The Waltham City Council will meet on Monday, May 10, 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

Meeting of 4/26/2021

Public Hearing 17-25

David Schwartz, Manager of 92 Properties, LLC, 831 Beacon Street, Suite 205, Newton, Massachusetts 02459 hereby petitions the Waltham City Council for permission under the provisions of §17-25 to open the street at 92-94 Brown Street to allow access to underground utilities in Brown Street. The property at 92-94 Brown Street is shown at City of Waltham Atlas, Page 69, Block 47, Lot 12 (R069-047-0012) and is situated at 92-94 Brown Street. All work and resurfacing shall be done in accordance with the requirements of §17-25 of the General Ordinances and to the satisfaction of the Director of Public Works.

Public Hearing 17-25

William J. Patterson of 53 Milton Street, Waltham hereby petitions the Waltham City Council for permission under the provisions of §17-25 to open the street at 53 Milton Street to allow access to underground utilities in Milton Street. All work and resurfacing shall be done in accordance with the requirements of §17-25 of the General Ordinances and to the satisfaction of the Director of Public Works.

Communications from the Mayor

- 1. The Mayor respectfully requests a transfer in the amount of \$21,728 to fund the purchase of surveying equipment for use by the Engineering Department.
- 2. The Mayor respectfully requests an appropriation in the amount of \$400,000 to fund the expected deficit and projected OT expenses for the remainder of FY2021 for the Fire Department personnel accounts.
- 3. The Mayor respectfully requests an appropriation in the amount of \$963,000 to fund the expected deficit in the CPW solid waste accounts for FY2021.
- 4. The Mayor respectfully requests acceptance of a gift from Robert Eagle of various videos for the Waltham Museum Room.

- 5. The Mayor respectfully requests approval of a purchase and sale agreement between the city of Waltham and the Commonwealth of Massachusetts, acting through the Trustees of the University of Massachusetts.
- 6. The Mayor respectfully requests acceptance of a Mount Auburn Hospital Grant in the amount of \$5,000 to the Health Department.

Applications and Licenses

Orders, Ordinances & Resolutions

- Mother's Day Resolution
- Cheryl Lane Resolution
- Waltham Housing Authority Appreciation Resolution
- Vandalism Resolution

Committee Reports Licenses and Franchises

- 1. The Licenses and Franchises Committee recommends the grant of location at 180 Calvary Street be approved.
- 2. The Licenses and Franchises Committee recommends the acceptance of a memorial bench in honor of Evalyn Ann Rau at the Hillcroft Playground.
- 3. The Licenses and Franchises Committee recommends the secondhand dealers renewal license for Gamestop #7772 at 1019 Trapelo Road be approved.
- 4. The Licenses and Franchises Committee recommends the lodging house renewal license for John Giacalone at 94 Adams Street be approved.
- 5. The Licenses and Franchises Committee recommends the lodging house renewal license for Brandeis University 415 South Street East Quad be approved.
- 6. The Licenses and Franchises Committee recommends the lodging house renewal license for Brandeis University 415 South Street North Quad be approved.
- 7. The Licenses and Franchises Committee recommends the lodging house renewal license for Brandeis University 415 South Street Ridgewood be approved.
- 8. The Licenses and Franchises Committee recommends the lodging house renewal license for Brandeis University 415 South Street Massell Quad be approved.
- 9. The Licenses and Franchises Committee recommends the lodging house renewal license for Brandeis University 415 South Street The Village be approved.

- 10. The Licenses and Franchises Committee recommends the lodging house renewal license for Brandeis University 415 South Street Sky Line be approved.
- 11. The Licenses and Franchises Committee recommends the lodging house renewal license for Brandeis University 415 South Street Rosenthal Dorms be approved.

Finance

- 1. The Finance Committee recommends the 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.
- 2. The Finance Committee recommends acceptance of a gift of Lucite prints of historical sites in Waltham from Meditech for the City Hall Museum.
- 3. The Finance Committee recommends acceptance of a gift of various office furniture items from Raytheon to the Waltham School Department.

Committee of the Whole

- 1. The Committee of the Whole recommends an appropriation in the amount of \$137,000 for the acquisition of the property located at 1273 Main Street be approved.
- 2. The Committee of the Whole recommends the confirmation of Stewart Woodward, 48 Bright Street, as a Trustee of the City of Waltham Municipal Affordable Housing Trust Fund.
- 3. The Committee of the Whole recommends the 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.

Ordinances and Rules

- 1. The Ordinances and Rules Committee recommends the approval of a virtual public meeting for Uma Flowers LLC.
- 2. The Ordinances and Rules Committee recommends the extension of time for Special Permit for Costco Wholesale, Inc. at 71 Second Avenue be approved.
- 3. The Ordinances and Rules Committee recommends the minor modification to Council Order #34816 at 114 Felton Street., 44, 44R & 56 Williams Street be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for a CPA allocation of \$420,000 for affordable housing at 14-16 Eddy Street be approved.

Unfinished Business & Other Business

• Time extension for Colbea Special Permit application

Tabled Items

• Open Meeting Law Complaint

Rule 58 For Informational Purposes Only