

**City Council Meeting, June 27, 2023
Council President John M. Walsh, Jr.**

11 Councilors Present

Moment of Silence. Councilor Field asked that the Family of Norman Ward be remembered.

Pledge of Allegiance

Motion made by Councilor Colucci and seconded by Councilor Starbard to accept the Meeting Minutes of May 23, 2023.

Motion carried.

COMMUNICATIONS FROM HIS HONOR THE MAYOR

Dear Madame Clerk,

Pursuant to Section 2-5 of the City Charter, I hereby designate Mary Jean Duffy-Alexander to perform the duties of interim Public Health Director, effective immediately, on a temporary basis until this vacancy is filled. I certify that said person is qualified to perform the duties which will be required and that I make this designation solely in the interests of the City of Lynn.

Sincerely, Mayor Jared C. Nicholson

Motion made by Councilor Colucci and seconded by Councilor LaPierre to grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

PUBLIC HEARINGS:

Petition from the Office of Economic and Community Development and LHAND regarding public input to the City's Fiscal Year 2024 Annual Action Plan.

The following appeared in Favor:

Shirley Kelley, Office of Economic and Community Development

No one appeared in Opposition.

Public Hearing Closed.

Motion made by Councilor Field and seconded by Councilor Colucci to grant.

Motion carried.

Petition to allow Valsos Table and Bar at 151 Central Ave (formerly R.F. O'Sullivan's), to install metal structures on the exterior wall of the business.

The following appeared in Favor:

Calvin Anderson, 12 Concord Street, Lynn

No one appeared in Opposition.

Motion made by Councilor Chakoutis and second by Councilor Lozzi to grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Petition for permission to open an Auto Repair Tire and Sales plus Alignment Business at 2 Bickerton Street, Carlo Estrada of 59 Laurel St, Owner.

No one appeared in Favor.

No one appeared in Opposition.

Public Hearing Closed.

Motion made by Councilor Chakoutis and seconded by Councilor Net to accept the Letter of Withdrawal Without Prejudice.

Motion carried by the following yea and nay vote:

11 YES 0 NO

PUBLIC HEARINGS TO BE SET DOWN:

-Petition of Comcast for a grant of location to install new underground conduit to provide services to number 585 Essex St.

-Petition of National Grid to install conduit at the centerline of Washington St and along Essex Street and a manhole on Washington St.

-Petition of National Grid to install conduit at the corner of Summer and Vine, the intersection of Summer and Prospect and the intersection of Shepard and Summer. Also including an expansion of MH17 to accommodate new cables.

-Petition of National Grid to relocate 2 joint owned poles on Broadway beginning at the intersection of Lynnfield St. and continuing approximately 2000 feet in a north direction.

-Petition of National Grid to open the sidewalk near Oxford and Willow for an underground sidewalk transformer vault to be the permanent electric service for the building at 87 Oxford St.

-Petition of Extenet Systems Inc, to construct a wireless telecommunications antenna to an existing JO pole by National Grid and Verizon located in the public way at 27 North Franklin St.

Motion made by Councilor Lozzi and seconded by Councilor LaPierre to set down for Public Hearings.

Motion carried.

PRESENTATION:

Presentation: Aaron Clauson, City Planner – Final Update on Vision Lynn

Motion made by Councilor McClain and seconded by Councilor Colucci ordering that pursuant to Massachusetts General Laws Chapter 41, Section 81D, the City Council hereby adopts Vision Lynn: A Comprehensive Plan for the City of Lynn.

