



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 Monday, May 2, 2016 The Great Hall – City Hall James R. McIntyre - Government Center 1305 Hancock Street

Finance Committee Meeting 6:30 PM

The City Council of the City of Quincy met on Monday, May 2 at 6:30 pm in the in the Great Hall of City Hall with Finance Chairman Brad Croall presiding. Present were Councillor DiBona, Councillor Finn, Councillor Harris, Councillor Laforest and Councillor Liang. Councillor Hughes arrived at 7:08 pm. Councillor Cain, and Councillor Palmucci were absent. Christopher Walker was in attendance as administration representative.

2016-94 – Appropriation - \$2,750,000 for North Quincy High School Athletic Field Expansion Project

Mayor Koch addressed the Council and gave an overview of the project

3 major issues – Home Prices were higher (\$1million+), Construction Costs & Utility Issues on Hunt St.



Joseph Shea – Woodard & Curran –answered Councillors questions and spoke on the project, reviewed a timeline of the project, reasons behind the request for additional funding -

- Removal and undergrounding of electrical system on Hunt Street was not included in original appropriation
- Expanded Earthwork Costs
- Replenishment of \$1M in contingency consumed by the property acquisition

Adjournment at 7:34 PM



Regular Council Meeting 7:30 PM



The City Council of the City of Quincy met on Monday, May 2nd at 7:42 pm in the Great Hall of City Hall with Council President Hughes presiding. Present were Councillor Croall, Councillor DiBona, Councillor Finn, Councillor Harris, Councillor Laforest and Councillor Liang. Councillor Cain and Councillor Palmucci were absent. Christopher Walker was in attendance as administration representative.

Moment of Silence

Pledge of Allegiance

City Clerk Nicole Crispo read the open meeting law



Declaring May 14th Juvenile Diabetes Day for Annual Juvenile Diabetes Research Foundation Kids Walk
Council President Kirsten L. Hughes
Joseph Amendolare, Catherine Hall & Alyssa Gonzalez & Kathryn addressed the Council



2016 - 119 - Appropriation – Fiscal 2017 General Fund Budget - Mayor Koch
Proposed Appropriation - \$287,963,234 – 3.97 percent increase
Education spending up to \$98,748,022 for FY17 vs \$85,348,439 for FY 2012
Less than 1% for new position or expanding programs
Budget represents increases for all employees with 1% 2016 & 2% 2017, some unions have settled but if they do not settle adjustments will be made
\$100,000 to OPED Trust Fund bringing total to \$1.3 million
\$250,000 added to stabilization – Doubled in last 5 years
Stabilization Fund \$10,340,487 FY2017 vs \$4,503,164 FY2012
Growth – Fire - 4 new firefighters & Financial Manager & Overtime
Assessors – New Fill Time Board Members, New Certified Appraiser, & Software Upgrade
Public Buildings - Director of Engineering & Upgraded Dept. Head Position & City Hall Security Guard
Park Dept. - \$100,000 for Tree Planting
Health – Director of Public Health Nurses & Additional Pest Control Funding
Inspectional Services – Additional Building Inspector
Creation of New Department – Traffic, Parking, Alarm & Lighting includes new Directors Position

Revenue – 3 Sources – Property Tax, State Aid & Local Receipts

Paying for Debt – AA+ Bond Rating, Debt is 5.3% of Total Budget



Councillor Finn Motioned to Refer to Finance Committee
It's have it
Referred to Finance Committee



 2016 - 120 - Appropriation – Fiscal 2017 Sewer Enterprise Budget - Mayor Koch
Motion by Councillor Finn to refer to Finance Committee
I's have it
Referred to Finance Committee

 2016 - 121 - Appropriation – Fiscal 2017 Water Enterprise Budget - Mayor Koch
Motion by Councillor Finn to refer to Finance Committee
I's have it
Referred to Finance Committee

 2016 - 122 - Presentation - Five Year Capital Improvement Plan - Mayor Koch
Mayor Koch presented his Five Year Capital Improvement Plan
Councillor Croall motioned to Refer Finance Committee
I's have it
Referred to Finance Committee

Taken out of order with consent of the body -

 2016 - 132 - Resolve - Resolution for Supporting Striking Verizon Workers - Councillor Palmucci
Councillor DiBona
Motion by Councillor DiBona, Seconded by Councillor Finn
Councillor Laforest recused herself from this matter – Personal Conflict with family member who works for Verizon
Motion Passed by 7-0 Roll Call Vote – Councillor Laforest did not participate in this Agenda Item, Councillor Palmucci left the room

 2016 - 123 - Appropriation – \$100,000 to Workers Compensation Medical Account - Mayor Koch
Councillor Croall Waived Reading
Motion by Councillor Croall, Seconded by Councillor DiBona
Motion Passed by 7-0 Roll Call Vote

