



***Waltham City Council
Ordinances and Rules Committee
Minutes
Monday, November 16, 2020***

This meeting took place remotely.

Chairman McLaughlin called the meeting to order at 8:37 pm.

Attendance

Present:

John J. McLaughlin

George A. Darcy III

Caren Dunn

Cathyann Harris

Randy J. LeBlanc

Absent: none

Councillor LeBlanc moved to approve the minutes from October 19, 2020. The motion was approved on a voice vote. Councillor Harris moved to approve the minutes from November 2, 2020. The motion was approved on a voice vote.

Amended compensation ordinance for Non-Union employees

The Mayor spoke infavor of the amendment. Councillor Dunn moved to give the matter a first reading. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for a first reading.

Resolution Concerning Tenants' Rights and Proposed Ordinance

Councillor Paz spoke infavor of the matter. Councillor Harris moved to lay the matter on the table. The motion was approved on a voice vote.

Time extension for New Creek, LLC & CBRE at 49-53 Linden Street

Councillor Dunn moved approval of the matter. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval.

Time extension for The Grossman Companies, Inc. at 1111 Lexington Street

Councillor Darcy moved to allow the Chair and Clerk to review the opinion from the Law Department and release it to the applicant. The motion was approved on a voice vote. Councillor Darcy moved approval of the time extension. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval.

City benefits function be transferred to the Human Resources Department

Councilor Harris moved to take the matter from the table. Councillor Harris moved to send the matter to the Law Department. The motion was approved on a voice vote. Councillor Harris moved to lay the matter on the table. The motion was approved on a voice vote.

Fuel Storage Permit Resolution

Councillor LeBlanc moved to take the matter from the table. Deputy Chief Grant reviewed potential amendments to the ordinance. Councillor LeBlanc spoke infavor of the amendments. Councillor Harris moved to send the matter to the Law Department to craft an ordinance amendment. The motion was approved on a voice vote. Councillor Harris moved to lay the matter on the table.

Resolution Exempt Municipal Projects from Zoning

Councillor LeBlanc moved to take the matter from the table. Councillor LeBlanc moved to invite Attorney Azadi into a future meeting to discuss the opinions she wrote about this matter. The motion was approved on a voice vote. Councillor LeBlanc moved to lay the matter on the table. The motion was approved on a voice vote.

Councillor Harris moved to adjourn at 9:05 pm. The motion was approved on a voice vote.

Respectfully submitted,
Joseph W. Vizard, Assistant City Clerk