

City Council Docket

February 12, 2024

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, February 12, 2024 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 1/22/2024

Communications from the Mayor

1. The Mayor respectfully requests the acceptance of three Communications regarding 240 Beaver Street and that the matters be acted on without Committee Reference.
2. The Mayor respectfully requests the acceptance of a communication regarding inspections of the land and some buildings at 240 Beaver Street.
3. The Mayor respectfully requests the acceptance of the License Agreement for 240 Beaver Street – Community Farms Outreach, Inc, dba Waltham Fields Community Farm.
4. The Mayor respectfully requests the acceptance of the License Agreement for 240 Beaver Street – Green Rows of Waltham, Inc.
5. The Mayor respectfully requests the acceptance of two Yolanda inaugural gowns donated by Jeannette A. McCarthy.
6. The Mayor respectfully requests the following financing plan for the installation of a perimeter fence from the Lawrence School property, east on Trapelo Road and along the residential boundary to Waverley Oaks Road. The Mayor requests a loan authorization in the amount of \$695,113. The Mayor requests that an appropriation of \$695,113 be approved in order to preserve the current purchase price. The appropriation will be rescinded once the loan order is approved.
7. The Mayor respectfully requests a transfer of funds within the Assessors Department budget in the amount of \$12,000 to be used for valuation services.
8. The Mayor respectfully requests the acceptance of a memorial coin from former Boston Police Commissioner William G. Gross for the City Hall Museum.
9. The Mayor respectfully requests the confirmation of the appointment of John B. Cervone, 77 Walnut Street, Lynnfield as Assistant City Solicitor for a brief period to transition the Law Department's litigation cases.
10. The Mayor respectfully requests the confirmation of the appointment of Katherine D. Laughman 5 High Rock Circle, Waltham as City Solicitor for a term of three years.
11. The Mayor respectfully requests the acceptance of a \$50,000 donation, in memory of Officer Paul Tracey, to the Waltham Police and Fire Department from Brandeis University.

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12. The Mayor respectfully requests the acceptance of a FY24 Fire Fighter Safety Equipment Grant in the amount of \$35,000 from the Commonwealth of Massachusetts Department of Fire Services.
13. The Mayor respectfully requests the acceptance of 24 teddy bears from the Bentley University Arena Marketing Department's Toss-a-Bear event to the Waltham Fire Department to distribute as a comfort to victims.
14. The Mayor respectfully requests an appropriation in the amount of \$25,693 from the Unreserved Fund Balance to replace the air conditioner in the records vault at Malone Archives and Records Center.
15. The Mayor respectfully requests acceptance of donation from Hobbs Brook R.E. LLC. to the City of Waltham for the installation of a Rectangular Rapid Flash Beacons at the crosswalk at 225 Wyman Street, 275 Wyman Street and 404 Wyman Street.
16. The Mayor respectfully requests an appropriation in the amount of \$10,200.75 from the Unreserved Fund Balance for membership dues for the 128 Business Council Community.
17. The Mayor respectfully requests acceptance of donations to the Waltham High School from: API of New Hampshire & Delta T Distributors for various pieces of equipment valued at \$5,701.02 and Bosch Thermotechnology Corp. for equipment valued at \$7,379.33 to be used in the new High School's HVAC Department.
18. The Mayor respectfully requests an appropriation in the amount of \$9,500 from the Unreserved Fund Balance for the purchase of a new copy machine for the CPW Department.
19. The Mayor respectfully requests acceptance that the State's name for Malone Park (ca 1990) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as Malone Park in honor of Adele and Charles Malone and Family for their contributions to children and adults with physical and intellectual disabilities.
20. The Mayor respectfully requests acceptance that the State's name for Cardinal Cottage (ca 1850) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as Cardinal Cottage.
21. The Mayor respectfully requests acceptance that the State's name for Trapelo Cottage (1860) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as Trapelo Cottage.
22. The Mayor respectfully requests acceptance that Owl Hill's historic name according to an 1886 map of the City of Waltham from actual surveys located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as Owl Hill.

