

City Council Docket
August 7, 2023

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 7, 2023, 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
Council Meeting of 6/26/2023

Public Hearing
Grant of Location

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

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 May 31, 2023 and filed herewith, under the following public way or ways of said City:

Arcadia Avenue - Easterly from pole 52/9, approximately 25 feet south of Royal Street, install approximately 8± feet of conduit.

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 ARE-MA Region No. 82, LLC, c/o Alexandria Real Estate Equities, Inc., 215 First Street, Suite 100, Cambridge, MA 02142, hereby petitions the City Council for an amendment to its existing fuel storage license located on the premises at 40, 44, & 50-60 Sylvan Road:

- Continued use of the parking garage known and numbered as 44 Sylvan Road, presently containing 410 parking spaces;
- Two (2) aboveground 3,000 gallon #2 diesel fuel tanks (total 6,000 gallons) associated with standby emergency generators located on the westerly side of 40 Sylvan Road;
- One (1) aboveground 3,500 gallon #2 diesel fuel tank associated with a standby emergency generator located on the westerly side of 50-60 Sylvan Road; and
- Storage of up to 14,160 gallons of Class I flammable liquids for research laboratory use within the buildings, of which;
 - Up to 7,680 gallons shall be stored within the 40 Sylvan Road building;
 - Up to 9,480 gallons shall be stored within the 50-60 Sylvan Road building.

Map, Block, Lot Number: R 029 001 0003 001, R 029 001 0003 002

Public Hearing
Street Opening - 17-25

Thomas M Gildea of 93 Villa Street, Waltham, the manager of luxury Realty, LLC and owner of 73 Cherry Street Waltham, Massachusetts (the locus) hereby petition the Waltham City Council

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for the necessary authorization under Art. 1 sec. 17-25 to open the street at the Locus to allow access to the underground utilities. All work and resurfacing shall be done in accordance with the requirements set forth in ART. 1 sec 17-25 of the general Ordinances for the City of Waltham and to the satisfaction of the Director of Public Works.

Communications from the Mayor

1. The Mayor respectfully requests the acceptance of a plaque from 1888 for the Waltham City Hall Museum Room from the City of Waltham's Building Department.
2. The Mayor respectfully requests the acceptance of a picture taken of a Waltham Pumper and firefighters from Arthur Sawin for the City Hall Museum Room.
3. The Mayor respectfully requests the acceptance of two gifts; a Waltham Bicentennial Celebration booklet and an Arthur J. Clark pencil sharpener/ruler from Kevin O'Connell for the Waltham City Hall Museum Room.
4. The Mayor respectfully requests the acceptance of the State 911 Department Training Grant (renewal) in the amount of \$91,674.04.
5. The Mayor respectfully requests the acceptance of the State 911 Department Support and Incentive Grant program for E911 (renewal) in the amount of \$271,871.00.
6. The Mayor respectfully requests a transfer of funds totaling \$950,000.00 for traffic signal upgrades at many intersection locations through the city.
7. The Mayor respectfully requests the acceptance of a donation in the amount of \$100,000.00 from Gann Academy towards the Veterans' Fields turf replacement project.
8. The Mayor respectfully requests acceptance of the State 911 Department Training Grant in the amount of \$19,067.52.
9. The Mayor respectfully requests the approval of the sale of 102 Trimount Avenue to Paul Morreale and authorization to sign all documents related to the sale.
10. The Mayor respectfully requests the use of American Rescue Plan Act (ARPA) funds in the amount of \$500,000.00 for the Chesterbrook drain replacement project.
11. The Mayor respectfully requests the use of American Rescue Plan Act (ARPA) funds in the amount of \$200,000.00 for the Emergency Rental Assistance Program.
12. The Mayor respectfully requests an appropriation in the amount of \$88,108.00 from the Cemetery Sale of Lots & Graves account to purchase a new Chevrolet Silverado 3500 Truck with snow plow package for use of the Cemetery Division of the CPW Department.

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13. The Mayor respectfully requests a transfer in the amount of \$415,000.00 to fund the first and second year of the three-year collective bargaining agreement between the City and the Police Superior Officers' Union for the period July 1, 2022 to June 30 2025.
14. The Mayor respectfully requests an appropriation in the amount of \$80,000.00 from the Cemetery Sale of Lots & Graves Account for tree removal in the Mount Feake and Grove Hill Cemeteries.
15. The Mayor respectfully requests approval of the FY2024 Chapter 90 allotment in the amount of \$1,571,525.48 for the resurfacing of various streets and sidewalk improvements.
16. The Mayor respectfully requests approval of a loan authorization in the amount of \$1,515,000.00 for the resurfacing of various streets and sidewalk improvements.
17. The Mayor respectfully requests acceptance of a gift from the Trust of Yelva R. Joseph, in the sum of \$10,000.00 to be used specifically for making capital improvements or the sole purpose of purchasing furniture and/or equipment for the Fire Station at 699 Trapelo Road.
18. The Mayor respectfully requests approval of the appointment of Election workers.
19. The Mayor respectfully requests a vote by the City Council for authorization to sign the Leland House Affordable Housing Restriction.
20. The Mayor respectfully requests acceptance of the Policy Regarding Use of City Land for Pedestrians, for Bicycles and Motor Vehicles.

Applications and Licenses

- Amended Tables & Chairs Permit - 265 Moody Street – In A Pickle

Resolutions, Orders and Ordinances

- Vote to accept and adopt MGL C. 59, §5, CLAUSE 54 and to establish the minimum value of personal property subject to taxation to be \$10,000.

Committee Reports

Finance

1. The Finance Committee recommends the approval of a transfer of traffic impact funds in the amount of \$60,000.00 to install modern bus shelters and W-Link signs at two bus stops on Carter Street.

Unfinished Business & Other Business

- 2023 Preliminary Election Warrant for September 12, 2023
- 2023 Preliminary and General Election Early Voting Schedule
- 2023 Elections – Police Security

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Tabled Items

- Joint Meeting for zone changes. (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

Recess to Committees

Committee Reports

Rule 58

- Mayor's communication regarding the March 22, 2023 Communication for a draft application for the Small Business Recovery Funding Program.