

***City Council Docket***  
***March 11, 2024***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, March 11, 2024 at 7:30 p.m. The following matters and others may be considered.

**Approval of Minutes**  
Regular Meeting of 2/26/2024

**Public Hearing**  
**Grant of Location**  
**(Recessed February 26, 2024)**

WHEREAS, NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY has petitioned for permission to construct a line for the transmission of electricity for lighting, heating, or power under the public way or ways of the City hereinafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY be and hereby is granted permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way or ways of said City:

Newton Street - Westerly from pole 206/5, approximately 80 feet south of Barton Street, install approximately 10 feet of conduit. W/O #12787109

**Communications from the Mayor**

1. The Mayor respectfully submitted requests some affordable housing provisions related to the MBTA Communities Act.
2. The Mayor respectfully requests a transfer in the amount of \$35,000 to fund the second year (FY2024) of the three-year collective bargaining agreement between the City and the Police School Traffic Supervisors' Union for a period July 1, 2022 to June 30, 2025.
3. The Mayor respectfully requests authorization to grant Charles River Canoe & Kayak a Section 10A permit to put a temporary dock on the Riverwalk next to the Cronin's Landing Dock.
4. The Mayor respectfully requests a transfer in the amount of \$133,229 for the projected deficit in the snow overtime and snow general expenses accounts.
5. The Mayor respectfully requests an appropriation in the amount of \$50,000 for the Police Department medical services account.
6. The Mayor respectfully requests approval of the Year 50 Community Development Block Grant Program.
7. The Mayor respectfully requests approval of a financing plan for the sidewalk improvements project on Lexington Street.

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8. The Mayor respectfully requests approval of an appropriation and transfer of funds in the amount of \$156,000 for the engineering services needed to study the phosphorous load discharged through storm water into the Stony Brook Reservoir throughout the calendar year 2024.

**Applications and Licenses**

1. Lodging House Renewal – 26 Myrtle Street – Diane Cotton
2. Lodging House Renewal – 94 Adams Street – AMG Beech Road LLC

**Resolutions, Orders and Ordinances**

**Committee Reports**  
**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the LIP application and agreement regarding 185 Willow Street Affordable Rental Unit be approved.

**Finance**

1. The Finance Committee recommends the acceptance of two photographs of Waltham City Hall taken by John Swisher be approved.
2. The Finance Committee recommends the acceptance of the FFY2023 EMPG Grant in the amount of \$25,600 from the Massachusetts Emergency Management Agency be approved.
3. The Finance Committee recommends the transfer of traffic impact funds in the amount of \$126,000 for the construction of sidewalks along Lincoln Street, between King’s Way and Smith Street be approved.
4. The Finance Committee recommends the acceptance of a State Grant in the amount of \$100,000 for the Hardy Pond Outlet Weir Design project be approved.
5. The Finance Committee recommends funding for the Cedarwood Water Storage Tank Rehabilitation Project in the amount of \$1,375,000 be approved.

**Unfinished Business & Other Business**

- Extension of time for Special Permit (order # 31842) at 850 Winter Street, 910 Winter Street, and 920-930-940 Winter Street for PD Winter Street, LLC to commence by May 5, 2025 and the time to complete such work be extended for two years from such commencement date.
- Extension of time for Special Permit Application at 55 First Avenue for King First West Owner, LLC through May 1, 2024.
- Minor Modification of Special Permit Amendment #313-66 for Costco Wholesale Corporation at 71 Second Avenue

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- WCAC request for reimbursement (\$135,656.67)

**Tabled Items**

- Loan authorization for \$695,113 for the installation of a perimeter fence on Trapelo Road to Waverley Oaks Road. (First Reading 2/26/24)

**Rule 58**

- Mayor's Communication regarding the Housing Initiatives Update
- Mayor's Communication 190 Trapelo Road – Dolan Hall
- Mayor's Communication 190 Trapelo Road – Seguin Hall
- Mayor's Communication 190 Trapelo Road – Tarbell Hall
- Mayor's Communication 190 Trapelo Road – North Building
- Mayor's Communication 190 Trapelo Road – North Nurses Building
- Mayor's Communication 190 Trapelo Road – MacDougall Hall