The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, May 22, 2023 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 5/8/2023

Public Hearing Grant of Location

In accordance with Chapter 166 of the Massachusetts General Laws and Chapter 13 of the General Ordinances of the City of Waltham, the Applicant MTP Communications Inc herby petitions the City Council for a Grant of Location permit for the work to be completed at 103 Fourth Avenue.

- Conduits shall be of a suitable kind and construction and the installation work shall be done in a thorough manner and to the satisfaction of the City Engineer.
- Every company shall commence the work contemplated by any authority granted to it pursuant to this article within six (6) months from the granting of the authority, unless restrained by process of law; and shall continue the work with reasonable diligence until suitable conduits have been laid in the location designated in its application for authority, and duly granted by the Council.

All the above to be consistent with City Council 103 Fourth Avenue permit, as modified by the City Council. Parcel ID: R039 003 0004

Public Hearing Special Permit

King First West Owner, LLC, Owner and Petitioner, with an address of c/o Thomas Ragno, King Street Properties, 800 Boylston Street, Suite 2400, Boston, MA 02199, hereby petitions the City Council for the necessary Special Permit pursuant to Sections 3.511, 3.521, and 3.53 for intensity of use over and above the by right 0.4 FAR (1.61 Proposed) within a Commercial District set forth in Section 4.11 of the City of Waltham Zoning Code (the "Code"). The proposed increase in FAR is to allow for the construction of two, 5 level, Lab and Office buildings totaling approximately 448,000 SF with a connected parking garage proposed to include approximately 998 spaces.

The proposed development parcel consists of an assemblage of adjoining parcels located at 85 First Avenue, 71 First Avenue, 45 First Avenue, 74-76 West Street, and 86 West Street and have the following Assessor ID's - R029-002-0015, - R029-002-0016, - R030-003-0002, - R029-002-0006, - R029-002-0007, respectively.

The properties are situated in a Commercial Zoning District.

Public Hearing Lodging House

115-117 Robbins Street LLC, with an address of 117 Robbins Street, Waltham, Massachusetts, as Petitioner and Owner, hereby petitions the City Council in regard to a new Lodging House License at 117 Robbins Street. The residence will consist of up to 20 beds for individuals in recovery. The subject premises are shown in the "Atlas City of Waltham, Massachusetts" as:

• 117 ROBBINS STREET: MAP 077, Block 011, Lot 0003.

Public Hearing 17-80 Street Opening

The resurfacing of the private way known as Marion Street in its entirety in accordance with the provisions of Section 17-80 of the General Ordinance of the City of Waltham. Betterments to be assessed.

Public Hearing 17-80 Street Opening

The resurfacing of the private way known as Buxton Lane in its entirety in accordance with the provisions of Section 17-80 of the General Ordinance of the City of Waltham. Betterments to be assessed.

Communications from the Mayor

- 1. The Mayor respectfully requests approval of a financing transaction, consisting of a transfer, use of existing funds, and acceptance of a donation from Waltham Youth Hockey in the total amount of \$16,651.34 for the purpose of purchasing dual scoreboards for the Veterans Memorial Skating Rink.
- 2. The Mayor respectfully requests the acceptance of a donation of services and materials from The Home Depot store in Waltham for the Waltham Circle of Remembrance in advance of Memorial Day.
- 3. The Mayor respectfully requests approval of a transfer of funds in the amount of \$15,000.00 for the purpose and implementation cost of a new software module. This software will enhance the ability of City employees to receive payroll and benefit information electronically, with the added capability to store and retrieve documents.
- 4. The Mayor respectfully requests an appropriation in the amount of \$480,000.00 to pay overtime expenses and general expenses for the Fire Department for the remainder of the fiscal year.
- 5. The Mayor respectfully requests the acceptance of information about the Fernald and various newspaper clippings from Bill Durkee for the Waltham City Hall Museum Room.
- 6. The Mayor respectfully requests an appropriation in the amount of \$115,770.00 to fund interior repairs at the 92 Felton Street property.

