

**CALENDAR
2013**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, April 22, 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

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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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.

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

Environmental & Public Health-2013

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

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

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
- 2012-195 **Hughes** **Oct 22**
Communication from Atty. Christopher Harrington Re: property at 20 Fort Street
Law Dept & City Treasurer
- 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

Finance-2013

2013-49 **Mayor Koch** **Mar 18**
Declaring land located at Fort & School Streets "available for disposition" goes with 2012-195

Housing-2012

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

Housing-2013

2013-46 **Finn** **Mar 18**
Resolve that City of Quincy support Affordable Housing Resources

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

Ordinance-2012

- 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
- 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

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
- 2013-34 **Gutro & Coughlin** **Mar 4**
Resolve for 9 month Citywide Moratorium on Marijuana
Dispensaries
Planning Bd, Law Dept
- 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
- 2013-51 **Palmucci** **Mar 18**
Install No Parking on the west side of Doble St from Larry
St to West St & "Do Not Enter Mon-Fri 6AM-9AM "on
Doble St \$ West Street Ok per Traffic
- 2013-52 **Palmucci** **Mar 18**
Install "Do Not Enter Mon-Fri 4-7PM" on Larry Street @
Willard Street
- 2013-53 **Coughlin** **Mar 18**
Install 2 hour Parking on the south side of Holbrook Road
from Safford Street to 50' east of Belmont Street Ok per
Traffic
- 2013-54 **Hughes** **Mar 18**
Install No Parking on the west side of Bridge St from
Adams St to along Railroad Tracks fence & No Parking on
the south side of Bridge St from Adams St to Hancock
Street OK per Traffic
- 2013-55 **Coughlin** **Mar 18**
DELETE the HP at 91 Cranch Street OK per Traffic
(2002-340 was the original order)

Ordinance-2013

- 2013-56 **Laforest** **Mar 18**
Install HP at 39 Peterson Road Ok per Traffic
- 2013-57 **Laforest** **Mar 18**
DELETE the HP at 9 Quarterdeck Rd Apt # 4 (2003-313 was the original order) OK per Traffic
- 2013-58 **Laforest** **Mar 18**
DELETE the HP on Wall St behing 1173 Sea Street- (2011-175 was the original order) OK per Traffic
- 2013-61 **Palmucci** **Apr 1**
Amend Municipal Code-in Zoning add section 6.9 Medical Marijuana Distribution

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.

Oversight-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
- 2012-154 McNamee Sep 24**
Resolve that a hearing be held on the land purchase ar 20 Furnace Ave
- 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

Oversight-2013

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

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

Public Safety-2012

- 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 Bus 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
- 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.

Public Works-2012

- 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.
- 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

Public Works-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
- 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
- 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 Environmental Laws & the city's efforts to comply with said order

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

Public Works-2013

- 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
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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

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
- 2013-37a Coughlin Mar 18**
Resolve that the City of Quincy establish q Memorial Square in honor of Lance CPL David O. Sullivan USMC

Matters Disposed of

- 2013-39 Mayor Koch**
Appropriation of \$3.8 million as follows: \$1,000,000 to Stabilization, \$1,000,000 to Public Housing Repairs, \$500,000 to Public Bldgs Contractual & \$508,000 to Reserve for Appropriation to be transferred from Free Cash
- 2013-40 Mayor Koch**
Appropriation of \$250,000.00 to Parks Department-Contractual, the same to be transferred from Hotel/Motel Tax-Park Improvemnts
- 2013-48 Mayor Koch**
Confirmation of Modified Affordable Housing Payment for Merchants Row
- 2013-59 Koch**
Revocation of easement-Recinding Order #2012204

2013-60

Koch

Acceptin gift of \$575.00 from various donors

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.**