The Waltham City Council will meet on Monday, April 12, 2021 at 7:30 pm. at City Hall, 610 Main Street, Waltham. Because of capacity restrictions related to the current Public Health Emergency, the public will not be admitted in person. The public may view the meeting on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. RCN subscribers can follow the meeting on Channel 15. The meeting will be streamed live at http://www.wcac.org. Those who wish to testify at a public hearing should contact Joseph Vizard at jvizard@city.waltham.ma.us.

Approval of Minutes

Regular Meeting of 3/22/2021 Executive Session Meeting 3/22/2021

Public Hearing 17-25

The City of Waltham Engineering Department, 119 School Street, Waltham, petitions the City Council for permission under the provisions of Section 17-25 for the installation and/or maintenance of utilities. The proposed work is located within the intersection of Main Street and Prospect Hill Avenue. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **City of Waltham** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install an insulator at the service tee or replace service with plastic. Install a 2-wiretest station with (3) 17# anodes if the insulator is installed. Located at 675 Moody Street, Waltham. This is for corrosion protection.

Public Hearing 17-25

The Nationalgrid petitions the City Council for permission under the provisions of Section 17-25 to open Moody Street in the area of number 675 to install and maintain 18 feet of 4-inch Plastic LP gas main at 675 Moody Street to install an insulator at the service tee or replace service with plastic. Install a 2-wiretest station with (3) 17# anodes if the insulator is installed. Located at 675 Moody Street, Waltham. This is for corrosion protection. The proposed work is located at 675 Moody Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain 18 feet of 4-inch Plastic LP gas main at 520 Main Street, Waltham 10 feet of 4-inch Plastic LP gas main at 517-519 Main Street, Waltham. Replacing 18 feet of 4-inch Cast Iron (1914) LP gas main at 520 Main Street, Waltham and 10 feet of 4-inch Cast Iron (1913) LP gas main at 517-519 Main Street, Waltham. Due to an encroachment by new water service installed by City of Waltham (Tascon Corp.)

Public Hearing 17-25

The Nationalgrid petitions the City Council for permission under the provisions of Section 17-25 to open Main Street in the area of number 520 to install and maintain 18 feet of 4-inch Plastic LP gas main at 520 Main Street, Waltham 10 feet of 4-inch Plastic LP gas main at 517-519 Main Street, Waltham. Replacing 18 feet of 4-inch Cast Iron (1914) LP gas main at 520 Main Street, Waltham and 10 feet of 4-inch Cast Iron (1913) LP gas main at 517-519 Main Street, Waltham. Due to an encroachment by new water service installed by City of Waltham (Tascon Corp.)

All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install a 2-wire test station with (2) 17# anodes near valve located at 91 Crescent Street, Waltham Ma. This is for corrosion protection.

Public Hearing 17-25

The Nationalgrid petitions the City Council for permission under the provisions of Section 17-25 to open Crescent Street in the area of number 91 To install a 2-wire test station with (2) 17# anodes near valve located at 91 Crescent Street, Waltham Ma. This is for corrosion protection.

All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install 4-17# Anodes at the existing test station for cathodic protection. Located at 74 Main Street, Waltham

Public Hearing 17-25

The Nationalgrid petitions the City Council for permission under the provisions of Section 17-25 to open Main Street in the area of number 74 To install 4-17# Anodes at the existing test station for cathodic protection. Located at 74 Main Street, Waltham

All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install a 2-wire test station with (4) 17# anodes near valve located at 26 Heard Street, Waltham Ma. This is for corrosion protection.

Public Hearing 17-25

The Nationalgrid petitions the City Council for permission under the provisions of Section 17-25 to open Heard Street in the area of number to install a 2-wire test station with (4) 17# anodes near valve located at 26 Heard Street, Waltham Ma. This is for corrosion protection All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Public Hearing 17-25

Petitioner, New England Cleaning Services Inc., of 414 Crescent Street, Waltham MA hereby petition the Waltham City Council for the necessary authorization under Art. I, § 17-25 to open the public way in the vicinity of 817 Moody St to complete utility work which will require excavation (and subsequent repairs within the public way) limited to:

1) Excavation of one (1) utility trench to facilitate installation of a new natural gas service.

All work and resurfacing shall be done in accordance with the requirements set forth in Art. I, § 17-25 of the General Ordinances for the City of Waltham and to the satisfaction of the Director of Public Works.

