

**CALENDAR  
2012**



**Matters Pending Before The  
QUINCY CITY COUNCIL  
Monday, September 24, 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

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

### Five Members

<b><i>Committee</i></b>	<b><i>Chair</i></b>	<b><i>Vice-Chair</i></b>	<b><i>Members</i></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

## Public Hearing

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**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

## Objected To

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**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

## Committees

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### 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

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## Downtown & Economic Growth-2012

- 2012-141     **Gutro**     **Sep 10**  
Resolve seeking a MBTA update on conditions/plans for the Quincy Center Station
- 2012-151     **Laforest**     **Sep 10**  
Petition from NATIONAL GRID to install in Field Street new ductbank for Quincy Redevelopment Projects Downtown

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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**
- 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**

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## Finance-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**
- 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.
- 2012-153      **Palmucci**      **Sep 10**  
Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond

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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	<b>Gutro</b>	<b>Jan 17</b>
	Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks	
	<b>Executive</b>	
2012-23	<b>Palmucci</b>	<b>Feb 6</b>
	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	<b>Palmucci &amp; Coughlin</b>	<b>Feb 6</b>
	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	<b>Coughlin,Laforest, Palmuc</b>	<b>Feb 6</b>
	Resolve that Ord Comm hold hearings with Inspectional Services Director on an update on the Neighborhood Property Preservation Ord (Blight)	
2012-29	<b>Finn</b>	<b>Feb 6</b>
	Amend Municipal Code in Title 2 Administration Chapter 2.20 City Auditor Section 2.20.020 Duties is amended	
2012-38	<b>Coughlin</b>	<b>Feb 27</b>
	Amend Municipal Code in Title 17-Zoning by creating a new chapter known as Small Scale Solar Energy	
2012-110	<b>Palmucci</b>	<b>Jun 4</b>
	Amending the Municipal Code in Title 17 Zoning by replacing the existing Section 9.6 Zoning Administrator	
2012-142	<b>Croall</b>	<b>Sep 10</b>
	Delete the HP at 3 Keyes Street      2007-070 was the original order      OK per traffic	

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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**
- 2012-153      **Palmucci**      **Sep 10**  
Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond

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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.

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## Public Safety-2012

- 2012-52      **Palmucci**      **Apr 2**  
Resolve re: update on Public Safety by the Quincy Police Dept.

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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**
- 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**

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## 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
- 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
- 2012-151 Laforest Sep 10**  
Petition from NATIONAL GRID to install in Field Street new ductbank for Quincy Redevelopment Projects Downtown
- 2012-152 Hughes Sep 10**  
Petition from National Grid-Gas to install & maintain approx. 120 +of 4 inch gas main in Marlboro St for a new gas service at 36 Marlboro St
- 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

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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

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

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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

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**

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## Matters Disposed of

**2012-137 Croall**

Acceptance of \$60,000 Mitigation from National Grid for road & sidewalk repairs in Ward 2

**2012-143 Mayor Koch**

Accepting gift of \$40,000.00 from the Copeland Family Foundation, Inc, for the Quincy Police Special Operations Unit

**2012-144 Mayor Koch**

Accepting gift of \$39,000.00 from various donors for various Local Charities-Mayor's Charity Cup Golf Tournament Fund

**2012-145 Mayor Koch**

Accepting \$10,000.00 from the Copeland Family Foundation, Inc. for the D.A.R.E. Program

**2012-146 Mayor Koch**

Accepting gift of \$10,000.00 from State Street Foundation Inc. for the D.A.R.E. Program

**2012-147 Mayor Koch**

Accepting gift of \$3,500.00 from various donors for D.A.R.E.

**2012-148 Mayor Koch**

Accepting gift of \$500.00 from various donors for the D.A.R.E. camp

**2012-149 Mayor Koch**

Acceptng gift of \$2,500.00 from National Grid for Crime Prevention

**2012-150 Mayor Koch**

Acceptng gift of \$1,000.00 from New England Fertilizer Co. for the Fire Dept.

**In memory of Fr Jude, Martin Costello, Charles Hamilton & Mark Gillis**

**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.**