

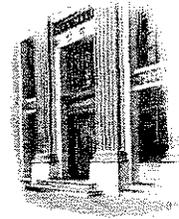


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The City Council of the City of Quincy met on Monday, June 20, 2011 in the City Hall Council Chambers with City Council President Kevin F. Coughlin presiding. Present were Councilors Finn, Gutro, Keenan, Laforest, McFarland, McNamee, Palmucci and Raymond.

President Coughlin opened the meeting with a moment of silence in memory of Carmella Brillo, mother-in-law of City Clerk Joseph Shea, who passed away the afternoon of this meeting.

President Coughlin indicated he would like to take several items out of order.

Resolution introduced by President Coughlin regarding the dedication of the corner of Water and Pleasant Streets in memory of Richard Ohlson. President Coughlin moved passage of this resolution. On the motion made by President Coughlin, seconded by Councilor Gutro with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Authorization to advertise an RFP under Chapter 30B for additional space, 29,000 square feet, for Quincy College Quincy campus, lease not to exceed 8 years. Peter Tsaffaras, President of Quincy College, addressed the Council. He stated any lease of greater than 5 years requires city council approval. They would like to lease approximately 30,000 square feet in Quincy Center. Councilor McFarland moved approval. On the motion made by Councilor McFarland, seconded by Councilor Palmucci with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-124 – Resolution introduced by Councilor Gutro and President Coughlin regarding the Boston Region's Pedestrian Transportation Plan. President Coughlin moved adoption. On the motion made by President Coughlin, seconded by Councilor Gutro with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Establishment of \$300,000 limit which may be expended in FY 12 from the Recreation Revolving Account. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Appropriation of \$1,000,000 to Traffic and Parking Personal Services, to be transferred from Reserve for Appropriation Parking Receipts. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Appropriation of \$110,000 to Cemetery Personal Services, to be transferred from Perpetual Care. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Appropriation of \$35,000 to Police Contractual to be transferred from Waterways Improvement Fund. Councilor Keenan moved passage as presented. Councilor Palmucci had several questions for the Auditor, who was not available, so this item was put on hold. Mr. Fatseas explained that this money is spent on fleet maintenance. Councilor Laforest moved passage. On the motion made by Councilor Laforest, seconded by Councilor Gutro with a recommendation it ought to pass, the order passed by a 6-2 roll call vote.

Transfer of \$376,699 from the Open Space Reserve Account to the Community Preservation Reserve Account. Councilor Keenan stated he would need further direction from the Auditor. Councilor McNamee stated the Auditor is not responsible for this information, they should be speaking to the Director of Municipal Finance. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor Palmucci with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Appropriation of \$1,084,950 to Historic Projects: \$161,280 charged to Community History Preservation Reserve Account and \$334,420 charged to Community Preservation Reserve Account; Park Improvement Projects, \$71,250 charged to Community Preservation Reserve Account; Open Space Projects, \$25,000 charged to Open Space Reserve Account; Affordable Housing Projects, \$493,000 charged to the Affordable Housing Reserve Account. Councilor Laforest moved approval. On the motion made by Councilor Laforest, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2010-047 – Pending in Ordinance Committee, Revised Zoning Ordinance. Mr. McGrath from the Zoning Task Force addressed the Council to encourage their support of these ordinance revisions. Councilor Gutro moved passage of Quincy's Zoning Ordinance, 19th edition. On the motion made by Councilor Gutro, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Order and resolutions introduced by Councilor Palmucci, entitled Utility Responsibility Package, which addresses concerns about major utility companies who place profits above people and the community. Councilor Palmucci moved reference to the Ordinance and Public Works Committees for further review. On the motion made by Councilor Palmucci, seconded by Councilor Gutro, all in favor.

Review of projected revenues for FY12. Councilor Keenan provided background information on the Finance Committee's process for projected revenues. Mark Cavanagh, Director of Municipal Finance, addressed the Council to present the projected revenues for FY12 and address questions and concerns raised by Council members.

#2011-070 - Final review and action on FY12 annual appropriation, pending in Finance Committee. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 7-1 roll call vote.

#2011-087 – Final review and action on FY12 Sewer Enterprise account, pending in Finance Committee. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-088 – Final review and action on FY12 Water Enterprise Account Budget, pending in Finance Committee. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Year-End FY11 Transfers. Councilor McFarland moved approval. On the motion made by Councilor McFarland, seconded by Councilor Gutro with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Appropriation of \$40,000 to Inspectional Services Personal Services, to be transferred from Wetlands Protection Fund. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 5-3 roll call vote.

Appropriation of \$60,000 to Mayor's Office Personal Services from Community Preservation Fund (Administration Account). Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 5-3 roll call vote.

