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 yea 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 yea 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
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 yea 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. Jaime Figueroa, 12 Gardiner Street, to the Zoning Board of Appeals, effective immediately and will expire on January 15, 2021.
Motion carried by the following yea 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 yea 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).
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:

<table>
<thead>
<tr>
<th>Location</th>
<th>Type</th>
<th>Original Cost</th>
<th>Revised Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flax Pond Playground</td>
<td>irrigation</td>
<td>$27,000</td>
<td>$27,000</td>
</tr>
<tr>
<td>Gowdy Park</td>
<td>drainage/improvements/fence/guardrail</td>
<td>$108,000</td>
<td>$108,000</td>
</tr>
<tr>
<td>Lynn Woods Playground</td>
<td>play equipment &amp; court restoration</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Sheridan Street Playground</td>
<td>play equipment</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Keaney Park</td>
<td>court repair</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Williams Ave Playground</td>
<td>play equipment replacement &amp; repair</td>
<td>$45,000</td>
<td>$45,000</td>
</tr>
<tr>
<td>Goldfish Pond Park</td>
<td>masonry and other repairs</td>
<td>$45,000</td>
<td>$45,000</td>
</tr>
<tr>
<td>Kiley Playground</td>
<td>electrical upgrades and restoration</td>
<td>$100,000</td>
<td>$116,000</td>
</tr>
<tr>
<td>Frey Park</td>
<td>field light replacement</td>
<td>$100,000</td>
<td>$116,000</td>
</tr>
<tr>
<td>Warren Street Playground</td>
<td>play equipment &amp; court repairs</td>
<td>$120,000</td>
<td>$120,000</td>
</tr>
<tr>
<td>Bennett St. Playground</td>
<td>play equipment &amp; court repairs</td>
<td>N/A</td>
<td>$50,000</td>
</tr>
<tr>
<td>Marian St. Garden Court</td>
<td>resurfacing</td>
<td>N/A</td>
<td>$8,000</td>
</tr>
<tr>
<td>High Rock Reservation</td>
<td>renovations &amp; repair</td>
<td>$50,000</td>
<td>$50,000</td>
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<tr>
<td>Angel Island (Broad St.)</td>
<td>repair &amp; restoration (historical trough)</td>
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<td>Seaport Marina</td>
<td>dock repair</td>
<td>$450,000</td>
<td>$1,000,000</td>
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<tr>
<td>Fraser Field</td>
<td>partial funds for canopy repairs</td>
<td>$700,000</td>
<td>$235,000</td>
</tr>
<tr>
<td>Lynnfield Street Fire Station</td>
<td>interior renovations &amp; parking lot repair</td>
<td>$50,000</td>
<td>$58,000</td>
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<tr>
<td>Fayette Street Fire Station</td>
<td>building renovation design</td>
<td>$40,000</td>
<td>$47,000</td>
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<tr>
<td>West Lynn Fire Station</td>
<td>design</td>
<td>$90,000</td>
<td>$105,000</td>
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<tr>
<td>Hollingsworth Street Fire Station</td>
<td>interior renovations &amp; building repairs</td>
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<td>interior renovations</td>
<td>$60,000</td>
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<td>boiler &amp; room</td>
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<td>$530,000</td>
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<tr>
<td>Brickett School</td>
<td>boiler</td>
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<td>DPW Fire Alarm</td>
<td>system replacement</td>
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<td>DPW</td>
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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:

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<tr>
<td>Project Location</td>
<td>Nature of Improvement</td>
<td>Original Price</td>
<td>Allocated Price</td>
</tr>
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**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 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 SEVENTY FIVE THOUSAND NINE HUNDRED FIFTY DOLLARS AND ZERO CENTS (75,950.00)
From the Account of 98035-7800 Reserve 75,950.00
To the Account of 11104-1000 Mayors-Salaries 2,800.00
To the Account of 11124-1000 Council-Salaries 2,500.00
To the Account of 11304-1000 Comptrollers-Salaries 5,750.00
To the Account of 11404-1000 Treasurer-Salaries 3,450.00
To the Account of 11504-1000 Assessor-Salaries 14,550.00
To the Account of 11604-1000 City Clerk-Salaries 13,200.00
To the Account of 11704-1000 Purchasing-Salaries 5,000.00
To the Account of 11724-1000 IT-Salaries 3,500.00
To the Account of 11904-1000 Personnel-Salaries 4,300.00
To the Account of 43924-1000 Parking-Salaries 17,800.00
To the Account of 65824-1000 Veterans-Salaries 2,000.00
To the Account of 76424-1000 GAR-Salaries 1,100.00
To fund additional week of payroll for various departments.
Councillor 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 98035-7800 Reserve 75,950.00
To the Account of 11104-1000 Mayors-Salaries 2,800.00
To the Account of 11124-1000 Council-Salaries 2,500.00
To the Account of 11304-1000 Comptrollers-Salaries 5,750.00
To the Account of 11404-1000 Treasurer-Salaries 3,450.00
To the Account of 11504-1000 Assessor-Salaries 14,550.00
To the Account of 11604-1000 City Clerk-Salaries 13,200.00
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To the Account of 11904-1000 Personnel-Salaries 4,300.00
To the Account of 43924-1000 Parking-Salaries 17,800.00
To the Account of 65824-1000 Veterans-Salaries 2,000.00
To the Account of 76424-1000 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 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 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 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 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 11934-1000 ISD-PR  82,620.00
From the Account of 11935-2412 ISD-Exp  52,880.00
From the Account of 43905-2400 Care of Dogs-Exp  26,500.00
To the Account of 22525-2104 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 11934-1000 ISD-PR  82,620.00
From the Account of 11935-2412 ISD-Exp  52,880.00
From the Account of 43905-2400 Care of Dogs-Exp  26,500.00
To the Account of 22525-2104 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 44125-2101 DPW- Exp  6,342.33
To the Account of 98025-4200 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 44125-2101 DPW- Exp 6,342.33
To the Account of 98025-4200 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 yea and nay vote:
11 YES 0 NO
Emergency Order was then adopted by the following yea 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 yea and nay vote:
11 YES 0 NO
Emergency Order was then adopted by the following yea 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):
<table>
<thead>
<tr>
<th>#</th>
<th>Address</th>
<th>Type</th>
<th>Hours</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>512</td>
<td>Chestnut St Lynn Mobile</td>
<td>5:00 am-2:00 am 7 days</td>
<td>Granted</td>
<td></td>
</tr>
<tr>
<td>668</td>
<td>Chestnut St Cumberland Farms</td>
<td>24/7 days</td>
<td>Tabled</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Lynnfield St 7-11</td>
<td>24/7 days - Granted with Landscaping stipulations</td>
<td></td>
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</tr>
<tr>
<td>377</td>
<td>Lynnway Wendy’s</td>
<td>9am-10pm Dining Rm/Drive thru 2am – Granted</td>
<td></td>
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</tr>
<tr>
<td>567</td>
<td>Lynnway McDonalds</td>
<td>5am-12 am Dining Room/ Drive thru 24/7 – Granted</td>
<td></td>
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</tr>
<tr>
<td>16</td>
<td>Market Sq. Lynn House of RB</td>
<td>10:00am-2:00 am 7 Days</td>
<td>Granted</td>
<td></td>
</tr>
<tr>
<td>50</td>
<td>Western Ave 7-11</td>
<td>24/7 days - Granted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>969</td>
<td>Western Ave A L Prime Energy</td>
<td>24/7 days - Granted</td>
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<td></td>
</tr>
</tbody>
</table>

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 $176,000.00. 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