



City of Quincy Massachusetts

OFFICE OF THE CITY COUNCIL

1305 Hancock Street
Quincy, MA 02169

Ian C. Cain
Noel T. DiBona
Kirsten L. Hughes, President
Nina X. Liang

Brad L. Croall
Joseph F. Finn
Margaret E. Laforest
Brian Palmucci

Joseph P. Shea, Clerk
Nicole L. Crispo, Assistant Clerk
Jennifer L. Manning, Clerk of Committees
Susan M. O'Connor, Auditor



City Council Meeting Agenda Tuesday, February 16, 2016 The Great Hall – City Hall James R. McIntyre - Government Center 1305 Hancock Street

Regular Council Meeting 7:30 PM

The City Council of the City of Quincy met on Tuesday, January 19, 2016 at 7:39 in the Great Hall of City Hall with Council President Hughes presiding. Present were Councillor Cain, Councillor Croall, Councillor DiBona, Councillor Finn, Councillor Laforest, Councillor Liang and Councillor Palmucci. Christopher Walker was in attendance as administration representative.

Moment of Silence for Service Members

Pledge of Allegiance

City Clerk Joseph Shea read the open meeting law

Presentation - Quincy Police Chief Paul Keenan on 2016 – 046 - Resolve – Regarding Oversight and Management of QPD Detail Operations - Councillor Palmucci

Chief Keenan addressed the Council and gave an overview of the issue and action taken. The current detail system is really a payroll system and does not monitor or detect abuse. The new system and procedures will not allow overlapping and it looks at all the hours worked and looks for overlapping hours. Details are paid upfront by the vendors and they are not allowed to go past 60 days in arrears. Working with the DPW on not issuing permits for vendors in arrears has helped.

Councillor Palmucci questioned the written policy on detail, where are they and if they are in the contracts?

Chief Keenan stated that the 16 hour rule applies for all and nothing currently prevents officers from overlapping on the clock. In May 2015 the Lieutenants and Captains were allowed to be in the mix because of the number of details needed throughout the city. Scheduling of details are done day of/night before or weeks in advance. Officers that are off are the top of the list then those on nights. Slips are filled out and signed by vendor. Officers are off for the day if they refuse a detail. Officers are paid no matter if the invoice is paid. There is a detail checker that monitors the officers are on the details. Having officers do details is a revenue

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



source and also gives officers the ability to deploy from the detail if needed during a crisis. This new software is designed to flag any overlapping of details and will require overriding the system to allow for overlapping when it does legitimately happen. Contracts are in negotiation for both officers and superiors. Vacation time will be addressed by oversight and will not be monitored by this system. Vacation policy is in the contract. Having the new system review previous years records would be extremely cumbersome and time-consuming and not a good use of resources. Overtime will also be reviewed in this system; it will compare & contrast all types and flag any potential issues.

Councillor Cain questioned integration of system and timeframe and cost and who will manage.

Chief Keenan stated the system has the ability for Officers to request time off and it will show that in the system. Joe Pepjonovich will integrate the system and provide IT support.

Councillor Croall is additional man power needed?

Chief Keenan stated that there will be a learning curve but those who are currently doing the input will continue to do this work.

Councillor DiBona is there a GPS feature in this software.

Chief Keenan stated that any GPS in vehicles would need to be negotiated into contracts. Both unions want to work to fix this issue.

Councillor Liang who has the ability to override and is there monitoring of the overrides?

Chief Keenan's will review all overrides done by the department but overrides are limited to his office.

Councillor Finn feels that a powerful response is needed when people try to skirt the system.

Chief Keenan looked at how this discipline is handled in other area police departments, what was strong enough to sway others from doing it again, did what was best for the citizens and the QPD.

President Hughes thanked Chief Keenan for coming and the handling of the troubling events that brought him before the council

Councillor Croall made a motion, seconded by Councillor Laforest to take 2016 – 051 out of order

2016 – 051 –Appropriation - \$38,922.00 for Quincy Police Department New Detail Management Software Purchase and Setup - Mayor Koch

Councillor Croall recommends approval

Motion by Councillor Croall, Seconded by Councillor Palmucci

Motion Passed by 8-0 Roll Call Vote



City Council Meeting Minutes

City Hall - Great Hall
Tuesday, February 16, 2016

2016 – 050 – Presentation - Urban Revitalization and Development Plan Amendment #3 for the purpose of including Quincy Center MBTA Station - Mayor Koch

James Fatseas, Planning Director addressed the Council and explained that the prior Amendment #3 expired and this new # 3 is for only one action to include the Quincy Center MBTA Station into the Downtown area. The City is doing a study to determine the best use of this property. A Tiger Grant has been applied for.

