



City of Quincy, Massachusetts

OFFICE OF THE COUNCIL

MICHAEL E. MCFARLAND
COUNCILOR AT LARGE

Residence: (617) 376-1358
Office: (617) 376-1341
Fax: (617) 376-1345
Email: mmcfarland@ci.quincy.ma.us

**TO: ALL MEMBERS OF THE FINANCE COMMITTEE
OF THE QUINCY CITY COUNCIL**

**FROM: COUNCILOR MICHAEL MCFARLAND,
CHAIRMAN**

The Finance Committee of the Quincy City Council will meet in the New City Hall Council Chambers on Monday June 16, 2014 at 6:30 pm to discuss and act upon matters pending in Committee specifically including:

#2014-106- \$1,757,000.00 Sewer System Expansion

#2014-108- \$12,000,000.00 North Quincy High Expansion

#2014-114- FY 15 Water Enterprise Budget

#2014-115- FY 15 Sewer Enterprise Budget

COPY TO ALL COUNCILORS
PATRIOT LEDGER, BOSTON GLOBE
QUINCY SUN, QUINCY ACCESS TV
MESSRS. SHEA, FATSEAS, TIMMINS,
CAVANAGH, HARRINGTON,
COMM. RAYMONDI, MS. O'CONNOR

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JUN 11 AM 9:28
CITY OF QUINCY



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

The City of Quincy Council Meeting Agenda MONDAY JUNE 16, 2014 REVISED

6:30 pm- Finance Committee Meeting

7:00 pm- Public Hearing- Comcast installation of wire on
Coddington Street and Faxon Avenue 2014-126

7:05 pm- Public Hearing-Lightower Fiber Network install
fiber optic cable on Coddington Street 2015-125

7:10 pm- Public Hearing- National Grid new conduit on
Tresland Way and Coddington Street 2014-124

7:15 pm- Public Hearing- National Grid install equipment on
Northerly side of Coddington Street from
Southern Artery- 2014-134

7:20 pm- Public Hearing- National Grid to install, maintain
and operate an underground distribution system
on Coddington Street- 2014-135

7:25 pm- Public Hearing- National Grid Gas to install and
maintain 226 feet of 20 inch gas line on
Palmer Street at Sea Street- 2014-123

Regular Council Meeting 7:30 PM

1. Call of Election- Call of State Election September 9, 2014 and November 4, 2014- Mayor Koch
2. Designation of Polling Places- Attached locations designated for The State Election September 9, 2014 and November 4, 2014- Mayor Koch
3. Appropriation- \$35,000.00 to Park Department Personal Services, The same to be transferred from CPC Administration.
4. Appropriation- \$600,000.00 Traffic and Parking Personal Services. The same to be transferred from Reserve for Appropriation – Parking Receipts. - Mayor Koch
5. Appropriation- \$679,393.00 Year End Transfer - Mayor Koch
6. Appropriation- M.G.L Chapter 44, Section 53E ½ Setting the limit of \$300,000.00 that will be expended in FY- 15 from the Recreation Revolving Account- Mayor Koch
7. Appropriation- M.G.L Chapter 44, Section 53E ½ Setting limit of \$100,000.00 that will be expanded in FY 15 from the D.P.W. Revolving Account - Mayor Koch

8. Appropriation- \$60,000.00 appropriated to Capital Improvements Cemetery transferred from sale of lots- Mayor Koch
9. Appropriation- \$1,582,798.00 To Historical Preservation Open Space projects and recreation projects transfer from Community Preservation funds- Mayor Koch
10. Appropriation- \$8,000.00 to Health Department- Pump out boat- transfer from Waterways Improvement Fund -Mayor Koch
11. Appropriation- \$40,000.00 to Quincy Historical Society Tourism transfer from Hotel/Motel tax- Mayor Koch
12. Appropriation- \$180,000.00 to Discover Quincy/Quincy Chamber of Commerce- Tourism transfer from Hotel/Motel tax- Mayor Koch
13. Appropriation- \$130,750.00 to Engineering Department Contractual/dredging, charge to Free Cash- Mayor Koch
14. Appropriation- \$50,000.00 to Engineering Department Contractual/dredging, charge to Free Cash- Mayor Koch
15. Appropriation- \$364,804.00 to D.P.W. contractual street and sidewalks, charged to Free Cash- Mayor Koch
16. FY 15 Annual Budget- 2014-100 pending in Finance Committee- Mayor Koch