 2016 - 124 - Appropriation – \$50,000 to Workers Compensation Payroll - Mayor Koch
Councillor Croall Waived Reading
Motion by Councillor Croall, Seconded by Councillor DiBona
Motion Passed by 7-0 Roll Call Vote

 2016 - 125 - Order - Call of the Election - Thursday September 8, 2016 and Tuesday November 8, 2016 - Clerk Crispo
Motion by Councillor Laforest, Seconded by Councillor Harris
Motion Passed by 7-0 Roll Call Vote



 2016 - 126 - Order – Designation of Polling Places for Thursday September 8, 2016 and Tuesday November 8, 2016 - Clerk Crispo
Motion to waive the reading by Councillor Laforest
Motion by Councillor Laforest, Seconded by Councillor Liang
President Hughes stated that changes may be coming to some polling locations but will not be done until after the presidential election
Motion Passed by 7-0 Roll Call Vote

 2016 - 127 - Approval of Ethics Exemption for School Committee Member Paul Bregoli - President Hughes
Councillor DiBona asked for explanation of the item
Solicitor Timmins addressed Council and explained the City Councils role in this situation
Councillor Finn stated that the information that was recently sent out is miss information and someone with concerns should go to the principal or state ethics commission directly
Councillor Liang reiterated the process and that the City Council had no role in the selection
Councillor Croall thanked constituent who reached out and gave their opinions
Motion by Councillor Finn, Seconded by Councillor Harris
Motion Passed by 7-0 Roll Call Vote

 2016 - 128 - Order – Nominations for Park & Recreation Board Appointments - Mayor Koch
Three Board members were nominated - Paul Doherty, Michael Norton and Paul Bregoli
Motion by Councillor Croall, Seconded by Councillor DiBona
Motion Passed by 7-0 Roll Call Vote

 2016 - 129 - Gift – \$21,300 from Various Donors to Mayor's Cup Charity Golf Tournament Fund - Mayor Koch
Motion by Councillor Croall, Seconded by Councillor Finn
Motion Passed by 6-0 Roll Call Vote - Councillor Cain, Councillor DiBona, & Councillor Palmucci left the room

 2016 - 130 - Gift – \$1,400 from Various Donors to D.A.R.E. - Mayor Koch
Thank you letters to be send to donors
Motion by Councillor Croall, Seconded by Councillor Finn
Motion passed by 7-0 Roll Call Vote - Councillor Cain & Councillor Palmucci left the room

 2016 - 131 - Gift – \$2,760 from Various Donors to D.A.R.E. Camp - Mayor Koch
Motion to waive the reading by Councillor Croall
Motion by Councillor Croall, Seconded by Councillor Finn
Motion passed by 7-0 Roll Call Vote – Councillor Cain & Councillor Palmucci left the room



Communications & Reports-

None

Unfinished Business

None

City Council recessed at 9:24 pm

Finance Committee Resumed at 9:25 pm



Finance Committee -

2016-94 – Appropriation - \$2,750,000 for North Quincy High School Athletic Field Expansion Project
Discussion continued on the appropriation including the purchase prices of the homes, options for utilities and other cost saving options.

Motion by Councillor Harris, Seconded by Councillor DiBona

Motion Passed by 6-1 Roll Call Vote - Councillor Croall voted no

Reports of Committees -

Public Works Committee -

2016-99 - Utility - National Grid Electric - 22 Mechanic Street

Advertised 4/7/16

Public Hearing 4/28/16

Motion by Councillor Finn, Seconded by Councillor DiBona

Motion Passed by 7-0 Roll Call Vote

2016-100 - Utility - National Grid Electric - Temple Street

Advertised 4/7/16

Public Hearing 4/28/16

Motion by Councillor, Seconded by Councillor

Motion Passed by -0 Roll Call Vote

Finance Committee -

2016-94 – Appropriation - \$2,750,000 for North Quincy High School Athletic Field Expansion Project

Motion by Councillor Harris, Seconded by Councillor DiBona

Motion Passed by 6-1 Roll Call Vote Councillor Croall Voting No



Petitions, Memorial, Remonstrance –



Councillor Croall Remembered Parks and Recreation Employee Rudy Pasquale
Councillor Croall Remembered 1000 Southern Artery Resident Ann Avallon

Motions, Orders, Resolutions –

None

Scheduling of Committee Meetings & Public Hearings –



Monday, May 9, 2016	6:00 PM	Finance Committee – Bond Council
	7:00 PM	Finance Committee Meeting – Budget
Monday, May 16, 2016	6:30 PM	Finance Committee Meeting - Budget
Monday, May 18, 2016	6:30 PM	Education Committee
Monday, May 23, 2016	6:30 PM	Ordinance Committee Meeting – 2016-78
	7:30 PM	Regular Council Meeting
Wednesday, May 25, 2016	6:30 PM	Finance Committee Meeting - Budget
Monday, June 6, 2016	7:30 PM	Regular Council Meeting

Adjournment at 10:27 PM