

***City Council Docket***  
***February 26, 2024***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, February 26, 2024 at 7:30 p.m. The following matters and others may be considered.

**Approval of Minutes**  
Regular Meeting of 2/12/2024

**Public Hearing**  
**Grant of Location**

WHEREAS, NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY has petitioned for permission to construct a line for the transmission of electricity for lighting, heating, or power under the public way or ways of the City hereinafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY be and hereby is granted permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way or ways of said City:

Newton Street - Westerly from pole 206/5, approximately 80 feet south of Barton Street, install approximately 10 feet of conduit.

W/O #12787109

**Public Hearing**  
**Special Permit**

ALP PHOP Manager LLC, 1 Post Office Square, Suite 3700, Boston, MA 02109, as Petitioner; and NWALP TPOP Property Owner LLC C/O Northwood Investors LLC, 575 Fifth Avenue, 23<sup>rd</sup> Floor, New York, NY 10017, as legal owner hereby petitions the City Council of the City of Waltham to grant a Special Permit for an increase in Floor Area Ratio (FAR) to 1.38 pursuant to sections 3.511 and 8.651 of the Zoning Ordinance of the City of Waltham.

The property is located at 460 Totten Pond Road and is shown on Atlas Page 31, Block 5, Lot 6-3. The property is situated in a Limited Commercial Revitalization Area Overlay Zoning District.

**Communications from the Mayor**

1. The Mayor respectfully requests the acceptance of two photographs of Waltham City Hall taken by John Swisher.
2. The Mayor respectfully requests the acceptance of the FFY2023 EMPG Grant in the amount of \$25,600 from the Massachusetts Emergency Management Agency.
3. The Mayor respectfully requests the transfer of traffic impact funds in the amount of \$126,000 for the construction of sidewalks along Lincoln Street, between King's Way and Smith Street.

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4. The Mayor respectfully requests the acceptance of a State Grant in the amount of \$100,000 for the Hardy Pond Outlet Weir Design project.
5. The Mayor respectfully requests funding for the Cedarwood Water Storage Tank Rehabilitation Project in the amount of \$1,375,000.
6. The Mayor respectfully requests the acceptance of the communication pertaining to the MBTA Communities Act.
7. The Mayor respectfully requests acceptance of a communication regarding 185 Willow Street Affordable Rental Unit.

**Applications and Licenses**

1. Second Hand Dealers Renewal – 318 Moody Street – Quality Designz, LLC.

**Resolutions, Orders and Ordinances**

- Stephan Barnes 1000 Points Basketball Resolution

**Committee Reports**

**Committee of the Whole**

1. The Committee of the Whole recommends the Special Permit Process Resolution be approved.
2. The Committee of the Whole recommends the confirmation of the appointment of Katherine D. Laughman 5 High Rock Circle, Waltham as City Solicitor for a term of three years beginning February 26, 2024 be approved.
3. The Committee of the Whole recommends 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 be approved.
4. The Committee of the Whole recommends 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 be approved.
5. The Committee of the Whole recommends 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 be approved.
6. The Committee of the Whole recommends 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 be approved.

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7. The Committee of the Whole recommends 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 be approved.
8. The Committee of the Whole recommends 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 be approved.
9. The Committee of the Whole recommends 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 be approved.
10. The Committee of the Whole recommends 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 be approved.
11. The Committee of the Whole recommends the 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 be approved.
12. The Committee of the Whole recommends 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 be approved.
13. The Committee of the Whole recommends 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 be approved.
14. The Committee of the Whole recommends 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 be approved.
15. The Committee of the Whole recommends the of an environmental analysis of the lower 45 acres, non CPA portion, i.e. Parcel 3A and 3B at 190 Trapelo Road performed by the School Department be filed.
16. The Committee of the Whole recommends the Historical Information on 190 Trapelo Road be filed.

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17. The Committee of the Whole recommends the archaeological survey of the wrought iron fenced area survey performed with regard to Area 3B, West Building #33 ca. 1889 Contributing and Cast-Iron Fence #59 Contributing be filed.
18. The Committee of the Whole recommends the uses of 190 Trapelo Road within Parcel 1 and Parcel 2A-1 be approved.

**Finance**

1. The Finance Committee recommends the acceptance of two Yolanda inaugural gowns donated by Jeannette A. McCarthy be approved.
2. The Finance Committee recommends a transfer in the amount of \$695,113 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 be approved.
3. The Finance Committee recommends a loan authorization in the amount of \$695,113 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 be approved for a first reading.
4. The Finance Committee recommends a transfer of funds within the Assessors Department budget in the amount of \$12,000 to be used for valuation services be approved.
5. The Finance Committee recommends acceptance of a memorial coin from former Boston Police Commissioner William G. Gross for the City Hall Museum be approved.
6. The Finance Committee recommends acceptance of a \$50,000 donation, in memory of Officer Paul Tracey, to the Waltham Police and Fire Departments from Brandeis University be approved.
7. The Finance Committee recommends acceptance of a FY24 Fire Fighter Safety Equipment Grant in the amount of \$35,000 from the Commonwealth of Massachusetts Department of Fire Services be approved.
8. The Finance Committee recommends 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 be approved.
9. The Finance Committee recommends acceptance of 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 be approved.
10. The Finance Committee recommends a 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 be approved.

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11. The Finance Committee recommends an appropriation in the amount of \$10,200.75 from the Unreserved Fund Balance for membership dues for the 128 Business Council Community be approved.
12. The Finance Committee recommends the 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 be approved.
13. The Finance Committee recommends 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 be approved.
14. The Finance Committee recommends the Council Rule 66 Midyear Budget Report be filed.

**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the naming request regarding Edward Biggins be approved.
2. The Licenses and Franchises Committee recommends the change of ownership at 712 Moody Street – DW Enterprise Inc dba Waltham Auto Gallery be approved.
3. The Licenses and Franchises Committee recommends the Secondhand Dealers License Renewal at 1250 Main Street for Clean Out Your House, Inc. be approved.
4. The Licenses and Franchises Committee recommends the Secondhand Dealers License Renewal at 1019 Trapelo Road for Gamestop #7772 be approved.
5. The Licenses and Franchises Committee recommends the Secondhand Dealers License Renewal at 563 Main Street for Compustar Inc. be approved.

**Unfinished Business & Other Business**

- Modification to Special Permit (order # 33419) at 205, 225 and 231 Avenue for Lead I Property 2023, LLC.

**Tabled Items**

- Loan Authorization of \$695,000 for new turnout gear for the Fire Department. (1<sup>st</sup> reading 1/22/24)

**Rule 58**