MEETINGS SCHEDULED FOR THE WEEK BEGINNING AUGUST 5, 2018:

TUESDAY, August 7, 2018:

**RFP Sub-Committee**, 6:00 P.M., Room 402
Discussion re: Former Marshall Middle School on Porter Street/RFP; and Other Business.

**Utilities Committee**, 6:15 P.M., Room 402
Public Hearings: National Grid re: Jenness Street; National Grid re: Wharf Road; National Grid re: 17 Essex Street; AT&T re: 3 Phillips Avenue, and Other Business.

**Personnel Committee**, 6:30 P.M., Room 402
Interview / Chief Financial Officer; and Other Business.

**Ways and Means Committee**, 6:45 P.M., Room 402
Financial Transfers, Ordered That the City Clerk be directed to cause notice for the State Election/Primary on September 4, 2018 and Final Election of November 6, 2018 at various Polling Locations; Ordered that the City of Lynn accept the provision of M.G.L. Chapter 40, Section 13A with respect to worker’s compensation benefits. This account shall be from 11764-1700 in the amount of $1,560,000.00 to the account Workers Comp Statutory Fund Account; and Other Business.

**Public Property and Parks Committee**, 7:00 P.M., Room 402
Discussion re: city-owned property at 16 Shorey Street; Discussion re: Use of Public Property for Lynn Cultural District KIOS in the downtown area; Request from Downtown Lynn Cultural District re: Cultural District Signage; ORDERED that the City of Lynn Council authorize the Mayor to enter into and execute a License Agreement between the City of Lynn and Iglesia Santidad Jesus Viene Pronto of 554 Western Avenue, Lynn, Massachusetts, 01904, and The Southern New England Conference Association of Seventh-Day Adventists of 569 Western Avenue, Lynn, Massachusetts, 01904, for nominal consideration, for a certain parcel of land located at Rear 559 Western Avenue and more particularly described by deed dated October 10, 1968 and recorded at the Essex Southern District
Registry of Deeds in Book 5564, page 262, and as shown in the License Area Plan Over Land of the City of Lynn, Rear 559 Western Avenue, Lynn, Massachusetts, 01904, Part of Parcel ID 054-259-073 prepared by Reid Land Surveyors, 365 Chatham Street, Lynn, Massachusetts, 01902, dated June 28, 2018. Said License Area is identified on the Plan as Lot B consisting of approximately 11,096 +/- square feet. Said License Agreement will provide for off-street parking only for church services and church events. FURTHER ORDERED that the City of Lynn City Council authorize the Mayor to execute any other documents required by and prepared by the Law Department to effectuate the above referenced License Agreement; and Other Business.

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

**Ordinance and Rules Committee**, 7:30 P.M., Room 402
Discussion and/or Set Down for Public Hearing: A Proposed Ordinance Prohibiting the Public Use of Cannabis; and Other Business.

**CITY COUNCIL MEETING, 8:00 P.M., COUNCIL CHAMBERS**
City Council Agenda
1. Discussion re: Former Marshall Middle School on Porter Street/ RFP

2. OTHER BUSINESS

/tcy
PUBLIC HEARINGS:

Petition of National Grid to install one sole owned pole on Jenness St at the point approx. 15 ft east of the centerline of the intersection of Jenness St and continuing approx.. 15 ft in an East direction. Pole will be located across from pole 66 Jenness St on town property on the east side of Jenness St.

Petition of National Grid to install approx. 50 feet of conduit southeast from existing Pole #16 on Gas Wharf Rd to the National Grid Gas Regulator on Gas Wharf Road.

Petition of National Grid to install at the intersection of Essex St and Joyce St approx. 55 feet of conduit southwest from existing Pole #14 on Essex St to National Grid Gas Regulator beside #17 Essex St.

GRANTED JULY 10, 2018 - CONFIRM
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 Ave  (Cyr)

OTHER BUSINESS
CITY OF LYNN, MASSACHUSETTS
LYNN CITY COUNCIL
2018-2019

At-Large
Buzzy Barton, Vice President

At-Large
Brian M. Field

At-Large
Brian P. LaPierre

At-Large
Hong L. Net

Ward One  Wayne A. Lozzi
Ward Two  Richard B. Starbard
Ward Three Darren P. Cyr, President
Ward Four  Richard C. Colucci
Ward Five  Dianna M. Chakoutis
Ward Six   Peter L. Capano
Ward Seven John M. Walsh, Jr.

PERSONNEL COMMITTEE AGENDA
TUESDAY, AUGUST 7, 2018
6:30 P.M. - ROOM 402

INTERVIEW / CHIEF FINANCIAL OFFICER:

1. Michael Bertino

2. OTHER BUSINESS

Lynn City Council, 3 City Hall Square, Room 408, Lynn, MA 01901
(781) 586-6740 - tyoung@lynnma.gov
WAYS AND MEANS COMMITTEE AGENDA
TUESDAY, AUGUST 7, 2018
6:45 P.M. - ROOM 402

1. Financial Transfers

2. Ordered that the City Clerk be directed to cause notice, to be advertised, that meetings of the qualified voters of the City of Lynn will be held in the several polling places designated for the State Elections. Both elections will be held, the Primary on September 4, 2018 and the Final on November 6, 2018. The polls will be opened at 7:00 a.m. and close at 8:00 p.m. The Ward and Precinct Locations are:

   1-1    Shoemaker School
   1-2    Pondview Lodge
   1-3 & 4  Sisson School
   2 - All  St. Pius Lower Church Hall
   3 - All  Marshall Middle School
   4 - All  Harrington Elementary School
   5 - All  Lynn Vocational Technical Institute Annex
   6 - All  Lynn Tech Fieldhouse
   7 - All  Breed Jr. High School

3. Ordered that the City of Lynn accept the provision of M.G.L. Chapter 40, Section 13A with respect to worker’s compensation benefits. This account shall be from 11764-1700 in the amount of $1,560,000.00 to the account Workers Comp Statutory Fund Account.

4. OTHER BUSINESS

Lynn City Council, 3 City Hall Square, Room 408, Lynn, MA 01901
(781) 586-6740 - tyoung@lynnma.gov
PUBLIC PROPERTY AND PARKS COMMITTEE AGENDA
TUESDAY, AUGUST 7, 2018
7:00 P.M. - ROOM 402

1. Discussion re: city-owned property at 16 Shorey Street

2. Discussion re: Use of Public Property for Lynn Cultural District KIOS in the downtown area.

3. Request from Downtown Lynn Cultural District re: Cultural District Signage

4. ORDERED that the City of Lynn Council authorize the Mayor to enter into and execute a License Agreement between the City of Lynn and Iglesia Santidad Jesus Viene Pronto of 554 Western Avenue, Lynn, Massachusetts, 01904, and The Southern New England Conference Association of Seventh-Day Adventists of 569 Western Avenue, Lynn, Massachusetts, 01904, for nominal consideration, for a certain parcel of land located at Rear 559 Western Avenue and more particularly described by deed dated October 10, 1968 and recorded at the Essex Southern District Registry of Deeds in Book 5564, page 262, and as shown in the License Area Plan Over Land of the City of Lynn, Rear 559 Western Avenue, Lynn, Massachusetts, 01904, Part of Parcel ID 054-259-073 prepared by Reid Land Surveyors, 365 Chatham Street, Lynn, Massachusetts, 01902, dated June 28, 2018. Said License Area is identified on the Plan as Lot B consisting of approximately 11,096 +/- square feet. Said License Agreement will provide for off-street parking only for church services and church events. FURTHER ORDERED that the City of Lynn City Council authorize the Mayor to execute any other documents required by and prepared by the Law Department to effectuate the above referenced License Agreement.

5. OTHER BUSINESS
LICENSING COMMITTEE AGENDA
TUESDAY AUGUST 7, 2018
7:15 P.M. – ROOM 402

TAXI OPERATORS NEW:
BRATINI-PEREZ, RICARDO: 160 NEPTUNE BLVD #802, LYNN MA
CRUZ, IVAN: 9 GEORGE ST, LYNN MA
FERRER, LUIS: 83 ORANGE ST #2, CHELSEA MA
GOMEZ, ROBERTO: 2 FOSDICK TERR # 101, LYNN MA
KENT, REX: 42 MAPLE AVE, SWAMPSCOTT MA
PENA, JAIME: 11 ROYAL CREST DR. #11, N. ANDOVER, MA
RIVAS PENA, DIOGENES: 20 MOULTON ST, LYNN MA

LIVERY OPERATORS NEW:
IRELAND, RUFUS: 10 ADAMS ST, LYNN MA

LIVERY SERVICE NEW:
IRELAND TRANSPORTATION: 10 ADAMS ST, LYNN MA (RUFUS IRELAND-owner)

LIVERY OPERATOR – 90 DAY REVIEW:
COOKE, JUSTIN: 61 GRAVES ST, LYNN MA (90 DAY REVIEW)

EXTENDED HOURS:
CVS PHARMACY: 65 BOSTON STREET, LYNN MA (60 DAY REVIEW)

SECOND HAND ARTICLE –NEW
517 Boston St., GrizGear **
780 Lynnway, ECO ATM, LLC (machine inside Walmart)

SIGN LICENSE-NEW
68 Exchange St., One Mighty Mill
SIGN LICENSE RENEWAL
22 Bennett St., Perrotti Welding
122 Boston St., Boston Street Shell #04037
524 Boston St., Loomos Bros.
624 Boston St., Family Corner Grocery and M.S.
102 Central Ave, The Sign Store
326 Chatham St., Automotive Service
150 Chestnut St., Kuky’s Hair Design
234 Chestnut St., Fleming Towing
546 Chestnut St., Kim’s Barbershop
6-14 Commercial St., M.C. Heald Liquor Store
73 Cottage St., Instyle Barbershop
495 Eastern Ave., Nails By Tina
208 Essex St., Palace Auto Music
306 Essex St., Ultracliff Wireless
420 Essex St., Nunez Barbershop
592 Essex St., Dream Nail Lounge
137 Euclid Ave., Connor Real Estate
61 Franklin St., Caribe Restaurant
162 Franklin St., Chapin Express
70 Granite St., Zea III R.E. Trust
2-4 Lafayette Pk., San Francisco Market
159 Lewis St., JD Sports Bar
163 Lewis St., Shoreline Grill
125 Lynnfield St., Dock 125
319 Lynway, Children & Family Dentistry of Lynn
535 Lynnway, Lynnway Shell #04032
8 Market St., Asian Garden
38 Oakville St., P & B Welding Fabrication
92 Oakville St., Barbuzzi Landscaping
355 Summer St., Amigo Market
408 Summer St., Rancho Grande Restaurant
624 Summer St., Roberts Cleaners
19 Sutton St., Nike Africa Food Market
95 Union St., Desi’s Hair Design
98 Union St., Enma Dry Cleaning
189 Union St., Blanquitas Rest. Inc.
193 Union St., B & V Jewelry
294 Union St., Beauty Supply Supermarket
333 Union St., Ministerios Vision Church
335 Union St., Vecina Beauty Supply
32 Western Ave., W. Proodian & Sons, Inc.
659 Western Ave., Desi Barber Shop
863 Western Ave., Mekong Market
877 Western Ave., Apsara Ankakor Rest.

**FLAMMBLE LICENSE – RENEWAL**
30 Boston St. – Home Décor Group
152 Boston St. – Advance Auto Parts
512 Chestnut St. – Ghenwa Inc. (Mobil)
573 Chestnut St. – Richdale Convenience Store
95 Munroe St. – Beden Hardware
5 Stetson St. – Atlantic Ambulance

**OTHER BUSINESS:**

/tcy
ORDINANCE AND RULES COMMITTEE AGENDA
TUESDAY, AUGUST 7, 2018
7:30 P.M. - ROOM 402

1. Discussion and/or Set Down for Public Hearing:
(CAPANO/CHAKOUTIS) A Proposed Ordinance Prohibiting the Public Use of Cannabis.

2. OTHER BUSINESS:

/tey
Council Agenda  
August 7, 2018

Roll Call
Moment of Silence
Pledge of Allegiance
Motion to accept Meeting Minutes of July 10, 2018

COMMUNICATIONS:

Dear Councilors:
Enclosed please find the proposed Host Agreement between the City of Lynn and Massachusetts Patients Foundation, Inc. The Agreement allows for the City to collect the maximum amount of revenue allowed by law, ensures proper security, and contains a local hiring preference. I am respectfully requesting the City Council to vote to authorize me, as Mayor, to execute the enclosed agreement.

Thank you for your attention to this matter.

Sincerely,
Mayor Thomas M. McGee

Dear Councilors:
Pursuant to Section 6-11 of the Lynn City Charter, I am hereby appointing Michael Bertino as Chief Financial Officer for the City of Lynn. Enclosed please find the agreed upon contract effective September 10, 2018 and expires on September 23, 2023. Pursuant to Section 6-11 of the City Charter and to Massachusetts General Laws, Chapter 41, Section 108N, I am respectfully requesting that the Lynn City Council confirm Mr. Bertino’s appointment and vote to authorize me, as the Mayor of the City of Lynn, to execute the enclosed contract.

Sincerely,
Mayor Thomas M. McGee

Dear Councilors:
I am hereby appointing Ms. Tia Cole, 5 Daigle Rd to serve on the Lynn Cultural Council. Ms. Cole’s term is effective immediately and will expire on August 7, 2020

Sincerely,
Mayor Thomas M. McGee
Dear Councilors:
I am hereby appointing Ms. Jessica Jordan, 10 Nahant St to serve on the Lynn Cultural Council. Ms. Jordan’s term is effective immediately and will expire on August 7, 2020
Sincerely,
Mayor Thomas M. McGee

Dear Councilors:
I am hereby appointing Mr. Sunil Gulab, 27 Lafayette Park to serve on the Lynn Cultural Council. Mr. Gulab’s term is effective immediately and will expire on August 7, 2020
Sincerely,
Mayor Thomas M. McGee

Dear Councilors:
I am hereby appointing Mr. Brian Maes, 84 Garfield Avenue to serve on the Lynn Cultural Council. Mr. Maes’ term is effective immediately and will expire on August 7, 2020
Sincerely,
Mayor Thomas M. McGee

Dear Councilor President Cyr:
I am writing to you today on behalf of Ironbound Food Truck Emporium on Mount Vernon St in Lynn to request that our Special Permits for Food Trucks and the Marketplace be amended to allow the following:

- Marketplace days extended to 7 days a week with the same hours 7am – 9pm
- Food Truck hours be extended to 11pm on Thursday, Friday and Saturdays

If you have any questions or concerns, please do not hesitate to contact me. Thank you for your time and consideration.

Justin Morley
Administrative Coordinator-Ironbound

PUBLIC HEARINGS:

AN ORDINANCE REPEALING ALL SALARY ORDINANCES RELATING TO THE CHIEF FINANCIAL OFFICER

SECTION 1:00: All ordinances setting or establishing the salary for the Chief Financial Officer in the City of Lynn are hereby repealed.

PUBLIC HEARINGS TO BE SET DOWN:
COMMITTEES:
RFP SUB-COMMITTEE
UTILITIES
PERSONNEL
WAYS AND MEANS
Ordered that the City Clerk be directed to cause notice, to be advertised, that meetings of the qualified voters of the City of Lynn will be held in the several polling places designated for the State Elections. Both elections will be held, the Primary on September 4, 2018 and the Final on November 6, 2018. The polls will be opened at 7:00 a.m. and close at 8:00 p.m.

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6-All Lynn Tech Fieldhouse
7-All Breed Jr. High School

PUBLIC PROPERTY AND PARKS
LICENSE
ORDINANCE AND RULES

OLD BUSINESS:

NEW BUSINESS: