

## ***City Council Docket***

### ***April 27, 2020***

The Waltham City Council will meet remotely on Monday, April 27, 2020 at 7:30 pm. The meeting can be followed by the public on the City of Waltham YouTube Channel, <https://bit.ly/3adgSLK> . 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**

Meeting of 4/13/2020

### **Communications from the Mayor**

1. The Mayor respectfully requests acceptance of 100 nurse-type masks for the First Responders from Enbridge, the parent company of Algonquin Gas.
2. The Mayor respectfully requests acceptance of hand sanitizers from Senior Whole Health.
3. The Mayor respectfully requests acceptance of a gift in the amount of \$2,500 from the Waltham Lions Club for a food drive to be administered by the City.
4. The Mayor respectfully requests acceptance of a gift in the amount of \$500 from Ken King for a food drive to be administered by the City.
5. The Mayor respectfully requests acceptance of hand sanitizers from Johnson Compounding & Wellness.
6. The Mayor respectfully requests acceptance of ten \$75 gift certificates; five to Pizzi Farm and five to the Chateau Restaurant for Waltham Veterans from Michael R. Connors, Esq.
7. The Mayor respectfully requests acceptance of a gift of \$500 from James and Sharon Duda to be used to aid any Waltham residents in need as a result of the COVID-19 situation.
8. The Mayor respectfully requests acceptance of a gift of 1,400 pairs of gloves from the Waltham Land Trust.
9. The Mayor respectfully requests acceptance of 1,000 surgical face masks and 500 hand sanitizers for our First Responders from India Market/Bokhary & Sons, Inc. /Yousef Bokhary.
10. The Mayor respectfully requests acceptance of a gift in the amount of \$1,000 from Curt D. Everett to be used for a First Responder Appreciation Day.
11. The Mayor respectfully requests acceptance of a gift of \$500 from David and Jen Vitone to Waltham people and families in need during these difficult times.
12. The Mayor respectfully requests acceptance of a gift of hotel accommodations for frontline workers from Keith Gilbert, owner of the Holiday Inn Express.

## ***City Council Docket***

### ***April 27, 2020***

13. The Mayor respectfully requests acceptance of 200 surgical masks from Ocean State Job Lot, 300 cloth masks from Dr. Mariela Vargas hand sewn by Lynda Cowin Nijenson and 480 N95 masks from Natick Labs.
14. The Mayor respectfully requests acceptance of a grant from Massachusetts Historical Commission in the amount of \$15,000.00 for a historical survey.
15. The Mayor respectfully requests acceptance of two grants from the Massachusetts Board of Library Commissioners; a Social Infrastructure Grant in the amount of \$649.00 and a Summer Learning Grant for Teen Room programming in the amount of \$2000.00.
16. The Mayor respectfully requests acceptance of 40 gift certificates in the amount of \$25.00 each from the Waltham Lions Club to the Director of Veterans Services, for veterans.
17. The Mayor respectfully requests an appropriation in the amount of \$200,000.00 for emergency assistance to small businesses and the art community affected by COVID-19.
18. The Mayor respectfully requests an appropriation in the amount of \$120,000.00 for emergency assistance to Waltham citizens affected by COVID-19, for already received applications until the CPC program is operational.
19. The Mayor respectfully requests a transfer of funds in the amount of \$4,264.00 to pay the general liability and umbrella insurance policy for the property at 554 Lexington Street.
20. The Mayor respectfully requests a transfer of funds in the amount of \$5,100.00 to supplement existing funds to pay the Cyber insurance premium to protect the City against computer hacking.
21. The Mayor respectfully requests acceptance of a gift in the amount of \$10,000.00 from Sally and Robert Collini, for a food drive to be administered by the City.

#### **Applications and Licenses**

- Fortune Teller License – 12 Sartell Road – James Spanks
- Secondhand Dealers License renewal – 1019 Trapelo Road - Game Stop, Inc.
- Extended hours renewal – 851 Main Street – J&J Variety

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

Public Employee Recognition Resolution  
Management of COVID-19 In Waltham Resolution  
Open Space Resolution

# ***City Council Docket***

## ***April 27, 2020***

### **Committee Reports**

#### **Committee of the Whole**

1. The Committee of the Whole recommends confirmation of the appointment of Katherine D. Laughman, 5 High Rock Circle Waltham, MA as an Assistant City Solicitor for a term expiring February 28, 2022.
2. The Committee of the Whole recommends approval of a funding allotment totaling \$103,477.00 for cable access funds (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.

#### **Finance**

1. The Finance Committee recommends approval of an appropriation of funds totaling \$169,921.50 to purchase 150 Dell Microsoft Windows 7 desktop units for City departments.
2. The Finance Committee recommends acceptance of various memorabilia items from Kathleen B. McMenimen.

#### **Unfinished Business & Other Business**

- Request for extension of time on Petition for Special Permit, 1017-1019 Main Street and 1025-1075 Main Street.
- Request for extension of time on Petition for Special Permit, 790 Main Street.
- Request for extension of time on Petition for Special Permit, 44 Williams Street, 44R Williams Street, 56 Williams Street, and 114 Felton Street.
- Request for extension of time on Petition for Special Permit, 94 Russell Street.
- Minor Modification to Special Permit No. 31913 – 470, 486 and 504 Totten Pond Road, now known as 480, 494 and 500 Totten Pond Road.
- Minor Modification to Special Permit for 1560 Trapelo Road.

#### **Tabled Items**

- Open Meeting Law Complaint 3-23-2020 Docket