

SPECIAL MEETING OF THE CITY COUNCIL

A Special Meeting of the City Council was held in City Council Chambers on August 16, 2018 at 6:30 P.M. for the purpose of taking action on certain matters relative to the Shared Use Bike Path along Canal Street and taking action on certain matters relative to the Community Life Center.

The following five (5) Orders below pertain to the Shared Bike Path:

- 1) Order dedicating City-owned land at 260 Canal Street for the purpose of installing, operating, maintaining and using the land as a publicly-owned, improved and maintained corridor for bicycle, pedestrian and other non-motorized public transportation, recreation and associated purposes.
- 2) Order authorizing the Mayor to execute a 99-year Alternative Transportation Corridor Lease Agreement by and between Massachusetts Bay Transportation Authority and the City of Salem of land comprising or adjacent to a portion of a railroad right of way known as the East Route Main Line in the City of Salem, Essex County, Massachusetts.
- 3) Order accepting the gift of two Easements, shown on the attached plan entitled "142 Canal Street Easement Plan of Land located in Salem, Massachusetts," dated August 10, 2018" from Canal Street Realty Development LLC (hereinafter "Grantor") and authorizing the Mayor, on behalf of the City of Salem, to execute an Easement Agreement by and between the Grantor and the City of Salem so the City may construct a multi-use path for the purpose of providing pedestrian and bicycle access to and from the multi-use path and for the purpose of constructing drainage systems within the Easement Areas from the multi-use path to the existing municipal drainage system.
- 4) Order accepting the gift of an Easement shown on the attached sketch plan labeled as "Parcel PUE-3 142 Canal Street Nom Trust," from Canal Street Realty Development LLC (hereinafter "Grantor") and authorizing the Mayor, on behalf of the City of Salem, to execute an Easement Agreement by and between the Grantor and the City of Salem so the City may construct a multi-use path for the purpose of providing pedestrian and bicycle access to and from the multi-use path and for the purpose of constructing drainage systems within the Easement Areas from the multi-use path to the existing municipal drainage system.

SPECIAL MEETING OF THE CITY COUNCIL

- 5) Order accepting the gift of an Easement, shown as "Access Easement" on the attached plan, sheet 9 of 13, entitled "Layout Plan" from Canal Street Warehouse LLC (hereinafter "Grantor") and authorizing the Mayor, on behalf of the City of Salem, to execute an Easement Agreement by and between the Grantor and the City of Salem so the City may construct a multi-use path for the purpose of providing pedestrian and bicycle access to and from the multi-use path and for the purpose of constructing drainage systems within the Easement Area from the multi-use path to the existing municipal drainage system.

The following two (2) Orders below pertain to the Community Life Center:

- 1) Order that the sum of Six Hundred Twenty-Seven Thousand, Three Hundred and Eighty-Six Dollars (\$627,386.00) is hereby appropriated from the "Stabilization Fund" to the "Capital Improvement Fund 3813 – Community Life Center".
- 2) Order that the sum of Seventy Thousand Dollars (\$70,000.00) is hereby appropriated within the "Sale of Property" account to be expended for the upgrades to the Mayor Jean Levesque Community Life Center.

Notice of this meeting was posted on August 14, 2018 at 12:06 P.M.

Absent were:

Council President Beth Gerard presided.

SPECIAL MEETING OF THE CITY COUNCIL

COMMUNICATIONS FROM THE MAYOR

Councillor Turiel

ORDERED: The City of Salem hereby dedicates City-owned land at 260 Canal Street for the purpose of installing, operating, maintaining and using the land as a publicly-owned, improved and maintained corridor for bicycle, pedestrian and other non-motorized public transportation, recreation and associated purposes.

Action Contemplated

Council Turiel

Moved Adoption

Voted

Councillor Turiel Moves immediate reconsideration in the hopes it does not prevail.

Councillor Turiel

ORDERED: Authorizing the Mayor to execute a 99-year Alternative Transportation Corridor Lease Agreement by and between Massachusetts Bay Transportation Authority and the City of Salem of land comprising or adjacent to a portion of a railroad right of way known as the East Route Main Line in the City of Salem, Essex County, Massachusetts.

Action Contemplated

Councillor Turiel

Moved for Adoption

Voted

Councillor Turiel Moves immediate reconsideration in the hopes it does not prevail.

SPECIAL MEETING OF THE CITY COUNCIL

COMMUNICATIONS FROM THE MAYOR

Councillor Turiel

ORDERED: Accepting the gift of two Easements, shown on the attached plan entitled "142 Canal Street Easement Plan of Land located in Salem, Massachusetts," dated August 10, 2018" from Canal Street Realty Development LLC (hereinafter "Grantor") and authorizing the Mayor, on behalf of the City of Salem, to execute an Easement Agreement by and between the Grantor and the City of Salem so the City may construct a multi-use path for the purpose of providing pedestrian and bicycle access to and from the multi-use path and for the purpose of constructing drainage systems within the Easement Areas from the multi-use path to the existing municipal drainage system.

Action Contemplated

Councillor Turiel Moved for Adoption Voted

Councillor Turiel Moves immediate reconsideration in the hopes it does not prevail.

Councillor Turiel

ORDERED: Order accepting the gift of an Easement shown on the attached sketch plan labeled as "Parcel PUE-3 142 Canal Street Nom Trust," from Canal Street Realty Development LLC (hereinafter "Grantor") and authorizing the Mayor, on behalf of the City of Salem, to execute an Easement Agreement by and between the Grantor and the City of Salem so the City may construct a multi-use path for the purpose of providing pedestrian and bicycle access to and from the multi-use path and for the purpose of constructing drainage systems within the Easement Areas from the multi-use path to the existing municipal drainage system.

Action Contemplated

Councillor Turiel Moved for Adoption Voted

Councillor Turiel Moves immediate reconsideration in the hopes it does not prevail.

SPECIAL MEETING OF THE CITY COUNCIL

COMMUNICATIONS FROM THE MAYOR

Councillor Turiel

ORDERED: Accepting the gift of an Easement, shown as “Access Easement” on the attached plan, sheet 9 of 13, entitled “Layout Plan” from Canal Street Warehouse LLC (hereinafter “Grantor”) and authorizing the Mayor, on behalf of the City of Salem, to execute an Easement Agreement by and between the Grantor and the City of Salem so the City may construct a multi-use path for the purpose of providing pedestrian and bicycle access to and from the multi-use path and for the purpose of constructing drainage systems within the Easement Area from the multi-use path to the existing municipal drainage system.

Action Contemplated

Councillor Turiel	Moved for Adoption	Voted
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Councillor Turiel	Moves immediate reconsideration in the hopes it does not prevail.
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Councillor Turiel

Councillor	Suspension of the Rules	Councillor	Objection
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ORDERED: That the sum of Six Hundred Twenty-Seven Thousand, Three Hundred and Eighty-Six Dollars (\$627,386.00) is hereby appropriated from the “Stabilization Fund” to the “Capital Improvement Fund 3813 – Community Life Center”.

Action Contemplated

Councillor Turiel	Moved for Adoption	Voted
	OR	
	Refer to the Comm. on Admin. & Finance co-posted with the Comm. of the Whole	

Councillor Turiel	Moves immediate reconsideration in the hopes it does not prevail.
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