

**City Council Meeting Agenda
Monday, June 27, 2016
The Great Hall – City Hall
James R. McIntyre - Government Center
1305 Hancock Street**



Ordinance Committee Meeting

A joint meeting of the Quincy City Councils Ordinance Committee, Finance Committee and Downtown & Economic Growth Committee held a meeting on Monday, June 20th at 6:00 pm in the Great Hall of City Hall with Ordinance Committee Chair Councillor Margaret Laforest presiding. Present were Committee Members Councillor Cain, Councillor Croall, Councillor DiBona, Councillor Finn, Councillor Harris, Councillor Laforest and Councillor Palmucci. Councillor Liang was absent. Councillor Hughes arrived at 6:07 pm. Councillor Palmucci arrived at 6:13 pm. Also in attendance was the Councils Attorney for the Downtown Development James Shea.

Chairman Laforest read the Open Meeting Law

Clerk of Committees called the role

▶ 2016 – 133 – Urban Revitalization and Development Plan Amendment #4

Bill Geary made comments on behalf of the administration and the affordable housing language changes.

Councillor Finn motioned for positive recommendation and approval during Council Meeting, Seconded by Councillor Harris

Councillor DiBona questioned the infrastructure costs developers will need to pay and would like a monthly report of status.

Councillor Liangs letter to Council was read into record

Councillor Palmucci questions Mr. Geary and the Planning Staff

Motion for positive recommendation by Councillor Finn, Seconded by Councillor Harris
Passed by a 8-0 roll call vote

Motion to adjourn at 7:04 pm

Finance Committee Meeting

6:30 PM



The City Council of the City of Quincy met on Monday, June 27 at 7:05 pm in the in the Great Hall of City Hall with Finance Chairman Brad Croall presiding. Present were Councillor Cain, Councillor DiBona, Councillor Finn, Councillor Harris, Councillor Hughes, Councillor Laforest, and Councillor Palmucci. Councillor Liang was absent. Christopher Walker was in attendance as administration representative.

Clerk of Committees Called the Role

Chairman Croall Read the Open Meeting Law

▶ 2016 – 134 – Appropriation - \$1,075,478.99 School Project Unexpended Funds Repurposing
Al Grazioso – Director of Operations and Gary Cunniff from Public Buildings addressed Council
Motion to pass by Councillor Harris

Recessed at 7:25 pm

2016 – 155 – Appropriation - \$1,000,000 for Quincy City Center District Improvement Program

2016-122I – \$100,000 – for test borings and hazardous materials testing at Sterling Middle School to determine foundation design and demolition costs related to construction of a new school on the same site

2016 - 122J – \$1,400,000 – for the purpose of Acquiring Two Parcels by Purchase, Eminent Domain or otherwise and associates costs for site work for open space purposes more accurately described as: 205 Adams Street & 191 Adams Street

City Council Meeting
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The City Council of the City of Quincy met on Monday, June 27th at 7:30 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, and Councillor Palmucci. Councillor Liang was absent. Christopher Walker was in attendance as administration representative.

▶ Moment of Silence

Pledge of Allegiance

City Clerk Nicole Crispo read the open meeting law

▶ Honoring of the Reverend Ann Suzedell Quincy Point Congregational Church

- ▶ 2016 - 181 - Confirmation – City Clerks Appointment of Assistant City Clerk - Clerk Crispo
Motion made by Councillor Harris for Joseph Newton, Seconded by Councillor Palmucci
Motion passed by 8-0 roll call vote

President Hughes reminded her fellow Councillor of Rule 10 and that it will be adhered to this evening due to the number of items on the agenda.

