

**City Council Meeting Agenda**  
**Monday, June 6, 2016**  
**The Great Hall – City Hall**  
**James R. McIntyre - Government Center**  
**1305 Hancock Street**

**Joint Ordinance Committee & Downtown & Economic Growth Committee**



A joint meeting of the Quincy City Councils Ordinance Committee and Downtown & Economic Growth Committee held a meeting on Monday, June 6th 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, Councillor Liang and Councillor Palmucci. Councillor Hughes arrived at 6:08 pm. Also in attendance was the Councils Attorney for the Downtown Development James Shea.

2016 – 078 – Updating URDP Section 12.02(3) Section 2D - Covenant Definition Update

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

William Geary – Special Council to Mayor Koch addressed the Committee

 Jeff Fasser from BSC Group

 Craig Seymour – RKG Associates

 Public Hearing will be held on Monday June 20th at 6 pm/ Planning Board will be holding their meeting on June 8th

 Councillor Palmucci questioned the schedule with approval of the Planning Board & Council Mr. Fatseas stated that the Planning Board is not confined to the summer schedule like the Council is and will be able to approve changes by the Council after the last Council Meeting before summer break on July 27th

Adjourned 7:54 PM

**Regular Council Meeting**  
**7:30 PM**

The City Council of the City of Quincy met on Monday, June 6th at 8:00 pm in the Great Hall of City Hall with Council President Hughes presiding. Present were Councillor Cain, Councillor Croall, Councillor DiBona, Councillor Laforest, Councillor Liang and Councillor Palmucci. Councillor Finn was absent. Christopher Walker

was in attendance as administration representative.

▶ City Clerk Nicole Crispo Called the Roll

Moment of Silence

Pledge of Allegiance

City Clerk Nicole Crispo read the open meeting law

City Council recessed to go into Special Permit Granting Authority

## Special Permit Granting Authority – C-Mart 7:25 PM

The Quincy City Council acting in its capacity as Special Permit Granting Authority held a public hearing on Monday, June 6, 2016 at 8:00 pm in the Great Hall of City Hall with Council President Kirsten L. Hughes presiding. Present were Councillor Cain, Councillor Croall, Councillor DiBona, Councillor Finn, Councillor Laforest, Councillor Liang and Councillor Palmucci.

▶ Review C-Marts application for development at 10-40 Hayward Street, # 2013 – 015.

Solicitor Timmins addressed the council and the reasons for excluding Councillor who were not part of the original SPGA that hear the C-Mart Permit.

Councillor Palmucci voiced concerns on the Ward 6 Councillor not being involved

Solicitor Timmins reviewed the affected area and the proposed mitigation and gave the SPGA a favorable recommendation

▶ Councillor Finn spoke about received an email from constituent Madeleine Noland regarding the proposed shopping cart wheel locking system.

▶ Councillor Laforest questioned the judges ruling and expressed concerned over traffic and if any discussion was held on building a bridge over train tracks in the north end of the City

Solicitor Timmins stated that there were no access areas available to build such a bridge due to the narrowing of road and private businesses blocking access.

