

***City Council Docket***  
***April 11, 2016***

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, April 11, 2016 at 7:30 pm and the following matters and others will be considered.

Approval of Minutes from Council Meetings: 3/28/2016

**Public Hearings**  
**Second Hand Dealers License**

Petitioner Nick Semakula, owner of Quality Designz LLC hereby petitions the City of Waltham to grant a second hand dealers license for his business located at 431 River Street.

**Second Hand Dealers License**  
**(Recessed 3/28/2016)**

Petitioner Aurelio G. Molina, Owner of Auto Systems hereby petition the City Council to grant a second hand dealers license for his business which will be located at 49 Prospect St.

**Grant of Location**

The Nationalgrid hereby respectfully requests your consent to the location of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 350feet more or less of 20 inch and 12 inch gas main. in Gore St., Waltham. From existing 12 inch gas main in Main St., southerly to the proposed Regulator Station @ Colonial Ave., and from the proposed Regulator Station to the existing 12 inch and 6 inch gas mains. All of which to replace and abandon the existing Regulator Station at Main St.

**Grant of Location**

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To install and maintain approximately 215 feet more or less of 4 inch gas main. in Floral Cir., Waltham. From existing 4 inch gas main in Linden St., easterly to house #12 for a new gas service.

**Grant of Location**

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and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 215 feet more or less of 8 inch gas main. in Prospect Hill Rd., Waltham. From existing Regulator Station, northerly to the proposed 8 inch gas main in Elson Rd. Waltham.

**Communications from Mayor**

1. The Mayor respectfully requests an appropriation in the amount of \$45,000 from Unreserved Fund Balance to account #001-220-5100-5131 Fire-Overtime
2. The Mayor respectfully requests an appropriation of funds in the amount of \$18,000 from Unreserved Fund Balance to account CPW – Spray Park Repairs #001-420-5800-6730. These funds will be used to make crack sealing and structural surface repairs to the spray park surfaces at the McCabe, Lazazzero and Chesterbrook Parks.

**Applications for Licenses and Permits**

1. Class II Motor Vehicle renewal 281 Crescent Street –Waltham Auto Tow Inc.
2. Class II Motor Vehicle renewal – 1486 Main St - European Auto Solutions, Inc
3. Class II Motor Vehicle renewal – 614 Moody Street -Diamond Automotive
4. Class II Motor Vehicle renewal – 49 Prospect – Auto Systems
5. Secondhand Dealers Renewal – 379 Moody St. – Curio Vintage LLC
6. Secondhand Dealers Renewal – 318 Moody St. – Marcou Jewelers
7. Lodging House Renewal – 024-26 High Street
8. Lodging House Renewal – 403 River Street
9. Lodging House Renewal – 107 Adams Street
10. Lodging House renewal – 74 Adams Street
11. Lodging House renewal – 104 Adams Street
12. Lodging House renewal – 49-51 Brown Street
13. Lodging House renewal – 124-126 Ash Street

**Presentation of Petitions**

**Resolutions**

1. Waltham Overcoming Addiction, W.O.A. Memorial Glow light Vigil sponsored by President Marchese Councillor LeBlanc Councillor Vizard
2. City Council Resolution Deadline Resolution sponsored by Councillor Vidal and Councillor O'Brien
3. Autism Speaks sponsored by President Marchese
4. 141 Ash Street – Councillors Rourke and Vidal

**Committee Reports**

**Committee of the Whole**

1. The Committee of the Whole recommends the appropriation of \$1,005,000 for acquisition of the property at 476 and 486 Main Street (1,000,000.00 is for the acquisition and \$5,000.00 is for

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the closing costs) from unreserved fund balance to the account #001-121-5800-6130-02 Mayor Land Acquisition -476 & 486 Main Street, be approved.(Loan Order attached.)

2. The Committee of the Whole recommends under the provisions of Massachusetts General Laws, Ch. 44, section 7, clause 2 and/or 3 or any other borrowing authority, that the attached loan order for \$1,005,000 for the acquisition of 476 and 486 Main Street be approved, the unreserved fund balance account to be restored. (Loan Order attached.)

3. The Committee of the Whole recommends the approval of the attached Taking Order for the land and property know and numbered as 476-478 Main Street, Waltham, MA (parcel 1) and 486 Main Street, Waltham, MA (parcel 2), be approved. (Taking Order attached with supporting information.)

**Finance Committee**

1. The Finance Committee recommends the appropriation of \$86,720 for an outside vendor to inspect/purchase/replace fire hydrants and parts be approved. (Order attached.)

2. The Finance Committee recommends a transfer of CPW funds of \$30,000 for snow overtime be approved. (Order attached.)

3. The Finance Committee recommends the bid of \$285,000 for unit #301 of the Nathaniel at Banks Square condominium be approved. (Order attached.)

4. The Finance Committee recommends the bid of \$276,001 for unit #305 of the Nathaniel at Banks Square condominium be approved. (Order attached.)

**License and Franchise**

1. The License and Franchise Committee recommends the Fuel Storage License for the Mass General West Physicians Org. located at 10- 52 Second Ave be approved.

2. The License and Franchise Committee recommends a second hand dealer's license to Naomi Stone, Owner of Naomi Stone dba G.Richards &Co. for her business which will be located at 269 Moody Street be approved.

3. The License and Franchise Committee recommends a second hand dealer's license to the Toolshed which is located at 471 Main Street be approved.

**Economic and Community Development**

1. The Economic and Community Development Committee recommends the amended resolve relating to the resolution urging the city to work with the recycling department to provide all residents with a large covered recycling container be approved. (Amendment enclosed.)

2. The Economic and Community Development Committee recommends the Year 42 Community Development Block Grant be approved. (Order attached.)

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**Long Term Debt**

1. The Long Term Debt Committee recommends a transfer of \$85,000 for CPW Vehicles & Equipment be approved.
2. The Long Term Debt Committee recommends the CPC funds in the amount of \$200,000 for the historical preservation of the Gore Estate be approved.

**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Special Permit for 244 & 256 Second Ave be approved. (Proposed order attached.)
2. The Ordinances and Rules Committee recommends the poll workers compensation ordinance amendment be approved for a first reading. (Proposed Ordinance attached.)

**Veteran's Services Committee**

1. The Veteran's Service Committee recommends the acceptance of the Order for Sgt. Dakin Square be approved as follows: Ordered that the intersection of Lexington Street and Pond Street shall henceforth be known as and is hereby officially designated as Sergeant Robert C. Dankin Square in honor of Sergeant Robert C. Dankin and that such designation shall be duly recorded on the official list of veterans' squares for the City of Waltham. It is further ordered that a suitable marker be erected and maintained. (Order attached.)

**Unfinished Business and Other Business**

- Hoover Room HD equipment upgrade– final invoice (attached)
- City Council FY2017 budget amended Order, Order attached.
- Extension of time – One Moody St. 45 Moody St., 694, 696, 700, 710 & 716 Main Street
- Mayor's Communication re: 141 Ash Street
- Mayor's Communication re: 380 Lexington Street
- FY 2017 Chapter 90 Apportionment for Waltham
- Mayor's Correspondence re: Utility Easement Proposal 142 Rose Hill Way

**Tabled Items**

- Minutes of the City Council dated 2/22/2016
- \$196,840 for 76 sets of turnout gear (first reading 3/14, published 3/24)
- \$579,000 loan order to replace ladder one truck (first reading 3/14, published 3/24 )
- Off street commission position ordinance (first reading 3/14, published 3/24)

**Adjourn**