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23. The Mayor respectfully requests acceptance that the State's name for the lawn in front of Waverley Hall (ca. 1891) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as Waverley Hall.
24. The Mayor respectfully requests acceptance that the State's name for the Hillside Cottage (1904) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as Hillside Cottage.
25. The Mayor respectfully requests acceptance that the State's name for Howe Hall (1931) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as Howe Hall.
26. The Mayor respectfully requests acceptance that the State's name for Wheatley Hall (1933) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as Wheatley Hall.
27. The Mayor respectfully requests acceptance that the State's name for the West Nurses Home (1906) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained by the City Council as West Nurses Home.
28. The Mayor respectfully requests acceptance that the State's name for the Cottage Complex located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be re-named Baldwin Pond based on an 1886 map of the City of Waltham (from actual surveys and property owners).
29. The Mayor respectfully requests acceptance that Cherry Lane, the State's name for the entrance off Trapelo Road, located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be re-named Tauro Way in recognition of Federal Judge Joseph L. Tauro.
30. The Mayor respectfully requests acceptance that the State's name for the Administration Building (1933) located at 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be retained as the Administration Building by the City Council, but with the addition of, in honor of Dr. Samuel Fridley Howe, Dr. Edward Jarvis, and Dr. Walter E Fernald, the first, second and third superintendents respectively.
31. The Mayor respectfully requests the acceptance of an environmental analysis of the lower 45 acres, non CPA portion, i.e. Parcel 3A and 3 B at 190 Trapelo Road performed by the School Department.
32. The Mayor respectfully requests the acceptance of Historical Information on 190 Trapelo Road.
33. The Mayor respectfully requests the acceptance of the archaeological survey of the rod iron fenced area survey performed with regard to Area 3B, West Building #33 ca. 1889 Contributing and Cast-Iron Fence #59 Contributing.

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34. The Mayor respectfully requests the approval of recommendations regarding the uses of 190 Trapelo Road within Parcel 1 and Parcel 2A-1.
35. The Mayor respectfully requests the acceptance of a temporary easement of 2.3 acres for a work area; and a permanent fee interest in 1.4 acres to the right of the Waverley Oaks Road entrance of the property for the Metropolitan Water Tunnel Project (MWRA).
36. The Mayor respectfully recommends acceptance of additional lists of the building names or parcels located at 190 Trapelo Road within Parcel 2A-2 and Parcel 2B that were purchased with CPA funds, Parcel 3A and 3B were purchased with non CPA-funds.

Applications and Licenses

1. Change of ownership — 712 Moody Street – DW Enterprise Inc dba Waltham Auto Gallery
2. Second Hand Dealers Renewal – 1250 Main Street – Clean Out Your House, Inc.
3. Second Hand Dealers Renewal – 1019 Trapelo Road – Game Stop #7772
4. Second Hand Dealers Renewal – 563 Main Street – Compustar Inc.

Resolutions, Orders and Ordinances

- Canadian Geese Migration Resolution

Committee Reports
Committee of the Whole

1. The Committee of the Whole recommends the appointment of Gloria Champion of 339 Bacon Street, Waltham as a member of the Conservation Commission to fill a vacancy be approved.
2. The Committee of the Whole recommends the appointment of Patricia Sweder of 43 Edwin Road, Waltham as a member of the Waltham Board of Health be approved.

Finance

1. The Finance Committee recommends acceptance of a donation to the Waltham Police Department from the New Light Korean Church in the amount of \$300 be approved.
2. The Finance Committee recommends an appropriation and transfer totaling \$513,206.29 for playground improvements at the McCabe and Lazazzero Playgrounds be approved.

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Grant of Location for NationalGrid at Warren Street be approved.
2. The Licenses and Franchises Committee recommends the Fuel Storage License for BP 103 Fourth Avenue, LLC. at 103 Fourth Avenue be approved.
5. The Licenses and Franchises Committee recommends the Class 2 renewal for Pilgrim Auto Body at 53 Felton Street be approved.

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6. The Licenses and Franchises Committee recommends the second hand dealers renewal for The Tool Shed at 471 Main Street be approved.

Unfinished Business & Other Business

- Waltham Conservation Commission communication regarding Expenditure of Conservation Trust Fund Monies (Paine Estate invasive plant management project).

Tabled Items

Loan authorization of \$695,000 for new turnout gear for the Fire Department. (1st reading 1/22/24)

Rule 58

- Mayor's Communication regarding 190 Trapelo Road Cemetery.