17. Confirmation- City of Quincy: purchase of street lights from National Grid- Mayor Koch
18. Confirmation- Council order- 2013-154 \$3,543,000.00 through the Massachusetts Clean Water State Revolving Fund Passed October 7, 2013
19. Gift- \$2,500.00 from Copeland Family Foundation to Friends of Wollaston Beach- Mayor Koch
20. Gift- \$3,340.00 D.A.R.E Camp Various Donors -Mayor Koch
21. Gift- \$2,500.00- Crime Prevention Wal-Mart Corp. -Mayor Koch
22. Gift- \$100.00- Animal Shelter- Mary & Richard Cox -Mayor Koch
23. Resolution- City Council approval required before Mayor can expend funds from Escrow accounts - Councilor Palmucci

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

①

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014- 138

June 16, 2014

ORDERED:

That the City Clerk be hereby directed to notify voters of the City of Quincy that the members of the Democratic, Republican and Unenrolled Parties to assemble at their voting places in their various wards and precincts, as heretofore designated, on Tuesday September 9, 2014 and November 4, 2014 then and their votes for the following offices:

U.S. Senators
U.S. Representative
Governor
Lt. Governor
Secretary of the Commonwealth
Attorney General
State Treasurer
State Auditor
Governor's Council
State Senator
Representative in General Court- 1st Norfolk
Representative in General Court- 2nd Norfolk
Representative in General Court- 3rd Norfolk
Representative in General Court- 13th Suffolk
County Commissioner (1 seat) Norfolk
District Attorney Norfolk
County Treasurer Norfolk
Register of Probate Norfolk

The polls open at 7:00 AM and close at 8:00 PM. In addition the following dates, times, and purposes shall apply.

PASSED TO BE ORDAINED

ATTEST:

CLERK OF COUNCIL

APPROVED

MAYOR

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

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

INTRODUCED BY: Mayor Koch

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-139

June 16, 2014

ORDERED:

That the Polling Places for the State Primary Election to be held in the City of Quincy on Tuesday, September 9, 2014 & State Election to be held in the City of Quincy on Tuesday, November 4, 2014 are designated as follows:

- Ward 1 Precinct 1- Merrymount School, 4 Agawam Road
- Ward 1 Precinct 2- Germantown Neighborhood Center 366 Palmer St
- Ward 1 Precinct 3- Thomas Crane Public Library (Meeting Room) 40 Washington St
- Ward 1 Precinct 4- Adam Shore Library Sea St
- Ward 1 Precinct 5- Saint Thomas Aquinas Hall, Darrow St
- Ward 2 Precinct 1- Fore River Club House, 16 Nevada Rd
- Ward 2 Precinct 2- Senior Citizen Housing, 1000 Southern Artery
- Ward 2 Precinct 3- Martensen Street Housing, 95 Martensen St
- Ward 2 Precinct 3A- Senior Citizen Housing(Library) 1000 Southern Artery
- Ward 2 Precinct 4- Saint John's Church, 44 School St
- Ward 2 Precinct 5- Saint John's Church, 44 School St
- Ward 3 Precinct 1- Covenant Congregational Church, 315 Whitwell St
- Ward 3 Precinct 2- First Baptist Church, 81 Prospect Ave
- Ward 3 Precinct 3- Montclair School, 8 Belmont St
- Ward 3 Precinct 4- Wollaston School, 205 Beale St
- Ward 3 Precinct 5- Wollaston School, 205 Beale St
- Ward 4 Precinct 1- Lincoln-Hancock School, Water St
- Ward 4 Precinct 2- Quincy Lodge of Elks, 254 Quarry St
- Ward 4 Precinct 3- Quincy Lodge of Elks, 254 Quarry St
- Ward 4 Precinct 4- Lincoln-Hancock School, Water St
- Ward 4 Precinct 5- Morrissette Post-American Legion, 81 Liberty St
- Ward 5 Precinct 1- Quincy Career Center, 152 Walter Hannon Pky.
- Ward 5 Precinct 2- Quincy Community Methodist Church, 40 Beale St.
- Ward 5 Precinct 3- Adams Academy, 8 Adams St. (Dimmock St entrance)
- Ward 5 Precinct 4- Beechwood Knoll School, 225 Fenno St
- Ward 5 Precinct 5- Beechwood Knoll School, 225 Fenno St
- Ward 6 Precinct 1- North Quincy High School, 318 Hancock St
- Ward 6 Precinct 2- Knights of Columbus, 5 Hollis Ave. (Hancock St side)
- Ward 6 Precinct 3- Kennedy Center, 440 East Squantum St
- Ward 6 Precinct 4- Atlantic Middle School, 86 Hollis Ave
- Ward 6 Precinct 5- Squantum School, 50 Huckins Ave

PASSED TO BE ORDAINED

ATTEST:

CLERK OF COUNCIL

APPROVED

MAYOR

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

INTRODUCED BY

3

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

Upon the request of the Director of Municipal Finance, and with the recommendation of His Honor, the Mayor, the sum of \$35,000.00 is hereby appropriated to the Park Dept.- Personnal Services. The same to be transferred from Community Preservation Fund- Administration.