COMMITTEE REPORTS:

Report of the June 27, 2023 Committee on Licensing recommending the following to be accepted:

TAXI OPERATOR – NEW

Espinal Holguin, Fausto Antonio, 21 Blossom St. - UNION TAXI- **Granted**

Soto, Angel, 18 Tarmey Lane - GARCIA TAXI - **Granted**

LIVERY COMPANY – NEW

CYG Corp, 9 Chatham St - Chanel Gutierrez (Owner) - **Granted**

203 Monarch LLC, 42 Melvin Ave – Edward Rosario (Owner) - **Granted**

MA & AZ Boston Limousine, 38 Raddin Grove Ave – Moftah

Tajouri (Owner) - **Granted**

LIVERY OPERATOR – NEW

Gutierrez, Chanel (Owner) - **Granted**

Rosario, Edward (Owner) - **Granted**

Tajouri, Moftah (Owner) - **Granted**

TAXI OPERATOR – 60 DAY REVIEW APPROVAL

Wilfredo Encarnacion Gonzalez, 497 Chestnut Street - **Granted**

AUTO REPAIR/FLAMMABLE – NEW

161 Chestnut St., AJ's Gas -N-Go, Owner Audre Jean Francois- **Granted**

AUTO BODY/AUTO REPAIR/FLAMMABLE – RENEWAL

15 Alley St., Hector Auto Body and Repair- **Granted**

18B Alley St., Caribbean Auto Body- **Granted**

100 Buffum St., USPS VMF- **Granted**

129 Commercial St., Auto Work's Collision Center- **Granted**

165 Commercial St., Igor's Auto Body- **Granted**

220 Chestnut St., Auto Body Rebuilders Inc. - **Granted**

9 Green St., Legere Auto Body- **Granted**

1117 Western Ave, Pro-Tech Auto Body & Performance Inc. - **Granted**

AUTO REPAIR/FLAMMABLE – RENEWAL

15R Alley St., Stella Auto Repair- **Granted**

180 Commercial St., Miracle Auto Works- **Granted**

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

109 Lynnfield St., R&R American Service Station, Inc. - **Granted**

453 Lynnway, Georges Expert Auto and Marine- **Granted**
 135 Pleasant St., Pudgy's Towing & Auto Repair Inc. - **Granted**
 725 Summer St., RD Auto - **Granted**

FLAMMABLE LICENSE – RENEWAL

86 Bennett St., Seacrest Foods International Inc. - **Granted**
 41 Stewart Ave., NRT Bus Inc. - **Granted**

MOBILE FOOD TRUCK – RENEWAL

31 Stetson St., De Mi Concina- **Granted**

SIGN-LICENSE-RENEWAL

18B Alley St. Caribbean Auto Body- **Granted**
 26 Bennett St., REM Auto Body- **Granted**
 152 Boston St., Advance Auto Parts- **Granted**
 337 Boston St., One Stop Mart- **Granted**
 361 Boston St., Salina's Market- **Granted**
 522 Boston St., Kelly Honda- **Granted**
 541-543 Boston St., Flowers By Lorraine- **Granted**
 168-170 Broad St., Roma Lounge- **Granted**
 411 Broad St., Automotive Exchange/Meineke- **Granted**
 325 Broadway, Primerica- **Granted**
 336 Broadway, Newhall's Package Store- **Granted**
 101 Central Ave., Los V. Tires- **Granted**
 116 Central Ave., Taqueria Montecristo- **Granted**
 157 Central Ave., La Luz De La Esperanza- **Granted**
 159 Central Ave, C.M. Bistro Inc. - **Granted**
 1 Central Sq., Union Cafe- **Granted**
 326 Chatham St., Automotive Service- **Granted**
 115 Commercial St., Pollo Royal Restaurant- **Granted**
 136 Cottage St., Bay State Auto Service, and Sales, LLC- **Granted**
 163 Essex St., Swampscott Refrigeration- **Granted**
 403 Essex St., Lynn New Market- **Granted**
 103-105 Federal St., Hibernian's- **Granted**
 145 Franklin St., Cotui Barber Shop- **Granted**
 162 Franklin St., Chapin Express- **Granted**
 11 Lewis St., Hair Affair- **Granted**
 64 Lynnfield St., Nickey's Pizza- **Granted**
 315 Lynnway, Lynn Motor Sales- **Granted**
 500 Lynnway, Italmarble - **Granted**
 540 Lynnway, Kelly Honda- **Granted**
 577-591 Lynnway, Extra Space Storage- **Granted**
 23 Market Sq., Del Pueblo Market- **Granted**
 8 Market St., Asian Garden- **Granted**
 42 Market St., Dunkin Donuts- **Granted**
 2 Mason St., Parts Authority LLC (Gem Auto) - **Granted**
 92 Oakville St., Barbuzzi Landscaping- **Granted**

