The Waltham City Council will meet in the Auditorium at Government Center, 119 School Street, Waltham, MA on Monday, December 14, 2020 at 7:30 pm. The following matters and others may be considered.

#### **Approval of Minutes**

Special Meeting of 11/23/2020 Regular Meeting of 11/23/2020

#### Public Hearing Fuel Storage

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, ALP PHOP Manager LLC and NWALP PHOP Property Ownership LLC, One Post Office Square, Suite 3700, Boston, MA hereby petition the City Council to locate a parking garage for 632 vehicles on the premises at 245 Fifth Avenue. The property is shown in Atlas, Map R40, Block 001, Lot 0028. Property is in a Commercial District.

#### Public Hearing 17-25

On the following application. Petitioner, 24 Gale Street Realty Trust, Thomas M Gildea Trustee of 93 Villa Street Waltham Massachusetts 02453 and owner of 125 Thornton Road Waltham Massachusetts (the Locus) hereby petition the Waltham City Council for the necessary authorization under Art. 1 sec. 17-25 to open the street at the Locus to allow access to the underground utilities. All work and resurfacing shall be done in accordance with the requirements set forth in Art. 1 sec. 17-25 of the General Ordinances for the City of Waltham and to the satisfaction of the Director of Public Works.

Said property is shown in the assessors' data base as Parcel ID R066-008-0032. This property is situated in the Residence A-3 Zoning District.

#### **Communications from the Mayor**

1. The Mayor respectfully requests acceptance of a grant in the amount of \$58,020 to the IT Department through the Commonwealth of Massachusetts' Community Compact Cabinet's (CCC) Information Technology grant program.

2. The Mayor respectfully requests acceptance of a donation of Hannaford and Market Basket gift cards in the amount of \$5,500 and a check for \$10,000 from the Duggan House.

3. The Mayor respectfully requests approval of the acceptance of a grant in the amount of \$7,500 from the Massachusetts Interlocal Insurance Association (MIIA) to be used towards the purchase of fleet management software.

4. The Mayor respectfully requests an appropriation in the amount of \$7,500 from the Cemetery Sale of Lots & Graves Fund to purchase a casket lowering device and carrier for the Cemetery Division.

5. The Mayor respectfully requests acceptance without Committee reference of an EOPSS Traffic Enforcement Grant in the amount of \$39,999.

6. The Mayor respectfully requests an appropriation in the amount of \$116,000 to engage the low and responsible bidder for the improvements to Nipper Maher Park and Monsignor McGabe Playground.

7. The Mayor respectfully requests approval of a loan authorization in the amount of \$375,000 to be used for the design and construction of the improvements to Prospect Hill Park. This to be combined with another pending loan authorization in the amount of \$1,600,000 that is currently tabled on the Committee of the Whole Docket.

### **Applications and Licenses**

• Class 2 renewal – Chrislins Auto Inc. at 477 Main Street

### **Orders, Ordinances & Resolutions**

• Securing Historic Buildings at the Fernald Resolution

# Committee Reports

### Licenses and Franchises

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

2. The Licenses and Franchises Committee recommends the Class 2 renewal for Don's Service Center, Inc. at 825 Main Street be approved.

3. The Licenses and Franchises Committee recommends the Class 2 renewal for ABKO Auto Body & Paint, Inc. at 97R Linden Street be approved.

4. The Licenses and Franchises Committee recommends the extended hours renewal for 7-eleven #37504A at 591 Moody Street be approved.

5. The Licenses and Franchises Committee recommends the lodging house renewal at 104 Adams Street – SMT Realty Associates, Inc. be approved.

6. The Licenses and Franchises Committee recommends the lodging house renewal at 24-26 High Street – Scott Hefter be approved.

7. The Licenses and Franchises Committee recommends the lodging house renewal at 12-14 Lowell Street – Middlesex Human Services Agency, Inc. be approved.

8. The Licenses and Franchises Committee recommends the lodging house renewal at 74 Adams Street – SMT Realty Associates, Inc. be approved.

### **Committee of the Whole**

1. The Committee of the Whole recommends the 23-25 Gordon Street & 0 Union Street Lease of Purchase Resolution be filed.

2. The Committee of the Whole recommends the CPC Deed Restrictions Resolution be filed.

3. The Committee of the Whole recommends the Resolution in Support of the 2020 Census be approved.

4. The Committee of the Whole recommends the property located at 89 Maple Street Docket matter be filed.

5. The Committee of the Whole recommends the Support of the First Amendment of the Constitution Resolution be approved.

6. The Committee of the Whole recommends the confirmation of the appointment of Dr. Davis Patel of 109 Raffaele Drive, Waltham as a member of the Ambulance Review Committee.

#### **Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Special Permit for Grossman Companies, Inc. at 1111 Lexington Street be approved.

#### Finance

1. The Finance Committee recommends the acceptance of a donation by the Digital Federal Credit Union to the City of Waltham Police Department in the amount of \$5,000 be approved.

2. The Finance Committee recommends the acceptance of a donation by the Digital Federal Credit Union to the City of Waltham Fire Department in the amount of \$5,000 be approved.

3. The Finance Committee recommends the acceptance of a donation in the amount of \$200 from Connors & Connors, LLC to be used for the upkeep and maintenance of the holiday lights on the Waltham Common be approved.

4. The Finance Committee recommends the transfer of funds totaling \$15,880 to conduct a topographical survey and develop an easement plan for the private portion of Clark Street be approved.

### **Unfinished Business & Other Business**

• CPC recommendation for the allocation of CPA funds for the construction of affordable housing units at the Waltham Armory.

• CPC recommendation for allocation of CPA Funds for improvements to McDonald and Thompson Playgrounds.

• Special Permit Modification at 305 Second Avenue – Middlesex Integrative Medicine, Inc. and Executive Park Realty Corporation

- 225 Waverly Oaks Road Law Department Communication-Special Permit Denial and Remand
- Extension of time for the Special Permit application at 71 Second Ave.

### **Tabled Items**

- Compensation Ordinance Amendment for Non-Union Employees
- Loan authorization totaling \$5,000,000 to fund the construction phase of the Area 1314 Phase 2 Sewer and Manhole Rehabilitation Improvement Project
- Open Meeting Law Complaint, 3-23-2020 Docket

### Rule 58 For Informational Purposes Only

• Building Inspector's Code Enforcement Report