MEETINGS SCHEDULED FOR THE WEEK BEGINNING OCTOBER 26, 2014:

Tuesday, October 28, 2014:

Public Safety and Public Health Committee, 5:45 P.M., Room 402
Discussion re: Police Chief Coppinger regarding the recent shootings in the Brookline Street/Groveland Street area; Discussion with Fire Captain Thomas Hines, Director of the Lynn Office of Emergency Management re: An Update on the Ebola Virus; Discussion regarding Order: LOZZI / RECOMMENDS that the City of Lynn request the Massachusetts Division of Fisheries and Wildlife to conduct a study of the current deer population in Lynn Woods for the purpose of determining whether action is needed to lower the risk of deer borne tick diseases; and Other Business.

Public Works Committee, 6:15 P.M., Room 402
Discussion re: Winter Operations/ Status of Streets; and Other Business.

Ways and Means Committee, 6:45 P.M., Room 402
Discussion re: Financial Transfers; An ORDER that the City of Lynn hereby accepts the provisions of Massachusetts General Laws Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 68, Section 57 of the Acts of 2011 (the ‘Act’), and establishes an Other Post-Employment Benefits Liability Trust Fund (“OPEB Trust Fund”); FURTHER ORDERED that, in accordance with the Act, the City of Lynn hereby designates the Health Care Security Trust (HCST) Board of Trustees to serve as custodian of the City of Lynn’s OPEB Trust Fund; FURTHER ORDERED that the Treasurer and Assistant Treasurer of the City of Lynn be authorized to execute and deliver the Custodian and Investment Agreement with HCST in substantially the form presented to this meeting and attached hereto, to sign checks and wire OPEB Trust Funds to HCST or to the Pension Reserves Investment, or as it may otherwise be directed by HCST, and to make withdrawals and
investments and enter into such agreements and deliver such certificates and other documents as HCST or the Pension Reserves Management Board may direct; An ORDER that Her Honor the Mayor is hereby authorized to enter into an Indemnification Agreement with CVS Caremark Corporation for the purpose of selling City of Lynn overflow trash bags under the new Waste Management Agreement; and Other Business.

**Licensing Committee,** 7:15 P.M., Room 402
Discussion re: Minor Licenses, and Other Business.

**Public Property and Public Parks Committee,** 7:30 P.M., Room 402
Discussion re: Request from the Office of Economic and Community Development re: Lynn Multi-Service Center / Approval to execute a Lease Agreement with the Essex County Sheriff’s Department that will be implementing a program to provide offenders with the opportunity to continue to work in the community while addressing treatment needs and being accountable to the community for their conduct; Discussion re: Request from the Office of Economic and Community Development re: Council approval to amend the city's current lease with My Brother’s Table to provide additional space/build out and to extend the term of the lease; and Other Business.

**CITY COUNCIL MEETING, 8:00 P.M., COUNCIL CHAMBERS**
City Council Agenda

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PUBLIC SAFETY AND PUBLIC HEALTH COMMITTEE AGENDA
TUESDAY, OCTOBER 28, 2014
5:45 P.M. - ROOM 402

1. Discussion with Police Chief Coppinger regarding the recent shootings in the Brookline Street / Groveland Street area.


3. **LOZZI / RECOMMENDS** that the City of Lynn request the Massachusetts Division of Fisheries and Wildlife to conduct a study of the current deer population in Lynn Woods for the purpose of determining whether action is needed to lower the risk of deer borne tick diseases.

4. **OTHER BUSINESS**
PUBLIC WORKS COMMITTEE AGENDA
TUESDAY, OCTOBER 28, 2014
6:15 P.M. - ROOM 402

1. Discussion re: Winter Operations

2. Status of Streets

3. OTHER BUSINESS:
WAYS AND MEANS AGENDA  
TUESDAY, OCTOBER 28, 2014  
6:45 P.M. - ROOM 402

1. Financial Transfers

2. ORDERED that the City of Lynn hereby accepts the provisions of Massachusetts General Laws Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 68, Section 57 of the Acts of 2011 (the 'Act”), and establishes an Other Post-Employment Benefits Liability Trust Fund (“OPEB Trust Fund”); FURTHER ORDERED that, in accordance with the Act, the City of Lynn hereby designates the Health Care Security Trust (HCST) Board of Trustees to serve as custodian of the City of Lynn’s OPEB Trust Fund; FURTHER ORDERED that the Treasurer and Assistant Treasurer of the City of Lynn be authorized to execute and deliver the Custodian and Investment Agreement with HCST in substantially the form presented to this meeting and attached hereto, to sign checks and wire OPEB Trust Funds to HCST or to the Pension Reserves Investment, or as it may otherwise be directed by HCST, and to make withdrawals and investments and enter into such agreements and deliver such certificates and other documents as HCST or the Pension Reserves Management Board may direct.

