

**CITY OF LYNN**

**Regular City Council Meeting, July 13, 2021  
Council President Darren P. Cyr**

**Eleven Councillors Present**

**Moment of Silence.** Council President Cyr asked that the Family of Ray Buckland be remembered. Councilor LaPierre asked that the Family of Rosie Anketell be remembered. Councilor Lozzi also asked that the Family of Carol Meechin be remembered.

**Pledge of Allegiance.**

**Motion made by Councilor Colucci and seconded by Councilor Field to accept the Meeting Minutes of June 22, 2021.**

**Motion carried.**

**COMMUNICATIONS:**

Dear Council President Cyr,

I am writing at this time to veto the \$28,409,220 "Available Fund" Council Order voted on June 22, 2021 for the Department of Treasury's American Rescue Plan Act (ARPA) because of the two stipulations attached to it. I do not believe it is within the Lynn City Council's purview or authority under the City Charter, any Ordinance, or the Department of Treasury's Guidance of ARPA Funding to attach such stipulations certifying the available fund.

Therefore, I request that the Council strike the two stipulations and vote to certify the available fund at their next Council meeting on Tuesday, July 13, 2021.

Please do not hesitate to reach out if you have any questions.

Sincerely, Mayor Thomas M. McGee

***Motion made by Councilor Cyr and seconded by Councilor Starbard to Override the VETO by the Mayor.***

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**Motion made by Councilor Barton and seconded by Councilor Colucci to suspend the rules.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**Motion made by Councilor Baton and seconded by Councilor Colucci to request a Representative from the Metropolitan Area Planning Council (MAPC) to attend**

**the August 10<sup>th</sup> City Council Meeting to give a Presentation on the Lynn Housing Production Plan.**

**Motion carried by the following ye and nay vote:**

**11 YES 0 NO**

Dear Councilors,

Pursuant to Section 3-9 of the Lynn City Charter and Section 3(a) of "An Ordinance establishing a Planning Department in the City of Lynn", I am hereby appointing LaCrecia Thomson as the Arts and Culture Planner effective August 2, 2021. I am therefore respectfully requesting that the Council confirm Ms. Thomson's appointment at the July 13, 2021 meeting. Sincerely, Mayor Thomas M. McGee

**Motion made by Councilor Colucci and seconded by Councilor Hogan to confirm.**

**Motion carried by the following ye and nay vote:**

**11 YES 0 NO**

Dear Councilors,

I am making the following appointments effective immediately.

To the Public Health Commission:

Appoint: Ms. Rocio Mora, 119 Henry Ave. Her term will expire on Feb 1, 2023.

Reappoint: Mr. Ronald Dupuis, 22 Blanchard St. His term will expire on Feb 1, 2022.

Reappoint: Dr. John Steriti, 90 Emerald Drive. His term will expire on Feb 1, 2024.

To the Council on Aging:

Appoint: Mr. Richard Smith, 25 Pleasant St. to replace member Robert Mazzone. His term will expire on August 9, 2024.

Appoint: Mr. John Oladayiye, 24 Mountain Ave. His term will expire on August 9, 2024

To the Disability Commission:

Reappoint: Ms. Kalen O'Hare, 9 Griffin Terrace. Her term will expire on July 3, 2024.

To the Human Rights Commission:

Appoint Mr. Jeffrey Olivier, 15 Moray St, to replace Ms. Arti Bhatt. His term will expire on December 31, 2022.

Sincerely, Mayor Thomas M. McGee

**Motion made by Councilor Colucci and seconded by Councilor Hogan to grant.**

**Motion carried by the following ye and nay vote:**

**11 YES 0 NO**

### **PUBLIC HEARINGS:**

Public Hearing on the Petition of the Lynn Fireworks Fund to hold a Carnival at 810 Lynnway from August 5 – 8, 2021. Hours are Thurs and Fri, 5:30 pm -10:30 pm and Sat and Sun 1:00 pm to 10:30 pm.

No one appeared in Favor.

No one appeared in Opposition.

Public Hearing Closed.

***Motion made by Councilor Hogan and seconded by Councilor Net to grant.***

***Motion carried by the following yea and nay vote:***

**11 YES 0 NO**

**ORDERS:**

Order / That the \$94,500,000 authorized and unissued portion of the \$120,000,000 borrowing authorization for the design, construction and completion of the High School and Elementary School construction projects approved by an order of the City Council passed on May 19, 1998, as confirmed by a vote of the City Council passed on September 21, 1999, is hereby rescinded.

