

**CALENDAR
2012**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, November 19, 2012**

Organization for 2012

Michael E. McFarland.....President
Joseph P. Shea.....City Clerk
Maureen L. Hallsen.....Ass't City Clerk
Jeanne E. Reardon.....Clerk of Committees
Susan M. O'Connor.....City Auditor

Members of Council

Kevin F. Coughlin

Doug S. Gutro

Michael E. McFarland

Brad L. Croall

Kirsten L. Hughes

Brian F. McNamee

Joseph G. Finn

Margaret E. Laforest

Brian Palmucci

QUINCY CITY COUNCIL COMMITTEES

Nine Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	Finn	McNamee	All Councillors
Ordinance	Coughlin	Gutro	All Councillors
Oversight	McNamee	Laforest	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Downtown & Economic Growth	Gutro	Laforest	Croall, Coughlin, Finn
Education	Gutro	Coughlin	Croall, Finn, Palmucci
Environmental & Public Health	Laforest	Croall	Finn, McNamee, Palmucci
Housing	Finn	Hughes	Coughlin, Gutro, Laforest
Library & Historic Places	McNamee	Hughes	Croall, Gutro, Palmucci
Park & Recreation	Coughlin	Croall	Gutro, Hughes, McNamee
Public Safety	Palmucci	Finn	Coughlin, Gutro, Laforest
Public Works	Laforest	McNamee	Croall, Finn, Hughes
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Senior Citizens	Croall	Coughlin	Hughes, Laforest, Palmucci
Veterans Services	Hughes	Gutro	Coughlin, McNamee, Palmucci

Committees

Downtown & Economic Growth-2012

- 2012-10 **Gutro** **Jan 17**
Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007
Executive
- 2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks
Executive
- 2012-80 **Mayor Koch** **Apr 23**
Communication from Planning Dir. Dennis Harrington re: Adams Green Transportation Project 25% Plans
- 2012-141 **Gutro** **Sep 10**
Resolve seeking a MBTA update on conditions/plans for the Quincy Center Station
-

Environmental & Public Health-2012

- 2012-104 **Mayor Koch** **Jun 4**
Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.
-

Finance-2012

- 2012-10 **Gutro** **Jan 17**
Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007
Executive

Finance-2012

- 2012-11 **Gutro** **Jan 17**
Resolve seeking an update by the Koch Adm. on compliance with all existing TIF agreements entered into by the City of Quincy
Executive
- 2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks
Executive
- 2012-14 **Gutro** **Jan 17**
Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements
Executive
- 2012-53 **Palmucci** **Apr 2**
Resolve re: update on Unfunded Pension Liability
- 2012-82 **Finn & Gutro** **Apr 23**
Resolve urging the Administration to take steps in FY 13 to address unfunded health & pension liability
Mayor, Municipal Finance
- 2012-104 **Mayor Koch** **Jun 4**
Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.
- 2012-135 **Mayor Koch** **Sep 10**
Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.
- 2012-136 **Mayor Koch** **Sep 10**
Presentation from Powers & Sullivan CPA management Letter (never rec')

Finance-2012

2012-153 **Palmucci** **Sep 10**

Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond

Housing-2012

2012-66 **Finn** **Apr 2**

Communication from Quincy Housing Authority with regards to the Water and Sewer Bills

Library & Historic Places-2012

2012-14 **Gutro** **Jan 17**

Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements

Executive

Ordinance-2012

2012-13 **Gutro** **Jan 17**

Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks

Executive

2012-23 **Palmucci** **Feb 6**

Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places by adding 4 new sections to Chapter 12.08 Street Sidewalk Use Regulations

2012-24 **Palmucci & Coughlin** **Feb 6**

Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places Chap 12.04 Street & Sidewalk Construction & Maintenance add to section 12.04.060 "G" Utility Company Responsibility Ordinance

2012-26 **Coughlin,Laforest, Palmuc** **Feb 6**

Resolve that Ord Comm hold hearings with Inspectional Services Director on an update on the Neighborhood Property Preservation Ord (Blight)

