

## Finance Committee Meeting

6:30 PM



The City Council of the City of Quincy met on Monday November 14, 2016 at 6:30 pm in the in the Great Hall of City Hall with Finance Chairman Brad Croall presiding. Present were Councillor Cain, Councillor DiBona, Councillor Laforest and Councillor Liang. Councillor Hughes arrived at 6:50 pm. Councillor Palmucci arrived. Councillor Finn was absent. Christopher Walker was in attendance as administration representative.

Chairman Croall read the open meeting law

2016 – 122F - \$2,000,000 - \$1,300,000 for the Purchase of Computers, Smartboards, and Related Technology for Quincy Public Schools and \$700,000 for software upgrades and the study, design and engineering of technology upgrades through the Department of Information Technology

▶ Superintendent Dr. Richard DeCristofaro introduced his staff and gave an introduction on School Dept. portion of the appropriation.

Keith Segalla, Executive Director of Career & Technical Education addressed the council and need to the technology and breakdown of equipment

Madeline Roy, Senior Director of Middle School Curriculum & Programs gave an overview of integration of these equipment upgrades in to the schools

Also in attendance from QPS Kevin Mulvey Deputy Superintendent & Jim Mullaney Director of Business Affairs

Dominic Venturelli Network Administrator – Information Technology gave an overview of the need for this phone work and the need to connect the entire phone system to link with IT and will save monthly costs

Mark Cavanagh answered the financial implications of the appropriation and how years the bonds will be issued for

Motion made by Councillor DiBona for positive recommendation by the Finance Committee  
Is have

Adjournment at 7:07 pm

**City Council Meeting**  
**Monday November 14, 2016**  
**The Great Hall – City Hall**  
**James R. McIntyre - Government Center**  
**1305 Hancock Street**



The City Council of the City of Quincy met on Thursday, November 10 at 7:30 pm in the Great Hall of City Hall with Committee Chairman Croall presiding. Present were Councillor Cain, Councillor DiBona, Councillor Harris, Councillor Liang and Councillor Palmucci. Christopher Walker was in attendance as administration representative. Councillor Finn was absent

Moment of Silence

Pledge of Allegiance

City Clerk Nicole Crispo read the open meeting law

▶ 2016 – 253 – Gift – \$2,000 from Various Donors to D.A.R.E - Mayor Koch

Motion to waive the reading

Thank you to be sent

Motion by Councillor Croall, Seconded by Councillor Cain

Motion Passed by 7-1 Roll Call Vote

▶ 2016 – 254 – Gift – \$1,000 from New England Fertilizer Co - MWRA to Quincy Fire Dept. - Mayor Koch

Motion by Councillor Croall to waive the reading

Thank You to be send

Motion by Councillor Croall, Seconded by Councillor Cain

Motion Passed by 8-0 Roll Call Vote

▶ 2016 – 255 – Gift – \$2,500 from Copeland Family Foundation to Friends of Wollaston Beach - Mayor Koch

Motion to waive the reading

Thank you to be sent

Motion by Councillor Croall, Seconded by Councillor Cain

Motion Passed by 8-0 Roll Call Vote

Approval of October 17th Meeting Minutes

Motion by Councillor Harris to approve minutes

Is have it

**Communications-**

▶ New Traffic Requests - Refer to Ordinance Committee for advertising -

Ward 3 – Councillor Cain Add Handicap Parking at 102 Bowdoin Street

Ward 4 – Councillor Palmucci Add Do Not Enter on Connell St, Southwest bound, intersecting with Adams St, from 7 - 9 AM, Monday thru Friday.

Ward 4 – Councillor Palmucci Add Do Not Block Intersection Sign at Willard Street Intersecting at Montillio Street and Bunker Hill Lane

Ward 5 – Councillor Hughes Add 2 Hour Parking on the West side of Wollaston Ave, from 75' south of Elm Ave to 75' north of Fenno St.

Ward 5 – Councillor Hughes Add No Parking on the East side of Wollaston Ave, from Fenno Street to Elm Ave.

Ward 5 – Councillor Hughes Add Do Not Enter at Furnace Brook Pky intersecting with Willow Ave Monday thru Friday 7-9 AM

Ward 6 – Councillor Harris Add No Parking at 50 Standish Rd.

Ward 6 – Councillor Harris Add No Parking on both sides of Alstead St, Quincy Shore Drive to 50' south of Quincy Shore Drive

Refer to Ordinance Committee & Advertise

2 - Grant of Location –

Cellco Partnership d/b/a Verizon Wireless – to install on an existing pole and maintain pole and wires to be placed hereon Existing Utility Pole #9 located in the public right of way on Huckins Ave (adjacent 125 Huckins Ave)

Cellco Partnership d/b/a Verizon Wireless – Existing Utility Pole #188-90 located in the public right of way on Sea Street (adjacent 1126 Sea Street)

Refer to Public Works Committee

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

None

### **Report of Committees –**

Finance Committee –

- ▶ 2016 – 122F - \$2,000,000 - \$1,300,000 for the Purchase of Computers, Smartboards, and Related Technology for Quincy Public Schools and \$700,000 for software upgrades and the study, design and engineering of technology upgrades through the Department of Information Technology

Positive Recommendation from Finance Committee  
Motion by Councillor Croall, Seconded by Councillor DiBona  
Motion Passed by 8-0 Roll Call Vote

Ordinance Committee –

- ▶ 2016-251 - Add Handicap Parking at 47 Merrymount Road  
Positive Recommendation from Ordinance Committee  
Motion by Councillor Laforest, Seconded by Councillor Cain  
Motion Passed by 8-0 Roll Call Vote

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

- ▶ Councillor Laforest thanked City Clerk Crispo for her and her staff her hard work on the recent Presidential Election

Councillor Hughes remembered Francis Cahill father of former City Councillor & State Treasurer Tim Cahill

### **Motions, Orders, Resolutions –**

- ▶ Councillor Palmucci introduced an order to amendment to Council Order 2016-249 Transit Oriented District  
Order is also to be added to the Calendar and be part of the discussion at next Ordinance Committee to discuss Transit Oriented District  
Motion by Councillor Palmucci, Seconded by Councillor Liang  
Motion Passed by 8-0 Roll Call Vote

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

Wednesday, November 16, 2016:30 PM Oversight Committee –  
Underground Economy

Monday, November 21, 2016:00 PM Ordinance - Transit Oriented District 7:30 PM Regular Council Meeting

Monday, December 5, 2016:25 PM Public Hearing on Council Order #-  
2016-238 – Land – Acceptance of deed  
Independence Ave. and Oak Grove Terrace

7:30 PMRegular Council Meeting

Monday, December 19, 20167:30 PMRegular Council Meeting

Adjournment at 7:57 pm