▶ 2016 - 182 - Appropriation – \$100,000 from Waterways Fund for Rehabilitation of the Pier at Squantum Point Park - Mayor Koch

Christopher Walker Administration Representative addressed Council and need for funding
Motion by Councillor Harris, Seconded by Councillor Laforest
Councillor Finn questioned the delegation on the effect this will have on the large plan
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 183 - Appropriation - \$ 341,540 Year End Transfers - Mayor Koch

Councillor Croall waived the reading & addressed the council and the need for the
Motion by Councillor Croall, Seconded by Councillor Harris
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 184 - Appropriation – \$20,000 to Inspectional Services – Personal Services from Wetland Protection Fund - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Croall, Seconded by Councillor Harris
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 185 - Appropriation – \$600,000 to Public Works – Personal Services from Reserve for Appropriation – Parking Receipts - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Harris, Seconded by Councillor Palmucci
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 186 - Appropriation – \$37,438.96 to Public Building & Maintenance Dept. Capital Improvement – Upgrade & Repairs from Lincoln Hancock Pool Reserves - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Croall, Seconded by Councillor Palmucci
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 187 - Appropriation – \$38,141.15 to Park Dept. Personal Services from Community Preservation Fund – Administration - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Croall, Seconded by Councillor Laforest
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 188 - Appropriation – \$40,000 to the Quincy Historical Society – Tourism from Hotel/Motel Tax - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Croall, Seconded by Councillor Palmucci
Motion Passed by 7-0 Roll Call Vote (Councillor Laforest left the room)

▶ 2016 - 189 - Appropriation – - \$200,000 to the Discover Quincy/Quincy Chamber of Commerce – Tourism from Hotel/Motel Tax - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Croall, Seconded by Councillor Palmucci
Motion Passed by 7-0 Roll Call Vote

▶ 2016 - 190 - Appropriation – M.G.L Chapter 44, Section 53E ½ Setting the limit of \$100,000.00 which may be expended in FY2017 from the DPW Revolving Account - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Croall, Seconded by Councillor Harris
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 191 - Appropriation – M.G.L Chapter 44, Section 53E ½ Setting the limit of \$300,000.00 which may be expended in FY2017 from the Recreation Revolving Account - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Croall, Seconded by Councillor Laforest
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 192 - Appropriation – \$8,000 to Health Dept. – Pump Out Boat from Free Cash - Mayor Koch
Councillor Croall waived the reading
Motion by Councillor Croall, Seconded by Councillor Laforest
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 193 - Order - Rededication of Intersection of Southern Artery and South Street in Memory of Private Bert J. Parnell U.S. Army World War I - Mayor Koch, Councillor DiBona, Councillor Croall
Councillor DiBona waived the reading
Motion by Councillor DiBona, Seconded by Councillor Croall
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 194 - Order - Dedication of Intersection of Lancaster St and Fowler Street in Memory of the Trubiano Brothers service in World War II - Mayor Koch, Councillor DiBona, Councillor Croall
Councillor DiBona waived the reading
Motion by Councillor DiBona, Seconded by Councillor Croall
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 195 - Order - Rededication of Intersection of Hannon Pkwy and Mechanics Street in Memory of Col. Frederick Jones U.S. Army World War I - Mayor Koch, Councillor DiBona, Councillor Hughes
Councillor DiBona waived the reading
Motion by Councillor DiBona, Seconded by Councillor Harris
Motion Passed by 7-0 Roll Call Vote (Councillor Croall left the room)

▶ 2016 - 196 - Gift - \$100.00 from Robert & Rosemary Gilbody to D.A.R.E. Program in Memory of Lt. John Morton - Mayor Koch
Councillor Finn requests Thank you be sent
Councillor Laforest waived the reading
Motion by Councillor Laforest, Seconded by Councillor Cain
Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 197 - Gift - \$720.00 from Various Donors to D.A.R.E. Camp - Mayor Koch
Councillor Laforest waived the reading
Motion by Councillor Laforest, Seconded by Councillor Cain

Motion Passed by 8-0 Roll Call Vote

▶ 2016 - 198 - Gift – \$1,000 from National Grid to D.A.R.E. Program - Mayor Koch

