

City Council Docket
Monday, December 22, 2014

The City Council Meeting will be held on Monday, December 22nd, 2014 at 7:30 PM in the Council Chamber at City Hall, 610 Main Street, Waltham and the following matters and others will be considered.

NEW CLASS II DEALER'S LICENSE

Superior Auto Sales as owner and petitioner/operator applies for a New Class II Dealer's License, to Buy, Sell, Exchange or Assemble second hand motor vehicles or parts thereof in accordance with the provisions of Chapter 140 of the General Laws. License to be exercised at 1019 Main Street.

NEW CLASS II DEALER'S LICENSE

John's Auto Sales as owner and petitioner/operator applies for a New Class II Dealer's License, to Buy, Sell, Exchange or Assemble second hand motor vehicles or parts thereof in accordance with the provisions of Chapter 140 of the General Laws. License to be exercised at 1040 Main Street.

Communications from the Mayor

1. The Mayor is forwarding the City Solicitor's requests to update the City Council in Executive Session regarding 25-27 and 29-31 Exchange Street.
2. The Mayor respectfully requests an appropriation in the amount of \$103,000 from account #232-480-3590-3590 Parking Meter-Unreserved Fund Balance to account #232-480-5800-6710 Parking Meter-Spruce/Walnut parking lot reconstruction. The requested funds will be combined with remaining funds in the amount of \$243,800 from a previously approved appropriation to provide for the low bid and a 6% contingency for the Spruce Street and Walnut Street parking lot reconstruction projects.
3. The Mayor requests that the Council refer the communications regarding gift of land from the DeVincent Family 152R Lyman Street and 65R Valley View Road to a Committee pending Law Department review of the deeds.
4. The Mayor respectfully requests approval of the following financing plan for the reconstruction of the bridge/culvert on Beaver Street in the proximity of the railroad track crossing in the amount of \$800,000. (The bid opening is Friday, December 19, 2014.)
Since a loan order cannot be approved within a needed timeframe, I respectfully request an appropriation in the amount of \$800,000 from Unreserved Fund Balance to account #001-410-5800-7210 Engineer – Beaver Street Bridge/Culvert.

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In addition, I respectfully request the City Council approve the attached loan authorization in the amount of \$800,000. The appropriation request from Unreserved Fund Balance will be rescinded after the loan authorization is finally approved.

5. The Mayor respectfully requests the re-appointment of Paul L. Maillet, 160 Hardy Pond Road, Waltham, as Constable.
6. The Mayor respectfully requests approval of a donation of \$2,000 from the Digital Federal Credit Union to the City of Waltham Police Department in support of the Police Department's efforts in providing programs that will make a difference in the lives of children, in school or after school.
7. The Mayor respectfully requests an appropriation in the amount of \$30,457 from account #210-420-1505-3565 Insurance Recovery – Vehicles to account #001-210-5800-6424 Police – Marked Cruisers. These funds are needed to replace a cruiser that was determined a total loss as the result of a recent accident. An insurance settlement was reached for the full value of a fully equipped replacement vehicle.
8. The Mayor respectfully requests the acceptance of a grant from the United Way of Massachusetts Bay and the Merrimack Valley in collaboration with the Sallie Mae Foundation in the amount of \$5,000 for the purposes of supporting ongoing maintenance of the “Brain Building in Progress Learning Trail” located at Nipper Maher Park. This grant will support the maintenance of the interactive walking trail – a system with stations designed to educate young children while participating in active recreational play elements. The Director of Recreation recommends the funds be deposited into an account under the control of the CPW Director, since he manages the maintenance employees of the Parks Division.
9. The Mayor respectfully requests the reappointment of Wayne Brasco, 91 Orange Street, Waltham, as a member of the License Commission.

Licenses

Class II MV Licenses: 45 Felton St., 153 Elm St., 477 Main St., 40 Green, 143 Prospect, 712 Moody St., 96 Linden St. 249 High

Class III MV Licenses: 40 Green St.

Extended Hours: 723 Moody

Lodging House Renewals: 403 River, 240 Crescent, 24-26 High, 2 Appleton, 17-19 Chestnut, 10 Maple, 118-120 Robbins, 11-13 Walnut, 44-46 Chester, 20-22 Adams, 26 Myrtle, 6 Park Place

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Tabled from December 10, 2012

Respectfully request pursuant to subsection (3) and (6) of Mass. General Laws c. 39 sec. 23B to address the Committee of the Whole in Executive Session on Monday, October 16, 2006 regarding global traffic plan for the 128 area and other related items.

Executive Session tabled on the City Council floor.

1-13-2014 request sent and matter tabled

Respectfully request pursuant to subsection (6) of Mass. General Laws c. 39 sec. 23B to address the Committee of the Whole in Executive Session on Monday, October 16, 2006 regarding encroachment to our land.

Executive Session tabled on the City Council floor.

Respectfully submit Executive Session Matter dealing with real estate.

Table in Executive Session 11-13-06

Tabled 3-27-2012

Respectfully request an opportunity to address the City Council in Executive Session on March 12, 2012. # 4 -2012-03-27 Table in Executive Session

New Business

Resolutions

Committee Reports

Licenses and Franchises Committee

The Licenses and Franchises Committee recommends approval of Class II Motor Vehicle Licenses for the following locations: Pilicy Auto & Yacht 955R Main St. - Newton St. Service 255 Newton St. - Paul's Auto 152 High St. - Colvin's 185 Prospect St. - Three Son's 103 Felton St. - Absolute Auto 50 River St. - Elm St. Garage 43 Sun St. - Diamond Auto 614 Moody St. - Don's Service 825 Main St. - PPA Inc. 44 Charles St. and Boston Muffler 251 Lexington St.

The Licenses and Franchises Committee recommends approval of permits for Extended Hours for Tedeschi 10 High St. - Aisa Wok 573 Main St.

The Licenses and Franchises Committee recommends approval of renewals of five Lodging House Licenses with conditions for 24 High St. - 240 Crescent St. - 10 Maple St. - 94 Adams St. - 554 Lexington St.

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The Licenses and Franchises Committee recommends that the Fuel Storage License for 10 -52 Second Ave. be granted with the following conditions 1- That the Fuel Storage License not be issued until the petitioner has secured a release of the easement held by the City of Waltham. Bk. 26676 Page 351. 2- That once the occupancy permit has been issued for the garage all other Fuel Storage Licenses for the parking of cars at 10-52 Second Ave. are void.

The Licenses and Franchises Committee recommends that the transfer of the Lodging House License for 75 - 83 Prospect St. be granted.

The Licenses and Franchises Committee recommends that the renewal of two Secondhand Dealers Licenses be approved Custom Cape Cod Signs 82 Trapelo Rd. - Compustar 563 Moody St.

Committee of the Whole

The Committee of the Whole recommends the appointment of Linda LeBlanc of 30 Carlton Road, Waltham, MA, as a trustee of the Board of Trustees of the City of Waltham Municipal Affordable Housing Trust Fund.

Public Works

The Public Works Committee recommends filing the matter regarding Bishops Terrace Betterments

The Public Works Committee recommends filing the matter regarding a Resolution regarding potholes.

The Public Works Committee recommends filing the matter regarding a Resolution regarding public health crisis.

Finance Committee

The Finance Committee recommends acceptance of a gift of \$200.00 from Connors & Connors LLP for the maintenance of the holiday lights on the Common.

Long Term Debt Committee

The Long Term Debt Committee recommends a transfer in the amount of \$250,000 for construction and oversight of the Weston and Vernon Streets drainage project.

Recess to Committees