#2011-084 – Final review and action on a bond in the amount of \$9,679,459 to finance the engineering and construction of water system improvements through the Local Water System Assistance Program, pending in Finance Committee. Councilor McFarland moved waiving of the reading, all in favor. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-085 – Final review and action on a bond in the amount of \$1,752,000 for the financing and construction of sewer system improvements to remove infiltration and inflow from the city's sanitary sewer system, pending in Finance Committee. Councilor Keenan moved waiving of the reading, all in favor. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-062 – A loan order in the amount of \$41,246,027 for costs of designing and constructing a new Central Middle School, pending in Finance Committee. Councilor Keenan moved waiving of the reading, all in favor. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Introduction of a resolution by Councilor Finn and President Coughlin requesting an update on Souther Tide Mill. Councilor Finn stated this is a request for the Mayor to provide an update regarding the Souther Tide Mill site. Councilor Finn moved reference to the Mayor's office and Libraries and Historic Places Committee, all in favor.

Introduction of a resolution by Councilor Finn and President Coughlin commending private security contractors for willingness to work with their employees, SEIU-Local 615. Councilor Finn moved approval. On the motion made by Councilor Finn, seconded with a recommendation it ought to pass, the motion passed by an 8-0 roll call vote.

Acceptance of a gift in the amount of \$500 from Jay Cashman for D.A.R.E. Councilor McFarland moved acceptance. On the motion made by Councilor McFarland, seconded by Councilor Keenan with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Acceptance of a gift in the amount of \$900 from various donors for D.A.R.E. Councilor Palmucci moved acceptance. On the motion made by Councilor Palmucci, seconded by Councilor Finn with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2010-290 Installation of a stop sign on London Avenue, southbound at Hilma Street. This has been approved by the traffic engineer. Councilor McFarland moved approval. On the motion made by Councilor McFarland, seconded by Councilor Palmucci with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Acceptance of a gift in the amount of \$1,200 from various donors for the Ward 4 Paint Box program. Councilor Palmucci moved acceptance. On the motion made by Councilor Palmucci, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Appropriation of \$8,000 to the pump out boat, Clean Vessel Grant, to be transferred from the Waterways Improvement Fund. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Reports of Committees:

Ordinance Committee:

#2011-094 – Deletion of 2 hour handicapped spaces from 60 feet to 100 feet east of Newcomb Street, one hour parking six spaces from 100 to 228 feet from Newcomb street, and a bus stop from 228 to 291 feet east of Newcomb Street. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-095 – Installation of handicapped parking from 153 to 174 feet east of Newcomb Street, and 2 hour parking 4 spaces from 174 to 260 feet east of Newcomb Street, and bus stop from 260 to 305 feet east of Newcomb. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-096 – On the south side of Coddington Street, install 2 hour parking from 60 feet to 102 feet east of Newcomb Street, a handicapped spot from 102 to 123 feet east of Newcomb Street, and no parking handicapped pick up and drop off zone from 123 to 153 feet east of Newcomb Street. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-097 – Deletion of handicapped parking sign at 57 Gay Street. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

#2011-099 – Deletion of QHS student parking 7:00 a.m. to 3:00 p.m. school days September to June on the south side of Coddington Street, from 243 feet to 521 feet west of Southern Artery. This has been approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by an 8-0 roll call vote.

Veterans Committee:

Councilor Gutro reported the Veterans Council met this past week and there will be a Korean War Memorial at the memorial adjacent to Veterans Stadium at 10:00 a.m., Saturday, June 25, 2011.

Councilor Gutro moved to ask members of the Public Works Department and the Veterans Cemetery Department to meet with representatives of the Bryant Post to discuss the ability of the city to transport a stone and commemorative plaque. On the motion made by Councilor Gutro, seconded by Councilor Finn with a recommendation it ought to pass, all in favor.

Finance Committee:

Councilor Keenan moved that the following orders be removed from Committee and placed on file:

Councilor order #2010-029. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, all in favor.

Councilor order #2010-070. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, all in favor.

Councilor order #2010-093. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, all in favor.

Councilor order #2010-262. On the motion made by Councilor Keenan, seconded by Councilor Finn with a recommendation it ought to pass, all in favor.

Councilor order #2011-068. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, all in favor.

Petitions, Memorials, Remonstrances:

Councilor McFarland recognized the passing of long-term City employee Eleanor Ready.

Councilor Gutro stated Jim McGettrick, owner of the Beachcomber, is ill and he sent thoughts and prayers of the Council to Jim and his family.

President Coughlin recognized Councilor Keenan, as this meeting marks the completion of his last budget process as Chair of the Finance Committee.

Motion made to adjourn. Meeting adjourned.



Joseph P. Shea
City Clerk