Councillor Laforest waived the reading

Motion by Councillor Laforest, Seconded by Councillor Palmucci

Motion Passed by 7-0 Roll Call Vote Finn Left Room

▶ 2016 - 199 - Gift - \$4,000 from Various Donors to Mayors Charity Golf Tournament - Mayor Koch

Councillor Laforest waived the reading

Motion by Councillor Laforest, Seconded by Councillor Croall

Motion Passed by 7-1 Roll Call Vote Palmucci No

▶ 2016 - 200 - Resolve - Requesting Ordinances Creating New Positions in FY17 Budget be Introduced Prior to Appointments - Councillor Palmucci

Motion by Councillor Palmucci, Seconded by Councillor Laforest

Motion Passed by 8-0 Roll Call Vote

▶ Approved June 6th Minutes

Approval June 8th Minutes with change to add Councillor Cain as in attendance to minutes

Motion to approve as amended 8-0

Communications-

Powers & Sullivan – Report on Applying Agreed Upon Procedures over Compliance Applicable to Mass. School District End-of-Year Financial Report – Place on File

FirstSouthwest Outstanding Debt as of 6.30.15 – Place on File

Letter from Senator John Keenan in Support of Senate Bill 2207 – An Act to Prevent Wage Theft and Promote Employer Accountability – Place on File with Resolve 2016-141

▶ Unfinished Business from Previous Meeting-

None

Report of Committees –

▶ 2016-163 – Add – Handicap Parking at 20 Figurehead Lane #2

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Croall

Motion passed by 8-0 roll call vote

▶ 2016-164 -Add – Stop Sign on Rogers St, southeast bound, intersecting with Hall Place

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Harris

Motion passed by 8-0 roll call vote

- ▶ 2016-165 -Add – Do Not Enter on Rogers St, 80' northeast from Willard St, for 4-6 PM, Monday thru Friday

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-166 - Remove Do Not Enter on Harris St Westbound Intersecting with Quarry St, from Monday thru Friday to 7-9 AM & 4-6 PM

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-167 - Add Do Not Enter on Cross St, Westbound, Intersecting with Common Street, Monday thru Friday 7-9 AM

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-168 - Add Do Not Enter on Cross St, Eastbound, Intersecting with Furnace Brook Pky, Monday thru Friday 3-6 PM

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-169 - Add – Do Not Enter on Jenness St Westbound, Intersecting with Common St, from Monday to Friday 7 - 9 AM

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-170 - Add – Do Not Enter on Hilltop St, Westbound, Intersecting with Common St, from Monday to Friday 7 - 9 AM.

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-171 - Add – Add Do Not Enter on Hilltop St, Eastbound, Intersecting with Furnace Brook Pky, from Monday to Friday 3 - 6 PM

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-172 - Add – Do Not Enter on Jenness St, Eastbound, Intersecting with Furnace Brook Pky, from Monday to Friday 3 - 6 PM.

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-173 - Add – Add Do Not Enter on Dayton St, Northbound, Intersecting with Furnace Brook Pky, from Monday thru Friday 3 - 6 PM.

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-174 - Remove Do Not Enter on Common St Westbound Intersecting with Adams St, from Monday thru Friday to 7-9 AM & 4-6 PM

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-175 - Remove Do Not Enter on Common St Eastbound Intersecting with Quarry St, from Monday thru Friday to 7-9 AM & 4-6 PM

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-176 - Remove Do Not Enter on Common St Westbound Intersecting with Quarry St, from Monday thru Friday to 7-9 AM & 4-6 PM.

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-177 - Add Do Not Enter on Reardon St, Westbound, Intersecting with Common St, from Monday to Friday 7 - 9 AM.