106 Oakville St., Dandreo Construction- **Granted**
 191 Oxford St., The Blue Ox- **Granted**
 41 Sutton S.t, Ciao Café & Bistro- **Granted**
 232 Union St, Lynn Dental Center- **Granted**
 524 Western Ave., Duran Market- **Granted**
 577 Western Ave., El Nopal Restaurant- **Granted**
 813 Western Ave., V & N Convenient - **Granted**
 863 Western Ave., Mekong Market- **Granted**
 877 Western Ave., Juan Parrilla Bar & Grill- **Granted**
 889 Western Ave., Super Seven Subs & Pizza - **Granted**
OTHER BUSINESS

Report of the June 27, 2023 Committee on Ways and Means recommending the following to be accepted:

TRANSFERS LAID OVER FROM MAY 23, 2023:

Transfer the sum of EIGHTY EIGHT THOUSAND FOUR HUNDRED THIRTY THREE DOLLARS AND ZERO CENTS (\$88,433.00)

From the Account of <u>98035-7800</u>	Reserve-Exp	\$88,433.00
To the Account of <u>99305-3200</u>	Essex Tech-Tuition	\$88,433.00

To fully fund 2nd round of funding for the Tuition and Transportation for Lynn residents attending Essex Tech.

Motion made by Councilor Net and seconded by Councilor Starbard to grant.

Motion carried by the following yea and nay:

11 YES 0 NO

Transfer the sum of ONE HUNDRED FORTY SIX THOUSAND ONE HUNDRED TWENTY THREE DOLLARS AND TWENTY SEVEN CENTS (\$146,123.27)

From the Account of <u>44105-2905</u>	Sanitation-Exp	\$146,123.27
To the Account of <u>44084-0900</u>	Snow and Ice-PR	\$146,123.27
From the Account of <u>44085-2904</u>	Snow and Ice-Exp	\$128,377.57
To the Account of <u>44084-0900</u>	Snow and Ice-PR	\$128,377.57

To fund Snow and Ice Deficit.

Motion made by Councilor Net and seconded by Councilor Starbard to grant.

Motion carried by the following yea and nay:

11 YES 0 NO

Transfer the sum of ONE HUNDRED NINETY NINE THOUSAND DOLLARS AND ZERO CENTS (\$199,000.00)

From the Account of <u>98035-7800</u>	Reserve-Exp	\$199,000.00
To the Account of <u>88010005-9516</u>	53 RD Week	\$199,000.00

To fund 53rd week for next FY.

**Motion made by Councilor Net and seconded by Councilor Starbard to grant.
Motion carried by the following ye and nay:
11 YES 0 NO**

Transfer the sum of THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00)

From the Account of	<u>98035-7800</u>	Reserve-Exp	\$300,000.00
To the Account of	<u>98015-9959</u>	Health Ins-Exp	\$300,000.00

To fund Health Insurance Line item to prevent a deficit.

**Motion made by Councilor Net and seconded by Councilor Starbard to grant.
Motion carried by the following ye and nay:
11 YES 0 NO**

TRANSFERS:

Ordered that the City of Lynn accepts and adopts Massachusetts General Laws Chapter 40, Section 5B, the City of Lynn hereby establishes an Emergency Response Infrastructure Stabilization Fund for the purpose of funding repairs at Fire Stations within the City, including debt service expenses if bonding is required as well as expenses related to public safety.

