City of Salem, Massachusetts Office of the City Clerk

Ilene Simons City Clerk



August 14, 2018

SPECIAL MEETING OF THE SALEM CITY COUNCIL

MEETING NOTICE AND AGENDA

"Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A ss. 18-25, and City Ordinance Sections 2-2028 through 2-2033."

The City Council will hold a Special Meeting in the Council Chambers on Thursday, August 16, 2018 at 6:30 P.M. regarding the purpose of taking action on the matters relative to the land upon which the path will be Constructed for the Shared Use Bike Path and also taking action on the matters relative to Community Life Center.

Below are the following Orders that will require action relative to the 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 multiuse 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 multiuse 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.
- 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.

Below are the following Orders relative to the Community Life Center:

1) Order that the sum of Six Hundred Ninety-Seven Thousand, Three Hundred and 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 "Salem of Property" account to be expended for the upgrades to the Mayor Jean Levesque Community Life Center.

ATTEST:

ILENE SIMONS CITY CLERK