

***City Council Docket***  
***June 22, 2020***

The Waltham City Council will meet in the Auditorium at Government Center, 119 School Street, Waltham, MA on Monday, June 22, 2020 at 7:30 pm. The following matters and others may be considered.

**Approval of Minutes**

Meeting of 6/8/2020

Special Meeting of 6/15/2020

**Public Hearing**

**17-25**

Dominique Weyl, 4 Boynton Street, Waltham, petitions the City Council for permission under the provisions of Section 17-25 for the installation and/or maintenance of utilities. The property is located at the intersection of Vernon Street and Boynton Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

**Public Hearing**

**17-25**

Level 3 Communications of 300 Bent Street in Cambridge, MA respectfully requests your consent to open the street under Section 17-25 of the General Ordinances as follows:

- Main Street crossing from north to south at Palmer St, and
- South Street on the east side from Weston St to the first telephone pole.

**Public Hearing**

**Grant of Location**

Level 3 Communications of 300 Bent Street in Cambridge, MA hereby respectfully requests your consent to the location for facilities as hereinafter described for the installation of fiber optic cable for high speed data transmission in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said facilities and accomplish the objects of said Company, and the digging up and opening the ground to lay or place same:

To install and maintain approximately two hundred and thirty feet (230') more or less of a 4" PVC conduit in Main Street, Weston Street and South Street from an existing Level 3 manhole on Main Street at Palmer Street to the existing utility pole #253/1 on South Street. At the time of hearing interested parties may be heard.

**Public Hearing**

**Special Permit**

Costco Wholesale Corporation, 999 Lake Drive, Issaquah, Washington 98027, as Petitioner and Owner, hereby petitions the City Council of the City of Waltham to grant a special permit for an increase in Floor Area Ratio (FAR) to 0.40 (0.38 allowed by Special Permit Order No. 31366) pursuant to § 3.511 and § 3.521 of the Zoning Ordinance of the City of Waltham, as well as for a reduction in off-street parking requirements pursuant to § 5.92 to provide a total of 627 parking spaces.

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These changes are being proposed to allow the construction of a fuel facility over portions of the existing surface parking lot.

The subject premises are shown in the “Atlas City of Waltham, Massachusetts” as:

- Page 30, Block 4, Lot 1 71 Second Avenue

The above property is located entirely in a Commercial Zoning District.

**Communications from the Mayor**

1. The Mayor respectfully requests a transfer of funds in the total amount of \$30,000 to fund the City’s match (1.45% of salary) of the FICA Medicare payroll tax to June 30, 2020. This is a mandatory payroll tax withholding for employees who were hired on or after April 1, 1986.
2. The Mayor respectfully requests a transfer in the amount of \$6,000 to cover overtime expenses incurred and through the remainder of FY2020 for the Wires Department.
3. The Mayor respectfully requests an appropriation in the amount \$1,000,000 from Unreserved Fund Balance to the Stabilization Fund- General.
4. The Mayor respectfully requests a place holder on the Committee of the Whole’s Agenda for the August Special Meeting to discuss an appointment for a City Engineer.
5. The Mayor respectfully requests the acceptance of the donation of a gift certificate to Despensa Familiar in the amount of \$250 from Connors & Connors, LLP to be used towards the purchase of food to be distributed to those in need.
6. The Mayor respectfully requests the approval of the acceptance of a grant in the amount of \$67,564. The City of Waltham is the sub-recipient of the FY2020 Emergency Solutions Grant Coronavirus (ESG-CV) funds that were used to provide temporary housing for the homeless with the installation of a 40’x40’ framed, heated tent with flooring on the Waltham Common including any associated costs.
7. The Mayor respectfully requests acceptance of a donation of \$2,500 in Hannaford’s gift certificates from a donor wish wishes to remain anonymous. These certificates are to be used for Waltham’s neediest residents who are in need of food and essentials.
8. The Mayor respectfully requests approval of a transfer of funds in the amount of \$30,000 to cover the overtime expenses for the E911 dispatchers for the remainder of the fiscal year.
9. The Mayor respectfully requests approval of the appropriation of funds in the amount of \$10,300 for the purchase of a solar powered rectangular rapid flashing beacon (RRFB) to be installed on both sides of River Street and Amory Street.
10. The Mayor respectfully requests approval on an appropriation of funds in the amount of \$10,300 for the purchase of a solar powered rectangular rapid flashing beacon (RRFB) to be installed on both sides of Elm Street at the Elm Street Bridge (DCR Riverwalk).

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11. The Mayor respectfully requests funding in the amount of \$3,600 for the pest control account. These funds will be used for pest control for the Moody Street public areas from now until October.

**Applications and Licenses**

- Lodging House Renewal – 124-126 Ash Street – Romeo R. Delaney Revocable Trust

**Orders, Ordinances & Resolutions**

- Christine Tron Resolution
- Diversity & Inclusion Resolution

**Committee Reports**

**Public Works & Public Safety**

1. The Public Works and Public Safety Committee recommends the Black Lives Matter Resolution be approved.
2. The Public Works and Public Safety Committee recommends the Resolution Concerning Policing and Our Community be approved.

**Finance**

1. The Finance Committee recommends the transfer of funds in the amount of \$40,000 to cover the disposal of trench materials for the remainder of the fiscal year be approved.
2. The Finance Committee recommends the transfer of funds in the amount of \$47,200 to cover the deficit in the snow overtime account be approved.
3. The Finance Committee recommends the transfer of funds in the amount of \$65,000 to cover the anticipated expenses in the solid waste accounts for the remainder of the year be approved.

**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the lodging house renewal for Michael Cotton at 26 Myrtle Street be approved.
2. The Licenses and Franchises Committee recommends the lodging house renewal for Stanley & Leni Bloomenthal at 2 Appleton Street be approved.
3. The Licenses and Franchises Committee recommends the lodging house renewal for AMG Beech Rd, LLC John Giacalone at 94 Adams Street be approved.
4. The Licenses and Franchises Committee recommends the Fortune Teller License for James Spanks at 12 Sartell Road be approved.

**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Special Permit application for Kaali Corporation at 790 Main Street be approved.

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2. The Ordinances and Rules Committee recommends the Minor Modification to Special Permit #31842 at 900-910 Winter Street be approved.
3. The Ordinances and Rules Committee recommends the Minor Modification to Special Permit at 215 Lexington Street be approved.
4. The Ordinances and Rules Committee recommends the Compensation Ordinance Amendment for the City Auditor be approved for a first reading.

**Unfinished Business & Other Business**

- CPC Proposed Budget for 2021

**Tabled Items**

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

**Recess to Committees**

**Committee Reports**

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

- Communication from the Mayor regarding a memorial for Mac Surette