The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, March 28, 2022 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 3/14/2022

Public Hearing Grant of Location

VERIZON NEW ENGLAND INC. requests permission to lay and maintain underground conduits, with the wires and cables to be placed therein, under the surface of the following public way or ways: Banks Street: Place four (4) four-inch (4") conduit beginning at existing manhole, MH24/156A located on the easterly side of Banks Street, and extending in a northerly direction on Banks Street for approximately 630' to existing manhole, MH 24/156B located on the easterly side of Banks Street, then extending an additional 10' to existing Manhole 24/156 located on the easterly side of Banks Street. This petition is necessary to upgrade existing conduit as the existing infrastructure is no longer usable. Also for permission to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

Special Permit

Thrive Cultivation & Dispensary, LLC of 53 Midland Drive, Waltham MA 02451 and Dakota Part LLC (60.41%) and Ladybug LLC (39.59%), 1264 Main Street, Waltham MA 02451, collectively as petitioners, hereby petition the City Council for the necessary Special Permit pursuant to the provisions of Article 3, Sections 3.5, 3.512, et.al, Art. XI, Section 11.3, et al., and Art. XII, Section 12.3, et al. of the Zoning Ordinance of the City of Waltham to grant a special permit for the use of an adult-use cannabis dispensary at the property known and numbered as 235 Bear Hill Road, Waltham.

The property is shown in Atlas Page 048, Block 002, Lot 0003. The property is situated in the Commercial Zoning District.

The Legal Owner of the locus is Dakota Part LLC (60.41%) and Ladybug LLC (39.59%), 1264 Main Street, Waltham, MA 02451.

Communications from the Mayor

1. The Mayor respectfully requests the authorization to grant Charles River Canoe & Kayak a Section 10A permit to put a temporary dock on the Riverwalk next to Cronin's Landing Dock.

2. The Mayor respectfully requests a date on a Saturday for a joint workshop as discussed at the Ordinances and Rules Committee to go over the job descriptions for the City Clerk and Assistant City Clerk. Once that is done, we can go over the City Planning Director's job description.

3. The Mayor respectfully requests the reappointment of Kristin Murphy, 39 Old Post Road Walpole, MA as Human Resources Director and Workers' Compensation Agent for a term expiring, February 29, 2024.

4. The Mayor respectfully requests the appointment of Louis P. Andrews, 58 Wilbur Street, Waltham, MA as a member of the Conservation Commission to fill a vacancy.

5. The Mayor respectfully requests the appointment of Jeffrey Monfette, 45 Clements Road Waltham, MA as a member of the Board of Commissioners of Trust Funds to fill a vacancy.

6. The Mayor respectfully requests approval of the financing plan for the land taking of the property located at 1 Balm Avenue in the amount of \$4,500,000.00. The purpose of the intended acquisition is horticulture, agriculture, recreation and all educational use, or combination thereof.

7. The Mayor respectfully requests approval of a friendly taking order.

8. The Mayor respectfully requests that the City Council transfer the care, custody and control of 1 Balm Avenue, Waltham, MA to the School Department for the purposes contained in the friendly taking.

9. The Mayor respectfully requests the approval of an appropriation in the amount of \$9,000.00 for the Disability Services Commission to fund several handicapped projects.

10. The Mayor respectfully requests the acceptance of the donation of a Waltham Business Guide from Crystal Philpott for the Waltham Museum Room.

Applications and Licenses

- Extended Hours renewal 50 Sun Street, Suite 4A GoPuff LLC
- Secondhand Dealers License renewal 443 Moody St. Mr. Sweeper Aviden Inc.

Orders, Ordinances & Resolutions

• Resolution Concerning Extension of MBTA 73 Bus Service to North Waltham

Committee Reports Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Fortune Tellers License at 942 Trapelo Road for Dawn Marie Costorf be approved.

2. The Licenses and Franchises Committee recommends the renewal of the secondhand dealer's license at 49 River Street for Descar Jewelry Design, LTD be approved.

3. The Licenses and Franchises Committee recommends the renewal of the secondhand dealer's license at 563 Moody Street for Compustar Inc. be approved.

4. The Licenses and Franchises Committee recommends the renewal of the Class 2 license renewal at 251 High Street for Classic Cars Inc.be approved.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Year 48 Community Development Block Grant Program be approved.

Finance

1. The Finance Committee recommends an appropriation in the amount of \$7,267.00 to purchase a replacement copy machine for the Mayor's Office be approved.

2. The Finance Committee recommends a funding allotment of \$40,936.35 from cable access funds #261-121-1815-5205 (Verizon PEG Support) to be paid to Waltham Community Access Corporation (WCAC) to reimburse them for the purchase and installation of equipment for the City of Waltham be approved.

Committee of the Whole

1. The Committee of the Whole recommends the confirmation of the reappointment of Patricia Azadi, 643 Trapelo Road, Waltham, MA as First Assistant City Solicitor and Assistant City Solicitor for Real Estate and Zoning for a two-year term expiring, January 31, 2024 be approved.

2. The Committee of the Whole recommends the confirmation of the reappointment of Michelle Learned, 125 Winter Street, Waltham, MA as Assistant City Solicitor for a two-year term expiring January 31, 2024 be approved.

3. The Committee of the Whole recommends the confirmation of the appointment of Alexander Sbordone, 30 Gilman Road, Waltham, MA as a member of the Conservation Commission be approved.

4. The Committee of the Whole recommends the confirmation of the appointment of Roberta Tierney, 39 Dix Street, Waltham, MA as a member of the Waltham Council on Aging be approved.

5. The Committee of the Whole recommends the approval of the FY2023 City Council Budget in the amount of \$395,257.00 be approved.

Ordinances and Rules

• The Ordinances and Rules Committee recommends that the Minor Modification to Special Permit Order # 34110 & 35044 for 225 Wyman LLC. at 225 Wyman Street, Waltham MA be approved.

• The Ordinances and Rules Committee recommends the approval of a second reading of the Compensation Ordinance Amendment related to the Housing Director, Planning Director and the Director of Housing and Community Development as amended.

Unfinished Business & Other Business

• Modification of Special Permit Order No.31835 at 36 River Street

• CPC recommendation for an allocation of CPA Funds for the City Clerk's Historic Document Assessment

• Modification of Special Permit Order # 34110 and 35044 for 225 Wyman Street LLC. at 225 Wyman Street

• Modification of Special Permit Order # 32095 for 275 Wyman Street LLC. at 275 Wyman Street

Tabled Items

- Confidential real estate matter tabled in Executive Session (1/24/2022)
- Confidential real estate matter in downtown tabled in Executive Session (2/14/2022)
- Loan authorization for \$750,000.00 to be used for a fire apparatus truck. (3/14/2022)

• Loan authorization for \$9,300,000.00 to be used for the Waltham portion of the Wayside Trail. (3/14/2022)

Rule 58

For Informational Purposes Only