

City Council Docket
January 8, 2024

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, January 8, 2024 at 7:30 p.m. The following matters and others may be considered.

Adoption of Rules

Appointment of Vice President for 2024

Approval of Minutes

Regular Meeting of 12/26/2023

Communications from the Mayor

1. The Mayor respectfully requests the acceptance of a donation to the Waltham Fire Department from the New Light Korean Church in the amount of \$300.
2. The Mayor respectfully requests the acceptance of two bowling pins, one wood and one plastic, from the Tortola Family.
3. The Mayor respectfully requests the acceptance of a What's Cooking in Waltham book from Donna Laswell for the Waltham City Hall Museum.
4. The Mayor respectfully requests authority to file and SRF Grant Application and to execute agreements and perform any other actions related to the grant loan for the Water Service Inventory and Lead Service Line Replacement Plan.
5. The Mayor respectfully requests the reappointment of Robert P. Millian, Jr. of 16 Bither Avenue, Waltham as constable.
6. The Mayor respectfully requests the acceptance of a donation of \$200 toward the upkeep and maintenance of the Holiday Lights on the Common from Connors and Connors LLP.
7. The Mayor respectfully requests acceptance of the request for a new water easement for a new 12-inch water main to be routed from Winter Street to Totten Pond Road.
8. The Mayor respectfully requests a transfer in the amount of \$257,000 from the Library State Aid Special Revenue Account to a new account for the purchase of a Library Bookmobile.
9. The Mayor respectfully requests an appropriation in the amount of \$124,900 from Unreserved Fund Balance for server replacement/upgrades for the IT Department.
10. The Mayor respectfully requests the following financing plan to purchase new turnout gear for the Fire Department. The Mayor requests a loan authorization in the amount of \$695,000. The mayor requests that an appropriation of \$695,000 be approved in order to preserve the current purchase price. The appropriation will be rescinded once the loan order is approved.

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Applications and Licenses

1. Lodging House Renewal — 6 Park Place – Marc Pintabone
2. Lodging House Renewal — 175 Copley Hall North Lower – Bentley University
3. Lodging House Renewal — 175 Copley Hall South Lower – Bentley University
4. Lodging House Renewal — 175 Fenway Hall – Bentley University
5. Lodging House Renewal — 175 Forest Hall Upper – Bentley University
6. Lodging House Renewal — 175 Kresage Hall Upper – Bentley University
7. Lodging House Renewal — 175 Nathan R. Miller Hall Upper – Bentley University
8. Lodging House Renewal — 175 Slade Hall Upper – Bentley University
9. Lodging House Renewal — 175 Stratton House Beaver – Bentley University
10. Lodging House Renewal — 175 HUD Tree Dorms Upper – Bentley University
11. Lodging House Renewal — 175 Castle Hall Upper – Bentley University
12. Lodging House Renewal — 20-22 Adams Street – Martin Reilly Realty Trust
13. Lodging House Renewal — 44-46 Chester Avenue – Martin Reilly Realty Trust
14. Lodging House Renewal — 118-120 Robbins Street – Martin Reilly Realty Trust
15. Lodging House Renewal — 11-13 Walnut Street – Martin Reilly Realty Trust
16. Lodging House Renewal — 10-12 Maple Street – Mad Nat Realty Trust
17. Extended Hours Renewal — 851 Main Street – J & J Variety

Resolutions, Orders and Ordinances

Committee Reports

Unfinished Business & Other Business

- Appointment of Committees

Tabled Items

- Loan Authorization in the amount of \$2,050,000 for the water main project on Clark, Ripley, Gale and Pierce. (1st Reading 12/26/23)
- Time extension for Flora Holdings LLC at 219 – 221 Bear Hill Road

Rule 58

- Capital Improvement Plan