The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, April 22, 2024 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 4/8/2024

Public Hearing 17-80 Paving of a Private Street

The resurfacing of the private way known as Kenmore Rd. in its entirety in accordance with the provisions of Section 17-80 of the General Ordinance of the City of Waltham. Betterments to be assessed.

Public Hearing Extended Hours

In accordance with Chapter 8 Article XIII of the General Ordinances of the City of Waltham, the Applicant / Owner Mastoran Corporation dba Burger King #370, 11 Mahala Road, Moultonborough, NH, hereby petitions the City Council for an additional extended retail hours license on the premises at 881 Moody Street, Waltham from 6:00 a.m. to 3:00 a.m. daily.

Communications from the Mayor

- 1. The Mayor respectfully requests the acceptance of newspaper clippings of the renovations of Plympton School from 1897 for the City Hall Museum Room from Donna Laswell.
- 2. The Mayor respectfully requests the re-appointment of Paul L. Maillet as Constable.
- 3. The Mayor respectfully requests the dedication of an existing bench within the City of Waltham in memory of Scott Pomerleau.
- 4. The Mayor respectfully requests acceptance of a grant from the Massachusetts Clean Water Trust in the amount of \$273,500 for the development of a water services inventory and lead service replacement plan.
- 5. The Mayor respectfully requests approval of a loan authorization in the amount of \$1,100,000 for the Embassy Parking Garage Renovation.
- 6. The Mayor respectfully requests the appointment of Helen Rita David as a member of the Waltham Council on Aging to fill a vacancy.
- 7. The Mayor respectfully requests the appointment of Timothy King as a member of the Board of Cemetery Commissioners.
- 8. The Mayor respectfully requests acceptance of two benches from the Wal-Lex donated by Patricia Caisey.

Applications and Licenses

- 1. Tables and Chairs Permit 286 Moody Street Ponzu
- 2. Tables and Chairs Permit 484 Moody Street Amuleto Mexican Table
- 3. Tables and Chairs Permit 474 Moody Street 474 Associates Inc, dba Tempo
- 4. Tables and Chairs Permit 482 Moody Street Da Vinci
- 5. Tables and Chairs Permit 434-436 Moody Street Peppinos Dosi
- 6. Tables and Chairs Permit 454 Moody Street WakuWaku Ramen
- Tables and Chairs Permit 388 Moody Street CP Food & Beverages dba Solea Restaurant & Tapas Bar

Resolutions, Orders and Ordinances

Committee Reports Long Term Debt & Capital Planning

- 1. The Long Term Debt & Capital Planning Committee recommends the approval of a loan authorization in the amount of \$1,364,250 for the purchase of a new ladder truck for the Fire Department be approved for a first reading.
- 2. The Long Term Debt & Capital Planning Committee recommends the approval of a loan authorization in the amount of \$3,082,000 for the HVAC renovations at the Waltham Public Library be approved for a first reading.

Veterans Services

1. The Veterans Services Committee recommends the Veterans Square Naming Brown and Lowell – Donald P. Doherty be approved.

Licenses & Franchises

- 1. The Licenses and Franchises Committee recommends the letter from the Curtain Family to name something after Tom Curtain at the Fernald Property in his memory be approved.
- 2. The Licenses and Franchises Committee recommends the dedication of an existing bench on the Waltham Common in honor of the Durkee Family and their many years of honorable service to our Country be approved.
- 3. The Licenses and Franchises Committee recommends the approval of a bench to be installed at Nipper Maher Park preferably behind home plate in honor of John and Annemarie Huff and their family, the parents, volunteers, student athletes, police volunteers, little league baseball and the Nothing's Impossible teams. This baseball league has been in existence for many years on Friday nights in the summer at Nipper Maher Park be approved.
- 4. The Licenses and Franchises Committee recommends the dedication of an existing bench at the Paine Estate in honor of John Cox and his 48 years of dedicated service to the Waltham School Department and history of Waltham be approved.

5. The Licenses and Franchises Committee recommends the Tables & Chairs Permit at 265 Moody St for Inspired Concepts, LLC dba In a Pickle Restaurant be approved.

Public Works & Public Safety

1. The Public Works & Public Safety Committee recommends the 17-25 Street Opening at 167 Pine Hill Circle be approved.

Finance

- 1. The Finance Committee recommends the acceptance of a gift of a 1936 Waltham High School Football Team Sketch donated by Susan Kavaleski for the Waltham City Hall Museum Room be approved.
- 2. The Finance Committee recommends an appropriation in the amount of \$75,000 for additional thermoplastic services for the remainder of FY2024 be approved.
- 3. The Finance Committee recommends the approval of a transfer in the amount of \$28,500 to be used to pay the final settlement of the lawsuit between the City of Waltham and Melanie Goshgarian be approved.
- 4. The Finance Committee recommends the acceptance of a Best Value Grant Award for Hazardous Response for the Fire Department be approved.

Cable Access

1. The Cable Access Committee recommends the WCAC request for reimbursement of \$135,656.67 be approved.

Unfinished Business & Other Business

- Extension of Time for Special Permit application at 55 First Avenue for King Properties through May 29, 2024
- CPC Recommendation for Fiscal Year 2025 Budget
- CPC Recommendation for Allocation of CPA Funds for Acquisition of 15 Fiske Avenue Plus Design Cost
- CPC Recommendation for Allocation of CPA Funds for Design Services of Historical Restoration and Preservation at Stonehurst at the Robert Treat Paine Estate

Tabled Items

Public Hearing for a Special Permit to Commence to a date certain of 5/13/2024 at 7:30 p.m.: ALP PHOP Manager LLC, 1 Post Office Square, Suite 3700, Boston, MA 02109, as Petitioner; and NWALP TPOP Property Owner LLC C/O Northwood Investors LLC, 575 Fifth Avenue, 23rd Floor, New York, NY 10017, as legal owner hereby petitions the City Council of the City of Waltham to grant a Special Permit for an increase in Floor Area Ratio (FAR) to 1.88 pursuant to sections 3.511 and 8.651 of the Zoning Ordinance of the City of Waltham. The property is located

at 460 Totten Pond Road and is shown on Atlas Page 31, Block 5, Lot 6-3. The property is situated in a Limited Commercial Revitalization Area Overlay Zoning District.

Rule 58