

City Council Docket
January 27, 2020

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, January 27, 2020 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes
Council Meeting 1/13/2020

Public Hearing
Special Permit

The Davis Companies, of 125 High Street, 21st Floor, Boston, Massachusetts 02110, as Petitioner; and DIV 1017 Main, LLC, as the Owner of 1017-1019 Main Street and DIV Waltham Main Street, LLC, as the Owner of 1025-1075 Main Street, both Owners c/o The Davis Companies, 125 High Street, 21st Floor, Boston, Massachusetts 02110 hereby petition the City Council of the City of Waltham to grant a special permit for a Floor Area Ratio (FAR) of 1.09 pursuant to §3.511 and §3.521 of the Zoning Ordinance of the City of Waltham.

The subject premises are the parcels of land known and numbered as 1017-1019 Main Street and 1025-1075 Main Street (“Locus”), shown in the “Atlas City of Waltham, Massachusetts” as follows:

- Page 58, Block 10, Lot 7 1017-1019 Main Street
- Page 58, Block 10, Lot 12 1025-1075 Main Street
- Page 58, Block 11, Lot 2 1025-1075 Main Street

The above property is located entirely in a Business B Zoning District.

Public Hearing
Special Permit

Kaali Corporation, c/o Watch City Petro, 790 Main Street, Waltham, Massachusetts 02452, as Petitioner; and Bapani Jay Realty LLC, 9 Sanford Road, Chelmsford, Massachusetts 01824, as the Owner hereby petition the City Council of the City of Waltham to grant a special permit for use to operate a convenience food store associated with a retail gasoline station pursuant to § 3.512 and § 3.634 of the Zoning Ordinance of the City of Waltham as well as for a reduction in off-street parking requirements pursuant to § 5.92.

The subject premises is shown in the “Atlas City of Waltham, Massachusetts” as:

- Page 59, Block 20, Lot 7 790 Main Street

The above property is located entirely in a Business B Zoning District.

Public Hearing
17-25

Frank D. Valentino of 80 Clark Lane, Waltham Massachusetts (“Petitioner”) and Owner of property located at 44-46 Oak Street, Waltham, Massachusetts (“Locus”) hereby petition the City Council for the necessary Authorization to open the street at 44-46 Oak Street, Waltham, Massachusetts pursuant to the provisions of Article 1, Section 17-25 of the Ordinances of the City of Waltham to grant access to the street for the gas connection. The property is shown in Atlas Page 070, Block 015, Lot 0013. The property is situated in the Residence B Zoning District.

City Council Docket

January 27, 2020

Communications from the Mayor

1. The Mayor respectfully requests acceptance of a gift of services and supplies from Donna and Shawn Laswell in connection with the restoration of the original Grover Cronin's nativity figures and scene in the City Museum Room.
2. The Mayor respectfully request the acceptance of a limited edition photo of the Waltham Watch Factory form the Chagnon Family.
3. The Mayor respectfully requests a transfer in the amount of \$3,350 to the Engineering Department training account for the purpose of funding the educational expenses of the PLS program offered at Wentworth Institute of Technology for the current fiscal year.
4. The Mayor respectfully requests an appropriation in the amount of \$164,120 toward the low and responsible bid for the design services of the street reconstruction including water, sewer and drainage improvements of Summit Avenue.
5. The Mayor respectfully request an executive session meeting on Monday, January 27, 2020 to discuss pending litigation.
6. The Mayor respectfully requests approval of the proposed draft of the traffic signals at third Avenue, Prospect Hill Lane and Alteration State Highway layout (SHLO).
7. The Mayor respectfully requests an executive session on Monday, January 27, 2020 to discuss anticipated litigations.
8. The Mayor respectfully requests acceptance of the Pontz Family Scholarship Fund under the terms of the Trust.