PASSED TO BE ORDAINED JUNE 16, 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**

4

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

Upon the request of the Director of Municipal Finance, and with the recommendation of His Honor, the Mayor, the sum of \$600,000.00 is hereby appropriated to Traffic & Parking- Personal Services. The same to be transferred from Reserve for Appropriation- Parking Receipts.

PASSED TO BE ORDAINED JUNE 16, 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**

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CITY OF QUINCY
IN COUNCIL

ORDER NO:

ORDERED: 2014

June 16, 2014

Upon the request of the Director of Municipal Finance and with the recommendation of His Honor, the Mayor, the sum of \$679,393.06 is hereby appropriated in the following manner.

To:

Mayor's Office Personnel Services	\$ 259.55
Municipal Finance Personnel Services	\$ 102,000.00
Furnace Brook Golf - R.E. Taxes	\$ 2,751.00
Purchasing - Personnel Services	\$ 535.07
Solicitor - Personnel Services	\$ 175.75
Human Resources - Contractual	\$ 95,000.00
City Clerk - Personnel Services	\$ 2,181.95
Veterans Svcs - Personnel Services	\$ 27,595.00
Animal Control - Personnel Svcs	\$ 391.99
Traffic & Parking - Personnel Svcs	\$ 3,451.65
Info Technology - Contractual	\$ 40,000.00
Emergency Mgmt - Personnel Services	\$ 187.75
Fire Dept. - Personnel Services	\$ 57,000.00
Inspectional Services - Personnel Services	\$ 28,317.79
Public Buildings - Contractual	\$ 120,000.00
Unemployment Insurance	\$ 8,000.00
F.I.C.A. Assessment -	\$ 159,545.56
Worker's Compensation - Medical	\$ 32,000.00

TOTAL \$ 679,393.06

From:

Medical Insurance	\$ 657,393.06
Worker's Compensation Personal Svcs	\$ 22,000.00

TOTAL \$ 679,393.06

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

6

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

In accordance with the provisions of G.L. Chapter 44 section 53E ½, upon the request of the Park and Recreations board, and with the recommendation of His Honor, the Mayor, that the sum of \$300,000.00 is the limit, which may be expended in the fiscal year 2015 from the Recreation Revolving Account established by Council Order 2009-134.

PASSED TO BE ORDAINED JUNE 16, 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**

Thomas P. Koch
Mayor

"Don't Hesitate, Recreate"

COMMISSIONERS

Jack Nigro
Chairman
Jay P. Stearns
Vice Chairman
Bryant Carter
Secretary

Paul Bregoli
Joseph Brill
~~Noel DiBona~~
Connie Driscoll
Thomas C. O'Brien
Josephine Shea

Barry J. Welch
Director of Recreation



**City of Quincy
Massachusetts
Recreation Department**

June 11, 2014

Mayor Thomas P. Koch
1305 Hancock Street
Quincy, MA 02169

Dear Mayor Koch,

In accordance with the G.L. Chapter 44, sec. 53E ½ the City of Quincy must annually authorize the limit of the amount which the recreation revolving fund may expend for the fiscal year.

I am formally requesting the FY2015 limit to be set at \$300,000. I have attached a sample order for your approval.

Your kind consideration is sincerely appreciated.

Sincerely,

Barry J. Welch

Barry Welch
Director of Recreation

cc: Mark J. Cavanagh, Director of Finance —
Chris Cassani, Director of Parks

Attachment

BJW/lp

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014

June 23, 2014

In accordance with the provisions of G.L. Chapter 44 section 53E ½, upon the request of the DPW Commissioner, and with the recommendation of His Honor, the Mayor, that the sum of \$100,000.00 is the limit, which may be expended in the fiscal year 2015 from the DPW Revolving Account established by Council Order 2012-018.

PASSED TO BE ORDAINED JUNE 23, 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

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**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

In accordance with the provisions of G.L. Chapter 44 section 53E ½, upon the request of the DPW Commissioner, and with the recommendation of His Honor, the Mayor, that the sum of \$100,000.00 is the limit, which may be expended in the fiscal year 2015 from the DPW Revolving Account established by Council Order 2012-018.