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

- ▶ 2016-178 - Add Do Not Enter on Reardon St, Southbound, Intersecting with Furnace Brook Pky, Monday thru Friday 3-6 PM.
Positive recommendation made by Ordinance Committee Chairman Councillor Laforest
Motion made by Councillor Laforest, Seconded by Councillor Palmucci
Motion passed by 8-0 roll call vote

- ▶ 2016-179 - Remove – Do Not Enter on Grogan Ave Westbound Intersecting with Quarry St, from Monday thru Friday to 7-9 AM & 4-6 PM
Positive recommendation made by Ordinance Committee Chairman Councillor Laforest
Motion made by Councillor Laforest, Seconded by Councillor Harris
Motion passed by 8-0 roll call vote

- ▶ 2016 – 180 - Add Handicap Parking at 25 Carle Rd
Positive recommendation made by Ordinance Committee Chairman Councillor Laforest
Motion made by Councillor Laforest, Seconded by Councillor Harris
Motion passed by 8-0 roll call vote

- ▶ 2016 – 157 – Ordinance - Amending Section 6.04 Dogs Leash or Restraint - Off Leash
Positive recommendation made by Ordinance Committee Chairman Councillor Laforest
Motion made by Councillor Laforest, Seconded by Councillor Harris
Motion passed by 8-0 roll call vote

- ▶ 2016 – 66 – Ordinance - Amending Section 6.04 Dogs Leash or Restraint - Off Leash – Place on File

- ▶ 2016 – 133 – Urban Revitalization and Development Plan Amendment #4
Motion made by Councillor Laforest, Seconded by Councillor
Motion passed by 8-0 roll call vote

- ▶ 2016 – 078 – Resolve - Updating URDP Section 12.02(3) Section 2D - Covenant Definition Update (Placed on File in Committee)
Placed on file

Finance Committee –

- ▶ 2016 – 134 – Appropriation - \$1,075,478.99 School Project Unexpended Funds Repurposing
Motion by Councillor Harris, Seconded by Councillor DiBona

Motion passed by 7-1 roll call vote – Councillor Croall voted No

- ▶ 2016 – 155 – Appropriation - \$1,000,000 for Quincy City Center District Improvement Program

Robert Stevens from Planning described the need for the funds

Councillor Palmucci questioned is the language in the Bond Authorization is not specific enough and if it can be used for other URDP costs.

Councillor Finn would like Bond Counsel to come back and describe the Councils role in structuring bonds

Motion by Councillor Croall, Seconded by Councillor Harris

Motion passed by 8-0 roll call vote

- ▶ 2016 – 122A – Appropriation - \$5,000,000 for the repaid and reconstruction of roads and sidewalks citywide and associated costs thereunto

Positive recommendation made by Finance Committee Chairman Councillor Croall

Councillor Cain is reluctant to support the CIP as a whole and the lack of detail is concerning and feels that more detail and CIP as a whole is lacking and will not be supporting the CIP

Motion made by Councillor Croall, Seconded by Councillor Harris

Motion passed by 7-1 roll call vote – Councillor Cain voting No

- ▶ 2016 – 122B – Appropriation -\$5,325,000 for the purchase of equipment and vehicles

Positive recommendation made by Finance Committee Chairman Councillor Croall

Motion made by Councillor Croall, Seconded by Councillor Harris

Motion passed by 6-2 roll call vote – Councillor Cain & Councillor Palmucci voting No

- ▶ 2016 – 122C – Appropriation -\$3,000,000 for the repair and improvement to City Buildings and Land and all costs related to thereunto

Al Grazioso addressed Council and

Councillor Finn motioned to Amend to total to \$310,000

Councillor Finn requests that they be voted on separately

Motioned to Amend to total to \$310,000

Motion by Councillor Finn to take two votes on each amount

Motion made by Councillor Finn for \$250,000 for Masonry work, Seconded by Councillor Harris

Motion passed by 6-2 roll call vote – Councillor Cain & Councillor Palmucci voting No

Motion made by Councillor Finn for \$60,000 for Boiler work, Seconded by Councillor Harris

