

**City Council Meeting Agenda  
Monday, October 6, 2014  
Council Chambers – City Hall**

**Regular Council Meeting  
7:30 PM**



The City Council of the City of Quincy met on Monday, September 22, 2014 at 7:30 pm in the City Hall Council Chambers with Councillor Coughlin presiding. Present were Councillor Croall, Councillor Gutro, Councillor Hughes, Councillor McFarland, Councillor McNamee, and Councillor Palmucci. Councillor Laforest arrived at 7:41 pm. City Council President Councillor Joseph G. Finn was absent.

Moment of Silence for Divine Inspiration

Pledge of Allegiance

City Clerk Shea began the meeting by reading the Open Meeting Law

Approval of September 22, 2014 Minutes

Motion to accept minutes by Councillor McFarland, Seconded by Councillor Hughes

▶ Honoring Tonys Clam Box for 50 years of business in the City of Quincy  
Councillor Gutro and Councillor Hughes honored the Kandalaft family for 50 years of business

▶ 2014– 208 - Bond Authorization - Sterling Middle School Feasibility Funding  
Councillor McFarland waived reading  
Moved to Finance Committee  
Finance Committee to meet prior to October 20, 2014 Council Meeting  
Advertise meeting

▶ 2014 – 209 - Bond Authorization - Honeywell Lease  
Councillor McFarland waived reading  
Moved to Finance Committee  
Finance Committee to meet prior to October 20, 2014 Council Meeting  
Advertise meeting

▶ 2014 - 210 – Appropriation - FEMA Assistance to Firefighters Grant  
Motion by Councillor McFarland, Seconded by Councillor Gutro

Motion passed by 8-0 roll call vote

▶ 2014 – 211 – Gift - \$100 from Bruce Kaynor for Crime Prevention

Motion to accept the gift

Motion by Councillor McFarland, Seconded by Councillor McNamee

Motion passed by 8-0 roll call vote

Thank you letter to be sent

▶ 2014 – 212 – Gift - \$1,750 from Various Donors for D.A.R.E.

Motion to accept the gift

Motion by Councillor McFarland, Seconded by Councillor Laforest

Motion passed by 8-0 roll call vote

Thank you letter to be sent

▶ 2014 – 213 – Gift - \$14,500 from Various Donations from Various Donors to Mayors Cup Charity Golf Tournament Fund

Motion to accept the gift

Motion by Councillor McFarland, Seconded by Councillor Croall

Motion passed by 8-0 roll call vote

▶ 2014 – 214 - Mitigation Funds \$20,000 for Electronic Sign at North Quincy High School

Zoning case 2013-070 redevelopment of Hancock St. & W. Squantum Street Corner

Motion to accept mitigation funds from Arista Development

Motion by Councillor McFarland, Seconded by Councillor McNamee

Motion passed by 8-0 roll call vote

▶ 2014 – 215 – Resolve - Re: Update of Solar Equipment on Schools and Public Buildings and Financing Plan  
Councillor Gutro/Councillor Laforest/Councillor Coughlin

Councillor Gutro requests an update on the solar panels being installed on the city's schools and buildings and the financing plan

Moved to the Environmental & Public Health Committee and Oversight Committee

▶ 2014 – 216 – Resolve - Update on Old City Hall Progress - Councillor Gutro

Councillor Gutro would like the administration to update the council on the recent copper thefts and fire in

Old City Hall

Moved to the Public Safety Committee and Oversight Committee

James Fatseas – Public Buildings will update Council at a future meeting

## **Communications & Reports-**

### **From Traffic Department –**

#### **▶ Councillor Palmucci –**

Install Handicap Parking at 20 Penn Street

Motion by Councillor Palmucci, Seconded by Councillor McFarland

#### **Councillor McNamee –**

Remove Handicap Parking at 7 Felton Street

Motion by Councillor McNamee, Seconded by Councillor McFarland

All of the above Traffic requests were referred to the Ordinance Committee for advertising

## **Unfinished Business from Previous Meeting-**

None

## **Report of Committees –**

#### **▶ MuniTech Information Management Committee – Councillor Laforest**

Councillor Laforest met with IT, City Clerks Office, Council office and Bob Murphy on September 26th.

Bob Murphy – Former CIO of Boston Globe and has volunteered to assist the City Council office technology efforts. Meetings of the MuniTech Information Management Committee will be scheduled this fall.

#### **▶ Downtown Economic Growth Committee – Councillor Gutro**

Committee met on September 23rd and reviewed state and federal grants, escrow accounts and I-Cubed funding. Committee will meet again at 6:30 pm on Wednesday, October 22nd and Wednesday November 5th

to review the District Improving Financing (DIF) accounts.

## **Petitions, Memorial, Remonstrance –**

None

## **Motions, Orders, Resolutions -**

None

### **Scheduling of Committee Meetings & Public Hearings –**

Monday, October 20, 2014      6:45 PM Finance Committee Meeting -  
2014 – 208 - Bond Authorization –  
Sterling Middle School Feasibility Funding

2014 – 209 - Bond Refinancing - Honeywell Lease

Public Hearings -

7:20 PM 2014 – 206 - Teleport Communications America, LLC –  
Ricciuti Drive

7:25 PM 2014 – 207 - Verizon New England Inc. & Mass. Electric Co. –  
#19 Winthrop Street

7:30 PM Regular Council Meeting

Wednesday, October 22, 2014 7:00 PM Special Permit Granting Authority Meeting –  
Highpoint/Avalon Bay Communities, Inc.

Monday, October 27, 2014    6:30 PM Downtown & Economic Growth Committee –  
District Improvement Financing (DIF) Update

Wednesday, November 5, 2014 6:30 PM Downtown & Economic Growth Committee –  
District Improvement Financing (DIF) Update

Motion by Councillor McFarland to adjourn

Adjournment at 8:15 pm