

City Council Docket ***May 26, 2020***

The Waltham City Council will meet remotely on Tuesday, May 26, 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 5/11/2020
Special Meeting 5/18/2020

Public Hearing **17-25**

Robert Kaitz with an address of 731 Moody St, Suite 22 Waltham, MA 02453 as the owner of the property located at 133-135 Ash St., Waltham petitions the Waltham City Council for permission under the provisions of section 17-25 to open the street to disconnect existing and subsequent installation of new utilities, including Water, Sewer, and Gas. The property is numbered 133-135 Ash St. All work will be done in accordance with the provisions of said Section 17-25.

At the time of the hearing, interested parties may be heard. If you wish to testify at this hearing please email jvizard@city.waltham.ma.us. Complete information regarding this matter is on file in the City Clerk's Office at City Hall and can be viewed at this link:

https://drive.google.com/file/d/1-CxQ4yTl4kvw-RZdq_QAbsebAaC7g-GZ/view?usp=sharing

Fuel Storage

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, Joseph and Kimberly LaFauci of 89 Lincoln Woods Rd., Waltham, MA, petition the City Council to allow a 500-gallon underground propane tank to be installed for an all heat propane home on the premises of 89 Lincoln Woods Rd to be installed by Kerivan-Lane Inc, of 30 Charles St, Needham MA

At the time of the hearing, interested parties may be heard. If you wish to testify at this hearing please email jvizard@city.waltham.ma.us. Complete information regarding this matter is on file in the City Clerk's Office at City Hall and can be viewed at this link <https://bit.ly/2SHXhxt>

Communications from the Mayor

1. The Mayor respectfully requests approval of the funding of the collective bargaining agreement for the first year of the contract period July 1, 2019 - June 30, 2020.
2. The Mayor respectfully requests approval of the Recreation Board's request for dedications for Peter Collura, Joseph Lazaro, John C. Peacock, Richard Scanlon and Stephen McGovern.
3. The Mayor respectfully requests approval of a gift of masks from the United States Conference of Mayors.
4. The Mayor respectfully requests approval of a gift in the amount of \$250 from Patricia Chadbourne, Waltham, MA for a contribution to a food drive.

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5. The Mayor respectfully requests approval of a gift of 80 cheese pizzas from Craft Food Hall Project for the City's food drive.
6. The Mayor respectfully requests acceptance of a donation of 2,000 spectrum disposable masks from the Commonwealth to the Health Department.

Applications and Licenses

- Fortune Teller renewal – Dawn Marie Costorf – Her Lady's Oracle - 942 Trapelo Road
- Class II license renewal – 185 Prospect Street – Colvin's Inc.

Orders, Ordinances & Resolutions

- Resolution in Support of an Act for Utility Transition to Using Renewable Energy
- Resolution Concerning licensing of Amusements, Mechanical & Electronic Devices
- Resolution Concerning Aiding Restaurants and Small Businesses

Committee Reports

Public Works and Public Safety

The Public Works and Public Safety Committee recommends that City Council authorize the Mayor to sign a letter agreement from the Town of Belmont for 50% of the anticipated cost for replacement of the culvert in Trapelo Road, at Beaverbrook, which is half in Waltham and half in Belmont

Economic and Community Development

1. The Economic and Community Development Committee recommends the Meals Tax Order be approved.

Finance

1. The Finance Committee recommends the Rule 66 – Annual Independent Audit review matter be filed.
2. The Finance Committee recommends the transfer of funds in the amount of \$20,000 to cover the disposal of trench materials for the remainder of the fiscal year be approved.
3. The Finance Committee recommends the acceptance of various donations for the City Hall Museum Room from Barbara and Oscar LeBlanc be approved.

Committee of the Whole

1. The Committee of the Whole recommends the request for authorization for the Mayor to sign the Project Scope and Budget Agreement between the Massachusetts School Building Authority and the City of Waltham be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Convenience Food Store at Gas Station Parking Requirements Ordinance Amendment be approved for a second reading.

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2. The Ordinances and Rules Committee recommends the Time Extension for Order #33110 for BP Third Avenue LLC at 214 Third Avenue, 186-194 Third Avenue and 95 Fourth Avenue be approved.

Unfinished Business & Other Business

- Time extension for Special Permit application at 790 Main Street for Kaali Corporation
- Time extension for Special Permit application at 1017 – 1019 Main Street & 1025 – 1075 Main Street

Tabled Items

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

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Rule 58

For Informational Purposes Only

- Mayors Communications relating to safe and successful restaurant and business re-openings
- Community meeting for proposed Marijuana Establishment