The Waltham City Council will meet in the Auditorium at Government Center, 119 School Street, Waltham, MA on Monday, November 9, 2020 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Meeting of 10/26/2020

Communications from the Mayor

1. The Mayor respectfully requests a transfer of funds totaling \$1,360,000 to fund the first two years of the collective bargaining agreement between the City and the Firefighters' Union for the period July 1, 2019 – June 30, 2022.

2. The Mayor respectfully requests a transfer of funds totaling \$343,850 to fund the first two years of the three-year collective bargaining agreement between the City and the Teamsters Union (Laborers) for the period of July 1, 2019 to June 30, 2022.

3. The Mayor respectfully requests a transfer of funds totaling \$724,900 to fund the compensation increase for the Non-Union employees for the period of July 1, 2019 – June 30, 2020 & July 1, 2020 to June 30, 2021.

4. The Mayor respectfully submits a copy of the vote of the School Committee regarding the surplus the Fitch School.

5. The Mayor respectfully requests adoption of the amended compensation ordinance for Non-Union employees.

6. The Mayor respectfully submits an updated recommendation report from the Chief of Police relating to the new police station.

Applications and Licenses

Class 1 renewal – 85 Linden Street - Aston Martin of New England Lotus Motorsports, Inc. Class 2 renewal – 50A River Street – Absolute Auto Sales Class 2 renewal – 1486 Main Street - European Auto Solutions, LLC Class 2 renewal – 143 Prospect Street – Prospect Automobile, Sale & Service Inc. Class 2 renewal – 50 Thayer Road – Hull Corporation Inc. Class 2 renewal – 53 Felton Street – Pilgrim Auto Body, Inc. Class 2 renewal – 50 Thayer Road - Hull Corporation Inc. Class 2 renewal – 50 Thayer Road - Hull Corporation Inc. Class 2 renewal – 50 Thayer Road - Hull Corporation Inc. Class 2 renewal – 44 Charles Street – P.P. A. Inc. dba Waltham Motor Co. Class 2 renewal – 279R Crescent Street – Waltham Auto Tow, Inc.

Orders, Ordinances & Resolutions

• Resolution Concerning Tenants' Rights and Proposed Ordinance

Committee Reports Licenses and Franchises

1. The Licenses and Franchises Committee recommends approval of a sign honoring the late Mac Henry Surette.

2. The Licenses and Franchises Committee recommends the extended hours renewal for The Wendy's Company at 806 Main Street be approved.

3. The Licenses and Franchises Committee recommends the extended hours renewal for Dragon Chef, Inc. at 677 Moody Street be approved.

4. The Licenses and Franchises Committee recommends the extended hours renewal for Waltham Fuel Inc. at 1335 Main Street be approved.

5. The Licenses and Franchises Committee recommends the extended hours renewal for J&T Shun Lai Inc. at 573 Main Street be approved.

6. The Licenses and Franchises Committee recommends the extended hours renewal for Burger King at 881 Moody Street be approved.

7. The Licenses and Franchises Committee recommends the extended hours renewal for Despensa Familiar, Inc. at 34-36 Elm Street be approved.

8. The Licenses and Franchises Committee recommends the extended hours renewal for CVS Pharmacy #114 at 12 Harvard Street be approved.

9. The Licenses and Franchises Committee recommends the extended hours renewal for Samdough, Inc. at 591 Moody Street be approved.

10. The Licenses and Franchises Committee recommends the extended hours renewal for Morley Doughnuts, Inc. at 859 Main Street be approved.

11. The Licenses and Franchises Committee recommends the extended hours renewal for Veronica's at 1074 Main Street be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the minor modification to Special Permit Order #34493 at 300 Third Avenue be approved.

Finance

1. The Finance Committee recommends the acceptance of the FY2021 Jail Diversion Program Grant in the amount of \$43,000 be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the approval of a loan authorization totaling \$5,000,000 to fund the construction phase of the Area 1314 Phase 2 Sewer and Manhole Rehabilitation Improvement Project be approved for a first reading.

Committee of the Whole

1. The Committee of the Whole recommends confirmation of the appointment of Christina Curtin, 30 Mayall Road, Waltham as a member of the Ambulance Service Review Committee.

2. The Committee of the Whole recommends that the care, custody and control of the property listed at 89 Maple Street be transferred to the Waltham Fire Department.

3. The Committee of the Whole recommends the acceptance of the bid of \$250,000 for the property located at 102 Trimount Avenue from William Turpin and Christina Conway be approved.

Unfinished Business & Other Business

- Time extension for New Creek, LLC & CBRE at 49-53 Linden Street
- 315 College Farm Road/Order #33963 Lip Application Communication
- Time extension for The Grossman Companies, Inc. at 1111 Lexington Street

Tabled Items

• Open Meeting Law Complaint, 3-23-2020 Docket

Rule 58 For Informational Purposes Only