

CITY OF LYNN

**Regular City Council Meeting, June 26, 2018
Council President Darren P. Cyr**

Eleven Councillors Present

Moment of Silence. Councilor Field asked that the Family of Joe McDonald and Terry McGuire be remembered. Councilor Colucci asked that the Family of Stelio Boverini be remembered.

Motion made by Councilor Colucci and seconded by Councilor Capano to accept the Meeting Minutes of June 12, 2018.

Motion carried.

COMMUNICATIONS:

Re-appointment to the Water and Sewer Commission – William R. Trahant Sr.

Motion made by Councilor Lozzi and seconded by Councilor Colucci to re-appoint William R. Trahant, Sr. to the Lynn Water and Sewer Commission.

Motion carried by the following ye and any vote:

11 YES 0 NO

Communication from His Honor the Mayor:

Dear Councilors:

I am hereby appointing Mr. Flory Makuwa, 4 Breed Terrace, to serve on the Zoning Board of Appeals as an Associate Member. Mr. Makuwa's term is effective immediately and will expire on January 15, 2021. Sincerely, Mayor Thomas M. McGee, City of Lynn

Motion made by Councilor Colucci and seconded by Councilor Capano to appoint Mr. Flory Makuwa to the Zoning Board of Appeals, effective immediately and will expire on January 15, 2021.

Motion carried by the following ye and nay vote:

11 YES 0 NO

Communication from His Honor the Mayor:

Dear Councilors:

I am hereby appointing Mr. Son Wooten, 589 Essex Street, Unit 410 to serve on the Zoning Board of Appeals as an Associate Member. Mr. Wooten's term is

effective immediately and will expire on January 15, 2021.

Sincerely, Mayor Thomas M. McGee, City of Lynn.

Motion made by Councilor Colucci and seconded by Councilor Capano to appoint Mr. Son Wooten, 589 Essex Street, Unit 410 to the Zoning Board of Appeals, effective immediately and will expire on January 15, 2021.

Motion carried by the following ye and nay vote:

11 YES 0 NO

Communication from His Honor the Mayor:

Dear Councilors:

I am hereby appointing Mr. Jaime Figueroa, 12 Gardiner Street, to serve on the Zoning Board of Appeals as an Associate Member. Mr. Figueroa's term is effective immediately and will expire on January 15, 2021.

Sincerely, Mayor Thomas M. McGee, City of Lynn

Motion made by Councilor Colucci and seconded by Councilor Capano to appoint Mr. Jamie Figueroa, 12 Gardiner Street, to the Zoning Board of Appeals, effective immediately and will expire on January 15, 2021.

Motion carried by the following ye and nay vote:

11 YES 0 NO

Communication from His Honor the Mayor:

Dear Councilors:

I am hereby appointing Mr. William Maher, 19 Bonavesta Terrace to serve on the Planning Board. Mr. Maher's term is effective immediately and will expire on January 15, 2023.

Sincerely, Mayor Thomas M. McGee, City of Lynn

Motion made by Councilor Colucci and seconded by Councilor Capano to appoint Mr. William Maher, 19 Bonvaesta Terrace to the Zoning Board of Appeals, effective immediately and will expire on January 15, 2023.

Motion carried by the following ye and nay vote:

11 YES 0 NO

PUBLIC HEARINGS:

Public Hearing: Annual Action Plan

Ordered that His Honor, the Mayor, be and hereby is authorized to execute the City's Fiscal Year 2019 Action Plan, including the use of the Department of Housing and Urban Development's Fiscal Year 2018 appropriations for the Community Development Block Grant Program (\$2,494,689), HOME Program (\$856,040) and the Emergency Solutions Grant Program (\$207,328).

The following appeared in Favor:

Donald Walker, OECD

No one appeared in Opposition.

Public Hearing Closed.

Motion made by Councilor Colucci and seconded by Councilor Starbard to grant.

