

## ***City Council Docket***

### ***January 13, 2020***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, January 13, 2020 at 7:30 pm. The following matters and others may be considered.

#### **Approval of Minutes**

Council Meeting 12/23/2019  
Inauguration Minutes 1/5/2020

#### **Communications from the Mayor**

1. The Mayor respectfully requests acceptance of two checks from the New Light Korean Church, Inc. One for the Waltham Police Department and one for the Waltham Fire Department.
2. The Mayor respectfully requests acceptance of a check in the amount of \$500 from Lisa LeBlanc.
3. The Mayor respectfully requests an appropriation of \$10,000 for the 2020 membership dues to the Watertown Transportation Management Association, Inc. (WTMA).
4. The Mayor respectfully requests an appropriation of funds in the amount of \$53,669 to purchase one compressor for the CPW Department, Water & Sewer Division.
5. The Mayor respectfully requests approval to accept the FFY2020 HMEP Grant in the amount of \$2,888 from MEMA for the Emergency Management Department for the training, updating and publishing of the Emergency Plan.
6. The Mayor respectfully requests approval of the FFY2019 EMPG Grant in the amount of \$25,600 from MEMA for the Emergency Management Department to purchase SCBA air supply bottles for the Air Supply Unit.
7. The Mayor respectfully requests the approval of a financing transaction in the total amount of \$289,932 consisting of the MVP Grant and an appropriation of 25% matching funds.
8. The Mayor respectfully requests approval of a loan authorization in the amount of \$4,195,000 to fund the Woerd Avenue Landfill Revitalization Project.
9. The Mayor respectfully requests a meeting time to invite into City Hall the Waltham Youth Cheer B Team Cheerleaders to congratulate them on an undefeated season and becoming National Champions.

#### **Applications & Licenses**

- Class 2 renewal – 143 Prospect Street – Prospect Auto Sales & Service Inc.
- Extended hours renewal – 205 Willow Street – Pro Tech Automotive & Tire CTR, Inc.
- Lodging House renewal – 107 Adams Street – Dennis Dyer
- Lodging House renewal – 403 River Street – Dennis Dyer

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**Orders, Ordinances & Resolutions**

Retiring Firefighters Resolutions  
Support of 2020 Census

**Unfinished Business & Other Business**

- Final Draft Assessment Order for Harrington Road Sidewalk Betterments
- Communication from Attorney Connors regarding holding a second public hearing for a Special Permit at 1017-1019 Main Street and 1025-1075 Main Street
- Communication from Attorney Keefe regarding holding a second public hearing for a Special Permit at 790 Main Street

**Tabled Items**

- Parking Resolution (12/23/2019 approved to schedule a PH)
- Loan order for \$11,000,000 for property transaction (First reading 12/9/2019)

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**Rule 58**  
**For Informational Purposes Only**

- Communication from the Mayor advising you of the designation Waltham received as a Bronze Bicycle Friendly Community