The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, December 27, 2021 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Regular Meeting Minutes of 12/13/2021

Communications from the Mayor

1. The Mayor respectfully requests the reappointment of David McGann, 73 Rockridge Road, Waltham as Constable for a three-year term expiring November 2024.

2. The Mayor respectfully requests acceptance of a gift of a Wal-Lex poster from Joe Vizard.

3. The Mayor respectfully requests an appropriation in the amount of \$1,410,000 to fund the wetlands restoration and stream daylighting project at the Fernald property.

4. The Mayor respectfully requests acceptance of donations to the Housing Office totaling \$6,810 in gift cards for Waltham households in need to sue as appropriate by the Department.

5. The Mayor respectfully requests an appropriation in the amount of \$90,400 to fund the professional engineering services required for the rehabilitation of three water storage tanks located in the City, the two-million-gallon steel standpipe tank located in Cedarwood pressure zone (Brandeis Campus) and the two four-million-gallon concrete storage reservoirs located in Prospect Hill Park, which are located in the City's high pressure service area.

Applications and Licenses

- Class 2 renewal 205 Willow Street Pro Tech Automotive & Tire Center, Inc.
- Lodging house renewal 21-23 Pine Street Max Horn

Orders, Ordinances & Resolutions

Committee Reports Licenses and Franchises

1. The Licenses and Franchises Committee recommends the grant of location on Winter Street be approved.

2. The Licenses and Franchises Committee recommends the extended hours for Global Montello Group at 1033 Trapelo Road be approved.

3. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Copley Hall North Lower be approved.

4. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Copley Hall South Lower be approved.

5. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Fenway Hall be approved.

6. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Forest Hall Upper be approved.

7. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Kresge Hall Upper be approved.

8. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Nathan R. Miller Hall Upper be approved.

9. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Slade Hall Upper be approved.

10. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Stratton House Beaver be approved.

11. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for HUD Tree Dorms Upper be approved.

12. The Licenses and Franchises Committee recommends the lodging house renewal at 175 Forest Street Bentley University for Castle Hall Upper be approved.

13. The Licenses and Franchises Committee recommends the lodging house renewal at 2 Appleton Street for Stanley & Leni Bloomenthal be approved.

14. The Licenses and Franchises Committee recommends the lodging house renewal at 17-19 Chestnut Street Stanley & Leni Bloomenthal be approved.

15. The Licenses and Franchises Committee recommends the lodging house renewal at 755 Main Street for Max Horn be approved.

16. The Licenses and Franchises Committee recommends the Class 2 renewal at 477 Main Street Chrislins Auto Inc. be approved.

17. The Licenses and Franchises Committee recommends the Class 2 renewal at 279R Crescent Street Waltham Auto Tow, Inc. be approved.

18. The Licenses and Franchises Committee recommends the Class 2 renewal at 1486 Main Street European Auto Solutions, LLC be approved

Finance

1. The Finance Committee recommends an appropriation of \$20,000 to fund the professional engineering services required for an on-call water system hydraulic modeling be approved.

2. The Finance Committee recommends acceptance of a gift of paintings of the State House and the Zakim Bridge donated by Bobby White through Representative Thomas M. Stanley.

3. The Finance Committee recommends acceptance of a gift of portraits of Waltham landscapes done by a local Waltham artist, Nadine Geller, donated by Councillor Paz.

4. The Finance Committee recommends the funding in the amount of \$176,413 from the cable access funds account (Verizon PEG Support) be approved.

5. The Finance Committee recommends a financing transaction totaling \$68,034.50 to fund the replacement of 11 mobile computing devices in the Fire Department apparatus vehicles be approved.

6. The Finance Committee recommends acceptance of a picture of Pottery Shards from The Wellington House shadow box piece by Donna Laswell.

Ordinances & Rules

1. The Ordinances & Rules Committee recommends the Standards for Curbs & Sidewalks Resolution be filed without prejudice.

2. The Ordinances & Rules Committee recommends the Interpretive Service Resolution be filed without prejudice.

3. The Ordinances & Rules Committee recommends the General Ordinances Amendment on Sidewalk Shoveling be filed without prejudice.

4. The Ordinances & Rules Committee recommends the Updating Waltham's Biosafety Committee Resolution be filed without prejudice.

5. The Ordinances & Rules Committee recommends the Special Permit Application Fees Resolution be filed without prejudice.

6. The Ordinances & Rules Committee recommends the Drive-thru Special Permit application at 130 Lexington Street be approved.

7. The Ordinances & Rules Committee recommends the City Ordinance Amendment of Section 2-184, 2-185, 2-186, 2-187 Department of Maintenance and Director of Maintenance/Clerk of the Works be approved for a second reading.

8. The Ordinances & Rules Committee recommends the Compensation Ordinance Amendment regarding Chief Building Inspector, Director of Inspectional Services and Director of Maintenance/Clerk of the Works be approved for a second reading.

9. The Ordinances & Rules Committee recommends the Special Permit Modification for The Davis Companies at 1017-1019 & 1025-1075 Main Street be approved.

Unfinished Business & Other Business

- Time extension for Special Permit application at 130 Lexington Street
- Time extension for Special Permit at application at 840 Winter Street

Tabled Items

• Loan authorization totaling \$147,120 to fund the purchase equipment for the CPW Department (first reading 11/22/21)

Recess to Committees

Committee Reports

Rule 58 For Informational Purposes Only

• Mayor's communication of her recommendation for the Inauguration of City Government on Sunday, January 2, 2022

- Mayor's communication of her recommendation of the Capital Improvement Program
- Mayor's confidential communication of a private real estate matter.
- Mayor's confidential communication from the Law Department.