The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, June 13, 2016 at 7:30 pm and the following matters and others will be considered.

Approval of Minutes from Council Meetings: 4/25/2016, 5/9/2016, 5/16/2016, 5/23/2016

Public Hearings Special Permit

CRP/King 830 Winter, LLC, Owner and Petitioner, with an address of c/o Thomas Ragno, King Street Properties, 200 Cambridge Park Drive, Cambridge, MA 02140, 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 0.44 to allow the construction of an addition to an existing office, research and development, lab commercial building. The property is located at 830 Winter Street and is shown on Atlas Map 19, Block 001, Lot 001B. The property is situated in a Limited Commercial Zoning District.

Fuel Storage

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, Second Avenue Hotel LLC, with an address of 227 Marginal Street, Chelsea, Massachusetts 02150, as Petitioner and Owner, hereby petitions the City Council to locate on the premises at 244 Second Avenue and 256 Second Avenue a one story covered parking garage with 17 parking spaces.

The subject premises are shown in the "Atlas City of Waltham, Massachusetts" as follows:

- 244 Second Avenue: Page 39, Block 2, Lot 6; and
- 256 Second Avenue: Page 39, Block 2, Lot 7.

Fuel Storage

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, Repligen Corporation with an address of 41 Seyon Street, Suite 100, Waltham, MA 02453, as the Petitioner hereby petitions the City Council to locate on the premises at 41 Seyon Street, Suite 100 the following:

- Nineteen (19) fifty-five (55) gallon drums storing a total of 1,045 gallons of hazardous waste material C
- Nine hundred and ninety-three (993) gallons of hazardous materials stored in containers of 5 gallon capacity or less.

Grant of Location

Respectfully represents 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. Debenedicitis**, **Dated April 15, 2016** and filed herewith, under the following public way or ways of said City:

Temple Road – Northerly from pole 503/6 approximately 110 feet east of Abbott Road a distance of $10 \pm$ feet of conduit.

Grant of location

Respectfully represents 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. Debenedicitis, Dated May 16, 2016 and filed herewith, under the following public way or ways of said City:

West Street - Easterly from pole 293/14 approximately 280 feet south of Sylvan Road a distance of 51 ± feet of conduit.

Communications from Mayor

- 1. The Mayor respectfully requests approval of the Boudrot Family bench
- 2. The Mayor respectfully requests appropriations for the Disability Services Commission
- 3. The Mayor respectfully requests the appointment of George Hallock as an associate member of the Council on Aging Board
- 4. The Mayor respectfully requests the FY2016 Traffic Enforcement Grant Programs
- 5. The Mayor respectfully requests the approval of the Edward Byrne Memorial (JAG) grant in the amount of \$12,186
- 6. The Mayor respectfully requests the FY2017 Pedestrian and Bicycle Safety Enforcement Grant
- 7. The Mayor respectfully requests the donations for the Vietnam Moving Wall
- 8. The Mayor respectfully requests a transfer of capital improvement funds in the amount of \$31,200 to fund the drain repair project at the Drake Playground
- 9. The Mayor respectfully requests a transfer of funds in the amount of \$75,000 for CPW snow expenses
- 10. The Mayor respectfully requests an appropriation of funds in the amount of \$11,000 from Unreserved Fund to IT vacation time (retirement)
- 11. The Mayor respectfully requests an appropriation in the amount of \$25,000 from Unreserved Fund Balance to Fire-Overtime account.

Committee Reports License & Franchise

- 1. The License and Franchise Committee recommends the following lodging house renewals at Bentley University be approved:
 - a. Lodging House Renewal 175 Forest Street Forest Hall Upper
 - **b.** Lodging House Renewal 175 Forest Street HUD Tree Dorms Upper
 - c. Lodging House Renewal 175 Forest Street Castle Hall Upper
 - **d.** Lodging House Renewal 175 Forest Street Copley Hall North Lower
 - e. Lodging House Renewal 175 Forest Street Copley Hall South Lower
 - **f.** Lodging House Renewal 175 Forest Street Kresge Hall Upper
 - g. Lodging House Renewal 175 Forest Street Fenway Hall
 - h. Lodging House Renewal 175 Forest Street Nathan R. Miller Hall Upper
 - i. Lodging House Renewal 175 Forest Street Slade Hall Upper
 - **j.** Lodging House Renewal 175 Forest Street Stratton House Beaver
- 2. The License and Franchise Committee recommends the following lodging house renewals at Brandeis University be approved:
 - a. Lodging House Renewal 415 South St. Ridgewood A,B,C
 - **b.** Lodging House Renewal 415 South St. South St. (The Village) 415
 - **c.** Lodging House Renewal 415 South St. Massell Quad (DeRoy, Shapiro, Renfeld, Usen)
 - **d.** Lodging House Renewal 415 South St. Rosenthal Dorms (North, South, East)
 - e. Lodging House Renewal 415 South St. East Quad
 - **f.** Lodging House Renewal 415 South St. North Quad
 - g. Lodging House Renewal 415 South St. Castle, Schwartz
- 3. The License and Franchise Committee recommends the following Lodging House Renewal at 52-54 Bedford St. George Kimball Jr. be approved.
- 4. The License and Franchise Committee recommends the Secondhand Dealers Renewal at 563 Moody St. Compustar Inc. be approved.

Finance Committee

- 1. The Finance Committee recommends the appropriation of \$3,500,000 for short term payoff of loan for financing the Banks condos be approved.
- 2. The Finance Committee recommends the appropriation of \$2,212,000 for fund compensation increase for nonunion employees be approved.
- 3. The Finance Committee recommends the transfer of \$85,000 for crosswalk light improvements at Falzone Field be approved.
- 4. The Finance Committee recommends the authorization of the revolving accounts under the provisions of MG Ch. 44 section 53E for City Clerk, Council on Aging and Recreation Departments be approved.

- 5. The Finance Committee recommends the appropriation of \$352,046 to fund the parking meter budget for FY2017 be approved.
- 6. The Finance Committee recommends the appropriation of \$170,428,199.00 for the fiscal year 2017 budget be approved.

Public Works

1. The Public Works and Public Safety Committee recommends the amended ordinance for Section 17-29 titled Sidewalks and Curbing Standards be approved for a first reading.

Ordinances and Rules

- 1. The Ordinances and Rules Committee recommends Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation" Section 2-30, Compensation Schedules, subsection B2 amendment be approved for a first reading.
- 2. The Ordinances and Rules Committee recommends Chapter 2, Article 1, Section 2-6 of the General Ordinances of the city of Waltham entitled "Clerk of Veterans' Services Committee amendment be approved for a first reading.

Long Term Debt Committee

- 1. The Long Term Debt Committee recommends the FY2017 CPC Budget be approved.
- 2. The Long Term Debt Committee recommends the \$12,000 for the historic preservation for the Paine Estate roof be approved.

Unfinished Business and Other Business

1. CPC appointments (4 members)

Tabled Items

- Class Two 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 5/5/16)
- Minutes 2/22/2016

Adjourn

Addendum to the Council Docket June 13, 2016

- 1. Water Division Lead & Copper Sampling Plan
- 2. Mayors Communication regarding 218 South Street Affordable Condos