Frank Tramontozzi from the Mayor's Office addressed the Council and described the Tiger Grant Study is being fully funded by State and Federal funds. Potential plans would include a new station with bus entry from Burgin Parkway and new parking garage, justice offices, more green space near City Hall, office space behind City Hall above the tracks that could potentially house the Nation Parks Services offices. Additional meeting with MEEPA is needed and continue to meet with stake holder and the public so they can help shape the project that will then require an RFQ. Expanding the URDP is needed to move this forward and will save time.

Chris Walker stated that acceptance into the URDP is an important part of the process going forward. If we can get into URDP now and the permits that were granted will help the many aspects of the process including MEEPA

Councillor Palmucci questioned who will be the landlords of the property and why the covenant language discussed during the first Amendment #3 meetings is not reflected in the new URDP Amendment #3 and requests that they refer to the minutes from 6/22/15 Downtown Committee meeting and they be incorporated

Frank Tramontozzi stated that the concessionaire would be responsible for managing the propertied built and that URDP approval is needed soon, Amendment # 4 is coming in the near future and will include the covenant language

Councillor DiBona feels that the Quincy Center MBTA station is a critical part of the Downtown Redevelopment and would like to no hold up approval of Amendment#3

Councillor Finn requests that this document be sent to Councils Attorney Jim S/hea and that there are some critical issues that were being addressed in the prior #3 and requests that future hearing include Attorney Shea as well and requests that the administration address the RFP for the North Quincy MBTA Station

Motion by Councillor Liang, Seconded by Councillor Finn
Referred to Downtown & Economic Growth Committee

2016 – 052 – Appropriation - \$715,000.00 for Sewer Pipe Replacement on Newbury Avenue - Mayor Koch
Councillor Palmucci waived the reading
Commissioner Raymondi addressed the Council and the needs for the work
Motion by Councillor Croall, Seconded by Councillor Laforest
Motion Passed by 8-0 Roll Call Vote



2016 – 053 – Appropriation - \$436,000.00 for Hunt Street Water Main & Service Replacement - Mayor Koch
Due to the National Grid work due to 3 poles coming down the City looked at the water main and determined that it needs to be replaced.

Councillor Laforest questioned the bids from 2014 and what the timeline on the project.

Commissioner Raymondi stated that Weston & Sampson will honor the bid from 2014 and Councillor Laforest will follow up with Woodard & Curran for communication to residents.

Motion by Councillor Laforest, Seconded by Councillor Croall

Motion Passed by 7-0 Roll Call Vote – Palmucci left room

2016 – 054 – Appropriation - \$1,719,000.00 for Drainage System Improvements - Mayor Koch

Motion by Councillor Croall, Seconded by Councillor Laforest

Motion Passed by 7-0 Roll Call Vote – Palmucci left room

2016 – 036 – Appropriation - \$170,000 for Outside Council for Zoning Appeal - Mayor Koch

Assistant City Solicitor Janet Petkun addressed the Council and the need for the funds

Councillor Laforest to follow up with Solicitor Timmins on any other outstanding Legal bills

Auditor Susan O'Connor stated that the balance is Zero for this account with \$95,000 budgeted and the account number referenced is incorrect and the funds are to go to Outside Council Account not Judgments.

