

# ***City Council Docket***

## ***October 23, 2023***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, October 23, 2023 at 7:30 p.m. The following matters and others may be considered.

### **Approval of Minutes**

Regular Meeting of 10/10/2023

#### **Communications from the Mayor**

1. The Mayor respectfully requests a transfer in the total amount of \$5,403.75 to purchase (3) new computers with monitors for the customer service teller window at the Treasurer's Office.
2. The Mayor respectfully requests a placeholder for the 190 Trapelo Road Memorial and Universal Areas construction bid.
3. The Mayor respectfully requests approval of a financing plan totaling \$8,157,628.50 for the Winter Street and Lincoln Street – water, sewer, drain and street/sidewalk improvements.

#### **Applications and Licenses**

1. Extended Retail Hours Renewal — 591 Moody Street –Samdough, Inc.
2. Extended Retail Hours Renewal — 806 Main Street –Wendy's Properties, LLC.
3. Extended Retail Hours Renewal — 859 Main Street –Morley Doughnuts, Inc.
4. Extended Retail Hours Renewal — 821 Main Street –Global Montello Group Corp #774
5. Extended Retail Hours Renewal — 34-36 Elm Street –Despensa Familiar, Inc.
6. Extended Retail Hours Renewal — 677 Moody Street –MK and Company LLC – Dragon Chef
7. Extended Retail Hours Renewal — 1033 Trapelo Road – Global Montello Group Corp #2762
8. Extended Retail Hours Renewal — 511 Totten Pond Road – Global Montello Group Corp #782
9. Class 2 Renewal — 50 River Street – Absolute Auto Sales
10. Class 2 Renewal — 44 Charles Street – P.P.A. Inc. dba Waltham Motor Co.
11. Class 2 Renewal — 50 Thayer Road – Hull Corporation, Inc. dba Little Foreign Car Garage
12. Class 1 Renewal — 85 Linden Street – Lotus Motorsports, Inc.
13. Class 2 Renewal — 143 Prospect Street – Prospect Automobile Sale & Service

#### **Resolutions, Orders and Ordinances**

- Resolution Honoring Metalwerx on the Occasion of their 25<sup>th</sup> Anniversary
- Resolution Concerning Rezoning of the 5.13-acre and 0.13-acre former Antico parcels in the Waltham Highlands from Residential A2 (RA2) to Conservation/Recreation (CR) Zoning District
- Resolution Concerning Rezoning of the 20.87-acre Berry Farm parcel in the Waltham Highlands from Residential A2 (RA2) to Conservation/Recreation (CR) Zoning District

#### **Committee Reports**

##### **Committee of the Whole**

1. The Committee of the Whole recommends permission to file the Conservation Restriction for 0 BEF Chesterbrook Road with the state be approved.

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2. The Committee of the Whole recommends permission to file the Conservation Restriction for 287 AFT Grove Street with the state be approved.
3. The Committee of the Whole recommends permission to file the Conservation Restriction for 0 Prospect Hill Road and Lot 1A Willard Street with the state be approved.
4. The Committee of the Whole recommends permission to file the Conservation Restriction for 342-344 Warren Street with the state be approved.
5. The Committee of the Whole recommends permission to file the Conservation Restriction for 240 Beaver Street with the state be approved.

**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Extended Retail Hours Renewal for Waltham Fuel, Inc at 1335 Main Street be approved.
2. The Licenses and Franchises Committee recommends the Extended Retail Hours Renewal for Burger King at 881 Moody Street be approved.
3. The Licenses and Franchises Committee recommends the Extended Retail Hours Renewal for Pro Tech Auto & Tire CTR, Inc. at 205 Willow Street be approved.
4. The Licenses and Franchises Committee recommends the 2023 Lodging House renewal for Mark Pintabone at 6 Park Place be approved.
5. The Licenses and Franchises Committee recommends the Class Two License renewal for DW Enterprise, Inc. at 712 Moody Street be approved.
6. The Licenses and Franchises Committee recommends the Class Two License renewal for Sideris Automotive Services, Inc. at 103 Felton Street be approved.
7. The Licenses and Franchises Committee recommends the Class Two License renewal for Newton Street Service, Inc. at 255 Newton Street be approved.
8. The Licenses and Franchises Committee recommends the Class Two License renewal for European Auto Solutions, LLC., Inc. at 1486 Main Street be approved.
9. The Licenses and Franchises Committee recommends the Class Two License renewal for Pilicy Auto & Yacht Inc-Pilicy Auto Sales., Inc. at 935R Main Street be approved.
10. The Licenses and Franchises Committee recommends the Class Two License renewal for Waltham Auto Tow, Inc. at 279R Crescent Street be approved.

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**Finance**

1. The Finance Committee recommends the requests to dedicate two existing benches at the Paine Estate in recognition of Mr. & Mrs. Goodwin be approved.
2. The Finance Committee recommends a transfer of funds totaling \$129,000.00 to fund the design services for the structural phases for the Embassy Parking Garage renovations be approved.
3. The Finance Committee recommends the requests to dedicate two city benches: one in recognition of Janice Palmer and one in recognition of Joseph and Virginia LaRosa be approved.
4. The Finance Committee recommends the acceptance of a Green Communities Competitive Grant in the amount of \$198,000.00 be approved.
5. The Finance Committee recommends the acceptance of a Sustainable Materials Recovery Program (SMRP) Municipal Grant from the Massachusetts Department of Environmental Protection in the amount of \$24,500.00 be approved.

**Unfinished Business & Other Business**

- CPC Recommendation for Allocation of CPA Funds for Renovation and Creation of a Group Home

**Tabled Items**

- Mayor's Communication regarding a confidential update for 101 School Street
- Mayor's Communication regarding a confidential update for 0 Prospect Hill Road
- Legal opinion request involving potential legal prohibitions including potential conflicts, emanating from participation in various candidate forums participation

**Rule 58**