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Appropriate the sum of TWO MILLION SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,600,000.00)

From the Account of	<u>FREE-CASH</u>	\$2,600,000.00
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To the Account of	<u>TBD</u> Emergency Response Infrastructure Stabilization Fund	\$2,600,000.00
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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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Appropriate the sum of SEVEN HUNDRED THREE THOUSAND EIGHT HUNDRED THIRTY SIX DOLLARS AND SIXTY EIGHT CENTS (\$703,836.68)

From the Account of	<u>FREE-CASH</u>	\$703,836.68
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To the Account of	<u>88400003-9520</u> Opiod Stabilization	\$703,836.68
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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.
Emergency Preamble was adopted by the following ye and nay vote:
11 YES 0 NO

Appropriate the sum of SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$700,000.00)

From the Account of	<u>FREE-CASH</u>	\$700,000.00
To the Account of	<u>98045-7400</u> FICA-Exp	\$700,000.00

To fully fund FICA payroll for FY23

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.
Emergency Preamble was adopted by the following ye and nay vote:
11 YES 0 NO

Appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00)

From the Account of	<u>FREE-CASH</u>	\$500,000.00
To the Account of	<u>88110003-9520</u> OPEB Trust	\$500,000.00

To fund OPEB Trust

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.
Emergency Preamble was adopted by the following ye and nay vote:
11 YES 0 NO

Transfer the sum of ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00)

From the Account of	<u>98035-7800</u> Reserve	\$150,000.00
To the Account of	<u>71042210-1000</u> Police-Statutory Exp	\$ 75,000.00
To the Account of	<u>71042240-1000</u> Fire-Statutory Exp	\$ 75,000.00

To fund Statutory accounts as needed.

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.
Emergency Preamble was adopted by the following ye and nay vote:
11 YES 0 NO

Transfer the sum of EIGHTY FOUR THOUSAND EIGHT HUNDRED EIGHTY FIVE DOLLARS AND ZERO CENTS (\$84,885.00)

From the Account of	<u>98035-7800</u> Reserve	84,885.00
To the Account of	<u>11124-1000</u> Council	302.00

To the Account of	<u>11224-1000</u>	Mayors Staff	8,500.00
To the Account of	<u>11254-1000</u>	CFO	28,000.00
To the Account of	<u>11404-1000</u>	Treasurer	6,483.00
To the Account of	<u>11454-1000</u>	Collector	162.00
To the Account of	<u>11704-1000</u>	Purchasing	43.00
To the Account of	<u>11914-1000</u>	Law Dept	72.00
To the Account of	<u>22504-1000</u>	FAO	25,000.00
To the Account of	<u>22604-0900</u>	Emerg Mgmt	1,596.00
To the Account of	<u>65824-1000</u>	Veterans	14,727.00

To fund Salary Shortfalls for step increases, working out of grade etc.

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.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES 0 NO

Transfer the sum of TWENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00)

From the Account of	<u>98035-7800</u>	Reserve	\$25,000.00
To the Account of	<u>11255-3000</u>	CFO-Exp	\$25,000.00

To fund Cyber Assessment additional funding request.

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.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES 0 NO

Transfer the sum of FOUR HUNDRED SIXTEEN THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$416,300.00)

From the Account of	<u>11934-0800S</u>	ISD-PR	\$40,000.00
To the Account of	<u>11935-8200S</u>	Capital Repairs-Exp	\$40,000.00
From the Account of	<u>11934-1000S</u>	ISD-PR	\$375,000.00
To the Account of	<u>11935-8200S</u>	Capital Repairs-Exp	\$375,000.00
From the Account of	<u>11934-1113S</u>	ISD-PR	\$1,300.00
To the Account of	<u>11935-8200S</u>	Capital Repairs-Exp	\$1,300.00

To fund Capital Repairs line FY23 from excess school payroll due to early retirements and staff receiving workers compensation.

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.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES 0 NO

Transfer the sum of THIRTY SIX THOUSAND THREE HUNDRED DOLLARS AND

ZERO CENTS (\$36,300.00)

From the Account of <u>11934-1000</u>	ISD-PR	\$10,000.00
To the Account of <u>11935-2412</u>	Maint Serv Cont-Exp	\$10,000.00
From the Account of <u>11934-2904</u>	ISD-PR	\$25,000.00
To the Account of <u>11935-2412</u>	Maint Serv Cont-Exp	\$25,000.00
From the Account of <u>11934-1113</u>	ISD-PR	\$1,300.00
To the Account of <u>11935-2412</u>	Maint Serv Cont-Exp	\$1,300.00

To fund Maintenance and Service Contracts for the rest of FY23 from excess payroll due to early retirements and staff receiving workers compensation.

