The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, March 13, 2017 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes from Council Meetings:

Executive Session Minutes from 10/11/2011

Public Hearing 17-25

Harold B. Reilly, Jr. of 32 Thornton Road, Waltham, Massachusetts and owner of 36 Thornton Road (f/k/a 32aft Thornton Road), Waltham, Massachusetts hereby petitions the City Council for the necessary Authorization to open the street at 36 Thornton Road, 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 066, Block 010, Lot 006A. The property is situated in the Residence A-3 Zoning District.

Public Hearing Special Permit

Cellco Partnership d/b/a Verizon Wireless ("Verizon"), c/o John Weaver, Esq., McLane Middleton, P.A., 300 Trade Center, Suite 7000, Woburn, MA 01801 hereby petitions the City Council for a Special Permit to locate a centralized radio access networks (CRAN) wireless antennae and supporting equipment (including remote radio heads, junction box and conduit) on the rooftop of the existing building located at 170 High Street (Assessor's Map 70, Block 26, Lot 3) in order to continue deployment of Verizon's LTE and AWS networks, particularly in those areas of high data traffic. Legal Provisions involved: Article X, Section 10.521b) and Article III, 3.512 of the Zoning Code of the City of Waltham

Public Hearing Special Permit

Cellco Partnership d/b/a Verizon Wireless ("Verizon"), c/o John Weaver, Esq., McLane Middleton, P.A., 300 Trade Center, Suite 7000, Woburn, MA 01801 hereby petitions the City Council for a Special Permit to locate a centralized radio access networks (CRAN) wireless antennae and supporting equipment (including remote radio heads, junction box and conduit) on the rooftop of the existing building located at 1077 Lexington Street (Assessor's Map 14, Block 5, Lot 5) in order to continue deployment of Verizon's LTE and AWS networks, particularly in those areas of high data traffic. Legal Provisions involved: Article X, Section 10.52(b) and Article III, 3.512 of the Zoning Code of the City of Waltham

Communications from the Mayor

- 1. The Mayor respectfully requests authorization to grant Charles River Canoe & Kayak a Section 10A permit to put a temporary float on the Cronin's Landing Dock.
- 2. The Mayor respectfully requests an appropriation in the amount of \$100,000 from Unreserved Fund Balance to account #001-424-5800-5213 Wires-Street Light Upgrades. These funds will be used to continue upgrading public roadway lighting to more efficient L.E.D. street lights. The

amount requested is to purchase lights/supplies and provide police detail services as needed. The installation will be performed by City employees.

- 3. The Mayor respectfully requests an appropriation of funds in the amount \$265,144 to award the low and responsible bid for the hydrant replacement project.
- 4. The Mayor respectfully requests an appropriation in the amount \$53,240 from Unreserved Fund Balance to account #001-245-5800- 6610 Wires-Traffic Design (Lexington St/Bacon St/Totten Pond Rd). These funds will be used to award the traffic design services bid for the intersections of Lexington Street, Bacon Street and Totten Pond Road to the lowest responsive and responsible bidder (STV).

Committee Reports License & Franchise

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

Finance Committee

- 1. The Finance Committee recommends the 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 be approved.
- 2. The Finance Committee recommends an appropriation in the amount of \$90,000.00 from Unreserved Fund Balance to the Fire-Overtime account be approved.
- 3. The Finance Committee recommends an appropriation in the amount of \$420,000.00 from Unreserved Fund Balance to CPW/Snow accounts be approved.
- 4. The Finance Committee recommends the 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 Finance Committee recommends 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 be approved.

Economic and Community Development Committee

1. The Economic and Community Development Committee recommends the Traffic Plan Resolution be filed.

Ordinances & Rules

1. The Ordinances and Rules Committee recommends the time extension for 202 225 305 Second Ave. LLC be approved.

Unfinished Business & Other Business

- Council Budget for 2017-2018
- Invoice from Minuteman Press for \$566.00
- Invoice from Fast Signs for \$155.66

Tabled Items

- Zoning Ordinance Amendment Veto for Order #33649 (Tabled 2/27/2017)
- Minutes from Executive Session Meeting on 11/8/2010
- 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

City Council Rule 58
For Informational Purposes Only