

# ***City Council Docket***

## ***September 25, 2023***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, September 25, 2023 at 7:30 p.m. The following matters and others may be considered.

### **Approval of Minutes**

Regular Meeting of 9/11/2023

### **Public Hearing**

#### **Grant of Locations**

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

As part of the CIRE101214 Program, Nationalgrid recommends the relay of:

Approximately 1490 feet of 12- inch, Cast Iron (1927) with approximately 1490 feet of 12- inch, LP plastic in Warren St from #34 Warren St to #158 Warren St,

approximately 60 feet of 4 -inch, Bare Steel (1946) with approximately 60 feet of 6- inch, Plastic in the intersection of Tennyson Rd and Warren St,

approximately 60 feet of 6- inch, Bare Steel (1947) with approximately 60 feet of 6- inch, Plastic in the intersection of Byron Rd and Warren St,

approximately 60 feet of 6 -inch, Bare Steel (1940) with approximately 60 feet of 8- inch, Plastic in the intersection of Candance Av and Warren St

approximately 50 feet of 4- inch, Bare Steel (1947) with approximately 50 feet of 8 -inch, Plastic in the intersection of Warren St and Fairfax Rd,

approximately 30 feet of 4 -inch, Cast Iron (1936) with approximately 30 feet of 6 -inch, Plastic in the intersection of Warren St and Chaffee Av,

approximately 400 feet of 6- inch, Coated Steel (1961) with approximately 400 feet of 6- inch, Plastic in private way from #40 Warren St towards North Dr and south to the end of main behind #21 Warren St and #31 Warren St,

approximately 420 feet of 4 -inch, Coated Steel (1961/1962) with approximately 420 feet of 6 -inch, Plastic in South Dr from Whitman Rd to Private Roadway, and

approximately 600 feet of 4- inch, Coated Steel (1962) and approximately 535 feet of 4- inch, Bare Steel (1949) with approximately 1135 feet of 6- inch, Plastic in Whitman Rd from Fairfax Rd to Main St.

### **Communications from the Mayor**

1. The Mayor respectfully requests the acceptance of seasonal wreaths from Merrily Smith of Waltham for the Wellington House.
2. The Mayor respectfully requests a transfer in the amount of \$54,795.00 to purchase a new automated gate valve exercising and rehabilitation machine, including and allowance for add-on equipment and accessories for the CPW Department.

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3. The Mayor respectfully requests a Final Assessment Order for Nutting Road be approved as to form by the Law Department.
4. The Mayor respectfully requests acceptance of a framed Honor Roll picture for the Waltham City Hall Museum.

**Applications and Licenses**

1. Massport Letter Application — 100J Prospect Street – M&R Limousine

**Resolutions, Orders and Ordinances**

**Committee Reports**

**Committee of the Whole**

1. The Committee of the Whole recommends the Resolution – Creating Affordable Housing be referred to the Master Plan Committee.
2. The Committee of the Whole recommends the reappointment of Robert S. Winn, P.E., 124 Chaffee Avenue, Waltham, as City Engineer for a three-year term expiring on February 28, 2026 be approved.
3. The Committee of the Whole recommends the reappointment of Bernard E. Mullin Jr. of 22 Hamilton Road, Waltham, as Director of Emergency Management Services for a three-year term expiring February 29, 2025 be approved.
4. The Committee of the Whole recommends the reappointment of Michael L. J. Chaisson, 25 Circuit Lane, Waltham, as Director of Consolidated Public Works for a three-year term expiring February 28, 2026 be approved.
5. The Committee of the Whole recommends pursuant to Section 24-3 of the City Ordinances the appointment of Angie Doucette, 10 Galen Street, Waltham as a Trustee of the City of Waltham Municipal Affordable Housing Trust Fund to fill the vacancy of Nina Udwin be approved.

**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Fuel Storage License for King First West Owner LLC at 55 First Avenue be approved.
2. The Licenses and Franchises Committee recommends the Grant of Location for Eversource at 467 Moody Street be approved.
3. The Licenses and Franchises Committee recommends the Lodging House renewal for Mad Nat Realty Trust at 10-12 Maple Street be approved.
4. The Licenses and Franchises Committee recommends the Donald P. Doherty Resolution be approved.

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**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Tattoo Resolution be sent to the full Council in order to schedule a public hearing with the Board of Survey and Planning.
2. The Ordinances and Rules Committee recommends the Moody Street Bike Resolution be filed without prejudice.
3. The Ordinances and Rules Committee recommends the acceptance of a request from the Chief of Police to approve a Special Act allowing Waltham Special Police Officers to continue to work “police details” until they reach the age of 70 be approved.
4. The Ordinances and Rules Committee recommends the Special Permit application for King First West, LLC at 55 First Avenue be approved.

**Finance**

1. The Finance Committee recommends on behalf of former City Auditor George S. Gallitano and former City Auditor Dennis P. Quinn the acceptance of the following items for display in the City Hall Museum Room: a City of Waltham General Obligation Bond (specimen) dated December 1, 1982 and a City of Waltham Water Bond (Specimen) dated June 1, 1984 be approved.
2. The Finance Committee recommends the acceptance of a water pressure gage based on atmospheric pressure that was at Engine 7 from Chief Randy Mullin for the City Hall Museum Room be approved.
3. The Finance Committee recommends the acceptance of a vintage speaker that was in the Mayor’s Office for the City Hall Museum Room be approved.
4. The Finance Committee recommends the transfer of funds totaling \$55,924.00 for the Building Department for maintenance and repair projects be approved.
5. The Finance Committee recommends the appropriation in the amount of \$19,333.56 for the purchase of a copier and monitors for the Building Inspection Department be approved.
6. The Finance Committee recommends the acceptance of a photograph of a 1956 Kindergarten Class at the Hardy School donated by Paula and Richard Leeper for the City Hall Museum Room be approved.
7. The Finance Committee recommends the acceptance of a program from Robert Eagle’s first production for the City Hall Museum Room donated by Robert Eagle be approved.
8. The Finance Committee recommends the transfer of funds totaling \$126,000.00 from the itemized traffic impact accounts to award the design bid of \$198,400.00 for the intersection of Main/Warren/Barbara/Gore be approved.

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9. The Finance Committee recommends the transfer of funds totaling \$40,000.00 from the itemized traffic impact accounts to be used for the installation of a traffic signal mast arm at the intersection of South Street and Bedford Street be approved.
10. The Finance Committee recommends the appropriation of \$25,000.00 for the Disability Services Commission to fund handicap projects be approved.

**Public Works and Public Safety**

1. The Public Works and Public Safety Committee recommends the petition from the residents of Caughey Street for permission to have granite curbing and to widen the street be approved.

**Unfinished Business & Other Business**

2. Minor Modification to a Special Permit at 235 Bear Hill Road – Thrive Cultivation and Dispensary (Order #35694).

**Tabled Items**

- Mayor’s Communication regarding a confidential update for 101 School Street
- Mayor’s Communication regarding a confidential update for 0 Prospect Hill Road
- Joint Meeting for zone changes. (6/12/23)

**Rule 58**