AGENDA [first draft]:

Roll Call - Moment of Silence –Pledge of Allegiance
Minutes for Council Approval: 06-18-19; 06-19-19

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Public Participation
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1. Public Hearings:
205/19  Housing Development Incentive Program-Daniel McCarthy, Land Use Planner-Hsg. Cmt.
206/19  Mutual Aid Agreements Adoption of the Statue [Chapter 40, Sec. 8G]-Chief Roy Vasque, Lawrence Police Dept.-Ord. Cmt.

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2. Communication from Mayor, City Officials and City Attorney:
260/19  Nomination Report & Preliminary Election-William J. Maloney, City Clerk
267/19  Proposed Five Year Capital Improvement Plan (CIP) FY 2020-FY 2024-Dan Rivera, Mayor

3. Appropriations-Orders-Resolutions

Resolutions:
263/19  Resolution-Ayden Ventura-Counc. Laplante

Appropriations and Appropriation Orders and Requests [New Filings only]:
256/19  Request to Expend Funds-AGO Tech Grant Money-[25,000.00]-Purchase of Technology Software-
Mike Armano, Act. Dir. Of Insp. Services

257/19  Request to Expend Funds-Comm. Transp. Infrastructure Enhancement Trust Fund-[45,468.20]-Brian Pena, Acting Dir.,DPW

264/19  Loan Order for FY 20-FY24 Capital Improvement Plan-[9,702,901]-Dan Rivera, Mayor

265/19  Loan Order for Refunding Bonds-Dan Rivera, Mayor

266/19  Loan Order for Street Light Bonds [2,000,000]-Dan Rivera, Mayor

268/19  Transfers from Capital Reserve Fund to Various Capital Project Accounts-[1,051,801]-Dan Rivera, Mayor

Appropriations – Budget and Finance Committee Reports [Committee Reports only]:
204/19  Acceptance of Funds from the Ch. 40R Smart Growth Incentive Program-Dept. of Housing and Community Development Grant-[350,000.00]-Daniel McCarthy, Land Use Planner- Budget & Fin. Cmt.

234/19  Appropriation Transfer-From: [01-3280] [1,000,000], From: [019900-5966] [400,000], To: [0121xx-5110] [1,400,000]-Police Superior Officers Union, Collective Bargaining Agreement-Dan Rivera, Mayor-Budg. & Fin. Cmt.

235/19  Loan Order-Museum Square Garage Emergency Repairs-[3,750,000]-Dan Rivera, Mayor-Budg. & Fin. Cmt.

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4. Committee Reports:

Ordinance Committee Reports: None

Budget and Finance Committee Reports [non-appropriation items]:

Housing Committee Reports:

Personnel Committee Reports: None

Public Safety Committee Reports: None

Committee of the Whole Reports: None

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5. Withdrawals:

6. Old Business-None

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7. Tabled Matters [ud: 08-13-19]
39/10  Charter Review [Public Hearings as needed]
133/14  Military/Veteran Recognition-Counc. Laplante
311/14  Guilmette & Lawrence High Schools Litigation [Executive Session Anticipated]–Atty. Raquel D. Ruano, Ass’t. City Atty.
314/14  12-14 Eutaw Street – Request to Rescind Disposition-Laiza St. Onge [03-05-19][T]
7. Tabled Matters [ud: 08-09-19]-con’t.


162/17 Water and Sewer Department – Woodward & Curran update to City Council re: Lead and Copper tests per Mass DEP Regulation Daniel J. Lahiff, Acting Commissioner

221/17 Stop Sign–Intersection of Andover and Foster Streets–Counc. Vice Pres. Laplante–Public Hrg Pending–Traffic Study Ordered


392/17 Speed Limit–South Broadway [30 MPH]–Counc. Abdoo [T][2-6-18]

11/18 Creation of City Council Standing Subcommittee on Education – Counc. De La Cruz – Ord. Cmt

42/18 Disposition-7 Showell Ct-M-184, L-36 [T][04-02-19]


110/18 Haverhill St– One way btw Prospect and Haverhill Sts–Counc. Levy–Public Hearing Open [8-21-18]


168/18 Americans with Disabilities Act: Pol Accessibility Citations DOJ– [Executive Session Anticipated][T][08-21-18]

