

City Council Docket

April 13, 2020

The Waltham City Council will meet remotely on Monday, April 13, 2020 at 7:30 pm. The meeting can be followed by the public on the City of Waltham You Tube Channel. It can also be followed on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. RCN subscribers can follow the meeting on Channel 15.

Approval of Minutes

Meetings of 3/9/2020 and 3/23/2020

Communications from the Mayor

1. The Mayor respectfully requests approval of an appropriation of funds totaling \$169,921.50 to purchase 150 Dell Microsoft Windows 7 desktop units for City departments. Mr. Aucoin will be available to answer questions regarding this request.
2. The Mayor respectfully requests approval of an appropriation totaling \$237,904 for the purchase of furniture, fixtures and equipment for the Moody Street Fire Station project. Chief MacInnis will be available to answer questions regarding this request.
3. The Mayor respectfully requests approval of the appointment of Katherine D. Laughman, 5 High Rock Circle Waltham, MA as an Assistant City Solicitor to fill the vacancy created by the resignation of Attorney Frank Craig. City Solicitor Cervone and Attorney Laughman will be available to answer questions regarding this request.
4. The Mayor respectfully requests approval to go forward with a purchase and sales agreement regarding the property at 89-91 Maple Street in accordance with the terms set forth in her communication to the City Council dated April 9, 2010 (RE: 89-91 Maple Street), submitted herewith.
5. The Mayor respectfully requests approval to go forward with an agreement to purchase the UMass land and buildings on Beaver Street in accordance with the terms set forth in her communication to the City Council dated April 9, 2020 (RE: UMASS Farm), submitted herewith. Assistant City Solicitor Luke Stanton and the Mayor will be available to answer questions regarding this request.
6. The Mayor respectfully requests approval of a financing transaction totaling \$3,420,000 towards the \$17,420,000 acquisition cost of the UMass Field Station and Farm property. These funds will supplement the previous appropriation of CPA funds of \$13,750,000 (Council Order #34614 approved on 11/12/2019) and \$250,000 (Council Order #34656 approved on 12/10/2019). Assistant City Solicitor Luke Stanton and the Mayor will be available to answer questions regarding this request.
7. The Mayor respectfully requests acceptance of a gift of sanitizers distilled by Fabrizia Spirits, LLC, Salem, NH. The Mayor will be available to answer questions regarding this request.

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8. The Mayor respectfully requests acceptance of a gift of 10,000 surgical gloves from Ron Cincotta, Jr. and Anthony Cincotta, principals of Capitol Services, Lexington Street, Waltham, for first responders, public works health department and other city workers. The Mayor will be available to answer questions regarding this request.
9. The Mayor respectfully requests acceptance of a gift of masks and gloves for our first responders from Home Depot. Councillor LaFauci can answer questions regarding this request.
10. The Mayor respectfully requests acceptance of a grant in the amount of \$25,314.00 from Mass Health Officers Association to be used for the immediate hiring of nurses, data management staff and supplies related to the COVID-19 pandemic. The Mayor will be available to answer questions regarding this request.
11. The Mayor respectfully requests approval of a funding allotment totaling \$103,477.00 for cable access fuds (Verizon PEG Support) to be paid to the Waltham Community Access Corporation for studio equipment, field equipment and the last phase of the studio lighting equipment. A representative of WCAC will be available to answer questions regarding this request.

Orders, Ordinances & Resolutions

Committee Meetings

The Council may recess for Committee meetings called by the Committee Chairpersons.

Committee Reports

Tabled Items

Open Meeting Law Complaint 3-23-2020 Docket