

# ***City Council Docket***

## ***September 26, 2022***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, September 26, 2022 at 7:30 p.m. The following matters and others may be considered.

### **Approval of Minutes**

Regular Meeting of 9/12/2022  
Executive Session Minutes of 9/12/2022

### **Communications from the Mayor**

1. The Mayor respectfully requests the acceptance of a curio cabinet from Gail Drakos for the City Hall Museum.
2. The Mayor respectfully requests the transfer of funds in the amount of \$463,430.00 for the replacement of eight (8) police cruisers. The Mayor requests that this be acted upon without Committee reference.

### **Applications and Licenses**

- Renewal of Class 2 License – 712 Moody Street – DW Enterprise dba Waltham Auto Gallery
- Renewal of Class 2 License – 103 Felton Street – Sideris Automotive Services, Inc dba Three Sons Auto Body
- Renewal of Class 2 License – 255 Newton Street – Newton Street Service
- Renewal of Class 2 License – 44 Charles Street – P.P.A., Inc. dba Waltham Motor Group
- Renewal License for Extended Retail Hours – 881 Moody Street – Burger King
- Renewal License for Extended Retail Hours – 12 Harvard Street - CVS Pharmacy #114
- Renewal License for Extended Retail Hours – 34-36 Elm Street – Despensa Familiar, Inc.
- Renewal License for Extended Retail Hours – 677 Moody Street - Dragon Chef Inc.
- Renewal License for Extended Retail Hours – 591 Moody Street – 7-Eleven # 37504A
- Massport Letter Application – ZS Limousine Inc. – 1504 Stearns Hill Road

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

#### **Committee Reports**

##### **Licenses and Franchises Committee**

1. The Licenses and Franchises Committee recommends the Grant of Location for National Grid at Waverley Oaks, Trapelo Road and Brookfield Road be approved.
2. The Licenses and Franchises Committee recommends the Grant of Location for Eversource at Waverley Oaks and Brookfield Roads be approved.
3. The Licenses and Franchises Committee recommends the Fuel Storage License for Alexandria Real Estate Equities, Inc at 235 & 231 Second Avenue be approved.
4. The Licenses and Franchises Committee recommends the Fuel Storage License for 275 Wyman LLC, c/o Hobbs Brook Real Estate LLC at 225 Wyman Street be approved.

***City Council Docket***  
***September 26, 2022***

5. The Licenses and Franchises Committee recommends the Renewal of Class 2 License at 935R Main Street for Pilicy Auto & Yacht Inc-Xpilicy Auto Sales be approved.

6. The Licenses and Franchises Committee recommends the Second Hand Dealers License at 318 Moody Street for Quality Designz, Inc. be approved.

**Ordinances & Rules Committee**

1. The Ordinances and Rules Committee recommends the Minor Modification to Special Permit at 135 Second Avenue – KW Waltham, LLC. be approved.

**Long Term Debt & Capital Planning Committee**

1. The Long Term Debt & Capital Planning Committee recommends approval of a loan authorization in the amount of \$1,700,000.00 to be used for the purchase of replacement trucks and vehicles for the Street/Water/Sewer Divisions of the Consolidated Public Works Department.be approved for a First Reading.

**Finance**

1. The Finance Committee recommends the acceptance of a citation from Governor Baker and Lieutenant Governor Polito for the 135<sup>th</sup> Anniversary of the City given to the Waltham Parade Committee be approved.

2. The Finance Committee recommends the acceptance of magnet, notepad, pen, and a cup from the Brandeis University Waltham Group for their 50<sup>th</sup> Anniversary be approved.

3. The Finance Committee recommends the acceptance of a photograph of women safety officers donated by Mary Ellen Ryan be approved.

4. The Finance Committee recommends the acceptance of three phone books from Patty and Bill Strom for the phone booth in the City Hall Museum Room be approved.

5. The Finance Committee recommends the acceptance of several gifts donated by Mary Ellen Ryan for the Waltham Museum Room be approved.

6. The Finance Committee recommends the transfer of funds in the amount of \$124,000 to fund the abatement and demolition of the building located at 625 Moody Street and the Leary Field buildings (field house, concession stand and two ticket booths) located at 45 Athletic Field Road be approved.

7. The Finance Committee recommends the approval of a financing transaction in the total amount of \$197,500 to fund the Chesterbrook storm water project be approved.

***City Council Docket***  
***September 26, 2022***

8. The Finance Committee recommends the requests for the use of the American Rescue Plan Act (ARPA) funds in the amount of \$1,820,522 for the replacement of portable radios for both the Fire and Police Departments be approved.
9. The Finance Committee recommends the acceptance of a donation of time from Brown and Caldwell to assist the City with Development of an application for the FY 2022-2023 MS4 Municipal Assistance Grant to develop better web-based tools for MS4 compliance be approved.
10. The Finance Committee recommends the transfer of funds in the amount of \$3,500.00 to perform the highest and best use of appraisal of the Fitch School be approved.
11. The Finance Committee recommends the transfer of funds in the amount of \$4,500.00 to be combined with an existing \$510.00 to install signage at the Library Parking Lot on Exchange Street be approved.
12. The Finance Committee recommends the transfer of funds in the amount of \$25,000.00 for general expenses (advertising) for the Zoning Board of Appeals (ZBA) to be incurred in FY2023 be approved.

**Committee of the Whole**

1. The Committee of the Whole recommends the Mayor's request to have Chris P. Hesse address the Council regarding municipal light posts and traffic control etc. be filed.
2. The Committee of the Whole recommends the Joint Meeting Resolution be filed.
3. The Committee of the Whole recommends the site visit to 554 Lexington Street to view the site of the new High School be filed.
4. The Committee of the Whole recommends the transfer of the care, custody and control of the records from the City's Recreation Department to the City Clerk for safe keeping in the Rosario Malone Archives Center be approved.
5. The Committee of the Whole recommends the care, custody and control of the land at 240 Beaver Street be transferred to the Consolidated Public Works Department be approved.
6. The Committee of the Whole recommends the care, custody and control of the administration building at 240 Beaver Street be transferred to the Consolidated Public Works Department and its future successor, the Building Maintenance Department be approved.

**Unfinished Business & Other Business**

- Extension of Time for Special Permit Application at 1345-1349 Main Street & 22 Bear Hill Road, LPC Northeast L.L.C.
- Minor Modification for Special Permit Order #35165 for Colbea Enterprises, LLC at 225 Waverly Oaks Road

*City Council Docket*  
*September 26, 2022*

**Tabled Items**

**Rule 58**

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