

City Council Docket

November 22, 2021

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, November 22, 2021 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Regular Meeting Minutes of 11/8/2021

Executive Session Minutes - Potential real estate acquisitions 11/8/2021

Executive Session Minutes - Costco litigation 11/8/2021

Communications from the Mayor

1. The Mayor respectfully requests approval of an appropriation of \$19,500 for the Disability Services Commission to fund handicap projects within City.
2. The Mayor respectfully requests the acceptance of the FY2021 EMPG Grant in the amount of \$25,600 from the Massachusetts Emergency Management Agency.
3. The Mayor respectfully requests the acceptance of a gift from Bob and Cheryl Marcou of a sculpture that was displayed at Grover Cronin's.
4. The Mayor respectfully requests your review and authorization and approval of a loan authorization for a piece of property on Moody Street and requests an executive session on this matter.
5. The Mayor respectfully requests acceptance of a donation from Connors & Connors, LLC in the amount of \$200 toward the upkeep and maintenance of the Holiday lights on the Common.
6. The Mayor respectfully requests acceptance of a grant from the MASSDEP Sustainable Materials Recovery Program in the amount of \$2,000 to be used for a small-scale recycling initiative.

Applications and Licenses

- Class 2 renewal – 825 Main Street – Don's Service Center, Inc.
- Class 2 renewal – 614 Moody Street – Diamond Automotive Distributors, Inc.
- Class 2 renewal – 143 Prospect Street – Prospect Automobile, Sale & Service, Inc.
- Class 2 renewal – 265 Bear Hill Road – Specialty Auto Sales Inc.

Orders, Ordinances & Resolutions

- Resolution Honoring Judge Gregory Flynn on the Occasion of his Retirement

Committee Reports

Committee of the Whole

1. The Committee of the Whole recommends the confirmation of the reappointment of John Cervone, of Lynnfield, Massachusetts as City Solicitor for a three-year term expiring February 29, 2024.

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2. The Committee of the Whole recommends the confirmation of the reappointment of Bernadette D. Sewell, 10 Barrymeade Drive, Lexington, Massachusetts as Assistant City Solicitor for a two-year term expiring January 31, 2022.
3. The Committee of the Whole recommends the confirmation of the reappointment of Timothy Kelly, 5 Winter Ave., Marlborough, Massachusetts as Inspector of Wires for a three-year term expiring February 28, 2022.
4. The Committee of the Whole recommends the confirmation of the reappointment of Michael J. Chiasson, 25 Circuit Lane, Waltham, Massachusetts as Director of Consolidated Public Works for a three-year term expiring February 28, 2023.
5. The Committee of the Whole recommends the confirmation of the reappointment of Patricia Azadi, 643 Trapelo Road, Waltham, Massachusetts as First Assistant City Solicitor for a two-year term expiring January 31, 2022.
6. The Committee of the Whole recommends the confirmation of the reappointment of Luke Stanton, 138 Ellison Park, Waltham, Massachusetts as Assistant City Solicitor for a two-year term expiring January 31, 2022.
7. The Committee of the Whole recommends the confirmation of the reappointment of Michelle Learned, 125 Winter Street, Waltham, Massachusetts as Assistant City Solicitor for a two-year term expiring January 31, 2022.

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the renewal of the Class 1 license for Aston Martin of New England Lotus Motorsports, Inc. at 85 Linden Street be approved.
2. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for Boston Muffler & Brake Co., Inc. at 251 Lexington Street be approved.
3. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for JBM Properties LLC at 215 Lexington Street be approved.
4. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for Hull Corporation Inc. at 50 Thayer Road be approved.
5. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for Pilgrim Auto Body, Inc. at 53 Felton Street be approved.
6. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for ABKO Auto Body & Paint, Inc. at 97R Linden Street be approved.
7. The Licenses and Franchises Committee recommends the grant of location on Winter Street be approved.

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8. The Licenses and Franchises Committee recommends the grant of location on River Street be approved.
9. The Licenses and Franchises Committee recommends the renewal of the extended hours' license for Despensa Familiar at 34-36 Elm Street be approved.
10. The Licenses and Franchises Committee recommends the renewal of the extended hours' license for Wendy's Properties, LLC at 806 Main Street be approved.
11. The Licenses and Franchises Committee recommends the renewal of the extended hours' license for J&T Shun Lai, Inc. at 573 Main Street be approved.
12. The Licenses and Franchises Committee recommends the renewal of the extended hours' license for J&J Variety at 854 Main Street be approved.
13. The Licenses and Franchises Committee recommends the renewal of the extended hours' license for Veronica's at 1074 Main Street be approved.
14. The Licenses and Franchises Committee recommends the extended hours license for Global Montello Group Corp. located at 809 & 821 Main Street be approved.

Finance

1. The Finance Committee recommends a transfer in the amount of \$130,000 to fund the design of water and sewer work to be done in conjunction with the installation of the MWRA's new 36' water main through Waltham be approved.
2. The Finance Committee recommends a transfer of funds totaling \$250,000 to fund a three-year collective bargaining agreement between the City and the Dispatchers' Union for the period of July 1, 2019 – June 30, 2022 be approved.
3. The Finance Committee recommends an appropriation in the amount of \$10,400 to purchase a rectangular Rapid Flashing Beacon (RRFB) to be installed at the intersection of Crescent Street and Cherry Street be approved.

Public Works & Public Safety

1. The Public Works and Public Safety Committee recommends the 17-25 street opening at 1111 Lexington Street be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the loan authorization totaling \$147,120 to fund the purchase equipment for the CPW Department be approved for a first reading.

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Unfinished Business & Other Business

- Time extension for Special Permit application at 840 Winter Street
- Time extension for Special Permit application at 130 Lexington Street
- CPC recommendation for Allocation of CPA Funds for Phase 1 Architect Design Services at Opportunities for Inclusion
- CPC recommendation for Allocation of CPA Funds for Exterior Renovations at 92 Felton Street
- Private Way license for Seyon Street request from Eversource
- Special Permit Modification for the Davis Companies at 1017-1019 & 1025-1075 Main Street
- City Clerk's Office – filling of vacancies

Tabled Items

- The Ritcey Award
- Loan authorization in the amount of \$315,000 to fund tasks #4-6 of the design services contract for improvements to Parcel 1 at the Fernald Property (first reading 10/25/2021)

Rule 58
For Informational Purposes Only

- Mayors communication related to the Armory/WATCH/ Metro West CD