

**City of Quincy
Massachusetts**

OFFICE OF THE CITY COUNCIL

1305 HANCOCK STREET, QUINCY, MA 02169

Joseph P. Shea

Kevin F. CoughlinKirsten L. Hughes

Brad L. CroallMargaret E. LaforestJoseph P. Shea, Clerk

Joseph G. FinnMichael E. McFarland, PresidentJeanne E. Reardon

Douglas S. GutroBrian F. McNameeClerk of Committees

Brian PalmucciSusan M. OConnor, Auditor

MONDAY, NOVEMBER 19, 2012

**▶ 6:30 PM ORDINANCE COMMITTEE MEETING – ALL ITEMS
PENDING – Meeting convened at 6:35 PM**

PRESENT: Councillors Croall, Finn, Gutro, Hughes, McFarland, McNamee, Palmucci and Coughlin who presided. Councillor Laforest arrived at 7:25 PM.

YOUTH COUNCIL – 2012-197 to be advertised

MEDICAL MARIJUANA – 20112-200 to be advertised

**AMEND ZONING 2012-194 amended to be advertised & held in
Committee**

AMEND CODE TRAFFIC & PARKING DEPT. 2012-175 – PASSED 9-0

AMEND CODE PUBLIC BUILDING DEPT. 2012-176 PASSED 9-0

ADJOURNED at 7:33 PM.

▶ 7:30 PM CITY COUNCIL MEETING

Meeting convened at 7:37 PM.

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

Motion by Councillor Coughlin, seconded by Councillor Croall, minutes of previous meeting held on October 22, 2012 approved.

Items #2 through #7 were discussed before #1 – DOWNTOWN.

1.UPDATE ON DOWNTOWN DEVELOPMENT BY ADMINISTRATION

Speakers: Richard Heapes & Steve Chrusciel of Beal/Street-works, Frank Tramatozzi of the Mayors Office, Kristina Johnson of the Planning Dept. and Assistant City Solicitor Paul Hines

2.APPROPRIATION OF \$1,605,534 TO COMMUNITY PRESERVATION

IN THE FOLLOWING MANNER: ADMINISTRATIVE ACCOUNT \$80,276 – AFFORDABLE HOUSING RESERVE \$160,533 – HISTORIC PRESERVATION RESERVE \$160,533 – OPEN SPACE RESERVE \$160,553 – BUDGETARY RESERVE ACCOUNT \$1,043,599 – SAME TO BE TRANSFERRED FROM FY13 ESTIMATED COMMUNITY PRESERVATION REVENUES – MOTION BY COUNCILLOR FINN, SECONDED BY COUNCILLOR COUGHLIN, ORDER #2012-210 PASSED BY UNANIMOUS ROLL CALL VOTE.

3.APPROPRIATION OF \$131,181 TO BE TRANSFERRED FROM

RESERVE FUND – SALARY INCREASE TO POLICE - PERSONAL SERVICES – MOTION BY COUNCILLOR FINN, SECONDED BY COUNCILLOR McNAMEE, ORDER #2012-211 PASSED BY UNANIMOUS ROLL CALL VOTE.

4.APPROPRIATION OF \$1,111 TO BE TRANSFERRED FROM

RESERVE FUND – SALARY INCREASE TO POLICE - PERSONAL SERVICES (laborers #1139) – MOTION BY COUNCILLOR FINN, SECONDED BY COUNCILLOR McNAMEE. ORDER #2012-212 PASSED BY UNANIMOUS ROLL CALL VOTE.

5.APPROPRIATION OF \$29,008 TO BE TRANSFERRED FROM

RESERVE FUND – SALARY INCREASE TO DEPARTMENT OF PUBLIC WORKS – PERSONAL SERVICES – MOTION BY COUNCILLOR FINN, SECONDED BY COUNCILLOR McNAMEE, ORDER #2012-213 PASSED BY UNANIMOUS ROLL CALL VOTE.

6.APPROPRIATION OF \$10,545 TO BE TRANSFERRED FROM

RESERVE FUND – SALARY INCREASE TO PARK DEPARTMENT – PERSONAL SERVICES – MOTION BY COUNCILLOR FINN, SECONDED BY COUNCILLOR McNAMEE, ORDER #2012-214

PASSED BY UNANIMOUS ROLL CALL VOTE.

**7. APPROPRIATION OF \$6,203 TO BE TRANSFERRED FROM RESERVE FUND – SALARY INCREASE TO CEMETERY DEPARTMENT – PERSONAL SERVICES – MOTION BY COUNCILLOR FINN, SECONDED BY COUNCILLOR McNAMEE,
ORDER #2012-215 PASSED BY UNANIMOUS ROLL CALL VOTE.**

7. HOME RULE PETITION REGARDING LIQUOR LICENSES FOR DOWNTOWN DISTRICT – MOTION BY COUNCILLOR COUGHLIN, SECONDED BY COUNCILLOR McNAMEE, ORDER #2012-216 WAS REFERRED TO ORDINANCE COMMITTEE FOR ADVERTISING.

8. ► ACCEPTING GIFT OF \$5,000 FOR VARIOUS LOCAL CHARITIES FROM EASTERN BANK – MOTION BY COUNCILLOR GUTRO, SECONDED BY COUNCILLOR FINN, GIFT ORDER #2012-217 WAS ACCEPTED BY UNANIMOUS ROLL CALL VOTE.

COMMUNICATIONS/REPORTS FROM MAYOR & OTHER CITY OFFICERS & BOARDS – FROM PAUL HINES MA DEPT. OF PUBLIC HEARING WEDNESDAY, NOVEMBER 28, 2012

UNFINISHED BUSINESS FROM PRECEDING MTG. - NONE

**REPORTS OF COMMITTEES COUNCILLOR COUGHLIN REMOVED FROM ORDINANCE COMMITTEE: #2012-175 PASSED
#2012-176 PASSED**

**REMONSTRANCE
COUNCILLOR PALMUCCI JUSTIN GIGLIO**

MOTIONS, ORDERS & RESOLUTIONS NONE

**SCHEDULING OF COMMITTEE MEETINGS & PUBLIC HEARINGS
FORE RIVER BRIDGE MEETING**

ADJOURN 10:09 PM

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