

# ***City Council Docket***

## ***March 9, 2020***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, March 9, 2020 at 7:30 pm. The following matters and others may be considered.

### **Approval of Minutes**

City Council Meeting 2/24/2020

### **Public Hearings**

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

1. The Mayor respectfully requests an appropriation in the amount of \$20,000 from the Library State Aid Special Revenue account to the Library – Educational Supplies account to be used to meet the FY2020 materials budget requirement of the State.
2. The Mayor respectfully requests an appropriation in the amount of \$16,000 to fund the necessary upgrades and repairs to the fire suppression system for the gas pumps located in the City yard.
3. The Mayor respectfully requests an acceptance of a gift in the amount of \$225,000 from 73 Pond Manager, LLC. This money in addition to the \$100,000 provided for the in the Comprehensive Permit Decision will be used for a traffic signal at Pond and Lexington Street. The Mayor is also requesting authorization to sign the Covenant and Agreement.
4. The Mayor respectfully requests a transfer and an appropriation of funds totaling \$686,447.80 to fund numerous public safety items for the Police Department.
5. The Mayor respectfully requests acceptance of various memorabilia items from Kathleen B. McMenimen.
6. The Mayor respectfully requests approval of two S.A.F.E. Grants in the amount of \$6,963 and \$2,930 from the Commonwealth of Massachusetts.
7. The Mayor respectfully requests acceptance of a donation in the amounts of \$2,500 from the Duggan House.

#### **Applications & Licenses**

- Secondhand Dealers License renewal – 251 High Street – Classic Cars Inc.

#### **Orders, Ordinances & Resolutions**

- Robert Kelly Resolution

#### **Committee Reports**

##### **Licenses & Franchises**

1. The Licenses and Franchises Committee recommends the lodging house renewal at 415 South St. North Quad – Brandeis University be approved.

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2. The Licenses and Franchises Committee recommends the lodging house renewal at 415 South St. Massell Quad – Brandeis University be approved.
3. The Licenses and Franchises Committee recommends the lodging house renewal at 415 South St. The Villages – Brandeis University be approved.
4. The Licenses and Franchises Committee recommends the lodging house renewal at 415 South St. Sky Line – Brandeis University be approved.
5. The Licenses and Franchises Committee recommends the lodging house renewal at 415 South St. Rosenthal Dorms – Brandeis University be approved.
6. The Licenses and Franchises Committee recommends the lodging house renewal at 415 South St. Ridgewood – Brandeis University be approved.
7. The Licenses and Franchises Committee recommends the Grant of Location for Nationalgrid at 221 Crescent Street be approved.
8. The Licenses and Franchises Committee recommends the Grant of Location for Nationalgrid at 581 Lincoln Street be approved.
9. The Licenses and Franchises Committee recommends the Grant of Location for Nationalgrid at 713 south Street be approved.
10. The Licenses and Franchises Committee recommends the Fuel Storage application for American Tower at 110 Bear Hill Road be approved.
11. The Licenses and Franchises Committee recommends the Secondhand Dealers license renewal for The Tool Shed at 471 Main St. be approved
12. The Licenses and Franchises Committee recommends the Secondhand Dealers license renewal for Play it Again Sports, LLC at 108-C River St. be approved
13. The Licenses and Franchises Committee recommends the Secondhand Dealers license renewal for Marcou Jewelers at 318 Moody St. be approved

**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the ordinance amendment for Convenience Food Store at Gas Stations Parking Requirements be approved for a first reading.

**Finance**

1. The Finance Committee recommends the appropriation in the amount of \$27,900 to perform major repair projects including window replacement at three fire stations, rug replacement in the Veterans Department and Government Center gym cleaning be approved.

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**Public Works and Public Safety**

1. The Public Works and Public Safety Committee recommends the 17-25 street opening at 54 Albemarle Road be approved.

**Committee of the Whole**

1. The Committee of the Whole recommends the Charles River Canoe and Kayak section 10A permit to cleat a temporary seasonal dock be approved.
2. The Committee of the Whole recommends the transfer of care, custody and control of parcel R 032 005 0038 known as 131R Lincoln St., Waltham (+/-) six acres to the Waltham School Committee and Waltham School Department for educational use and purposes associated with educational uses be approved with conditions.

**Unfinished Business & Other Business**

**Tabled Items**

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

- Care, Custody and Control on 131R Parcel II Jericho Hill SMMA Update
- Coronavirus update