Ordinance-2012

2012-29	Finn	Feb 6
	Amend Municipal Code in Title 2 Administration Chapter 2.20 City Auditor Section 2.20.020 Duties is amended	
2012-38	Coughlin	Feb 27
	Amend Municipal Code in Title 17-Zoning by creating a new chapter known as Small Scale Solar Energy	
2012-110	Palmucci	Jun 4
	Amending the Municipal Code in Title 17 Zoning by replacing the existing Section 9.6 Zoning Administrator	
2012-169	Laforest	Sep 24
	Install 1 hour Parking on the north side of Washington St from 37' to 247' west of Elm Street OK per Traffic	
2012-175	Mayor Koch	Oct 22
	Amend Municipal Code in Title 2 Administration & Personnel Chapter 2.04 City Branches-Depts-Division Sec 2.04.050 (E) Branch of Public Safety Transfer of Traffic & Parking to 2.04.070 Branch of Public Works	
2012-176	Mayor Koch	Oct 22
	Amend Municipal Code in Title 2 Administration & Personnel Chapter 2.04 City Branches-Depts-Divisions Sec 2.04.040 Branch of General Government by adding (I) Public Buildings Department	
2012-194	Palmucci	Oct 22
	Amend the Municipal Code in Title 17 Zoning by adding the following: Section 8.14.13 Zoning Jurisdiction:	
2012-197	Coughlin & McNamee	Nov 13
	Resolve requesting that the Mayor create a Quincy youth Council & adopt rules and procedures	
2012-198	Palmucci	Nov 13
	Resolve that the Mayor & City Council form a Charter Commission to explore potential areas of change & improvements to the City Charter	

Ordinance-2012

- 2012-200 **Palmucci** **Nov 13**
Amend Zoning Ordinance by adding a new Section 6.9 Medical Marijuana & by amending Section 10 to include definition of Medical Marijuana Distribution
- 2012-207 **Palmucci** **Nov 13**
Install STOP Sign on Hall Place southbound at Copeland Street OK per Traffic
- 2012-208 **Coughlin** **Nov 13**
Install Stop Sign on Arlington St southbound at Parking Area behind the 99 Restaurant Ok per Traffic
- 2012-209 **Coughlin** **Nov 13**
Install No Parking on the east side of Safford St from Holbrook Rd to 100' south of Holbrook Rd & 2 Hour Parking on the east side of Safford St from 100' south of Holbrook Rd to 20' north of Wilson Ave OK per Traffic

Oversight-2012

- 2012-10 **Gutro** **Jan 17**
Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007
Executive
- 2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks
Executive
- 2012-14 **Gutro** **Jan 17**
Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements
Executive
- 2012-135 **Mayor Koch** **Sep 10**
Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.

Public Works-2012

- 2012-12 **Gutro, Laforest, Palmucci** **Jan 17**
Resolve seeking an update on the implementation of the \$25,485,000 Capital Improvement Bond
Executive
- 2012-23 **Palmucci** **Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places by adding 4 new sections to Chapter 12.08 Street Sidewalk Use Regulations
- 2012-24 **Palmucci & Coughlin** **Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places Chap 12.04 Street & Sidewalk Construction & Maintenance add to section 12.04.060 "G" Utility Company Responsibility Ordinance
- 2012-25 **Palmucci, Coughlin** **Feb 6**
Resolve that the DPW Commr. Provide the Council with a report on the progress of the \$8 million Water Meter replacement project.
- 2012-36 **Finn** **Feb 27**
That the Administration provide and update to the City Council on the progress of the Broad Meadows Salt Marsh Restoration Project on or before May 7, 2012 at a scheduled City Council meeting.
Mayor
- 2012-37 **Coughlin, Laforest, Gutro** **Feb 27**
Resolve that the Mayor's Office supply the City Council with an update with regards to the City's designation as a Green Community
Mayor
- 2012-40 **Laforest** **Feb 27**
Resolve that the Director of Information Technology provide the City Councillors with an update of the software's capabilities and usage.
Mayor

Public Works-2012

- 2012-65 **Coughlin** **Apr 2**
Petition from residents of Belmont St to complete a full depth reconstruction of Belmont St & abutting sidewalks from Beale St to South Central Ave
DPW Commr.
- 2012-135 **Mayor Koch** **Sep 10**
Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.
- 2012-138 **Finn** **Sep 10**
Resolve requesting an update on Capital Improvements Bond Council Order 2011-016
- 2012-139 **Gutro, Laforest** **Sep 10**
Resolve re: Flood Prevention, Maintenance and Accountability
- 2012-140 **Palmucci, Croall** **Sep 10**
Resolve requesting an update form the DPW Commissioner as to the staus of the Penn's Hill Drainage Relief Project
- 2012-153 **Palmucci** **Sep 10**
Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond
- 2012-205 **Koch** **Nov 13**
Petition National Grid-install Pushbrace 7-89 at Pole #7 @ Faxon Ave. for new power @ 24 Coddington St.

