The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, December 13, 2021 at 7:30 pm. The following matters and others may be considered.

## **Approval of Minutes**

Special Meeting Minutes of 11/22/2021 Regular Meeting Minutes of 11/22/2021 Executive Session Minutes of 11/22/2021

# **Public Hearing Extended Hours**

Global Montello Group Corp. 800 South Street Suite 500, Waltham, MA 02454 hereby petitions the City Council for Extended Retail Hours under the provisions of Chapter 8 Article XIII for 1033 Trapelo Road to remain open from 5:00 AM to 11:00 PM.

# **Communications from the Mayor**

- 1. The Mayor respectfully requests acceptance of a gift of paintings of the State House and the Zakim Bridge donated by Bobby White through Representative Thomas M. Stanley.
- 2. The Mayor respectfully requests acceptance of portraits of Waltham landscapes done by a local Waltham artist, Nadine Geller, donated by Councillor Paz.
- 3. The Mayor respectfully requests an appropriation in the amount of \$20,000 to fund the professional engineering services required for an on-call water system hydraulic modeling.
- 4. The Mayor respectfully requests approval of funding in the amount of \$176,413 from the cable access funds account (Verizon PEG Support.)
- 5. The Mayor respectfully requests approval of a financing transaction totaling \$68,034.50 to fund the replacement of 11 mobile computing devices in the Fire Department apparatus vehicles.
- 6. The Mayor respectfully requests acceptance of a picture of Pottery Shards from Wellington House shadow box piece by Donna Laswell.
- 7. The Mayor respectfully submits plan for the Warming Center for 2021 2022.
- 8. The Mayor respectfully submits an email from the CPW Director to be addressed by the City Council pertaining to implications and special conditions of 17-25.

## **Applications and Licenses**

- Class 2 renewal 1486 Main Street European Auto Solutions, LLC
- Class 2 renewal 477 Main Street Chrislins Auto Inc.
- Class 2 renewal 279 R Crescent Street Waltham Auto Tow, Inc.

- Lodging house renewal 2 Appleton Street Stanley & Leni Bloomenthal
- Lodging house renewal 17-19 Chestnut Street Stanley & Leni Bloomenthal
- Lodging house renewal 755 Main Street Max Horn
- Lodging house renewal 175 Forest Street Bentley University Castle Hall Upper
- Lodging house renewal 175 Forest Street Bentley University HUD Tree Dorms Upper
- Lodging house renewal 175 Forest Street Bentley University Stratton House Beaver
- Lodging house renewal 175 Forest Street Bentley University Slade Hall Upper
- Lodging house renewal 175 Forest Street Bentley University Nathan R. Miller Hall Upper
- Lodging house renewal 175 Forest Street Bentley University Kresge Hall Upper
- Lodging house renewal 175 Forest Street Bentley University Forest Hall Upper
- Lodging house renewal 175 Forest Street Bentley University Fenway Hall
- Lodging house renewal 175 Forest Street Bentley University Copley Hall South Lower
- Lodging house renewal 175 Forest Street Bentley University Copley Hall North Lower

# **Orders, Ordinances & Resolutions**

- Waltham High School Cheerleaders Resolution
- Waltham Firefighters Resolution

# **Committee Reports Committee of the Whole**

- 1. The Committee of the Whole recommends the confirmation of the reappointment of Bernard E. Mullin Jr., 22 Hamilton Road, Waltham, Massachusetts as Director of Emergency Services for a three-year term expiring February 28, 2022.
- 2. The Committee of the Whole recommends the Dyslexia Resolution be approved.
- 3. The Committee of the Whole recommends the Train Horns Resolution be filed without prejudice.
- 4. The Committee of the Whole recommends the Open Space Resolution be filed without prejudice.
- 5. The Committee of the Whole recommends the Resolution Inviting the City Auditor to the Committee of the Whole to discuss the Bond Sale for Waltham High School be filed.
- 6. The Committee of the Whole recommends the Resolution Concerning Piety Corner Intersection Project be filed without prejudice.

