

**CALENDAR
2013**



**Matters Pending Before The
QUINCY CITY COUNCIL
Tuesday, September 3, 2013**

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

Committee	Chair	Vice-Chair	Members
Finance	Finn	McNamee	All Councillors
Ordinance	Coughlin	Gutro	All Councillors
Oversight	McNamee	Laforest	All Councillors

Five Members

Committee	Chair	Vice-Chair	Members
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
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Downtown & Economic Growth-2013

- 2013-25 **Gutro** **Feb 25**
Preparing for the Rising Tide-a report by the Boston Harbor Association
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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.

Environmental & Public Health-2012

- 2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re:
Multiple Violations of State Environmentl Laws & the
city's efforts to comply with said order

Environmental & Public Health-2013

- 2013-25 **Gutro** **Feb 25**
Preparing for the Rising Tide-a report by the Boston
Harbor Association
- 2013-73 **Gutro** **Apr 22**
Resolve that the Solicitor's office draft language for a ballot
question for the Nov 5, 2013 election for the consideration
of allowing other sources of municipal revenues to be
considered as expenditures eligible for CPA state matching
funds
Law Dept & CPA Committee

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
- 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

Finance-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
- 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')
- 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

Housing-2013

2013-46 **Finn** **Mar 18**
Resolve that City of Quincy support Affordable Housing Resources

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)

2012-29 **Finn** **Feb 6**
Amend Municipal Code in Title 2 Administration Chapter 2.20 City Auditor Section 2.20.020 Duties is amended

Ordinance-2012

- 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
- 2012-194 **Palmucci** **Oct 22**
Amend the Municipal Code in Title 17 Zoning by adding the following: Section 8.14.13 Zoning Jurisdiction:
Planning
- 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-2013

- 2013-27 **Coughlin-Laforest-Palmuc** **Feb 25**
Resolve that the City Council conduct a hearing re: National Grid Infrastructure within the City of Quincy
- 2013-95 **Palmucci** **Jun 3**
Amend Title 17 Zoning Ordinance by deleting Sec 9.4 Special Permits in its entirety & substitute the revised Section 9.4.1-the Planning Board shall be designated as the Special Permit Granting Authority for the City of Quincy
Law Dept
- 2013-96 **Palmucci** **Jun 3**
Amend Titlt 17 Zoning Ordinance in Sec 8.0 Special Districts & 8.4 PUD Districts by removing the term "City Council" & replacing it with "Planning Board"
Law Dept

Ordinance-2013

- 2013-96A Palmucci Jun 3**
That Council Order 2010-064 Rules & Regulations of the City Council Acting as the Special Permit Granting Authority be amended to reflect the proposed changes
Law Dept
- 2013-125 Coughlin Jun 17**
Delete the HP at 14 Newport Terrace OK per Traffic
- 2013-126 McNamee Jun 17**
Install 1 Way Stop Sign on Trevore St eastbound at Bellevue Road OK per Traffic
- 2013-127 Hughes Jun 17**
Install HP at 92 Davis Street 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.

Oversight-2012

- 2012-141 **Gutro** **Sep 10**
Resolve seeking a MBTA update on conditions/plans for the Quincy Center Station
- 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
- 2012-154 **McNamee** **Sep 24**
Resolve that a hearing be held on the land purchase at 20 Furnace Ave
- 2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmental Laws & the city's efforts to comply with said order

Oversight-2013

- 2013-25 **Gutro** **Feb 25**
Preparing for the Rising Tide-a report by the Boston Harbor Association

Park & Recreation-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.

Public Safety-2012

- 2012-52 **Palmucci** **Apr 2**
Resolve re: update on Public Safety by the Quincy Police Dept.

Public Safety-2012

- 2012-185 Coughlin Oct 22**
Resolve that the City Council Public Safety Committee review the implementation of council order 2010-169 re: Fire Dep False Alarm Investigations
- 2012-199 Palmucci Nov 13**
Resolve that the City Council review the current regulations & laws governing Tow Companies
- 2012-206 Laforest Nov 13**
Communication from Atty Joseph Sullivan re: his client Kostas Zalios & the MBTA Bus Stop located at 334 Sea St
- 2012-227 Palmucci & Gutro Dec 3**
Resolve that the City Council Public Safety Committee seeks strategies & actions taken & planned to make the city safer for pedestrians & cyclists

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.

