

## ***City Council Docket***

### ***June 26, 2023***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, June 26, 2023 at 7:30 p.m. The following matters and others may be considered.

#### **Approval of Minutes**

Regular Meeting of 6/12/2023

Special Meeting – Budget 6/20/23

Citizens Input Hearing 6/21/23

#### **Communications from the Mayor**

1. The Mayor respectfully requests acceptance of a Mass Trails Grant in the amount of \$500,000.00 for restoration of the Linden Street Bridge.
2. The Mayor respectfully requests that the City Council review and draft an Electric Grid Capacity Ordinance.
3. The Mayor respectfully requests a transfer of \$37,150.00 to fund the FY2024 Collective Bargaining Agreement for the Mechanic's Union.
4. The Mayor respectfully requests the acceptance of a Three-Year Collective Bargaining Agreement between the City and the Dispatcher's Union for the period of July 1, 2022 to June 30, 2025.
5. The Mayor respectfully requests a transfer of \$165,000.00 to fund the FY2024 Collective Bargaining Agreement for the Dispatcher's Union.
6. The Mayor respectfully requests an appropriation in the amount of \$1,500,000.00 from Unreserved Fund Balance to the Stabilization Fund-General.
7. The Mayor respectfully requests the acceptance of a donation from Robin Capello of a 1960 coin operated riding horse to be used as intended for public use with no cost to the rider.
8. The Mayor respectfully requests approval of an appropriation in the amount of \$176,932.38 to fund the change order request that was received from the contractor and the LSP performing the environmental remediation at 240 Beaver Street property.
9. The Mayor respectfully requests the acceptance of a donation of a composition written by Joe Ciavardone called "Moody Street" from Ed Perilli. Joe lived on Taylor Street.
10. The Mayor respectfully requests the acceptance of a friendly taking order for 0 Prospect Hill Road/1A Willard Avenue.
11. The Mayor respectfully requests acceptance of the current License Agreement of 101 School Street/63-65 Lexington Street.

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12. The Mayor respectfully requests an appropriation in the amount of \$1,980.00 to fund the purchase of nine (9) bike racks to be installed in municipal parking lots at the following locations: Central Square Parking Deck, Church Street Lot, Crescent Street Lot, Spruce Street Lot, Walnut Street Lot and Chestnut Street Lot.
13. The Mayor respectfully requests a transfer of traffic impact funds in the amount of \$292,039.00 for the construction of sidewalks along Lincoln Street, between Kings Way and Smith Street.
14. The Mayor respectfully requests approval of the financing plan totaling \$2,452,729.63 for the resurfacing of streets.
15. The Mayor respectfully requests an appropriation in the amount of \$75,000.00 to fund the “Wraparound Waltham” program for the Waltham Partnership for Youth.

**Applications and Licenses**

**Resolutions, Orders and Ordinances**

**Committee Reports**  
**Committee of the Whole**

1. The Committee of the Whole recommends the acceptance of the bid of \$260,000 for 102 Trimount Avenue from Paul Morreale be approved.

**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Fortune Tellers License renewal for James Spanks at 12 Sartell Road be approved.
2. The Licenses and Franchises Committee recommends the Hardy Pond Conservation Naming Order be approved as amended.

**Finance**

1. The Finance Committee recommends the acceptance of a donation from Robert Storer of the Robert Treat Paine Historical Trust in the amount of \$6,200 to restore two portraits be approved.
2. The Finance Committee recommends the acceptance of a City Hall Museum Room sign created by Shawn Laswell be approved.
3. The Finance Committee recommends the 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 be approved.

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4. The Finance Committee recommends 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 be approved.
5. The Finance Committee recommends 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 be approved.
6. The Finance Committee recommends 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 be approved.
7. The Finance Committee recommends approval of the financing transaction totaling \$1,750,000 for the Summit Ave reconstruction project be approved.

#### **Public Works and Public Safety**

1. The Public Works and Public Safety Committee recommends the Duddy Avenue Betterment Order be approved.

#### **Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Minor Modification for Uma Flowers LLC at 196 Bear Hill Road be approved.

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

- CPC recommendation for an allocation of CPA funds to replace the HVAC systems at the Sons of Italy at 99 Cedar Street.
- CPC recommendation for an allocation of CPA funds for making the handicap ramp ADA Compliant at the American Legion Post 156 at 215 Waverley Oaks Road.
- Time Extension for LPC West Main LLC at 1362 Main Street through December 28, 2023
- Time Extension for The Juicery, LLC at 1019 Trapelo Road through September 25, 2023
- Time Extension for Veggie Crust 2453 at 10-14 Warren Street through September 30, 2023
- Time Extension for Hall Street Partners LLC at 61 Hall Street through September 30, 2023

#### **Tabled Items**

- Loan authorization in the amount of \$1,000,000.00 for the Schematic Design Phase for the Waltham High School located at 617 Lexington Street. (5/8/23)
- Joint Meeting for zone changes. (6/12/23)
- Compensation Ordinance Amendment change to the FY2024 Budget for the Parking Control Officer (First Reading 6/12/23)
- Compensation Ordinance Amendment change to the FY2024 Budget for the Biosafety Committee to receive \$100 per meeting. (First Reading 6/12/23)
- Mayor's Communication regarding a confidential update for 101 School Street
- Mayor's Communication regarding a confidential update for 0 Prospect Hill Road

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**Recess to Committees**

**Committee Reports**

**Rule 58**

- Mayors communication of Leary Field update from Facilities Director Stephen Jelloe.