3. ORDERED that Her Honor the Mayor is hereby authorized to enter into an Indemnification Agreement with CVS Caremark Corporation for the purpose of selling City of f Lynn overflow trash bags under the new Waste Management Agreement.

4. OTHER BUSINESS
CITY OF LYNN, MASSACHUSETTS
LYNN CITY COUNCIL
2014-2015

Ward One    Wayne A. Lozzi
Ward Two    William R. Trahant, Jr.
Ward Three  Darren P. Cyr
Ward Four   Richard C. Colucci
Ward Five   Dianna M. Chakoutis
Ward Six    Peter L. Capano
Ward Seven  Richard J. Ford, Vice-President

At-Large    Buzzy Barton
At-Large    Daniel F. Cahill, President
At-Large    Brendan P. Crighton
At-Large    Hong L. Net
City Clerk  Mary F. Audley

LICENSING COMMITTEE AGENDA
TUESDAY, OCTOBER 28, 2014
7:15 P.M. – ROOM 402

TAXI OPERATORS (NEW)
Kuperman, Arkady, 1002 Paradise Road, Swampscott, MA 01907
Martinez, Jesus, 44 Estes St. #1
Suarez, Raul, 168 Williams Ave. #2

TAXI OPERATOR (RENEWAL)
Haddigan, Keith, 55 Beach St., Swampscott, MA 01907

TAXI OPERATOR-REVIEW
Mealey, Kenneth, 7 Fuller St.
Hierro-Corto Real, Antonio, 17 Bowditch St., Peabody, MA, MA

Bingham, Joseph, 58 Broad St. #2 (MULTIPLE OPEN CASES) SEE CORI
DeJesus, Steven, 119 Jefferson St. #1 (see attached Citation)
Smith, Dorce, (re: License and Lease) (OPEN CHARGES AND 3 different addresses on file, ?)

LIVERY OPERATOR (NEW)
Guerrero, Lymbel, 100 New Park St. #3
Mosher, Hugh. 149 Wilson Road, Nahant, MA 01908

LIVERY OPERATOR – (TABLED)
Roman, Luis, 129 Jackson St. 2nd. Fl.

CHRISTMAS TREE & WREATH-NEW
60 Boston St., Bonifacio Perez (paying lease for $4,500)

CHRISTMAS TREE-RENEWAL
800 Lynnway, Tree Brothers

DOOR TO DOOR SALES-NEW
479 Broadway, Hallmark Homes, LLC (prev tabled daughter needs to attend)
1245 Hancock St. Direct Sales Solutions (Pending Cori’s)

AUTO REPAIR/FLAMMABLE LICENSE/NEW
37 Bennett St – GEM Line Auto Repair (see Cori-serious offenses) –TABLED 10/14/14 (pending Capano)
1. Discussion re: Request from the Office of Economic and Community Development re: Lynn Multi-Service Center / Approval to execute a Lease Agreement with the Essex County Sheriff’s Department that will be implementing a program to provide offenders with the opportunity to continue to work in the community while addressing treatment needs and being accountable to the community for their conduct.

2. Discussion re: Request from the Office of Economic and Community Development re: Council approval to amend the city’s current lease with My Brother’s Table to provide additional space/build out and to extend the term of the lease.

3. OTHER BUSINESS.

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Roll Call
Moment of Silence
Pledge of Allegiance

Accept Minutes of October 14, 2014.

COUNCIL APPOINTMENT:

Appointment of Omozee Idusuyi to the Lynn Human Rights Commission effective immediately and will expire on October 28, 2016.

COMMUNICATIONS:

PUBLIC HEARINGS:

PUBLIC HEARINGS TO BE SET DOWN:

Petition of AL Prime Energy, Brian Shannon, for permission for a sign permit at 760 Summer Street.

Petition of Comcast, Timothy Broderick to place new underground conduits in two phases to provide service to 319, 333, 349, 361 and 364 Lynnway.

UNFINISHED BUSINESS:

Public Property Committee Report of October 14, 2014:
ORDERED that Paul Bennett shall be permitted to redeem the property at 80 Clarendon Street provided that all property taxes, interest, penalties and attorney’s fees are paid in full within thirty (30) days.

**COMMITTEE REPORTS:**

Public Safety and Public Health Committee  
Public Works Committee  
Ways & Means Committee  
Licensing Committee  
Public Property and Parks Committee

**NEW BUSINESS:**

Set down a public hearing on a proposed Ordinance Amending the Ordinance Establishing Regulations Relative to the Storage, Disposal and Maintenance of Residential and Commercial Refuse Containers and Property within the city of Lynn.