Public Works-2012

- 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
- 2012-65 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

Public Works-2012

- 2012-205 **Koch** **Nov 13**
Petition National Grid-install Pushbrace 7-89 at Pole #7 @
Faxon Ave. for new power @ 24 Coddington St.
- 2012-228 **Coughlin** **Dec 3**
Petition from residents of Roosevelt Rd to make the street a
Public Way instead of a private way
Executive-Engineering
- 2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re:
Multiple Violations of State Environmental Laws & the
city's efforts to comply with said order

Public Works-2013

- 2013-26 **Coughlin-Palmucci-Hughe** **Feb 25**
Resolve re: an Adopt-a-Hydrant Program
Mayor & DPW Commr.
- 2013-27 **Coughlin-Laforest-Palmuc** **Feb 25**
Resolve that the City Council conduct a hearing re:
National Grid Infrastructure within the City of Quincy

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
- 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
- 2013-77 **Shea** **May 6**
Application from Sobin Park LLC (Mike Verrochi) for a PUD Special Permit for Penn St to construct a 6 story 180 unit building
Planning Bd.

Placed on File

- 2012-195 **Hughes**
Communication from Atty. Christopher Harrington Re: property at 20 Fort Street
- 2013-128 **Palmucci**
Communication from James P. Edwards of Holmes & Edwards Architects re:Land on 24 Furnace Ave

Matters Disposed of

- 2013-61 **Palmucci**
Amend Municipal Code-in Zoning add section 6.9 Medical Marijuana Distribution Centers

- 2013-74 Mayor Koch**
Presentation of the Fiscal Year 2014 Municipal Budget
- 2013-76 Coughlin**
Accepting modifications of the Community Preservation Act
- 2013-78 Mayor Koch**
Appropriation of a total of \$16,150,734.00 for the payment of expenses of the Water Enterprise Fund - the same to be charged to the Revenue of the Water Enterprise Fund
- 2013-79 Mayor Koch**
Appropriation of a total of \$22,814,764.00 for the payment of expenses of the Sewer Enterprise Fund - the same to be charged to the Revenue of the Sewer Enterprise Fund
- 2013-81 Mayor Koch**
BOND ORDER-That \$900,000 is appropriated to pay costs of purchasing a new ladder truck for the Fire Dept.
- 2013-82 Mayor Koch**
BOND ORDER-That \$2,500,000 is appropriated to pay costs of demolishing the old Quincy High School Bldg representing an add'l cost of the new Quincy High School
- 2013-85 Mayor Koch**
Petition from Nat Grid-Electric for Grant of Location for Mechanic St, Walter Hannon Parkway, & Revere Rd-City of Quincy to install duct & manhole, then turn over duct & manhole system to National Grid
- 2013-86 Mayor Koch**
Petition from Nat Grid-Electric for Grant of Location for Foster Street & Cottage Avenue-City of Quincy to install duct & manhole, then turn over duct & manhole system to National Grid-part of Merchants Row

- 2013-87 Mayor Koch**
Petition from Nat Grid- Electric for Grant of Location for Revere Rd & D. Ryan Pkwy-City of Quincy to install duct & manhole, then turn over duct & manhole system to National Grid-part of Merchants Row
- 2013-88 Mayor Koch**
Petition from Nat Grid- Electric for Grant of Location for Chestnut St & Kilroy Way-City of Quincy to install duct & manhole, then turn over duct & manhole system to National Grid-part of Merchants Row
- 2013-93 Mayor Koch**
That \$129,221.66 be transferred from Reserve for Appropriation - Salary Increase to Personal Services, Dept Head/Adm (see list on order)
- 2013-97 Mayor Koch**
That a sum not to exceed \$40,000.00 is to be appropriated to Quincy Historical Society-Tourism to be disbursed in FY 14 quarterly payments-same to be transferred from Hotel/Motel Tax
- 2013-98 Mayor Koch**
That a sum not to exceed \$180,000.00 is to be appropriated to Discover Quincy/Quincy Chamber of Commerce-Tourism-to be disbursed in FY 14 quarterly payments-the same to transferred from the Hotel/Motel Tax
- 2013-102 Croall**
Delete the HP at 22 Richie Road OK per Traffic (2003-211 was the original order)
- 2013-103 McNamee**
Delete the HP at 52-54 Holyoke Street Ok per Traffic (2008-294 was the original order)
- 2013-104 Laforest**
Install HP at 49 Stewart St, OK per Traffic

