The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, May 13, 2024 at 7:30 p.m. The following matters and others may be considered.

## **Approval of Minutes**

Regular Meeting of 4/22/2024

## Public Hearing Special Permit

1265 Main Street LLC and J&Co., 77 Fourth Ave., Suite 310, Waltham, MA 02451, hereby petitions the City Council of the City of Waltham to grant a special permit for the construction of a hotel pursuant to §3.512 of the Zoning Ordinance of the City of Waltham. The proposed project consists of the construction of a 6-story hotel including but not limited to meeting rooms, conference/ball rooms, and typical amenities of a hotel including but not limited to fitness, restaurant, bar and 135 surface parking spaces.

The subject premises are the parcels of land known and numbered as 1265 Main Street, shown in the "Atlas City of Waltham, Massachusetts".

The above property is located entirely in a Commercial Zoning District.

## Public Hearing Special Permit

Ferris Development Group, LLC, 118 Turnpike Road, Suite 300, Southborough, Massachusetts 01772, as Petitioner; and FD Special Opportunities II-A, LLC c/o Ferris Development Group, LLC, 118 Turnpike Road, Suite 300, Southborough, Massachusetts 01772, as the Owner, hereby petition the City Council of the City of Waltham to grant a special permit for an increase in Floor Area Ratio (FAR) to 0.6 pursuant to § 3.511 and § 3.521 of the Zoning Ordinance of the City of Waltham.

The subject premises are shown in the "Atlas City of Waltham, Massachusetts" as:

• Page 56, Block 2, Lot 13 1432 Main Street

The above property is located entirely in a Commercial Zoning District.

## Public Hearing Special Permit (Recessed from 4/8/2024)

ALP PHOP Manager LLC, 1 Post Office Square, Suite 3700, Boston, MA 02109, as Petitioner; and NWALP TPOP Property Owner LLC C/O Northwood Investors LLC, 575 Fifth Avenue, 23<sup>rd</sup> Floor, New York, NY 10017, as legal owner hereby petitions the City Council of the City of Waltham to grant a Special Permit for an increase in Floor Area Ratio (FAR) to 1.88 pursuant to sections 3.511 and 8.651 of the Zoning Ordinance of the City of Waltham.

The property is located at 460 Totten Pond Road and is shown on Atlas Page 31, Block 5, Lot 6-3. The property is situated in a Limited Commercial Revitalization Area Overlay Zoning District.

## **Communications from the Mayor**

- 1. The Mayor respectfully requests an appropriation in the amount of \$27,000 to the Veterans Memorial Rink-General Expenses account.
- 2. The Mayor respectfully requests an appropriation in the amount of \$60,000 for the Police Department medial services account.
- 3. The Mayor respectfully requests an appropriation in the amount of \$33,639 to purchase a vehicle for the Engineering Department.
- 4. The Mayor respectfully requests the appointment of Patrick McGowen as a member of the Waltham Council on Aging.
- 5. The Mayor respectfully requests establishing a special revenue fund for the opioid settlement program.
- 6. The Mayor respectfully requests an appropriation in the amount of \$533,000 to be used towards the bid award, construction administration, and the amount for unforeseen conditions totaling \$1,100,000 for the interior renovations of the Cardinal Cottage.
- 7. The Mayor respectfully requests a vote of the City Council to approve and authorize an exemption for Officer Jason Genece to allow him to hold a second employment contract with the City of Waltham to accept a part-time assistant football coach position with the Waltham High School football team.
- 8. The Mayor respectfully requests a placeholder for an anticipated request from Mark Johnson for the appropriation of six benches.

