

**CALENDAR
2012**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, December 17, 2012**

Organization for 2012

Michael E. McFarland.....President
Joseph P. Shea.....City Clerk
Maureen L. Hallsen.....Ass't City Clerk
Jeanne E. Reardon.....Clerk of Committees
Susan M. O'Connor.....City Auditor

Members of Council

Kevin F. Coughlin

Doug S. Gutro

Michael E. McFarland

Brad L. Croall

Kirsten L. Hughes

Brian F. McNamee

Joseph G. Finn

Margaret E. Laforest

Brian Palmucci

QUINCY CITY COUNCIL COMMITTEES

Nine Members

Committee	Chair	Vice-Chair	Members
Finance	Finn	McNamee	All Councillors
Ordinance	Coughlin	Gutro	All Councillors
Oversight	McNamee	Laforest	All Councillors

Five Members

Committee	Chair	Vice-Chair	Members
Downtown & Economic Growth	Gutro	Laforest	Croall, Coughlin, Finn
Education	Gutro	Coughlin	Croall, Finn, Palmucci
Environmental & Public Health	Laforest	Croall	Finn, McNamee, Palmucci
Housing	Finn	Hughes	Coughlin, Gutro, Laforest
Library & Historic Places	McNamee	Hughes	Croall, Gutro, Palmucci
Park & Recreation	Coughlin	Croall	Gutro, Hughes, McNamee
Public Safety	Palmucci	Finn	Coughlin, Gutro, Laforest
Public Works	Laforest	McNamee	Croall, Finn, Hughes
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Senior Citizens	Croall	Coughlin	Hughes, Laforest, Palmucci
Veterans Services	Hughes	Gutro	Coughlin, McNamee, Palmucci

Committees

Downtown & Economic Growth-2012

- 2012-10 **Gutro** **Jan 17**
Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007
Executive
- 2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks
Executive
- 2012-80 **Mayor Koch** **Apr 23**
Communication from Planning Dir. Dennis Harrington re: Adams Green Transportation Project 25% Plans
- 2012-141 **Gutro** **Sep 10**
Resolve seeking a MBTA update on conditions/plans for the Quincy Center Station
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Environmental & Public Health-2012

- 2012-104 **Mayor Koch** **Jun 4**
Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.
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Finance-2012

- 2012-10 **Gutro** **Jan 17**
Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007
Executive

Finance-2012

- 2012-11 **Gutro** **Jan 17**
Resolve seeking an update by the Koch Adm. on compliance with all existing TIF agreements entered into by the City of Quincy
Executive
- 2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks
Executive
- 2012-14 **Gutro** **Jan 17**
Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements
Executive
- 2012-53 **Palmucci** **Apr 2**
Resolve re: update on Unfunded Pension Liability
- 2012-82 **Finn & Gutro** **Apr 23**
Resolve urging the Administration to take steps in FY 13 to address unfunded health & pension liability
Mayor, Municipal Finance
- 2012-104 **Mayor Koch** **Jun 4**
Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.
- 2012-135 **Mayor Koch** **Sep 10**
Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.
- 2012-136 **Mayor Koch** **Sep 10**
Presentation from Powers & Sullivan CPA management Letter (never rec')

Finance-2012

2012-153 **Palmucci** **Sep 10**

Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond

Housing-2012

2012-66 **Finn** **Apr 2**

Communication from Quincy Housing Authority with regards to the Water and Sewer Bills

Library & Historic Places-2012

2012-14 **Gutro** **Jan 17**

Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements

Executive

Ordinance-2012

2012-13 **Gutro** **Jan 17**

Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks

Executive

2012-23 **Palmucci** **Feb 6**

Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places by adding 4 new sections to Chapter 12.08 Street Sidewalk Use Regulations

2012-24 **Palmucci & Coughlin** **Feb 6**

Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places Chap 12.04 Street & Sidewalk Construction & Maintenance add to section 12.04.060 "G" Utility Company Responsibility Ordinance

2012-26 **Coughlin,Laforest, Palmuc** **Feb 6**

Resolve that Ord Comm hold hearings with Inspectional Services Director on an update on the Neighborhood Property Preservation Ord (Blight)