Motion carried by the following ye and nay vote:

11 YES 0 NO

Public Hearing: Bond Order – Hood Elementary School

That the City appropriates the amount of amount of five million eight hundred eighty-two thousand one hundred and ninety-three (\$5,882,193.00) dollars for the purpose of paying costs for the design and replacement of the roof and windows/doors at the Hood Elementary School, located at 24 Oakwood Avenue, Lynn Massachusetts, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational programs, and for which the City of Lynn may be eligible for a grant from the Massachusetts School Building Authority (MSBA), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the City Treasurer, with the approval of the Mayor, is hereby authorized to borrow said amount under and pursuant to G. L. c. 44, as amended and supplemented, or any other enabling authority, and to issue bonds or notes of the City therefor. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the City incurs in excess of any grant approved by and received from the MSBA on account of the Project shall not exceed the lesser of (i) seventy-nine and 58/100 percent (79.58%) of eligible approved Project costs, as determined by the MSBA, or (ii) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement relating to the Project that may be executed between the City and the MSBA. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with G. L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

FURTHER ORDERED: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the City authorized by this Order, and to provide such information and execute such

documents as such officials of the Commonwealth may require in connection therewith.

The following appeared in Favor:

Council President handed the gavel to Council Vice-President Barton.

Councilor Darren P. Cyr

No one appeared in Opposition.

Public Hearing Closed.

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to A BOND ORDER TO PAY COSTS OF MAKING ROOF, WINDOW AND DOOR REPAIRS TO THE HOOD ELEMENTARY SCHOOL

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES 0 NO

Emergency Order was then adopted by the following yea and nay vote:

11 YES 0 NO

Public Hearing: Amend Zone Ordinance regarding an Elderly Person:

IN THE YEAR TWO THOUSAND EIGHTEEN AN ORDINANCE AMENDING THE ZONE ORDINANCE OF THE CITY OF LYNN

Be it Ordained by the City Council and by the authority of the same as follows, to wit:-

SECTION 1:00

The Zone Map of the City of Lynn, as the same constitutes and is part of the Zone Ordinance of the City of Lynn, together with said Zone Ordinance, as heretofore amended, is further amended as follows:

By amending Section 2. 5 of the Zone Ordinance to read:

2.5 Elderly Person: For the purpose of this Ordinance, except in the R3 District, an elderly person shall be anyone who has reached the age of sixty-five. In the R3 District, an elderly person shall be anyone who has reached the age of fifty-five.

No one appeared in Favor.

No one appeared in Opposition.

Letter from Planning Board in Opposition.

Motion made by Councilor Lozzi and seconded by Councilor Walsh to DENY

Motion carried by the following yea and nay vote:

11 YES 0 NO

COMMITTEES:**Report of the June 26, 2018 Committee on RFP Sub-Committee recommending the following to be accepted:**

1. Discussion re: Former Marshall Middle School on Porter Street/ RFP

**2. OTHER BUSINESS
REPORT ACCEPTED.**

Report of the June 26, 2018 Committee on Utilities recommending the following to be accepted:**PUBLIC HEARINGS:**

Request for a Grant of Location by Crown Castle Fiber for a proposed conduit installation at 402 Boston Street (Capano)- **Granted with Stipulations per DPW Commissioner.**

Request for a Grant of Location by AT&T to attach a small cell site to an existing National Grid utility pole at 3 Phillips Avenue (Cyr) - **Tabled**

**OTHER BUSINESS
REPORT ACCEPTED.**

Report of the June 26, 2018 Committee on Lynnway/Market Street recommending the following to be accepted:

1. Presentation by Al Wilson re: Beyond Walls for Upcoming summer months.

**2. OTHER BUSINESS
REPORT ACCEPTED.**

Report of the June 26, 2018 Committee on Ways and Means recommending the following to be accepted:

Ordered that a Public Hearing be scheduled on an Order to amend a prior Loan Order of the Lynn City Council dated December 18, 2015 authorizing the City of Lynn to incur bonded indebtedness to pay costs of various capital project within the City of Lynn, in the amount of \$4,000,000.00, so as to pay costs of various alternative capital projects, which Order shall provide as follows:

CITY OF LYNN

In City Council, July __, 2018

ORDERED: That the Loan Order of the Lynn City Council dated December 18, 2015 authorizing the City of Lynn to incur bonded indebtedness to pay costs of various capital projects within the City of Lynn, in the amount of \$4,000,000.00 (the "Order"), is hereby amended to permit the application of such funds to pay costs of the following alternative capital expenditures:

