

# ***City Council Docket***

## ***May 14, 2018***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, May 14, 2018 at 7:30 pm. The following matters and others may be considered.

### **Approval of Minutes**

4/23/2018

### **Public Hearing**

The City of Waltham Engineering Department, 119 School Street, Waltham, petitions the City Council for permission under the provisions of Section 17-25 for the installation and/or maintenance of utilities. The property is located at 586-588 Lexington Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

### **Communications from the Mayor**

1. The Mayor respectfully requests an appropriation in the amount of \$269,079.00 from Unreserved Fund Balance to account #001-121-5800-6610 Mayor-Feasibility Study (554 Lexington Street). This funding will be used to conduct a full feasibility study at 554 Lexington Street.
2. The Mayor respectfully requests the acceptance of a gift of infrastructure improvements from Davis Marcus Partners et al. The improvements consist of the widening and repaving of Winter Street to accommodate an additional travel lane along with related striping and signage at an approximate cost of \$935,000.00 which is inclusive of hard costs, soft costs and a contingency of \$100,000.00.
3. The Mayor respectfully requests an appropriation in the amount of \$35,000.00 from Unreserved Fund Balance to account #001-220-5200-5306 Fire-Medical Services. These funds will be used to pay the medical bills for firefighters who are injured in the line of duty for the remainder of the fiscal year.
4. The Mayor respectfully requests the acceptance of the FY 2018 Public Safety Improvements Grant in the amount of \$50,000.00. This grant will be used to assist the Police Department in all areas of public safety, including increased police presence in the downtown area and increase police recruitment efforts. The grant does not require matching funds.
5. The Mayor respectfully requests the consideration of parking school busses at the Fernald property. The School Committee has supported this recommendation.
6. The Mayor respectfully requests a transfer of funds in the amount of \$22,000.00 to provide for electric charging stations.

**FROM**

Wires-Street Light	#001-424-5200-5213	\$22,000.00
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**TO:**

Wires-Electric Charging Stations	#001-245-5400-6443	\$22,000.00
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7. The Mayor respectfully requests acceptance of two benches and two trees to be located on the Waltham Common from friends of Joseph L. Burgoyne, III. Enclosed please find letters from Wayne F.X. Brasco, Sr. and Joe's wife, Patricia Burgoyne.

8. The Mayor respectfully requests a transfer of funds totaling \$16,267.99 to be used towards the purchase of a second transit van for the Council on Aging. The total purchase price of the van is \$57,900.37. The difference of the funding (\$41,632.38) will be split and charged directly to the existing COA revolving account and COA gift account.

**FROM:**

#001-541-5800-6000	COA-General	\$16,200.00
#310-541-2003-6000	COA-General	\$ 67.99
<u>Total</u>		<u>\$16,267.99</u>

**TO:**

#001-541-5800-6412	COA-Van	\$16,200.00
#310-541-2003-6412	COA-Van	\$ 67.99
<u>Total</u>		<u>\$16,267.99</u>

**Applications & Licenses**

**Orders, Ordinances & Resolutions**

- Chamber Security and Safety Resolution sponsored by Councillor Logan, LeBlanc, D & others
- Ordinance Amendment amending Chapter VIII Article II entitled Amusements submitted by Councillors Logan and Harris

**Committee Reports**

**License and Franchise**

1. The License and Franchise Committee recommends the table and chairs on sidewalks renewal for Miriam Benetez at 367 Moody Street be approved.
2. The License and Franchise Committee recommends the lodging house renewal for Michael Cotton at 26 Myrtle Street be approved.
3. The License and Franchise Committee recommends the fortune teller license application for Dawn Marie Costorf at 942 Trapelo Road be approved.

**Finance Committee**

1. The Finance Committee recommends the appropriation in the amount of \$1,500,000.00 for the Mt. Feake Cemetery expansion project be approved.
2. The Finance Committee recommends the appropriation in the amount of \$1,069,220.00 for the additional snow plowing and removal expenses incurred to date during fiscal year 2018 be approved.

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3. The Finance Committee recommends the appropriation in the amount \$5,255.00 for the Disability Services Commission be approved.
4. The Finance Committee recommends the acceptance of a gift in the amount of \$5,000.00 from the friends of the Hurley House to the Waltham Police Department towards the GREAT program be approved.
5. The Finance Committee recommends the request of \$20,000.00 to cover the transportation and disposal of excavated materials, concrete and asphalt generated from the water and sewer repairs be approved.
6. The Finance Committee recommends the appropriation of \$5,000.00 from Unreserved Fund Balance to the traffic-rental of trucks/equipment be approved.
7. The Finance Committee recommends the acceptance of the Green Communities Grant be approved.

#### **Committee of the Whole**

1. The Committee of the Whole recommends the taking order for the Arrigo Farm property be approved.

#### **Long Term Debt & Capital Planning**

1. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for FY2019 Administrative Budget be approved.
2. The Long Term Debt & Capital Planning Committee recommends transfer of capital improvement funds totaling \$35,000.00 for various building upgrades to fire station including kitchens, bathrooms and other building areas be approved.

#### **Ordinances & Rules**

1. The Ordinances and Rules Committee recommends the zoning ordinance amendment for affordable housing be approved for a first reading.

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

- CPC Recommendation for Appropriation for \$185,000.00 in CPA Funds for space/recreation part one of Hardy Pond Conservation Area project
- Time extension for BP Third Avenue LLC at 214 Third Ave, 186-194 Third Ave & 95 Fourth Ave.
- Letter of Resignation from Robert Waddick
- Committee Assignments
- Ethics Communication from Daniel Melnechuk

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**Tabled Items**

- 17-42 Harrington Road
- 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
- 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

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