The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, January 10, 2022 at 7:30 pm. The following matters and others may be considered.

**Approval of Minutes**

Special Meeting Minutes from the State of the City of 12/27/2021

Special Meeting Minutes of 12/27/2021

**Adoption of Rules**

**Appointment of Vice President**

**Communications from the Mayor**

1. The Mayor respectfully requests acceptance without committee reference of several gifts from Bob and Cheryl Marcou of Marcou Jewelers.
2. The Mayor respectfully requests acceptance of several gifts from the Ugandan Community for the City Hall Museum.
3. The Mayor respectfully requests an appropriation totaling $6,510 for environmental services for the property located at 230-234 Moody Street.
4. The Mayor respectfully requests a transfer in the amount of $50,000 to the Sewer Operations – General Expense account with the majority of the funds going to the rental of a sewer jet truck while the existing sewer jet truck is being repaired.
5. The Mayor respectfully requests acceptance of Antigen Rapid at Home Test Kits from the Commonwealth of Massachusetts.
6. The Mayor respectfully requests a transfer in the amount $10,000 to cover the expense of writing a software application program to track the management of the city’s catch basin cleaning.
7. The Mayor respectfully requests adoption of the Ordinance Amendment Section 12-30 Specific duties, Subsection 8 - Planning.
8. The Mayor respectfully requests Compensation Ordinance amendment regarding the Planning Director and the Director of Housing, Section 2-29. B.2.
9. The Mayor respectfully requests adoption of the Ordinance Amendments Sections 12-32, 12-33, 12-34 – Housing & Economic Department.
10. The Mayor respectfully submits a confidential real estate matter from the Law Department.
11. The Mayor respectfully requests approval of an appropriation totaling $18,600 to purchase a RRFB to be installed at the intersection of Gore Street/Lawndale Avenue and Warren Street/Candace Avenue.
12. The Mayor respectfully requests the opportunity to come before the City Council to discuss further the roles of the City Planning Department and the City Clerk’s Department with regard to the master plan Compliance, Zoning, Special Permits, Site Plan Review and Neighborhood Inclusion.

**Applications and Licenses**

* Lodging house renewal – 11-13 Walnut Street – Martin Reilly Realty Trust
* Lodging house renewal – 20-22 Adams Street – Martin Reilly Realty Trust
* Lodging house renewal – 44-46 Chester Ave. – Martin Reilly Realty Trust
* Lodging house renewal – 118-120 Robbins Street – Martin Reilly Realty Trust
* Lodging house renewal – 24-26 High Street – High Street LLC
* Lodging house renewal – 94 Adams Street – AMG Beech Road LLC
* Lodging house renewal – 74 Adams Street – SMT Realty Associates, LLC
* Lodging house renewal – 105 Adams Street – SMT Realty Associates, LLC
* Lodging house renewal – 49-51 Brown Street – MST Realty Associates, LLC
* Lodging house renewal – 6 Park Place – Marc Pintabone
* Lodging house renewal – 12-14 Lowell Street – Middlesex Human Service Agency Inc.
* Lodging house renewal – 124-126 Ash Street – Ash Street Lodging LLC
* Lodging house renewal – 21-23 Pine Street – Max Horn
* Lodging house renewal – 12-19 Chestnut Street – Stanley & Leni Bloomenthal
* Lodging house renewal – 52-54 Bedford Street – George Kimball
* Lodging house renewal – Brandeis University 415 South Street – Rosenthal Dorms
* Lodging house renewal – Brandeis University 415 South Street – The Village
* Lodging house renewal – Brandeis University 415 South Street – Massell Quad
* Lodging house renewal – Brandeis University 415 South Street - Ridgewood
* Lodging house renewal – Brandeis University 415 South Street – Skyline
* Lodging house renewal – Brandeis University 415 South Street – North Quad
* Lodging house renewal – Brandeis University 415 South Street – East Quad et. al

**Orders, Ordinances & Resolutions**

**Committee Reports**

**Unfinished Business & Other Business**

* Special Permit Modification at 219 Bear Hill Road
* Special Permit Modification at 1111 Lexington Street
* Appointment of City Council Committees for 2022.

**Tabled Items**

**Rule 58**

**For Informational Purposes Only**