#### **Applications and Licenses**

- 1. Tables and Chairs Permit 469 Moody Street Sweet Basil
- 2. Tables and Chairs Permit 315 Moody Street Farmers India Market & Cafe
- 3. Tables and Chairs Permit 419 Moody Street Common Good Co.
- 4. Tables and Chairs Permit 367 Moody Street Lizzy's Ice Cream
- 5. Tables and Chairs Permit 361 Moody Street Vinotta Restaurant
- 6. Lodging House Renewal 415 South Street East Quad, Brandeis University
- 7. Lodging House Renewal 415 South Street North Quad, Brandeis University
- 8. Lodging House Renewal 415 South Street Ridgewood, Brandeis University
- 9. Lodging House Renewal 415 South Street Massell Quad, Brandeis University
- 10. Lodging House Renewal 415 South Street The Village, Brandeis University
- 11. Lodging House Renewal 415 South Street Skyline, Brandeis University
- 12. Lodging House Renewal 415 South Street Rosenthal Dorms, Brandeis University
- 13. Lodging House Renewal 75-83 Prospect Street 75-83 Prospect St LLC
- 14. Second Hand Dealers Renewal 709 Main Street Neighbors Who Care Thrift
- 15. Second Hand Dealers Renewal 100 River Street Four Jwaze LLC

#### **Resolutions, Orders and Ordinances**

- 2024 Waltham High School Varsity Cheerleaders Resolution
- Don't Trash Waltham Resolution
- Cancer in Waltham Resolution
- Meeting Notice Resolution

# Committee Reports Long Term Debt & Capital Planning

- 1. The Long Term Debt & Capital Planning Committee recommends the CPC Recommendation for the Fiscal Year 2025 Budget be approved.
- 2. The Long Term Debt & Capital Planning Committee recommends the Allocation of CPA Funds for the acquisition of 15 Fiske Avenue plus design costs be approved.
- 3. The Long Term Debt & Capital Planning Committee recommends the Allocation of CPA funds for design services of historical restoration and preservation at Stonehurst at the Robert Treat Paine Estate be approved.
- 4. The Long Term Debt & Capital Planning Committee recommends the approval of a loan authorization in the amount of \$1,100,000 for the Embassy Parking Garage Renovation be approved.

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

- 1. The Committee of the Whole recommends the re-appointment of Paul L. Maillet as Constable be approved.
- 2. The Committee of the Whole recommends the appointment of Helen Rita David as a member of the Waltham Council on Aging to fill a vacancy be approved.
- 3. The Committee of the Whole recommends the appointment of Timothy King as a member of the Board of Cemetery Commissioners be approved.

#### **Licenses & Franchises**

- 1. The Licenses and Franchises Committee recommends the extended hours for Burger King at 881 Moody Street be approved.
- 2. The Licenses and Franchises Committee recommends the dedication of an existing bench within the City of Waltham in memory of Scott Pomerleau be approved.
- 3. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 286 Moody Street for Ponzu be approved.
- 4. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 484 Moody Street for Amuleto Mexican Table be approved.

- 5. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 474 Moody St for 474 Associates Inc, dba Tempo be approved.
- 6. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 482 Moody St for Da Vinci be approved.
- 7. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 434-436 Moody St for Peppinos Dosi be approved.
- 8. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 454 Moody St for WakuWaku Ramen be approved.
- 9. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 388 Moody St for CP Food & Beverages dba Solea Restaurant & Tapas Bar be approved.
- 10. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 336 Moody St for Bistro781 be approved.

#### Finance

- 1. The Finance Committee recommends an appropriation and transfer totaling \$237,780 for the boiler replacement at the Waltham Community & Cultural Center located at 510 Moody Street be approved.
- 2. The Finance Committee recommends the acceptance of newspaper clippings of the renovations of Plympton School from 1897 for the City Hall Museum Room from Donna Laswell be approved.
- 3. The Finance Committee recommends the acceptance of a grant from the Massachusetts Clean Water Trust in the amount of \$273,500 for the development of a water services inventory and lead service replacement plan be approved.
- 4. The Finance Committee recommends the acceptance of two benches from the Wal-Lex donated by Patricia Caisey be approved.

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

#### **Tabled Items**

- Loan authorization in the amount of \$1,364,250 for the purchase of a new ladder truck for the Fire Department (1st reading April 22, 2024)
- Loan authorization in the amount of \$3,082,000 for the HVAC renovations at the Waltham Public Library (1st reading April 22, 2024)

#### **Rule 58**