PASSED TO BE ORDAINED JUNE 16, 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 : MAYOR THOMAS P. KOCH

CITY OF QUINCY
IN COUNCIL

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ORDER NO. 2014-

June 16, 2014

Upon the request of the Director of Parks, Forestry, and Cemetery, and with the recommendation of His Honor, The Mayor, the sum of \$60,000.00 is hereby appropriated to Capital Improvements Cemetery- same to be transferred from the Sale of Lots-Pine Hill Cemetery.

PASSED TO BE ORDAINED JUNE 16, 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



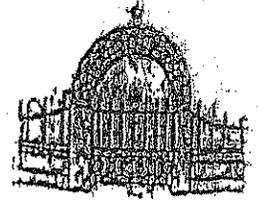
Thomas P. Koch
Mayor

Christopher R. Cassani
Executive Director

Paul T. Hennessy
General Foreman

City of Quincy, Massachusetts

*20 Sea Street, Quincy, Massachusetts 02169
tel. 617-376-1294 fax 617-376-1293*



Board of Managers

Thomas M. Galvin
Chairman

Arthur S. Wahlberg
Vice Chairman

John A. Farmer
Susan Kindregan
Paul M. Mauriello
Naseeb P. Morad
Thomas Stansbury,
Graves Registration Officer

Public Burial Places

MEMORANDUM

To: The Honorable Thomas P. Koch

From: Christopher R. Cassani, Executive Director *CR*
Park, Forestry and Cemetery Departments

Date: June 4, 2014

Re: Request for transfer of funds

Please consider this memo a request to transfer \$60,000.00 from Reserve for Appropriation / Pine Hill Sale of Lots to the Capital Improvements /Cemetery Department account.

The purpose of this transfer request is twofold. First, it will fund spot fence repairs, tree work and the purchase of loam, seed, wood panels and fertilizer needed at Pine Hill and Mount Wollaston Cemeteries. Secondly these funds will allow us to continue working toward final permitting for the expansion at Pine Hill Cemetery.

I am happy to provide additional documentation as needed. Thank you in advance for your consideration.

INTRODUCED BY: Mayor Thomas P. Koch

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**CITY OF QUINCY
IN COUNCIL**

ORDER NO: 2014 -

June __, 2014

ORDERED:

1. Upon the request of the Community Preservation Committee and with the recommendation of His Honor, the Mayor, the sum of is hereby appropriated for the following purposes:
2. Historic Preservation Projects:
 - a. \$31,400 to the National Society of the Colonial Dames for restoration of a 1750 Hancock Carriage.
 - b. \$15,000 to the Quincy Quarry and Granite Workers Museum to preserve the Inclined Plane.
 - c. \$20,000 to the First Baptist Church of Wollaston to restore the sanctuary.
 - d. \$25,000 to the City of Quincy Clerk's Office to preserve public records.
 - e. \$18,000 to the Thomas Crane Public Library to restore historic light fixtures.
 - f. \$30,000 to Historic New England to restore the Quincy House Garage.
 - g. \$10,000 to the City of Quincy Public Buildings Department for further preservation work at the Souther Tide Mill.
 - h. \$20,000 to the Bethany Congregational Church to preserve historic documents.
 - i. \$80,000 to the United First Parish Church to restore and repair windows.
 - j. \$16,000 to the South Shore YMCA to restore a historic mural.

The total of \$208,780.00 is charged to Community Historic Preservation Reserve Account and \$56,620.00 is charged to the Community Preservation Reserve Account

3. Open Space Projects

- a. \$3,398 to the Quincy Beaches and Coastal Commission to create a part 2 of the handicapped accessible boardwalk.

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: 2014 -

June ____, 2014

ORDERED:

- b. \$5,000 to the Department of Public Works to remove fragmites at Butler's Pond.
- c. \$50,000 to the City of Quincy Parks Department to create a foot bridge on Broad Meadows Marsh.
- d. \$1,000 to the City of Quincy Parks Department to build an Osprey Platform on the Spring St. Marsh.

The total amount of \$59,398 is charged to the Community Preservation Open Space Reserve Account.