Motion passed by 8-0 roll call vote

- ▶ 2016 – 122I – \$100,000 – for test borings and hazardous materials testing at Sterling Middle School to determine foundation design and demolition costs related to construction of a new school on the same site

Councillor Palmucci

Motion made by Councillor Palmucci, Seconded by Councillor DiBona

Motion passed by 8-0 roll call vote

- ▶ 2016 – 122J – \$1,400,000 – for the purpose of Acquiring Two Parcels by Purchase, Eminent Domain or otherwise and associates costs for site work for open space purposes more accurately described as : 205 Adams Street & 191 Adams Street
Councillor DiBona addressed the need for the funding as the City Councils representation on the Community Preservation Committee
Christopher Walker address the need for the funds and how the offset works with CPC funds
Motion made by Councillor DiBona, Seconded by Councillor Harris
Motion passed by 8-0 roll call vote

Public Works Committee –

- ▶ 2016 – 149 – Hunt Street Utility Grant of Locations – Comcast
Positive recommendation made by Public Works Committee Chairman Councillor Finn
Motion made by Councillor Finn, Seconded by Councillor DiBona
Motion passed by 8-0 roll call vote
- ▶ 2016 – 150 – Hunt Street Utility Grant of Locations – Massachusetts Electric
Positive recommendation made by Public Works Committee Chairman Councillor Finn
Motion made by Councillor Finn, Seconded by Councillor Harris
Motion passed by 7-0 roll call vote (Councillor Croall left the room)
- ▶ 2016 – 151 – Hunt Street Utility Grant of Locations – Verizon
Positive recommendation made by Public Works Committee Chairman Councillor Finn
Motion made by Councillor Finn, Seconded by Councillor Harris
Motion passed by 8-0 roll call vote
- ▶ 2016 – 153 – Hunt Street Utility Grant of Easement – Massachusetts Electric
Positive recommendation made by Public Works Committee Chairman Councillor Finn
Motion made by Councillor Finn, Seconded by Councillor Harris
Motion passed by 8-0 roll call vote
- ▶ 2016 – 154 – Hunt Street Utility Grant of Easement – Verizon
Positive recommendation made by Public Works Committee Chairman Councillor Finn
Motion made by Councillor Finn, Seconded by Councillor Harris
Motion passed by 8-0 roll call vote
- ▶ 2016 – 152 – Hunt Street Utility Grant of Easement – Comcast
Positive recommendation made by Public Works Committee Chairman Councillor Finn

Motion made by Councillor Finn, Seconded by Councillor Harris

Motion passed by 8-0 roll call vote

Petitions, Memorial, Remonstrances –

▶ Councillor Palmucci commended Councillor Croall on his work on the City's first inclusive playground at Fore River Field in Quincy Point that is designed with attractions and equipment that are accessible to all children, including those with physical and intellectual disabilities

▶ Councillor Laforest remonstrance regarding the slow response by FEMA regarding the flood map updates and the need for homeowners to continue to pay their flood policies until the updates are made.

▶ Councillor Cain commended PorchFest organizers including Walter Hubley and Discover Quincy

▶ Councillor Hughes remembered the passing of life long Quincy resident Helen Grazioso, mother of Director of Operations Al Grazioso

Motions, Orders, Resolutions –

▶ 2016 – 201 – Resolve - To Study the Public Safety of Bus Stops near Filling Stations

Councillor Finn introduced a Resolution on 348 Sea Street Bus Stop in front of a gas station and his request for a study of bus stops near gas stations throughout the City

Motion by Councillor Finn, Seconded by Councillor Palmucci

Motion passed by 8-0 roll call vote

Councillor Laforest expressed her frustrations with MBTA and the lack of communication from her colleague

Scheduling of Committee Meetings & Public Hearings –

Next City Council Meeting is *Monday September 12th*

Adjournment at 10:55 pm