Ordinance-2012

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|----------|--|---------------|
| 2012-29 | Finn | Feb 6 |
| | Amend Municipal Code in Title 2 Administration Chapter 2.20 City Auditor Section 2.20.020 Duties is amended | |
| 2012-38 | Coughlin | Feb 27 |
| | Amend Municipal Code in Title 17-Zoning by creating a new chapter known as Small Scale Solar Energy | |
| 2012-110 | Palmucci | Jun 4 |
| | Amending the Municipal Code in Title 17 Zoning by replacing the existing Section 9.6 Zoning Administrator | |
| 2012-194 | Palmucci | Oct 22 |
| | Amend the Municipal Code in Title 17 Zoning by adding the following: Section 8.14.13 Zoning Jurisdiction:
Planning | |
| 2012-197 | Coughlin & McNamee | Nov 13 |
| | Resolve requesting that the Mayor create a Quincy Youth Council & adopt rules and procedures | |
| 2012-198 | Palmucci | Nov 13 |
| | Resolve that the Mayor & City Council form a Charter Commission to explore potential areas of change & improvements to the City Charter | |
| 2012-200 | Palmucci | Nov 13 |
| | Amend Zoning Ordinance by adding a new Section 6.9 Medical Marijuana & by amending Section 10 to include definition of Medical Marijuana Distribution
Planning | |
| 2012-207 | Palmucci | Nov 13 |
| | Install STOP Sign on Hall Place southbound at Copeland Street OK per Traffic | |
| 2012-208 | Coughlin | Nov 13 |
| | Install Stop Sign on Arlington St southbound at Parking Area behind the 99 Restaurant Ok per Traffic | |

Ordinance-2012

2012-209 Coughlin Nov 13

Install No Parking on the east side of Safford St from Holbrook Rd to 100' south of Holbrook Rd & 2 Hour Parking on the east side of Safford St form 100' south of Holbrook Rd to 20' north of Wilson Ave OK per Traffic

2012-216 Koch Nov 19

Home Rule Petition Liquor Licenses for Downtown District

Oversight-2012

2012-10 Gutro Jan 17

Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007

Executive

2012-13 Gutro Jan 17

Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks

Executive

2012-14 Gutro Jan 17

Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements

Executive

2012-135 Mayor Koch Sep 10

Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.

2012-153 Palmucci Sep 10

Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond

2012-154 McNamee Sep 24

Resolve that a hearing be held on the land purchase ar 20 Furnace Ave

Park & Recreation-2012

- 2012-104 Mayor Koch Jun 4**
Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.

Public Safety-2012

- 2012-52 Palmucci Apr 2**
Resolve re: update on Public Safety by the Quincy Police Dept.
- 2012-185 Coughlin Oct 22**
Resolve that the City Council Public Safety Committee review the implementation of council order 2010-169 re: Fire Dep False Alarm Investigations
- 2012-199 Palmucci Nov 13**
Resolve that the City Council review the current regulations & laws governing Tow Companies
- 2012-206 Laforest Nov 13**
Communication from Atty Joseph Sullivan re: His client Kostas Zalios & the MBTA bust Stop located at 334 Sea St
- 2012-227 Palmucci & Gutro Dec 3**
Resolve that the City Council Public Safety Committee seeks strategies & actions taken & planned to make the city safer for pedestrians & cyclists

Public Works-2012

- 2012-12 Gutro, Laforest, Palmucci Jan 17**
Resolve seeking an update on the implementation of the \$25,485,000 Capital Improvement Bond
Executive

Public Works-2012

- 2012-23 Palmucci Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places by adding 4 new sections to Chapter 12.08 Street Sidewalk Use Regulations
- 2012-24 Palmucci & Coughlin Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places Chap 12.04 Street & Sidewalk Construction & Maintenance add to section 12.04.060 "G" Utility Company Responsibility Ordinance
- 2012-25 Palmucci, Coughlin Feb 6**
Resolve that the DPW Commr. Provide the Council with a report on the progress of the \$8 million Water Meter replacement project.
- 2012-36 Finn Feb 27**
That the Administration provide and update to the City Council on the progress of the Broad Meadows Salt Marsh Restoration Project on or before May 7, 2012 at a scheduled City Council meeting.
Mayor
- 2012-37 Coughlin, Laforest, Gutro Feb 27**
Resolve that the Mayor's Office supply the City Council with an update with regards to the City's designation as a Green Community
Mayor
- 2012-40 Laforest Feb 27**
Resolve that the Director of Information Technology provide the City Councillors with an update of the software's capabilities and usage.
Mayor
- 2012-65 Coughlin Apr 2**
Petition from residents of Belmont St to complete a full depth reconstruction of Belmont St & abutting sidewalks from Beale St to South Central Ave
DPW Commr.