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Transfer the sum of TWO THOUSAND NINE HUNDRED THIRTY THREE DOLLARS AND SIXTY EIGHT CENTS (\$2,933.68)

From the Account of <u>11935-3000</u>	ISD-Exp	\$2,933.68
To the Account of <u>03511553-9510</u>	Fraser-Cap Exp	\$2,933.68

To fund recent change order for Final Payment due.

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Transfer the sum of ONE THOUSAND TWO HUNDRED FOURTEEN DOLLARS AND FIFTEEN CENTS (\$1,214.15)

From the Account of <u>22405-5804</u>	Fire-Exp	\$1,214.15
To the Account of <u>98025-2240</u>	Fire-Bill of PY	\$1,214.15

To fund invoice received after clean up warrant done and FY end close process began.

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Transfer the sum of ONE THOUSAND ONE HUNDRED THIRTY FIVE DOLLARS AND TWENTY FIVE CENTS (\$1,135.23)

From the Account of <u>22405-2400</u>	Fire-Exp	\$1,135.23
To the Account of <u>98025-2240</u>	Fire-Bill of PY	\$1,135.23

To fund invoice received after clean up warrant done and FY end close process began.

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Transfer the sum of FOURTEEN THOUSAND SIX HUNDRED FIFTY TWO DOLLARS AND FIFTY CENTS (\$14,652.50)

From the Account of 9F163-9510 State Elections-Exp \$14,652.50

To the Account of 11634-1000 Election-PR \$7,557.50

To the Account of 11634-0900 Election-OT \$7,095.00

To fund Election payroll account for early voting and other payroll related state mandates.

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

CERTIFIED FUNDS:

Certify as an "Available Fund" the amount of FOUR HUNDRED FORTY SIX THOUSAND TWO HUNDRED SIXTY SIX DOLLARS AND ZERO CENTS (\$446,266.00) as allotted to the City of Lynn Office of Economic & Community Development by North Shore Workforce Investment Board for 2023 (FY24) Summer YouthWorks Jobs. Grant Period 06/15/2023 – 09/30/2023

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of TWO HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$280,000.00) as allotted to the City of Lynn Police Department by the Department of Mental Health (DMH) for the Jail Diversion Program Behavioral Health Intervention Program (BHIP). Grant Period is 10/24/22-11/01/26

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of TWO HUNDRED EIGHTY THOUSAND

SIX HUNDRED TWENTY SIX DOLLARS AND ZERO CENTS (\$280,626.00) as allotted to the City of Lynn School Department by the Department of Early and Secondary Education (DESE) for the FC460, FY24 Early College Summer Grant

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of ONE HUNDRED FIFTY EIGHT THOUSAND TWO HUNDRED TWENTY SEVEN DOLLARS AND ZERO CENTS (\$158,227.00) as allotted to the City of Lynn School Department by the Department of Early and Secondary Education (DESE) for the FC715, FY24 CPPI Summer Grant. Grant Period 07/01/23-08/31/23

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of ONE MILLION FIVE HUNDRED EIGHT THOUSAND NINE HUNDRED FIFTY DOLLARS AND ZERO CENTS (1,508,950.00) as allotted to the City of Lynn by Transportation Bond Bill Chapter 90 for FY24. Grant Period 07/01/23-08/1/23

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$70,000.00) as allotted to the City of Lynn School Department by the Department of Early and Secondary Education (DESE) for the FC525, FY24 Development & Exp HQ Summer Lynn Grant. Grant Period 07/01/23-08/31/23

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of EIGHTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$85,000.00) as allotted to the City of Lynn School Department by the Department of Early and Secondary Education (DESE) for the FC310, FY24 McKinney-Vento Grant. Grant Period 07/01/23-06/30/24

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

ORDERS:

ORDERED that pursuant to Massachusetts General Laws Chapter 44, Section 53A, the City of Lynn hereby accepts a gift from John M. Walsh, Jr. in the amount of six thousand (\$6,000.00) dollars for the purpose of purchasing dirt to make improvements to the senior diamond and girls' softball diamond at Barry Park and/or the softball diamond at the GE Field. Further Ordered that the Comptroller is hereby authorized to take any and all necessary actions to effectuate the purpose of this gift.

