Agenda
March 10, 2009

Roll Call
Moment of Silence
Pledge of Allegiance

Accept Minutes of February 17 & February 24, 2009.

Communications

His Honor the Mayor:

Dear councilors: Please be advised the purpose of this communication is to inform your Honorable Body that Al Colucci has been reappointed to a two year term to the Fence Viewers Commission. Mr. Colucci’s term is effective immediately and will expire September 11, 2010. Sincerely, Edward J. Clancy, Jr.,

Dear councilors: Please be advised the purpose of this communication is to inform your Honorable Body that Andy Young has been reappointed to a two year term to the Fence Viewers Commission. Mr. Young’s term is effective immediately and will expire September 11, 2010. Sincerely, Edward J. Clancy, Jr.,

Public Hearings:

Petition of Matt O’Neill, The Blue Ox Restaurant, for permission to expand the premises at 191 Oxford Street to include 187 Oxford Street and grant an extension of premises for the All Alcoholic Beverages License. (Mackin)
1. Petition of Pat McGrath for a sign permit at Lynnway Mart, 800-810 Lynnway. (Capano)

2. Petition of Pat McGrath, for a sign permit at Lynnway Mart, 800-810 Lynnway (Capano)

Petition of Deo Tran for a sign permit at Kim’s Market, 250 Chatham Street. (Trahant) (FILED LETTER OF WITHDRAWAL)

**Public Hearings to be Set Down for April 14, 2009:**

Petition of Garcia Furniture, Josephina Taveras Cuna, for permission for a sign permit at 96 Union Street. (Colucci)

Petition of Munoz Auto Repair, for permission to add “Auto Body” to existing Auto Repair Shop at 22 Bennett Street. (Capano)

**Unfinished Business**

**Laid over from February 24, 2009 to be adopted permanently:**

Ordered that the sum of Four Million Dollars ($4,000,000) is hereby appropriated for the purpose of paying costs of moving existing National Grid power lines as contemplated in the Lynn Waterfront Master Plan Report, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the City Treasurer, with the approval of the Mayor is authorized to borrow said amount under and pursuant to Chapter 778 of the Acts of 1977, as amended and supplemented (Chapter 778”), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefore; provided, however, that no funds may be borrowed or expended hereunder unless and until the Economic Development and Industrial Corporation of the City of Lynn, as required by
said Chapter 778, shall have presented an economic development plan with respect to the redevelopment of the Lynn waterfront that includes the project to be financed by this borrowing, and that any such economic development plan shall have been approved by two thirds vote of this Council and by the Mayor, in accordance with the terms of said Chapter 778.

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 Council pursuant to this Order, and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

**Finance Committee Report of February 24, 2009:**

Ordered that the City Comptroller be and is hereby authorized to make the following Appropriation Transfer:
From the Account of the Interest Account:
To the Account of Principal Bond Account: $55,000.00

Ordered that the City Comptroller is hereby authorized to make the following appropriation transfer from the account of Health Insurance Trust the total sum of Two Hundred Twenty Thousand Dollars and Zero Cents ($220,000.00) to the Account of Police Hospital and Clinic Expenses.

Ordered that the City Comptroller is hereby authorized to appropriate from the account of Parking Meter Receipts the sum of Thirty One Thousand Nine Hundred Eighty Three Dollars and Zero Cents ($31,983.00) to the Account of Parking Expenses.
Committee Reports

CBD Sign Advisory Committee
Ordinance Committee
Renewable Energy Committee
Public Works Committee
License Committee
Ways & Means Committee
Finance Committee

New Business: