The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, June 12, 2023 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Special Meeting of 5/22/2023 Regular Meeting of 5/22/2023

Public Hearing Fuel Storage

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, the Applicant / Owner King First West Owner LLC, c/o King Street Properties, LLC, 800 Boylston Street, Suite 2400, MA 02199, hereby petitions the City Council for a new fuel storage license to locate on the premises at 76 West Street, 59 First Avenue, and 65 First Avenue in Waltham, MA:

- A nine-level 998 space parking garage;
- Two [above-ground] emergency generators with a 7,000-gallon fuel capacity; and
- Up to 42,340 gallons of flammable or combustible materials storage which shall be stored within appropriate containers in flammables / combustibles cabinets for research laboratory use within the proposed buildings.

Communications from the Mayor

- 1. The Mayor respectfully requests acceptance of a City Hall Museum Room sign created by Shawn Laswell.
- 2. The Mayor respectfully requests acceptance of a donation from Robert Storer of the Robert Treat Paine Historical Trust in the amount of \$6,200 to restore two portraits.
- 3. The Mayor respectfully requests acceptance of a gift of a portrait of HH Richardson's daughter Julia Richardson Shepley to the City of Waltham for the Paine Estate from Roger Shepley. The Historic Commission has voted to accept the painting.
- 4. The Mayor respectfully requests a response from the City Council for a date in the fall to have a campus visit at Brandeis.
- 5. The Mayor respectfully requests acceptance of the bid of \$260,000 for 102 Trimount Avenue from Paul Morreale.
- 6. The Mayor respectfully requests a transfer of traffic impact funds in the amount of \$60,000 to install modern bus shelters and E-Link signs at the two bus stops on Carter Street.

- 7. The Mayor respectfully requests a transfer of impact funds in the amount of \$9,000 to purchase a Rectangular Rapid Flashing Beacon (RRFB) to be installed at the intersection of Dale Street & Caughey Street.
- 8. The Mayor respectfully requests an appropriation totaling \$356,328 from Unreserved Fund Balance to fund several minor capital items that were included in the Building Maintenance, Clerk, CPW, IT, Library, Purchasing & Treasurer's Departments FY2024 budget requests.
- 9. The Mayor respectfully requests the opportunity to discuss the lease for 92 Felton Street.
- 10. The Mayor respectfully requests the opportunity to discuss the lease for 240 Beaver Street.
- 11. The Mayor respectfully requests the approval of the Mechanics Union bargaining agreement and the request to use ARPA funds in the amount of \$7,500 to be used as part of the Mechanics Union collective bargaining agreement between the City and the Union for the period of July 1, 2022 through June 30, 2025.
- 12. The Mayor respectfully requests approval of the financing transaction totaling \$1,750,000 for the Summit Ave reconstruction project.
- 13. The Mayor respectfully requests the approval of the Duddy Avenue Betterment Order.

Applications and Licenses

- 1. Tables & Chair Permit 286 Moody Street Ponzu
- 2. Tables & Chair Permit 288 Moody Street Tara Restaurant Pizza & More
- 3. Tables & Chair Permit 315 Moody Street Farmers India Market & Cafe
- 4. Tables & Chair Permit 342 Moody Street Shiki Shabu SHabu
- 5. Tables & Chair Permit 419 Moody Street Common Good Company

Resolutions, Orders and Ordinances

- High Voltage Resolution
- Hardy Pond Conservation Naming Order
- Alessio Baggio Resolution

Committee Reports Ordinances and Rules

- 1. The Ordinances and Rules Committee recommends the City Clerk's Office schedule a meeting in September with the Board of Survey and Planning for zone changes to Section 2.315A, Section 2.337, Section 3.7224, Section 4.222A, Section 4.223, Section 4.226, Section 5.34 and Section 5.35 be approved.
- 2. The Ordinances and Rules Committee recommends the Special Permit Application at 1362 Main Street for LPC West Main LLC be approved.

- 3. The Ordinances and Rules Committee recommends the Compensation Ordinance change to the FY2024 Budget for the Parking Control Officer be approved for a first reading.
- 4. The Ordinances and Rules Committee recommends the Compensation Ordinance change to the FY2024 Budget for the Biosafety Committee to receive \$100 per meeting be approved for a first reading.

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Grant of Location at 104 Fourth Avenue for MTP Communications via Cambridge Networks be approved.

Finance

- 1. The Finance Committee recommends a transfer of funds in the amount of \$15,000.00 for the purpose and implementation cost of a new software module be approved.
- 2. The Finance Committee recommends 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 be approved.
- 3. The Finance Committee recommends the acceptance of information about the Fernald and various newspaper clippings from Bill Durkee for the Waltham City Hall Museum Room be approved.
- 4. The Finance Committee recommends an appropriation in the amount of \$115,770.00 to fund interior repairs at the 92 Felton Street property be approved.

Master Plan

1. The Master Plan Committee recommends the AdHoc Bike Committee Resolution be filed.

Long Term Debt & Capital Campaign

- 1. The Finance Committee recommends the loan order for Leary Field for \$3,670,938.00 be approved for a second reading as amended.
- 2. The Finance Committee recommends the CPC Recommendation for Fiscal Year 2024 Budget be approved.
- The Finance Committee recommends the CPC Recommendation for Allocation of CPA Funds for Exterior Renovations to the Arrigo Farm Main Building and Barn at 342-344 Warren Street be approved.

Unfinished Business & Other Business

- 1. Time Extension at 10-14 Warren Street Veggie Crust LLC
- 2. Time Extension for Order #34493 at 300 Third Avenue
- 3. Minor Modification for Uma Flowers LLC at 196 Bear Hill Road

Tabled Items

- Kevin M. Ritcey Award
- Housing Rights Notification Ordinance (Tabled 5/22/2023)
- 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

- Confidential communication from the Mayor relating to Tracer Lane
- Mayors communication regarding 101 School Street & 63-65 Lexington Street