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.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Walsh voting PRESENT).

ORDERED that the Lynn City Council hereby approves the M.G.L. c. 268A, §20(b) Financial Disclosure of Lynn Police Officer Brianna Anderson to serve as track and field coach for the Lynn Public School Department.

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

ORDERED that pursuant to Massachusetts General Laws Chapter 44, Sections 53A the City of Lynn hereby accepts a gift from Massachusetts Cultural Council to the Grand Army of the Republic Hall and Museum in the amount of \$5,000.00. Further Ordered that the Comptroller is hereby authorized to take any and all necessary actions to effectuate the purpose of this gift.

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.

Emergency Preamble was adopted by the following ye and nay vote:

11 YES 0 NO

ORDERED that His Honor the Mayor is hereby authorized to enter into a Mutual Aid Agreement with the Town of Swampscott for Emergency Dispatch and Prisoner Transport/Holds in a form satisfactory to the Chief Financial Officer, Chief of Police and City Solicitor pursuant to Massachusetts General Laws Chapter 40, §4A.

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.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES 0 NO

ORDERED that the City of Lynn hereby reauthorizes the following Revolving Funds for Fiscal Year 2024 and establishes the annual limits according to the attached limits.

<u>NAME</u>	<u>CAP</u>	<u>ANNUAL LIMIT</u>
Abandoned/Foreclosed Residential and Commercial Property Revolving Fund (ISD Chief)	\$500,000.00	\$150,000.00
City of Lynn Memorial City Hall and Auditorium Revolving Fund (Community Development Director)	Unlimited	\$5,000,000.00
City of Lynn Cannabis Revolving Fund (Chief Financial Officer)	Unlimited	\$3,000,000.00
Comcast PEG Access and Cable Related Revolving Fund (Mayor)	Unlimited	\$1,000,000.00
Verizon PEG Access and Cable Related Revolving Fund (Mayor)	Unlimited	\$1,000,000.00
City of Lynn Community Garden Revolving Fund (DPW Commissioner)	Unlimited	\$50,000.00
City of Lynn Barkland Avenue Dog Park Revolving Fund (Community Development Director)	Unlimited	\$25,000.00
City of Lynn Parks & Recreation Concerts and Special Events Revolving Fund (DPW Commissioner)	Unlimited	\$50,000.00
City of Lynn Cultural District Revolving Fund (Community Development Director)	Unlimited	\$20,000.00

City of Lynn Handicap Parking Violation Fine Collection Revolving Fund (Disability Commission)	\$200,000.00	\$50,000.00
City of Lynn Insurance Proceeds Revolving Fund (Treasurer/Collector)	Unlimited	\$250,000.00
City of Lynn July Fourth Firework Celebration Revolving Fund (Mayor)	Unlimited	Unexpended monies returned-- general fund
City of Lynn Law Enforcement Trust Revolving Fund(Police Chief)	Unlimited	\$200,000.00
City of Lynn Proceeds From Sale of Lynn Library Branches Revolving Fund (Board of Library Trustees)	Unlimited	No cap – one time source of revenue
City of Lynn Parking Meter Receipt Revolving Fund (Parking Director)	Unlimited	\$200,000.00
City of Lynn Pine Grove Cemetery Land Grade Revolving Fund (Pine Grove Cemetery Commission)	Unlimited	\$150,000.00
City of Lynn Pine Grove Cemetery Perpetual Revolving Fund (Pine Grove Cemetery Commission)	Unlimited	\$150,000.00
City of Lynn Repair Recently Repaved Roadways Caused by Utilities Revolving Fund	Unlimited	\$150,000.00
City of Lynn Special Needs Camp (Camp Kiwanis) Revolving Fund (DPW Commissioner)	Unlimited	\$150,000.00
City of Lynn Stadium Commission Manning Field/Fraser Field Revolving Fund (Stadium Commission)	Unlimited	\$250,000.00

