



**City Council Meeting Agenda
Monday, May 18, 2015
Council Chambers – City Hall**

**Finance Committee Meeting
6:30 PM**

The City Council of the City of Quincy met on Monday, May 18, 2015 at 6:30 pm in the City Council Chambers with Chairman Michael McFarland presiding. Present were Councillor Coughlin, Councillor, Croall, Councillor Finn, Councillor Gutro, Councillor McNamee. Councillor Laforest arrived at 6:40 pm. Councillor Hughes and Councillor Palmucci were absent. Councillor Hughes arrived at 7:19 pm

▶ 2015 – 021 – \$125,000 for Outside Counsel for Closure and/or Reopening of Quincy Medical Center

▶ Jim Timmons City Solicitor addressed his needs for the money

Councillor Laforest questioned when the tolling agreement will end. A second tolling agreement has been entered into and is set to expire in ???

Councillor Gutro

Motion by Councillor McNamee to move for positive recommendation and passage during City Council Meeting

Is have it

▶ 2015 – 061 – \$3,500,000 Bond Authorization for Old City Hall Renovation Project

Diom OConnell – Holmes & Edwards

Councillor Gutro requested a more detailed breakdown

Councillor McNamee

Councillor Croall

Councillor Coughlin moves for positive recommendation and passage during City Council Meeting

Motion passed by 6-1 roll call vote Councillor Gutro voting no

▶ 2015 – 062 – \$1,300,000 Bond Authorization for Bernazzani Elementary School Heating System
Gary Cunniff – Director Public Buildings

New addition would use natural gas

Difficult to find parts and difficult and hazardous to access

Timeframe is to have work done over the summer. 4 bids – low bidder is anxious to start

Asbestos to be removed to be done by late August so that custodians can get back to get ready for school

Councillor Gutro

Councillor moves for positive recommendation and passage during City Council Meeting

Motion passed by 7-0 roll call vote

Recessed at 7:19 pm

Special Permit Granting Authority Meeting

7:20 PM

The City Council of the City of Quincy met in its capacity as the Special Permit Granting Authority met on Monday, May 18, 2015 at 7:20 pm in the City Council Chambers with President Finn presiding. Present were Councillor Coughlin, Councillor, Croall, Councillor Finn, Councillor Gutro, Councillor Laforest, Councillor McFarland and Councillor McNamee. Councillor Hughes and Councillor Palmucci were absent.



2015 – 086 – Quarry Hills Development LLC – Ricciuti Drive (Rear)

Public hearing set for June 16, 2015 at 7:30 pm

**City Council Meeting Agenda
Monday, May 18, 2015
Council Chambers – City Hall**



**Regular Council Meeting
7:30 PM**

The City Council of the City of Quincy met on Monday, May 18, 2015 at 7:30 pm in the City Council Chambers with President Finn presiding. Present were Councillor Coughlin, Councillor, Croall, Councillor Finn, Councillor Hughes, Councillor Gutro, Councillor Laforest, Councillor McFarland and Councillor McNamee. Councillor Palmucci was absent.

Moment of Silence for Divine Inspiration

Pledge of Allegiance

- ▶ City Clerk Joseph D. Shea read the open meeting law
- ▶ Honoring of Bertha Glavin & Mary Kennedy World War II – Rosie the Riveter Association Members – Councillor Coughlin
- ▶ Declaring May 30th Juvenile Diabetes Day - Councillor Hughes & Councillor Gutro
Alyssa Gonzales
- ▶ State Legislative Delegation Update
Addressing the Council - House Majority Ron Mariano
State Senator John Keenan
Representative Tackey Chan
Representative Bruce Ayers
- ▶ 2015 – 087 – \$140,000 Appropriation to City Clerk - City Council Document/Agenda Management Solution
Bob Murphy – Volunteer Consultant reviewing current systems & recommending new options
Motion to approve by Councillor McFarland, Seconded by Laforest
Motion passed by 8-0 roll call vote – Councillor Palmucci was absent
- ▶ 2015 – 088 – \$52,969.53 Appropriation for Public Landing Repairs to Police Contractual
Lt. Gillian spoke regarding the need for this work
Motion to approve by Councillor Laforest, Seconded by Councillor Gutro

Motion passed by 8-0 roll call vote – Councillor Palmucci was absent

▶ 2015 – 089 – \$30,000 Transfer within Workers Compensation Accounts

Motion to approve by Councillor , Seconded by Councillor

Motion passed by 7-0 roll call vote – Councillor Palmucci was absent

▶ 2015 – 090 – Urban Revitalization and Development Plan Amendment #3

Planning Board June 10th

6/15 @ 6:30 pm Public hearing

Councillor Gutro introduced a resolve for URDP Referred to Downtown Committee Gutro/Croall

Duel referral to Finance Committee

▶ 2015 – 091 – Pharmacy Posting Requirements for Municipal Prescription Drug Disposal Facilities Ordinance
– Councillor Gutro

Referred to Ordinance Committee

Does require advertised 10 more than vote

Ordinance & Public health

Councillor Gutro

▶ 2015 – 092 – \$375.00 Gift from Various Donations from Various Donors to D.A.R.E.

Thank you to be sent

Motion to approve by Councillor McFarland, Seconded by Councillor Coughlin

Motion passed by 8-0 roll call vote – Councillor Palmucci was absent

▶ 2015 – 093 – \$2,667.00 Gift from Various Donations to D.A.R.E. Camp

Motion to approve by Councillor McFarland, Seconded by Councillor Coughlin

Motion passed by 8-0 roll call vote – Councillor Palmucci was absent

Communications & Reports-

▶ **Mintutes 4/27 5/4/15**

▶ **From Traffic Department –**

Ward 1 – Councillor Laforest **Add** – Handicap Parking at 445 Palmer St.