Applications & Licenses

- Class 2 renewal –279 R Crescent Street – Waltham Auto Tow Inc.
- Lodging House renewal – 240 Crescent Street – Torrington Properties
- Lodging House renewal – 12-14 Lowell Street – Middlesex Human Services Agency, Inc.
- Lodging House renewal – 77 Prospect Street – Teresa Jones

Committee Reports

Licenses & Franchises

1. The Licenses and Franchises Committee recommends the Resolution to locate a Suitable Venue for Joseph Lazaro be filed without prejudice per Rule 81.
2. The Licenses and Franchises Committee recommends the class 2 renewal for Prospect Auto Sales & Service Inc. at 143 Prospect Street be approved.
3. The Licenses and Franchises Committee recommends the extended hours renewal for Pro Tech Auto & Tire Ctr. Inc, at 205 Willow Street be approved.
4. The Licenses and Franchises Committee recommends the lodging house renewal at 107 Adams Street Dennis Dyer, owner be approved.

City Council Docket
January 27, 2020

5. The Licenses and Franchises Committee recommends the lodging house renewal at 403 River Street Dennis Dyer, owner be approved.

Committee of the Whole

1. The Committee of the Whole recommends the Resolution Establishing a Cultural District in Downtown Waltham be filed without prejudice per Rule 81.

2. The Committee of the Whole recommends the Resolution Concerning 218 South Street be filed without prejudice per Rule 81.

3. The Committee of the Whole recommends the matter regarding acquiring 1 Balm Road be filed without prejudice per Rule 81.

4. The Committee of the Whole recommends the Master Traffic Plan Resolution be filed without prejudice per Rule 81.

5. The Committee of the Whole recommends the matter regarding 380 Lexington Street Traffic Plan and Demolition be filed without prejudice per Rule 81.

6. The Committee of the Whole recommends the Docket matter relating to 95 Moody Street be filed without prejudice per Rule 81.

7. The Committee of the Whole recommends the Chamber Security and Safety Resolution be filed without prejudice per Rule 81.

8. The Committee of the Whole recommends the Resolution Feasibility Study 554 Lexington Street be filed without prejudice per Rule 81.

9. The Committee of the Whole recommends the Resolution Air Rights Lease Behind 220-226 Moody Street be filed without prejudice per Rule 81.

10. The Committee of the Whole recommends the Equal Representation for the City of Waltham 2020 Municipal Inauguration Resolution be filed without prejudice per Rule 81.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Support of the 2020 Census be discharged to the Committee of the Whole.

2. The Economic and Community Development Committee recommends the Resolution regarding the rail trail be filed without prejudice per Rule 81.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Resolution relating to the Zoning Study be filed without prejudice per Rule 81.

2. The Ordinances and Rules Committee recommends the Retail Marijuana Resolution be filed without prejudice per Rule 81.

City Council Docket

January 27, 2020

Finance

1. The Finance Committee recommends the acceptance of two check from the New Light Korean church, Inc. be approved.
2. The Finance Committee recommends the acceptance of a check for \$500 Lisa LeBlanc be approved.
3. The Finance Committee recommends the appropriation of \$10,000 for the 2020 membership dues to the Watertown Transportation Association be approved.
4. The Finance Committee recommends the appropriation of funds in the amount of \$53,669 to purchase one compressor for the CPW Department be approved.
5. The Finance Committee recommends the approval to accept the FFY2020 HMEP Grant in the amount of \$2,888 for the Emergency Management Department for training, updating and publishing of the Emergency Plan.
6. The Finance Committee recommends the approval of the FFY2019 EMPG Grant in the amount of \$25,600 from MEMA for the Emergency Management Department to purchase SCBA air supply bottles for the Air Supply Unit.
7. The Finance Committee recommends the approval of a financing transaction in the total amount of \$289,932 consisting of the MVP Grant and an appropriation of 25% matching funds.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the Resolution regarding backups on Valley View Road and Oakley Lane be filed without prejudice per Rule 81.
2. The Long Term Debt & Capital Planning Committee recommends the loan authorization in the amount of \$4,195,000 to fund the Woerd Avenue Landfill Revitalization Project be approved for a first reading.

Orders, Ordinances & Resolutions

- Affordable Housing Resolution
- Municipal Transit Station in Downtown Waltham Resolution

Unfinished Business & Other Business

- Time extension request for BP 99 Third Avenue, LLC at 99 Third Avenue
- Presidential Primary Election Warrant

Tabled Items

- Parking Resolution (12/23/2019 approved to schedule a PH)

City Council Docket
January 27, 2020

Rule 58
For Informational Purposes Only