

**CALENDAR
2012**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, September 10, 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

<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

Public Hearing

2012-103 Hughes

Jun 4

Sep 24 6:30 PM

PUD Special Permit Application from Rina, Inc.-for the expansion & renovation of the President's City Inn located at 845-847 Hancock St

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

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.

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.

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

Ordinance-2012

- 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

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

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.

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
- 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

Public Works-2012

- 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.
- 2012-94 **Hughes** **May 21**
2 Petitions from Verizon for the location of a conduit on the Parkingway & on Granite St-this work is required to accommodate the relocation of telecommunications facilities as is required by the City of Quincy as part of the Quincy Center Redevelopment Project-Public Hearing is required

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
- 2012-54 **Gutro, Laforest, Coughlin,** **Apr 2**
Resolve fostering timely access to City Council Meeting Minutes

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

Special Permit Granting Authority-

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

2012-83 McFarland Apr 30

The Quincy City Council sitting as the Special Permit Granting Authority voted to revise Section 4 Article 29 of 2010-064 and also adopted to accept the fees as listed in Section 10 for 2010-064.

2012-103 Hughes Jun 4

PUD Special Permit Application from Rina, Inc.-for the expansion & renovation of the President's City Inn located at 845-847 Hancock St

Planning Bd

Matters Disposed of

2012-50 Mayor Koch

Bond-that \$18,000,000 be appropriated to pay costs of the renovation & restoration of Old City Hall and the Coddington School and to meet this appropriation the Treasurer/Collector is authorized to borrow \$18,000,000 under MGL c44 or 44B

2012-56 Mayor Koch

That the City of Quincy accept Chapter 71 Section 37M-consolidation of Administrative functions

2012-73 Mayor Koch

Approval of Economic Development Proposal for Downtown under provisions of Chap 293 of Acts of 2006 as amended by Chap 125 of Acts of 2008-the so called "I-Cubed Program"

2012-84 Mayor Koch

Presentation by Mayor Koch of the FY 2013 Municipal Budget

2012-84 Mayor Koch

Preliminary Budget Report FY 2013 Water Enterprise Fund budget & the sum of \$15,128,359.34 is appropriated for the payment of the Water Enterprise Fund & the same to be charged to the Revenue of the Water Enterprise Fund- Personal Services \$1,792,629.34, Contractual \$800,218, Expenditures \$10,165,512 Debt Service \$2,335,000 & Capital Expenditures \$35,000

2012-84 Mayor Koch

Preliminary Budget Report FY 2013 Sewer Enterprise Fund Budget & the sum of \$21,740,482.07 is hereby appropriated for the payment of expenses of the Sewer Enterprise Fund & the same to be charged to the revenue of the Sewer Enterprise Fund- Personal Services \$1,158,303.07 Contractual-\$479,408, Expenditures \$18,424,771, Debt Service \$1,628,000 & Capital Expenditures \$50,000

2012-84 Mayor Koch

The sum of \$350,000.00 is transferred from FY 2013 Budget Reserve for Appropriation as follows:
\$300,000.00 - Police Debt/Capital Expenditures-Vehicles
and \$50,000.00 Inspectional Services/Capital Expenditures - Vehicles

2012-84 Mayor Koch

The sum of \$1,324,920.00 if transferred from FY 2013 School Dept Budget to Public Buildings as follows:
\$1,125,520.00 - Public Buildings Personal Services and
\$199,400.00 - Public buildings Expenses

2012-105 Mayor Koch

That the following parcels of land are declared available for disposition subject to certain restrictions: land is shown on Assessors' Plan 4146 as Plot 75 Assessors' Plan 4126 Plot 50 Lot 1 & Assessors' Plan 4126 Plot 33

2012-106 Mayor Koch

Authorizing the Mayor to execute (i) a License Agreement with the Comm. of Mass and Quincy Quarry Canopy Tours Inc. and (ii) a lease not to exceed ten (10) years with Quincy Quarry Canopy tours, Inc

2012-107 Mayor Koch

Amending the Municipal Code in Title 17 Zoning by deleting Section 8.0 in its entirety and susstituting the following: (see order)

2012-113 Palmucci

Install 4 hour parking 8AM-6PM Monday thru Friday on the west side of Willard St from 335 ft to 545 ft north of Stedman Street OK per Traffic

2012-114 Mayor Koch

Accelerated development of Block 4 Beal/Street Works

2012-116 Mayor Koch

Call of the Election for, September 6,& November 6, 2012 Elections.

