

**CALENDAR
2013**



**Matters Pending Before The
QUINCY CITY COUNCIL
Tuesday, January 22, 2013**

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

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	Finn	McNamee	All Councillors
Ordinance	Coughlin	Gutro	All Councillors
Oversight	McNamee	Laforest	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
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.
- 2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmental Laws & the city's efforts to comply with said order

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
- 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.

Finance-2012

- 2012-136 **Mayor Koch** **Sep 10**
Presentation from Powers & Sullivan CPA management
Letter (never rec')
- 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
- 2012-229 **Mayor Koch** **Dec 17**
The sum of \$443,700.00 be transferred from Free Cash to
Solicitor-Contractual for land takings at Hancock St & East
& West Squantums Streets
- 2012-230 **Mayor Koch** **Dec 17**
Land taking at Hancock St and West Squantum St
- 2012-231 **Mayor Koch** **Dec 17**
That the sum of \$116,800 be transferred from Free Cash to
Dept of Public Works, Traffic & Parking-Contractual for
Phase I Design-Sea Street improvements

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)	
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	

Ordinance-2012

- 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
- 2012-216 **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.

Public Safety-2012

- 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**
- 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**

Public Works-2012

- 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.
- 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

Public Works-2012

- 2012-229 **Mayor Koch** **Dec 17**
The sum of \$443,700.00 be transferred from Free Cash to Solicitor-Contractual for land takings at Hancock St & East & West Squantums Streets
- 2012-230 **Mayor Koch** **Dec 17**
Land taking at Hancock St and West Squantum St
- 2012-231 **Mayor Koch** **Dec 17**
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- 2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmental Laws & the city's efforts to comply with said order

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
- 2013-2 **McFarland** **Jan 22**
That the Rules of the City Council 2012 be adopted as the Rules of the City Council for 2013

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

Special Permit Granting Authority-

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

2012-237 Coughlin

Install No Parking 8AM-6PM Monday thru Friday on the north side Myrtle St from Ash St to 90 ft west of Ash Street

2012-238 Coughlin

Delete the HP as 165 Safford St

2012-239 Hughes

Install Stop sign on Presidents Lane @ Glendale Road north & southbound

2013-1 McFarland

That the Clerk of Council is hereby authorized to have council calendars printed after each meeting

- 2013-3 Mayor Koch**
Nomination & election of 3 members to the Quincy Park and Recreation Board Josephine Shea, John Nigro, & Paul Bregoli
- 2013-4 Coughlin**
HomeRule Petition-An Act Authorizing the City to establish Neighborhood Speed Reduction Zones
- 2013-5 Mayor Koch**
Transfer of \$18,000.00 from Sewer Rehab Fund to Sewer Contractual for engineering services for the Rice Road foundation design
- 2013-6 Clerk Shea**
City of Quincy Political Calendar for 2013
- 2013-7 Mayor Koch**
Approval of the M.S.B.A. Statement of Interest approved by School Committee on 1/9/2013 regarding these 4 schools-A-Sterling, B-NQ High, C-Merrymount & D-Wollaston
- 2013-8 Mayor Koch**
Confirmation of Mayor's appt. of Leo J. Kelly to Quincy Housing Authority Bd of Directors thru Feb 2017
- 2013-9 Mayor Koch**
Accepting gift of \$2,500.00 from Fallon Ambulance for various local charities-Mayor's Charity Cup Golf Tournament
- 2013-10 Mayor Koch**
Accepting gift of \$300.00 from Yellow Cab of Quincy for D.A.R.E.
- 2013-11 Mayor Koch**
Accepting gift of \$200.00 from Marina Bay Mgmt Services, LLC for D.A.R.E.

2013-12 Mayor Koch

Accepting gift of \$25.00 from Eugene Dixon for D.A.R.E.

2013-13 Mayor Koch

Accepting gifts of \$50.00 each from Mary T. Jansen & A. Demoney for Fire Dept/Gifts

2013-14 Mayor Koch

Accepting gift of \$50.00 from A. Demoney & \$25.00 from Eugene Dixon for Crime Prevention

2013-16 Gutro

Resolve:Requesting that the Mayor & School Comm re-evaluate the Statement of Interest with re: to the roof at Beechwood Knoll School

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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