City Council Docket June 8, 2020

The Waltham City Council will meet in the Auditorium at Government Center, 119 School Street, Waltham, MA on Monday, June 8, 2020 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Meeting of 5/26/2020

Communications from the Mayor

- 1. The Mayor respectfully requests approval of a transfer of funds in the amount of \$40,000 to cover the disposal of trench materials for the remainder of the fiscal year.
- 2. The Mayor respectfully requests approval of a transfer of funds in the amount of \$47,200 to cover the deficit in the snow overtime account.
- 3. The Mayor respectfully requests approval of a transfer of funds in the amount of \$65,000 to cover the anticipated expenses of the solid waste accounts for the remainder of the fiscal year.
- 4. The Mayor respectfully requests acceptance of a partial distribution in the amount of \$51,797.66 from the Estate of Carol Cormier.

Applications and Licenses

- Lodging House renewal 26 Myrtle Street Michael Cotton
- Lodging House renewal 94 Adams Street AMG Beech Rd, LLC John Giacalone
- Lodging House renewal 2 Appleton Street Stanley & Leni Bloomenthal

Orders, Ordinances & Resolutions

- City Council Paper Packets Resolution
- Black Lives Matter Resolution
- Stearns Hill Pocket Park Resolution
- Tree Protection Resolution

Committee Reports Economic and Community Development

1. The Economic and Community Development Committee recommends the Resolution in Support of an Act for Utility Transition to Using Renewable Energy be approved.

Finance

1. The Finance Committee recommends the funding of the collective bargaining agreement for the first year of the contract period July 1, 2019 – June 30, 2020 be approved.

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Recreation Board dedications for Peter Collura, Joseph Lazaro, John C. Peacock Richard Scanlon and Stephen McGovern be approved.

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- 2. The Licenses and Franchises Committee recommends the Fortune Teller license renewal for Dawn Marie Costorf Her Lady's Oracle 942 Trapelo Road.
- 3. The Licenses and Franchises Committee recommends the Class II license renewal -185 Prospect Street Colvin's Inc. be approved.
- 4. The Licenses and Franchises Committee recommends the Fuel Storage application at 89 Lincoln Woods Road be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Special Permit application for The Davis Companies at 1017-1019 Main Street and 1025 -1075 Main Street be approved.

Unfinished Business & Other Business

- Minor Modification to Special Permit #31842 at 900-910 Winter Street
- Minor Modification of the Special Permit at 215 Lexington Street

Tabled Items

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

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Rule 58 For Informational Purposes Only