Flax Pond Playground	irrigation	\$27,000	\$27,000
Gowdy Park	drainage improvements/fence/guardrail	\$108,000	\$108,000
Lynn Woods Playground	play equipment & court restoration	\$25,000	\$25,000
Sheridan Street Playground	play equipment	\$20,000	\$20,000
Keaney Park	court repair	\$50,000	\$50,000
Williams Ave Playground	play equipment replacement & repair	\$45,000	\$45,000
Goldfish Pond Park	masonry and other repairs	\$45,000	\$45,000
Kiley Playground	electrical upgrades and restoration	\$10,000	\$25,000
Frey Park	field light replacement	\$100,000	\$116,000
Warren Street Playground	play equipment & court repairs	\$120,000	120,000
Bennett St. Playground	play equipment & court repairs	N/A	\$50,000
Marian St. Garden Court	resurfacing	N/A	\$8,000
High Rock Reservation	renovations & repair	\$50,000	\$50,000
Angel Island (Broad St.)	repair & restoration (historical trough)	\$50,000	\$50,000
Seaport Marina	dock repair	\$450,000	\$1,000,000
Fraser Field	partial funds for canopy repairs	\$700,000	\$235,000
Lynnfield Street Fire Station	interior renovations & parking lot repair	\$50,000	\$58,000
Fayette Street Fire Station	building renovation design	\$40,000	\$47,000
West Lynn Fire Station	design	\$90,000	\$105,000
Hollingsworth Street Fire Station	interior renovations & building repairs	\$50,000	\$58,000
Western Ave Fire Station	interior renovations	\$60,000	\$70,000
Classical High School	boiler & room	\$500,000	\$530,000
Brickett School	boiler	N/A	\$328,000
City Hall	boiler	N/A	\$350,000
City Hall	external masonry repairs & power washing	\$90,000	\$105,000
DPW Fire Alarm	system replacement	\$150,000	\$175,000
DPW	storage repair	\$200,000	\$200,000

The amounts associated with each capital project are necessarily estimates, and the Mayor may allocate more funds to any one or more such items, and less to others, so long as, in the judgment of the Mayor, each of such capital expenditures items described above can be completed within the total appropriation made by this Order.

Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to an Order that a Public Hearing be scheduled on an Order to amend a prior Loan Order of the Lynn City Council dated December 18, 2015 authorizing the City of Lynn to incur bonded indebtedness to pay costs of various capital project within the City of Lynn, in the amount of \$4,000,000.00, so as to pay costs of various alternative capital projects, which Order shall provide as follows:

CITY OF LYNN

In City Council, July __, 2018

ORDERED: That the Loan Order of the Lynn City Council dated December 18, 2015 authorizing the City of Lynn to incur bonded indebtedness to pay costs of various capital projects within the City of Lynn, in the amount of \$4,000,000.00 (the "Order"), is hereby amended to permit the application of such funds to pay costs of the following alternative capital expenditures:

Flax Pond Playground	irrigation	\$27,000	\$27,000
Gowdy Park	drainage improvements/fence/guardrail	\$108,000	\$108,000
Lynn Woods Playground	play equipment & court restoration	\$25,000	\$25,000
Sheridan Street Playground	play equipment	\$20,000	\$20,000
Keaney Park	court repair	\$50,000	\$50,000
Williams Ave Playground	play equipment replacement & repair	\$45,000	\$45,000
Goldfish Pond Park	masonry and other repairs	\$45,000	\$45,000
Kiley Playground	electrical upgrades and restoration	\$10,000	\$25,000
Frey Park	field light replacement	\$100,000	\$116,000
Warren Street Playground	play equipment & court repairs	\$120,000	120,000
Bennett St. Playground	play equipment & court repairs	N/A	\$50,000
Marian St. Garden Court	resurfacing	N/A	\$8,000
High Rock Reservation	renovations & repair	\$50,000	\$50,000
Angel Island (Broad St.)	repair & restoration (historical trough)	\$50,000	\$50,000
Seaport Marina	dock repair	\$450,000	\$1,000,000

Fraser Field	partial funds for canopy repairs	\$700,000	\$235,000
Lynnfield Street Fire Station	interior renovations & parking lot repair	\$50,000	\$58,000
Fayette Street Fire Station	building renovation design	\$40,000	\$47,000
West Lynn Fire Station	design	\$90,000	\$105,000
Hollingsworth Street Fire Station	interior renovations & building repairs	\$50,000	\$58,000
Western Ave Fire Station	interior renovations	\$60,000	\$70,000
Classical High School	boiler & room	\$500,000	\$530,000
Brickett School	boiler	N/A	\$328,000
City Hall	boiler	N/A	\$350,000
City Hall	external masonry repairs & power washing	\$90,000	\$105,000
DPW Fire Alarm	system replacement	\$150,000	\$175,000
DPW	storage repair	\$200,000	\$200,000

The amounts associated with each capital project are necessarily estimates, and the Mayor may allocate more funds to any one or more such items, and less to others, so long as, in the judgment of the Mayor, each of such capital expenditures items described above can be completed within the total appropriation made by this Order. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES 0 NO

Emergency Order was then adopted by the following yea and nay vote:

11 YES 0 NO

Transfer the sum of THREE HUNDRED ONE THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (301,200.00)

From the Account of 98035-7800 Reserve 301,200.00

To the Account of 22404-1000 LFD-Salaries 301,200.00

To fund extra week of payroll in addition to shortfall from FY18 appropriated budget due to minimum manning clause.

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order transferring the sum of

THREE HUNDRED ONE THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (301,200.00)

From the Account of 98035-7800 Reserve 301,200.00
 To the Account of 22404-1000 LFD-Salaries
 301,200.00

To fund extra week of payroll in addition to shortfall from FY18 appropriated budget due to minimum manning clause.

FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Emergency Order was then adopted by the following ye and nay vote:

11 YES 0 NO

Transfer the sum of SEVENTY FIVE THOUSAND NINE HUNDRED FIFTY DOLLARS AND ZERO CENTS (75,950.00)

From the Account of <u>98035-7800</u>	Reserve	75,950.00
To the Account of <u>11104-1000</u>	Mayors-Salaries	2,800.00
To the Account of <u>11124-1000</u>	Council-Salaries	2,500.00
To the Account of <u>11304-1000</u>	Comptrollers-Salaries	5,750.00
To the Account of <u>11404-1000</u>	Treasurer-Salaries	3,450.00
To the Account of <u>11504-1000</u>	Assessor-Salaries	14,550.00
To the Account of <u>11604-1000</u>	City Clerk-Salaries	13,200.00
To the Account of <u>11704-1000</u>	Purchasing-Salaries	5,000.00
To the Account of <u>11724-1000</u>	IT-Salaries	3,500.00
To the Account of <u>11904-1000</u>	Personnel-Salaries	4,300.00
To the Account of <u>43924-1000</u>	Parking-Salaries	17,800.00
To the Account of <u>65824-1000</u>	Veterans-Salaries	2,000.00
To the Account of <u>76424-1000</u>	GAR-Salaries	1,100.00

To fund additional week of payroll for various departments.

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order transferring the sum of SEVENTY FIVE THOUSAND NINE HUNDRED FIFTY DOLLARS AND ZERO CENTS (75,950.00)

From the Account of <u>98035-7800</u>	Reserve	75,950.00
To the Account of <u>11104-1000</u>	Mayors-Salaries	2,800.00
To the Account of <u>11124-1000</u>	Council-Salaries	2,500.00
To the Account of <u>11304-1000</u>	Comptrollers-Salaries	5,750.00
To the Account of <u>11404-1000</u>	Treasurer-Salaries	3,450.00
To the Account of <u>11504-1000</u>	Assessor-Salaries	14,550.00
To the Account of <u>11604-1000</u>	City Clerk-Salaries	13,200.00
To the Account of <u>11704-1000</u>	Purchasing-Salaries	5,000.00

To the Account of <u>11724-1000</u>	IT-Salaries	3,500.00
To the Account of <u>11904-1000</u>	Personnel-Salaries	4,300.00
To the Account of <u>43924-1000</u>	Parking-Salaries	17,800.00
To the Account of <u>65824-1000</u>	Veterans-Salaries	2,000.00
To the Account of <u>76424-1000</u>	GAR-Salaries	1,100.00

To fund additional week of payroll for various departments.

FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yeas and nays vote:

11 YES 0 NO

Emergency Order was then adopted by the following yeas and nays vote:

11 YES 0 NO

Transfer the sum of ONE HUNDRED EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (118,000.00)

From the Account of 98035-7800 Reserve 118,000.00

To the Account of 98045-7400 FICA-Expenses 118,000.00

To fund anticipated shortfall in FICA obligation.

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order transferring the sum of ONE HUNDRED EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (118,000.00)

From the Account of 98035-7800 Reserve 118,000.00

To the Account of 98045-7400 FICA-Expenses 118,000.00

To fund anticipated shortfall in FICA obligation.

FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yeas and nays vote:

11 YES 0 NO

Emergency Order was then adopted by the following yeas and nays vote:

11 YES 0 NO

Transfer the sum of FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (400,000.00)

From the Account of 11764-7400 Workers Comp-Expense 400,000.00

To the Account of 98045-7400 FICA-Expenses 400,000.00

To fund anticipated shortfall in FICA obligation.

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order transferring the sum of FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (400,000.00)

From the Account of 11764-7400 Workers Comp-Expense 400,000.00
To the Account of 98045-7400 FICA-Expenses 400,000.00

**To fund anticipated shortfall in FICA obligation.
 FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following yea and nay vote:
 11 YES 0 NO**

**Emergency Order was then adopted by the following yea and nay vote:
 11 YES 0 NO**

Transfer the sum of ONE HUNDRED SIXTY TWO THOUSAND DOLLARS AND ZERO CENTS (162,000.00)

From the Account of <u>11934-1000</u> ISD-PR	82,620.00	
From the Account of <u>11935-2412</u> ISD-Exp	52,880.00	
From the Account of <u>43905-2400</u> Care of Dogs-Exp	26,500.00	
To the Account of <u>22525-2104</u> Street Lights-Exp	162,000.00	To

fund unforeseen expenses

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order transferring the sum of ONE HUNDRED SIXTY TWO THOUSAND DOLLARS AND ZERO CENTS (162,000.00)

From the Account of <u>11934-1000</u> ISD-PR	82,620.00
From the Account of <u>11935-2412</u> ISD-Exp	52,880.00
From the Account of <u>43905-2400</u> Care of Dogs-Exp	26,500.00
To the Account of <u>22525-2104</u> Street Lights-Exp	162,000.00

To fund unforeseen expenses

FOREGOING CONSTITUTES AN EMERGENCY.

**Emergency Preamble was adopted by the following yea and nay vote:
 11 YES 0 NO**

**Emergency Order was then adopted by the following yea and nay vote:
 11 YES 0 NO**

Transfer the sum of SIX THOUSAND THREE HUNDRED FORTY TWO DOLLARS AND THIRTY THREE CENTS (6,342.33)

From the Account of <u>44125-2101</u> DPW- Exp	6,342.33
To the Account of <u>98025-4200</u> Unpd Bills of PY-DPW	6,342.33

To fund prior year bill received after the close of the previous FY.

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order transferring the sum of SIX THOUSAND THREE HUNDRED FORTY TWO DOLLARS AND THIRTY

THREE CENTS (6,342.33)

From the Account of <u>44125-2101</u> DPW- Exp	6,342.33
To the Account of <u>98025-4200</u> Unpd Bills of PY-DPW	6,342.33

To fund prior year bill received after the close of the previous FY.

FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Emergency Order was then adopted by the following ye and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (2,500,000.00) as allotted to the City of Lynn Office of Economic Community Development by the Executive Office of Housing and Economic Development (EED) for a MASSWORKS Infrastructure Program Grant funding for Boston and Federal Street Revitalization Project. Grant Period 06/05/18 to 06/30/19

Councilor Barton attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to an Order to certify as an "Available Fund" the amount of TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (2,500,000.00) as allotted to the City of Lynn Office of Economic Community Development by the Executive Office of Housing and Economic Development (EED) for a MASSWORKS Infrastructure Program Grant funding for Boston and Federal Street Revitalization Project. Grant Period 06/05/18 to 06/30/19

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Emergency Order was then adopted by the following ye and nay vote:

11 YES 0 NO

REPORT ACCEPTED.

