

## ***City Council Docket***

### ***April 9, 2018***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, April 9, 2018 at 7:30 pm. The following matters and others may be considered.

#### **Approval of Minutes** 3/12/2018, 3/26/2018

#### **Public Hearing** **Special Permit**

David Chagnon of 21 Juniper Hill Road, Waltham, Massachusetts and owner of 156-158 Ash Street, Waltham, Massachusetts (the "Locus") hereby petitions the City Council for the necessary Authorization to open the street at 156-58 Ash Street, Waltham, Massachusetts pursuant to the provisions of Article 1, Section 17-25 Ordinances of the City of Waltham to grant access to the underground utilities at the property. The property is shown in Atlas Page 069, Block 043, Lot 0017. The property is situated in the Residence B Zoning District.

#### **Communications from the Mayor**

1. The Mayor respectfully requests an appropriation in the amount of \$90,000.00 from Unreserved Fund Balance to account #001-220-5100-5131 Fire-Overtime. These funds will be used to pay overtime expenses for the remainder of the fiscal year.
2. The Mayor respectfully requests an appropriation in the amount of \$1,500,000.00 for the Mt. Feake Cemetery expansion project.
3. The Mayor respectfully requests the acceptance of the FFY 2018 EOPSS Pedestrian and Bicycle Enforcement Grant in the amount of \$5,625.00. This grant will be used to conduct enforcement throughout the City of known danger spots for walking and bicycling through September 2018. The grant does not require matching funds.
4. The Mayor respectfully requests an opportunity for Purchasing Agent Joseph Pedulla, MAPC representative Mr. Patrick Roche, and a representative from Good Energy to present a citywide electricity aggregation plan to benefit Waltham consumers.

#### **Applications & Licenses**

Secondhand dealers license renewal – Avinden Inc. dba Mr. Sweeper - 443 Moody Street  
Motor Vehicle Class 2 auto renewal – Waltham Auto Tow Inc. - 279R Crescent Street

#### **Orders, Ordinances and Resolutions**

- Arbor Day Resolution sponsored by Councillor Logan
- Earth Day Resolution sponsored by Councillor Logan
- Plastic Bag Resolution sponsored by Councillor Logan
- General Ordinance Amendment regarding betterments on private ways

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**Committee Reports**  
**License and Franchise**

1. The License and Franchise Committee recommends the Home Rule petition to grant additional liquor licenses in the City of Waltham be approved.

**Economic and Community Development**

1. The Economic and Community Development Committee recommends the Year 44 Community Development Block Grant Program be approved.
2. The Economic and Community Development Committee recommends the Resolution regarding Bike Racks on the Common be approved.

**Finance Committee**

1. The Finance Committee recommends the Resolution regarding Bills on Warrant be approved.
2. The Finance Committee recommends the WCAC invoice for 22 DVD's totaling \$240.00 be approved.
3. The Finance Committee recommends the invoice from Minuteman Printing totaling \$889.99 be approved.
4. The Finance Committee recommends the transfer in the amount of \$1,077.00 for the Assistant Clerk to attend a training course out of state be approved.
5. The Finance Committee recommends the appropriation in the amount of \$380,268.00 to fund the repayment of the HOME funding obligation be approved.
6. The Finance Committee recommends the acceptance of a grant in the amount of \$101,161.00 from the Executive Office of Elder Affairs to be used by the Council on Aging be approved.
7. The Finance Committee recommends the invoice from Creative Framing & Gallery for \$190.00 for the Kevin Ritcey Award and express mail be approved.

**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the zoning amendment for fast casual restaurants be approved for a first reading.
2. The Ordinances and Rules Committee recommends the zoning amendment for parking requirements and fast casual be approved for a first reading.
3. The Ordinances and Rules Committee recommends the zoning amendment for fast casual by right and special permit be approved for a first reading.

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#### **Unfinished Business & Other Business**

- 225 and 235 Wyman Street Special Permit request for an extension of time
- Waltham Fields Community Farm Mobile Outreach Market parking lot use request

#### **Tabled Items**

- Autism Awareness Resolution
- Fernald Wetlands Design & Engineering Service Appropriation for \$55,000
- Moderator to facilitate the joint meeting for the Waltham High School building project
- Chair of the Conservation Commission, the Chair of the Historical Commission the Chair of the Community Preservation Commission, the Traffic Engineer and the architect for the Waltham High School Project be invited to participate in the joint meeting of the Waltham City Council, the Waltham School Committee, the Waltham School Building Committee and the Mayor
- Joint meeting of the Waltham City Council, the Waltham School Committee, the Waltham School Building Committee and the Mayor be scheduled to discuss the Waltham High School building project
- Minutes from 5/8/2017
- Communication from Mayor dated July 3, 2017 regarding Veterans Fields on Forest Street, Gann Academy and Bentley University, Community Preservation Act Fernald Land and the Massachusetts Historical Commission Letter
- Retail Marijuana Moratorium

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**City Council Rule 58**  
For Informational Purposes Only

1. Communication from Thomas Hildreth from McLaneMiddleton regarding small cell ordinance
2. Mayors communication relating to City Council Request to Obtain an Appraisal of 95 Moody Street, Waltham