

**AGENDA FOR THE WAYS AND MEANS COMMITTEE
TUESDAY, AUGUST 9, 2011
6:45 P.M. - ROOM 402
COUNCIL ORDERS, RECOMMENDATIONS & REQUESTS**

Council Orders:

Councillor Capano: A RESOLUTION THAT THE CITY OF LYNN FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES PROGRAM FOR IMPROVEMENTS TO MCMANUS FIELD/NEPTUNE BOULEVARD PARK.

Whereas: McManus Field/Neptune Boulevard Park is a treasured community wide asset and the preservation to this Facility is a City priority as evidenced by the most recent Open Space and Recreation Plan; and

Whereas: McManus Field/Neptune Boulevard Park is or will be dedicated to park and recreation purposes under M.G.L. Chapter 45, Section 14; and

Whereas: McManus Field/Neptune Boulevard Park's ultimate restoration, guided in principal by both user and neighborhood requests and/or the City's Open Space & Recreation Plan, will greatly enhance this facility with improved infrastructure, equipment, ballfields, etc.; and

Whereas: The overall cost and fiscal budget constraints prevented the City from proceeding forward with implementation of this project; and

Whereas: This project was viewed as a series of phases to be implemented over time, by priority as fiscal resources become available, with the intention of securing grant funding, when and if available, to assist in this effort; and

Whereas: The Executive Office of Energy and Environmental Affairs (EOEEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); and

Whereas: This phase of the McManus Field/Neptune Boulevard Park is \$740,000 and the City has allowed \$240,000 in Community Development Block Grant funds;

NOW, THEREFORE, BE IT

1. That the mayor be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs.
2. That the mayor be and is hereby authorized to take such actions as are necessary to carry out the terms, purposes and conditions of these grants to be administered by the Office of Economic and Community Development.
3. That this resolution shall take effect upon passage.

2 .Councillor Ford: Recommends that the Lynn City Council be requested to rescind the Demolition Order at 418-420 Boston Street (Approved March /2010)

3.Councillor Lozzi: Ordered that the Solicitor's Office prepare a Release of a Slope Easement at 94 Den Quarry Road for Her Honor the Mayor to execute on behalf of the City of Lynn.

/tcy