The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, March 13, 2023 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 2/27/2023

Communications from the Mayor

- 1. The Mayor respectfully requests a financing transaction totaling \$876,000.00 to fund the first year of a three-year collective bargaining agreement between the City and Police Patrol Officer's Union for the period July 1, 2022 to June 30, 2025.
- 2. The Mayor respectfully requests acceptance of various Waltham photographs from Paul Gisbourne for the Waltham City Hall Museum Room.
- 3. The Mayor respectfully requests an appropriation in the amount of \$130,145.00 to fund the purchase and conversion of a surplus fire truck from the Town of Weston to be used as an Air Supply Unit for the City's Emergency Management Services (EMS) Department.
- 4. The Mayor respectfully requests a financing transaction totaling \$232,200.00 to fund the first year of a three-year collective bargaining agreement between the City and Manager's Union for the period July 1, 2022 to June 30, 2025.
- 5. The Mayor respectfully requests a transfer of funds in the amount of \$2,843.60 for the purchase of two laptop computers for the two Junior Civil Engineers positions in the Engineering Department.
- 6. The Mayor respectfully requests acceptance of a Grover Cronin Creative Easter Bunny Contest Letter from an anonymous donor for the Waltham City Hall Museum Room.
- 7. The Mayor respectfully requests acceptance of two Santa photographs with the original cards taken at Grover Cronin from John Antonellis for the Waltham City Hall Museum Room.
- 8. The Mayor respectfully requests acceptance of art services in the amount of \$250.00 from Donna Laswell representing the cost of the drawing that she did for the Council on Aging, William F. Stanley Building.
- 9. The Mayor respectfully seeks your opinion relating to the request from Baltazar Contractors Inc. to use 1-2 acres of land at the Fernald School to store equipment.
- 10. The Mayor respectfully requests the use of American Rescue Plan Act (ARPA) funds in the amount of \$115,345.77 for the upgrade of a portion of Piety Corner Road sewer.

- 11. The Mayor respectfully requests an appropriation in the amount \$20,000.00 to fund the projected deficit in the Unemployment Insurance account for FY2023.
- 12. The Mayor respectfully requests an appropriation in the amount of \$20,000.00 to fund the projected deficit in the Pre-Employment Services account for FY2023.
- 13. The Mayor respectfully requests an appropriation in the amount of \$255,000.00 to fund the Owner's Project Manager (OPM) services for the 120 month feasibility study of the current Waltham High School building.
- 14. The Mayor respectfully requests the appointment of Debra Vautour of 257 Ash Street, Waltham as a member of the Board of Cemetery Commissioners to fill Nancy Caruso's vacancy.
- 15. The Mayor respectfully requests the use of the American Rescue Plan Act (ARPA) funds in the amount of \$2,268,000.00 for the reconstruction of the Wimbledon Circle Sewer Pump Station and Force Main Project.
- 16. The Mayor respectfully requests the acceptance of the gift of services from Gary Thurston to offer free community CPT training for Waltham residents.
- 17. The Mayor respectfully requests approval of the enclosed Year 49 Community Development Block Grant Program (CDBG).
- 18. The Mayor respectfully requests approval of a first reading without committee reference of the loan authorization for the acquisition of the property located at 101 School Street and 63-65 Lexington Street in the amount of \$2,960,000.00.

Applications and Licenses

- Second Hand Dealers Renewal 318 Moody Street Quality Desigz LLC
- Second Hand Dealers Renewal 108-C River Street Mint Condition Sports LLC
- Lodging House Renewal 21-23 Pine Street 21-23 Pine Street LLC Max Horn

Resolutions, Orders and Ordinances

Mackenzy Bernadeau Resolution

Committee Reports

Licenses and Franchises

- 1. The Licenses and Franchises Committee recommends the renewal of the Class 2 license at 215 Lexington Street JBM Properties LLC be approved.
- 2. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street Brandeis University Ridgewood be approved.

- 3. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street Brandeis University Rosenthal Dorms be approved.
- 4. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street Brandeis University Sky Line be approved.
- 5. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street Brandeis University The Village be approved.
- 6. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street Brandeis University Massell Quad) be approved.
- 7. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street Brandeis University North Quad be approved.
- 8. The Licenses and Franchises Committee recommends the renewal of the lodging house license at 415 South Street Brandeis University East Quad be approved.
- 9. The Licenses and Franchises Committee recommends the Grant of Location at Chestnut Street west of Stearns Street for Nstar dba Eversource be approved.
- 10. The Licenses and Franchises Committee recommends the Grant of Location at Stearns Street south of Chestnut Street for Nstar dba Eversource be approved.
- 11. The Licenses and Franchises Committee recommends the Grant of Location at Waverley Oaks Road east of Beaver Street for Nstar dba Eversource be approved.
- 12. The Licenses and Franchises Committee recommends a Grant of Location at/near Main Street and Bank Square for Verizon be approved with conditions.

Finance

- 1. The Finance Committee recommends an appropriation in the amount of \$447,000.00 to award the low and reasonable bid and provide a contingency amount for unforeseen condition for the environmental remediation of the property located at 240 Beaver Street be approved for a first reading.
- 2. The Finance Committee recommends an appropriation in the amount of \$4,000.00 for the additional Pay-By-Phone expense resulting from the increase in the amount of people using the Pay-By-Phone app to pay parking fees in municipal parking lots be approved.
- 3. The Finance Committee recommends the use of the American Rescue Plan Act (ARPA) funds in the amount of \$2,090,000.00 for the Lincoln Street Extension Reconstruction Project be approved.

4. The Finance Committee recommends the use of the American Rescue Plan Act (ARPA) funds in the amount of \$1,950,000.00 for the Glen Circle and Lincoln Terrace Improvement's Projects be approved.

Long Term Debt and Capital Planning

- 1. The Long Term Debt and Capital Planning Committee recommends the loan authorization in the amount of \$3,115,000.00 for renovations to the four (4) synthetic turf fields including walking path improvements and tree work at the Veterans Memorial Athletic Field Complex be approved.
- 2. The Long Term Debt and Capital Planning Committee recommends that the FY2022 state match surplus of \$285,610.00 be allocated to the CPA Undesignated Budget Reserve account be approved.
- 3. The Long Term Debt and Capital Planning Committee recommends that the sum of \$4,012,000.00 be allocated for the acquisition of 0 Prospect Hill Road/Lot 1A Willard Street be approved.

Economic and Community Development

- 1. The Economic and Community Development Committee recommends a request to the Mayor to fund \$25,500.00 for ContraPest Rodent Control and stop using rodenticide on City Buildings be approved.
- 2. The Economic and Community Development Committee recommends a request to the Mayor to fund \$111,000.00 for a Grade 12 Code Enforcement Officer for the Consolidated Public Works Department be approved.

Unfinished Business & Other Business

Tabled Items

- Mayor's Communication regarding a confidential update for 101 School Street
- Mayor's Communication regarding a confidential update for 0 Prospect Hill Road

Rule 58

- Mayor's Communication regarding the RFP for 240 Beaver Street advertised in the Central Register and Boston Globe
- Mayor's Communication regarding the RFP for 92 Felton Street advertised in the Central register and Boston Globe.