



**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

**DRAFT of ACTION TAKEN
MONDAY, OCTOBER 22, 2012**

6:10 PM PUBLIC HEARING OF ITEM PENDING IN PUBLIC WORKS COM. #2012-094 2 PETITIONS FROM VERIZON FOR CONDUIT ON PKWY. & GRANITE ST. REQUIRED TO ACCOMMODATE RELOCATION OF TELECOMMUNICATIONS FACILITIES A PART OF QUINCY CENTER REDEVELOPMENT PROJECT.

The City Council met on Monday, October 22, 2012 commencing at 6:12 PM for public hearing as described above. Six Councillors present: Coughlin, Croall, Finn, Laforest, McNamee and McFarland who presided. Three absent: Counillors Hughes, Gutro & Palmucci.

**PAUL HINES SPOKE IN FAVOR. NO OPPOSITION
ADJOURNED AT 6:17 PM.**

 6:20 PM PUBLIC HEARING OF ITEM PENDING IN PUBLIC WORKS COM. #2012-151 PETITION FROM NATIONAL GRID FOR NEW DUCT BANK ON FIELD ST. FOR QUINCY REDEVELOPMENT PROJECT. The City Council met on Monday, October 22, 2012 commencing at 6:20 PM. Seven Councillors present: Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McNamee, McFarland who

presided. Councillors Gutro & Palmucci absent.

**PAUL HINES SPOKE IN FAVOR . NO OPPOSITION
ADJOURNED AT 6:24 PM .**

 **6:30 PM PUBLIC WORKS COMMITTEE MEETING**
commenced at: 6:30 PM re: #2012-174 & 174 A thru U

All Committee members present: Coughlin, Croall, Finn, Hughes, McNamee and Laforest who presided. Councillors Coughlin. Gutro & McFarland were also in attendance. Councillor Palmucci arrived at 7:20 PM.

Commissioner Daniel G. Raymondi addressed the Committee. When asked by Councillor McNamee if there was an appeal process for the liens, Commissioner Raymondi spoke of an abatement process. Motion by Councillor McNamee to amend A thru U sewer charges to include effective date to be: July 1, 2013 - all in favor. Motion by Councillor Laforest to strike old version of Chapter of 13.08 and insert new, all in favor. An Educational program will be put together by Commissioner Raymondi and his department.

ADJOURNED AT 7:25 PM.

  **7:20 PM SPGA MEETING FOR FINAL REVIEW OF #2012-103 SPECIAL PERMIT FOR RINA INC., 847 HANCOCK ST.**

Councillors present: Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci and McFarland who presided. Meeting commenced at 7:25 PM. Joe Shea read communication from Attorney Edward J.

Fleming, dated October 22, 2012 which stated his client, the applicant, was pleased with the revised Special Permit.

Motion by Councillor Hughes, seconded by Councillor Coughlin, to approve Special Permit, motion passed by a unanimous roll call vote.

ADJOURNED at 7:38 PM.

 7:30 PM CITY COUNCIL MEETING

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

Councillors Coughlin/Gutro moved to accept minutes of previous meeting held on 9/24/12, all in favor.

Councillors Coughlin/Gutro moved to accept minutes of previous meeting held on 10/1/12, all in favor.

1.  PRESENTATION BY ADMINISTRATION

UPDATE ON CAPITAL IMPROVEMENT BOND

**Ms. Helen Murphy, Gary Cunniff, Walter MacDonald,
Dave Murphy, Ms. Briony Angus, of Tighe & Bond (civil engineers)
Joe Shea, Jr. of Woodard & Curran**

Booklet distributed by Mayor's Office entitled "Capital Improvement Plan Status Report"

2.  ORDER AMENDING MUNICIPAL CODE WHICH WILL FORMALIZE CHANGES APPROVED IN FY13 BUDGET:

#2012-175 Motion by Councillor Coughlin, seconded by Councillor Laforest, the order below was referred to the Ordinance Committee.

