The Waltham City Council will meet in the Auditorium at Government Center, 119 School Street, Waltham, MA on Monday, September 28, 2020 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Meeting of 9/14/2020

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same: To install and maintain approximately 35' of 6" PL LP in the intersection of Bacon Street and Emery Street, Waltham.

Public Hearing Fuel Storage License

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, Bapani Jay Realty, LLC/Kaali Corporation hereby petitions the City Council to amend the existing 30,000-gallon fuel storage license for Watch City Petro (a motor fueling station/convenience store) to allow for 25,000 gallons of gasoline and 5,000 gallons of diesel storage for the premises at 790 Main Street.

The property is shown in Atlas, Map R059, Block 020, Lot 0007. Property is in a Business B District.

Public Hearing 17-25

Petitioner, Marc Resnick, Trustee, Five Twenty Main Street Realty Trust, owner of 520 Main Street, Waltham, Massachusetts, hereby petitions the Waltham City Council for the necessary authorization under Art. I, § 17-25 to open the street at 520 Main Street to allow installation of a water pipe for fire suppression system. 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.

Communications from the Mayor

1. The Mayor respectfully requests acceptance of a gift certificate in the amount of \$250 to Despensa Familiar form Michael R. Connors, Esq. to be used for those in need during the COPVID-19 pandemic.

2. The Mayor respectfully requests the approval of the appointment of Matthew W. Deveaux of 182 Harrington Road as a member of the Conservation Commission to fill a vacancy.

3. The Mayor respectfully requests the approval of the appointment of Wayne Keefner, 40 Summit Street as a member of the Board of Survey and planning to fill a vacancy.

Applications and Licenses

Orders, Ordinances & Resolutions

• Support of the First Amendment of the Constitution Resolution

Committee Reports Economic and Community Development

1. The Economic and Community Development Committee recommends the South Side Dog Leash Park Resolution be filed.

2. The Economic and Community Development Committee recommends the Bike Rack Resolution be filed.

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the grant of location for Nationalgrid on Jennings Rd., Woodland Ave., Prospect Hill Rd., and Upland Rd be approved.

2. The Licenses and Franchises Committee recommends the fuel storage license at 143 Worcester Lane be approved.

3. The Licenses and Franchises Committee recommends the fuel storage license at 133 Worcester Lane be approved.

4. The Licenses and Franchises Committee recommends the transfer of a lodging house license at 124-126 Ash Street, Ash Street Lodging LLC be approved.

Committee of the Whole

1. The Committee of the Whole recommends the acceptance of the proposed conservation restriction on City-owned land at No. 0 Chesterbrook Road containing 5.9 acres of land be approved.

2. The Committee of the Whole recommends the approval of the report from the Mayor pertaining to the tentative agreement regarding the 210 Moody Street air rights lease terms.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the amendment to the compensation ordinance for the Auditor be approved for a second reading.

2. The Ordinances and Rules Committee recommends the zoning amendment for affordable housing be approved for a first reading.

3. The Ordinances and Rules Committee recommends the extension of time to commence construction and complete construction for the Special Permit at 305 Second Ave. be approved.

Finance

1. The Finance Committee recommends the transfer of funds in the amount of \$17,950 to purchase and install ornamental fence and gates around the Circle of Remembrance be approved.

2. The Finance Committee recommends the acceptance of a grant renewal through the Executive Office of Public Safety and Security State 911 Department in the amount of \$226,271 for the State 911 PSAP Grant –FY2021 be approved.

3. The Finance Committee recommends the acceptance of the State 911 Department Training Grant renewal in the amount of \$24,001.19 be approved.

4. The Finance Committee recommends the acceptance of a gift of pumpkins from Charles Mantenuto be approved.

Unfinished Business & Other Business

- CPC recommendation for an allocation of \$754,163 CPA funds at Stonehurst
- Modification of Special Permit #25762 at Bishops Forest

Tabled Items

• Open Meeting Law Complaint, 3-23-2020 Docket

Rule 58 For Informational Purposes Only