4. Recreation Projects

- a. \$500,000 to the City of Quincy Parks Department to reconstruct three basketball courts and five playgrounds in the City.
- b. \$243,000 to the Public Building Department to build new bathroom facilities at the Fore River Clubhouse available for those using the field for recreational purposes.
- c. \$45,000 to the City of Quincy Public Buildings Department to create an outdoor classroom for the Squantum Elementary School.
- d. \$90,000 to the City of Quincy Parks Department to create a Kindergarten playground at the Clifford Marshall Elementary School.
- e. \$20,000 to the City of Quincy Parks Department to beautify Palmer St. seawall with the assistance of the Willows Seascape Gardeners.
- f. \$10,000 to the City of Quincy Parks Department for an engineering study for the Willows Seascape.
- g. \$250,000 to the City of Quincy Parks Department to construct a new playground at Faxon Park.
- h. \$100,000 to the City of Quincy Parks Department to construct a new playground at Atherton Hough Elementary School.
- i. \$170,000 to the Quincy Police Department to repair and rehabilitate the Hough's Neck Public Landing.

A total of \$149,382 to be charged to the Open Space Reserve, a total of \$880,320 to

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: 2014 -

June __, 2014

ORDERED:

be charged to the Community Preservation Reserve Account, and the amount of
\$398,298 to be charged to the Community Preservation Unreserved Account.

PASSED TO BE ORDAINED, June __, 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

10

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

Upon the request of the Health Commissioner and with the recommendation of His Honor, the Mayor, the sum of \$8000.00 is hereby appropriated to the Pump Out Boat (Clean Vessel Grant). The same to be transferred from the Waterways Improvement Fund.

PASSED TO BE ORDAINED JUNE 16, 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

THOMAS P. KOCH, MAYOR

DEPARTMENT OF HEALTH

440 East Squantum Street
Quincy, MA 02171

Telephone: (617) 376-1270
Fax: (617) 376-1271

ANDREW SCHEELE
COMMISSIONER OF PUBLIC HEALTH

MEMORANDUM

TO: Jim Fatseas, Executive Secretary
FROM: Andrew Scheele, Health Commissioner
RE: **Pump out Boat Program**
DATE: June 11, 2014

Jim,

The Pump-Out Boat Program is in need of \$8,000.00 for repairs/replacement of equipment/supplies. Can you please transfer the funds from the Waterways Account to Pump-out Boat /Repairs and Maintenance Account # 33255-520400.

If you have any questions or concerns please feel free to contact me at x1272.

Thank you.

cc/finance

INTRODUCED BY: Mayor Koch

(11)

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-150

June 16, 2014

ORDERED:

Upon the request of His Honor, the Mayor, a sum not to exceed \$ 40,000.00
Is to be appropriated to the Quincy Historical Society - Tourism, to be disbursed
In Fiscal Year 2015 in quarterly payments. The same to be transferred from
Hotel/Motel Tax.

PASSED TO BE ORDAINED

ATTEST:

CLERK OF COUNCIL

APPROVED

MAYOR

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

INTRODUCED BY: Mayor Koch

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**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-151

June 16, 2014

ORDERED:

**Upon the request of His Honor, the Mayor, a sum not to exceed \$ 180,000.00
is to be appropriated to the Discover Quincy/Quincy Chamber of Commerce-
Tourism, to be disbursed in Fiscal Year 2015 in quarterly payments. The same to
be transferred from Hotel/Motel Tax.**

PASSED TO BE ORDAINED

ATTEST:

CLERK OF COUNCIL

APPROVED

MAYOR

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

INTRODUCED BY

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**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

Upon the recommendation of the Commissioner of Public Works and with the approval of His Honor, the Mayor, the sum of \$130,750.00 is hereby appropriated to Engineering Contractual/ Dredging . The same to be charged to Free Cash

PASSED TO BE ORDAINED JUNE 16, 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**

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INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

Upon the request of the Commissioner of Public Works, and with the recommendation of His Honor, the Mayor, the sum of \$50,000.00 is hereby appropriated to Engineering –Contractual/ Dredging. The same to be transferred from the Waterways Improvement Fund.

PASSED TO BE ORDAINED JUNE 16, 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

15

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

Upon the recommendation of the Commissioner of Public Works and with the approval of His Honor, the Mayor, the sum of \$364,804.00 is hereby appropriated to Public Works Contractual/ Streets & Sidewalks . The same to be charged to Free Cash

PASSED TO BE ORDAINED JUNE 16, 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**

2014-

June 16, 2014

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY AS FOLLOWS:

That the several sums named herein be and hereby are appropriated for the payment of expenses of the City of Quincy for the fiscal year beginning July 1, 2014 and ending June 30, 2015 to be expended by and under the direction of the Mayor and the same to be charged as follows:

Revenue of FY 2015:	\$ 267,797,621.22
Reserve for Appropriation-Open Space	
Park Improvements and Tourism:	<u>\$ 719,462.50</u>

Annual Appropriation

City Council

Personal Service	\$ 523,014.61	
Contractual	\$ 50,251.00	
Current Expense	\$ 8,500.00	
		\$ 581,765.61

Mayor

Personal Service	\$ 684,168.00	
Contractual	\$ 500.00	
Current Expense	\$ 51,500.00	
		\$ 736,168.00

Reserve for Appropriation

Salary Increase	\$ -	
Capital Expenditures	\$ -	\$ -

City Clerk

Personal Service	\$ 319,898.41	
Contractual	\$ 35,300.00	
Current Expense	\$ 2,750.00	
		\$ 357,948.41

Elections

	Personal Service	\$	418,784.43	
	Contractual	\$	78,000.00	
	Current Expense	\$	17,200.00	
	Capital Outlay	\$	40,000.00	
				\$ 553,984.43
Census				
	Current Expense	\$	25,000.00	
				\$ 25,000.00
Municipal Finance				
	Personal Service	\$	872,309.74	
	Contractual	\$	5,250.00	
	Current Expense	\$	140,500.00	
	Capital Outlay	\$	350,000.00	
				\$ 1,368,059.74
Assessors				
	Personal Service	\$	466,937.63	
	Contractual	\$	275,400.00	
	Current Expense	\$	10,700.00	
				\$ 753,037.63
Treasurer				
	Personal Service	\$	656,865.91	
	Contractual	\$	243,260.00	
	Current Expense	\$	9,050.00	
				\$ 909,175.91
Human Resources				
	Personal Service	\$	270,331.00	
	Contractual	\$	110,050.00	
	Current Expense	\$	5,530.00	
				\$ 385,911.00
Retirement				
	Pension	\$	22,674,720.00	
				\$ 22,674,720.00
Legal				
	Personal Service	\$	388,322.00	
	Contractual	\$	88,496.00	
	Current Expense	\$	99,650.00	
				\$ 576,468.00
Purchasing				
	Personal Service	\$	247,790.11	
	Contractual	\$	7,036.00	
	Current Expense	\$	1,700.00	
				\$ 256,526.11
Planning				
	Personal Service	\$	454,858.64	
	Contractual	\$	10,359.00	
	Current Expense	\$	15,934.00	
				\$ 481,151.64
Licensing Commission				
	Personal Service	\$	64,936.41	
	Contractual	\$	2,825.00	
	Current Expense	\$	400.00	

			\$	68,161.41
Information Technology				
Personal Service	\$	1,110,843.56		
Contractual	\$	1,161,036.00		
Current Expense	\$	55,000.00		
			\$	2,326,879.56
PUBLIC SAFETY				
Police				
Personal Service	\$	24,676,621.33		
Contractual	\$	479,302.00		
Current Expense	\$	103,500.00		
Capital Outlay	\$	-		
			\$	25,259,423.33
Animal Control				
Personal Service	\$	109,360.84		
Contractual	\$	3,100.00		
Current Expense	\$	5,000.00		
			\$	117,460.84
Civil Defense				
Personal Service	\$	51,088.07		
Contractual	\$	2,549.00		
Current Expense	\$	5,432.00		
			\$	59,069.07
Traffic Control				
Personal Service	\$	-		
Contractual	\$	-		
Current Expense	\$	-		
			\$	-
Fire				
Personal Service	\$	21,131,734.28		
Contractual	\$	151,000.00		
Current Expense	\$	188,000.00		
			\$	21,470,734.28
Inspectional Services				
Personal Service	\$	1,145,412.65		
Contractual	\$	43,092.00		
Current Expense	\$	25,502.00		
Capital Outlay	\$	-		
			\$	1,214,006.65
SOCIAL SERVICE BRANCH				
Council On Aging				
Personal Service	\$	598,246.49		
Contractual	\$	42,800.00		
Current Expense	\$	3,745.00		
			\$	644,791.49
Health Dept				
Personal Service	\$	640,563.92		
Contractual	\$	6,000.00		

