

#### Waltham City Council Licenses and Franchises Committee Agenda Monday, November 16, 2020 7:00 pm

This meeting will take place remotely and can be viewed on the City of Waltham's YouTube Channel live at the following links:

https://www.youtube.com/channel/UC7SJW Gt0itIrVocG3ddrBg or https://bit.ly/3adgSLK

#### New matters:

Class 1 renewal – 85 Linden Street - Aston Martin of New England Lotus Motorsports, Inc.

Class 2 renewal - 279R Crescent Street - Waltham Auto Tow, Inc.

Class 2 renewal – 44 Charles Street – P.P. A. Inc. dba Waltham Motor Co.

Class 2 renewal – 53 Felton Street – Pilgrim Auto Body, Inc.

Class 2 renewal - 50 Thayer Road - Hull Corporation Inc.

Class 2 renewal – 143 Prospect Street – Prospect Automobile, Sale & Service Inc

Class 2 renewal - 1486 Main Street - European Auto Solutions, LLC

Class 2 renewal - 50A River Street - Absolute Auto Sales

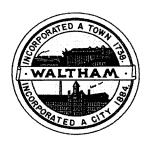
Resolution Concerning Licensing Fees.

#### Tabled:

Tabled items may be taken off the table for deliberation.

Adjourn

## City of Waltham



# **Economic and Community Development Committee Meeting**

Monday, November 16, 2020 7:30 p.m. remotely and live on the City of Waltham YouTube Channel https://bit.ly/3adgSLK

#### Agenda

- Approval of Minutes from 11/2/2020
- Tabled and other matters may be discussed

#### **Tabled Items**

- Wayside Rail Trail Resolution (11/2/2020)
- Feed the People Resolution (10/19/2020)
- Resolution Concerning Improving Public Transportation in Waltham (8/3/2020)
- Stearns Hill Pocket Park Resolution (6/15/2020)
- Providing Public Wi-Fi in Waltham Resolution (5/18/2020)
- Mental Health Resolution (5/18/2020)
- Management of COVID-19 IN the Waltham Community Resolution (5/4/2020)
- Modern Bus Shelters Resolution (2/18/2020)
- Municipal Transit Station in Downtown Waltham Resolution (2/3/2020)
- Resolution Concerning Affordable Housing in Waltham (2/3/2020)
- Citywide Calendar Resolution (10/7/2019)
- Ward 5 Precinct 2 Voting Location Resolution (6/3/2019)
- Riverwalk Cleanup Resolution (Referred to Committee 1/22/2019)
- Bicycle Sharing Resolution (Referred to Committee 5/16/2016)
- Prospect Hill Lease Resolution (Referred to Committee 4/4/2016)
- CPA Funds for Affordable Housing & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)

### Committee of the Whole Monday, November 16, 2020 Meets at 8:00pm

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#### **AGENDA**

#### **NEW MATTERS**

- Approval of the minutes of the meeting November 2, 2020.
- Vote of School Committee pertaining to the surplus of the Fitch School.
- Updated communication concerning the recommendation of the Police Chief for the location of a new Police Station.

OTHER DOCKET ITEMS MAY BE DISCUSSED

# Finance Committee Monday - November 16, 2020 Meets after the Committee of the Whole meeting

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<a href="https://bit.ly/3adgSLK">https://bit.ly/3adgSLK</a>

#### AGENDA

#### **NEW MATTERS**

- Approval of the minutes of the meeting November 2, 2020.
- Transfer of funds totaling \$1,360,000 to fund the first two years (FY2020 & FY2021) of the three-year collective bargaining agreement with the Firefighters' Union.
- Transfer of funds totaling \$348,850 to fund the first two years (FY2020 & FY2021) of the three-year collective bargaining agreement with the Teamsters Union (Laborers).
- Transfer of funds totaling \$724,900 to fund the compensation increases for non-union employees for FY2020 and FY2021.

**OTHER DOCKET ITEMS MAY BE DISCUSSED** 



### Waltham City Council Ordinances and Rules Committee Agenda Monday, November 16, 2020

## Following the Committee of the Whole which meets at 8:00 pm

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New matters:

Amended compensation ordinance for Non-Union employees

Resolution Concerning Tenants' Rights and Proposed Ordinance

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

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

Tabled items:

City benefits function be transferred to the Human Resources Department

Special Permit 1111 Lexington Street use pursuant to § 3.512 (Special permits for use) and § 3.635 (Drive-in customer services) of the Zoning Ordinance of the City of Waltham to operate two drive-thru automated teller machines (ATMs) associated with a proposed bank

Fuel Storage Permit Resolution

Resolution Exempt Municipal Projects from Zoning

Other matters may be taken from the Committee Docket and deliberated on.

Adjourn