The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, June 27, 2022 at 7:30 p.m. The following matters and others may be considered.

### **Approval of Minutes**

Regular Meeting of 6/13/2022 Special Meeting of 6/21/2022

### 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 275 Wyman LLC, c/o Hobbs Brook Real Estate LLC, 404 Wyman Street, Waltham, MA 02451, hereby petitions the City Council for an amendment to its existing fuel storage license to locate on the premises at 225 Wyman Street:

- A five-story (six-level) 1,495 space parking garage consistent with the existing fuel storage license for the site;
- Seven emergency generators with associated double wall steel, UL listed, diesel fuel tanks, all of which to be located on generator pads as shown on the Plans filed with this matter:
  - Generator 1 & 2 Permanent emergency generators with associated 2,000-gallon diesel fuel tanks consistent with the existing fuel storage license;
  - Generator 3 Permanent emergency generator with associated 300-gallon diesel fuel tank consistent with the existing fuel storage license;
  - o Generator 4 Permanent emergency generator with associated 700-gallon diesel fuel tank:
  - o Generator 5 Temporary emergency generator with associated 520-gallon diesel fuel tank:
  - o Generator 6 Permanent emergency generator with associated 1,500-gallon diesel fuel tank:
  - Generator 7 Temporary and eventually permanent emergency generator with associated 900-gallon diesel fuel tank; and
- Up to 100 gallons of flammable liquids maintained in small containers, as well as up to 10 pounds of combustible dust, stored within flammable cabinets within tenant spaces.

All of the above to be consistent with City Council Special Permit Order No. 34110, as modified by the City Council.

### **Communications from the Mayor**

- 1. The Mayor respectfully requests acceptance of a framed News Tribune article about the closing of Grover Cronin's Department store from the Cincotta Family for the City Hall Museum.
- 2. The Mayor respectfully requests acceptance of a family picture with the Grover Cronin's Santa Claus for the City Hall Museum.
- 3. The Mayor respectfully requests the acceptance of a 1941-2022 Waltham Garden Club History book from the Waltham Garden Club for the City Hall Museum.

- 4. The Mayor respectfully requests approval of a transfer in the amount of \$9,600.00 for advertising expenses of the Zoning Board of Appeals (ZBA) to June 30, 2022.
- 5. The Mayor respectfully requests approval of an amendment to the FY 2023 Police Department personnel budget to combine two-part time Police Cadet positions into one full-time Police Cadet position.
- 6. The Mayor respectfully requests approval of a loan authorization in the additional amount of \$4,000,000.00 for the improvements to Leary and Yetten Fields
- 7. The Mayor respectfully requests approval of a financing transaction totaling \$1,300,000.00 for a Water System Improvement project.
- 8. The Mayor respectfully requests a transfer of funds in the amount of \$286.00 to pay for the 2022 plaque to be awarded to the Kevin M. Ritcey Award recipient: Justin Barrett.
- 9. The Mayor respectfully requests acceptance of 11,340 Rapid at Home Test boxes for a total of 22,680 tests, each box has 2 tests.
- 10. The Mayor respectfully requests that the City Council schedule a joint meeting with the City Council and the Waltham Historical Society and that the Mayor be invited as well to discuss the Fernald Memorandum of Agreement dated December 18, 2014.

### **Applications and Licenses**

### **Resolutions, Orders and Ordinances**

• Kevin M. Ritcey Award presentation to Justin Barrett.

## Committee Reports Licenses and Franchises Committee

- 1. The Licenses and Franchises Committee recommends the Grant of Location for National Grid at Waverley Oaks and Trapelo Road be approved.
- 2. The Licenses and Franchises Committee recommends the Grant of Location for Eversource at 59 Charlotte Road be approved.
- 3. The Licenses and Franchises Committee recommends the renewal of the Fortune Teller's License at 12 Sartell Road for James Spanks be approved.
- 4. The Licenses and Franchises Committee recommends the renewal of the Second Hand Dealers License at 348 Moody Street for Jeanne Liriano of Alpha Cellphone Plus be approved.
- 5. The Licenses and Franchises Committee recommends the renewal of the Second Hand Dealers License at 1250 Main Street for Larry DeRoche of Clean Out Your House, Inc. be approved.

- 6. The Licenses and Franchises Committee recommends the approval of the Prospect Street Bridge be renamed to the Gold Star Mothers & Families Bridge.
- 7. The Licenses and Franchises Committee recommends that the Mayor install on Waltham Common a plaque and granite marker commemorating Rex Trailer, including a hitching post for Goldrush his Palomino horse be approved.

