

**CALENDAR  
2013**



**Matters Pending Before The  
QUINCY CITY COUNCIL  
Monday, March 18, 2013**

**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

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

### Five Members

<b>Committee</b>	<b>Chair</b>	<b>Vice-Chair</b>	<b>Members</b>
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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## Downtown & Economic Growth-2013

- 2013-25    **Gutro**    **Feb 25**  
Preparing for the Rising Tide-a report by the Boston Harbor Association
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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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## Environmental & Public Health-2012

- 2012-243    **Laforest, Gutro**    **Dec 17**  
Resolve on MASS DEP order issued 10-22-2012 re:  
Multiple Violations of State Environmentl Laws & the  
city's efforts to comply with said order

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## Environmental & Public Health-2013

- 2013-25    **Gutro**    **Feb 25**  
Preparing for the Rising Tide-a report by the Boston  
Harbor Association

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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**
- 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

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## Finance-2012

- 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')
- 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

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## Finance-2013

- 2013-32 **Mayor Koch** **Mar 4**  
Appropriation of \$138,904.00 to Water Contractual-same to be transferred from Water Personal Services: (see order for break-down)

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## Finance-2013

- 2013-33    **Mayor Koch**    **Mar 4**  
Appropriation of \$78,000.00 to Drain Contractual-same to be transferred from Drain Personal Services: (see order for break-down)
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## Housing-2012

- 2012-66    **Finn**    **Apr 2**  
Communication from Quincy Housing Authority with regards to the Water and Sewer Bills
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## 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**
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## 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)

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## Ordinance-2012

- 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**
- 2013-34 **Gutro & Coughlin** **Mar 4**  
Resolve for 9 month Citywide moratorium on Marijuana Dispensaries  
**Planning Bd, Law Dept**

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## Ordinance-2013

- 2013-27    **Coughlin-Laforest-Palmuc**    **Feb 25**  
Resolve that the City Council conduct a hearing re:  
National Grid Infrastructure within the City of Quincy
- 2013-37    **Coughlin**    **Mar 4**  
Vietnam Combat Veterans are requesting a Memorial  
Square @ the corner of 83 Safford St in honor of  
Lance/CPL David O. Sullivan  
**Mayor**
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## 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

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## Oversight-2012

- 2012-243 Lafortest, Gutro Dec 17**  
Resolve on MASS DEP order issued 10-22-2012 re:  
Multiple Violations of State Environmentl Laws & the  
city's efforts to comply with said order

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## Oversight-2013

- 2013-25 Gutro Feb 25**  
Preparing for the Rising Tide-a report by the Boston  
Harbor Association

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## 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 Lafortest Nov 13**  
Communication from Atty Joseph Sullivan re: his client  
Kostas Zalios & the MBTA Bus Stop located at 334 Sea St

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## 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

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## 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**

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## 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**

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## 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
- 2012-243 **Laforest, Gutro** **Dec 17**  
Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmentl Laws & the city's efforts to comply with said order

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## Public Works-2013

- 2013-26 **Coughlin-Palmucci-Hughe** **Feb 25**  
Resolve re: an Adopt-a-Hydrant Program  
**Mayor & DPW Commr.**
- 2013-27 **Coughlin-Laforest-Palmuc** **Feb 25**  
Resolve that the City Council conduct a hearing re: National Grid Infrastructure within the City of Quincy
- 2013-35 **Mayor Koch** **Mar 4**  
Authorizing the Mayor to grant an easement to VERIZON on city-owned land @ 271 Sea St for the purpose of placing an anchor on an existing pole to prevent movement of that pole

## 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

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## 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
- 2013-15     **McFarland**     **Jan 22**  
Application from C-Mart Inc for a Special Permit for the conversion of existing industrial bldg into a food market, warehouse and office at 10-40 Hayward St
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## Veterans Services-2013

- 2013-37     **Coughlin**     **Mar 4**  
Vietnam Combat Veterans are requesting a Memorial Square @ the corner of 83 Safford St in honor of Lance/CPL David O. Sullivan  
**Mayor**

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## Matters Disposed of

- 2013-20**      **Mayor Koch**  
Appropriation of \$35,010.84 from the Inclement Weather Fund to DPW-Contractual for coastal pumping services during Hurricane Sandy
- 2013-29**      **Palmucci, Coughlin, Hughes & Laf**  
Resolve re: that March 7 is proclaimed "White Ribbon Day" in the City of Quincy
- 2013-30**      **Mayor Koch**  
That the City Council confirms the appointment of Thomas McGrath to the Quincy Housing Authority Board of Directors effective immediately to run thru Monday February 2018
- 2013-36**      **Mayor Koch**  
Accepting gift of \$1,300.00 for D.A.R.E. from various donors
- 2013-38**      **Coughlin & Gutro**  
Resolve that the Mayor establish & fund a full-time Energy Manager/ Consultant position in FY 2014

## **MEETING ORDER**

- 1 Calling the roll of members**
- 2 Prayer for Divine Guidance**
- 3 Pledge of Allegiance to the Flag**
- 4 Communications and reports from the Mayor and other City Officers and City Boards**
- 5 Unfinished business and preceding meeting**
- 6 Reports of Committees**
- 7 Presentation of petitions, memorials and remonstrance**
- 8 Motions, orders and resolutions**
- 9 Scheduling of Committee Meetings and Public Hearings.**
- 10 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.**