

City Council Docket ***February 14, 2022***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, February 14, 2022 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 1/24/2022
Executive Session of 1/24/2022

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, BXP Waltham Woods LLC, 880 Winter Street, Waltham, MA 02451, hereby petitions the City Council to amend the Fuel Storage License for the property located at 880 Winter Street, Waltham, MA, to increase the property's combustible material storage capacity to 4,560 gallons, and to account for a new exterior ground mounted emergency generator with 123 gallons of fuel capacity. These storage capacities are in addition to the existing 95 garage parking spaces.

Said property is shown on the City of Waltham Atlas Map R009, Block 002, Lot 0002 and is in a Limited Commercial Zoning District.

Communications from the Mayor

1. The Mayor respectfully requests the acceptance of numerous gifts of personal items to the City Hall Museum Room, donated by Kathleen B. McMenimen, 147 Trapelo Rd. Waltham, MA.
2. The Mayor respectfully requests to meet in Executive Session relating to a property matter in the downtown area.
3. The Mayor respectfully requests the acceptance of a grant/rebate in the amount of \$54,986 from Eversource. The grant/rebate funds will be used to continue the replacement program of converting the additional 341 street lights to LED type lights.
4. The Mayor respectfully requests a transfer of funds totaling \$33,700 to fund the design of a flood storage wall, an easement and related permitting for Trapelo Road Culvert on the Waltham – Belmont line.
5. The Mayor respectfully requests approval of a Junior Civil Engineer for the Traffic Department.
6. The Mayor respectfully requests a donation of fitness equipment valued in the amount of \$73,690.31 for the Recreation Department.
7. The Mayor respectfully requests a transfer of funds in the amount of \$60,452.86 for additional amusement amenities for Prospect Hill Park.

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8. The Mayor respectfully requests the confirmation of the reappointment of Luke Stanton of 138 Ellison Park, Waltham as Assistant City Solicitor for a term expiring, February 29, 2024.
9. The Mayor respectfully requests the confirmation of the reappointment of Francis Craig, 85 Main Street, Waltham as Assessor for a term expiring, January 31, 2025.
10. The Mayor respectfully requests the reappointment of Bernadette Vazquez, 68 Willow Street, Waltham as Assessor for a term expiring, January 31, 2025.
11. The Mayor respectfully requests the reappointment of Katherine D. Laughman, 5 High Rock Circle, Waltham as Assistant City Solicitor for a two-year term expiring, February 29, 2024.
12. The Mayor respectfully requests a transfer of funds in the amount of \$6,300 to install an alarm at the Rosario Malone Archives and Records Center.
13. The Mayor respectfully requests a transfer of funds in the amount of \$3,000 to perform an appraisal of a confidential real estate matter.

Applications and Licenses

- Lodging house renewal – 26 Myrtle Street – Michael Cotton
- Secondhand dealers license renewal – 1019 Trapelo Road – Game Stop #7772
- Lodging house license transfer – 52-54 Bedford Street to LLZ Holdings, LLC.

Orders, Ordinances & Resolutions

Committee Reports

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street, Brandeis University – Rosenthal Dorms be approved.
2. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street, Brandeis University – The Village be approved.
3. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street, Brandeis University – Massell Quad be approved.
4. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street, Brandeis University – Ridgewood be approved.
5. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street, Brandeis University – North Quad be approved.
6. The Licenses and Franchises Committee recommends the Massport letter for Ali Murat Solmaz, 90 Dale Street Apt. 2 be approved.

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7. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 107 Adams Street for Dennis Dyer be approved.
8. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 403 River Street for Gilbane Inn, LLC. be approved.
9. The Licenses and Franchises Committee recommends the Class 2 License renewal for Colvin's Inc. at 185 Prospect Street be approved.
10. The License and Franchise Committee recommends the approval of an order for John M. Duffy Square be approved.

Finance

1. The Finance Committee recommends acceptance of a grant for \$35,000 for FF22 Firefighter Safety Equipment be approved.
2. The Finance Committee recommends an appropriation of traffic impact funds totaling \$21,300 for a traffic study for marijuana dispensaries be approved.

Committee of the Whole

1. The Committee of the Whole recommends the confirmation of the appointment of Nina L. Udwin 80 Jennings Rd, Waltham as a Trustee of the City of Waltham Municipal Affordable Housing Trust Fund to fill a vacancy for a term expiring February 28, 2024 be approved.
2. The Committee of the Whole recommends the confirmation of the appointment of Matthew Deveaux as a member of the ZBA for a term expiring December 31, 2023 be approved.
3. The Committee of the Whole recommends the request for the Mayor to honor an individual be approved.

Ordinances and Rules

- The Ordinances and Rules Committee recommends the time extension for BP Third Ave., LLC. At 99 Third Ave Order # 33403 be approved.

Unfinished Business & Other Business

- Recommendation to allocate the FY2021 CPA State Surplus Funds

Tabled Items

- Confidential real estate matter tabled in Executive Session (1/24/2022)

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Rule 58

For Informational Purposes Only

- Mayors communication relating to 220 – 226 Moody Street