City Council Docket December 27, 2022

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Tuesday, December 27, 2022 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 12/12/2022

Public Hearings Extended Hours

(Recessed from 12/12 2022)

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 a Republican Presidential Primary Ballot from March 7, 2000 from Julia DeCola for the City Hall Museum.
- 2. The Mayor respectfully requests the acceptance of a gift from J.T. Haffey Builders, of a replica railing from the Phase One City Hall Clock Tower Renovation for the City Hall Museum.
- 3. The Mayor respectfully requests permission of the City Council to sign the Local Initiative Program (LIP) Regulatory Agreement any and all documents required by the DHCD to keep Unit A-6 of the Carolina Court Condominium at 172 River Street in Waltham on the subsidized housing list (SHL).
- 4. The Mayor respectfully requests the acceptance of two donations totaling \$800.00 for restoration of artwork and various collections at the Paine Estate from the following individuals and Amounts. Sarah Lyon, \$300.00 and Waltham Garden Club \$500.00.
- 5. The Mayor respectfully requests the use of American Rescue Plan Act (ARPA) funds in the amount of \$200,000.00 for the Emergency Rental Assistance Program.
- 6. The Mayor respectfully requests the approval of a memorial plaque to be added to a bench on the Waltham Common in memory of William Thompson.
- 7. The Mayor respectfully requests a transfer of funds in the amount of \$876,617.21 to fund the Phase 2 & 3 Cupola/Clock Tower Renovation Project at City Hall.

Applications and Licenses

Resolutions, Orders and Ordinances

- Lexington Solar Farm Project Resolution
- Resolution Concerning the Impacts of a Proposed Solar Energy System in Lexington to a Ward 3 Neighborhood in Waltham

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Committee Reports Licenses and Franchises

- 1. The Licenses and Franchises Committee recommends the Class 2 Dealers License for Trad Auto Center, Inc at 1036 Lexington Street be withdrawn without prejudice.
- 2. The Licenses and Franchises Committee recommends the Lodging House renewal at 17-19 Chestnut Street for Stanley and Leni Bloomenthal be approved.
- 3. The Licenses and Franchises Committee recommends the Lodging House renewal at 2 Appleton Street for Stanley and Leni Bloomenthal be approved.
- 4. The Licenses and Franchises Committee recommends the Lodging House renewal at 20-22 Adams Street for Martin Reilly Realty Trust be approved.
- 5. The Licenses and Franchises Committee recommends the Lodging House renewal at 118-120 Robbins Street for Martin Reilly Realty Trust be approved.
- 6. The Licenses and Franchises Committee recommends the Lodging House renewal at 44-46 Chester Avenue for Martin Reilly Realty Trust be approved.
- 7. The Licenses and Franchises Committee recommends the Lodging House renewal at 11-13 Walnut Street for Martin Reilly Realty Trust be approved.
- 8. The Licenses and Franchises Committee recommends the Lodging House renewal at 12-14 Lowell Street for Middlesex human Service Agency Inc. be approved.
- 9. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 477 Main Street for Chrislins Auto, Inc. be approved.
- 10. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 265 Bear Hill Road for Specialty Auto Group be approved.

Ordinances and Rules

- 1. The Ordinances and Rules Committee recommends the site plan associated with the Minor Modification of the special permit at 219 Bear Hill Road for the Dog Retreat and Spa, LLC and 221 Bear Hill LLC be withdrawn.
- 2. The Ordinances & Rules Committee recommends the amended Minor Modification of the special permit at 219 Bear Hill Road for the Dog Retreat and Spa, LLC and 221 Bear Hill LLC for the floor plan only be approved.

Committee of the Whole

1. The Committee of the Whole recommends the proposed lease at 58 Chestnut Street for Opportunities for Inclusion be approved.

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- 2. The Committee of the Whole recommends the proposed lease at 25 Lexington Street for the Waltham Museum Inc. be approved.
- 3. The Committee of the Whole recommends a letter relating to the Resolution Concerning MBTA Better Bus Project be approved.
- 4. The Committee of the Whole recommends the City Council to authorize the Mayor to restrict the access to the 240 Beaver Street property to one entrance/exit point and to issue a bid for the environmental remediation portions of the property be approved.

Finance

- 1. The Finance Committee recommends the gifts from Sacred Heart Centennial Celebration be approved.
- 2. The Finance Committee recommends the donation of \$500.00 for Holiday lights from Lisa LeBlanc be approved.
- 3. The Finance Committee recommends the approval of the FY23 \$35,000.00 Fire Equipment Grant be approved.
- 4. The Finance Committee recommends the approval of \$2,466,027.00 to fund the Collective Bargaining Agreement between the City and the WEA be approved.

Unfinished Business & Other Business

- Time extension for Waltham Cannabis at 1254-1256 Main Street until 2/1/23
- Time extension for Flora Holdings, Inc. at 221 Bear Hill Road until 2/1/23
- Minor Modification to Order # 25762 Bishops Forest Condominium Trust & Bishops Forest II Condominium Trust

Tabled Items

- Large Family Day-Care Ordinance (First Reading 11/28/2022, Second Reading 12/12/22)
- Mayor's Communication regarding a confidential update for 101 School Street
- Mayor's Communication regarding a confidential update for 0 Prospect Hill Road

Recess to Committees

Committee Reports

Rule 58

For Informational Purposes Only

• Conflict of Interest Law Opinion Regarding Elected Officials