

***City Council Docket***  
***February 28, 2022***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, February 28, 2022 at 7:30 pm. The following matters and others may be considered.

**Approval of Minutes**  
Regular Meeting of 2/14/2022  
Executive Session of 2/14/2022

**Communications from the Mayor**

1. The Mayor respectfully requests the acceptance of a donation to the Veterans Services Department from National Grid in the amount of \$1000.00.
2. The Mayor respectfully requests acceptance of the Middlesex County Share of the American Rescue Plan Act (ARPA) grant funds in the amount of \$6,069,461.00.
3. The Mayor respectfully requests the acceptance of a grant in the amount of \$125,148.00 from the Executive Office of Elder Affairs to be used by the Council on Aging for several programs that benefit senior citizens, including fitness programs, discount taxi programs, newsletter printing, etc. This is a grant the City has annually received and does not require matching funds.
4. The Mayor respectfully requests an appropriation in the amount of \$500,000.00 to pay overtime expenses to the Fire Department for the remainder of the fiscal year. The increase need in overtime expenses is to maintain staffing at appropriate levels.
5. The Mayor respectfully requests an appropriation in the amount of \$1,542,000.00 from Unreserved Fund Balance to CPW Snow accounts.
6. The Mayor respectfully requests approval of a loan authorization in the amount \$750,000.00 to be used for the purchase of a fire apparatus truck to replace the current Engine 4.
7. The Mayor respectfully requests without Committee reference the acceptance of a grant in the amount of \$10,000.00 from the State Police/EOPSS FFY2022 OUI Sobriety Checkpoint Grant. The grant funds will pay overtime costs associated with an OUI Checkpoint and Saturation Patrols. No matching funds are required.
8. The Mayor respectfully requests the reappointment of Timothy Kelly, 5 Winter Ave., Marlborough, MA as Inspector of Wires for a term expiring February 28, 2025.
9. The Mayor respectfully requests approval of a loan authorization in the amount of \$9,300,000.00 to be used for construction of the Waltham portion of the Wayside Trail. The funding includes the amount for the base bid, bid alternate 1, construction administration, and a construction contingency provision.

***City Council Docket***  
***February 28, 2022***

10. The Mayor respectfully requests an appropriation in the amount of \$3000.00 from the Unreserved Fund Balance to engage the services of an IT professional to assist the City with obtaining and utilizing grant funds for certain broadband services.

11. The Mayor respectfully requests a transfer of existing funds and a use of American Rescue Act (ARPA) funds totaling \$600,000.00 for the Nutting Road Infrastructure Improvements Project. The project will make improvements to the water, sewer, drain and street infrastructure on Nutting Road.

12. The Mayor respectfully submits a communication regarding Third Avenue/ Totten Pond Road Traffic Improvement.

**Applications and Licenses**

- Secondhand dealers license renewal – 108C River St. – Mint Condition Sports, LLC
- Secondhand dealers license renewal – 471 Main St – The Tool Shed
- Class 2 license renewal – 196 High St. – JJJ Auto Retailers, Inc
- Lodging House license renewal – 240 Crescent St. – Torrington Three LLC.

**Orders, Ordinances & Resolutions**

- Preserving Residentially Zoned Neighborhoods Resolution

**Committee Reports**

**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 26 Myrtle St. – Michael Cotton be approved.
2. The Licenses and Franchises Committee recommends the transfer of the lodging house license at 52-54 Bedford St. – LLZ Holdings, LLC – for Keith Zhong be approved.
3. The Licenses and Franchises Committee recommends the renewal of the secondhand dealers license at Gamestop #7772 at 1019 Trapelo Rd. be approved.
4. The Licenses and Franchises Committee recommends the renewal of the Fuel Storage license at 880 Winter St be approved.

**Finance**

1. The Finance Committee recommends acceptance of numerous gifts from Kathleen B. McMenimen for Museum Room be approved.
2. The Finance Committee recommends acceptance of a grant/rebate of \$54,986.00 from Eversource to replace current street lights to LED lights.
3. The Finance Committee recommends the transfer of \$33,700.00 for design flood storage wall, an easement & permitting for Trapelo Rd Culvert project be approved.

***City Council Docket***  
***February 28, 2022***

4. The Finance Committee recommends the Junior Civil Engineer position for the Traffic Department be approved.
5. The Finance Committee recommends acceptance of a donation of fitness equipment for the Recreation Department valued at \$73,690.31 be approved.
6. The Finance Committee recommends the transfer of \$60,452.86 for additional amusements at Prospect Hill Park be approved.
7. The Finance Committee recommends the transfer of \$3,000.00 to perform an appraisal of a confidential matter be approved.

**Committee of the Whole**

1. The Committee of the Whole recommends the confirmation of the reappointment of Luke Stanton, 138 Ellison Park, Waltham as Assistant City Solicitor, for a term expiring February 29, 2024 be approved.
2. The Committee of the Whole recommends the confirmation of the reappointment of Francis Craig, 85 Main Street, Waltham as Assessor, for a term expiring January 31, 2025 be approved.
3. The Committee of the Whole recommends the confirmation of the reappointment of Bernadette Vazquez, 68 Willow Street, Waltham as Assessor, for a term expiring January 31, 2025 be approved.
4. The Committee of the Whole recommends the confirmation of the reappointment of Katherine Laughman, 5 High Rock Circle, Waltham Assistant City Solicitor, for a term expiring February 29, 2024 be approved.

**Long Term Debt and Capital Planning**

- The Long Term Debt and Capital Planning Committee recommends the allocation of FY2021 CPA state Surplus Funds be approved.

**Ordinances and Rules**

**Unfinished Business & Other Business**

**Tabled Items**

- Confidential real estate matter tabled in Executive Session (1/24/2022)
- Confidential real estate matter in downtown tabled in Executive Session (2/14/2022)

**Rule 58**

**For Informational Purposes Only**