JANUARY 21, 2014

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. Donors

Donor	Check#	Date	Amount
Yellow Cab of Quincy, Inc.	19088	1/6/2014	\$ 300.00
Eco Muffler Centers, Inc.	12227	1/7/2014	\$ 250.00
Nicholas & Suzanne Malone	2223	10/30/2013	\$ 50.00
Regina Kingsbury	1457	9/6/2013	\$ 10.00

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

January 21, 2014

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Various Donors	\$300.00	Donation/Fire Dept

Deposit To: 31034-484000

PASSED TO BE ORDAINED JANUARY 21, 2014

ATTEST:

CLERK OF COUNCIL

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

Fire Dept Donations

Donor	Check#	Date	Amount
The Grossman Companies, Inc.	312023	12/17/2013	\$ 250.00
A. Demoney	4526	12/21/2013	\$ 50.00
			<u>\$ 300.00</u>

INTRODUCED BY **WARD FOUR COUNCILLOR BRIAN PALMUCCI**

CITY OF QUINCY

ORDERED:

IN COUNCIL

ORDER NO. **2014-**

January 21, 2014

WHERE BY, the City Council approved a significant budgetary increase to the Inspectional Services Department in the current fiscal year budget; and

WHERE BY, said budgetary increase was for the purchase and implementation of technology to improve response and service of the Inspectional Services Department;

BE IT RESOLVED that the City Council receive an update on the implementation and effectiveness of the technology improvements made this fiscal year in the Inspectional Services Department.

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

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

INTRODUCED BY **WARD FOUR COUNCILLOR BRIAN PALMUCCI**
CITY OF QUINCY

ORDERED:
ORDER NO. **2014-**

IN COUNCIL

January 21, 2014

WHERE BY, the City Council acting as Special Permit Granting Authority approved a special permit for Lowes Home Improvement Store ("Lowes") to site a retail store on Burgin Parkway; and

WHERE BY, contained in that special permit were certain provisions which were required to be met as condition for issuance of said special permit; and

WHERE BY, the Lowes store located on Burgin Parkway has been open and operating since 2011, and

WHERE BY, the City's Inspectional Services Department is charged with ensuring compliance with all permits issued:

BE IT RESOLVED that a representative from the Inspectional Services Department appear before the City Council to report on Lowes' compliance with the permit issued by the SPGA.

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

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