- AMEND SECTION 2.04.050 – BRANCH OF PUBLIC SAFETY, SEC. (E) CONFIRM TRANSFER OF TRAFFIC & PARKING DEPT. AS PART OF DPW**

#2012-176 Motion by Councillor Coughlin, seconded by

Councillor Laforest, the order below was referred to the Ordinance Committee.

- AMEND SECTION 2.040.040 – CITY RANCHES, DEPARTMENTS & DIVISIONS FORMALIZING PUBLIC BLDGS. AS AN INDEPENDENT DEPT.**

3.  #2012-177 Motion by Councillor Finn, seconded by Councillor McNamee, the following order was referred to the Finance Committee - APPROPRIATION OF \$150,000 TO PARKS DEPT. – CONTRACTUAL TO BE TRANSFERRED FROM COMMUNITY PRESERVATION FUND

4.  #2012-178 Motion by Councillor Finn, seconded by Councillor McNamee, the following order was referred to the Finance Committee - APPROPRIATION OF \$250,000 TO PARKS DEPT. AS FOLLOWS:

\$150,000 CONTRACTUAL & \$100,000 TREE IMPROVEMENTS TO BE TRANSFERRED FROM HOTEL/MOTEL TAX – PARK IMPROVEMENTS

5.  #2012-179 Motion by Councillor Finn, seconded by Councillor McNamee, the following order was referred to the Finance Committee - APPROPRIATION OF \$25,000 TO RESERVE FOR APPROPRIATION --QUINCY HISTORICAL SOCIETY -- TO BE TRANSFERRED FROM HOTEL/MOTEL TAX – TOURISM

6.#2012-180 Motion by Councillor Finn, seconded by Councillor McNamee, the following order was referred to the Finance Committee - APPROPRIATION OF \$13,400 TO HEALTH DEPT. – EXPENSE (PUMP OUT BOAT) FROM THE WATERWAYS IMPROVEMENT FUND

7.#2012-181 Motion by Councillor Finn, seconded by Councillor McNamee, the following order was passed by a unanimous roll call vote - APPROPRIATION OF \$25,000 TO PARK DEPT. CONTRACTUAL FOR RESTORATION/RENOVATION OF

GILBERT MEMORIAL PARK TO BE TRANSFERRED FROM GRANITE LOFTS MITIGATION FUND

8. #2012-181 Motion by Councillor Gutro, seconded by Councillor Finn, the following order was approved by a unanimous roll call vote -ACCEPTING GIFTS TOTALING \$7,530 FROM VARIOUS DONORS 2012 MAYOR’S CUP GOLF TOURNAMENT

9. #2012-182 Motion by Councillor Gutro, seconded by Councillor Finn, the following order was approved by a unanimous roll call vote - ACCEPTING GIFT OF \$50 FROM CHARLES & GLADYS CALDWELL FOR D.A.R.E. PROGRAM

10.#2012-183 COUNCILLOR FINN REQUEST FOR RETURN OF TRANSCRIPTION OF CITY COUNCIL MEETINGS

This item was not introduced – no action taken.

11.  #2012-184 Motion by Councillor Coughlin, seconded by Councillor Palmucci the following request was referred to the Public Safety Committee - COUNCILLOR COUGHLIN REQUEST PUBLIC SAFETY COM. REVIEW IMPLEMENTATION OF #2010-169 SECTION 2.72.130 FALSE ALARM & INVESTIGATIONS (PASSED 8/16/10)

12.  #2012-186 COUNCILLOR LAFOREST RESOLVE RE: WORKING WITH MWRA RE: DIKE Motion by Councillor Laforest, seconded by Councillor Palmucci, to strike: “*WHEREAS THE MEMORANDUM OF UNDERSTANDING WITH THE MWRA EXPIRES DECEMBER 31, 2012*” – all in favor of amendment. Motion to adopt resolve as amended, #2012-186 was approved by a unanimous roll call vote.

