

City Council Docket ***September 27, 2021***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, September 27, 2021 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Regular Meeting Minutes of 9/13/2021
Executive Session Minutes of 9/13/2021

Public Hearing

17-25

The City of Waltham Engineering Department, 119 School Street, Waltham, petitions the City Council for permission under the provisions of Section 17-25 for the installation and/or maintenance of utilities. The proposed work is located within a portion of Eddy Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Public Hearing

17-80

The resurfacing of the private way known as Nutting Road from Lake Street to the dead end, to be resurfaced in accordance with the provisions of Section 17-80 of the General Ordinance of the City of Waltham. Betterments to be assessed.

Communications from the Mayor

1. The Mayor respectfully requests acceptance of a donation of Hannaford and Market Basket gift cards in the amount of \$5,000 from an anonymous donor to be used to assist Waltham's neediest households with food and household essentials.
2. The Mayor respectfully requests a transfer of \$48,000 to engage the services of a design firm for improvements to Lowell Field Playground. The low bid designer is Carolyn Cooney & Associates.
3. The Mayor respectfully requests a possible executive session on Monday, September 27, 2021 to discuss a real estate matter.
4. The Mayor respectfully requests a transfer in the amount of \$343,833 to supplement existing funding for the completion of the abatement and demolition of the Shriver, CERC, Kelly and Greene Buildings at the former Fernald School property. The total cost of the price proposal received from JR Vinagro is \$1,362,000.
5. The Mayor respectfully requests acceptance of a gift of carpet tiles from Hobbs Brook Real Estate.
6. The Mayor respectfully requests the City Council transfer the care, custody and control of a portion of Parcel 2A, from the roadway to the westerly borderline of Parcel 2A to the Recreation Department. This transfer would also include the Wheatley Hall and Farrell Hall Buildings.

City Council Docket
September 27, 2021

7. The Mayor respectfully requests acceptance of a gift of athletic equipment from Alexandria Estate Equities, Inc.

8. The Mayor respectfully request approval of a loan authorization in the amount of \$720,000 to purchase a fire apparatus truck to replace the current Engine 7.

Applications and Licenses

Orders, Ordinances & Resolutions

- Mt. Pleasant Street Engineering Assessment Resolution

Committee Reports
Licenses & Franchises

1. The Licenses & Franchises Committee recommends the fuel storage license amendment for 200 West Street be approved.

Public Works & Public Safety

1. The Public Works & Public Safety Committee recommends the 17-25 at Drury Lane be approved.

Committee of the Whole

1. The Committee of the Whole recommends the approved minutes from the executive session meeting regarding 89 Maple Street be released to the public.

2. The Committee of the Whole recommends that the care, custody and control of the Government Center Gymnasium be transferred to the Recreation Department.

3. The Committee of the Whole recommends that the transfer of care, custody and control of the Fitch School Gymnasium be transferred permanently to the Recreation Department who will work with Healthy Waltham until a permanent home for them is found.

4. The Committee of the Whole recommends confirmation of the appointment of Crystal Philpott, 27 Wampum Avenue, Waltham as the Purchasing Agent for a term expiring February 29, 2024.

Ordinances and Rules Committee

1. The Ordinances and Rules Committee recommends the general ordinance for plastic bags be approved for a second reading.

2. The Ordinances and Rules Committee recommends the general ordinance for plastic bag - fines be approved for a second reading.

3. The Ordinances and Rules Committee recommends the approval of an amendment to the General Ordinances for sections 2-184, 2-185, 2-186 and 2-187, Department of Maintenance and Director of Maintenance and Clerk of the Works, be approved for a first reading.

City Council Docket
September 27, 2021

4. The Ordinances and Rules Committee recommends the Compensation Ordinances changes regarding Chief Building Inspector, Director of Inspectional Services and Director of Maintenance/Clerk of the Works be approved for a first reading.

Finance

1. The Finance Committee recommends the transfer of funds totaling \$51,000 to fund the three-year collective bargaining agreement between the City and the School Traffic Supervisors' Union for the period of July 1, 2019 – June 30, 2022 be approved.

2. The Finance Committee recommends the First Responder Naloxone Grant in the amount of \$5,000 be approved.

3. The Finance Committee recommends the transfer in the amount of \$19,000 for the purchase and installation of a new fuel management system be approved.

Ad-Hoc Redistricting

1. The Ad-Hoc Committee on Redistricting recommends the approval of new Ward and Precinct boundaries in accordance with Massachusetts General Law Chapter 54 Sections 1-2.

Unfinished Business & Other Business

- Audio-Visual Equipment for City Council Chamber
- Withdrawal without prejudice for the zone change amendment at 1625 Main Street for 1625 Main Street LLC

Tabled Items

City Council Docket
September 27, 2021

Rule 58
For Informational Purposes Only

- Mayors communication regarding a notice of public hearing for proposed Billboard at 3 Carter Street