The Waltham City Council will meet on Monday, April 26, 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 43. For Comcast subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 43. For Comcast 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 <a href="http://www.wcac.org">http://www.wcac.org</a>. Those who wish to testify at a public hearing should contact Joseph Vizard at <a href="http://www.wcac.org">jvizard@city.waltham.ma.us</a>.

### **Approval of Minutes**

Regular Meeting of 4/12/2021

#### Public Hearing 17-25

Kaali Corporation, c/o Watch City Petro, 790 Main Street, Waltham, Massachusetts 02452, as Petitioner; and Bapani Jay Realty LLC, 9 Sanford Road, Chelmsford, Massachusetts 01824, as Owner of 790 Main Street respectfully request to open a portion of Main Street and the intersection of Main Street and Grant street adjacent to the locus under the provisions of Section 17-25 for the purpose of:

- 1. A drainage trench from the northeast corner of the site to the drain manhole within the intersection of Grant Street and Main Street to connect the on-site storm water management system to the drain line within Main Street; and
- 2. And a 5 foot by 5-foot trench to provide the discontinuance of an abandoned water service line at the water main within Main Street.

All work and resurfacing to be done in accordance with the provisions of said Section 17-25 as shown on the Street Opening Plan prepared by Greenman-Pedersen, Inc. dated April 6, 2021.

### Public Hearing Grant of Location

Nstar Electric Company dba Eversource Energy, at 180 Calvary Waltham petitions the Waltham City Council for permission excavate a duct bank trench approximately 3 feet wide by 5 feet deep, at a length of 150 to provide connection of new fiber optic communication conduit and cabling at the property of 180 Calvary Street.

### **Communications from the Mayor**

1. The Mayor respectfully requests an appropriation in the amount of \$137,000 for the acquisition of the property located at 1273 Main Street. This amount will be added to the previously approved appropriation of \$75,000 for a total acquisition price of \$212,000.

2. The Mayor respectfully requests acceptance of two gifts; an original juke box and bowling pins from the Wal-Lex donated by Camille Boucher, Monica Tortola and Oscar LeBlanc, Jr., dedicated to the late Fred Tortola, Jr.

3. The Mayor respectfully requests the approval of the draft agreement, requested by the Council, for the LeLand Home and the City of Waltham CPC application.

4. The Mayor respectfully requests acceptance of approval of a memorial bench in honor of Evalyn Ann Rau at the Hillcroft Playground.

5. The Mayor respectfully request an appropriation in the amount of \$36,000 that was approved on Council Order #35041 to fund the deposit of 5% of the purchase price of the land acquisition for the property located at 481 Main Street be rescinded as the land acquisition is not finalized.

6. The Mayor respectfully asks for approval of the contract between the City of Waltham and the Metro West Collaborative Development, Inc., the owner of the property located at 34 Sharon Street.

7. The Mayor respectfully requests the opportunity to go into executive session to discuss an update of the 1273 Main Street and 1335 Main Street matters.

8. The Mayor respectfully requests the acceptance of a gift of Lucite prints of historical sites in Waltham from MEDITECH for the City Hall Museum Room.

9. The Mayor respectfully requests acceptance of a gift of various office furniture items from Raytheon to the Waltham School Department.

10. The Mayor respectfully requests the confirmation of Stewart Woodward, 48 Bright Street as a Trustee of the City of Waltham Municipal Affordable Housing Trust Fund.

# **Applications and Licenses**

- Secondhand dealer's renewal GameStop #7772 1019 Trapelo Road
- Lodging house renewal: Brandeis University 415 South St. (East Quad)
- Lodging house renewal: Brandeis University 415 South St. (North Quad)
- Lodging house renewal: Brandeis University 415 South St. (Ridgewood)
- Lodging house renewal: Brandeis University 415 South St. (Massell Quad)
- Lodging house renewal: Brandeis University 415 South St. (The Village)
- Lodging house renewal: Brandeis University 415 South St. (Sky Line)
- Lodging house renewal: Brandeis University 415 South St. (Rosenthal Dorms)
- Lodging house renewal: 94 Adams Street John Giacalone

# **Orders, Ordinances & Resolutions**

- Robert Eagle Resolution
- Earth Day Resolution
- Arbor Day Resolution

### Committee Reports Licenses and Franchises

1. The Licenses and Franchises Committee recommends the grant of location at 675 Moody Street be approved.

2. The Licenses and Franchises Committee recommends the grant of location at 520 Main Street be approved.

3. The Licenses and Franchises Committee recommends the 17-25 street opening at 520 Main Street be approved.

### **Public Works & Public Safety**

1. The Public Works and Public Safety Committee recommends the Linden Street Sidewalk Resolution be approved.

#### Finance

1. The Finance Committee recommends the grant in the amount of \$125,148 from the Executive Office of Elder Affairs to be used by the Council of Aging be approved.

2. The Finance Committee recommends acceptance of a gift of hand sanitizer, disinfecting wipes and face shields from the Ocean State Job Lot Charitable Foundation be approved.

3. The Finance Committee recommends a funding allotment of \$11,460 from Cable Access to be paid to Waltham Community Access Corporation (WCAC) for the extended warranty and software support renewal be approved.

### Fernald Use

1. The Fernald Use Committee recommends the transfer of Parcel 1 to the Recreation Department be approved.

#### **Committee of the Whole**

1. The Committee of the Whole recommends the friendly taking of the property located at 33 Exchange Street be approved.

### **Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the extension of time for Special Permit application at 920-930-940 Winter Street be approved.

2. The Ordinances and Rules Committee recommends the extension of time for Special Permit #34816 for Lee-Ang Realty Trust, Vanaria Nominee Trust and Joseph Vanaria be approved.

### **Unfinished Business & Other Business**

- Time extension for 49-53 Linden Street Special Permit application
- Minor Modification to Council Order #34816 at 114 Felton St., 44, 44R & 56 Williams Street

# **Tabled Items**

- Confidential Real Estate matter tabled in Executive Session (Minutes sent to Law Department for review)
- Executive Session Minutes from March 22, 2021 (Sent to the Law Department for review.)
- Open Meeting Law Complaint

# **Rule 58** For Informational Purposes Only