COMMUNICATIONS/REPORTS FROM MAYOR & OTHER CITY OFFICERS & BOARDS

\Six communications were received from the Traffic Engineer. On a duly seconded motion, Councillor Coughlin referred each item to the Ordinance Committee for advertising, and action will be taken

on these traffic items at the next City Council meeting on November 13, 2012.

#2012-187 – One Way on Arlington St. southbound from W. Squantum to Newport Ave.

#2012-188 – Install HP sign at 165 Safford Street

#2012-189 - No Parking Hancock St. east from Furnace Brook Pkwy. to 100' north of F. Brk. Pkwy.

#2012-190 – Add One hour Parking – portions of Moon Island Road

#2012-191 – Delete HP sign at 21 Ellington Road

#2012-192 – Delete No Parking on Moon Island Rd. north of Dorchester Street

One communication #2012-195 was received from Attorney Christopher Harrington re: Lease of City Property, 153 School Street, Assessors Map 1166, Plot 54. Motion by Councillor Hughes, seconded by Councillor Croall, to refer to the City Solicitor, and City Treasurer, all in favor, so moved.

Motion by Councillor Coughlin to remove from Ord. Com. orders #2012-159 thru 169, all in favor.

Each of the following 11 orders were passed by 9-0 roll call vote on a motion by Councillor Coughlin, duly seconded.

#2012-159 -- Install HP at 118 Martensen St.

160 --Install 30 Minute Parking – north side of Brook St.

161 – Install HP east side of Willard St., south of Quarry St.

162 – Install One Way (northbound) on Arlington from Beale to Brook St.,

163 – Install 2-Hr. Parking west side Newport Ave. from Elmwood Ave. to no. of Brook St.

164 – Delete HP at 5 Westford Street

165 – Install HP at 33 Cummings Avenue

166 – Install HP at one Adams Street

167 – Install Stop Sign on Stanton St. at Elm Ave., E. Elm Ave. & W. Elm Ave.

168 – Delete HP at 192 Elm St.

169 –Install One Hr. Parking No. side of Washington Street

Motion by Gutro/Coughlin waive Rule #24 to continue meeting beyond 11:00 PM adjournment, motion passed by an 8-1 (Palmucci) roll call vote.

Motion by Councillor Coughlin, seconded by Councillor Laforest to

remove #2012-174 & 2012-174 A thru U from the Ordinance Committee, all in favor, so moved. Councillor Laforest reported that the Public Works Committee voted ***OUGHT TO PASS WITH MUNICIPAL LIEN CHARGES AND FEES EFFECTIVE JULY 1, 2013.***

On a motion by Councillor Laforest, duly seconded, each lien charge order #2012-174 (A thru U) was separately voted upon and passed by a roll call vote.

On the motion by Councillor Laforest, seconded by Councillor Coughlin, the fee schedule portion of #2012-174 A thru U was amended to be effective on July 1, 2013, (as per the Committee report) all in favor, approved as amended by a 9-0 roll call vote.

#2012-174 Amending MGL CHAPTER 13.08 RE: SEWER SERVICE SYSTEM Municipal lien Charges/Fees shown below A thru U:

#2012-174 (A) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58 Cost of App. & Insp. Existing Charge \$300 – Proposed Charge \$375

#2012-174 (B) #2012-174 (A) Municipal lien on real estate for unpaid charges incurred by Quincy Water

Sewer customers in conformity with G.L. c. 40 s. 58 unmetered Connection Existing Charge NONE –Proposed Charge \$5,000

#2012-174 (C) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L.c.40 s. 58Assessment Charged by MWRA – Existing Charge NONE – Proposed Charge to be the cost charged to City by MWRA

#2012-174 (D) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58 Cost of Unmeteed Use FIRST OFFENSE – Existing Charge NONE – Proposed Charge \$500

#2012-174 (E) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58 Cost of Unmetered Use SECOND OFFENSE Existing Charge NONE – Proposed Charge \$1,000

#2012-174 (F) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58 Cost of Unmetered Use THIRD OFFENSE Existing Charge NONE –