Rules-2012

- 2012-39 **Laforest & Gutro** **Feb 27**
Resolve that the City Council adopt 940 CMR 29.10 Remote Participation under the Open Meeting Law

Rules-2012

- 2012-184 Finn Oct 22**
Resolve that the City Council return to having transcripts produced of City Council Meetings & Committee Meeting minutes in a timely manner in accordance with the Open Meeting Law

Special Permit Granting Authority-

- 2012-55 Gutro, Laforest, Coughlin Apr 2**
Resolve requesting Appropriation for FY 2013 for City Council to hire legal assistance in Special Permit matters
to the Executive
- 2012-67 Gutro Apr 2**
The City Council sitting as the Special Permit Granting Authority voted to instruct the City Clerk to advertise for Request for Qualifications - this is to provide the SPGA with outside technical support as needed
- 2012-68 Gutro Apr 2**
The City Council sitting as the Special Permit Authority voted to schedule SPGA meetings for the 1st Monday of each month prior to the regularly scheduled City Council Mtg

Placed on File

- 2012-193 Finn**
Resolution regarding Acquisition of Real Property

Matters Disposed of

- 2012-94 Hughes**
2 Petitions from Verizon for the location of a conduit on the Parkingway & on Granite St-this work is required to accommodate the relocation of telecommunications facilities as is required by the City of Quincy as part of the Quincy Center Redevelopment Project-Public Hearing is required

2012-151 Laforest

Petition from NATIONAL GRID to install in Field Street
new ductbank for Quincy Redevelopment Projects
Downtown

2012-159 Croall

Install HP at 118 Martensen Street Ok per Traffic

2012-160 Coughlin

Install 30 minute parking on the north side of Brook St
from 20' east of Arlington St to 20' west of Newport Ave
& No Standing or Stopping on the south side of Brook St
from Fayette St to Newport Ave OK per Traffic

2012-161 Palmucci

Install HP on the east side of Willard St from 96' to 116'
south of Quarry Street OK per Traffic

2012-162 Coughlin

Install 1-Way (north-bound) on Arlington St from Beale St
to Brook St, Install 4 hr parking on west side of Arlington
St 20' north from Beale St to 20' south from Brook St,
Install 4 hr parking on east side of Arlington St 20' to 140'
north from Beale St & Install No Parking Loading Zone on
the east side of Arlington St from 210' north of Beale St to
20' south of Brook St OK per Traffic

2012-163 Coughlin

Install 2 Hr Parking on west side of Newport Ave from
Elmwood Ave to 20' north of Brook St, Install 2 Hr Parking
& No Parking 4-6PM-Monday thru Fri on west side of
Arlington St from 20' to 120' south of Brook St & Install
No Parking on east side of Arlington St from Brook St to
Elmwood Ave OK per Traffic

2012-164 Palmucci

Delete the HP at 5 Westford Street (2007-207 was original
order) OK per Traffic

2012-165 McNamee

Install HP at 33 Cummings Ave OK per Traffic

2012-166 Hughes

Install HP at 1 Adams Street Ok per Traffic

2012-167 Hughes

Install Stop Sign on Staunton Street @ Elm Ave., East Elm Ave & West Elm Ave OK per Traffic

2012-168 Laforest

Delete the HP at 192 Elm St Ok per Traffic

2012-174 Mayor Koch

Amending Municipal Code in Title 13 Public Services -
Delete the existing Chapter 13.08 Sewer Service System
and replace (see order)

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges
incurred by Quincy Water & Sewer customers for a new
connection application and inspection

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges
incurred by Quincy Water & Sewer customers for an
unauthorized sewer connection

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges
incurred by Quincy Water & Sewer customers for MWRA
special assessment

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges
incurred by Quincy Water & Sewer customers for an
unauthorized sewer use, first offense

