

City Council Docket
August 1, 2022

Under the provisions of Section 2-5 of the City Charter, I, Kathleen B. McMenimen, City Council President, hereby call a Special Meeting of the Waltham City Council for Monday, August 1, 2022, at 7:30 p.m. in the Council Chamber, City Hall, 610 Main Street, Waltham, MA. The following matters and matters on the table in Council Committees may be considered. No other matters shall be considered.

Approval of Minutes
Regular Meeting of 6/27/2022

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 June 29, 2022 and filed herewith, under the following public way or ways of said City:

Berkley Street - Southeasterly from pole 345/13, approximately 238 feet northeast of Meadow Lane, install approximately 11± feet conduit.

Public Hearing
Grant of Location

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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 July 21, 2022 and filed herewith, under the following public way or ways of said City:

Sheffield Road - Northeasterly from pole 341/16, 60 feet northwest of Essex Street install approximately 11± feet conduit.

Communications from the Mayor

1. The Mayor respectfully requests the confirmation of the appointment of Andrew R. Mullin, 62 Cedarwood Avenue, Waltham as Chief of the Waltham Fire Department to fill the vacancy created by the retirement of Chief Thomas MacInnis.

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2. The Mayor respectfully requests the confirmation of the appointment of Nancy Caruso, 65 Ash Street, Waltham, MA as a member of the Board of Cemetery Commissioners to fill Janet Lee's vacancy.
3. The Mayor respectfully requests acceptance of various gifts including 1940 and 1941 Waltham High School yearbooks, newspaper clippings from 1936, athletic memorabilia from 1935 and 1936 regarding Kavaleski and McKenna families and a 1936 News Tribune supplement regarding Moody Street donated by Susan Kavaleski for the City Hall Museum Room.
4. The Mayor respectfully requests acceptance of memorabilia gifts for the Waltham City Hall Museum Room from City Council President Kathleen B. McMenimen from Northway Biotech Co. and dignitaries from the Country of Lithuania.
5. The Mayor respectfully requests the acceptance of a copy of "The Wellington Farm in Waltham" by Edmund L. Sanderson, from the Architectural Forum held September of 1920 for the City Hall Museum Room donated by Ann Giorgianni.
6. The Mayor respectfully requests acceptance of a Police Commemorative Coin from Chief O'Connell for the City Hall Museum Room.
7. The Mayor respectfully requests acceptance of a Waltham Parade book donated by Randy LeBlanc for the Waltham City Hall Museum Room.
8. The Mayor respectfully requests to go into Executive Session to update to the City Council regarding the Fitch School matter.
9. The Mayor respectfully requests acceptance of a Mass Trail Grant in the amount of \$500,000.00 for restoration of the Linden Street Bridge.
10. The Mayor respectfully requests acceptance of the State 911 Department Training Grant (renewal) in the amount of \$29,069.27. It is a reimbursable grant for training related costs associated with the 911 system. This Grant does not require matching funds and is effective for the fiscal year ending June 30, 2023.
11. The Mayor respectfully requests acceptance of a Grant through the Executive Office of Public Safety and Security State 911 Department in the amount of \$226,871.00 for the State 911 Department Support and Incentive Public Safety Answering Point (PSAP) Grant – FY2016. This Grant does not require matching funds from the City.
12. The Mayor respectfully requests approval of a loan authorization in the amount of \$645,000.00 for the Phase One estimate of the Clock Tower repair project at City Hall. The Phase One scope of the project includes the exterior clock tower restoration and the interior of the clock tower intumescent prep and painting on exposed wood and tell elements.

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13. The Mayor respectfully requests approval of a loan authorization in the amount of \$643,000.00 to award the low and responsible bid for the roof replacement project at City Hall. The scope of the project includes roof replacement and the removal/replacement of existing skylights. Reference checks for Stanley Roofing Company have been performed and completed.

14. The Mayor respectfully requests a transfer of funds in the amount of \$99,000.00 to engage in the services of an Owner's Project Manager (OPM) for the designer selection and schematic design services for the new police station.

15. The Mayor respectfully requests the acceptance of a donation in the amount of \$1,000.00 for a bench in memory of Harold Arnold. The intended location of the bench will be an existing bench on the Waltham Common near the Circle of Remembrance.

16. The Mayor respectfully requests the City Council to advise the Mayor as to the communication from Attorney Michael R. Connors of Connors & Connors LLC. representing Hobbs Brook Real Estate, LLC.

Applications and Licenses

- Massport Application– 149 Grove Street – CHK Transportation, LLC
- Extended Hours Application – 511 Totten Pond Road – Global Montello Group #782

Resolutions, Orders and Ordinances

- Totten Pond Road, Lexington Street and Bacon Street Intersection Resolution

Unfinished Business & Other Business

- Waltham Community Access Corporation bid proposal.
- City Council Police Officer Detail request for the 2022 elections
- 2022 State Primary Election Warrant
- Modification of Special Permit #33419 at 205, 225 & 231 Second Avenue for Alexandria Real Estate Equities, Inc.

Joint Meeting with Historical Commission

- Joint meeting with the City Council and the Waltham Historical Commission and that the Mayor be invited as well to discuss the Fernald Memorandum of Agreement dated December 18, 2014. (Tabled 6/27/2022)
- Follow up Communication dated July 8, 2022

Tabled Items

- Confidential real estate matter tabled in Executive Session (1/24/2022)
- Ordinance Concerning Disabled and Intellectually Challenged Citizens with Disabilities (1st Reading 6/27/22)
- Waltham Historical Committee Fernald Memorandum of Agreement dated December 18, 2014. (Tabled 6/27/2022)

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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
- The Mayor's Communication of a copy of the Lowell Playground and Field Design that was approved by the Recreation Board
- Mayor's Communication of a copy of the design for the former Fernald School under the care, custody and control of the Recreation Department.
- Mayor's Communication of a copy of the Koutoujian Playground and Woerd Avenue Landfill design
- Mayor's Communication of CPW – Street and Sidewalk Paving Schedule
- Mayor's Communication of Traffic Engineering Line Painting Status

Recess to Committees