## City Council Docket January 25, 2021

The Waltham City Council will meet remotely on Monday, January 25, 2021 at 7:30 pm. The meeting can be followed by the public on the City of Waltham YouTube Channel, <a href="https://bit.ly/3adgSLK">https://bit.ly/3adgSLK</a> . It can also be followed on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. RCN subscribers can follow the meeting on Channel 15.

### **Approval of Minutes**

Meeting of 1/11/2021 Special Meeting of 1/19/2021

### **Communications from the Mayor**

1. The Mayor respectfully submits a communication regarding the appraisal of the Armory.

#### **Applications and Licenses**

- •Lodging house renewal 107 Adams Street Dennis Dyer
- •Lodging house renewal 403 River Street Dennis Dyer

#### **Orders, Ordinances & Resolutions**

- •Resolution on Realistic Affordable Housing and accompanying Ordinance
- •Resolution-Creating Affordable Housing
- •Resolution on MBTA Bus Stops

### **Committee Reports**

### **Licenses and Franchises**

- 1. The Licenses and Franchises Committee recommends approval of the extended hours renewal for Pro Tech Automotive & Tire Center, Inc., 205 Willow St.
- 2. The Licenses and Franchises Committee recommends approval of the Lodging house renewal for MST Realty Associates, LLC at 49-51 Brown St.
- 3. The Licenses and Franchises Committee recommends approval of the Lodging house renewal for Martin Reilly Realty Trust at 20-22 Adams St.
- 4. The Licenses and Franchises Committee recommends approval of the Lodging house renewal for Martin Reilly Realty at 44-46 Chester Ave.
- 5. The Licenses and Franchises Committee recommends approval of the Lodging house renewal for Martin Reilly Realty at 118-120 Robbins St.
- 6. The Licenses and Franchises Committee recommends approval of the Lodging house renewal for Stanley & Leni Bloomenthal at 2 Appleton St.

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7. The Licenses and Franchises Committee recommends approval of the Lodging house renewal for Torrington Three LLC at 240 Crescent St.

## Long Term Debt & Capital Planning

1. The Long Term Debt and Capital Planning Committee recommends approval of a transfer of funds to fund the replacement of the sewer main on Kenmore Terrace.

## **Committee of the Whole**

- 1. The Committee of the Whole recommends confirmation of the re-appointment of Paul L. Maillet of 160 Hardy Pond Road, Waltham, as a Constable.
- 2. The Committee of the Whole recommends approval of the re-appointment of Robert P. Millian, Jr., of 16 Bither Avenue, Waltham, as a Constable.
- 3. The Committee of the Whole recommends that the matter of the Open Meeting Law Complaint be discharged to the full City Council.

## Finance

- 1. The Finance Committee recommends acceptance of a donation of a 1929 photo for the City Hall Museum Room from MaryEllen and Kevin Ryan.
- 2. The Finance Committee recommends acceptance of a donation of \$300.00 from the new Light Korean Church in appreciation of the Waltham Fire Department.
- 3. The Finance Committee recommends approval of an appropriation transfer in the amount of \$2,700.00 for an appraisal of 0 Prospect Hill Road, Waltham.

## **Unfinished Business & Other Business**

•Communication from Philip B. McCourt, Esq. requesting an extension of time to complete work regarding Special Permit Order #33403, BP 99 Third Avenue, LLC.

### **Tabled Items**

- Executive Session Minutes of January 27, 2020 Anticipated Litigation
- Loan authorization \$1,600,000 for Prospect Hill Park Improvements (1<sup>st</sup> reading on 12/28/2020).
- Loan authorization \$375,000 for Prospect Hill Improvements (1<sup>st</sup> reading on 12/28/2020).

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## **Rule 58** For Informational Purposes Only

Communication from the Traffic Engineer dated January 21, 2021 regarding traffic regulations on narrow streets.