The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Tuesday, November 13, 2018 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes 10/22/2018

Communications from the Mayor

- 1. The Mayor respectfully requests the confirmation for the appointment of David McGann, 73 Rockridge Road, Waltham as a Constable.
- 2. The Mayor respectfully requests approval of the enclosed agreement regarding 341 Second Avenue without committee reference.
- 3. The Mayor respectfully requests acceptance of the First Responder's Naloxene Grant in the amount of \$5000 from the Commonwealth of Massachusetts Department of Public Health.
- 4. The Mayor respectfully requests acceptance of the gift of materials and labor from Three Sons Window and Door to replace the shack roofs at Nipper Maher and Warrendale Playgrounds.
- 5. The Mayor respectfully requests approval of a Community Compact IT Grant in the amount of \$185,110 without committee reference.

Applications & Licenses

- Class I License renewal 143 Prospect St. Prospect Automobile Sale & Service Inc.
- Class II License renewal 825 Main St. Don's Service Center Inc.
- Class II License renewal 40 Green St. Rte. 128 Used Auto Parts & Sales, Inc.
- Class II License renewal 97 Rear Linden St. ABKO Auto Body & Parts Inc.
- Class II License renewal –1486 Main St. European Auto Solutions
- Extended hours 591 Moody St. Samdough, Inc.
- Extended hours 34-36 Elm St. Despensa Familiar, Inc.
- Extended hours 822 Lexington St. Mastoran Corporation
- Extended hours 859 Main St. Morley Doughnuts, Inc.
- Extended hours 591 Moody St. 7-Eleven #37504A

Orders, Ordinances & Resolutions

- Early Voting Resolution
- Salvation Army Red Kettle 2018 Campaign Resolution
- Small Business Saturday Resolution

Committee Reports Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Class I License renewal – 85 Linden St. – Lotus Motorsports Inc. dba Aston Martin of NE be approved.

- 2. The Licenses and Franchises Committee recommends the Class II License renewal 50 Thayer Road Hull Corp. dba Little Foreign Car Garage be approved.
- 3. The Licenses and Franchises Committee recommends the Class II License renewal -614 Moody St.- Diamond Automotive Distributers, Inc. be approved.
- 4. The Licenses and Franchises Committee recommends the Class II License renewal 44 Charles St. PPA Inc. dba Waltham Motor Co. be approved.
- 5. The Licenses and Franchises Committee recommends the Class II License renewal 255 Newton St. Newton Street Service Inc. be approved.
- 6. The Licenses and Franchises Committee recommends the Class II License renewal 712 Moody St. DW Enterprise Inc. be approved.
- 7. The Licenses and Franchises Committee recommends the Class II License renewal 103 Felton St. Sideris Auto. Service Inc. dba Three Sons Autobody be approved.
- 8. The Licenses and Franchises Committee recommends the extended hours renewal 677 Moody St. Dragon Chef Inc. be approved.
- 9. The Licenses and Franchises Committee recommends the extended hours renewal 34-36 Elm St. Despensa Familiar, Inc. be approved.
- 10. The Licenses and Franchises Committee recommends the extended hours renewal -821 Main St. Monell Enterprises, Inc. be approved.
- 11. The Licenses and Franchises Committee recommends the grant of location for Eversource at Linden Street be approved.

Economic & Community Development

1. The Economic and Community Development Committee recommends the Resolution regarding Drones and Robots be withdrawn without prejudice.

Public Works & Public Safety

- 1. The Public Works & Public Safety Committee recommends the 17-25 at 586-588 Lexington Street be approved.
- 2. The Public Works & Public Safety Committee recommends the Chapter 90 funds in the amount of \$189,189.06 to be added to the existing funds to award the low bid contract for the paving of a portion of Harrington Road totaling \$277,972.50 be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the general ordinances amendment regarding trash containers be approved for a second reading.

2. The Ordinances and Rules Committee recommends the general ordinances amendment regarding trash containers fines be approved for a second reading.

Unfinished Business & Other Business

Tabled Items

- Veto of the City Council Order #34227
- Installation of a guard rail on the backside of Beal Road sidewalk
- Residential Exemption Resolution
- Loan authorization for \$280,000 for front-end loader for CPW Dept.

City Council Rule 58 For Informational Purposes Only

• Mayor's communication regarding the annual building department's violations report