#### **Ordinances & Rules Committee**

- 1. The Ordinances and Rules Committee recommends the Minor Modification to Special Permit #31835 at 36 River Street be approved.
- 2. The Ordinances and Rules Committee recommends the Resolution Concerning Disabled and Intellectually Challenged Citizens be approved for a 1<sup>st</sup> Reading.
- 3. The Ordinances and Rules Committee recommends the approval of the amendments to the City's General Ordinances on Infiltration/Inflow (I/I), Section 16-32 (3) be approved for a 2<sup>nd</sup> Reading.
- 4. The Ordinances and Rules Committee recommends the approval of the Compensation Ordinance amendment for the Social Media Manager be approved for a 1<sup>st</sup> Reading.
- 5. The Ordinances and Rules Committee recommends the Compensation Ordinance for the Assistant Recreation Director be approved for a 1<sup>st</sup> Reading.
- 6. The Ordinances and Rules Committee recommends the Minor Modification to the Special Permit at 14-16 Pine Street, Boston Rhythmic Academy be approved.
- 7. The Ordinances and Rules Committee recommends the Minor Modification to the Special Permit at 185 Willow Street, Charles P. Mantenuto, Trustee be approved.

#### **Finance**

- 1. The Finance Committee recommends the acceptance of various gifts from Yolanda Cellucci & Sandra Celli for the City Hall Museum Room be approved.
- 2. The Finance Committee recommends the acceptance of a sign from Pam Perini in support of Waltham High School be approved.
- 3. The Finance Committee recommends the acceptance of an anonymous gift of 4 1981 Waltham Savings Bank Glasses for the City Hall Museum Room be approved.
- 4. The Finance Committee recommends an appropriation in the amount of \$1,500,000.00 from Unreserved Fund Balance to the Stabilization Fund-General be approved.

- 5. The Finance Committee recommends 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 be approved. The project will be administered and overseen by the CPW Department.
- 6. The Finance Committee recommends the approval of a transfer totaling \$120,000.00 for the Wires Department for street light transfers be approved.
- 7. The Finance Committee recommends 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 be approved.
- 8. The Finance Committee recommends the acceptance of the second deposit of a \$11,406,694.50 grant from the Federal Government under the American Rescue Plan Act (ARPA) program be approved.
- 9. The Finance Committee recommends an appropriation in the amount of \$14,000.00 to fund the expected deficit in the Pre-Employment Services account for FY2022 be approved.
- 10. The Finance Committee recommends an appropriation in the amount of \$28,000.00 to fund the expected deficit in the Unemployment Insurance account for FY2022 be approved.
- 11. The Finance Committee recommends an appropriation in the amount of \$200,000.00 to fund the expected deficit in the Worker's Compensation account for FY2022 be approved.
- 12. The Finance Committee recommends 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 be approved.

#### Committee of the Whole

- 1. The Committee of the Whole recommends the Unfunded Mandate determination with State Auditor for additional sub precincts et al be approved.
- 2. The Committee of the Whole recommends the appropriation of \$66,500 for the final settlement in Sally Collura lawsuit be approved.
- 3. The Committee of the Whole recommends the reappointment of Erika O. Jerram to the Community Preservation Committee be approved.
- 4. The Committee of the Whole recommends the reappointment of Daniel Melnechuk to the Community Preservation Committee be approved.
- 5. The Committee of the Whole recommends the reappointment of Loretta McClary to the Community Preservation Committee be approved.

6. The Committee of the Whole recommends the reappointment of Amanda Thibodeau to the Community Preservation Committee be approved.

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

- Extension of Time for Special Permit Application at 235 Bear Hill Road, Thrive Cultivation & Dispensary, LLC.
- Extension of Time for Special Permit Application at 196 Bear Hill Road, Uma Flowers Waltham, LLC.
- Extension of Time for Special Permit Application at 305 Second Avenue, Middlesex Integrative Medicine, Inc.
- Extension of Time for Special Permit Application at 1254 Main Street, Waltham Cannabis Inc.
- Extension of Time for Special Permit Application at 221 Bear Hill Road, Flora Holdings, LLC.

#### **Tabled Items**

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

#### Rule 58

For Informational Purposes Only

- Mayor's Communication regarding Cardinal Cottage
- Mayor's Communication regarding having two City Solicitors available for the Ordinances and Rules Committee Meeting and The Committee for the Whole Meeting.

#### **Recess to Committees**