

**City Council Meeting Agenda
Monday, March 21, 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 Monday, March 21st at 7:32 pm 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

Pledge of Allegiance – by Girl Scouts

City Clerk Joseph Shea read the open meeting law

Honoring of the Girl Scouts of Quincy – Councillor Laforest

2016-72 - Appropriation - \$1,202,534 CPC to Community Preservation Historic & Recreation Projects - Mayor Koch

Councillor DiBona waived the reading

Councillor DiBona talked about the CPA and his new role as Council representation on the Committee and thanked the Community Preservation Committee for all their hard work

Motion by Councillor DiBona, Seconded by Councillor Croall

Councillor Palmucci questioned the administration regarding open space land purchasing

Christopher Walker will get information to Councillor Palmucci tomorrow

Motion Passed by 8-0 Roll Call Vote

2016-8 - Amending - 2016 City Council Meeting Schedule - President Hughes

Moving the April meeting from 4/12/16 to 4/4/16 & May Meeting from 5/9/16 to 5/2/16

Motion by Councillor Croall, Seconded by Councillor Liang

Motion Passed by 8-0 Roll Call Vote

2016-73 - Land - Easement – Washington Court - Mayor Koch

Councillor Finn waived the reading

Councillor Croall this is part of a much larger project in the area

Motion by Councillor Finn, Seconded by Councillor Croall

Motion Passed by 8-0 Roll Call Vote

2016-74 - Ordinance – Amending Chapter 375 – Zoning – Section 9.4 Special Permit - Adding Section 9.4.9 thru 9.4.11 Special Permit - Councillor Palmucci

Councillor Palmucci waived the reading

Councillor Palmucci change to address the underground economy

Refer to Ordinance & Oversight Committee & Advertise – Planning

Councillor Finn requested a copy to be sent to Solicitor

Motion by Councillor Palmucci, Seconded by Councillor Finn

Is have it

2016-75 - Ordinance - Amending City of Quincy Zoning Code for Affordable Housing by removing the provisions of Section 7.1 “shall not apply to Urban Renewal Uses” - Councillor Finn

Councillor Finn waived the reading

Refer to Ordinance & Housing Committee & Advertise

2016-76 - Order – Municipal School Building Statement of Interest Squantum Elementary School - Mayor Koch

Councillor Cain waived the reading

Motion by Councillor Finn, Seconded by Councillor Croall

Motion passed by 8-0 roll call vote

2016-77 - Updating URDP Section 12.02(3) Section 2D – Land Disposition Agreement Definition Update - Councillor Finn & Councillor Palmucci

Councillor Finn waived the reading

Refer to Ordinance Committee & Advertise & Downtown Committee

2016-78 - Updating URDP Section 12.02(3) Section 2D - Covenant Definition Update - Councillor Finn & Councillor Palmucci

Councillor Palmucci waived the reading

Refer to Ordinance Committee & Advertise & Downtown Committee

2016-79 - Gift - \$500.00 from Granite City Electric Charitable Fund for D.A.R.E - Mayor Koch

Finance Committee Chairman Councillor Croall recommends approval

Thank You to be sent

Motion by Councillor DiBona, Seconded by Councillor Croall

Motion Passed by 8-0 Roll Call Vote

2016 – 80 - Resolve - City Council Seeing Outside Council Funding - Councillor Palmucci

Councillor Laforest, Councillor Hughes, Councillor Finn

Councillor Palmucci waived the reading

Councillor Palmucci requests that during the budget process that this item be included this is a discretionary

account and unused funds will be returned to Free Cash as the end of the Fiscal year.

Councillor Finn referenced the Honeywell negotiation and could have used outside council/second set of eyes and feels its similar to the SPGAs peer reviewer

Councillor Cain questioned if outside vs in-house council is the best option and if we go outside is \$60,000 enough?

Motion by Councillor Palmucci, Seconded by Councillor Finn

Motion Passed by 6-1-1 Roll Call Vote (Councillor Cain voted No – Councillor Liang voted Present)

2016-81 - Resolve Seeking Capital Planning Resolution Plan - Councillor Palmucci

Councillor Laforest, Councillor Croall, Councillor Hughes

Councillor Palmucci waived the reading

Councillor Palmucci requests that a Capital needs plan be done by all dept. that it applies too
Councillor Laforest

Motion by Councillor Palmucci, Seconded by Councillor Laforest

Motion Passed by 8-0 Roll Call Vote

2016 – 82 - Resolve Seeking Update from Bond Counsel - Councillor Croall

Councillor Croall waived the reading

Council Croall requested that Bond Council be replaced with FirstSouthwest

Councillor Finn requested that both Bond Council and FirstSouthwest be asked to come in

Motion by Councillor Croall, Seconded by Councillor Finn

Motion Passed by 8-0 Roll Call Vote

2016-83- Resolve Seeking Development of a Pedestrian Safety Master Plan - Councillor Cain, Councillor Croall, Councillor DiBona, Councillor Finn, Councillor Liang

Councillor Cain waived the reading

Councillor Finn thanked Councillor Cain for his hard work and the importance of long term planning

Councillor Hughes thanked the Traffic & Parking dept. for their work but being such a large city we need to look at this as the city continues to grow

Motion by Councillor Cain, Seconded by Councillor Liang

Motion Passed by 8-0 Roll Call Vote

Approval of Minutes from the February 16, 2016 Minutes & March 7, 2016 Minutes

Is have it

Communications & Reports-

Letter from Thomas Fitzgerald regarding acceptance Oak Grove Terrace as a City Street

Refer to Public Works Committee

Send copy to Mayor, Planning & Engineering

If we moved forward notification to area residents and Mr. Fitzgerald

Communications & Reports-

Traffics -

Ward 2 – Councillor Croall - **Add** – Handicap Parking at 179 Kendrick Avenue

Ward 2 – Councillor Croall - **Add** – No Parking on West Side of Alton Rd, from the driveway of #41
Alton Rd to the driveway of #27 Alton Rd

Ward 3 – Councillor Cain - **Add** – Handicap Parking at 175 Safford Street

Ward 3 – Councillor Cain - **Remove** – Handicap Parking at 21 Sagamore Avenue

Remove – Handicap Parking at 59 Hollis Avenue

Above referred to Ordinance & Advertise

Unfinished Business

None

Reports of Committees -

Downtown Committee –

2016-50 – URDP Amendment #3 (Ad 2/16/16 Ledger)

Positive Recommendation from the Downtown & Economic Growth Committee

Councillor Laforest clarified the confusion of the multiple phases of this project and does not mean that the new station is approved and it is still in its infancy.

Councillor Palmucci questioned the process of URDP when the citizens advisory was approved.

Councillor Finn questioned if it is the Mayors intention to introduce an Amendment #4

Mr. Walker stated that Amendment #4 is coming very soon

Councillor Hughes brought this amendment to the neighborhood associations in the affected area but want all to know that this vote does not move that project forward but simply adds the MBTA station to the area. Feasibility studies will need to be done to fix the station and garage and will be fully vetted by the public and the Council

Motion by Councillor Liang, Seconded by Councillor Laforest
Motion Passed by 8-0 Roll Call Vote

Petitions, Memorial, Remonstrance –

None

Motions, Orders, Resolutions –

Councillor Laforest and Councillor Croall reminded constituents that there is a Public Meeting on the proposed Weymouth Compressor Station on March 28th at 5:30 pm at Abigail Adams School Auditorium at 89 Middle Street Weymouth. The Applicant will provide professional translators in Spanish and two Chinese languages at the hearing and provide free transportation to and from the hearing from the following two pick-up locations in Quincy commencing at 4:30pm - Germantown Neighborhood Center, 366 Palmer Street & OBrien Towers 73 Bicknell Street.

Motions, Orders, Resolutions –

President Hughes thanked the Quincy Police Department & Quincy Housing Authority for setting up locations at Clay Street, Pagnano Tower, and OBrien Towers for intervention with kick off on Wednesday March 23rd.

Councillor Finn and Councillor Laforest asked that 2016-69 - Resolve - Seeking update on the status of the City's corrected FEMA maps be placed on agenda for April 4th meeting

Scheduling of Committee Meetings & Public Hearings –

Monday, April 4, 2016 7:30 PM Regular Council Meeting

Monday, April 25, 2016 6:30 PM Public Hearing - 2016-77 - 2016-78

6:35 PM Downtown Committee/Oversight

2016-77 - 2016-78 Definition Update

7:30 PM Regular Council Meeting

Thursday April 28, 2016 7:00 PM Oversight Committee – Underground Economy

2016-15

Adjournment at 9:09 PM