

City Council Docket
June 13, 2022

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, June 13, 2022 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes
Regular Meeting of 5/23/2022
Executive Session Minutes of 5/23/2022

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. New regulator station installed opposite 544 Waverly Oaks Rd Waltham. 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 opposite 655 Trapelo Road, Waltham will be abandoned, backfilled, and sidewalk restored.

Public Hearing
Grant of Location

Respectfully represents NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by T. Thibault, dated April 30, 2022 and filed herewith, under the following public way or ways of said City:

Charlotte Road - Southeasterly from pole 201/8, at Candace Avenue, install approximately 38± feet conduit. W.O.# 7852471

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Public Hearing
Special Permit

Flora Holdings LLC, Kaitlyn Smith and Erica Zimmerman, Managers, and 221 Bear Hill Road LLC, Owner of 221 Bear Hill Road, Waltham, MA 02451, (collectively the “Petitioners”), hereby petition to the City Council for the necessary Special Permit pursuant to the provisions of Article III, Section 3.5, Subsections 3.511 and 3.512, *et. al.* and Article XII, Subsection 12.3, *et. al.* of the Zoning Ordinance of the City of Waltham, for the use of 221 Bear Hill Road, Waltham, MA 02451 (the “Locus”), as an adult use marijuana retailer and to increase the intensity of use.

The Locus is known and numbered as 221 Bear Hill Road, Waltham MA 02451, and is shown as Atlas page, block and lot(s) R048-002-0005. The Locus is situated in the Commercial Zoning District,

The legal owner of the Locus is 221 Bear Hill Road LLC, 195 Marsh St., Belmont, MA 02478.

Communications from the Mayor

1. The Mayor respectfully requests acceptance of a gift of various items from Yolanda Cellucci and Sandra Celli for the Waltham Museum Room.
2. The Mayor respectfully requests acceptance of a gift of four 1981 Waltham Savings Bank glasses from an anonymous donor for the Waltham Museum Room.
3. The Mayor respectfully requests the acceptance of a sign in support of Waltham High School donated by Pam Perini of Waltham, MA.
4. The Mayor respectfully requests an appropriation in the amount of \$1,500,000.00 from Unreserved Fund Balance to the Stabilization Fund-General.
5. The Mayor respectfully requests an appropriation of funds in the amount of \$200,000.00 to fund the tree and bush removal from various areas on the Fernald property. The project will be administered and overseen by the CPW Department.
6. The Mayor respectfully requests authorization to file an Unfunded Mandate Determination with the State Auditor for the addition of sub-precincts due to significant costs of the additional election equipment and staff.
7. The Mayor respectfully requests approval of a transfer totaling \$120,000.00 for the Wires Department for street light transfers.
8. The Mayor respectfully requests an appropriation of funds in the amount of \$30,000.00 to fund the estimated remaining City’s match (1.45% of salary) of the FICA Medicare payroll tax for city and school employees to June 30, 2022.

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9. The Mayor respectfully requests acceptance of the second deposit of \$11,406,694.50 grant from the Federal Government under the American Rescue Plan Act (ARPA) program.
10. The Mayor respectfully requests an appropriation in the amount of \$14,000.00 to fund expected deficit in the Pre-Employment Services account for FY2022.

11. The Mayor respectfully requests an appropriation in the amount of \$28,000.00 to fund the expected deficit in the Unemployment Insurance account for FY2022.

12. The Mayor respectfully requests an appropriation in the amount of \$200,000.00 to fund the expected deficit in the Worker’s Compensation account for FY2022.

13. The Mayor respectfully requests an appropriation in the amount of \$66,500.00 to be added to the previously approved funds of \$13,500.00. The total amount of \$80,000.00 will be used to pay the final settlement of the lawsuit between the City of Waltham and Sally Collura.

14. The Mayor respectfully requests approval of a financing transaction totaling \$574,599.00 to cover the engineering services needed for the development of the Phase 1 MS4 Permit Phosphorus Control Plan and the engineering services and construction of the Green Infrastructure Retrofit Project at the Embassy Theatre Parking Lot.

Applications and Licenses

- Renewal of Fortune Teller’s License – 12 Sartell Road, James Spanks.
- Renewal Second Hand Dealers License – 348 Moody Street, Jeanne Liriano of Alpha Cellphone Plus.
- Renewal of Second Hand Dealers License – 1250 Main Street, Larry DeRoche of Clean Out Your House, Inc.

Resolutions, Orders and Ordinances

- Prospect Street Bridge renamed Gold Star Mothers and Families Bridge Order

Committee Reports

Licenses and Franchises Committee

1. The Licenses and Franchises Committee recommends the approval of a bench on Waltham Common to be named in memory of Virginia Monroe.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the approval of an appropriation totaling \$391,735.00 for items requested with Department FY 2023 budget requests.

2. The Long Term Debt & Capital Planning Committee recommends the approval of the CPC recommendation for FY2023 budget.

Finance

1. The Finance Committee recommends the appropriation of \$500,000.00 for overtime pay for the Fire Department thru the FY2022 be approved.

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2. The Finance Committee recommends two grants; \$7,502.00 for SAFE and \$3,381.00 for Senior SAFE be approved.
3. The Finance Committee recommends the use of ARPA funds in the amount of \$1.5 million for the rehabilitation of two water tanks in Prospect Hill Park be approved.
4. The Finance Committee recommends the FY2022 Police Department budget amendment request to combine two part-time cadet positions to one full-time cadet position be approved.

Committee of the Whole

1. The Committee of the Whole recommends the RFP lease at 260 Grove Street for the Gym and Kitchen be approved.
2. The Committee of the Whole recommends the RFP lease at 260 Grove Street 2nd floor be approved.
3. The Committee of the Whole recommends promoting LGBTQ+ Resolution be approved.

Unfinished Business & Other Business

- Extension of Time for Special Permit Application at 1345-1349 Main Street & 22 Bear Hill Road
- Minor Modification to Special Permit at 14-16 Pine Street, Boston Rhythmic Academy,
- Minor Modification to Special Permit at 185 Willow Street, Charles P. Mantenuto, Trustee
- Request to reappoint Erika Oliver Jerram to the Community Preservation Committee
- Request to reappoint Daniel Melnechuk to the Community Preservation Committee
- Request to reappoint Loretta McClary to the Community Preservation Committee
- Request to reappoint Amanda Thibodeau to the Community Preservation Committee

Tabled Items

- Confidential real estate matter tabled in Executive Session (1/24/2022)

Rule 58

For Informational Purposes Only

- Mayor's Communication regarding Tracer lane II LLC vs City of Waltham & Another
- Mayor's Communication regarding approval of the Alternate Safety Measures (ASMs) from the Federal Highway Administration.