

***City Council Docket***  
***February 27, 2017***

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

**Approval of Minutes from Council Meetings:**

Executive Session minutes from 11/8/2010, 9/13/2011, 9/26/2011, 3/12/2012, 4/19/2012, 8/3/2015,  
and 8/3/2015 (second matter)  
Full Council minutes from 2/13/2017

**Public Hearing**

**17-25**

Nationalgrid, 40 Sylvan Rd., Waltham, MA, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the replacement of the existing 3 inch cast iron main with a 4 inch plastic main for a distance of 19 feet on a newly paved street in front of 66 Fiske Ave. This work is required under CMR 220 and is mandated by the DPU to be repaired. All work and resurfacing to be done in accordance with the provisions of said Section 17-25 and the Waltham DPW.

**Public Hearing**

**Grant of Location**

NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by A. Debenedictis, Dated January 18, 2017 and filed herewith, under the following public way or ways of said City:

Grove Street - Southwesterly from pole 129/15 approximately 139 ± feet east of Lafayette Street a distance of 9 ± feet of conduit

**Public Hearing**

**Special Permit**

Rumbleseat, LLC, Owner and Petitioner, with an address of 315 Franklin Street, Newton, MA 02458, hereby petitions the City Council for the necessary Special Permit pursuant to the provisions of Article 3, Section 3.5, subsections 3.511 and 3.521 of the Zoning Ordinance of the City of Waltham for an increase in Floor Area Ratio (FAR) to 0.61 to allow the construction of a new office commercial building. The property is located at 746 South Street, also known as 750 South Street, and is shown on Atlas Map 79, Block 005, Lot 0007. The property is situated in a Commercial Zoning District.

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### **Communications from the Mayor**

1. The Mayor respectfully requests acceptance of a grant in the amount of \$104,290.00 from the Executive Office of Elder Affairs to be used by the Council on Aging for several programs that benefit senior citizens.
2. 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 the estimated overtime expenses for FY2017.
3. The Mayor respectfully requests an appropriation in the amount of \$420,000.00 from Unreserved Fund Balance to CPW/Snow accounts. These funds will be used to pay for the additional snow plowing and removal expenses incurred to date and for future snow events.
4. The Mayor respectfully requests acceptance of a financial grant in the amount of \$2,000.00 from Mt. Auburn Hospital to provide social outreach and addiction counseling within the Health Department.
5. The Mayor respectfully requests an appropriation in the amount of \$11,540.00 to fund the purchase of additional licenses for the professional engineering staff to access the GIS system without sharing under the current licensing permissions. These additional licenses will provide exclusive access without limitation to allow the professional engineering staff to update the GIS data for water/sewer/drain infrastructure and to design maps/plans utilizing the GIS technology.

### **Applications for Licenses and Permits**

1. Extended Hours – 677 Moody St. - Dragon Chef
2. Lodging House Renewal – 415 South St. - Brandeis University – Rosenthal Dorms
3. Lodging House Renewal – 415 South St. - Brandeis University – The Village
4. Lodging House Renewal – 415 South St. - Brandeis University – Massell Quad
5. Lodging House Renewal – 415 South St. - Brandeis University – North Quad
6. Lodging House Renewal – 415 South St. - Brandeis University – East Quad
7. Lodging House Renewal – 415 South St. - Brandeis University – Ridgewood
8. Lodging House Renewal – 77 Prospect St. – Teresa Jones

### **Resolutions**

1. 380 Lexington Street Demolition Resolution – Submitted by Councillor Fowler, Romard
2. Safety of Gas within the City Resolution – Submitted by Councillor Fowler

### **Committee Reports**

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

1. The Committee of the Whole recommends the approval for the Mayor to sign on behalf of the City, the Revival of and Second Amendment to the May 11, 2016 Memorandum and Agreement between the City of Waltham and the Trustees of the Stigmatine Fathers Inc. be approved.
2. The Committee of the Whole recommends the matter regarding the property at 338 Beaver Street be filed.

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3. The Committee of the Whole recommends the confirmation of the appointment of Maria Russo, 35 Mallard Way, for the Historical Commission vacancy be approved.
4. The Committee of the Whole sends the matter regarding the Public Records Request for the Executive Session Minutes from MuckRock with no recommendation to the full Council.

**License & Franchise**

1. The License and Franchise Committee recommends the Fuel Storage License for Second Ave Hotel, LLC at 250 Second Ave be approved.
2. The License and Franchise Committee recommends the Class II Motor Vehicle License for Waltham Auto Tow, Inc. at 279R Crescent Street be approved.

**Long Term Debt Committee**

1. The Long Term Debt Committee recommends the CPC recommends the appropriation of the CPA funds in the amount of \$350,000.00 for projects at the Charles River Museum of Industry and Innovation, Inc. be approved.
2. The Long Term Debt Committee recommends the transfer of \$6,267.00 for subflooring and VCT tile at the Trapelo Road Fire Station be approved.
3. The Long Term Debt Committee recommends the transfer \$25,744.00 for extensive roof repairs at the Main St. Library be approved.

**Finance Committee**

1. The Finance Committee recommends appropriation in the amount of \$387,343 for the Engineering Departments bid for the design and engineering services for an ACO project located in Area 1314B be approved.
2. The Finance Committee recommends 2016 – 2017 HMEP grant for \$1,563 be approved.
3. The Finance Committee recommends the 2016 EMPG Grant for \$22,460 be approved.
4. The Finance Committee recommends the gift of an upgraded boat trailer from the City of Cambridge Water Department to replace the current boat trailer they donated in 2005 be approved.
5. The Finance Committee recommends the two grants from the Executive Office of Public Safety (Student SAFE program \$6,943 & Senior SAFE Program \$3,196) totaling \$10,139 be approved.
6. The Finance Committee recommends the bid for \$431,500 for Unit #101 of the Nathaniel at Banks Square Condominiums be approved.

**Ordinances & Rules**

1. The Ordinances and Rules Committee recommends the 20 Cooper Street/End Cooper St., and 135 Elm Street access easement be approved.

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2. The Ordinances and Rules Committee recommends the Special Permit for Costco Inc. be denied.

**Unfinished Business & Other Business**

- Time extension for 205, 225, 305 Second Ave
- Zoning Ordinance Amendment Veto for Order #33649

**Tabled Items**

- Minutes from 1/23/2017
- 554 Lexington Street
- Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA) submitted August 22, 2016
- 950 Winter Street Fuel Storage License

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

1. Communication & Petition from Progressive Waltham dated 2/10/2017