MEETINGS SCHEDULED - WEEK BEGINNING OCTOBER 21, 2018:

Tuesday, October 23, 2018:

**Ordinance and Rules Committee**, 6:30 P.M., Room 402
PUBLIC HEARING: Proposed Ordinance re: Zone Ordinance Recodification; DISCUSSION AND/OR TO SET DOWN FOR PUBLIC HEARING: A Proposed Ordinance Amending the Ordinance Establishing a Senior Citizen Property Tax Work-Off Abatement.; DISCUSSION: Proposed Needle Disposal Program in the City of Lynn; and Other Business.

**Ways and Means Committee**, 6:45 P.M., Room 402
Financial Transfers, Ordered that His Honor the Mayor is hereby authorized to execute all documents necessary to receive a grant in the amount of Ten Thousand ($10,000.00) Dollars from the Massachusetts Cultural Council relating to the Lynn Cultural Compact; and Other Business.

**Personnel Committee**, 7:00 P.M., Room 402
Discussion re: Third Assistant City Solicitor’s Position; Discussion re: Request from ISD Director, regarding Hiring of an additional Building Inspector; and Other Business.

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

**Recreational Cannabis Site Plan Review Committee**, 7:30 P.M., Room 402
Discussion re: Presentation / Natural Selections / Proposed Location: 193 Oxford Street; and 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, 7:45 P.M., Room 402
Ordered that the City Council authorize the Mayor to execute a Grant of Easement from the City of Lynn to CPR/PE Munroe Street Owner, L.L.C. for 34-38 Munroe Street (Tax Map 68 Lot 628 Block 18) Lynn, MA 01902. Said Easement Area is shown on the Easement Exhibit 34-38 Munroe Street (Tax Map 68 Lot 628 Block 18) Lynn, MA 01902 dated October 9, 2018 prepared by Engineering Alliance, Inc., Civil Engineering & Land Planning Consultants, 194 Central Street, Saugus, MA 01906. The requested Grant of Easement allows for the perpetual exclusive right and easement to locate, install, lay and construct concrete footings beneath the existing concrete sidewalks in the City of Lynn, Essex County, Massachusetts shown as two "4-ft Wide Concrete Footing Easement", one easement running two hundred and sixteen and thirty-six (216.36) hundredths feet along Oxford Street and one easement running one hundred eighty six and forty-three (186.43) hundredths feet along Munroe Street, as shown on a certain plan entitled "Easement Exhibit", dated October 9, 2018. (Chakoutis);
/Ordered that the Mayor be authorized to execute any and all documents required by the Law Department to effectuate the above referenced acceptance of Grant of Easement. (Chakoutis); Ordered that the City Solicitor's Office prepare the necessary documents, deeds and easements to allow for a land exchange between the City of Lynn and the Massachusetts Department of Conservation and Recreation for the South Harbor site to facilitate development and improvements to the sea wall; and Other Business,

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

RCy
WAYS AND MEANS COMMITTEE AGENDA
TUESDAY, OCTOBER 23, 2018
6:45 P.M. - ROOM 402

1. Financial Transfers

2. Ordered that His Honor the Mayor is hereby authorized to execute all documents necessary to receive a grant in the amount of Ten Thousand ($10,000.00) Dollars from the Massachusetts Cultural Council relating to the Lynn Cultural Compact.

3. OTHER BUSINESS
1. Discussion re: Third Assistant City Solicitor’s Position

2. Discussion re: Request from ISD Director regarding the Hiring of an additional Building Inspector.

3. 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 OCTOBER 23, 2018
7:15 P.M. – ROOM 402

TAXI OPERATORS NEW:
Gonzalez-Lara, Walys B: 7 Longfellow Ln, Salem MA
Moholland, John: 550 Eastern Ave Apt 1 (Tabled 10/9-No Show)

LIVERY OPERATORS NEW:
Bingham, Joseph: 12 Baker St. (30 day review) (Tabled 10/9-No Show).

SIGN LICENSE RENEWAL
415 Lynnway, Metro PCS
180 Union Street, Antojitos Chapines Rest.

AUTO BODY, AUTO REPAIR AND FLAMMABLE LICENSE – NEW
1071 Western Ave Unit B5, City Line Auto Body, Owners: Mara Rangeli and Janio Marques
22 Bennett St, VIP Works Auto Center, Owners: Franyi Alexander Tineo Diaz and Jose Tineo
52 Oakville St, 26 Auto Body Inc, Owner: Merelin Lara (Tabled 10/9-No Show)

OTHER BUSINESS:

/tyc

Lynn City Council, 3 City Hall Square, Room 408, Lynn, MA 01901
(781) 586-6740 - tyoung@lynnma.gov
RECREATIONAL CANNABIS SITE PLAN REVIEW COMMITTEE AGENDA
TUESDAY, OCTOBER 23, 2018
7:30 P.M. - ROOM 402