189/18 A&M Auto Body, Inc. – 341 South Broadway –Zoning Amendment [Executive Session Anticipated][T][01-29-19]

208/18 Handicapped Parking – 69 Greenwood Street – Counc. DePeña – Ord. Cmt. & Public Hearing to be Ordered

214/18 Board of Health Ordinance Amendment–Counc. Payano–Public Hearing Closed [8-21-18]

280/18 Stop Sign – 4-way – Alder and Hampshire Streets – Counc. Payano – Public Hearing


292/18 Resolution - Boys “Thunder” Beyond Soccer Program - Councs. Abdoo and Laplante [T][08-21-18]

321/18 Order Pursuant to G.L. c. 56, sec. 60 issued by William F. Galvin, Secretary of the Commonwealth – Council Vice Pres. Rodriguez [T][09-18-18]

326/18 Lawrence Opioid Litigation – Counc. Payano  and Council Vice Pres. Rodriguez [T][12-4-18]

328/18 Lawrence Emergency Response- Counc. Payano [T][09-18-18]

336/18 State Election Update-Poll Locations and Impact of Recent Disaster-Early Voting-Other matters– William J. Maloney, City Clerk [03-05-19][T]


384/18 Resident Prkng 46-48 Kent Street–B. Roberge-PH-Opcld-M to Aprv Pending [T][04-02-19]


109/19 MA State Delegation Addresses to the Lawrence City Council [T][4-2-19]

142/19 Columbia Gas Update-Mark Kempic, Columbia Gas President/COO-Counc. Pres. Vasquez [T][05-07-19]

150/19 Gas Recovery-Small Business Marketing Campaign- Planning & Development Ofc-June Black, Business & Economic Development Director [T][05-07-19]

170/19 Resolutions-2019 academic achievers-Counc. Laplante-[T][06-04-19]

192/19 Proposed Five-Year Financial Forecast-Sean Cronin, Fiscal Overseer and Mayor Dan Rivera [T][06-04-19]

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LAWRENCE CITY COUNCIL SPECIAL MEETING AGENDA–August 13, 2019 [first draft] [PAGE 2 OF 3]  
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8. New Business:
240/19 National Grid and Verizon- Request to locate poles, wires and fixtures-Merrimack Street- Dave Johnson, Engineering Department
241/19 Primer Torneo de Domino-08/24/19-The Center Parking Lot- Semana Hispana Inc., Jose A. Davila, President
242/19 Annual Members Picnic-08/24/19-Playstead Park-Portuguese American Club, Richard Medeiros
243/19 Request to display and sell produce-127 South Union Street-Tropical Mini Market Corp.-Ysidro Polo
244/19 Handicap Parking-66 Milton Street-Patria G. Correa
245/19 Increase of Union Employee Salaries-Counc. De La Cruz
246/19 Open Gym-Old Lawrence High School-Wednesday Night Youth Program for North Lawrence-Counc. De La Cruz
247/19 Water Park to be open until 8pm during July and August-Counc. De La Cruz
248/19 City Hall Parking Lot-Use Policy-Counc. Levy
249/19 Request to prohibit trucks on Marston Street-Peter Thuo Karugu
250/19 Handicap Parking-DELETE-103-105 Bowdoin Street-Jhosy Maria
251/19 Disclosure of Municipal Employee-Lenin Vasquez
252/19 Church Parking only sign-Church of Christ-63 Coolidge Street-John Kurpiel, Minister
254/19 Van Accessible Parking-11 Broadway Avenue-Glenda Liz Gonzalez
255/19 National Grid and Verizon- Request to locate poles, wires and fixtures-Parker and Merrimack Street- Dave Johnson, Engineering Department
258/19 Loading Zone Parking in front of driveway of White Street Paint [Methuen St.-] Counc. Rodriguez
259/19 Health and Human Services Dept. Re-Organization-Frank Bonet, Personnel Director
261/19 Encuentro de los Bonaeros-Fundraising Event-08-24-19-O’Neil Park/Playstead –Julissa Nunez
262/19 Easement on 234 Common Street to TMJJ, LLC-Raquel Ruano, City Attorney
269/19 Appointment of Alexiz Orengo-Commission on Disability-Dan Rivera, Mayor
270/19 10 Minute Parking [between 12pm-11pm]-94 South Union Street (in front of Lightship Liquors)- Counc. Laplante