

Kevin F. Coughlin Brad L. Croall Joseph G. Finn Douglas S. Gutro

## **City of Quincy**

#### **Massachusetts**

OFFICE OF THE CITY COUNCIL 1305 HANCOCK STREET, QUINCY, MA 02169

> 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, JUNE 4, 2012 ACTION TAKEN

### 7:55 PM

Special Permit Granting Authority Meeting to accept Application of Rina, Inc. for 845-847 Hancock St., Quincy and set a public hearing date for Monday, September 24, 2012 at 6:30 PM.

PRESENT WERE COUNCILLORS KEVIN COUGHLIN, BRAD CROALL, DOUGLAS GUTRO, KIRSTEN HUGHES, MARGARET LAFOREST, BRIAN MCNAMEE, BRIAN PALMUCCI AND MICHAEL MCFARLAND WHO PRESIDED. COUNCILLOR JOSEPH FINN WAS ABSENT. RECEIVED/STAMPED ON MAY 23, 2012 BY CLERK OF COUNCIL JOE SHEA. Motion by Councillor Gutro, seconded by Councillor McNamee, application from Rina, Inc. was accepted and referred to the Planning Board. Adjourned at 8:05 pm.

# 8:00 PM CITY COUNCIL MEETING

PRESENT WERE COUNCILLORS KEVIN COUGHLIN, BRAD CROALL, DOUGLAS GUTRO, KIRSTEN HUGHES, MARGARET LAFOREST, BRIAN MCNAMEE, BRIAN PALMUCCI AND MICHAEL MCFARLAND WHO PRESIDED. COUNCILLOR JOSEPH FINN WAS ABSENT.



- 1. Mayor Thomas Koch Update on Downtown- #2012-114
  Accelerated Development Plan for Block Four/Merchants Row
  Mr. Kenneth Narva, Managing Partner for Beal/Street-Works
  Richard Heapes, Paul Hines, Mr. Fishman
  Councillor Gutro Referred to Finance and Downtown Committees
- 2. Fifty (50) year lease with Tide Mill partners for 610 Southern Artery #2012-104 Councillor Gutro referred to Finance, Park & Rec. & Library & Historic Places Committees.

- 3. Parcels available for disposition with restrictions in technical proposal from Quincy Quarry Canopy Tours #2012-105 Councillor Gutro waived reading And referred to 3 committees Finance, Park & Rec. & Environmental & Public Health Committees.
- 4. Lease & License Agreement with Quincy Quarry Canopy Tours & Commonwealth of MA #2012-106 Councillor Gutro waived reading and referred to 3 committees Finance, Park & Rec. & Environmental & Public Health Committees.
- 5. Amend Zoning Ordinance Title 17- deleting Section 8.0 and substituting new section 8.1.2 FLOOD PLAIN DISTRICT (FEMA Revisions) #2012-107 Councillor Gutro waived reading and Councillor Coughlin referred to Planning Board and Ordinance Committee.
- 6. Accepting Gift of \$1,350 for D.A.R.E. Camp from Various Donors #2012-108 Motion by Councillor Gutro, seconded by Councillor Hughes, gift accepted by an 8-0 roll call vote with Councillor Finn absent.
- 7. Accepting Gift of \$250 for D.A.R.E. Program from Twin Labs, Inc. #2012-109 -- Motion by Councillor Croall, seconded by Councillor Hughes, gift accepted by an 8-0 roll call vote with Councillor Finn absent.
- 8. Palmucci Order to amend existing section 9.6 of Zoning Ordinance re: Zoning Adnministrator #2012-110 Councillor McNamee waived reading – Councillor Palmucci referred to Ordinance - no advertising. Coughlin recommended an amendment which Joe Shea noted on the order.
- 9. Croall Resolve Fore River Bridge Project Labor Agreement #2012-111 Motion by Councillor Croall, seconded by Councillor Gutro, to adopt resolve, motion carried by an 8-0 roll call vote with Councillor Finn absent.
- 10. Coughlin Resolve received from Daniel E. Higgins to support a call for a Constitutional Amendment overturning the "Citizens United Decision" #2012-112 Motion by Councillor Coughlin, seconded by Councillor Gutro, resolve passed with 4 in favor (Councillors Coughlin, Croall, Gutro & Hughes, 4 voting "present" (Councillors Laforest, McNamee, Palmucci & McFarland with Councillor Finn absent.

#### Late items:

2012-084a Water Enterprise Budget McNamee referred to Finance Committee 2012-084b Sewer Enterprise Budget McNamee referred to Finance Committee.

COMMUNICATION RECEIVED FROM TRAFFI C ENGINEER GILLON #2012-113 RECOMMENDING LIMITED PARKING ON PORTION OF WILLARRD STREET TO DISCOURAGE CAR POOLING FROM WILLARD STREET.

#### REPORTS OF COMMITTEES

Motion by Councillor McNamee, seconded by Councillor Coughlin, orders #2012-072, #2012-089, #2012-090 were all removed from <u>Finance Com</u>. and passed by an 8-0 roll call vote.

#2012-072 Appropriation of \$70,000 to Water Enterprise Other Assessments to be transferred from Water Stabilization Fund.

#2012-089 Appropriation of \$150,000 to Unemployment Insurance to be charged to Free Cash.

#2012-090 Appropriation of \$239,000 to F.I.C.A. Assessment to be charged to Free Cash.

Councillor Coughlin removed from Ordinance the following six orders:

#2012-096 Install HP AT 32 Statiion Street - Coughlin/Palmucci, passed by 8-0 roll call vote

#2012-097 Install Passenger Loading Zone at 33 Nightingale Avenue – motion by Coughlin/Palmucci passed by an 8-0 roll call vote

#2012-098 Coughlin/Hughes Install HP south side Whitney Rd. passed 8-0 roll call vote

#2012-099 Install No Parking on Beach St. - Coughlin, Hughes, passed by 8-0 roll call vote

2012-100 Install No Parking on Billings Rd. - Coughlin/Hughes passed by 8-0 roll call vote

#2012-101 Install No Parking east side of Gould St. - Coughlin/Hughes passed by 8-0 roll call vote

Rule 24 was waived to allow the meeting to continue beyond 11:00 pm.

COUGHLIN/PALMUCCI RESOLVE RE: BILLBOARDS #2012-115 Reading waived & Councillor Coughlin referred the matter to the Solicitor's Office and the Ordinance Committee.

### SCHEDULING OF COMMITTEE MEETINGS & PUBLIC HEARINGS

8:00 pm on Wednesday, June 13, 2012 Canopy Tours ENVIRONMENT & Public Health Committee #2012-105 & 106

6:00 pm on Monday, June 18, 2012 DOWNTOWN UPDATE Block 4 Merchants Row #2012-114

ADJOURNMENT at 11: 22 pm.