



**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

Kirsten 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

MONDAY, APRIL 23, 2012

6:30 PM



**ORDINANCE COMMITTEE MEETING RE:
#2012-038 COUGHLIN PROPOSAL TO AMEND
TITLE 17 ZONING IN ACCORDANCE WITH
CHAP. 43, SECTION 23, TO INCLUDE:
6.9 SMALL SCALE SOLAR ENERGY**

PRESENT: Councillors Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci and Coughlin who presided.

No action taken.

With regard to #2012-022 Chap. 13.04 authority to set rates- WATER SERVICE, Solicitor will report back.

Meeting adjourned at 7:14 PM.

7:30 PM



CITY COUNCIL MEETING

PRESENT: Councillors Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci with Councillor McFarland presiding.

COMMENDATIONS TO QUINCY HIGH SCHOOL GIRLS BASKETBALL TEAM, NORTH QUINCY HIGH SCHOOL BOYS BASKETBALL TEAM AND NORTH QUINCY HIGH SCHOOL HOCKEY TEAM

- 1. #2012-069 Accepting Gift of \$1,000 for D.A.R.E. Program from Jay Cashman -- Motion by Councillor Laforest, seconded by Councillor Hughes, gift was accepted by a 9-0 roll call vote.***

2. ***#2012-070 Accepting Gift of \$600 for D.A.R.E. Program from various donors -- Motion by Councillor Laforest, seconded by Councillor Hughes, gift was accepted by a 9-0 roll call vote.***
3. ***#2012-071 Appropriation of \$38,000 to City Clerk - \$15,000 to Elections Communication & \$23,000 to Elections Capital Equipment – Same to be transferred from Pensioner Police \$18,000 & \$20,000 from Election Worker -- Motion by Councillor Finn, seconded by Councillor Palmucci, order was passed by a 9-0 roll call vote.***
4. ***#2012-072 Appropriation of \$70,000 to Water Enterprise Other Assessment -- Same to be transferred from Water Enterprise Professional/Technical – Motion by Councillor Finn, item was referred to Finance Committee.***
5. ***#2012-073 Approval of Economic Development Proposal for Downtown under provisions of Chap. 293 Acts of 2006 as amended by Chap. 125 of Acts of 2008 – the so called I-cubed Program. Mr. Fatseas read letter from Mayor Koch re I-cube Program. Motion by Councillor Finn, seconded by Councillor Gutro, item was referred to Finance Committee and Downtown Committee.***

#2012-073 A COMMUNICATION was received from the Mayor and read into the record by Mr. Fatseas regarding redevelopment in downtown Quincy and the I-cubed program. On a motion by Councillor Gutro, seconded by Councillor Finn, the matter was referred to the Finance and Downtown Committees.

#2012- 074 A COMMUNICATION was received from Traffic Engineer Gillon approving the deletion of HP parking signs at 65-67 Vassall Street and was referred to Ordinance Committee for advertising by Councillor Hughes.

OTHER TRAFFIC ITEMS RECEIVED & SENT TO ORD & ADV.

#2012-078 & 079.

#2012-080 A COMUNICATION was received from Planning Director Dennis E. Harrington regarding the Adams Green Trtransportation Project. Motion by Councillor Gutro, seconded by Councillor Laforest, to refer matter to DOWNTOWN COMMITTEE, all in favor. The Downtown Committee will meet on Wednesday, May 9, 2012 at 7:00 PM to discuss this matter.

#2012-067 A COMMUNICATION was received from Planning Director Dennis E. Harrington regarding SPECIAL PERMIT GRANTING AUTHORITY RULES & REGULATIONS. On the motion by Councillor McNamee, seconded by Councillor Gutro, the matter was referred to the Special Permit Granting Authority. A Public Hearing will be held on the matter at 7:00 PM on Monday, April 30, 2012, followed by a SPGA Meeting at 7:15 PM. Motion by Councillor McNamee, seconded by Councillor Gutro, reference to Special Permit Granting Authority, all in favor.

UNFINISHED BUSINESS FROM PREVIOUS MEETING - NONE

REPORTS OF COMMITTEES Councillor Coughlin removed traffic items: 2012-059, 060, 061, 062, 063, & 064 from the Ordinance Com. Each of them were passed by a 9-0 roll call vote.

Councillor Coughlin removed #2012-027 Public Donation bins from Ord. Com. Motion by Councillor Coughlin, seconded by Councillor Gutro, order was passed by a 9-0 roll call vote.

Councillor Coughlin also removed #2012-022 (Amending Chapter 13.04 Water Service) from the Ordinance Committee and substituted a new version as recommended by Assistant City Solicitor Deirdre Hall. On the motion by Councillor Coughlin, seconded by Councillor Gutro, Order was passed as amended by a 9-0 roll call vote. Motion by Councillor Coughlin, seconded by Councillor McNamee, #2012-022 "A" thru "Z" and "AA" thru "MM" were all removed from Ord. Com. and each was passed by a 9-0 roll call vote..

PETITIONS, MEMORIALS, REMONSTRANCES

Councillor Palmucci mentioned Dutchie Holland (former firefighter and Ward 4 resident) died recently.

Councillor Croall mentioned Anna Fay former Ward 2 resident recently died Coughlin mentioned Bridget Prendeville mother of Larry Prendeville, who also died recently.

Councillor Finn mentioned the Administration has been asked to provide update on Broad Meadows Salt Marsh Restoration

MOTIONS, ORDERS, RESOLUTIONS

Councillor Hughes/Gutro RESOLVE re: encouraging passage of two Senate bills pending regarding VETERANS, was adopted by 9-0 roll call vote #2010-080 and referred to State Delegation.

Councillor Gutro/Finn RESOLVE re: UNFUNDED HEALTH & PENSION LIABILITY #2012-081 -- encouraging Administration to include appropriation in upcoming budget to begin to a process to meet future obligations was adopted and referred to the Mayor.

SCHEDULING OF COMMITTEE MEETINGS & PUBLIC HEARINGS

MONDAY, APRIL 30, 2012

7:00 PM PUBLIC HEARING of SPGA
7:15 PM S.P.G.A. MEETING

MONDAY, MAY 7, 2012

6:30 PM FINANCE COM. MTG. #2012-050 \$18 MILLION BOND FOR RENOVATION & RESTORATION OLD CITY HALL & CODDINGTON SCHOOL

7:25 PM SPGA

7:30 PM CITY COUNCIL MEETING

- 1. State Delegation including Marty Walsh***
- 2. BUDGET***

WEDNESDAY, MAY 9, 2012

7:00 PM DOWNTOWN MTG. ON ADAMS GREEN TRANSPORTATION IMPROVEMENT PROJECT #2012-080

MONDAY, MAY 14, 2012

7:00 PM FINANCE COMMITTEE BUDGET MEETING

MONDAY, MAY 21, 2012

6:30 PM FINANCE COM. MEETING RE: I- CUBED PROGRAM #2012-073

7:30 PM CITY COUNCIL MEETING

***William R. Caddy Detachment to post colors
Commendation to Rev. Sheldon Bennett***

TUESDAY, MAY 29, 2012

7:00 PM ***FINANCE COMMITTEE BUDGET MEETING***

MONDAY, JUNE 4, 2012

8:25 PM ***SPGA***

8:30 PM ***CITY COUNCIL MEETING***

MONDAY, JUNE 11, 2012

7:00 PM ***FINANCE COMMITTEE BUDGET MEETING***

MONDAY, JUNE 18, 2012

7:30 PM ***CITY COUNCIL MEETING***

1. Quarterly Report on Downtown

ADJOURNMENT AT 9:55 PM.