Proposed Charge \$2,500

#2012-174 (G) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Sewer Pipe Inspection single day Employee Time – Existing Charge NONE

Proposed Charge \$200

#2012-174 (H) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Sewer Pipe Inspection multi-day Employee Time – Existing Charge NONE

Proposed Charge \$200 per day

#2012-174 (I) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c.40 s. 58

Deny access to property – Existing Charge NONE – Proposed Charge \$25 per visit

#2012-174 (J) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Private Infrastructure Analysis—Existing Charge NONE – Proposed

Charge Variable Labor & Materials

#2012-174 (K) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c.40 s. 58

Private Infrastructure Repair -- Existing Charge NONE – Proposed Charge Variable Labor & Materials

#2012-174 (L) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Lateral maintenance residential – Existing Charge NONE – Proposed

Charge \$375

#2012-174 (M) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Lateral maintenance large residential& mixed use – Existing Charge NONE

Proposed Charge \$500 or \$250/hr. whichever is greater

#2012-174 (N) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Non-residential lateral maintenance – Existing Charge NONE – Proposed

Charge \$1,000 or \$500/hr. whichever is greater

#2012-174 (O) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Lateral Repair or Replacement – Existing Charge NONE – Proposed

Charge Employee Labor Costs plus Materials

#2012-174 (P) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Prohibited Discharge non-residential customer – first offense – Existing

Charge NONE Proposed Charge \$2,500

#2012-174 (Q) Municipal lien on real estate for unpaid charges incurred by

Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Prohibited Discharge non-residential customer – second offense –

Existing Charge NONE Proposed Charge \$5,000

#2012-174 (R) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Prohibited Discharge non-residential customer –third and subsequent offense – Existing Charge NONE-- Proposed Charge \$7,500

#2012-174 (S) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Prohibited Discharge Residential, Large Residential or Mixed Use customer customer –first offense – Existing Charge NONE-- Proposed Charge \$1,000

#2012-174 (T) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Prohibited Discharge Residential, Large Residential or Mixed Use customer –second offense – Existing Charge NONE-- Proposed Charge \$2,500

#2012-174 (U) Municipal lien on real estate for unpaid charges incurred by Quincy Water Sewer customers in conformity with G.L. c. 40 s. 58

Prohibited Discharge Residential, Large Residential or Mixed Use customer - third and subsequent offense – Existing Charge NONE-- Proposed Charge \$5,000

Motion by Councillor Laforest to remove #2012-094 and #2012-151 from the Public Works Committee, all in favor. Public hearings were held on 10/22/12 on the same two orders which were each passed by an 8-0 roll call vote --Councillor Palmucci voted PRESENT on both. See notes at top of page for description of the two orders.

Councillor McNamee moved to remove #2012-154 regarding Furnace Ave. from Oversight Com, all in favor. Councillor Finn introduced resolve #2012-193 re: Acquisition of Real Property. Motion by Councillor Finn, seconded by Councillor McNamee, #2012-193 was DEFEATED by a 3-6 roll all vote with only Councilors Finn, Gutro & McNamee voting to adopt.

MEMORIAL Council President McFarland asked for observance of a moment of silence for Mrs. Elizabeth Flaherty (former City Solicitor Jay MacRitchie's mother-in-law), who recently died.

REMONSTRANCE

Councillor Finn said it would be very helpful to have more than two hours' notice from the Administration when important meetings are to be held such as the recent meeting with Street Works since most Councillors are working during the day.

RESOLUTION

Councillor Palmucci introduced a new resolve regarding proposed addition of Section 8.4.13 to Chapter 17 - Quincy Zoning Ord. On the motion by Councillor Palmucci, seconded by Councillor Coughlin, #2012-194 was referred to the Ordinance Committee.

No additional Committee meetings were scheduled. The Finance Committee will meet on Tuesday, November 13, 2012, at 6:00 PM followed by a regular City Council meeting at 7:30 M.

ADJOURNED AT 11:33 PM.