Report of the June 26, 2018 Committee on Licensing recommending the following to be accepted:

TAXI OPERATORS NEW:

ARIAS, LEO- 123 HAMILTON AVE #2 LYNN, MA (Tabled-6/12/18)-**DENIED**
 COOKE, JUSTIN-61 GROVES ST #1, LYNN MA (60 Day Review) - **Granted**
 ENCARNACION, RUDDY E-5 OAKWOOD AVE #C5 LYNN, MA- **Granted**

FARIS, ADIL-415 CABOT ST #1, BEVERLY MA - **Granted**
 HOWELL, JAMAINE-195 UNION ST, LYNN MA - **DENIED**
 PERALTA, MANUEL-8 ROPE ST #3, SALEM MA- **Granted**
 QUEZADA, WADIS TINEO- 42 ADAMS ST #1, (Temp Lic exp 06/26) - **Granted**
 RAMIREZ RODRIGUEZ, FANY-128 EMPIRE ST #3, (Temp Lic exp 06/26) - **Granted**

LIVERY OPERATORS NEW:

ANDERSON, LATASHA-24 JENNESS ST #1, LYNN MA- **Tabled**
 BREA, RAFAEL- 69 FORMOYHIGHTS AVE, DORCHESTER- (Tabled-No Show 5/22 & 6/12)- **DENIED**

TEREFE, HENOK-6 BULFINCH ST #2, LYNN MA- **Granted**
 VALES, ORLANDO-77 MARION ST, LYNN MA- **Granted**

LIVERY SERVICE NEW:

BOSTON TRANSPORTATION SERVICES LLC-6 BULFINCH ST #2 (owner Mr. Terefe) - **Granted**

FOOD TRUCK -NEW

3-11 Mt. Vernon St., Food Truck Emporium- **Granted**

3-11 Mt. Vernon St., Ma Rockin Fusion- **Granted**

AUTO REPAIR/FLAMMABLE LICENSE – NEW

1071 Western Ave. – Ana & Rolando Auto Repair, Inc. (tabled 5/22/18)- **Tabled**

EXTENDED HOUR RENEWALS - PUBLIC HEARING. (Tabled from Last Meeting):

