

# ***City Council Docket***

## ***January 23, 2023***

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

### **Approval of Minutes**

Regular Meeting of 1/9/2023

Executive Session 1/9/2023

Special Meeting Minutes 1/17/2023

### **Public Hearing**

#### **Grant of Location**

VERIZON NEW ENGLAND INC. requests permission to lay and maintain underground conduits, with the wires and cables to be placed therein, under the surface of the following public way or ways: Main Street: Place two (2) four-inch (4") conduits approximately 230' beginning from existing manhole, MH24/157 located on the northerly side of Main Street heading in a south easterly direction to existing manhole, MH24/46A located on the southerly side of Main Street. This petition is necessary to upgrade existing conduit as the existing infrastructure is no longer usable. Also, for permission to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes. Plan marked-VZ N.E. Inc. No. 1A4E1KG dated December 1, 2022 showing location of conduit to be constructed is filed herewith.

### **Public Hearing**

#### **Special Permit**

CalVerde Naturals, LLC, Petitioner, with an address of 10 Briarwood Lane, Winchester, MA 01890, and Hilltop 1250 Main, LLC, Owner, with an address of 15 Alton Place S-1, Brookline, MA 02446, hereby petition the City Council for the necessary Special Permit pursuant to the provisions of Article 12, Section 12.4 and Article 3, section 3.5, subsection 3.512 of the Zoning Ordinance of the City of Waltham for a Nonmedical Marijuana Establishment.

The property is located at 1250 Main Street, and is shown on Atlas Map 57, Block 009, Lot 0002. The property is situated in Commercial and Residential A3 Zoning Districts.

At the time of the hearing, interested parties may be heard. Complete information regarding this matter is on file in the City Clerk's Office at City Hall during regular business hours.

### **Communications from the Mayor**

1. The Mayor respectfully requests an appropriation of \$2,999.00 for the Disability Services Commission to fund an Adult Changing Table.
2. The Mayor respectfully requests acceptance of various donated artifacts connected to former Personnel Director, Brenda Capello, for the City Hall Museum Room.
3. The Mayor respectfully requests the acceptance of various pictures and memorabilia for the Waltham City Hall Museum Room from Council on Aging Director Marybeth Duffy.

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4. The Mayor respectfully requests the acceptance of four proposals being prepared for the City of Waltham owned Real Estate. The RFPs will be forwarded to the City Council after the Law Department has reviewed as to form.
  1. 240 Beaver Street, Area 1, 2 acres;
  2. 240 Beaver Street, Area 1, 10.7 acres;
  3. 92 Felton Street, first floor retail market and land;
  4. 240 Beaver Street, Administration Building.
5. The Mayor respectfully requests a financing transaction totaling \$427,250.00 to fund the first year of a three-year collective bargaining agreement between the City and the Laborers' Union (Teamsters) for the period July 1, 2022 to June 30, 2025.
6. The Mayor respectfully requests adoption of the compensation ordinance to amend the existing pay charts for non-union employees.
7. The Mayor respectfully requests a financing transaction totaling \$763,450.00 to fund the first year of a three-year amendment to the Non-Union Compensation Ordinance covering the period July 1, 2022 to June 30, 2025.
8. The Mayor respectfully requests adoption of the addition to the compensation ordinance (Section 2-39, A.1.) for the vacation provisions for certain non-union employees.
9. The Mayor respectfully requests approval of the following plan for the purchase and equipping of a replacement fire pumper truck for Engine 2 as well as

An appropriation in the amount of \$874, 000.00 from the Unreserved Fund Balance. This will enable the Fire Chief to initiate the order and favorably impact delivery time of the vehicle, and additionally

The Mayor respectfully requests approval of a loan authorization in the amount of \$874,000.00. the appropriation request from the Unreserved Fund Balance will be rescinded at the time the loan authorization is finally approved.

**Applications and Licenses**

- Class 2 License Renewal – 251 High Street – Classic Cars Inc.
- Lodging House Renewal – 755 Main Street – Max Horn
- Lodging House Renewal – 94 Adams Street – A.M.G. Beech Road LLC
- Lodging House Renewal – 107 Adams Street – Dennis Dyer
- Lodging House Renewal – 124-126 Ash Street – Ash Street Lodging LLC
- Lodging House Renewal – 175 Forest Street – Bentley University – Copley Hall North Lower
- Lodging House Renewal – 175 Forest Street – Bentley University – Copley Hall South Lower
- Lodging House Renewal – 175 Forest Street – Bentley University – Fenway Hall
- Lodging House Renewal – 175 Forest Street – Bentley University – Forest Hall Upper
- Lodging House Renewal – 175 Forest Street – Bentley University – Kresge Hall Upper

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- Lodging House Renewal – 175 Forest Street – Bentley Univ. – Nathan R. Miller Hall Upper
- Lodging House Renewal – 175 Forest Street – Bentley University – Slade Hall Upper
- Lodging House Renewal – 175 Forest Street – Bentley University – Stratton House Beaver
- Lodging House Renewal – 175 Forest Street – Bentley University – HUD Tree Dorms Upper
- Lodging House Renewal – 175 Forest Street – Bentley University – Castle Hall Upper

**Resolutions, Orders and Ordinances**

**Committee Reports**

**Public Works and Public Safety**

1. The Public Works and Public Safety Committee recommends the Preserving Residentially Zoned Neighborhoods Resolution be discharged from Committee and sent to the Ordinance and Rules Committee.

**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Large Family Day Care Resolution be approved for a 1<sup>st</sup> Reading.
2. The Ordinances and Rules Committee recommends the Minor Modification for Bishops Forest Condominium Trust & Bishops Forest II Condominium Trust be approved.

**Committee of the Whole**

1. The Committee of the Whole recommends the Mayor’s request for Good Energy to address the City Council on March 15, 2021 regarding the Waltham Community Electricity Program be filed without prejudice.

**Finance**

1. The Finance Committee recommends the donation of \$300.00 from the New Light Korean Church to the Waltham Fire Department be approved.
2. The Finance Committee recommends the FY2022 EMPG Grant in the amount of \$25,600.00 from the Massachusetts Emergency Management Agency be approved.
3. The Finance Committee recommends the \$6,781.00 grant for the Student Awareness of Fire Education (S.A.F.E) be approved.
4. The Finance Committee recommends the \$2,677.00 grant for the Senior (S.A.F.E.) grant from the Commonwealth of Massachusetts be approved.

**Unfinished Business & Other Business**

- Extension of Time for Special Permit Application at 1254-1256 Main Street until 2/28/2023
- Extension of Time for Special Permit Application at 1362 Main Street until 3/15/2023

**Tabled Items**

- Mayor’s Communication regarding a confidential update for 101 School Street

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- Mayor's Communication regarding a confidential update for 0 Prospect Hill Road

**Rule 58**

- Mayor's Communication reading Cornelia Farm and Field Station, 240 Beaver Street Waltham. RFP for Area 1 (2 Acres) to Law Department for review.