#### **Licenses and Franchises**

- 1. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for Don's Service Center, Inc. at 825 Main Street be approved.
- 2. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for Diamond Automotive Distributors, Inc. at 614 Moody Street be approved.

- 3. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for Prospect Automobile Sales & Service, Inc. at 143 Prospect Street be approved.
- 4. The Licenses and Franchises Committee recommends the renewal of the Class 2 license for Specialty Auto Sales, Inc. at 265 Bear Hill Road be approved.

#### **Finance**

- 1. The Finance Committee recommends an appropriation of \$19,500 for the Disability Services Commission to fund the handicap projects within the City be approved.
- 2. The Finance Committee recommends acceptance of the FY2021 EMPG Grant in the amount of \$25,600 from the Massachusetts Emergency Management Agency.
- 3. The Finance Committee recommends acceptance of a gift from Bob and Cheryl Marcou of a sculpture that was displayed at Grover Cronin's.
- 4. The Finance Committee recommends 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.
- 5. The Finance Committee recommends acceptance of a grant from MASSDEP Sustainable Materials Recovery Program in the amount of \$2,000 to be used for a small-scale recycling initiative.

## **Public Works & Public Safety**

- 1. The Public Works and Public Safety Committee recommends the Traffic Mitigation Resolution be filed without prejudice.
- 2. The Public Works and Public Safety Committee recommends the Private Way/Public Way Resolution be filed without prejudice.
- 3. The Public Works and Public Safety Committee recommends the Moody Street Commuter Parking Resolution be filed without prejudice.
- 4. The Public Works and Public Safety Committee recommends the Resolution update on requests to the Police Chief be filed without prejudice.
- 5. The Public Works and Public Safety Committee recommends the Cheryl Lane Resolution be filed without prejudice.
- 6. The Public Works and Public Safety Committee recommends the Vandalism Resolution be filed without prejudice.
- 7. The Public Works and Public Safety Committee recommends the 17-80 street resurfacing on Nutting Road be approved.

# **Long Term Debt & Capital Planning**

- 1. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for an allocation of CPA for funds for Phase 1 architect design services at Opportunities for Inclusion be approved.
- 2. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for an allocation of CPA for Funds for exterior renovations at 92 Felton Street be approved.

# **Economic and Community Development**

- 1. The Economic and Community Development Committee recommends the Prospect Hill Lease Resolution be filed without prejudice.
- 2. The Economic and Community Development Committee recommends the Municipal Transit Station in Downtown Waltham Resolution be filed without prejudice.
- 3. The Economic and Community Development Committee recommends the Stearns Hill Pocket Park Resolution be filed without prejudice.
- 4. The Economic and Community Development Committee recommends the Resolution Concerning Public Transportation in Waltham be filed without prejudice.
- 5. The Economic and Community Development Committee recommends the Wayside Rail Trail Resolution be filed without prejudice.

## **Unfinished Business & Other Business**

- Time extension for Special Permit application at 235 Bear Hill Road for Thrive Cultivation & Dispensary, LLC
- Time extension for Special Permit application at 305 Second Ave for Middlesex Integrative Medicine, Inc.
- Time extension for Special Permit application at 1254 Main Street for Waltham Cannabis, Inc. and Michael Pollaco, Trustee of Full House Realty Trust
- Time extension for Special Permit application at 196 Bear Hill Road for Uma Flowers, LLC
- Time extension for Special Permit at 95 Moody Street (Order #34394)

## **Tabled Items**

- The Ritcey Award
- Loan authorization totaling \$147,120 to fund the purchase equipment for the CPW Department (first reading 11/22/21)

# Rule 58 For Informational Purposes Only

- Mayor's communication of the Annual Building Code Enforcement Report
- Mayor's Communication of the Certificate of Achievement for Excellence in Financial reporting for the fiscal year ending June 30, 2020.
- Mayor's communication regarding Healthy Waltham Inc. update