The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, April 25, 2022 at 7:30 p.m. The following matters and others may be considered.

### **Approval of Minutes**

Regular Meeting of 4/11/2022

## Public Hearing Special Permit

SPECIAL PERMIT Cellco Partnership d/b/a Verizon Wireless of 900 Chelmsford Street, Tower 2 Floor 5, Lowell, MA 01851 hereby petitions the City Council for the necessary Special Permit pursuant to the provisions of Section 10.521(b) and Section 3.5 of the Zoning Ordinance for a special permit and Section 10.3 design and operating criteria for wireless communications equipment to install wireless communications antennas and equipment on and within an existing building at the property known and numbered as 250 Second Avenue, Waltham, MA. The property is shown in Atlas Page 039, Block 002, Lot 0007. The property is situated in the Commercial Zoning District. At the time of the hearing, interested parties may be heard. Complete information regarding this matter is on file in the City Clerk's Office at City Hall during regular business hours.

#### Special Permit (Recessed until 5/23/2022)

Middlesex Integrative Medicine, Inc., 155 Federal Street, Suite 402, Boston, Massachusetts 02110 and Executive Park Realty Corporation, 29 Juniper Hill Road, Waltham, Massachusetts 02452, collectively as Petitioners, hereby petitions the City Council for a Special Permit pursuant to §3.5 and Article XII §12.1 to 12.13 of the Zoning Ordinance to operate a marijuana establishment or marijuana retailer as defined by §12.21 of the Zoning Ordinance.

The Petitioners also are moving to amend the Special Permit granted to them on October 15, 2019 by the City Council as Order No. 34570 which granted a Special Permit to operate a medical marijuana treatment center (Requested Marijuana Dispensary) as defined by §11.210 of the Zoning Ordinances to allow the colocation of a recreational marijuana establishment or marijuana retailer pursuant to §12.21 at the same location 305 Second Avenue.

The locus is known and numbered as 305 Second Avenue and is shown in the "Atlas, City of Waltham, Massachusetts 1988", as Map 39 Block 1 Lot 15.

The property is situated in a Commercial Zoning District.

The Legal Owner of the locus is Executive Park Realty Corporation of 29 Juniper Hill Road, Waltham, Massachusetts 02452.

## **Communications from the Mayor**

- 1. The Mayor respectfully requests that the care custody and control of 33 Exchange Street Parking Lot be transferred to the Library Trustees and Library Director pursuant to City Council Order No. 35114.
- 2. The Mayor respectfully requests approval of a loan authorization in the amount of \$8.1 million for the improvements to Leary Field and Yetten Field.
- 3. The Mayor respectfully a transfer of funds in the amount of \$5,000.00 to purchase a health screening machine to be used by the Health Department.
- 4. The Mayor respectfully requests the transfer of funds in the amount of \$2,000.00 to purchase seven (7) new chairs for the staff of the Health Department.
- 5. The Mayor respectfully requests acceptance of the 2022 Green Communities Competitive Grant in the amount of \$185,447.00 from the Massachusetts Department of Energy Resources (DOER).
- 6. The Mayor respectfully requests approval of the amendments to the City's General Ordinances on Infiltration/Inflow (I/I), Section 16-32 (3).

### **Applications and Licenses**

### **Orders, Ordinances & Resolutions**

2022 Waltham High School National Cheerleading Champions Resolution

## Committee Reports Kevin M. Ritcey Award Committee

1. The Kevin M. Ritcey Award Committee recommends that the Kevin M. Ritcey Award be presented to Justin Barrett.

#### **Licenses and Franchises**

- 2. The Licenses and Franchises Committee recommends the Class 2 Motor License for Monell Enterprises, Inc. at 825 Main Street be approved.
- 3. The Licenses and Franchises Committee recommends the Second Hand Dealer's License Renewal at 709 Main Street for Neighbors Who Care Thrift be approved.

#### **Finance**

- 1. The Finance Committee recommends the acceptance of a 1986 Lions Club Waltham Trivia Game donated by Marie McKenzie of Waltham be approved.
- 2. The Finance Committee recommends the acceptance of a gift from Jeannette A. McCarthy of a signed program from the Bob Eagle Tribute on March 26, 2022 be approved.

- 3. The Finance Committee recommends acceptance of a children's desk and chair from Nahum Hardy School donated by MaryEllen Ryan of Waltham be approved
- 4. The Finance Committee recommends an appropriation in the amount of \$25,510.00 to renew the cyber insurance policy be approved.
- 5. The Finance Committee recommends a transfer of funds in the amount of \$19,100.00 to purchase a new time clock system for CPW to be used by the employees of the Laborers' and Mechanics' Unions be approved.
- 6. The Finance Committee recommends the acceptance of five automatic hand sanitizer dispensers donated by Jackie Landry of Waltham be approved.
- 7. The Finance Committee recommends a transfer in the amount of \$44,000.00 from the Library State Aid Special Revenue account to the Library Educational Supplies account be approved.
- 8. The Finance Committee recommends a transfer in the amount of \$44,000.00 from the Library State Aid Special Revenue account to award the bid to install carpeting in the Children's Room, the "New Book Room" and vinyl tiles in the new "Makerspace Room" be approved.
- 9. The Finance Committee recommends the use of ARPA funds in the amount of \$5,000,000.00 to fund the MWRA water replacement project on Lexington Street be approved.

#### **Public Works and Public Safety Committee**

1. The Public Works and Public Safety Committee recommends the 17-25 Street Opening for Evergreen Property Solutions, LLC. at 139 Bright Street be approved.

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

- 1. The Committee of the Whole recommends approval of the care, custody and control of 625 Moody Street to the Traffic Commission.
- 2. The Committee of the Whole recommends the approval of the funding allotment in the total amount of \$410,314.04 from the cable access funds for the Waltham City Council be approved.
- 3. The Committee of the Whole recommends the approval of the funding allotment in the total amount of \$38,463.52 from cable access for the Waltham Community Access Corporation (WCAC) be approved.

#### **Ordinances and Rules**

- The Ordinances and Rules Committee recommends the Extension of Time for Special Permit Order #34493 at 300 Third Avenue be approved.
- The Ordinances and Rules Committee recommends the Extension of Time for Special Permit Order #33110 BP Third Ave LLC. at 214 Third Avenue, 186 194 Third Avenue and 95 Fourth Avenue be approved.

• The Ordinances and Rules Committee recommends the third reading of the Compensation Ordinance Amendment for the Planning Director & Housing Director be approved.

## **Unfinished Business & Other Business**

• Extension of Time for Special Permit #34110 at 225 Wyman Street

#### **Tabled Items**

- Confidential real estate matter tabled in Executive Session (1/24/2022)
- Loan Authorization of 1 Balm Avenue (First Reading 4/14/2022)

### **Rule 58**

For Informational Purposes Only