Current Expense	\$	18,050.00	\$	664,613.92
Veterans' Services				
Personal Service	\$	248,772.79		
Contractual	\$	960.00		
Current Expense	\$	1,918,543.75	\$	2,168,276.54
Public Works				
Personal Service	\$	3,551,367.26		
Contractual	\$	656,400.24		
Current Expense	\$	1,479,580.00	\$	5,687,347.50
Street Lighting				
Current Expense	\$	1,005,000.00	\$	1,005,000.00
Snow & Ice Removal				
Personal Service	\$	280,000.00		
Contractual	\$	1,110,000.00		
Current Expense	\$	170,000.00		
Capital Outlay	\$	200,000.00	\$	1,760,000.00
Waste Collection				
Contractual	\$	5,891,082.00	\$	5,891,082.00
Public Buildings				
Personal Service	\$	2,581,259.59		
Contractual	\$	2,190,000.00		
Current Expense	\$	352,030.00	\$	5,123,289.59
Drain				
Personal Service	\$	944,915.34		
Contractual	\$	629,750.00		
Current Expense	\$	50,000.00	\$	1,624,665.34
Engineering				
Personal Service	\$	611,428.71		
Contractual	\$	65,350.00		
Current Expense	\$	4,000.00	\$	680,778.71
PUBLIC SERVICE				
Park/Forestry				
Personal Service	\$	1,621,517.04		
Contractual	\$	328,000.00		
Current Expense	\$	122,500.00	\$	2,072,017.04
Cemetery				
Personal Service	\$	821,348.89		
Contractual	\$	17,500.00		
Current Expense	\$	11,320.00	\$	850,168.89

Library			
Personal Service	\$	2,572,807.49	
Contractual	\$	26,500.00	
Current Expense	\$	473,565.00	
			\$ 3,072,872.49
Recreation			
Personal Service	\$	634,759.64	
Contractual	\$	6,950.00	
Current Expense	\$	12,450.00	
			\$ 654,159.64
Worker's Compensation			
Personal Service	\$	600,000.00	
Contractual	\$	68,000.00	
Current Expense	\$	547,000.00	
			\$ 1,215,000.00
Education			
Education	\$	94,106,723.00	
			\$ 94,106,723.00
Debt Service			
Long Term	\$	12,215,244.00	
Short Term	\$	544,597.00	
Honeywell	\$	2,435,208.00	
			\$ 15,195,049.00
Unclassified			
Judgements	\$	200,000.00	
Pensions-Non Contributory	\$	25,968.95	
Unemployment Comp	\$	150,000.00	
Employee Insurance	\$	43,402,757.00	
Celebrations	\$	110,000.00	
Furnace Brook R.E. Taxes	\$	136,871.00	
Medicare:FICA Assessment	\$	1,850,000.00	
Tax Title Expenditure	\$	50,000.00	
			\$ 45,925,596.95
TOTAL			\$ 268,517,083.72

PASSED TO BE ORDAINED JUNE 16, 2014
 ATTEST:

CLERK OF COUNCIL

From: "Chris Walker" <cwalker@quincyma.gov>
To: ncrispo@quincyma.gov
Subject: Street-lights
Date: 6/11/2014 9:48:38 AM

Here's the text for the order:

Upon the recommendation of his honor the Mayor, this order shall confirm the City's purchase of street-lights from National Grid for the sum of one dollar.

INTRODUCED BY: Mayor Koch

17

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-149

June 16 ,2014

ORDERED:

Upon the recommendation of his Honor, the Mayor, The Quincy City Council shall confirm the City's purchase of street lights from National Grid for the sum of One Dollar.

PASSED TO BE ORDAINED

ATTEST:

CLERK OF COUNCIL

APPROVED

MAYOR

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

INTRODUCED BY: Mayor Koch

18

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-152

June 16, 2014

ORDERED:

That the Quincy City Council confirm their vote of October 7, 2013 of a \$3,543,000.00 appropriation for the purpose of financing the engineering and construction of the sewer system equipment through the Massachusetts Clean Water State Revolving Fund.

PASSED TO BE ORDAINED

ATTEST:

CLERK OF COUNCIL

APPROVED

MAYOR

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. 2013-154

September 23, 2013

ORDERED:

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.

PASSED TO BE ORDAINED OCTOBER 7, 2013

ATTEST:



Joseph Shea
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

19

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 2014

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

<u>DONORS</u>	<u>GIFT</u>	<u>PURPOSE</u>
Walmart	\$2500.00	Crime Prevention

Deposit To: 31204-484000

PASSED TO BE ORDAINED JUNE 16, 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**

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

JUNE 6, 2014

TO: The Quincy City Council

Please accept the following gift

PURPOSE: DONATION FOR CRIME PREVENTION
TOTAL AMOUNT \$2,500.00

ACCOUNT # 31204-484000

DONOR: WALMART

CONTACT: LT DAN MINTON

 ADDRESS: 702 S.W. 8TH STREET
BENTONVILLE AR, 72716


Paul Keenan
Chief Of Police

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

JUNE 2, 2014

TO: The Quincy City Council

Please accept the following gift

PURPOSE: FEE'S FOR DARE CAMP.
TOTAL AMOUNT \$3,340.00

ACCOUNT # 31194-484000

DONOR: VARIOUS PARENTS FEE'S FOR DARE CAMP.

