The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, October 25, 2021 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Regular Meeting Minutes of 10/12/2021

Public Hearing Grant of Location

Respectfully represents NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by T. Thibault, dated September 3, 2021 and filed herewith, under the following public way or ways of said City:

Winter Street -Northerly from manhole MH23344, thence turning westerly approximately 775 feet north of Gatehouse lane

A distance of approximately $67 \pm$ feet – conduit

Public Hearing Grant of Location

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WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by T. Thibault, dated September 7, 2021 and filed herewith, under the following public way or ways of said City:

River Street- Northeasterly from manhole MH10674, to install approximately 25 feet of conduit

Seyon Street- Northeasterly at River Street to install approximately 243 feet of conduit.

Public Hearing Special Permit

ARE-Winter Street Property, LLC, c/o Alexandria Real Estate Equities, Inc., 26 North Euclid Avenue, Pasadena, California 91101 as the Petitioner and Owner of 840 Winter Street, hereby petitions the City Council of the City of Waltham to grant a special permit for an increase in Floor

Area Ratio (FAR) to 0.34 (0.25 existing) pursuant to §3.511 and §3.521 of the Zoning Ordinance of the City of Waltham. The existing building located at 840 Winter Street is the former Boston Sports Club and Celtics Training facility that was authorized by a 1998 Special Permit for use (commercial recreational uses). The increase in FAR is solely due to filling in the second and third-floor space currently open above the health club and basketball courts within the building.

The subject premises are the parcels of land known and numbered as 840 Winter Street, shown in the "Atlas City of Waltham, Massachusetts" as follows:

• Page 19, Block 1, Lot 1A 840 Winter Street

The above property is located entirely in a Limited Commercial Zoning District.

Communications from the Mayor

- 1. The Mayor respectfully requests the reappointment of Michael Russo, 85 Mallard Way, Waltham, as Director of Veterans' Services & License Commission Assistant for a three-year term expiring November 12, 2022.
- 2. The Mayor respectfully requests the reappointment of Robert Waters, 501 Lexington Street, Waltham, as Supervisor of Housing for a three-year term expiring February 29, 2024.
- 3. The Mayor respectfully requests the use of American Rescue Plan Act (ARPA) funds that have been allotted to the City of Waltham to fund the sewer replacement and drain reconstruction project on Jennings Road.
- 4. The Mayor respectfully requests funding in the amount of \$54,000 to perform environmental services needed at the UMass Field Station property located at 240 Beaver Street.
- 5. The Mayor respectfully requests review of the environmental report relating to the property located at 200 Moody Street.
- 6. The Mayor respectfully requests approval of a transfer in the amount of \$24,000 for environmental services for the property located at 230-234 Moody Street.

Applications and Licenses

- Renewal for extended hours' license 34-36 Elm street Despensa Familiar, Inc.
- Renewal for Class 1 license 85 Linden Street Aston Martin of New England Lotus Motorsports, Inc.,
- Renewal for Class 2 license 251 Lexington Street Boston Muffler & Brake Co. Inc.
- Renewal for Class 2 license 215 Lexington Street JBM Properties LLC
- Renewal for Class 2 license 50 Thayer Road Hull Corporation Inc.
- Renewal for Class 2 license 53 Felton Street Pilgrim Auto Body, Inc.

Orders, Ordinances & Resolutions

• Kyle Schwarber Resolution

Committee Reports Licenses & Franchises

- 1. The Licenses & Franchises Committee recommends the renewal of an extended hours' license for Morley Doughnuts, Inc. -859 Main Street be approved.
- 2. The Licenses & Franchises Committee recommends the renewal of an extended hours' license for Samdough, Inc. 591 Moody Street be approved.
- 3. The Licenses & Franchises Committee recommends the renewal of an extended hours' license Waltham Fuel Inc. 1335 Main Street be approved.
- 4. The Licenses & Franchises Committee recommends the renewal of an extended hours' license CVS Pharmacy #114 12 Harvard Street be approved.
- 5. The Licenses & Franchises Committee recommends the renewal of an extended hours' license 7-Eleven #37504A 591 Moody Street be approved.
- 6. The Licenses & Franchises Committee recommends the renewal of an extended hours' license Burger King 881 Moody Street be approved.
- 7. The Licenses & Franchises Committee recommends the renewal of an extended hours' license Dragon Chef 677 Moody Street be approved.
- 8. The Licenses & Franchises Committee recommends the renewal of a class 2 license DW Enterprises, Inc. 712 Moody Street be approved.
- 9. The Licenses & Franchises Committee recommends the renewal of a class 2 license Sideris Automotive Services, Inc. 103 Felton Street be approved.
- 10. The Licenses & Franchises Committee recommends the renewal of a class 2 license P.P.A., Inc. 44 Charles Street be approved.
- 11. The Licenses & Franchises Committee recommends the renewal of a class 2 license Pilicy Auto & Yacht Inc. 935R Main Street be approved.
- 12. The Licenses & Franchises Committee recommends the renewal of a class 2 license Absolute Auto Sales 50 River Street be approved.
- 13. The Licenses & Franchises Committee recommends the renewal of a class 2 license Newton Street Services, Inc. -225 Newton Street be approved.

Committee of the Whole

- 1. The Committee of the Whole recommends the confirmation of the reappointment of Paul G. Centofanti, 17 Wilton Street, Waltham as City Auditor for a five-year term expiring February 28, 2026.
- 2. The Committee of the Whole recommends the confirmation of the reappointment of Robert McGovern, 74 Bruce Road, Waltham, as Assessor for a three-year term expiring January 21, 2024.
- 3. The Committee of the Whole recommend the confirmation of the reappointment of Donald Aucoin, 48 Rosewood Drive, Waltham as IT Director for a three-year term expiring February 29, 2024.
- 4. The Committee of the Whole recommends the confirmation of the reappointment of Thomas J. Magno, 68 Raffaele Drive, Waltham, as City Treasurer for a three-year term expiring February 29, 2024.

Finance

- 1. The Finance Committee recommends 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 approximate 4.5% construction contingency be approved.
- 2. The Finance Committee recommends acceptance of a gift from Brian Bower of a 9/11 mural to the Waltham Fire Department be approved.
- 3. The Finance Committee recommends a transfer totaling \$120,000 to fund tasks 1-3 of the design services contract for improvements to Parcel 1 at the Fernald property.
- 4. The Finance Committee recommends a loan authorization totaling \$315,000 to fund tasks 4-6 of the design services contract for improvements to Parcel 1 at the Fernald property be approved for a first reading.
- 5. The Finance Committee recommends an appropriation of \$5,139.91 for the Disability Services Commission to fund handicap projects within the City be approved.

Unfinished Business & Other Business

- Installation of sidewalks and speed limit petition for Willow Street
- Special Permit Modification for Bishops Forest
- Request for executive session from the Law Department

Tabled Items

- The Ritcey Award
- 9/27/2021 executive session real estate acquisition minutes
- 9/27/2021 executive session litigation minutes.
- Loan authorization in the amount of \$720,000 to replace Engine 7 (first reading 10/12/2021)

Rule 58 For Informational Purposes Only

• Mayors communication regarding Group II – Social Services Departments