The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, January 24, 2022 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Inauguration Minutes 1/2/2022 Regular Meeting Minutes 1/10/2022

Public Hearing 17-25 Street Opening

Ciro Zottola of 82 Forest Street, Waltham Massachusetts ("Petitioner") and Vesuvius Realty Development, LLC, Owner of property located at 29-31 Cherry Street, Waltham, Massachusetts ("Locus") hereby petition the Waltham City Council for the necessary Authorization to open the street at 29-31 Cherry Street, Waltham, Massachusetts pursuant to the provisions of Article 1, Section 17-25 of the Ordinances of the City of Waltham to grant access to the street for water, sewer and gas connections.

The property is shown in Atlas Page R068, Block 021, Lot 0003. The property is situated in the Residence B Zoning District.

Public Hearing 17-25 Street Opening

The City of Waltham School Department, 617 Lexington Street Waltham, petitions the City Council for permission under the provisions of Section 17-25 to open a public way for the installation and relocation of utilities. The proposed work is located within the vicinity of 554 Lexington Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Communications from the Mayor

- 1. The Mayor respectfully requests confirmation of the appointment of Mathew W. Deveaux of 182 Harrington Road as a member of the Zoning Board of Appeals.
- 2. The Mayor respectfully requests an opportunity to discuss a confidential real estate matter in executive session.
- 3. The Mayor respectfully requests to schedule a site visit with the City Council at 554 Lexington Street; the site of the new Waltham High School.
- 4. The Mayor requests acceptance of a FF22 Firefighter Safety Equipment grant in the amount of \$35,000.
- 5. The Mayor respectfully requests an appropriation of traffic impact funds in the amount of \$21,300 to engage a traffic engineering firm to prepare a traffic study for marijuana dispensaries.

Applications and Licenses

- Massport Letter for Ali Murat Solmaz 90 Dale Street, Waltham Apt. 2
- Lodging House License Renewal Dennis Dyer 107 Adams Street

- Lodging House License Renewal Gilbere Inn LLC 403 River Street
- Class 2 License Renewal Colvin's Inc. 185 Prospect Street

Orders, Ordinances & Resolutions

John Duffy Square Resolution

Committee Reports Licenses and Franchises

- 1. The Licenses and Franchises Committee recommends renewal of a lodging house license at 20-22 Adams Street.
- 2. The Licenses and Franchises Committee recommends renewal of a lodging house license at 44-46 Chester Street.
- 3. The Licenses and Franchises Committee recommends renewal of a lodging house license at 118-120 Robbins Street.
- 4. The Licenses and Franchises Committee recommends renewal of a lodging house license at 24-26 High Street.
- 5. The Licenses and Franchises Committee recommends renewal of a lodging house license at 94 Adams Street.
- 6. The Licenses and Franchises Committee recommends renewal of a lodging house license at 74 Adams Street.
- 7. The Licenses and Franchises Committee recommends renewal of a lodging house license at 104 Adams Street.
- 8. The Licenses and Franchises Committee recommends renewal of a lodging house license at 49-51 Brown Street.
- 9. The Licenses and Franchises Committee recommends renewal of a lodging house license at 6 Park Place.
- 10. The Licenses and Franchises Committee recommends renewal of a lodging house license at 12-14 Lowell Street.
- 11. The Licenses and Franchises Committee recommends renewal of a lodging house license at 124-126 Ash Street.
- 12. The Licenses and Franchises Committee recommends renewal of a lodging house license at 21-23 Pine Street.
- 13. The Licenses and Franchises Committee recommends renewal of a lodging house license at 17-19 Chester Street.

- 14. The Licenses and Franchises Committee recommends renewal of a lodging house license at 52-54 Bedford Street.
- 15. The Licenses and Franchises Committee recommends renewal of a lodging house license at Lodging house renewal at Brandeis Skyline.

Finance

- 1. The Finance Committee recommends that acceptance of Gifts from the Ugandan Community for Museum be approved.
- 2. The Finance Committee recommends that an appropriation of \$6,510 for environmental services at 230-234 Moody Street be approved.
- 3. The Finance Committee recommends that a transfer of \$50,000 to Sewer Operations to fund rental of sewer jet truck be approved.
- 4. The Finance Committee recommends that acceptance of a Donation of Antigen Test Kits from State be approved.
- 5. The Finance Committee recommends that a transfer of \$10,000 for software for catch basin cleaning be approved.
- 6. The Finance Committee recommends that an appropriation of \$18,600 for RRFB at intersections of Gore/Lawndale and /Warren/Candace be approved.

Ordinances and Rules

- 1. The Ordinances and Rules Committee recommends that the Ordinance Amendment Planning Sec. 12-30.8 be approved for a first reading.
- 2. The Ordinances and Rules Committee recommends that the Ordinance Amendment Planning Director & Housing Director Sec. 2-29. B.2 be approved for a first reading.
- 3. The Ordinances and Rules Committee recommends that the Ordinance Amendment Housing & Community Development Department Sec. 12-32, 33,34 be approved for a first reading.
- 4. The Ordinances and Rules Committee recommends that the Special Permit Modification at 219 Bear Hill Road be approved.
- 5. The Ordinances and Rules Committee recommends that the Special Permit Modification at 1111 Lexington Street be approved.

Unfinished Business & Other Business

• Time extension to commence and complete work at 99 Third Avenue Order #33403

Tabled Items

Rule 58 For Informational Purposes Only