The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Tuesday, October 11, 2022 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 9/26/2022

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, the Applicant / Owner City of Waltham, 610 Main Street, Waltham, MA, hereby petitions the City Council for an amendment to its existing fuel storage license to locate at 554 Lexington Street, Waltham, MA:

6 x 1,000-gallon aboveground propane tanks for temp heat throughout the winter season's.

Public Hearing 17-25 Street Opening

Mark Leonardi of 9 Stuart Road, Sterling, MA 01564 ("Petitioner") and 255 Bear Hill, LLC ("Owner"), owner of property located at 255 Bear Hill Road, Waltham, Massachusetts ("Locus") hereby petition the Waltham City Council for the necessary Authorization to open the street at 255 Bear Hill Road, 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 a water connection.

The property is shown in Atlas Page R048, Block 002, Lot 0001. The property is situated in the Commercial C Zoning District.

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **City of Waltham** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 850 feet of 4 -inch, plastic main extending from the proposed 4 inch, plastic main to the driveway of 305 Winter St. Waltham. Install on private property approximately 925 feet of 4 -inch Plastic main extending from the proposed 4-inch Plastic main extension off Winter St. Waltham. This section of main will be split to the northwest side of the building and southeast side to the back of the building. Six new services will be installed from the onsite portion of the main (private property). WO 1446380

Communications from the Mayor

- 1. The Mayor respectfully requests the appointment of Lenore Karaian, a registered Republican, 316 Grove Street, Apt 1, Waltham as a member of the Board of Registrars of Voters for a term of 3 years.
- 2. The Mayor respectfully requests the acceptance of an award of \$64,995.00 from the Office of Grants and Research (OGR) to support the FY23 Municipal Road Safety (MRS) Program.
- 3. The Mayor respectfully requests the appointment of Charles M. Egirous, 501 Lexington Street, Unit 75, Waltham as a member of the Waltham Historical Commission for a term of 3 years.
- 4. The Mayor respectfully requests the acceptance of a monetary donation from the Digital Federal Credit Union in the amount of \$2,500.00 to the Waltham Police Department.
- 5. The Mayor respectfully requests the acceptance of a monetary donation from the Digital Federal Credit Union in the amount of \$2,500.00 to the Waltham Fire Department.
- 6. The Mayor respectfully requests the acceptance of the Middlesex County share for Waltham of the second grant allotment of the American Rescue Plan Act (ARPA) funds in the amount of \$6,069,461 and accrued interest earned on the grant funds.
- 7. The Mayor respectfully requests the appointment of Brian Bower, 555 Edgell Road, Framingham, MA as Acting Chief Building Inspector for the City of Waltham, until a City Ordinance for the Building Inspection Department is completed and passed.
- 8. The Mayor respectfully requests the transfer of the Junior Administrative Assistant position in the Building Inspection budget to Building Maintenance budget page 2.
- 9. The Mayor respectfully requests the approval of a loan authorization in the amount of \$3,875,000.00 for construction improvements to Lowell Field.
- 10. The Mayor respectfully provides an update from the Planning Director regarding Blue Bikes.

Applications and Licenses

- Renewal of Class 2 License 279R Crescent Street Waltham Auto Tow, Inc.
- Renewal of Class 2 License 50 River Street Absolute Auto Sales
- Renewal of Class 2 License 825 Main Street Monell Enterprises, Inc.
- Renewal of Class 2 License 50 Thayer Road Hull Corporation, Inc.
- Extended Hours Renewal for 806 Main Street Wendys
- Extended Hours Renewal for 1335 Main Street Waltham Fuel, Inc.
- Extended Hours Renewal for 205 Willow Street Pro Tech Automotive & Tire CTR. Inc.
- Extended Hours Renewal for 821 Main Street Global Montello Group Corp #774
- Extended Hours Renewal for 511 Totten Pond Road Global Montello Group #782
- Extended Hours Renewal for 1033 Trapelo Road Global Montello Group #2762
- Extended Hours Renewal for 851 Main Street J&J Variety

Resolutions, Orders and Ordinances

• Creating a Safe and Separate Bicycle and Pedestrian Path along Lexington Street from Trapelo Road to Beaver Street and on to the Central Mass Trail Resolution

Committee Reports Licenses and Franchises Committee

- 1. The Licenses and Franchises Committee recommends the Massport Application for ZS Limousine, Inc. at 1504 Stearns Hill Road be approved with conditions.
- 2. The Licenses and Franchises Committee recommends the Extended Hours License for 881 Moody Street for Burger King be approved.
- 3. The Licenses and Franchises Committee recommends the Extended Hours License for 12 Harvard Street for CVS Pharmacy #114 be approved.
- 4. The Licenses and Franchises Committee recommends the Extended Hours License for 334-36 Elm Street for Despensa Family, Inc. be approved.
- 5. The Licenses and Franchises Committee recommends the Extended Hours License for 667 Moody Street for Dragon Chef, Inc.be approved.
- 6. The Licenses and Franchises Committee recommends the Extended Hours License for 591 Moody Street for 7-Eleven #37504A be approved.
- 7. The Licenses and Franchises Committee recommends the Renewal of Class 2 License at 712 Moody Street for DW Enterprises dba Waltham Auto Gallery be approved.
- 8. The Licenses and Franchises Committee recommends the Renewal of Class 2 License at 255 Newton Street for Newton Street Service.
- 9. The Licenses and Franchises Committee recommends the Renewal of Class 2 License at 103 Felton Street for Sideris Auto Service dba Three Sons Auto Body be approved.
- 10. The Licenses and Franchises Committee recommends the Renewal of Class 2 License at 44 Charles Street for PPA Inc. dba Waltham Motor Group be approved.

Ordinances & Rules Committee

1. The Ordinances and Rules Committee recommends the Minor Modification to Special Permit #35165 at 225 Waverley Oaks Road for Colbea Enterprises be approved.

Economic and Community Development Committee

1. The Economic and Community Development Committee recommends that the Resolution to Provide Accessible Mailboxes in Waltham be withdrawn without prejudice.

Tabled Items

• Loan authorization of \$1,700,000.00 for Consolidated Public Works Department Trucks and Vehicles be approved. (First Reading 9/26/2022)

Unfinished Business & Other Business

- Extension of Time for Special Permit Application at 196 Bear Hill Road, Uma Flowers Waltham, LLC.
- Development Prospectus and Fuel Storage License Conservation Commission Staff Review Policy.
- 2022 State Election Warrant.

Rule 58

For Informational Purposes Only

• Mayor's Communication regarding a confidential update for 101 School Street