MEETINGS SCHEDULED FOR THE WEEK BEGINNING JUNE 24, 2018:

Tuesday, June 26, 2018:

**RFP Committee**, 5:45 P.M., Room 402
Discussion re: Former Marshall Middle School on Porter Street/RFP; and Other Business.

**Utilities Committee**, 6:00 P.M., Room 402
PUBLIC HEARINGS: Request for a Grant of Location by Crown Castle Fiber for a proposed conduit installation at 402 Boston Street (Capano); 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); and Other Business.

**Lynnway/Market Street Committee**, 6:15 P.M., Room Presentation by Al Wilson from Beyond Walls regarding

**Ways and Means Committee**, 6:45 P.M., Room 402
Discussion re: Financial Transfers; Set Down a Public Hearing re: Four Million Dollar Bond for Various Projects in the City of Lynn; and Other Business

**Licensing Committee**, 7:00 P.M., Room 402
Discussion re: Minor Licenses and Other Business.

**Public Property and Parks Committee**, 7:15 P.M., Room 402
Discussion re: Security Surveillance System / City Hall;
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. FURTHER 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. (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. FURTHER 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. (LOZZI); and Other Business.

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

Thursday, June 28, 2018

SPECIAL CITY COUNCIL MEETING, 5:00 P.M., COUNCIL CHAMBERS
Public Hearing – FY'2019 City of Lynn Budget, and Other Business.
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Public Hearing – FY’2019 City of Lynn Budget, and Other Business.
RFP COMMITTEE AGENDA
TUESDAY, JUNE 26, 2018
5:45 P.M. - Room 402

1. Discussion re: Former Marshall Middle School on Porter Street/ RFP

2. OTHER BUSINESS
PUBLIC HEARINGS:

Request for a Grant of Location by Crown Castle Fiber for a proposed conduit installation at 402 Boston Street (Capano)

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)
LYNNWAY/MARKET STREET COMMITTEE AGENDA
TUESDAY, JUNE 26, 2018
6:15 P.M. - ROOM 402

1.  Presentation by Al Wilson re: Beyond Walls for Upcoming summer months.

2.  OTHER BUSINESS
Ways and Means Committee Agenda
Tuesday, June 26, 2018
6:45 P.M. - Room 402

Financial Transfers

Ordered that a public hearing be scheduled to amend a prior vote of the Lynn City Council dated December 18, 2015 authorizing the City of Lynn to incur bonded indebtedness for public construction projects within the City of Lynn, in the amount of $4,000,000.00. The revised list of projects and the amounts committed to each are set forth below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Amount</th>
<th>Amount</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>$10,000</td>
<td>$25,000</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>
</tr>
<tr>
<td>Angel Island (Broad St.)</td>
<td>repair &amp; restoration (historical trough)</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Seaport Marina</td>
<td>dock repair</td>
<td>$450,000</td>
<td>$1,000,000</td>
</tr>
<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>
</tr>
<tr>
<td>Fayette Street Fire Station</td>
<td>building renovation design</td>
<td>$40,000</td>
<td>$47,000</td>
</tr>
<tr>
<td>Project</td>
<td>Work Description</td>
<td>Budget 1</td>
<td>Budget 2</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-------------------------------------------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>West Lynn Fire Station</td>
<td>design</td>
<td>$90,000</td>
<td>$105,000</td>
</tr>
<tr>
<td>Hollingsworth Street Fire Station</td>
<td>interior renovations &amp; building repairs</td>
<td>$50,000</td>
<td>$58,000</td>
</tr>
<tr>
<td>Western Ave Fire Station</td>
<td>interior renovations</td>
<td>$60,000</td>
<td>$70,000</td>
</tr>
<tr>
<td>Classical High School</td>
<td>boiler &amp; room</td>
<td>$500,000</td>
<td>$530,000</td>
</tr>
<tr>
<td>Brickett School</td>
<td>boiler</td>
<td>N/A</td>
<td>$328,000</td>
</tr>
<tr>
<td>City Hall</td>
<td>boiler</td>
<td>N/A</td>
<td>$350,000</td>
</tr>
<tr>
<td>City Hall</td>
<td>external masonry repairs &amp; power washing</td>
<td>$90,000</td>
<td>$105,000</td>
</tr>
<tr>
<td>DPW Fire Alarm</td>
<td>system replacement</td>
<td>$150,000</td>
<td>$175,000</td>
</tr>
<tr>
<td>DPW</td>
<td>storage repair</td>
<td>$200,000</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

The amounts indicated above for each capital expenditure item are necessarily estimates, and the Mayor may allocate more funds to any one or more such items, and less to others, so 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.

The Treasurer is authorized to file and/or amend the City’s application with the appropriate officials of the Commonwealth of Massachusetts (the “Commonwealth”) to qualify under Chapter 44A of the General Laws any and all such bonds of the City to be issued pursuant to this Order, and to provide such information and execute such documents as such officials of the Commonwealth may require. It is expressly understood that only amendments may be needed as the application was previously filed following the City Council vote of December 8, 2015 which had previously been approved by the Commonwealth.

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

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.

