

***City Council Docket***  
***Monday, January 12, 2015***

The City Council Meeting will be held on Monday, January 12th, 2015 at 7:30 PM in the Council Chamber at City Hall, 610 Main Street, Waltham and the following matters and others will be considered.

**SPECIAL PERMIT**

1019 Trapelo LLC, Tachien Yu, manager, 675 VFW Parkway #128, Chestnut Hill, MA 02467 hereby petitions the City Council for a Special Permit to allow the modification of certain conditions in the existing Special Permit grant (Order No. 32094) to eliminate the requirement for screening of rooftop mechanicals and to allow trash pick-ups on Saturdays in relation to the existing commercial/retail building on the property known as 1019 Trapelo Road. The Special Permit modification is pursuant to the provisions of Section 3.5, subsections 3.512 and Section 3.552. All other conditions of said Special Permit to remain the same.

**Communications from the Mayor**

1. The Mayor respectfully requests a transfer of capital improvement funds in the amount of \$9,000 to fund the design/bid for the drain, sewer and construction administration of street projects for Cedar and Oak Streets.

From: #310-410-2000-7100 Street Reconstruction – General                      \$9,000

To:    #310-410-2000-7150 Street Reconstruction – Cedar and Oak              \$9,000

2. The Mayor respectfully requests acceptance of a grant from the Commonwealth of Massachusetts Student Awareness of Fire Education (SAFE) and Senior SAFE programs in the cumulative amount of \$10,818.00.
3. The Mayor respectfully requests the appointment of William Forte, 1 Hamilton Way, Holbrook, MA, as Superintendent of Public Buildings/Building Commissioner.
4. The Mayor respectfully requests acceptance of the OVW Fiscal Year 2014 Enhanced Training and Services to End Abuse in Later Life Program. This grant requires no matching City funds, and it is being submitted for approval so our expenditures can be reimbursed.
5. The Mayor respectfully requests approval of the attached loan authorization in the amount of \$4,400,000. The funds will be used to award the low bid for ACO Project Sanitary Sewer System Rehabilitation for Area 1314.

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6. The Mayor respectfully requests an adjustment to the salary portion of the City Clerk's FY2015 budget to eliminate one assistant registrar position and increase the grade of assistant registrar to grade 9.
7. The Mayor respectfully requests a transfer totaling \$225,000 to fund the first two fiscal years (2014 & 2015) of the collective bargaining agreement between the City and the Librarians' Union for the period July 1, 2013 to June 30, 2016. This amount includes the funding needed to provide retroactive adjustments to June 30, 2014 and to adjust the FY2015 Library budget. This funding request is the result of a settlement agreement that was negotiated between the City and the Union.
8. The Mayor respectfully asks acceptance of a draft deed for Berry Park.
9. to inform the City Council that the petitioner for the above-referenced special permit petition appeared before the City of Waltham Municipal Affordable Housing Trust Fund on December 23, 2014. The Trust Fund and Petitioner – Lincoln Cooper Street, LLC, represented by Attorney Michael Connors, discussed the obligations of the petitioner relative to affordable housing. It is the recommendation of the Trust Fund (3-0) that the City Council include the following conditions in any decision: 10% of the units granted, (26 units) shall be "affordable". All 26 units shall be affordable "in perpetuity". The Petitioner (which term shall include its successors and assigns) shall apply to the State Department of Housing and Community Development to have all 26 units qualify for the Local Initiative Program (and/or its successor program). All requirements of the "LIP" program shall be met including, but not limited to, affordability, marketing, and inclusion in the State's Subsidized Housing Inventory. The 26 units shall be dispersed throughout the development and the unit sizes shall be representative of the entire community. See attached Exhibit A from Lincoln Cooper Street, LLC to the Trust Fund. No locations determined as yet by developer. Two units shall be handicap accessible and located near elevators. Any change of use in the development as presented, to either a condominium or office conversion, shall require a new affordable housing plan to be approved by the City of Waltham Municipal Affordable Housing Trust Fund.

**Licenses**

<b>Class I MV Licenses renewal:</b>	85 Linden Street
<b>Class II MV Licenses renewal:</b>	50 Thayer Road 97R Linden Street
<b>Extended Hours renewals:</b>	591 Moody Street (Tedeski) 591 Moody Street (Dunkin Donuts) 205 Willow Street 12 Lowell Street 12 Harvard Street

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**Lodging House Renewals:**

175 Forest Street (Bentley Dorms)  
415 South Street (Brandeis Dorms)  
532 Main Street  
755 Main Street  
21-23 Pine Street  
556 Main Street  
124-126 Ash Street  
49-51 Brown Street  
  
109 Adams Street  
74 Adams Street  
52 Bedford Street

**Tabled 11-24-14**

An ordinance amending chapter 21 of the general ordinances of the city of Waltham entitled “zoning” having had a first reading is before the Council for a second and final reading.

**Tabled 12-22-14**

The Following Loan Order having had a first reading is before the Council for a second and final reading.

THAT THE SUM OF \$ 800,000 BE APPROPRIATED FOR THE RECONSTRUCTION OF THE BEAVER STREET BRIDGE/CULVERT AND TO RAISE THIS APPROPRIATION, THE TREASURER, WITH THE APPROVAL OF THE MAYOR, IS AUTHORIZED TO BORROW THE SUM OF \$800,000 UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7, CLAUSE 4, CLAUSE 7 OR ANY OTHER BORROWING AUTHORITY.

**New Business**

Communication from the School Committee regarding the former Fitch School.  
MassPort Letter request for 70 Mokema Ave.  
MassPort Letter request for 26 Central Street

**Resolutions**