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for an unauthorized sewer use, second offense

2012-174 Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for an unauthorized sewer use, third offense

2012-174 Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for an sewer pipe inspection-single day

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer Customers for a sewer pipe inspection-multi day

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for denial of access to premises or property

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for private infrastructure analysis

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for private infrastructure repair

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for lateral maintenance--residential

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for lateral maintenance--large residential and mixed use

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for non-residential lateral maintenance

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for lateral repair or replacement

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a non-residential customer--first offense

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a non-residential customer--second offense

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a non-residential customer--third and subsequent offense

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer--first offense

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer-second offense

2012-174 Mayor Koch

Imposing a municipal charges lien for unpaid charges incurred by Quincy Water & Sewer customers for a prohibited discharge by a residential, large residential or mixed use customer--third and subsequent offense

2012-177 Mayor Koch

Appropriation of \$150,000.00 to Parks Dept-Contractual-Same is to be transferred from Community Preservation Fund

2012-178 Mayor Koch

Appropriation of \$250,000.00 as follows: \$150,000.00 to Parks Dept-Contractual & \$100,000.00 to Parks Dept-Tree Improvements-the same to be transferred from Hotel/Motel Tax-Park Improvements

2012-179 Mayor Koch

The sum of \$25,000.00 is appropriated to Reserve for Appropriation-Quincy Historical Society-the same to be transferred from Hotel/Motel Tax-Tourism

2012-180 Mayor Koch

Appropriation of \$13,400.00 to Health Dept-Expense (pump-out boat) the same to be transferred from Waterways Improvement Fund

2012-181 McNamee

That \$25,000.00 be transferred from Granite Lofts Mitigation funds to the Park Dept-Contractual for the restoration/renovation of Gilbert Memorial Park

2012-182 Mayor Koch

Accepting gift of \$7,530.00 from Various donors for Various Local Charities Mayor's Charity Cup Golf Tournament

2012-183 Mayor Koch

Accepting gift of \$50.00 from Charles & Gladys Caldwell for D.A.R.E.

2012-186 Laforest

Resolve that the City Council request Mayor Koch work with the MWRA to update their MOU to make infrastructure & landscape upgrades and maintenance along the Dike

2012-187 Coughlin

Make Arlington Street (southbound) a 1-Way from West Squantum St to Newport Avenue OK per Traffic

2012-188 Coughlin

Install a HP @ 165 Safford Street Ok per Traffic

2012-189 Hughes

Install No Parking on the east side of Hancock St from Furnace Brook Pkwy to 100' north of Furnace Brook Pkwy Ok per Traffic

2012-190 McNamee

Install 1 Hour Parking on the north side of Moon Island Rd from Dorchester St to 570 ft east of Dorchester St & on the south side of Moon Island Rd from 570 ft east of Dorchester St to Guard Shack OK per Traffic

2012-191 Hughes

Delete the HP at 21 Ellington Road OK per Traffic
2008-256 was the original order

2012-192 McNamee

Delete the No Parking on the north side of Moon Island from Dorchester St to 570 ft east of Dorchester St. OK per Traffic

2012-196 Mayor Koch

That \$30,000 be transferred from Traffic & Parking Personal Services Signal Maintainer # 0129351-512324 to Contractual # 0129352-530303

2012-201 Mayor Koch

Accepting gift of \$250.00 for DARE from the Flatly Company

2012-202 Mayor Koch

Authorizing the Mayor to accept 2 easements on the property located at 6-8 Mechanic St owned by Caritas Communities Inc for purposes of Town Brook Improvement project

2012-203 Mayor Koch

Authorizing the Mayor to accept 2 easements on the property located at 31-37 owned by Arline Goodman for the purposes of Town Brook Improvements project

MEETING ORDER

- 1 Calling the roll of members**
 - 2 Prayer for Divine Guidance**
 - 3 Pledge of Allegiance to the Flag**
 - 4 Approval of Previous Meeting Minutes**
 - 5 Communications and reports from the Mayor and other City Officers and City Boards**
 - 6 Unfinished business and preceding meeting**

 - 7 Reports of Committees**
 - 8 Presentation of petitions, memorials and remonstrance**
 - 9 Motions, orders and resolutions**
 - 10 Scheduling of Committee Meetings and Public Hearings.**
 - 11 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.**
-