Councillor Palmucci moved approval, Seconded by Councillor Finn

Passes by 5-0 roll call vote

Special Permit Granting Authority recessed at 9:01 PM



## Regular Council Meeting Resumed at 9:02 pm

- ▶ Presentation on Financial Forecast, Policy & Procedures by Mark Cavanagh Director of Municipal Finance
- ▶ Eric Mason – Municipal Finance gave reviewed the forecasting models used by the City
- ▶ 2016 – 155 – Appropriation - \$1,000,000 for Quincy City Center District Improvement Program - Mayor Koch  
Motion to waive the reading and moved to Finance Committee & Advertise by Councillor Croall  
Moved to Finance
- ▶ 2016 – 156 – Appropriation - \$49,765 from Hotel/Motel Tax for Tourism Pilot Program - Mayor Koch  
Motion to waive the reading and move approval by Palmucci - Croall  
Finance Committee Chairman Councillor Croall recommends approval  
Motion by Councillor Palmucci, Seconded by Councillor Croall  
Motion Passed by 8-0 Roll Call Vote – Councillor Laforest was not present
- ▶ 2016 – 157 – Ordinance - Amending Section 6.04 Dogs Leash or Restraint - Off Leash – Councillor Laforest  
Reading Waived by Councillor Laforest  
Ordinance Committee Meeting on June 20th  
Refer to Ordinance Committee & Advertise
- ▶ 2016 – 158 – Gift - \$25.00 from TD Bank for D.A.R.E. Program - Mayor Koch  
Finance Committee Chairman Councillor Croall waived the reading & recommends approval & requests thank you letter to be signed  
Motion by Councillor Croall, Seconded by Councillor Finn  
Motion Passed by 9-0 Roll Call Vote
- ▶ 2016 – 159 – Gift - \$50.00 from Ms. Barbara Logue to D.A.R.E. Program in Memory of Erin M. McDonough  
- Mayor Koch  
Finance Committee Chairman Councillor Croall waived the reading & recommends approval  
Motion by Councillor Croall, Seconded by Councillor Finn  
Motion Passed by 9-0 Roll Call Vote
- ▶ 2016 – 160 – Gift - \$3,420.00 from Various Donors for D.A.R.E. Camp - Mayor Koch  
Finance Committee Chairman Councillor Croall waived the reading & recommends approval  
Motion by Councillor Croall, Seconded by Councillor Finn  
Motion Passed by 9-0 Roll Call Vote

- ▶ 2016 – 161 – Gift - \$4,000 from Various Donors to Mayors Charity Golf Tournament- Mayor Koch  
Finance Committee Chairman Councillor Croall waived the reading & recommends approval  
Motion by Councillor Croall, Seconded by Councillor Finn  
Motion Passed by 8-1 Roll Call Vote – Councillor Palmucci voting no
- ▶ 2016 – 162 – Resolve - For Administration to review and evaluate a Residential Tax Exemption – Councillor  
Hughes & Councillor Palmucci  
Motion to waive the reading by Councillor Hughes  
Motion by Councillor Palmucci, Seconded by Councillor Liang  
Motion Passed by 9-0 Roll Call Vote

Approval of May 23rd Minutes – Is have it

### **Unfinished Business**

- ▶ 2016 – 136 - Land - Conveyance –Land from MBTA in the vicinity of the former Saville Street & City Hall  
for Municipal Purposes – Solicitor Paul Hines  
Motion by Councillor Laforest, Seconded by Councillor Harris  
Motion Passed by 9-0 Roll Call Vote

### **Correspondences –**

None

### **Communications & Reports-**

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

Ward 1 – Councillor LaforestAdd – Handicap Parking at 20 Figurehead Lane #2

Ward 4 – Councillor Palmucci Add – Stop Sign on Rogers St, southeast bound, intersecting with Hall Place

Ward 4 – Councillor PalmucciAdd – Do Not Enter on Rogers St, 80' northeast from Willard St, for 4-6  
PM, Monday thru Friday

Ward 4 – Councillor Palmucci-Remove Do Not Enter on Harris St Westbound Intersecting with Quarry St,  
from Monday thru Friday to 7-9 AM & 4-6 PM.

Ward 4 – Councillor Palmucci Add Do Not Enter on Cross St, Westbound, Intersecting with Common Street, Monday thru Friday 7-9 AM

Ward 4 – Councillor Palmucci Add Do Not Enter on Cross St, Eastbound, Intersecting with Furnace Brook Pky, Monday thru Friday 3-6 PM

Ward 4 – Councillor PalmucciAdd – Do Not Enter on Jenness St Westbound, Intersecting with Common St, from Monday to Friday 7 - 9 AM

Ward 4 – Councillor PalmucciAdd – Do Not Enter on Hilltop St, Westbound, Intersecting with Common St, from Monday to Friday 7 - 9 AM

Ward 4 – Councillor PalmucciAdd – Add Do Not Enter on Hilltop St, Eastbound, Intersecting with Furnace Brook Pky, from Monday to Friday 3 - 6 PM

Ward 4 – Councillor PalmucciAdd – Do Not Enter on Jenness St, Eastbound, Intersecting with Furnace Brook Pkwy, from Monday to Friday 3 - 6 PM.

