

City Council Docket

March 27, 2023

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, March 27, 2023 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 3/13/2023

Communications from the Mayor

1. The Mayor respectfully requests the use of American Rescue Plan Act (ARPA) funds in the amount of \$1,000,000.00 under the Assistance to Small Business category for eligible applicants in the downtown Waltham area.
2. The Mayor respectfully requests approval of the acceptance of Sections 1 & 2 of Chapter 269 of the Act of 2022, pursuant to M.G.L. c32 §103, which provide local retirement systems with a local option to increase the Cost of Living Adjustment (“COLA”) for fiscal Year 2023 up to 5 percent on the base amount.
3. The Mayor respectfully requests the appointment of Stephen A. Taranto of 270 Lake Street, Waltham, MA 02451 as a regular member of the Zoning Board of Appeals to fill Michael Cotton’s vacancy.
4. The Mayor respectfully requests the acceptance of the final assessment Order for Silver Hill Lane.
5. The Mayor respectfully requests the acceptance of a gift of \$1,000.00 from George A. Darcy, III for a bench at Berry Farm in honor of Gloria Champion for her outstanding commitment to Prospect Hill Park.
6. The Mayor respectfully requests the approval of a financing transaction in the total amount of \$1,783,950.00 for the construction phase of the Trapelo Road at Beaver Brook culvert replacement and flood wall installation.
7. The Mayor respectfully requests that the care, custody and control of the remainder of the Fitch School property be transferred to the Recreation Department.

Applications and Licenses

- Second Hand Dealers Renewal — 709 Main Street – Neighbors Who Thrift
- Second Hand Dealers Renewal — 563 Moody Street – Compustar Inc.

Resolutions, Orders and Ordinances

- Moody Street Bike Resolution

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Committee Reports
Licenses and Franchises

1. The Licenses and Franchises Committee recommends the renewal of the Secondhand Dealers license at 108C River Street – Mint Condition Sports, LLC dba Play It Again Sports be approved.
2. The Licenses and Franchises Committee recommends the renewal of the Lodging House renewal at 21-23 Pine Street – Pine Street LLC be approved.

Finance

1. The Finance Committee recommends 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 be approved.
2. The Finance Committee recommends acceptance of various Waltham photographs from Paul Gisbourne for the Waltham City Hall Museum Room be approved.
3. The Finance Committee recommends 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 be approved.
4. The Finance Committee recommends 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 be approved.
5. The Finance Committee recommends 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 be approved.
6. The Finance Committee recommends acceptance of a Grover Cronin Creative Easter Bunny Contest Letter from an anonymous donor for the Waltham City Hall Museum Room be approved.
7. The Finance Committee recommends acceptance of two Santa photographs with the original cards taken at Grover Cronin from John Antonellis for the Waltham City Hall Museum Room be approved.
8. The Finance Committee recommends 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 be approved.
9. The Finance Committee recommends 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 be approved.

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10. The Finance Committee recommends an appropriation in the amount \$20,000.00 to fund the projected deficit in the Unemployment Insurance account for FY2023 be approved.
11. The Finance Committee recommends an appropriation in the amount of \$20,000.00 to fund the projected deficit in the Pre-Employment Services account for FY2023 be approved.
12. The Finance Committee recommends 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 be approved.
13. The Finance Committee recommends 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 be approved.
14. The Finance Committee recommends the acceptance of the gift of services from Gary Thurston to offer free community CPR training for Waltham residents be approved.

Public Works and Public Safety

1. The Public Works and Public Safety Committee recommends the Resolution Providing Clean Water for Elinor Circle Residents be filed without prejudice.
2. The Public Works and Public Safety Committee recommends the One Brook Road Resolution be filed without prejudice.

Committee of the Whole

1. The Committee of the Whole recommends 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 be approved.
2. The Committee of the Whole recommends the FY2024 Budget Request for \$417,262.00 for the City Council be approved.

Long Term Debt and Capital Planning

3. The Long Term Debt and Capital Planning Committee recommends that 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 be approved for a second reading.

Unfinished Business & Other Business

- CPC recommendation for an appropriation of CPA Funds for the Architectural Design of Replacement Windows at Waltham Housing Authority's Arthur Clark Apartments.
- Time Extension for Waltham Cannabis at 1254-1256 Main Street.

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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
- 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. (3/13/23)

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.