CONTACT: OFFICER JOHN GRAZIOSO

 ADDRESS: QUINCY POLICE DEPT.


Paul Keenan
Chief Of Police

INTRODUCED BY

20

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014

June 16, 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	\$3,340.00	D.A.R.E. Camp

Deposit To: 31194-484000

PASSED TO BE ORDAINED JUNE 16, 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**

From: "Doug Gutro" <dgutro@comcast.net>
To: jshea@quincyma.gov, "NICOLE L CRISPO" <NCRISPO@mail.quincyma.gov>, "Joe Finn" <jfynn@mhsa.net>
Subject: Fwd: Friends of Wolly Beach Check: Council Agenda
Date: 6/5/2014 2:19:48 PM

Joe / Nicole
Can we get this on the next council agenda ? Thanks

Sent from my iPad

Begin forwarded message:

From: Carla Moran <carlamoran@aol.com>
Date: June 5, 2014 at 2:05:04 PM EDT
To: dgutro@ci.quincy.ma.us, dgutro@comcast.net
Cc: jshea@quincyma.gov, neil.mccole@wollastonbeach.org
Subject: Friends of Wolly Beach Check: Council Agenda

Doug,

Per our conversation (on the street in passing!) Friends of Wolly Beach has again received a \$2,500 grant from the Copeland Family Foundation. I know you're heading out tomorrow/I'm heading to Logan now (but I'm domestic/reachable via mobile phone). The amount is the same as last year so I assume the agenda item can be/too? I know the final scheduled Council meeting is coming up.

Last year:
http://www.quincyma.gov/CityOfQuincy_Content/documents/september3.pdf
2013-129

Mayor Koch
Accepting gift of \$2,500 from Copeland Family
Foundation for the Friends of Wollaston Beach

Let me know if you need anything further. Safe travels!

Appreciatively,
Carla Moran
21 Linden Street
Unit #125
Quincy, MA 02170
617-512-0084
617-479-5870

INTRODUCED BY: Mayor, Thomas P. Koch

(12)

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-136

June 5, 2014

ORDERED:

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>
Copeland Family Foundation	\$2,500.00	Friends of Wollaston Beach

Deposit To: 31194-484000

PASSED TO BE ORDAINED

ATTEST:

CLERK OF COUNCIL

APPROVED

MAYOR

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

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

INTRODUCED BY

22

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

June 16, 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>
Mary & Richard Cox	\$100.00	Quincy Animal Shelter

Deposit To: 83044-484000

PASSED TO BE ORDAINED JUNE 16, 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: WARD FOUR COUNCILLOR BRIAN PALMUCCI

23

CITY OF QUINCY
IN COUNCIL

ORDER NO.
ORDERED:

WHEREAS, The Mayor, on behalf of the City of Quincy, terminated the Land Disposition Agreement (“LDA”) with the City’s master development partner known as Streetworks for material breach of said agreement;

WHEREAS, Section 3.05 of the LDA outlines the City’s sole remedy in the event of default by Streetworks;

WHEREAS, Section 3.05 of the LDA states, in part, “...the City’s sole remedy on account thereof shall be (i) terminate this agreement, (ii) to retain all deposits, ...”

WHEREAS, the LDA clearly states that the City shall retain deposits made by Streetworks;

WHEREAS, approximately \$850,000 in deposits made by Streetworks currently sits in an escrow account;

WHEREAS, an escrow account by its definition is a special account for holding specific monies for disbursement under specific conditions;

WHEREAS, the specific conditions for the subject escrow account have been met, namely default by Streetworks and termination of the LDA, said escrow funds should be released;

WHEREAS, any monies currently in escrow should be forfeited to the City as a result of the dissolution of the LDA;

WHEREAS, the City Council has a fiduciary duty to the taxpayers of Quincy

NOW THEREFORE BE IT RESOLVED, that the City Council urges the Mayor to facilitate the transfer of any monies in escrow forfeited under the Land Disposition Agreement to the City of Quincy General Fund. Further, the City Council deems it necessary for the Mayor to seek Council approval before any expenditure can be made from the \$850,000 in monies forfeited by Streetworks, under the terms of the Land Disposition Agreement, from the General Fund or any other account.

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