The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Tuesday, October 12, 2021 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Regular Meeting Minutes of 9/27/2021 Executive Session Minutes of 9/27/2021 Real Estate Acquisition Executive Session Minutes of 9/7/2021 Litigation

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, the Applicant and property owner 300 Third Owner LLC, c/o Lincoln Property Company, 53 State Street, 8th Floor, Boston, MA 02109, hereby petitions the City Council to amend the previously granted fuel storage license at 300 Third Avenue. The Applicant shall continue to locate a five-level garage containing 418 parking spaces under the proposed office / research laboratory building.

The Applicant proposes to amend the fuel storage license by eliminating the previously approved 3,000-gallon fuel tank at grade within the first floor of the building and 60-gallon diesel fuel storage day tank with associated emergency generator on the roof and instead shall locate an above ground 1,400-gallon double walled diesel fuel tank and associated emergency generator at the southerly end of the site.

Property located at 300 Third Avenue. Map, Block, Lot Number: R 039 003 0005

Communications from the Mayor

- 1. The Mayor respectfully requests confirmation of the re-appointment of Paul G. Centofanti, 17 Wilton Street, Waltham, as City Auditor for a five-year term expiring February 28, 2026.
- 2. The Mayor respectfully requests confirmation of the re-appointment of Robert McGovern, 74 Bruce Road, Waltham, as Assessor for a term expiring January 31, 2024.
- 3. The Mayor respectfully requests confirmation of the re-appointment of Donald Aucoin, 48 Rosewood Drive, Waltham, as IT Director for a three-year term expiring February 29, 2024.
- 4. The Mayor respectfully requests confirmation of the re-appointment of Thomas J. Magno, 68 Raffaele Drive, Waltham, as City Treasurer for a three-year term expiring February 29, 2024.
- 5. The Mayor respectfully requests an appropriation totaling \$2,269,057.10 plus interest income earned for October 2021 to fund the low bid for the Piety Corner construction project and an approximately 4.5% construction contingency.
- 6. The Mayor respectfully requests the opinion of the City Council on the roles of the City Planning Department and the City Clerk's Department with regard to Master Plan Compliance, Zoning, Special Permits, Site Plan Review and Neighborhood Inclusion.

- 7. The Mayor respectfully requests review of the MOA between MWRA and the City of Waltham.
- 8. The Mayor respectfully submits a request from the Conservation Commission for potential purchase of conservation parcels.
- 9. The Mayor respectfully requests acceptance of a gift from Brian Bower of a 9/11 mural to the Waltham Fire Department.
- 10. The Mayor respectfully request acceptance of a Traffic Enforcement Grant from the Executive Office of Public Safety in the amount of \$50,000 for numerous campaigns within the Police Department.
- 11. The Mayor respectfully requests approval of a financial transaction totaling \$435,000 to fund tasks 1-6 of the design services contract for improvements to Parcel 1 at the Fernald property.
- 12. The Mayor respectfully requests approval of an appropriation of \$5,139.91 for the Disability Services Commission to fund handicap projects within City.

Applications and Licenses

- Renewal for extended hours license Morley Doughnuts, Inc. -859 Main Street
- Renewal for extended hours license Samdough, Inc. 591 Moody Street
- Renewal for extended hours license Waltham Fuel Inc. 1335 Main Street
- Renewal for extended hours license CVS Pharmacy #114 12 Harvard Street
- Renewal for extended hours license 7-Eleven #37504A 591 Moody Street
- Renewal for extended hours license Burger King 881 Moody Street
- Renewal for extended hours license Dragon Chef 677 Moody Street
- Renewal for class 2 license DW Enterprises, Inc. 712 Moody Street
- Renewal for class 2 license Sideris Automotive Services, Inc. 103 Felton Street
- Renewal for class 2 license P.P.A., Inc. 44 Charles Street
- Renewal for class 2 license Pilicy Auto & Yacht Inc. 935R Main Street
- Renewal for class 2 license Absolute Auto Sales 50 River Street
- Renewal for class 2 license Newton Street Services, Inc. 225 Newton Street

Orders, Ordinances & Resolutions

• Resolution Concerning Increased Notification to Waltham Residents in regards to Proposed Special Permits and Zoning District and Zoning Map Changes before the Waltham City Council

Committee Reports Licenses & Franchises

1. The Licenses & Franchises Committee recommends the 17-25 street opening for Eddy Street be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the loan authorization in the amount of \$720,000 to purchase a fire apparatus truck to replace the current Engine 7 be approved for a first reading.

Committee of the Whole

1. The Committee of the Whole recommends the transfer of care, custody and control of a portion of Parcel 2A from the roadway to the westerly borderline of Parcel 2A to the Recreation Department be approved.

Finance

- 1. The Finance Committee recommends the donation of Hannaford and Market Basket gift cards totaling \$5,000 from an anonymous donor be approved.
- 2. The Finance Committee recommends the transfer of \$48,000 to engage the services of a design firm for improvements to Lowell Field Playground be approved.
- 3. The Finance Committee recommends the acceptance of a gift of carpet tiles from Hobbs Brook Real Estate be approved.
- 4. The Finance Committee recommends the acceptance of a gift of athletic equipment from Alexandria Estate Equities, Inc. be approved.

Unfinished Business & Other Business

- Warrant for the November 2, 2021 Municipal Election
- Request for a time extension for Special Permit application at 235 Bear Hill Road for Thrive Cultivation & Dispensary, LLC
- Request for time extension for Special Permit application at 1254 Main Street for Waltham Cannabis, Inc.
- Request for time extension for Special Permit application at 305 Second Ave for Middlesex Integrative Medicine, Inc. and Executive Park Realty Corporation.

Tabled Items

• The Ritcey Award

Rule 58 For Informational Purposes Only

- Mayors communication regarding the resume of the new Principal Planner for the City of Waltham.
- Mayors communication updating Group 1 Financial Services Department