512 Chestnut St Lynn Mobile 5:00 am-2:00 am 7 days - **Granted**

668 Chestnut St Cumberland Farms 24/7 days -**Tabled**

3 Lynnfield St 7-11 24/7 days - **Granted with Landscaping stipulations**

377 Lynnway Wendy's 9am-10pm Dining Rm/Drive thru 2am – **Granted**

567 Lynnway McDonalds 5am-12 am Dining Room/ Drive thru 24/7 – **Granted**

16 Market Sq. Lynn House of RB 10:00am-2:00 am 7 Days - **Granted**

50 Western Ave 7-11 24/7 days - **Granted**

969 Western Ave A L Prime Energy 24/7 days - **Grant**

FLAMMABLE LICENSE – RENEWAL

525 Lynnway – Gulf- **Granted**

510 Washington St. – Michael Russo Jr. Plumbing & Heating Co., Inc. - **Granted**

COIN OPERATED DEVICES – RENEWAL

47-49 Central Ave. – Eclipse Bar & Grill – 1 Class II- **Granted**

SIGN LICENSE-RENEWAL

26 Bennett St., REM Auto Body- **Granted**

361 Boston St., Lynn Neighborhood Mart- **Granted**

541-543 Boston St., Flowers By Lorraine- **Granted**

174 Broad St., Olympic Auto Body & Sales,LLC- **Granted**

338 Broadway, Rolly's Tavern- **Granted**

155 Central Ave., Jas Nutri Fruit- **Granted**

250 Chatham St., Benjy's Conv. - **Granted**

16 Cottage St., Lolly's Bakery- **Granted**
 197 Essex St., Merengue Market- **Granted**
 411-413 Essex St., Mi Provencia Market- **Granted**
 65 Exchange St., Junction Deli- **Granted**
 2 Lafayette Pk., VIP Unisex Salon- **Granted**
 11 Lewis St., Hair Affair- **Granted**
 64 Lynnfield St., Nickey's Pizza- **Granted**
 263 Lynnfield St., Lynnfield Street Market- **Granted**
 315 Lynnway, Lynn Motor Sales- **Granted**
 500 Lynnway, Italmarble Co. Inc. - **Granted**
 16 Market St., Taqueria Mexico Lindo Corp. - **Granted**
 95 Munroe St., Beden Hardware- **Granted**
 52 Oakville St., Menino Construction (tenant 26 Auto Body) - **Granted**
 358 Summer St., Commercial Auto Sales LLC - **Granted**
 15 Sutton S.t, Law Office of Thomas D. Haggard- **Granted**
 510 Washington St., Russo Plumbing- **Granted**
 57 Western Ave., Salon 495- **Granted**
 518 Western Ave., Hines Liquors- **Granted**
 524 Western Ave., Duran Market- **Granted**
 532 Western Ave., Rite Spice Carribean- **Granted**
 596 Western Ave., Lily Beauty Shop- **Granted**
OTHER BUSINESS:
REPORT ACCEPTED.

Report of the June 26, 2018 Committee on Public Property and Parks recommending the following to be accepted:

1. Discussion re: Security Surveillance System / Lynn City Hall - **Granted**
2. **Order / Lozzi: ORDERED** that the City of Lynn grant an Easement to Timothy N. and Nanci R. Tenney for nominal consideration. Said Easement Area is located on Broadway adjacent to 312-316 Broadway. Said Easement Area is 1,200 +/- square feet. This Easement will allow Grantees to maintain a dumpster, and maintain and clean the area. **ORDERED** that the Mayor is hereby authorized to execute a Grant of Easement and any and all documents required by the Law Department to effectuate the above referred Grant of Easement. - **Granted**
3. **Order/Lozzi: ORDERED** that the City of Lynn Grant an Easement to Paul R. Humphries and Patricia A. Kosian for nominal consideration. Said Easement Area is 360 +/- square feet. The Grantees plan to erect a wood fence in the Easement Area. This Grant of Easement will mitigate noise and privacy issues from Den Quarry Road. **ORDERED** that the Mayor is hereby authorized to

execute a Grant of Easement and any and all documents required by the Law Department to effectuate the above referred Grant of Easement. – **Granted**

4.

5. Bids – 34 Grant Street and 48 Saunders Road.

**Motion made by Councilor Walsh and seconded by Councilor Field to open Bids.
Motion carried.**

Three Bids received for 34 Grant Street.

Daniel Ortega, in the amount of \$10,000.00 with a \$1,000 Bid Deposit.

Franjo Pavic, with a check in the amount of \$10,000.00.

John Tamasi, in the amount of \$176,000.00 with a Bid Deposit of \$10,000.00.

**Motion made by Councilor Field and seconded by Councilor Colucci to award the city-owned property at 34 Grant Street to John Tamasi in the amount of \$176,000.000.
Motion carried.**

**Motion made by Councilor Walsh and seconded by Councilor Field to reject the bids from Daniel Ortega and Franjo Pavic and return their bid deposits.
Motion carried.**

Three Bids received for 48 Saunders Road

Neighborhood Development Associates, Inc. (NDA), in the amount of \$100,000.00 with a Bid Deposit of \$10,000.00.

Daniel Ortega in the amount of \$10,000.00 with a Bid Deposit of \$1,000.00.

John Tamasi, in the amount of \$151,000.00 with a Bid Deposit of \$10,000.00.

**Motion made by Councilor Colucci and seconded by Councilor Field to award the city-owned property at 48 Saunders Road to NDA in the amount of \$100,000.00.
Motion carried.**

**Motion made by Councilor Field and seconded by Councilor Walsh to reject the bids by Daniel Ortega and John Tamasi and return their Bid Deposits.
Motion carried.**

REPORT ACCEPTED.

Motion made by Councilor Colucci and seconded by Councilor Lozzi to adjourn.

Notice of this meeting was posted in the City Clerk's Office at least forty-eight (48) hours in advance.

A True Copy Attest:

CITY CLERK