- 2013-105** **McNamee**
Install HP at 65 Appleton Street, OK per Traffic
- 2013-106** **Hughes**
Install 2 hour parking on the east side of Old Colony Ave from 135' north of St Anns Rd to St Anns Rd & from 300' north of St Anns Rd to 215' north of St Anns Rd & Bus Stop from 215' to 135' north of St Anns Rd Ok per Traffic
- 2013-107** **Hughes**
Install No Parking on the north side of Sachem St from Franklin Ave to Quincy Shore Dr & on the south side from Telephone # 2 to Quincy Shore Dr Ok per Traffic
- 2013-108** **Laforest**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Place-Chapter 12.16 Water Recreation Regulations delete Ch 12.16 in its entirety & replace (see order)
- 2013-109** **Laforest**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Place-Chapter 12.24 City Harbor delete Ch 12.24 in its entirety & replace (see order)
- 2013-110** **Laforest**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Place Chapter 12.26 Mooring permit Sections 12.26. 010, 12.26.070 & 12.26.080 is being amended
- 2013-111** **Mayor Koch**
Appropriation of \$124,934.66 to Library-Personal Services-same to be transferred from Reserve for Appropriation
- 2013-112** **Mayor Koch**
Appropriation of \$40,000.00 to Park Dept-same to be transferred from Ward 6 Mitigation Funds - for the Squantum Children's Playground at John Wendell Moses Playground

- 2013-113 Mayor Koch**
Authorizing the City/IT Dept to enter into a 5 yr lease for the purchase of updates softward & hardward
- 2013-114 Mayor Koch**
Fiscal Year end transfers in the amount of \$396,361.00
- 2013-115 Mayor Koch**
Appropriation of \$35,000.00 to Police Dept-Contractual-the same to be transferred from the Waterways Improvement Fund
- 2013-116 Mayor Koch**
Appropriation of \$700,000.00 to Traffic & Parking-Personal Services-same to be transferred from Reserve for Appropriation-Parking Receipts
- 2013-117 Mayor Koch**
Appropriation of \$40,000.00 to Inspectional Services-Personal Services - same to be transferred from Wetland Protection Fund
- 2013-118 Mayor Koch**
That \$300,000.00 is the limit which may be expended in FY 14 from the Recreation Revolving Account per the provisions of MGL Ch 44 sec 53 1/2
- 2013-119 Mayor Koch**
That \$100,000.00 is the limit which may be expended in FY 14 from the DPW Revolving Account per the provisions of MGL Ch 44 Sec 53 1/2
- 2013-120 Mayor Koch**
Appropriation of \$35,000.00 to the Park Dept.-Personnal Services - the same is to be transferred from Community Preservation Fund-Administration

2013-121 Mayor Koch

Appropriation of \$8,000.00 to the Pump-Out Boat (Clean Vessel Grant) the same to be transferred from the Waterways Improvement Fund

2013-122 Mayor Koch

Accepting gift of \$2,600.00 from various donors for the D.A.R.E. Camp

2013-123 McFarland

Resolve that the City Council support Senate bill 621 An Act relative to compliance of condominium associations

2013-124 Palmucci

Petition from Nat Grid/Gas to install approx. 300 ft of 6" gas main from 215 Common St easterly to the gas main on Common Street @ Tinson Road

2013-129 Mayor Koch

Accepting gift of \$2,500 from Copeland Family Foundation for the Friends of Wollaston Beach

MEETING ORDER

- 1 Calling the roll of members**
- 2 Prayer for Divine Guidance**
- 3 Pledge of Allegiance to the Flag**
- 4 Communications and reports from the Mayor and other City Officers and City Boards**
- 5 Unfinished business and preceding meeting**
- 6 Reports of Committees**
- 7 Presentation of petitions, memorials and remonstrance**
- 8 Motions, orders and resolutions**
- 9 Scheduling of Committee Meetings and Public Hearings.**
- 10 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.**