Public Works-2012

- 2012-135 **Mayor Koch** **Sep 10**
Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.
- 2012-138 **Finn** **Sep 10**
Resolve requesting an update on Capital Improvements Bond Council Order 2011-016
- 2012-139 **Gutro, Laforest** **Sep 10**
Resolve re: Flood Prevention, Maintenance and Accountability
- 2012-140 **Palmucci, Croall** **Sep 10**
Resolve requesting an update form the DPW Commissioner as to the staus of the Penn's Hill Drainage Relief Project
- 2012-153 **Palmucci** **Sep 10**
Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond
- 2012-205 **Koch** **Nov 13**
Petition National Grid-install Pushbrace 7-89 at Pole #7 @ Faxon Ave. for new power @ 24 Coddington St.
- 2012-228 **Coughlin** **Dec 3**
Petition from residents of Roosevelt Rd to make the street a Public Way instead of a private way
Executive-Engineering

Rules-2012

- 2012-39 **Laforest & Gutro** **Feb 27**
Resolve that the City Council adopt 940 CMR 29.10 Remote Participation under the Open Meeting Law
- 2012-184 **Finn** **Oct 22**
Resolve that the City Council return to having transcripts produced of City Council Meetings & Committee Meeting minutes in a timely manner in accordance with the Open Meeting Law

Special Permit Granting Authority-

- 2012-55 Gutro, Laforest, Coughlin Apr 2**
Resolve requesting Appropriation for FY 2013 for City Council to hire legal assistance in Special Permit matters
to the Executive
- 2012-67 Gutro Apr 2**
The City Council sitting as the Special Permit Granting Authority voted to instruct the City Clerk to advertise for Request for Qualifications - this is to provide the SPGA with outside technical support as needed
- 2012-68 Gutro Apr 2**
The City Council sitting as the Special Permit Authority voted to schedule SPGA meetings for the 1st Monday of each month prior to the regularly scheduled City Council Mtg

Matters Disposed of

- 2012-218 Mayor Koch**
Appropriation of the following: \$195,465.70 to Fund 9005 - Fire Watch Detail \$52,258.75 to Fund 9008 - Police Details
- 2012-219 Mayor Koch**
Adoption of percentages of Local Tax to be borne by each class of real and personal property.
- 2012-220 Mayor Koch**
Adoption of Residential Factor

2012-221 Mayor Koch

That the City accept the provisions of Chapter 32B Section 20 - Other Post-Employment Benefits Liability Trust Fund- upon acceptance the City will create the Quincy Other Post-employment Benefits Liability Trust Fund

2012-222 Mayor Koch

Appropriation of \$210,428.00 to the Other Post-Employment Benefits Fund-same to be transferred from Free Cash

2012-223 Mayor Koch

Appropriation of \$496,857.00 to the Stabilization Fund-same to be transferred from Free Cash

2012-224 Mayor Koch

Appropriation of \$250,000.00 to the City Leave Buy Back Account (#0113551-510190) - the same to be transferred from Free Cash

2012-225 Mayor Koch

Appropriation of \$420,857.00 to the Inclement Weather Fund-same to be transferred from Free Cash

2012-226 Mayor Koch

Accepting gift of \$1,000.00 from Various Donors to Various Local Charities Mayor's Charity Cup Golf Tournament Fund

MEETING ORDER

- 1 Calling the roll of members**
 - 2 Prayer for Divine Guidance**
 - 3 Pledge of Allegiance to the Flag**
 - 4 Approval of Previous Meeting Minutes**
 - 5 Communications and reports from the Mayor and other City Officers and City Boards**
 - 6 Unfinished business and preceding meeting**

 - 7 Reports of Committees**
 - 8 Presentation of petitions, memorials and remonstrance**
 - 9 Motions, orders and resolutions**
 - 10 Scheduling of Committee Meetings and Public Hearings.**
 - 11 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.**
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