

City Council Docket ***May 11, 2020***

The Waltham City Council will meet remotely on Monday, May 11, 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 Channels. 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 4/27/2020

Public Hearing **Fuel Storage**

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, Rumbleseat, LLC, 315 Franklin Street, Newton, MA hereby petitions the City Council to amend the existing fuel storage license for covered parking for 44 vehicles by adding a 300-gallon aboveground storage tank for diesel fuel on the premises at 746 South Street. The property is shown in Atlas, Map R79, Block 005, Lot 07. Property is in a Commercial District. ***Anyone wishing to be heard on this matter should contact Assistant City Clerk Joseph Vizard at jvizard@city.waltham.ma.us or 781-314-3120 to obtain information needed to participate in the Public Hearing.***

Communications from the Mayor

1. The Mayor respectfully requests authorization to sign the Project Scope and Budget Agreement between the Massachusetts School Building Authority and the City of Waltham.
2. The Mayor respectfully requests acceptance of a gift in the amount of \$200.00 from Robert and Mary Ann McGovern to be used for a food drive.
3. The Mayor respectfully requests approval of a transfer of funds in the amount of \$20,000.00 to cover the disposal of trench materials for the remainder of the fiscal year.
4. The Mayor respectfully requests acceptance of a gift in the amount of \$5,000.00 from SEUI NAGE LOCAL 5000 to be used for a City sponsored food pantry.
5. The Mayor respectfully requests acceptance of a gift of masks, gloves and disinfectants from Yury Rudovich, president of Esquire Moving.
6. The Mayor respectfully requests acceptance of various donations to the Fire Department.
7. The Mayor respectfully requests acceptance of a gift of hotel rooms for doctors or nurses or patients from Deepak Ninan, VP of Operations for Jamsan Hotel Management, Lexington, MA.
8. The Mayor respectfully requests acceptance of a letter agreement from the Town of Belmont for 50% of the anticipated cost for replacement of the culvert in Trapelo Road, at Beaver Brook, which is ½ in Waltham and ½ in Belmont.

City Council Docket
May 11, 2020

9. The Mayor respectfully requests acceptance of various donations for the City Hall Museum Room from Barbara and Oscar LeBlanc.

Applications and Licenses

Orders, Ordinances & Resolutions

Resolution – Providing Public Wi-Fi in Waltham

Committee Reports

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the secondhand dealers license renewal for Game Stop, Inc. at 1019 Trapelo Road be approved.
2. The Licenses and Franchises Committee recommends the extended hours renewal for J&J Variety at 851 Main Street be approved.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Amended Meals Tax Resolution adding the time period of three-months be approved.

Finance

1. The Finance Committee recommends the acceptance of a grant from the Massachusetts Historical Commission in the amount of \$15,000 for a historical survey be approved.
2. The Finance Committee recommends the acceptance of two grants from the Massachusetts Board of Library Commissioners; a Social Infrastructure Grant in the amount of \$649 and a Summer Learning Grant for Teen Room programming in the amount of \$2,000 be approved.
3. The Finance Committee recommends an appropriation in the amount of \$200,000 for emergency assistance to small businesses and the art community affected by COPVID-19 be approved.
4. The Finance Committee recommends a transfer of funds in the amount of \$5,100 to supplement the existing funds to pay the Cyber Insurance premium to protect the City against computer hacking be approved.
5. The Finance Committee recommends the transfer of funds in the amount of \$4,264 to pay the general liability and umbrella insurance policy for the property at 554 Lexington Street be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Special Permit application at 44, 44R & 56 Williams Street and 114 Felton Street for Vanaria and Sons be approved.

City Council Docket
May 11, 2020

2. The Ordinances and Rules Committee recommends the Minor Modification to Special Permit #31913 now known as 480, 494, & 500 Totten Pond Road be approved.

3. The Ordinances and Rules Committee recommends the Minor Modification to Special Permit for 1560 Trapelo Road be approved.

Unfinished Business & Other Business

- Time extension for Order Number #33110 for BP Third Avenue LLC, located at 214 Third Avenue, 186-194 Third Avenue and 95 Fourth Avenue

Tabled Items

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

Rule 58

For Informational Purposes

Memorandum summarizing plan for reopening the Office of the City Clerk