Currently Judgements is in a deficits of \$200,000+

Motion by Councillor Croall, Seconded by Councillor Laforest

Motion Passed by 6-1-1 Roll Call Vote – Liang No, Palmucci Present

2016 – 037 – Appropriation - \$65,000 for Election Cost for Presidential Election and Special Election - Mayor Koch

City Clerk Shea addressed the need for the funds

Councillor DiBona asked the cost of the Presidential

City Clerk Joseph Shea believes that \$20,000 is needed for Ward 6 Special Election and the rest will be used for the Presidential Election

Motion by Councillor Croall, Seconded by Councillor Palmucci

Motion Passed by 8-0 Roll Call Vote

2016 – 055 – Gift - \$800.00 from Various Donors to D.A.R.E Program - Mayor Koch

Councillor Palmucci waived reading

Councillor Croall recommends approval

Thank You to be sent

Motion by Councillor Palmucci, Seconded by Councillor Croall

Motion Passed by 8-0 Roll Call Vote

2016 – 056 – Resolve - Supporting Massachusetts House Bill 2870 -An Act Relative to Protecting Consumers of Gas and Electricity from paying for Leaked and Unaccounted for Gas - Councillor Palmucci

Copy to be sent to legislative delegation

Motion by Councillor Finn, Seconded by Councillor Palmucci

Motion Passed by 8-0 Roll Call Vote



2016 – 057 – Resolve - Support of Massachusetts House Bill 2871 - An Act Relative to Gas Leak Repairs during Road Projects - Councillor Palmucci
Councillor Palmucci waived the reading
Copy to be sent to the legislative delegation
Motion by Councillor Palmucci, Seconded by Councillor Finn
Motion Passed by 8-0 Roll Call Vote

Communications & Reports-

Approval of Minutes from the January 19, 2016 City Council Meeting
I's have it

Traffics –

Ward 2 – Councillor Croall - **Add** – Stop Signs Northbound & Southbound on Thompson Street intersecting with Farnum Street

Ward 3 – Councillor Cain - **Remove** – Handicap Parking at 113 Safford Street

Ward 6 – Councillor Finn - **Add** – Handicap Parking at 36 Bay State Road

Ward 6 – Councillor Finn - **Remove** – Handicap Parking at 63 Appleton Street

Refer to Ordinance & Advertise

National Grid/Mass. Electric Communication for Cliveden Street Opening - Developer Sean Galvin to install 4-4” conduits concrete encased from MH 52 Clivedon St. to property line @ 1363 Hancock Street will turn over ownership to National Grid who will then own and maintain conduits.

Refer to Public Works Committee

Reports of Committees -

Finance Committee –

2016 – 003 - Appropriation -\$6,752,145 for MSBA Accelerated Repair Program /Beechwood Knoll/Merrymount Schools - - Mayor Koch

Motion by Councillor Croall, Seconded by Councillor DiBona

Motion Passed by 8-0 Roll Call Vote

Oversight Committee Chairman Councillor Palmucci requested that Resolve 2016-46 - Regarding Oversight and Management of QPD Detail Operations be Tabled



Ordinance Committee – Traffics

2016 – 048 - **Add** – Handicap Parking at 110 Narragansett Road
Positive recommendation made by Ordinance Committee Chairman Councillor Laforest
Motion made by Councillor Laforest, Seconded by Councillor DiBona
Motion passed by a 8-0 roll call vote

2016 – 049 - **Add** – Do Not Enter on Rogers Street intersecting with Willard Street from 4:00 PM to 6:00 PM
Positive recommendation made by Ordinance Committee Chairman Councillor Laforest
Motion made by Councillor Laforest, Seconded by Councillor Palmucci
Motion passed by a 8-0 roll call vote

Petitions, Memorial, Remonstrance –

Councillor Palmucci remembered Quincy resident and Mayor Sheets' Executive Assistant Bernice Mader and asked that the meeting be dedicated in her honor

Councillor Cain recognized Parks Director Christopher Cassani and Recreation Director Barry Welch for all of their working on Quincy Coat Initiative

Councillor Cain remembered Marie Prendeville Maloney - Quincy Resident and Sister of Larry Prendeville who recently passed

Councillor Cain remembered Michelle Boyd DeJong who recently lost her battle with brain cancer

Motions, Orders, Resolutions –

Councillor Palmucci requested that 2016-63 - Updating Chapter 2.150 be amended to include the words "gender identity" be added to the next Council meeting

Scheduling of Committee Meetings & Public Hearings –

Monday, March 7, 2016	6:30 PM	Downtown Committee – Public Hearing 2016-50 – URDP Amendment #3
	7:25 PM	2016 - 062 - Massachusetts Electric Co. - Clivedon St
	7:30 PM	Regular Council Meeting
Monday, March 21, 2016	7:30 PM	Regular Council Meeting

Adjournment at 10:32 PM