The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, April 8, 2024 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 3/25/2024 Special Citizens Input Meeting 3/27/24

Public Hearing 17-80 Paving of a Private Street

The resurfacing of the private way known as Mt. Pleasant Street from School Street through its end (which abuts Nos. 15-17 and 19-21 Mount Pleasant Street) and that this area, being the private way known as Mt. Pleasant Street, be resurfaced in accordance with §§ 17-80 through 17-81 of the General Ordinances of the City of Waltham. Furthermore, a 6-8-foot passageway that extends from 11 Mount Pleasant to Liberty Street *shall not be repaved* as this area, which is not a private way, is not able to be repaved pursuant to §§ 17-80 through 17-81. Betterments shall be assessed. Assessments will be imposed on 6, 5-7 & 8 Mount Pleasant Street and 64 and 66 School Street on the basis of frontage and use whereas assessments will be imposed on 11, 15-17, 19-21, 23-25, and 27-29 Mount Pleasant Street based upon use only.

Public Hearing 17-25 Street Opening

Petitioners, Caesare & Brieana Bibbo owners of the property located at 167 Pine Hill Circle, Waltham, Massachusetts (the "Locus") hereby petition the Waltham City Council for the necessary authorization under Art. I, § 17-25 to open the street at the Locus to allow access to underground utilities. 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. The property is shown in Atlas Page Map R022, Block 018, Lot 0005. The property is situated in the Residence A-3 Zoning District.

Public Hearing Grant of Location

Respectfully represents NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified. WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by <u>K. Rice, dated January 26, 2024</u> and filed herewith, under the following public way or ways of said City:

Moody Street - Northerly from manhole MH15911, at the intersection of Moody Street and Carter Street, install approximately 63 feet of conduit.

W/O #16009517

Public Hearing Special Permit (Recessed from 3/25/2024)

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.

Communications from the Mayor

- 1. The Mayor respectfully requests 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.
- 2. The Mayor respectfully requests 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.
- 3. The Mayor respectfully requests acceptance of a gift of a 1936 Waltham High School Football Team Sketch donated by Susan Kavaleski for the Waltham City Hall Museum Room.
- 4. The Mayor respectfully requests 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.
- 5. The Mayor respectfully requests an appropriation and transfer totaling \$237,780 for the boiler replacement at the Waltham Community & Cultural Center located at 510 Moody Street.
- 6. The Mayor respectfully requests an appropriation in the amount of \$75,000 for additional thermoplastic services for the remainder of FY2024.
- 7. The Mayor respectfully request approval of a loan authorization in the amount of \$1,364,250 for the purchase of a new ladder truck for the Fire Department.
- 8. The Mayor respectfully requests you to review the FY2024 School budget.
- 9. The Mayor respectfully requests the City Council to establish a permitting process for commercial vehicles in private lots in Waltham.
- 10. The Mayor respectfully requests acceptance of a Best Value Grant Award for Hazardous Response for the Fire Department.

- 11. The Mayor respectfully requests approval of a loan authorization in the amount of \$3,082,000 for the HVAC renovations at the Waltham Public Library.
- 12. The Mayor respectfully requests 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.
- 13. The Mayor respectfully requests the City Council to review the current parking requirements in each zoning district and amend parking requirements for onsite parking realistic to uses being prosed and built.

Applications and Licenses

• Tables & Chairs Permit at 265 Moody St - Inspired Concepts, LLC dba In a Pickle Rest.

Resolutions, Orders and Ordinances

Committee Reports Long Term Debt & Capital Planning

- 1. The Long Term Debt & Capital Planning Committee recommends the allocation of CPA funds totaling \$316,746 for window replacements at Parmenter Home located at 542 Main Street be approved.
- 2. The Long Term Debt & Capital Planning Committee recommends the allocation of CPA funds totaling \$252,623 for window replacements at Hovey House located at 321 Crescent Street be approved.

Licenses & Franchises

- The Licenses and Franchises Committee recommends the secondhand dealers license renewal at 108C River Street for Mint Condition Sports LLC dba Play It Again Sports be approved.
- 2. The Licenses and Franchises Committee recommends the lodging house renewal at 240 Crescent Street for Torrington Three LLC be approved.
- 3. The Licenses and Franchises Committee recommends the fuel storage license at 154 Calvary Street for Calvary St Property LLC be approved.

Public Works & Public Safety

1. The Public Works & Public Safety Committee recommends the High Voltage Resolution be sent to the Ordinances & Rules Committee in order to create an ordinance relative to high voltage wire installations within residential neighborhoods.

Ordinances & Rules

1. The Ordinances & Rules Committee recommends the minor modification to Special Permit Order #33419 at 205, 225, and 231 Second Ave be approved.

Finance

- 1. The Finance Committee recommends the transfer of \$90,000 from the Library State Aid Special Revolving Account to the Library Education Supplies Account be approved.
- 2. The Finance Committee recommends the transfer of \$150,000 from the Library State Aid Special Revolving Account to the Library Planning and Design for the renovation project be approved.
- 3. The Finance Committee recommends a grant from the Massachusetts SHRAB Vets Heritage for \$6,275 for the Library be approved.
- 4. The Finance Committee recommends an appropriation totaling \$52,046 for temporary air conditioning at the Library be approved.
- 5. The Finance Committee recommends an appropriation totaling \$19,000 for the City Clerk's General Expense Account be approved.
- 6. The Finance Committee recommends a State grant in the amount of \$182,084 from Elder Affairs to be used by Council on Aging be approved.
- 7. The Finance Committee recommends the Mid-Year Review for the School Department subject to City Council Rule 66 be filed.

Committee of the Whole

1. The Committee of the Whole recommends the Myriam Michel Resolution be approved.

Unfinished Business & Other Business

- Time extension for SP application at 103 Fourth Ave., Boston Properties
- FY2025 City Council budget submission to the Mayor

Tabled Items

• Loan order for \$1,300,000 for sidewalk improvements on Lexington St (3/25/24 1st reading)

Rule 58

• Letter from the Waltham Contributory Retirement public meeting notice on Tuesday, April 16, 2024