

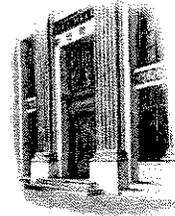


Office of the City Clerk
JOSEPH P. SHEA
City Clerk

MAUREEN L. HALLSEN
Assistant City Clerk

City of Quincy, Massachusetts

Mayor James R. McIntyre City Hall
1305 Hancock Street
Quincy, Massachusetts 02169



TEL: (617) 376-1131
FAX: (617) 376-1139

The City Council of the City of Quincy met on Monday, February 7, 2011 in the City Hall Council Chambers with City Council President Kevin F. Coughlin presiding. Present were Councilors Finn, Gutro, Keenan, Laforest, McFarland, McNamee, Palmucci and Raymond.

President Coughlin opened the meeting in recognition of the men and women serving in the armed forces both at home and abroad.

Appropriation of \$25,485,000 for: repairs and improvement to city buildings and land, including environmental mitigation in the amount of \$5,305,000; seawall repairs in the amount of \$5,000,000; drainage improvements in the amount of \$10,000,000. Councilor Gutro moved to waive the reading. All in favor. Mayor Koch addressed the Council to outline these appropriations and infrastructure improvements. Councilor Keenan moved reference to the Finance Committee. Councilor Finn moved joint reference to the Public Works Committee. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, all in favor.

Appropriation of \$645,350 to Sewer Contractual, to be charged to Sewer Enterprise Free Cash. Councilor Keenan moved reference to the Finance Committee and Public Works Committee. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, all in favor.

Confirmation of the Mayor's at large appointment of Thomas W. Lynn to the Quincy Housing Authority Board of Directors. This appointment is for five years, effective February 7, 2011 through the first Monday in February 2016. Councilor Laforest moved to accept the nomination. On the nomination made by Councilor Laforest, Thomas W. Lynn was unanimously appointed to the Quincy Housing Authority.

Appropriation of \$185,000 to the Sewer Capital Expenditure Equipment, to be charged to Sewer Enterprise Free Cash. Councilor Keenan moved reference to the Finance Committee and Public Works Committee. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, all in favor.

Appropriation of \$223,400 to Water Capital Expenditures Equipment, to be charged to Water Enterprise Free Cash. Councilor Keenan moved reference to the Finance Committee and Public Works Committee. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, all in favor.

Appropriation of \$157,000 to Drain Contractual, to be transferred from Sewer Rehabilitation Fund. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Transfer of \$50,000 to Drain Department Personnel Services/Overtime, to be transferred from Highway Personnel Services/Overtime. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Appropriation of \$9,679,459 to Water System Improvements Loan Agreement MWRA. Councilor Keenan moved to waive the reading, all in favor. Councilor Keenan moved reference to the Finance Committee and Public Works Committee. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, all in favor.

Appropriation of \$1,752,000 for engineering and construction of sewer system improvements, to be charged to Loan Agreement MWRA. Councilor Keenan moved to waive the reading, all in favor. Councilor Keenan moved reference to the Finance Committee and Public Works Committee. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, all in favor.

Shawn Hardy, City Engineer, addressed the Council. He provided an update on FEMA and MEMA reimbursements, as well as MEMA hazard mitigation plan.

Appropriation of \$30,000 to Planning Department Contractual for fuel assistance, to be charged to free cash. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Appropriation of \$942.90 to Public Works Expense for payment of previous year expenses in Highway Department, to be charged to Public Works Contractual FY 2011. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Appropriation of \$300,000 to Police Department Capital Expenses for acquisition of vehicles/cruisers, to be charged to Free Cash. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor Gutro with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Councilor McNamee moved to waive Rule 24. The motion passed by a 6-3 roll call vote.

Councilor Raymondi introduced a resolution regarding the Fore River Bridge, with reference to the Mayor of Quincy, the Mayor of Weymouth, the state delegation, Congressman Keating's office, and the Senator Hedlund, all in favor.

Installation of No Parking 7:00 a.m. to 8:00 a.m. and 2:00 p.m. to 3:00 p.m. on school days on the north side of Fenno Street, from Rice Road to Perry Road. This was referred to the Ordinance Committee and advertising.

Acceptance of a gift of \$250 from ECO Muffler Center, Inc. for DARE. Councilor McFarland moved acceptance. On the motion made by Councilor McFarland, seconded by Councilor Gutro with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Election of William McDonald and Robert E. Foy, III as members of the Adams Temple & School Fund. Councilor Raymondi nominated William McDonald, seconded by Councilor Keenan. Councilor Gutro nominated Robert E. Foy, III, seconded by Councilor Keenan. Councilor Keenan moved the nominations be closed, seconded by Councilor Gutro, all in favor. Both were unanimously elected to the Adams Temple & School Fund.

Election of Councilor Michael E. McFarland and Councilor Kevin F. Coughlin as members of the Quincy Medical Trust. Councilor Raymondi nominated Kevin F. Coughlin, seconded by Councilor Keenan. Councilor Keenan nominated Michael E. McFarland, seconded by Councilor Gutro. Councilor Keenan moved the nominations be closed, all in favor. Both were unanimously elected to the Quincy Medical Trust.

Election of three members of the Park & Recreation Board. Councilor Laforest nominated John Nigro, seconded by Councilor Gutro. Councilor Gutro nominated Josephine Shea, seconded by Councilor Keenan. Councilor McFarland nominated David McCarthy, seconded by Councilor Keenan. Councilor Keenan moved the nominations be closed, all in favor. All three were unanimously elected to the Park & Recreation Board.

Councilor Coughlin introduced a resolution regarding a cost benefit analysis regarding Solar Power Purchase Agreement. He moved reference to the Public Works Committee, Education Committee, and the Chief Executive, all in favor.

Councilor Gutro requested an update on the financial and/or coverage implications to the City in the current fiscal year relative to the federal healthcare law of 2010. He moved reference to the Finance Committee, all in favor.

#2010-243 - Communication from Verizon requesting withdrawal of the petition they submitted last fall for Babcock Street. Councilor moved to place this item on file, all in favor.

Communications:

Deletion of handicapped parking space at 53 Holmes Street, across from 58. A positive recommendation has been received from the Traffic Department. This was referred to the Ordinance Committee and advertising.

Installation of handicapped parking space at 51 Holmes Street. A positive recommendation has been received from the Traffic Department. This was referred to the Ordinance Committee and advertising.

Reports of Committees:

Ordinance:

#2010-291 – Installation of stop sign westbound on Holbrook Road at the intersection of Safford. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro,

seconded by Councilor McFarland with the recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2010-292 – Deletion of handicapped parking space at 27 Alton Road. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Finn with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-011 – Installation of No Parking on the north side of Cross Street from Crescent Street to Furnace Brook Parkway. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Palmucci with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-013 – Deletion of handicapped parking sign at 159 Farrington Street. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Finn with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-014 – Installation of handicapped parking at 70 Cross Street. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Laforest with the recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-015 – Installation of handicapped parking at 10 Colby Road. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor McNamee with the recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Motion made to adjourn. Meeting adjourned at 11:29 p.m.



Joseph P. Shea
City Clerk