The Waltham City Council will meet in the Auditorium at Government Center, 119 School Street, Waltham, MA on Monday, October 26, 2020 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Meeting of 10/13/2020

Public Hearing 17-25

Petitioner, 690 Lexington Street, LLC, Carl Attardo, Jr., Manager, of 28 Goldencrest Avenue, Waltham, Massachusetts 02451 and owner of 690 Lexington Street, Waltham, Massachusetts (the "Locus") hereby petition the Waltham City Council for the necessary authorization under Art. I, § 17-25 to open the street at the Locus to allow access to underground utilities. All work and resurfacing shall be done in accordance\with the requirements set forth in Art. 1, § 17-25 of the General Ordinances for the City of Waltham and to the satisfaction of the Director of Public Works.

The property is shown in Atlas Page 033, Block 002, Lot 0015. The property is situated in the Residence A-2 Zoning District.

Public Hearing 17-25

Nationalgrid, 40 Sylvan Rd, Waltham petitions the Waltham City Council for permission under the provisions of Section 17-25 to excavate the street at the intersection of Bacon Street and Emery Street, Waltham to install and maintain approximately 35' of 6" PL LP for natural gas service.

Communications from the Mayor

- 1. The Mayor respectfully requests acceptance of a grant in the amount of \$200,000 from the supplemental 2020 budget of the Commonwealth of Massachusetts. These funds will be used to hire temporary full-time nurses for the COVID-19 pandemic emergency.
- 2. The Mayor respectfully requests the confirmation of the appointment of Christina Curtin, 30 Mayall Road, Waltham, as a member of the Ambulance Service Review Committee.
- 3. The Mayor respectfully request that the care, custody and control of the property listed at 89 Maple Street be transferred to the Waltham Fire Department. The property has been closed on.
- 4. The Mayor respectfully requests acceptance of the bid of \$250,000 for the property located at 102 Trimount Avenue from William Turpin and Christina Conway.
- 5. The Mayor respectfully requests that the City benefits function be transferred to the Human Resources Department.
- 6. The Mayor respectfully requests confirmation from the City Council on the Fernald 5K route.

- 7. The Mayor respectfully requests approval of uses for a portion of the non-CPA parcel of the former Fernald School for the CPW Department.
- 8. The Mayor respectfully requests approval of a sign honoring the late Mac Henry Surette.
- 9. Mayor respectfully requests acceptance of the FY2021 Jail Diversion Program Grant in the amount of \$43,000.
- 10. The Mayor respectfully requests your opinion on the new police station recommendations Chief MacPherson has submitted.
- 11. The Mayor respectfully requests approval of a loan authorization totaling \$5,000,000 to fund the construction phase of the Area 1314 Phase 2 Sewer and Manhole Rehabilitation Improvement Project.

Applications and Licenses

- Extended hours renewal The Wendy's Company 806 Main Street
- Extended hours renewal Veronica's 1074 Main Street
- Extended hours renewal Morley Doughnuts, Inc. 859 Main Street
- Extended hours renewal Samdough, Inc. 591 Moody Street
- Extended hours renewal CVS Pharmacy #114 12 Harvard Street
- Extended hours renewal Despensa Familiar, Inc. 34-36 Elm Street
- Extended hours renewal Burger King 881 Moody Street
- Extended hours renewal J&T Shun Lai, Inc. 573 Main Street
- Extended hours renewal Waltham Fuel Inc. 1335 Main Street
- Extended hours renewal Dragon Chef, Inc. 677 Moody Street
- Extended hours renewal Monell Enterprises, Inc. 821 Main Street

Orders, Ordinances & Resolutions

- Wayside Rail Trail Resolution
- Good Neighbor Resolution

Committee Reports Licenses and Franchises

- 1. The Licenses and Franchises Committee recommends the grant of location at Bacon Street and Emery Street be approved.
- 2. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal for Sideris Automotive Services, Inc. at 103 Felton Street be approved.
- 3. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal for Newton Street Service, Inc. at 255 Newton Street be approved.

- 4. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal for Pilicy Auto & Yacht Inc. at 935R Main Street be approved.
- 5. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal at Boston Muffler & Brake Co., Inc. at 251 Lexington Street be approved.
- 6. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal for DW Enterprises, Inc. at 712 Moody Street be approved.
- 7. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal for Colvin's Inc. at 185 Prospect Street be approved.

Ordinances and Rules

- 1. The Ordinances and Rules Committee recommends the minor modification and time extension to Special Permit Order #31913 at 470, 494, 500 Totten Pond Road be approved.
- 2. The Ordinances and Rules Committee recommends the time extension for Special Permit #34679 at 185 Willow Street be approved.
- 3. The Ordinances and Rules Committee recommends the time extension for Special Permit #34680 at 140 Fourth Street be approved.
- 4. The Ordinances and Rules Committee recommends the minor modification for Special Permit #34680 at 140 Fourth Street be approved.

Finance

- 1. The Finance Committee recommends a transfer in the amount of \$3,451 to purchase a computer with sufficient capability to run AutoCAD, GIS and other applications required by the Engineering Department be approved.
- 2. The Finance Committee recommends the acceptance of a grant through the Community Development Block Grant program under the CARES Act in the amount of \$622,149 be approved.
- 3. The Finance Committee recommends the acceptance of the First Responders Naloxone Grant in the amount of \$5,000 from the Commonwealth of Massachusetts Department of Health be approved.
- 4. The Finance Committee recommends a transfer in the amount of \$6,790 for a new snowplow attachment for one of the existing trackless sidewalk plows be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the CPC Funding on Historic Publicly Owned Buildings Resolution be filed.

- 2. The Long Term Debt & Capital Planning Committee recommends the Capital Improvement Plan Resolution be filed.
- 3. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for an allocation of \$751,163 of CPA funds for Stonehurst be approved.
- 4. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for an allocation of CPA funds totaling \$1,500,000 for the property located at 49 Pleasant Street be filed.

Unfinished Business & Other Business

Tabled Items

- Housing Ordinance Amendment
- Open Meeting Law Complaint, 3-23-2020 Docket

Rule 58 For Informational Purposes Only

• Communication from the Mayor relating to the Waltham High School Bond Sale