The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, May 23, 2022 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes Regular Meeting of 5/9/2022 Special Meeting 5/16/2022

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

National Grid is looking to upgrade an existing regulator station to meet current state and National Grid safety and reliability standards. The installation of a vault containing the regulator station components approximately 6ftx20ft at the surface and will installed in the sidewalk. Inlet and outlet piping will be run per plan details to the vault with a combined distance of approximately 150ft of 8in and 12in main. The traffic box shown on the plans is approximately 2ftx3ft and 4ft tall that contains the SCADA equipment to read live pressures and aid in vault pressure control. Conduit (two 2in runs) will be run from the nearest available utility pole for Telco/Power necessary for the SCADA equipment. Upon commissioning of the new station, the existing regulator station will be abandoned, backfilled, and sidewalk restored.

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National Grid recommends: The relay of approximately 245 feet of 4- inch, cast iron (1913), approximately 530 feet of 4- inch, coated steel (1955) and approximately 100 feet of 4- inch, coated steel (1967) with approximately 890 feet of 8- inch, plastic in College Farm Rd from the existing 8- inch, plastic in Lexington St to the end of main at Montview Ave, the relay of approximately 225 feet of 3 -inch, bare steel (1936) and approximately 80 feet of 2- inch, bare steel (1941) with approximately 305 feet of 2- inch, plastic off Lexington St to #s 578-588 from the existing 8- inch, plastic in Lexington St the relay of approximately 350 feet of 6- inch, cast iron (1922) with approximately 150 feet of 4- inch, plastic in Stanley Rd from the existing 8- inch, plastic from Chesterbrook Rd to the east side of the culvert at #11 Stanley Rd,

the relay of approximately 235 feet of 6 -inch, LP coated steel (1970), approximately 670 feet of 6inch, cast iron (1919) and approximately 15 feet of 6- inch, plastic (2001) with approximately 960 feet of 4- inch, plastic in Chesterbrook Rd from the existing 4- inch, plastic at #655 Lexington St (Waltham High School) to the end of main at #1 Chesterbrook Rd, and the abandonment of approximately 2300 feet of 8 inch, cast iron (1913), approximately 55 feet of 8 -inch, plastic (2002) and approximately 60 feet of 3- inch, cast iron (1915) in Lexington St from #533 Lexington St to #732 Lexington St. Transfer all services within this range to the parallel 8 -inch, plastic main.

Public Hearing Special Permit

LPC Northeast L.L.C., c/o Lincoln Property Company, 53 State Street, 8th Floor, Boston, Massachusetts 02109, as Petitioner; and 1345 Main Street LLC, 1345 Main Street Top Floor, Waltham, Massachusetts, 02451 and Walmal Realty Trust, c/o Wolfers Lighting, P.O. Box 9127, Allston, Massachusetts 02134, as the Owners hereby petition the City Council of the City of Waltham to grant a special permit for an increase in Floor Area Ratio (FAR) to 1.81 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 57, Block 1, Lot 6 1345-1349 Main Street
- Page 57, Block 1, Lot 4 22 Bear Hill Road

The above properties are located entirely in a Commercial Zoning District.

Public Hearing 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 approval of the compensation ordinance for the position of Assistant Recreation Director and that it be included with the review of the FY2023 budget.

2. The Mayor respectfully requests an appropriation in the amount of \$500,000.00 to pay overtime expenses for the Fire Department for the remainder of the fiscal year.

3. The Mayor respectfully requests two grants in the amounts of \$7,502.00 for the Student Awareness of Fire Education (S.A.F.E) and \$3,381.00 for the Senior SAFE Grant, from the Commonwealth of Massachusetts.

4. The Mayor respectfully requests the use of the American Rescue Plan Act (ARPA) funds in the amount of \$1,500,000.00 for the rehabilitation of the two Prospect Hill water tanks.

5. The Mayor respectfully requests approval of restaurant table and chairs on Moody Street sidewalks in light of the Traffic Commission's vote and License Commission approval of outdoor dining on Moody Street.

6. The Mayor respectfully requests approval of the request of the Chief of Police to amend the FY2022 Police Department personnel budget to combine two-part time Police Cadet positions into one full-time Police Cadet Position.

7. The Mayor respectfully requests an appropriation totaling \$391,735.00 for items requested in the respective Department's FY2023 budget request, but are more properly classified as minor capital items and to be funded separately.

8. The Mayor respectfully requests to go into an Executive Session to discuss the Fitch School property.

9. The Mayor respectfully requests to discuss the RFP that was sent out for the lease of 58 Chestnut Street.

10. The Mayor respectfully requests to discuss the RFP that was sent out for the lease of 260 Grove Street, gymnasium and kitchen.

11. The Mayor respectfully requests to discuss the RFP that was sent out for the lease for 260 Grove Street, 2nd Floor.

12. The Mayor respectfully requests to discuss the RFP that was sent out for the lease for 25 Lexington Street, 1st Floor.

Applications and Licenses

Committee Reports Licenses and Franchises Committee

1. The Licenses and Franchises Committee recommends the request to rescind the Lodging House License transfer for LLZ Holdings, LLC. Keith Zhong at 52-54 Bedford Street be approved.

Finance

1. The Finance Committee recommends a transfer of funds in the amount of \$69,500.00 to fund the remaining snow removal overtime costs for FY2022 be approved.

2. The Finance Committee recommends the betterment order for the street resurfacing of a private way - Silver Hill Lane be approved.

3. The Finance Committee recommends a transfer of funds in the amount of \$345,607.50 to award the low bidder for the street resurfacing of a private way – Silver Hill Lane be approved.

4. The Finance Committee recommends the approval of a state grant in the amount of \$150,000.00 for the revitalization and dredging of Purgatory Cove be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Amendments to the General Ordinances I/I. Section 16-32(3) be approved for a first reading.

Kevin M. Ritcey Award Committee

1. At the public meeting held on 5-12-22, the Kevin Ritcey Public Service Award Ad Hoc Committee reviewed an Open Meeting Complaint (filed 4-28-22) and determined that there was no violation of the Open Meeting Law and, therefore, that no remedial action was required. The Committee also voted to have the City Law Department prepare and submit the written responses required.

Unfinished Business & Other Business

- Release of Executive Session Meeting Minutes for October 15, 2019 and May 10, 2021.
- CPC recommendation for Fiscal Year 2023 Budget

Tabled Items

- Confidential real estate matter tabled in Executive Session (1/24/2022)
- Loan Authorization of Leary Field and Yetten Field (First Reading May 9, 2022)

Rule 58 For Informational Purposes Only