

City of Quincy Massachusetts

OFFICE OF THE CITY COUNCIL 1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. Coughlin
Brad L. Croall
Joseph G. Finn
Douglas S. Gutro

Kristen L. Hughes
Margaret E. Laforest
Michael E. McFarland, President
Brian F. McNamee
Brian Palmucci

Joseph P. Shea, Clerk
Jeanne E. Reardon
Clerk of Committees
Susan M. O'Connor,
Auditor

SPGA MEETING 6 PM

Roll Call.

Present: Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci, Shea (Not voting), Reardon (Not voting), O'Connor (Not voting).

Also Present: City Solicitor James Timmons
Adjourned: 7:25 PM

5 Minute Recess

MONDAY, FEBRUARY 27, 2012 **7:30 PM CITY COUNCIL MEETING**

Roll Call.

Present: Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci, Shea (Not voting), Reardon (Not voting), O'Connor (Not voting).

1. Downtown update – administration – Beale Street Works.
James Fatseas, Richard Heapes, Steve Chrusciel, John Oricco, Stephen Faber, Paul Hines, Frank Tramontozzi, Dennis Harrington.
2. Introduction to the City Council of the economic development proposal for I-Cubed financing for Quincy Center (Pulled from Agenda)
3. Resolve – Update from Director of Municipal Finance, Bond Council and Bond Consultant on current status of bond capacity and bond rating –
Councillor Finn: To Finance Committee: Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci
4. Resolve – Report from administration regarding progress of the Broad Meadows Salt Restoration Project – Councillor Finn-Public Works Committee &

Mayors Office

Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci

5. Resolve – Report from administration regarding the Citys designation as a Green Community – Environmental

Councillors Coughlin, Laforest and Gutro

Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci

6. Amend Title 17 – Zoning, creation of a new section regarding solar energy –

Councillor Coughlin. To Ordinance Coughlin, Croall, Finn, Gutro, Hughes,

Laforest, McFarland, McNamee, Palmucci ,

7. Resolve – Adoption of 940 CMR 29.10 – Remote Participation under the

Open Meeting Law – Councillors Laforest and Gutro

To Rules Committee Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland,

McNamee, Palmucci ,

8. Resolve – Update from the Director of Information Technology on the

Geographic Information System (GIS) Technology Software capabilities and usage

– Councillor Laforest –Public Works & Mayors Office

Communications and reports from the Mayor and other City Officers and City Boards.

Councillor Coughlin 2012-041 Install HP @ 21 Sagamore Ave

Councillor Laforest 2012-042 Install HP @ 21 Quadrant Cicle

Councillor Laforest 2012-043 Install passenger drop off @ Quincy High School Driveway.

Councillor Laforest 2012-043A Install 30 Minute & 2 Hour Parking @ Quincy High School Driveway

Unfinished business and preceding meeting. Reports of

Committees. Finn-Finance 2012-19 & 2012-21

Presentation of petitions, memorials and remonstrance. (Gutro)=Dedicate 2/27

Council Meeting to John “Jack” Jenkins & (Finn) Paul Barrett.

Motions, orders and resolutions 2012

Scheduling of Committee Meetings and Public Hearings.

Councillor Coughlin-April 23, 2012 6:30 PM Ordinance Committee

March 12, 2012	Ordinance Committee @ 6:30PM	Council Meeting 7:30 PM
March 19, 2012	Finance Committee @ 6:00 PM	Council Meeting 7:30 PM
April 2, 2012	SPGA-Follow-Up @ 6:00 PM	Council Meeting 7:30 PM
April 23, 2012	Ordinance Committee @ 6:30 PM	Council Meeting 7:30 PM

Adjourned 10:57 PM