1. Presentation / Natural Selections
   Proposed Location – 193 Oxford Street

2. OTHER BUSINESS

Lynn City Council, 3 City Hall Square, Room 408, Lynn, MA 01901
(781) 586-6740 - tyoung@lynnma.gov
1./Ordered that the City Council authorize the Mayor to execute a Grant of Easement from the City of Lynn to CPR/PE Munroe Street Owner, L.L.C. for 34-38 Munroe Street (Tax Map 68 Lot 628 Block 18) Lynn, MA 01902. Said Easement Area is shown on the Easement Exhibit 34-38 Munroe Street (Tax Map 68 Lot 628 Block 18) Lynn, MA 01902 dated October 9, 2018 prepared by Engineering Alliance, Inc., Civil Engineering & Land Planning Consultants, 194 Central Street, Saugus, MA 01906. The requested Grant of Easement allows for the perpetual exclusive right and easement to locate, install, lay and construct concrete footings beneath the existing concrete sidewalks in the City of Lynn, Essex County, Massachusetts shown as two “4-ft Wide Concrete Footing Easement”, one easement running two hundred and sixteen and thirty-six (216.36) hundredths feet along Oxford Street and one easement running one hundred eighty six and forty-three (186.43) hundredths feet along Munroe Street, as shown on a certain plan entitled “Easement Exhibit”, dated October 9, 2018. (Chakoutis)

2./Ordered that the Mayor be authorized to execute any and all documents required by the Law Department to effectuate the above referenced acceptance of Grant of Easement. (Chakoutis)

3.Ordered that the City Solicitor’s Office prepare the necessary documents, deeds and easements to allow for a land exchange between the City of Lynn and the Massachusetts Department of Conservation and Recreation for the South Harbor site to facilitate development and improvements to the sea wall.

4. OTHER BUSINESS

/tyc

Lynn City Council, 3 City Hall Square, Room 408, Lynn, MA 01901
(781) 586-6740 - tyoung@lynnma.gov
Council Agenda   
October 23, 2018

Roll Call  
Moment of Silence   
Pledge of Allegiance  
Motion to accept Meeting Minutes of October 9, 2018

COMMUNICATIONS: 

Dear Councilors:  
Pursuant to Section 5 of the Ordinance titled “Reorganizing the Office of the City Solicitor”, approved by the City Council on July 15, 2015, I am hereby appointing James Wellock as Third Assistant City Solicitor of the City of Lynn effective October 29, 2018. Pursuant to Section 5 of above referenced Ordinance and Section 3-9 of the City Charter, I respectfully requesting that the Council confirm Mr. Wellock’s appointment at your October 23, 2018 Meeting.  
Sincerely,  
Mayor Thomas M. McGee

Dear Councilors:  
Pursuant to Section 2-3 of the Lynn City Charter, I am hereby re-appointing Joseph Smart as Director of Buildings and Grounds effective November 10, 2018. Pursuant to Section 3-9 of the Lynn City Charter, I am respectfully requesting that the Council confirm Mr. Smart’s re-appointment at your October 23, 2018 Meeting.  
Sincerely,  
Mayor Thomas M. McGee

NEW BUSINESS:  

Public Hearings

ORDERED: That $4,500,000 is appropriated to assist the City in achieving a balanced budget for fiscal years 2018 and 2019, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 58 of the Acts of 2018, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. 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 M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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 or notes 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.

RE: LED BOND

ORDERED: That $2,350,000 is appropriated to pay costs of converting non-ornamental street lights to LED fixtures, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. 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 M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. The Mayor is authorized to accept any and all rebates, grants or other funds that may be available to the City on account of this project. The amount of any borrowing undertaken pursuant to this vote shall be reduced to the extent of an rebates, grants or other funds received by the City on account of this project.

ORDERED: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the “Commonwealth”) to qualify under M.G.L. c. 44A any and all bonds or notes 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.

PUBLIC HEARINGS: RE: ZONE ORDINANCE - RECODIFY

A Recodification of the City of Lynn Zone Ordinance to incorporate all changes made to the Zone Ordinance since 2015. A full copy of the proposed Recodified Zone Ordinance is available at the City Clerk’s Office during normal City Hall Hours. The Recodified Zone Ordinance does not contain any substantive changes to the Zone Ordinance but rather incorporates the amendments made piecemeal since 2015 into a singular readable document.

PUBLIC HEARINGS TO BE SET DOWN:
Petition of National Grid for a grant of location at the corner of North Common St @ Hanover St to #73 North Common St. (Chakoutis)

Petition of Comcast for a grant of location at the following locations:
33 Carolyn Road (Capano)
580 Lynnway (Capano)
Commercial St and Circle Ave (Capano)
25 Exchange St (Chakoutis)

Petition of Crown Castle to modify transmission equipment at an existing base station within the public right of way located at the following locations:

32 Erie St, Cyr
16 Peirce St, Cyr
15-19 Garland St, Cyr
Atlantic/35 Grosvenor St  Colucci
Chancery Lane Colucci
Lynnfield St Lozzi
67 Woodlawn and Tapley St Chakoutis
34-38 Bonavesta St Walsh
16 Hanover St Chakoutis
147 Fairmount Ave Walsh
201 Linwood St Chakoutis

**COMMITTEES:**
Ordinance and Rules
Ways and Means
Personnel
Licensing
Recreational Cannabis Site Plan Review
Public Property and Parks

**OLD BUSINESS:**