***Motion made by Councilor Colucci and seconded by Councilor Field to rescind.***

***Motion carried by the following yea and nay vote:***

**11 YES 0 NO**

Order / That \$2,500,000 is appropriated to pay costs of replacing the sprinkler system at the Gannon Golf Course, including the payment of all costs incidental and related thereto; that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor is authorized to take any action necessary to carry out this project.

Further Ordered: That any premium received by the City 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 Chapter 44, Section 20 of the General Laws, 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 to be borrowed pursuant to this loan order and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

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

***Motion carried by the following yea and nay vote:***

**11 YES 0 NO**

Order: That \$2,500,000 is appropriated to pay costs of installing a new turf field and making improvements at Fraser Field and making improvements to Manning Stadium, including the payment of all costs incidental and related thereto; that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to

borrow said amount under Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor is authorized to take any action necessary to carry out this project.

Further Order: That any premium received by the City 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Further Order: 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 to be borrowed pursuant to this loan order and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

**Motion made by Councilor Barton and seconded by Councilor Chakoutis to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

Order: That \$1,150,000 is appropriated to pay costs of purchasing two (2) fire pumper trucks, including the payment of all costs incidental and related thereto; that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor is authorized to take any action necessary to carry out this project.

Further Order: That any premium received by the City 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Further Order: 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 to be borrowed pursuant to this loan order and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

**Motion made by Councilor Barton and seconded by Councilor Chakoutis to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

## **PUBLIC HEARINGS TO BE SET DOWN:**

-Set down a Public Hearing for a Zone Amendment (re: Union Hospital)

-Petition of Joseph Masucci to allow Food Trucks at the Bowzer Complex on 90 O'Callaghan Way for the Vanessa Masucci Softball Tournament on August 14, 2021.

-Petition of the Lynn Teacher's Union and the City of Lynn to allow Food Trucks at the Lynn Vocational & Technical Institute Parking Lot/McManus Field sponsoring a Welcome Back to School Event/Vaccination Clinic on August 30, 2021.

-Petition of Elrad Tkachenko, to transfer a Class II Auto Dealer License from 136 Cottage St.

to 64 Bennett St. as Radikal Motors Group LLC, a "Used Vehicle Sales Company via Virtual Experiences". Hours are: Mon-Sat 9 am – 6 pm. **(Hogan)**

-Petition of Theodore Kontos, 30 Reservoir Drive Danvers, MA for an apartment house use with 12 units total (2 that will be elderly restricted) at 56-58 Ocean Street. **(Cyr)**

-Petition of Comcast for a grant of location of the existing conduit on State Street and to place

a proposed 3x3 manhole over the conduit to provide service to number 1-51 State Street. **(Chakoutis)**

-Petition of **EXTENET SYSTEMS** for permission to construct and operate small cell wireless telecommunications in the public way attached to existing utility poles at the following **(21)** locations:

**Ward 3:** 62 Lewis St. **(Cyr)**

**Ward 4:** 70 Rogers Ave, 165 Washington St. **(Colucci)**

**Ward 5:** Blake St. @ 7 Willow St., Broad St. @210 Market St., 145 Broad St., 3 City Hall Sq., 560 Essex St., Exchange St. @Mt. Vernon St., 33 Johnson St., 85 Liberty St., 120 Munroe St., Tremont St. @ 57 Market St., 170A Union St., 452-548 Union St. **(Chakoutis)**

**Ward 6:** 18B Alley St., 140 South Common St., 819 Western Ave, 836 Western Ave **(Hogan)**

**Ward 7:** 200 O'Callaghan Way, Sadler @ 275 Walnut St. **(Walsh)**

**Motion made by Councilor Colucci and seconded by Councilor Lozzi to grant.**

**Councilor Field abstained**

**Motion carried.**

## **COMMITTEE REPORTS:**

**Report of the July 13, 2021 Committee on Utilities recommending the following to be accepted:**

### **PUBLIC HEARINGS/ TABLED**

**Motion made by Councilor Chakoutis and seconded by Councilor Walsh to remove the following petitions from the Table:**

Petition of **EXTENET SYSTEMS** for permission to construct and operate small cell wireless telecommunications in the public way attached to existing utility poles at the following locations:

**Ward 4**-184 Allen Ave, 17 Beacon Hill Ave, 68 High Rock St.,51 Newhall St., 57 Washington St. **(Colucci)**

**Ward 5**- 12 Chase St., 18 Hanover Circle, 88 Loughton St., 27 New Park St., 13 Relay Street, 524 Western Ave, 17 Whiting St., 25 Winthrop St. **(Chakoutis)**

**Ward 6** -16 Amory St., 9 Bates St., 16 Cedar St.,1 Mall St., 96 New Park St., 40 Norton St., 51 Orchard St., 95 Park St., Varnum & Ray St., 30-32 Warren St., 985 Western Ave, 30 Witt St. **(Hogan)**

**Ward 7**- 21-25 Ames St., 231 Boston St., 426 Boston St., 510 Boston St., 606 Boston St., 18-20 Etna Place, 9 Heffernan Ave, 9 Kirtland St., 65 Kirtland St., 20 Morris St., 98 Myrtle St., 62-64 Raddin Grove Ave, 4 Revere Ave, 50 Spencer St., 730 Summer St., 55 Walnut Park, 57 Walnut St., 53 Wyman St. **(Walsh)**

**Motion carried.**

**Motion made by Chakoutis and seconded by Councilor Walsh to table the petition for 13 Relay Street.**

**Motion carried.**

**Motion made by Councilor Chakoutis and seconded by Councilor Walsh to gant the following petitions:**

Petition of **EXTENET SYSTEMS** for permission to construct and operate small cell wireless telecommunications in the public way attached to existing utility poles at the following locations:

**Ward 4**-184 Allen Ave, 17 Beacon Hill Ave, 68 High Rock St.,51 Newhall St., 57 Washington St. **(Colucci)**

**Ward 5**- 12 Chase St., 18 Hanover Circle, 88 Loughton St., 27 New Park St., 524 Western Ave, 17 Whiting St., 25 Winthrop St. **(Chakoutis)**

**Ward 6** -16 Amory St., 9 Bates St., 16 Cedar St.,1 Mall St., 96 New Park St., 40 Norton St., 51 Orchard St., 95 Park St., Varnum & Ray St., 30-32 Warren St., 985 Western Ave, 30 Witt St. **(Hogan)**

**Ward 7**- 21-25 Ames St., 231 Boston St., 426 Boston St., 510 Boston St., 606 Boston St., 18-20 Etna Place, 9 Heffernan Ave, 9 Kirtland St., 65 Kirtland St., 20 Morris St., 98 Myrtle St., 62-64 Raddin Grove Ave, 4 Revere Ave, 50 Spencer St., 730 Summer St., 55 Walnut Park, 57 Walnut St., 53 Wyman St. **(Walsh)**

***Motion carried.***

**OTHER BUSINESS:  
REPORT ACCEPTED.**

**Report of the July 13, 2021 Committee on Licensing recommending the following to be accepted:**

**CLASS II AUTO DEALER/AUTO REPAIR/FLAMMABLE  
TRANSFER OWNERSHIP AND NEW LOCATION**

100 Ford St., Performance Auto Brokers, owner Merima Prkos to Jeffrey Carroll and request of Jeff Carroll to transfer business location from 100 Ford Street to 96 Ford St. – **WITHDRAWAL – NEEDS SPECIAL PERMIT**

**CLASS II AUTO DEALER/AUTO REPAIR/FLAMMABLE  
TRANSFER LOCATION**

892 Washington St., Edna's Auto Body of Lynn Inc. (formerly 1071 Western Ave) - **Granted**

**FOOD TRUCK LICENSE - NEW**

Wanderlust Food Truck, owner Nathan Cohen for use at Bowzer Complex, 90 O'Callahan Way for Vanessa Masucci Softball Tournament August 14, 2021 - **Granted**

**AUTO BODY/AUTO REPAIR/FLAMMABLE – RENEWAL**

10 Camden St., Thibedeau Auto Body- **Granted**

1075R Western Ave., Guate Auto Body & Repair Inc. - **Granted**

**AUTO REPAIR/FLAMMABLE – RENEWAL**

17B Alley St., Magic Auto Repair- **Granted**

12 Ellis St., Enrique Auto Center- **Granted**

287 Essex St., Essex Auto Repair- **Granted**

**SIGN LICENSE RENEWAL**

326 Chatham St., Automotive Service- **Granted**

136 Cottage St., Bay State Auto Service- **Granted**

411-413 Essex St., Mi Provencia Market- **Granted**

137 Euclid Ave., Connor R.E. - **Granted**

99 Essex St/. Essex Market- **Granted**

80 Granite St., Bayridge Hosp. - **Granted**

3-5 Market Sq., Market Square Beverage Co., Inc. - **Granted**

358 Summer St., Commercial Auto Sales, LLC- **Granted**

193 Union St., B & V Jewelry - **Granted**

524 Western Ave., Duran Market- **Granted**

896-898 Western Ave., Taqueria The Three Olives Mexican Food - **Granted**

**OTHER BUSINESS****CANNING:**

Lynn English Boys Basketball (Adults Only) – September 25, November 20, 21, 2021-

