The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, February 10, 2020 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Special Meeting 1/27/2020
City Council Meeting 1/27/2020
Executive Session Minutes on Pending Litigation 1/27/2020
Executive Session Minutes on Anticipated Litigation 1/27/2020

Public Hearing Special Permit

Joseph Vanaria d/b/a Anthony Vanaria & Sons Landscaping, Inc., 44 Williams Street, Waltham, MA 02453 (Petitioner") and Lee-Ang Realty Trust, Joseph & Beverlee Vanaria, Trustees, 44 Williams Street, Waltham, MA 02453; and Vanaria Nominee Trust, Joseph & Beverlee Vanaria, Trustees, 44 Williams Street, MA 02453 ("Owners"), hereby petition the City Council for the necessary Special Permit pursuant to the provisions of Article 3, Section 3.5, subsections 3.512, 3.628 and 3.646 of the Zoning Ordinance of the City of Waltham to grant a special permit for the use of a portion of the Locus' parking lot (as shown on the Site Plan, Sheet 3) for truck storage and as a truck terminal, on the property known as 44, 44R & 56 Williams Street and 114 Felton Street, Waltham, MA. The properties are shown as follows on the Atlas Pages: 44 Williams Street, Waltham (059-037-0003); 44R Williams Street, Waltham (059-037-003C); 56 Williams Street, Waltham (059-037-0011); and 114 Felton Street, Waltham (059-037-003B). The property is situated in a Commercial Zoning District.

Public Hearing Special Permit

Boston Titan Real Estate LLC, a Massachusetts Limited Liability Corporation, having a principal address of 33 Tremont Street, Winchester, MA 01890, as legal owner hereby petitions the City Council of the City of Waltham to grant a Special Permit for a change in use of Unit 1 from commercial to residential pursuant to Section 3.618 of the Zoning Ordinance of the City of Waltham. The property is located at 94 Russell Street and is shown on Atlas Page R059, Block 024. Lot 0001. The property is situated in a BA Zoning District.

Communications from the Mayor

- 1. The Mayor respectfully requests acceptance of a gift of a Waltham High School Letter Sweater from Denise Zuppe for the City Hall Museum.
- 2. The Mayor respectfully request the acceptance of a gift of the Mini City Hall from the 135th Anniversary Parade float from Pete and Cathy Magliarditi for the City Hall Museum Room.
- 3. The Mayor respectfully requests acceptance of a gift of Waltham Hospital Nursery and other Hospital memorabilia from Mary Ellen Koehane Ryan for the City Hall Museum room.

- 4. The Mayor respectfully requests the City Council to allow Chris P. Hesse, a Waltham resident who works for US Wireless Inc. to address the Council regarding municipal light posts and traffic control real estate leasing management optimization.
- 5. The Mayor respectfully requests acceptance of a donation of the Paratech Model 52-5 Lift Bag Set and the G2 Control Kit in the amount of \$8,078 from the Max McCormack Memorial Foundation.
- 6. The Mayor respectfully requests the conformation of the reappointment of Raymond Buscemi, 106 Lincoln Street as a constable.
- 7. The Mayor requests an approval of an appropriation totaling \$39,045 to perform numerous major repair projects including Library heating coil replacement, CPW radio tower and Willow Street Fire Station window replacement.
- 8. The Mayor respectfully requests approval of the Waltham School Departments MOU Every Student Succeeds Act memorandum.

Applications & Licenses

- Lodging House renewal 11-13 Walnut Street Martin Reilly Realty Trust
- Lodging House renewal 118 120 Robbins Street Martin Reilly Realty Trust
- Lodging House renewal 44 46 Chester Ave. Martin Reilly Realty Trust
- Lodging House renewal 20 22 Adams Street Martin Reilly Realty Trust
- Lodging House renewal 21-23 Pine Street Max Horn
- Lodging House renewal 755 Main Street Max Horn
- Lodging House renewal 74 Adams Street SMT Realty Trust/SMT Realty Associates, LLC
- Lodging House renewal 104 Adams Street SMT Realty Trust/SMT Realty Associates, LLC
- Lodging House renewal 49 51 Brown Street MST Realty Associates, LLC

Committee Reports Licenses & Franchises

- 1. The Licenses and Franchises Committee recommends the class 2 renewal for JJJ Auto Retailers at 190 High Street be approved.
- 2. The Licenses and Franchises Committee recommends the class 2 renewal for Waltham Auto Tow Inc. at 279R Crescent Street be approved.
- 3. The Licenses and Franchises Committee recommends the Grant of Location for Eversource on Calvary Street be approved.
- 4. The Licenses and Franchises Committee recommends the lodging house renewal at 240 Crescent Street for Torrington Properties be approved.
- 5. The Licenses and Franchises Committee recommends the lodging house renewal at 12-14 Lowell Street for Middlesex Human Services Agency, Inc. be approved.

6. The Licenses and Franchises Committee recommends the lodging house renewal at 77 Prospect Street for Teresa Jones be approved

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the time extension request for BP 99 Third Avenue, LLC at 99 Third Avenue be approved.

Finance

- 1. The Finance Committee recommends the final draft assessment order for the Harrington Road sidewalks be approved.
- 2. The Finance Committee recommends the acceptance of a gift of service from Donna and Shawn Laswell in connection with the restoration of the original Grover Cronin's nativity scene and figures in the City Museum Room.
- 3. The Finance Committee recommends the acceptance of a limited edition photo of the Waltham Watch Factory from the Chagnon Family be approved.
- 4. The Finance Committee recommends the 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 be approved.
- 5. The Finance Committee recommends the 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 be approved.
- 6. The Finance Committee recommends the acceptance of the Pontz Family Scholarship Fund under the terms of the trust be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the 2018 CIP Resolution be filed without prejudice per Rule 81.

Public Works and Public Safety

- 1. The Public Works and Public Safety Committee recommends the 17-25 street opening at 44-46 Oak Street be approved.
- 2. The Public Works and Public Safety Committee recommends the draft of the traffic signals at Third Avenue, Prospect Hill Lane and Alteration State Highway layout (SHLO) be approved.

Orders, Ordinances & Resolutions

- Special Permit Application Fees Resolution
- Joint Meeting Resolution
- Modern Bus Shelters Resolution

Unfinished Business & Other Business

Tabled Items

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

Rule 58 For Informational Purposes Only