

**CALENDAR
2012**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, June 4, 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

Brad L. Croall

Joseph G. Finn

Doug S. Gutro

Kirsten L. Hughes

Margaret E. Laforest

Michael E. McFarland

Brian F. McNamee

Brian D. 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

2012-73 **Mayor Koch** **Apr 23**

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"

2012-80 **Mayor Koch** **Apr 23**

Communication from Planning Dir. Dennis Harrington re: Adams Green Transportation Project 25% Plans

Education-2012

2012-56 **Mayor Koch** **Apr 2**

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

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

Finance-2012

- 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
- 2012-50 Mayor Koch Mar 19**
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
- 2012-53 Palmucci Apr 2**
Resolve re: update on Unfunded Pension Liability
- 2012-56 Mayor Koch Apr 2**
That the City of Quincy accept Chapter 71 Section 37M-consolidation of Administrative functions
- 2012-72 Mayor Koch Apr 23**
Appropriation of \$70,000 to Water Enterprise Other Assessment-same to be transferred from Water enterprise Professional/Technical
- 2012-73 Mayor Koch Apr 23**
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"

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
- 2012-84 **Mayor Koch** **May 7**
Presentation by Mayor Koch of the FY 2013 Municipal Budget
- 2012-89 **Mayor Koch** **May 21**
Appropriation of \$150,000.00 to Unemployment Insurance-the same to be charged to Free Cash
- 2012-90 **Mayor Koch** **May 21**
Appropriation of \$239,000.00 to F.I.C.A. assessment-the same to be charged to Free Cash

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

Ordinance-2012

- 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
- 2012-56 Mayor Koch Apr 2**
That the City of Quincy accept Chapter 71 Section 37M-consolidation of Administrative functions
- 2012-96 Palmucci May 21**
Install an HP spot at 32 Station Street OK per Traffic
- 2012-97 Palmucci May 21**
Install "Passenger Loading Zone" at 33 Nightingale Avenue OK per Traffic
- 2012-98 Hughes May 21**
Install an HP spot on the south side of Whitney Road from 78' to 97' east of Hancock St. This is at the request of MA Development Disabilities Council OK per Traffic

Ordinance-2012

- 2012-99 **Hughes** **May 21**
Install "No Parking" on the north side of Beach St from Billings Rd to 500' west of Rawson Road-OK per Traffic
- 2012-100 **Hughes** **May 21**
Delete the "No Parking" on the east side of Gould St from Bromfield St to 104' north of Bromfield Street-OK per Traffic 2004-035 was the original order
- 2012-101 **Hughes** **May 21**
Install "No Parking" on the east side of Gould St from Bromfield St to Beach St Ok per Traffic

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

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

- 2012-58 **Croall** **Apr 2**
Petition from Nat Grid-Gas to install & maintain approx.
400 ft + of 8" gas main in Quincy Ave.
- 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 **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.

Matters Disposed of

2012-88 Mayor Koch

Appropriation of \$81,000.00 to Worker's Comp-acct # 0191254-570703-the same to be charged to Free Cash

2012-91 Mayor Koch

Appropriation of \$163,892.73 to Public Works-Capital Expenditures-the same to be transferred as follows: Snow & Ice Overtime \$118,312.12, Snow & Ice Repairs/Maint \$35,580.61 & Snow & Ice Supplies \$10,000.00

2012-92 Mayor Koch

Accepting gift of \$200.00 for the Animal Shelter from Mary T. Cox

2012-93 Mayor Koch

Accepting gifts totalling \$1,750.00 from various donors for the D.A.R.E. camp

2012-95 McNamee

Petition from Verizon for the relocation of Pole 3 on Burgess St by 36' westerly from its existing location. This is required for clearance to the front stairway & entry way for a new South Cove Community Health Center building at 11 Burgess Street.

2012-102 Mayor Koch

Appropriation of \$63,000.00 to Workman's Compensation/Medical -the same to be transferred from Workman's Compensation/Injury Pay

May 21st meeting was in memory of Tom Largey

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.**