**Granted**

English Football Program (Adults Only) – September 3, September 14, 15, 2021 - **Granted**

Lynn Tech Football (Adults Only) – July 17, 2021 and August 14, 2021 - **Granted**

**REPORT ACCEPTED.**

**Report of the July 13, 2021 Committee on Public Property and Parks recommending the following to be accepted:**

1. Request from the Election Commissioner for permission to hang a banner on the front of City Hall and if needed, set up a registration table in the upper Foyer and/or outside the Election Office. - **Granted**
2. Discussion re: Senior Center – **Attorney Lamanna gave an update.**
3. Discussion re: Black Lives Matter Mural Event – **Members reviewed art work- granted**

ORDERED that the Law Department is hereby authorized to file a Confirmatory Deed with the Essex County Registry of Deeds to memorialize the requirement that the successful bidder for the former City-owned property on Myrtle Street shall convey the property upon completion with a Deed Restriction requiring the ultimate purchaser(s) to reside within the property for a period of five years from the date of the sale. FURTHER ORDERED that His Honor the Mayor is hereby authorized to execute said Confirmatory Deed and all necessary documents to effectuate said Deed Restriction as required by the Requests for Proposals. - **Granted**

ORDERED that the property located at 8 Pinkham Place be awarded to R&J Investments (Jamin Shuman and Rosa Martinez) for the bid amount of \$5,000.00. FURTHER ORDERED that the City Solicitor's Office prepared the deed and necessary documentation to effectuate this sale.

FURTHER ORDERED that His Honor the mayor is hereby authorized to execute the Deed and all other necessary documentation to transfer ownership to R&J Investments. - **Granted**

ORDERED that the City of Lynn hereby grants a temporary easement to the Massachusetts Department of Transportation within the Lynn Woods Reservation for the reconstruction of Lynnfield Street. This grant of a temporary easement is also conditioned upon the approval of the Lynn Park Commission. - **Granted**



ORDERED that Treasurer Elyse Fannon and Assistant Treasurer Lynne Quinn are hereby authorized to make entry onto the property known as Needhams Landing (1 Needhams Landing Road) in order to effectuate the retention of ownership of the property as the current owner West Lynn National Little League has failed to comply with the Deed Restriction requiring the land to be utilized for little league purposes.

- **Granted**

**REPORT ACCEPTED.**

**Report of the July 13, 2021 Committee on Ways and Means recommending the following to be accepted:**

Transfer the sum of ONE THOUSAND SEVEN HUNDRED SIXTY SEVEN DOLLARS AND ZERO CENTS (\$1,767.00)

From the Account of <u>11705-2400</u>	Purchasing-EXP	1,767.00
---------------------------------------	----------------	----------

To the Account of <u>11704-1000</u>	Purchasing-PR	1,767.00
-------------------------------------	---------------	----------

To fund salary line in a deficit

**Councilor Net 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 THOUSAND SEVEN HUNDRED SIXTY SEVEN DOLLARS AND ZERO CENTS (\$1,767.00)**

From the Account of <u>11705-2400</u>	Purchasing-EXP	1,767.00
---------------------------------------	----------------	----------

To the Account of <u>11704-1000</u>	Purchasing-PR	1,767.00
-------------------------------------	---------------	----------

To fund salary line in a deficit

**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**

Transfer the sum of ONE THOUSAND FIVE HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$1,507.00)

From the Account of <u>65825-3500</u>	Veterans-EXP	1,507.00
---------------------------------------	--------------	----------

To the Account of <u>65824-1000</u>	Veterans-PR	1,507.00
-------------------------------------	-------------	----------

To fund salary line in a deficit

**Councilor Net 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 THOUSAND FIVE HUNDRED SEVEN DOLLARS AND ZERO CENTS  
(\$1,507.00)**

From the Account of <u>65825-3500</u>	Veterans-EXP	1,507.00
To the Account of <u>65824-1000</u>	Veterans-PR	1,507.00
To fund salary line in a deficit		

**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**

Transfer the sum of ONE THOUSAND SIXTY EIGHT DOLLARS AND ZERO CENTS  
(\$1,068.00)

From the Account of <u>98035-7800</u>	Reserve-EXP	1,068.00
To the Account of <u>43924-0900</u>	Parking-PR	1,068.00
To fund salary line in a deficit		

**Councilor Net 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 THOUSAND SIXTY EIGHT DOLLARS AND ZERO CENTS (\$1,068.00)**

From the Account of <u>98035-7800</u>	Reserve-EXP	1,068.00
To the Account of <u>43924-0900</u>	Parking-PR	1,068.00
To fund salary line in a deficit		

**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**

Transfer the sum of ONE HUNDRED SEVEN DOLLARS AND EIGHTEEN CENTS  
(\$107.18)

From the Account of <u>11125-3400</u>	Aide to Council-EXP	107.18
To the Account of <u>11124-0900</u>	Aide to Council-PR	107.18
To fund salary line in a deficit		

**Councilor Net 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 SEVEN DOLLARS AND EIGHTEEN CENTS (\$107.18)**

From the Account of <u>11125-3400</u>	Aide to Council-EXP	107.18
To the Account of <u>11124-0900</u>	Aide to Council-PR	107.18
To fund salary line in a deficit		

**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**

Certify as an "Available Fund" the amount of FIVE HUNDRED TWELVE THOUSAND THREE HUNDRED FORTY SIX DOLLARS AND ZERO CENTS (512,346.00) as allotted to the City of Lynn Police Department by the Executive Office of Health and Human Services (EHS) for the FY22 SSI Grant. Grant Period 07/01/21-06/30/22

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

Certify as an "Available Fund" the amount of SEVENTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$77,500.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) MA Tobacco Cessation and Prevention Program Grant Period is 07/01/21 to 06/30/22

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

Certify as an "Available Fund" an additional amount of FIFTY THOUSAND DOLLARS AND ZERO CENTS (50,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) to fund a grant initiative for the FY22 Mass in Motion Grant (MiM). Grant Period is 07/01/21 to 6/30/22

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

Certify as an "Available Fund" the amount of FORTY EIGHT THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (48,500.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) for the FY22 FC527 Development and Expansion of HQ Summer Learning 2022 Grant. Grant Period 07/01/21-08/31/21

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

ORDERED that His honor the Mayor is hereby authorized to execute a three year contractual extension for a total of six years with Ticketmaster, LLC for the purpose of providing ticketing vending services for the City of Lynn Memorial Auditorium. The Purchasing Department has previously determined that Ticketmaster is a sole source provider for the services as described in the applicable contract.

Certify as an "Available Fund" the amount of SIXTY FIVE THOUSAND (\$65,000.00) DOLLARS to the Planning Department from Executive Officer of Energy and Environmental Affairs (EEA) for work to design the Lynn Waterfront Park. Grant Period is 07/01/21 to 06/30/22

**FURTHER ORDERED** that his Honor the Mayor is hereby authorized to execute a Grant Agreement and all necessary documents with the Commonwealth of Massachusetts Executive Officer of Energy and Environmental Affairs for work to design the Lynn Waterfront Park.

**FURTHER ORDERED** that His Honor the Mayor is hereby authorized to enter into a contract and all other necessary documents with Brown, Richardson & Rowe, Inc. for landscaping, architectural and design services for the Lynn Landfill Park/Lynn Waterfront Park.

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**REPORT ACCEPTED.**

**NEW BUSINESS:**

ORDERED that the City of Lynn has previously appropriated the amount of One Million Eight Hundred Thousand (\$1,800,000.00) Dollars for the purpose of paying costs of a Feasibility Study for the construction of a new Pickering Middle School, presently located at 70 Conomo Avenue, Lynn, Massachusetts, 01904, including the payment of all costs incidental or related thereto, 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 Pickering School Building Committee. The City of Lynn acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City of Lynn incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Lynn, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the City of Lynn and the MSBA.

**Motion made by Councilor Barton and seconded by Councilor Colucci to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**Motion made by Councilor Colucci and seconded by Councilor Starbard 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:**

A handwritten signature in black ink that reads "Janet L. Rowe". The signature is written in a cursive style with a large initial "J".

**CITY CLERK**