



*Waltham City Council
Ordinances and Rules Committee
Minutes
Monday June 1, 2020*

This meeting took place remotely and could be viewed on the City of Waltham's YouTube Channel live.

Chairman McLaughlin called the meeting to order at 8:14 pm

Attendance

Present:

John J. McLaughlin

George A. Darcy III

Caren Dunn

Cathyann Harris

Randy J. LeBlanc

Absent: none

Resolution Concerning licensing of Amusements, Mechanical & Electronic Devices

Councillor Darcy spoke about the fees being charged for these devices. Councillor Darcy said that the fees were inconsistent with state law and that the can take 400 plays before the owner breaks even. Councillor Darcy requested the revenue taken in from the fees. The request was approved on a voice vote. Councillor Darcy moved to lay the matter on the table. The motion was approved on a voice vote.

Resolution Concerning Aiding Restaurants and Small Businesses

Councillor Darcy spoke about streamlining the process to allow for tables and chairs on sidewalks especially during the Covid-19 emergency. Councillor Dunn asked clarifying questions. Councillor LaCava said speed it the issue. Councillor Darcy moved to lay the matter on the table. The motion was approved on a voice vote.

Special Permit Fee Resolution

Councillor LeBlanc moved to take the matter from the table. The motion was approved on a voice vote. Councillor Mackin reviewed her proposal to have a fee schedule based on the square footage of the development. Councillor LeBlanc moved to forward a request on this to the Law Department. The motion was approved on a voice vote. Councillor LeBlanc moved to take the matter from the table.

Resolution Exempting the City from Zoning

Councillor LeBlanc moved to take the matter from the table. The motion was approved on a voice vote. Councillor LeBlanc requested that Attorney Azadi attend the next Committee meeting. The motion was approved on a voice vote. Councillor LeBlanc moved to lay the matter on the table.

Special Permit for Kaali Corporation at 790 Main Street for use to operate a convenience food store

Councillor LeBlanc moved to take the matter from the table. The motion was approved on a voice vote. Attorney Keefe reviewed his communication to the committee that was filed on May 28, 2020. Councillor LeBlanc asked about the floor area calculation.

Councillor Dunn asked about the parking locations. Councilor Harris asked about get more clarification on these matters. Councillor Harris moved to lay the matter on the table. The motion was approved on a voice vote.

Special Permit for The Davis Companies at 1017-1019 Main Street and 1025-1075 Main Street for Floor Area Ratio (FAR) of 1.09.

Councillor Harris moved to take the matter from the table. The motion was approved on a voice vote. Attorney Connors spoke about the mitigation already provide and the additional mitigation being proposed. Councillor Harris asked questions about the improvements. Councillor LaFauci thanked the committee for their work on this project and asked that veterans parking be added to the rail trail parking condition. Attorney Connors agreed to this.

Councillor Harris moved approval of the Special Permit.

Roll Call

John J. McLaughlin	Yes
George A. Darcy III	No
Caren Dunn	Yes
Cathyann Harris	Yes
Randy J. LeBlanc	No

The motion was approved and the matter was forwarded to the full Council with a recommendation for approval.

Councillor Harris moved to adjourn at 10:10 pm. The motion was approved on a voice vote.

Respectfully submitted,
Joseph W. Vizard, Assistant City Clerk