Ward 4 – Councillor PalmucciAdd – Do Not Enter on Dayton St, Northbound, Intersecting with Furnace Brook Pky, from Monday thru Friday 3 - 6 PM.

Ward 4 – Councillor Palmucci Remove Do Not Enter on Common St Westbound Intersecting with Adams St, from Monday thru Friday to 7-9 AM & 4-6 PM

Ward 4 – Councillor Palmucci Remove Do Not Enter on Common St Eastbound Intersecting with Quarry St, from Monday thru Friday to 7-9 AM & 4-6 PM

Ward 4 – Councillor Palmucci Remove Do Not Enter on Common St Westbound Intersecting with Quarry St, from Monday thru Friday to 7-9 AM & 4-6 PM.

Ward 4 – Councillor PalmucciAdd Do Not Enter on Reardon St, Westbound, Intersecting with Common St, from Monday to Friday 7 - 9 AM.

Ward 4 – Councillor PalmucciAdd Do Not Enter on Reardon St, Southbound, Intersecting with Furnace Brook Pkwy, Monday thru Friday 3-6 PM.

Ward 4 – Councillor PalmucciRemove – Do Not Enter on Grogan Ave Westbound Intersecting with Quarry St, from Monday thru Friday to 7-9 AM & 4-6 PM

**Refer to Ordinance Committee for advertising**

**► Reports of Committees –**

**Ordinance Committee –**

2016 – 143- Add – Handicap Parking at 59 Merrymount Rd

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Liang

Motion passed by a 9-0 roll call vote

2016 – 144 - Add – Stop Sign on Manet Ave Southbound by Fire Station intersecting with Sea Street

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Liang

Motion passed by a 9-0 roll call vote

2016 – 145 -Add – Add No Left Turn on Palmer St, Southbound, into the first Snug Harbor School to parking lot

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Liang

Neighborhood meeting next week 6/16 @6:30 pm

Motion passed by a 9-0 roll call vote

2016 – 146 - Add – Stop Sign on Bradford St Eastbound, Intersection with Madison Ave

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Liang

Motion passed by a 9-0 roll call vote

2016 – 147 - Add – No Parking on North side of West Squantum St, from Evans Street to Montclair Ave

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Liang

Motion passed by a 9-0 roll call vote

2016 – 148 - Add – Handicap Parking at 191 Fenno Street

Positive recommendation made by Ordinance Committee Chairman Councillor Laforest

Motion made by Councillor Laforest, Seconded by Councillor Liang

Motion passed by a 9-0 roll call vote

**► Ordinance Committee met this evening regarding 2016 – 77 & 2016-133**

▶ **Finance Committee –**

2016 - 135 - Appropriation – \$4,240,000 Woodward School for Girls Civil Judgement  
Positive recommendation made by Finance Committee Chairman Councillor Croall  
Motion made by Councillor Croall, Seconded by Councillor Palmucci  
Motion passed by a 9-0 roll call vote

**Petitions, Memorial, Remonstrance –**

Councillor Hughes reminded

**Motions, Orders, Resolutions –**

None

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

Wednesday, June 8, 2016  
6:30 PM Finance Committee Meeting - Budget  
7:30 PM Special City Council Meeting - Budget

Monday, June 13, 2016  
7:15 PM Public Hearings – Grant of Easement  
7:20 PM Public Hearings – Grant of Location  
7:30 PM Finance Committee Meeting - CIP

Monday, June 20, 2016  
5:55 PM Public Hearing – Off Leash  
6:00 PM Public Hearing – URDP Amendment #4  
6:30 PM Ordinance Committee - #4

Monday, June 27, 2016  
7:30 PM Regular Council Meeting

Adjournment at 10:40 PM