7. The Mayor respectfully requests an appropriation for Leary Field. Related documents will be provided later.

Applications and Licenses

- 1. Tables & Chair Permit 467 Moody Street Deep Ellum LLC
- 2. Tables & Chair Permit 475 Moody Street Little India Restaurant
- 3. Tables & Chair Permit 469 Moody Street Sweet Basil on Moody
- 4. Tables & Chair Permit 265 Moody Street In A Pickle Restaurant

Resolutions, Orders and Ordinances

- Housing Rights Notification Ordinance
- Celebrating May as Mental Health Awareness Month Resolution
- Online Permitting and Digitalization of Building Permit Process Resolution
- Promoting Pride and Visibility in Waltham Resolution

Committee Reports Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Minor Modification for Special Permit Global Companies LLC at 1033 Trapelo Rd (Order# 29711) be approved.

Public Works and Public Safety

- 1. The Public Works and Public Safety Committee recommends Stretch Code Resolution be filed.
- 2. The Public Works and Public Safety Committee recommends the acknowledgment of an award from MassDEP's Drinking Water program for an outstanding performance in 2022 for the second consecutive year be referred to the full City Council and to prepare a proclamation for the Waltham Water Department.

Licenses and Franchises

- 1. The Licenses and Franchises Committee recommends the Fuel Storage License at 840 Winter Street Alexandria RE Equities, Inc be approved.
- 2. The Licenses and Franchises Committee recommends the acceptance of a memorial bench in honor of Roland Thebado at Nipper Maher Park be approved.
- 3. The Licenses and Franchises Committee recommends the acceptance of a memorial bench in honor of Kimberly Stafford at Monsignor McCabe Playground be approved.
- 4. The Licenses and Franchises Committee recommends the Massport Letter application at 36 Garden Lane #3 for Sergio Alvarez De Leon be approved.
- 5. The Licenses and Franchises Committee recommends the renewal of the Fortune Tellers License at 942 Trapelo Road for Her Lady's Oracle be approved.

- 6. The Licenses and Franchises Committee recommends the renewal of the Lodging House License at 77 Prospect Street for 75-83 Prospect Street LLC be approved.
- 7. The Licenses and Franchises Committee recommends the renewal of the Lodging House License at 52-54 Bedford Street for James McKen be approved.
- 8. The Licenses and Franchises Committee recommends Tables & Chairs Permit at 484 Moody Street for Amuleto be approved.
- 9. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 474 Moody Street for 474 Associates Inc. dba Tempo be approved.
- 10. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 336 Moody Street for Bistro 781 be approved.
- 11. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 361 Moody Street for Vinotta Restaurant be approved.
- 12. The Licenses and Franchises Committee recommends the renewal of the Tables & Chairs Permit at 482 Moody Street for DiVinci Ristorante be approved.
- 13. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 434 Moody Street for Peppinos Dosi be approved.

Finance

- 1. The Finance Committee recommends an appropriation in the amount of \$185,000.00 to fund the roof replacement at the Veterans Memorial Rink be approved.
- 2. The Finance Committee recommends the acceptance of various artifacts of public service to the City of Waltham from Council President Kathleen B. McMenimen for the Waltham City Hall Museum Room be approved.
- 3. The Finance Committee recommends the approval to accept the FFY2022-2023 HMEP Grant in the amount of \$5,000.00 from MEMA for the Emergency Management Department for conducting a traffic study of vehicles carrying hazardous waste materials and for updating and publishing the Emergency Plan be approved.
- 4. The Finance Committee recommends the acceptance of a donation to the Waltham Police Department's K9, Hondo of a bullet proof vest from Massachusetts Vest-a-Dog valued at \$3,479.00 be approved.

Kevin M. Ritcey Award Ad Hoc Committee

1. The Kevin M. Ritcey Public Service Award Ad Hoc Committee will announce the 2023 Kevin M. Ritcey Award Recipient.

Unfinished Business & Other Business

- 1. Cal Verde Naturals LLC at 1250 Main Street letter to withdraw without prejudice.
- 2. CPC Recommendation for Fiscal Year 2024 Budget.
- 3. CPC Recommendation for Allocation of CPA Funds for Exterior Renovations to the Arrigo Farm Main Building and Barn at 342-344 Warren Street.

Tabled Items

- Loan authorization in the amount of \$1,000,000.00 to provide design services for the Feasibility Study Phase through the Schematic Design Phase for the Waltham High School located at 617 Lexington Street. (Tabled 5/8/23)
- Mayor's Communication regarding a confidential update for 101 School Street
- Mayor's Communication regarding a confidential update for 0 Prospect Hill Road

Rule 58

• Mayor's Communication relating to Section 3A/MBTA Communities Interim Compliance Letter