Ward 4 – Councillor Palmucci **Remove** – Handicap Parking from 79 Cliff Street

Ward 5 – Councillor Hughes **Add** – Two (2) 15 Minute Parking Spaces at 181 Parkingway

The above have been referred to Ordinance Committee for advertising

Ward 6 – Councillor McNamee **Add** – No Parking Tuesday/Trash Pickup Day

7 am – 12 pm at 207 – 209 Newbury Avenue

Put on Hold by McNamee

▶ Communication – Article from Dennis Harrington to Councillors

CPC 2013 finished projects

Powers & Sullivan – Compliance ??? Place on File Is have it

Unfinished Business from Previous Meeting-

None

Finance Committee Meeting reopened at 9:17 PM

▶ 2015 – 063 – \$1,215,000 Bond Authorization for Sea Street Project

Frank Tramantozzi spoke on the project

Councillor McNamee moves for positive recommendation, Seconded by Councillor Laforest

Motion passed by 8-0 roll call vote Councillor Palmucci absent

▶ 2015 – 064 – \$950,000 Bond Authorization for North Quincy Intersection Project

Councillor moves for positive recommendation and passage during City Council Meeting

Motion passed by 7-0 roll call vote

▶ 2015 – 066 – \$105,000 Appropriation for Land Acquisition – 48 Cleaves Street

Councillor moves for positive recommendation, Seconded by Councillor

Motion passed by 8-0 roll call vote Councillor Palmucci absent

▶ 2015 – 082 – \$10,000 Personal Property Tax Base Exemption

Peter Moran – Chairman of Board of Assessors spoke

Councillor Finn moves for positive recommendation, Seconded by Councillor Hughes

Motion passed by 7-1 roll call vote Councillor Palmucci absent

Report of Committees –

▶ Ordinance Committee –

2015 – 072 – Install Handicap Parking at 26 Traffrail Road

Positive recommendation made by Councillor Coughlin

Motion made by Councillor Coughlin, Seconded by Councillor Coughlin Laforest

Motion passed by a 8-0 roll call vote – Councillor Palmucci absent

▶ 2015 – 073 – Install Handicap Parking at 9 Lawn Ave

Positive recommendation made by Councillor Coughlin

Motion made by Councillor Coughlin, Seconded by Councillor

Motion passed by a 8-0 roll call vote – Councillor Palmucci absent

▶ 2015 – 074 – Install Handicap Parking at 9 Union Street

Positive recommendation made by Councillor Coughlin

Motion made by Councillor Coughlin, Seconded by Councillor

Motion passed by a 8-0 roll call vote – Councillor Palmucci absent

▶ 2015 – 075 – Remove Handicap Parking at 115 Martinsen Street

Positive recommendation made by Councillor Coughlin

Motion made by Councillor Coughlin, Seconded by Councillor

Motion passed by a 8-0 roll call vote – Councillor Palmucci absent



Finance Committee

▶ 2015 – 021 – \$125,000 for Outside Counsel for Closure and/or Reopening of Quincy Medical

Positive recommendation made by Councillor McFarland

Motion made by Councillor McFarland, Seconded by Councillor Coughlin

Motion passed by a 8-0 roll call vote – Councillor Palmucci absent

▶ 2015 – 061 – \$3,500,000 Bond Authorization for Old City Hall Renovation Project

Positive recommendation made by Councillor McFarland

Motion made by Councillor McFarland, Seconded by Councillor Coughlin

Motion passed by a 7-1 roll call vote – Councillor Palmucci absent Gutro

▶ 2015 – 062 – \$1,300,000 Bond Authorization for Bernazzani Elementary School Heating System
Positive recommendation made by Councillor McFarland
Motion made by Councillor McFarland, Seconded by Councillor Hughes
Motion passed by a 8-0 roll call vote – Councillor Palmucci absent

▶ 2015 – 063 – \$1,215,000 Bond Authorization for Sea Street Project
Positive recommendation made by Councillor McFarland
Motion made by Councillor McFarland, Seconded by Councillor Laforest
Motion passed by a 8-0 roll call vote – Councillor Palmucci absent

▶ 2015 – 064 – \$950,000 Bond Authorization for North Quincy Intersection Project Positive Positive
Positive recommendation made by Councillor McFarland
Motion made by Councillor McFarland, Seconded by Councillor McNamee
Motion passed by a 8-0 roll call vote – Councillor Palmucci absent

▶ 2015 – 066 – \$105,000 Appropriation for Land Acquisition – 48 Cleaves Street
Positive Recommendation made by Councillor McFarland
Motion made by Councillor McFarland, Seconded by Councillor Hughes
Motion passed by a 7-1 roll call vote – Councillor Palmucci absent Who NO???

▶ 2015 – 082 – \$10,000 Personal Property Tax Base Exemption
Positive recommendation made by Councillor McFarland
Motion made by Councillor McFarland, Seconded by Councillor Coughlin
Motion passed by a 7-1 roll call vote – Councillor Palmucci absent McNamee

Petitions, Memorial, Remonstrance –

None

Motions, Orders, Resolutions –

None

▶ Scheduling of Committee Meetings & Public Hearings –

Tuesday, May 26, 2015 7:00 PM Finance Committee – Budget

Monday, June 1, 2015 7:30 PM Regular Council Meeting

Wednesday, June 3, 2015 7:00 PM Finance Committee – Budget

Tuesday, June 16, 2015 7:30 PM SPGA – Quarry Hills

Monday, June 22, 2015 6:30 Pm

Adjournment at 9:52 PM