City Council Docket December 12, 2022

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, December 12, 2022 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 11/28/2022 Executive Session 11/28/2022 Special Meeting 11/28/2022

Public Hearings

Extended Hours

Syri Karisna Corporation dba Veronica's 1074 Main St, Waltham, MA 02451 hereby petitions the City Council for Extended Retail Hours under the provisions of Chapter 8 article XIII to remain open from 5:30 AM to 11:00 PM.

Communications from the Mayor

1. The Mayor respectfully requests the acceptance of gifts from the Sacred Heart Centennial Celebration.

2. The Mayor respectfully requests a donation of \$500.00 toward the Holiday Lights on the Common from Lisa LeBlanc.

3. The Mayor respectfully requests review of the documents related to the Cornelia Warren Farm and Field House at 240 Beaver Street.

4. The Mayor respectfully requests the appropriation of funds in the amount of \$1,236,792.00 to supplement the funding of the School Department FY2023 Budget for the first year of the collective bargaining agreement (CBA) with the Waltham Educator's Association (WEA). The Mayor also respectfully requests the use of American Rescue Plan Act (ARPA) funds in the amount of \$1,229,235.00 for a one-time, non-base payment to be committed to the first year of the WEA Agreement.

Applications and Licenses

- Lodging House Renewal 17-19 Chestnut Street Stanley & Leni Bloomenthal
- Lodging House Renewal 2 Appleton Street Stanley & Leni Bloomenthal
- Lodging House Renewal 20-22 Adams Street Martin Reilly Realty Trust
- Lodging House Renewal 118-120 Adams Street Martin Reilly Realty Trust
- Lodging House Renewal 44-46 Chester Avenue Martin Reilly Realty Trust
- Lodging House Renewal 11-13 Walnut Street Martin Reilly Realty Trust
- Lodging House Renewal 12-14 Lowell Street– Middlesex Human Service Agency Inc.
- Class 2 License Renewal 477 Main Street Chrislins Auto Inc.
- Class 2 License Renewal 265 Bear Hill Road Specialty Auto Group

Resolutions, Orders and Ordinances

• CIP Tax Rate Resolution

City Council Docket December 12, 2022

• Waltham High School Cheerleaders State Champs 2022 Resolution

Committee Reports Licenses and Franchises

1. The Licenses and Franchises Committee recommends the extended hours renewal at 50 Sun Street Suite, 4A for Go Puff LLC. be approved.

2. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 251 Lexington Street for Boston Muffler and Brake be approved.

3. The Licenses and Franchises Committee recommends the Lodging House renewal at 403 River Street for Scott Hefter Gilbere Inn LLC be approved.

4. The Licenses and Franchises Committee recommends the Lodging House renewal at 24-26 High Street for Scott Hefter High Street LLC be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Large Family Day Care Ordinance be approved for a 2^{nd} Reading.

2. The Ordinances and Rules Committee recommends the Winter Sidewalk Safety Ordinance be approved for a 2^{nd} Reading.

3. The Ordinances and Rules Committee recommends the Special Permit Application for Middlesex Integrated Medicine Inc. at 305 Second Avenue dispensary be approved.

Ordinances and Rules

1. The Long Term Debt and Capital Planning Committee recommends the CPC application for the design of replacement windows at Winchester Crane Apartments be approved.

Committee of the Whole

1. The Committee of the Whole recommends the two grant of easements for Third Ave/Prospect Hill Lane be approved.

Finance

1. The Finance Committee recommends the transfer of \$50,000.00 to fund the first year of Library Collective Bargaining Agreement for July 1, 2022 – June 30, 2025 be approved.

2. The Finance Committee recommends the transfer of \$945,000.00 to fund the first year of the Firefighters Collective Bargaining Agreement for July 1, 2022 – June 30, 2025 be approved.

3. The Finance Committee recommends the FY2022- 2023 Jail Diversion Program Grant for \$43,000.00 be approved.

City Council Docket December 12, 2022

4. The Finance Committee recommends the donation of \$200.00 from Connors & Connors for lights on the common be approved.

5. The Finance Committee recommends the donation of \$1,000.00 for a bench in memory of J. Dennis Gill be approved.

6. The Finance Committee recommends the transfer of \$242,560.00 for baseball field improvements at Nipper, Lazazzaro & McKenna Fields be approved.

7. The Finance Committee recommends the transfer of \$49,000.00 for design services of the Veterans Rink roof be approved.

Unfinished Business & Other Business

• Special Permit Modification for Dog Retreat & Spa LLC and 221 Bear Hill LLC at 219 Bear Hill Road

• Withdrawal without prejudice for 1345-1349 Main Street & 22 Bear Hill Road Special Permit Application.

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

Rule 58

For Informational Purposes Only