Communications from the Mayor

- 1. The Mayor respectfully requests approval without Committee reference of the Year 47 Community Development Block Grant Program.
- 2. The Mayor respectfully requests a transfer of funds in the amount of \$4,803 to supplement the existing funds to pay the Cyber Insurance premium to protect the City against computer hacking.
- 3. The Mayor respectfully requests acceptance of a grant in the amount of \$125,148 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 grant does not require matching funds.
- 4. The Mayor respectfully requests acceptance without Committee reference of a FY2021 Fire Fighter Safety Equipment Grant in the amount of \$26,000 from the Commonwealth of Massachusetts Department of Fire Services.
- 5. The Mayor respectfully requests approval of the friendly taking of the property located at 33 Exchange Street.
- 6. The Mayor respectfully requests an appropriation in the amount of \$1,396,000 for the acquisition of the property at 33 Exchange Street.
- 7. The Mayor respectfully requests the acceptance of a gift of hand sanitizer, disinfecting wipes and face shield from the Ocean State Job Lot Charitable Foundation.
- 8. The Mayor respectfully requests that the City Council approve the funding allotment of \$11,460 from Cable Access Funds #3261-121-1815-5205 (Verizon PEG Support) to be paid to Waltham Community Access Corporation (WCAC) for the extended warranty and software support renewal.

Applications and Licenses

Orders, Ordinances & Resolutions

Committee Reports Licenses and Franchises

- 1. The Licenses and Franchises Committee recommends the secondhand dealers license renewal at 358 Moody Street for Alpha Cellphone Plus be approved.
- 2. The Licenses and Franchises Committee recommends the secondhand dealers license renewal at 108 C River Street for Play It Again Sports be approved.

- 3. The Licenses and Franchises Committee recommends the secondhand dealers license renewal at 443 Moody Street for Mr. Sweeper Aviden Inc. be approved.
- 4. The Licenses and Franchises Committee recommends the secondhand dealers license renewal at 1250 Main Street for Clean Out Your House, Inc. be approved.
- 5. The Licenses and Franchises Committee recommends the lodging house renewal for Max Horn at 755 Main Street be approved.
- 6. The Licenses and Franchises Committee recommends the lodging house renewal for Matthew Pintabone at 6 Park Place be approved.
- 7. The Licenses and Franchises Committee recommends the lodging house renewal for Ash Street Lodging LLC at 124-125 Ash Street be approved.
- 8. The Licenses and Franchises Committee recommends authorizing the Mayor to grant Charles River Canoe & Kayak a section 10A permit to put a temporary dock on the Riverwalk next to Cronin's Landing Dock.

Public Works & public Safety

1. The Public Works and Public Safety Committee recommends the Law Enforcement Resolution be approved.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Resolution Affirming Solidarity with Our Asian American Community Members be approved.

Finance

- 1. The Finance Committee recommends the transfer of funds in the amount of \$3,450 to purchase a computer with sufficient capability to run AutoCAD, GIS and other applications required and used by the CPW Department and Water and Sewer Division be approved.
- 2. The Finance Committee recommends acceptance of two gifts; a reel to reel recorder and a Jim Regan Map from Mike Silva, Waltham, MA to be displayed in the City Hall Museum Room.
- 3. The Finance Committee recommends a transfer of funds totaling \$5,151.56 to close out several project accounts of the Disability Services Commission be approved.

Long Term Debt & Capital Planning

- 1. The Long Term Debt and Capital Planning Committee recommends the CPC recommendation for CPA funds for repairs to the New Light Korean Church Steeple be approved.
- 2. The Long Term Debt and Capital Planning Committee recommends the CPC recommendation for CPA funds for repairs to the Mary T. Early Footbridge be approved.

Committee of the Whole

- 1. The Committee of the Whole recommends the Resolution update on requests to the Police Chief be discharged to the City Council.
- 2. The Committee of the Whole recommends the City Council Budget for FY2022 be approved.

Ordinances and Rules

- 1. The Ordinances and Rules Committee recommends the Special Permit for 44, 44R & 56 Williams Street and 114 Felton Street be approved.
- 2. The Ordinances and Rules Committee recommends the Special Permit Modification for 511 Totten Pond Road, LLC & Totten Pond Road Service Center, Inc. be approved.

Fernald Use

- 1. The Fernald Use Committee recommends the transfer of the Marquart Building to the Veterans' Services Department be approved.
- 2. The Fernald Use Committee recommends the Mayor's recommendations for 3 cottages be approved.

Unfinished Business & Other Business

- Extension of time for Special Permit application at 920-930-940 Winter Street
- Extension of time for Special Permit application at 71 Second Avenue
- Extension of time for Special Permit #34816 for Lee-Ang Realty Trust, Vanaria Nominee Trust and Joseph Vanaria
- CPC recommendation for a CPA allocation of \$420,000 for affordable housing at 14-16 Eddy Street

Tabled Items

- Confidential Real Estate matter tabled in Executive Session (Minutes sent to Law Department for review)
- Open Meeting Law Complaint

Rule 58 For Informational Purposes Only

• Mayors Communication relating to the MWRA Projects impacting the City of Waltham