2012-117 Mayor Koch

Designating polling locations within the City of Quincy for the upcoming Sept 6th and Nov 6th elections.

2012-118 Coughlin

That the City of Quincy accept the provisions of MGL Chapter 59 Sec 5N for Veterans

2012-119 Mayor Koch

Fiscal Year 2012 Year End Transfers

2012-120 Mayor Koch

A sum not to exceed \$160,000.00 is to be appropriated to Discover Quincy/Quincy Chamber of Commerce/Tourism-to be disbursed in FY 13 quarterly payments-the same is to be transferred from the Hotel/Motel Tax

2012-121 Mayor Koch

The sum of \$294,723.00 is to be transferred from the Community Preservation Reserve Account to the Community Preservation Unreserved Account

2012-121 Mayor Koch

The sum of \$46,390.00 be transferred from the Open Space Rederve Account to the Community Preservation Unreserved Account

2012-121 Mayor Koch

That 14 CPA accounts are to be closed and the remaining funds transferred to the specified account (See order for list of the accounts)

2012-121 Mayor Koch

Community Preservation Projects as follows: Historic Preervation Projects, Open Space Projects, Recreation Projects and Affordable housing Projects

2012-122 Mayor Koch

Appropriation of \$655,000 to Traffic & Parking-Personal Services. The same to be transferred from Reserve for Appropriation-Parking Receipts

2012-123 Mayor Koch

Appropriation of \$60,000.00 to the Mayor's Office-Personnel Services-same to transferred from Community Preservation Fund-Administration

2012-124 Mayor Koch

Appropriation of \$40,000.00 to Inspectional Services-Personal Services-the same to be transferred from the Wetlands Protection Fund

2012-125 Mayor Koch

Appropriation of \$35,000.00 to Police Dept-Contractual- same to be transferred form the Waterways Improvement Fund

2012-126 Mayor Koch

Appropriation of \$8,000.00 to the Pump Out Boat (Clean Vessel Grant) - the same to be transferred from the Waterways Improvement Fund

2012-127 Mayor Koch

In accordance with the provisions of G.L. chapter 44 sec 53E1/2 the sum of \$3000,000.00 is the limit which may be expended in FY 13 from the Recreation Revolving Account established by Council order 2009-134

2012-128 Mayor Koch

In accordance with the provisions of G.L. chapter 44 sec 53E 1/2 the sum of \$100,000.00 is the limit which may be expended in FY 13 from the DPW Revolving Account established by Council order 2012-018

2012-129 Mayor Koch

Accepting gift if \$1,200.00 from various donors for the D.A.R.E. camp

2012-130 Mayor Koch

Accepting gift of \$850.00 from various donors for the D.A.R.E. Program

2012-131 Mayor Koch

Accepting gift of \$2,500.00 from The Copeland Family for Friends of Wollaston Beach

2012-132 Mayor Koch

Authorizing the Mayor to execute a lease for five (5) years on the premises @ 150 Parkway known as South Coastal Career Development Adm. This is for approx. 15,000 sq ft of space

2012-133 Mayor Koch

Appropriation of \$149,423.56 as follows: Souther Tide Mill \$25,845.00 Hazards EOP Grant \$1,344.14 Homeland Security Grant \$48,652.56 Merrymount Park Grant \$47,589.86 & Traffic Signal Retrofit \$25,992.00

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.**