The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, October 28, 2019 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Council Meeting - 10/15/2019 Executive Session – Real Estate Matter – 10/15/2019 Executive Session – Pending Litigation – 10/15/2019

Public Hearing Extended Hours

MK and company LLC d/b/a Dragon Chef Restaurant, 677 Moody Street, Waltham, MA 02454 hereby petitions the City Council for Extended Retail Hours under the provisions of Chapter 8 Article XIII for 677 Moody Street to remain open as follows:

Sunday through Thursday until 1:30 a.m. and Friday through Saturday until 2:30 a.m. The property is located at 677 Moody Street. Parcel ID R077 001 0002 003. The Property is located in the Business A Zone.

Communications from the Mayor

- 1. The Mayor respectfully requests acceptance of a grant in the amount of \$2000 from the MASSDEP Sustainable Materials Recovery Program to be used for small scale recycling initiative.
- 2. The Mayor respectfully requests a transfer of monies for a matter discussed in executive session.
- 3. The Mayor respectfully requests acceptance of a grant in the amount of \$5,000 from the Department of Health for the Opioid Overdose Prevention Program for the Waltham Fire Department.
- 4. The Mayor respectfully requests acceptance of a grant in the amount of \$43,000 from the Department of Mental Health for the Jail Diversion Grant FY2020.

Applications & Licenses

- 1. Class 2 vehicle renewal 1486 Main Street European Auto Solutions
- 2. Class 2 vehicle renewal 265 Bear Hill Rd– Specialty Auto Sales Inc. dba Eastside Motoring
- 3. Class 2 vehicle renewal 825 Main Street Don's service Center Inc.
- 4. Class 2 vehicle renewal 50 Thayer Rd. Hull Corp. d/b/a Little Foreign Car Garage

Orders, Ordinances & Resolutions

Committee Reports Licenses and Franchises

1. The Licenses and Franchises Committee recommends the withdrawal without prejudice for the fuel storage application at 101-110 Clematis Ave. be approved.

- 2. The Licenses and Franchises Committee recommends the extended hours renewal at 1335 Main Street Waltham Fuel Inc. be approved.
- 3. The Licenses and Franchises Committee recommends the extended hours renewal at 821 Main St. Monell Enterprises be approved.
- 4. The Licenses and Franchises Committee recommends the Class 1 vehicle renewal application at 85 Linden St. Aston Martin of New England be approved.
- 5. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 215 Lexington St. Fuller Motors Inc. be approved.
- 6. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 935R Main St. Pilicy Auto & Yacht Inc. be approved.
- 7. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 50 River St. Absolute Auto Sales be approved.
- 8. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 44 Charles St. PPA Inc. dba Waltham Motor Co. be approved.
- 9. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 225 Newton St. Newton Street Services, Inc. be approved.
- 10. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 103 Felton St. Sideris Automotive Services d/b/a Three Sons Auto be approved.
- 11. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 712 Moody St. DW Enterprises Inc. be approved.
- 12. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 251 Lexington St. Boston Muffler & Brake Co, Inc. be approved.
- 13. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 614 Moody St. –Diamond Automotive Dist., Inc. be approved.
- 14. The Licenses and Franchises Committee recommends the Massport letter application for Abdulkadir Keslin who resides at 193 River St. Unit 1 be approved.

Public Works & Public Safety

1. The Public Works and Public Safety Committee recommends the 17-25 street opening at 760 Winter St. be approved.

Finance

- 1. The Finance Committee recommends a transfer of funds in the amount of \$9,800 for an asbestos abatement survey in the building on the Arrigo Farm property be approved.
- 2. The Finance Committee recommends the transfer of traffic impact funds totaling \$11,459 for additional engineering and design services at the Totten Pond Road/Lexington St. intersection be approved.
- 3. The Finance Committee recommends acceptance of fifteen turnout gear suits for children donated by the Max McCormick Memorial Foundation.
- 4. The Finance Committee recommends a transfer from the stabilization funds totaling \$15,000 for the structural review, preparations and construction administration for the Mary Early Footbridge be approved.
- 5. The Finance Committee recommends the acceptance of a grant renewal in the amount of \$152,176 to assist PSAP and enhance 911 services and communication centers.
- 6. The Finance Committee recommends a transfer of funds in the amount of \$255,000 for technology improvements be approved.
- 7. The Finance Committee recommends the acceptance of the state 911 Department Training Grant renewal in the amount of \$24,846.51.

Long Term Debt & Capital Planning

- 1. The Long Term Debt and Capital Planning Committee recommends a transfer of funds in the amount of \$97,264 to make major repairs/upgrades to Senior Center, Trapelo Fire Station, Prospect St. Fire Station, Central Fire Station and Waltham Radio Tower be approved.
- 2. The Long Term Debt and Capital Planning Committee recommends a transfer of capital improvement and traffic impact funds totaling \$98,448 to be used to purchase and install 3 video detection cameras at Moody and Common Streets, Main and Lexington Streets and Elm and Church Streets be approved.
- 3. The Long Term Debt and Capital Planning Committee recommends a transfer of funds totaling \$220,000 to fund drainage improvements in the Lowell St. and Ash St. area be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends that the Resolution for Café Zoning be approved to schedule a public hearing.

Unfinished Business & Other Business

- Time extension for Special Permit application at 185 Willow Street
- CPC recommendation for an appropriation of CPA funds for UMass Field Station & Farm Acquisition

- CPC recommendation for an appropriation of CPA Housing Funds for Roof Replacement at Prospect Hill Terrace
- CPC recommendation for an appropriation of CPA Housing Funds for Roof Replacement at Beaverbrook Apartments
- Minor Modification to Special Permit #31842 located at 900 Winter Street and 910 Winter Street for PD Winter Street, LLC

Tabled Items

- Mayor's veto on Order Nos. #34291, 34292, 34295
- Installation of a guard rail on the backside of Beal Road sidewalk

Rule 58 "For Informational Purposes Only"