City of Lynn Tax Title Collection Revolving Fund (Treasurer/Collector)	Unlimited	\$150,000.00
City of Lynn Overflow Trash Bag Revolving Fund (DPW Commissioner)	Unlimited	\$100,000.00
City of Lynn Vaccine Insurance Reimbursement Revolving Fund (Health Director)	Unlimited	\$100,000.00
City of Lynn Park Use Security Deposit Revolving Fund (DPW Commissioner)	Unlimited	\$25,000.00
City of Lynn Compost Bin Revolving Fund (DPW Commissioner)	Unlimited	\$50,000.00
City of Lynn Traffic Island Revolving Fund (DPW Commissioner)	Unlimited	\$100,000.00
City of Lynn Arts & Culture Revolving Fund (Planning Director)	Unlimited	\$50,000.00
City of Lynn Northern Strand Bike Path Revolving Fund (DPW Commissioner)	Unlimited	\$50,000.00
City of Lynn Senior Center Operations Revolving Fund (Senior Center Director)	Unlimited	\$100,000.00
City of Lynn Grand Army of the Republic Hall Revolving Fund (GAR Board of Trustees)	Unlimited	\$10,000,000.00
City of Lynn Tree Gift Revolving Fund (DPW Commissioner)	Unlimited	\$250,000.00
City of Lynn Creative Advertising Trash Barrel Revenue Revolving Fund (DPW Commissioner)	Unlimited	\$100,000.00
City of Lynn Two State Street Revolving Fund (ISD Director)	Unlimited	\$250,000.00

City of Lynn Rhodes Memorial Chapel Unlimited \$250,000.00
 Restoration Revolving Fund
 (Cemetery Commission)

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.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES 0 NO

NEW BUSINESS/DISCUSSION

Order to authorize his Honor the Mayor and the City Council President to execute a Conservation Restriction circulated June 8, 2023 and approved by the City of Lynn Law Department, Massachusetts Department of Conservation and Recreation, the Executive Office of Environmental Affairs and Essex Greenbelt Association, Inc.

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

Order to authorize His Honor the Mayor to execute a Form A Subdivision Plan to be submitted to the Planning Board for land on Parkland Avenue to be designated as Article 97 Parkland, subject to the approval and consent of the Cemetery Commission

Motion made by Councilor Field and seconded by Councilor LaPierre to grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Order to set down a Public Hearing on Proposed Article 97 Legislature to utilize Magnolia Park for school purposes and to replace said parkland with land located on Parkland Avenue.

Motion made by Councilor Colucci and seconded by Councilor Chakoutis to set down for a Public Hearing.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Ordered that His Honor the Mayor is hereby authorized to execute any and all documents including a Memorandum of Understanding with the Economic Development Industrial Corporation of Lynn, ("EDIC") for a Brownfield Cleanup Grant from the United States Environmental Protection Agency for the former Whyte's Laundromat Site. Further Ordered that the Comptroller is hereby authorized to take all necessary actions to effectuate the purpose of this Grant and accompanying MOU.

Motion made by Councilor Colucci and seconded by Councilor Net to grant.

Motion carried by the following yea and nay vote.

11 YES 0 NO

Order to re-authorize the Informal Outdoor Dining Policy with the stipulation that Business Owner's clean property daily.

Motion made by Councilor Chakoutis and seconded by Councilor Net to grant.

Motion carried by the following yea and nay vote:

10 YES 0 NO (Councilor Chakoutis voting PRESENT).

Motion made by Councilor Colucci and seconded by Councilor Alinsug 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:

CITY CLERK