At-Large       Buzzy Barton, Vice President
At-Large       Brian M. Field
At-Large       Brian P. LaPierre
At-Large       Hong L. Net

LICENSING COMMITTEE AGENDA
TUESDAY - JUNE 26, 2018
7:00 PM – ROOM 402

TAXI OPERATORS NEW:
ARIAS, LEO- 123 HAMILTON AVE #2 LYNN, MA (Tabled-No Show 06/12/18)
COOKE, JUSTIN-61 GROVES ST #1, LYNN MA (60 Day Review)
ENCARNACION, RUDDY E-5 OAKWOOD AVE #C5 LYNN, MA
FARIS, ADIL-415 CABOT ST #1, BEVERLY MA
HOWELL, JAMAIUE-195 UNION ST, LYNN MA
PERALTA, MANUEL-8 ROPE ST #3, SALEM MA
QUEZADA, WADIS TINEO- 42 ADAMS ST #1, LYNN MA (Temp Lic exp 06/26)
RAMIREZ RODRIGUEZ, FANY-128 EMPIRE ST #3, LYNN MA (Temp Lic exp 06/26)

LIVERY OPERATORS NEW:
ANDERSON, LATASHA-24 JENNESS ST #1, LYNN MA
BREA, RAFAEL- 69 FORMOYHIGHTS AVE, DORCHESTER- (Tabled-No Show 5/22 & 6/12)
TEREFE, HENOK-6 BULFINCH ST #2, LYNN MA
VALES, ORLANDO-77 MARION ST, LYNN MA

LIVERY SERVICE NEW:
BOSTON TRANSPORTATION SERVICES LLC-6 BULFINCH ST #2 (owner Mr. Terefe)

FOOD TRUCK -NEW
3-11 Mt. Vernon St., Food Truck Emporium
3-11 Mt. Vernon St., Ma Rockin Fusion

AUTO REPAIR/FLAMMABLE LICENSE – NEW
1071 Western Ave. – Ana & Rolando Auto Repair, Inc. (tabled 5/22/18)

EXTENDED HOUR RENEWALS - PUBLIC HEARING: ALL TABLED NO SHOW 6/12/2018
512 Chestnut St       Lynn Mobile       5:00 am-2:00 am 7 days
568 Chestnut St       Cumberland Farms 24/7 days
3 Lynnfield St        7-11              24/7 days
377 Lynnway           Wendy's           9am-10pm Dining Rm/Drive thru 2am

Lynn City Council, 3 City Hall Square, Room 408, Lynn, MA 01901
(781) 586-6740 - tyoung@lynnma.gov
567 Lynnway  McDonalds  5am-12 am Dining Room/ Drive thru 24/7 days
16 Market Sq.  Lynn House of RB  10:00am-2:00 am 7 Days
50 Western Ave  7-11  24/7 days
969 Western Ave  A L Prime Energy  24/7 days

**FLAMMABLE LICENSE – RENEWAL**
525 Lynnway – Gulf
510 Washington St. – Michael Russo Jr. Plumbing & Heating Co., Inc.

**COIN OPERATED DEVICES – RENEWAL**
47-49 Central Ave. – Eclipse Bar & Grill – 1 Class II

**SIGN LICENSE—RENEWAL**
26 Bennett St., REM Auto Body
361 Boston St., Lynn Neighborhood Mart
541-543 Boston St., Flowers By Lorraine
174 Broad St., Olympic Auto Body & Sales, LLC
338 Broadway, Rolly’s Tavern
155 Central Ave., Jas Nutri Fruit
250 Chatham St., Benjy’s Conv.
16 Cottage St., Lolly’s Bakery
197 Essex St., Merengue Market
411-413 Essex St., Mi Provencia Market
65 Exchange St., Junction Deli
2 Lafayette Pk., VIP Unisex Salon
11 Lewis St., Hair Affair
64 Lynnfield St., Nickey’s Pizza
263 Lynnfield St., Lynnfield Street Market
315 Lynnway, Lynn Motor Sales
500 Lynnway, Italmarble Co. Inc.
16 Market St., Taqueria Mexico Lindo Corp.
95 Munroe St., Beden Hardware
52 Oakville St., Menino Construction (tenant 26 Auto Body)
358 Summer St., Commercial Auto Sales LLC
15 Sutton S.t, Law Office of Thomas D. Haggard
510 Washington St., Russo Plumbing
57 Western Ave., Salon 495
518 Western Ave., Hines Liquors
524 Western Ave., Duran Market
532 Western Ave., Rite Spice Carribean
596 Western Ave., Lily Beauty Shop

**OTHER BUSINESS:**
PUBLIC PROPERTY AND PARKS COMMITTEE AGENDA
TUESDAY, JUNE 26, 2018
7:15 P.M. - ROOM 402

1. Discussion re: Security Surveillance System / Lynn City Hall

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.

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4. Bids – 34 Grant Street and 48 Saunders Road

5. OTHER BUSINESS
Council Agenda
June 26, 2018

Roll Call
Moment of Silence
Pledge of Allegiance
Motion to accept Meeting Minutes of June 12, 2018

COMMUNICATIONS:

Re-Appointment to the Water and Sewer Commission – William R. Trahant Sr.

Communications 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

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 effective immediately and will expire on January 15, 2021. Sincerely, Mayor Thomas M. McGee, City of Lynn.

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

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
PUBLIC HEARINGS:

Public Hearing: Annual Action Plan

Public Hearing: Bond Order – Hood Elementary School

Public Hearing: Amend Zone Ordinance regarding an Elderly Person

PUBLIC HEARINGS TO BE SET DOWN:

UNFINISHED BUSINESS:

COMMITTEES:

RFP Committee
Utilities
Lynnway/Market Street Committee
Ways and Means
Licensing
Public Property and Parks

NEW BUSINESS:
SPECIAL CITY COUNCIL MEETING

DATE: Thursday, June 28, 2018

TIME: 5:00 P.M.

PLACE: Council Chambers, City Hall

PURPOSE: To take whatever action the Council so desires on the following:

PUBLIC HEARING – FY’2019 City of Lynn Budget
OTHER BUSINESS

Per Order:

DARREN P. CYR
Council President