

City Council Docket

May 9, 2016

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, May 9, 2016 at 7:30 pm and the following matters and others will be considered.

Approval of Minutes from Council Meetings: 4/25/2016

Public Hearings

Fuel Storage Application

BP Bay Colony LLC, c/o Boston Properties Limited Partnership, 1000 Winter Street, Waltham, MA 02451, hereby petitions the City Council to amend the Fuel Storage License for the property located at 950 Winter Street, Waltham, MA, to add a new 600 gallon fuel oil aboveground storage tank to serve the multi-use office building at the property. The 600 gallon aboveground storage tank would be in addition to the 450 gallon fuel oil aboveground storage tank and 206 garage parking spaces already licensed at the 950 Winter Street property. Juno Therapeutics, 100 Beaver Street, Suite 101, Waltham, MA 02451, would be the operator of the new 600 gallon fuel oil aboveground storage tank only.

Communications from Mayor

1. Pursuant to City Charter Section 3-10, The Mayor respectfully requests a Special Meeting of the City Council for Monday, May 16, 2016 at 7:30 p.m. or as soon thereafter, for the purpose of submitting my FY17 budget recommendations with associated communications
2. The Mayor respectfully requests acceptance of a donation of \$100 from the Massachusetts National Guard, Unit 14 towards the City of Waltham Vietnam Moving Wall event.
3. The Mayor respectfully requests a transfer of capital improvement funds as itemized below totaling \$42,000 for the purpose of hiring a consultant (designer/engineer) to prepare bid documents and oversee the work of replacing the electric compressors and dehumidifiers at the Veterans' Rink.
4. The Mayor respectfully requests an appropriation in the amount of \$2,500,000 from Unreserved Fund Balance to account #001-914-5200 Auditor-Medical Insurance for transfer to the Medical Insurance Trust Fund. These funds will be used to pay the medical bills for the anticipated utilization of benefits incurred through June 30, 2016 for City and School employees, retirees and their dependents.

Applications for Licenses and Permits

1. Seasonal Tables & Chairs on sidewalk permit – 367 Moody St. - Lizzy's Ice Cream

Resolutions

1. Bicycle Sharing sponsored by Councillor Logan, Darcy
2. Minimum Wage sponsored by Councillor LeBlanc, Marchese
3. Verizon Strike sponsored by Councillor McLaughlin

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Committee Reports

Veteran's Services

The Veterans Services Committee recommends acceptance of five (5) checks towards the City of Waltham Vietnam Moving Wall event be approved.

License & Franchise

1. The License and Franchise Committee recommends the Second Hand Dealers License for Quality Designz at 314 River St. be approved with conditions.
2. The License and Franchise Committee recommends the Second Hand Dealers License for Auinden Inc. dba Mr. Sweeper at 443 Moody St. be approved with conditions.
3. The License and Franchise Committee recommends the Community Farms use of the Fitch School parking lot be approved with conditions.

Finance Committee

1. The Finance Committee recommends the acceptance of a gift basket to the Waltham Police Department from Care.com be approved.
2. The Finance Committee recommends the appropriation in the amount of \$5,000 from Unreserved Fund Balance to account #001-161-5100-5111 City Clerk Salaries be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Poll Workers Compensation Ordinance amendment be approved for a second reading.
2. The Ordinances and Rules Committee recommends the Ordinance Amendment for Second Hand Dealer's Licenses be approved for a second reading.
3. The Ordinances and Rules Committee recommends the Ordinance Amendment for the Compensation Ordinance (nonunion) be approved for a second reading.
4. The Ordinances and Rules Committee recommends the General Ordinance Compensation amendment regarding the First Assistant City Solicitor's stipend be changed from \$500 - \$1500 be approved for a first reading.
5. The Ordinances and Rules Committee recommends the General Ordinance Compensation amendment regarding the Inspector of Wires change from grade 16 – to grade 17 based on working 24/7 on emergencies, fire alarms, lights, traffic signals, construction projects fires etc. be approved for a first reading.
6. The Ordinances and Rules Committee recommends the General Ordinance Compensation amendment regarding the Executive Assistant to the City Clerk change stipend from \$3500 to \$7000 to codify the existing salary, with no change in salary be approved for a first reading.

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7. The Ordinances and Rules Committee recommends the General Ordinance Compensation amendment regarding the Assistant Director for Services at Veterans Rink Director stipend be changed from \$5000-\$6000 be approved for a first reading.

Long Term Debt Committee

1. The Long Term Debt Committee recommends the CPC funds for Historic preservation, restoration and accessibility projects to the Historic Old Sacred Heart Church for \$86,400 be approved.

Unfinished Business and Other Business

1. 9 Hope Ave Children's Hospital Zoning Amendment – Min. setbacks section 4.11 vetoed by Mayor (order #33421)

2. 9 Hope Ave Children's Hospital Zoning Amendment – Footnotes for Section 4.12 vetoed by Mayor. (order #33422)

3. 9 Hope Ave Children's Hospital Vetoed Amendment – Zoning District Map Section 3.13 vetoed by Mayor (order #3342)

4. Surplus memo from the Clerk's Office regarding classroom space at the Bright School

Tabled Items

- Class 2 renewal for Waltham Auto Tow, Inc. @ 281 Crescent St. (need workers comp. affidavit)
- 17-25 Ordinance Amendment (changing the 3 year moratorium to a 5 year moratorium to open road) (first reading 3/28/16, published 4/21/16)
- Minutes 2/22/2016
- Loan authorization for 476 & 486 Main St. (First reading 4/11/16, Published 4/21/16)

Adjourn

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Addendum to the Council Docket
May 9, 2016

1. Pursuant to the City Council's Special Permit application, enclosed please find one copy of the above (notebook) for the Law Department and one copy for the City Council that I received on May 2, 2016.