

City Council Docket ***November 27, 2017***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, November 27, 2017 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

11/13/2017

Communications from the Mayor

1. The Mayor respectfully requests that the care, custody and control of the land and building known as 655 Lexington Street be transferred to the Waltham School Department. As you know, the School Department is a direct abutter to this property, and best able to address the parking limitations of this former teen center site.
2. The Mayor respectfully requests that the care, custody and control of the land and building known as Fitch School, 14 Ash Street, Waltham be transferred to the Waltham School Department.
3. The Mayor respectfully recommends and requests support to demolish the Metropolitan State Administration Building through the appropriate processes.
4. The Mayor respectfully asks that the appropriation request for the Police Station and that the City Council enact zoning to allow occupancy of the police at Fernald. The renovation of the Police Headquarters is the Police Chief's priority. On April 22, 2013, the City Council agreed to \$506,000.00 for the design of the Police Station Headquarters on Lexington Street (copy enclosed). After designed, I sent it out to bid. The bid was awarded subject to appropriation. My appropriation request has been tabled by the City Council. If CPW and Engineering move from the first floor of the 911 Building, that space is potentially available for the Police Department. Additionally, there is always room for expansion at the Muni Center site if the police/fire need it. I have asked for temporary occupancy of Marquadt at Fernald for the police and I have asked for permanent occupancy for Veterans' Housing.
5. The Mayor respectfully requests the re-appointment of Paul L. Maillet of 160 Hardy Pond Road, Waltham, MA as a Constable.
6. The Mayor respectfully submits her recommendations for the Master Plan for Fernald Property (190 acres).
7. The Mayor respectfully requests approval of an additional donation of \$10,000.00 from the Last Call Foundation to the Fire Department to purchase rescue airbags. An initial donation of \$10,000.00 was approved by the City Council (Order #33861) at its meeting of October 23, 2017.
8. The Mayor respectfully requests an appropriation of funds in the amount of \$150,000.00 to engage a designer for improvements to the Cornelia Warren Playground. The funds will be used for improvements to the facility, including the softball field, parking areas and to explore other recreational amenities.

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9. The Mayor respectfully requests approval of the attached loan authorization in the amount of \$1,600,000.00. The funds will be used to provide for the design and construction of the improvements to Prospect Hill Park.

10. The Mayor respectfully requests an appropriation totaling \$26,500 for the Disability Services Commission to fund numerous handicap projects. These items were voted and approved by the Disability Services Commission. The Chairman of the Disability Services Commission will be available to answer questions concerning these requests.

11. The Mayor respectfully requests an appropriation of funds in the amount of \$19,800.00 to perform engineering services for a hydraulic analysis and prepare a hydraulic report for the potential flood storage upstream of the Trapelo Road culvert over the Beaver Brook. The study was requested by the Department of Conservation and Recreation (DCR) to evaluate flood mitigation measures for the culvert replacement project at the Trapelo Road location.

12. The Mayor respectfully requests an appropriation of funds in the total amount of \$975,000.00 to apply towards the award of the low and responsible bid for HVAC improvements at the Waltham Community and Cultural Center (WCCC).

Applications & Licenses

1. Extended hours renewal - Monell Enterprises, Inc. at 821 Main St. Gulf Express
2. Extended hours renewal – 7-Eleven #37504A at 591 Moody St.
3. Extended hours renewal – Tedeshci Food Shops Inc., 7-Eleven, Inc. at 10 High Street
4. Extended hours renewal – J&T Shun Lai, Inc. at 573 Main St.
5. Extended hours renewal – Mastoran Corp. at 881 Moody St.
6. Extended hours renewal – Waltham Fuel Inc. at 1335 Main St.
7. Extended hours renewal – Tiki House Inc. 569 Moody St.
8. Extended hours renewal – Dragon Chef, Inc. at 677 Moody St.
9. Extended hours renewal - Samdough, Inc. at 591 Moody St.
10. Extended hours renewal – Morley Doughnuts, Inc. at 859 Main St.
11. Extended hours renewal – Wendy’s Properties , LLC at 806 Main St.
12. Class I renewal – Lotus Motorsports, Inc. dba Ashton Martin of New England-85 Linden St.
13. Class II renewal – Fuller Motors Inc. dba Peter fuller Rental & Pre Owned – 215 Lexington St.
14. Class II renewal – Diamond Automotive Distributers, Inc. – 614 Moody St.
15. Class II renewal – ABKO Auto Body & Parts Inc. – 97 Linden St. (rear)
16. Class II renewal – Hull Corp., Inc. dba Little Foreign Car Garage – 50 Thayer Rd.
17. Class II renewal – Prospect Auto Sale & Service Inc. dba Prospect Auto Sales– 143 Prospect St.
18. Class II renewal – Don’s Service Center – 825 Main St.
19. Class II renewal – Boston Muffler Co. Inc. – 251 Lexington St.

Resolutions

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Committee Reports
Economic & Community Development

1. The Economic & Community Development Committee recommends the Resolution regarding Rodent Control be filed.
- 2.

License & Franchise

1. The License & Franchise Committee recommends the Massport Letter application for Carlos Acosta – Boston Livery Corp. dba GoBoston at 18 Bedford St. be approved.

Committee of the Whole

1. The Committee of the Whole recommends the approval of the amended letter received from the law department to respond to the complaint received on the Open Meeting Law.

Finance

1. The Finance Committee recommends the Resolution regarding the Auditor Award be filed. .
2. The Finance Committee recommends the acceptance of the state 911 Department Training Grant in the amount of \$29,815 be approved.
3. The Finance Committee recommends the appropriation of funds in the amount of \$100,000 to engage a contractor to repair and resurface the courts and spray parks throughout City be approved.
4. The Finance Committee recommends the acceptance of a gift of 50 Narcan Nasal Kits from Newton-Wellesley Hospital to the Waltham Fire Department be approved.
5. The Finance Committee recommends the acceptance of a grant in the amount of \$152,176 for the State 911 be approved.
6. The Finance Committee recommends the appropriation of funds in the \$18,000 for the design services associated with asbestos abatement and building related hazardous materials of the CERC & Shriver, Kelly, & Greened Buildings on the Fernald property be approved.
7. The Finance Committee recommends the appropriation of funds in the \$10,000 for one pair of rapid Rectangular Flashing Beacon crosswalk lights to be installed at intersection of Forest/Harrington/Veteran's Field be approved.
8. The Finance Committee recommends the transfer of \$78,380 to fund HVAC replacement and upgrades for City buildings be approved.

Ordinances & Rules

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1. The Ordinances & Rules Committee recommends the Fast Food Special Permit for Gravistar, Inc. at 1074 Lexington St. be approved.
2. The Ordinances & Rules Committee recommends the time extension for the Special Permit at 151- 171 Bear Hill road be approved.

Unfinished Business & Other Business

- Extension of time for Dog Retreat & Spa LLC/221 Bear Hill road LLC at 219 Bear Hill Road
- VitaSphere communication

Tabled Items

- Dog Retreat Special Permit at 219 Bear Hill Road
- Children's Hospital Zoning Amendment Veto Order #33649
- Community Thank you Resolution
- 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
- Vote of the School Committee: To make a request of the City Council of their suggested uses at the Fernald Property and their approximate location, to determine if they are compatible with a school.
- 950 Winter Street Fuel Storage License

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City Council Rule 58
For Informational Purposes Only

1. PERAC Appropriation for Fiscal Year 2019
2. Waltham Land Trust Communication
3. Stonehurst/The Robert Treat Paine Estate Communication
4. 92 Felton Street Inquiries
5. Veterans' Fields/City Council Resolution/Request Communication
6. Coleman-Stanton Property/City Council Resolution/Request dated 10/23/2017
Communication
7. New Moody Street Fire Station Update
8. Fernald Site request from Alex Green
9. Rights of Way (ROW)
10. Rt. 117/Main Street Bridge/Stow Street/Third Avenue Signal Communication