The City Council Meeting will be held on Monday, September 28, 2015 at 7:30 PM in the Council Chamber at City Hall, 610 Main Street, Waltham and the following matters and others will be considered.

Accepting minutes from June 22, 2015 and September 14, 2015

Public Hearings Fuel Storage

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, Lincoln Cooper Street, LLC, with an address of c/o Lincoln Property Company, 221 Crescent Street, Suite 102A, Waltham Massachusetts 02453, as Petitioner; and Longview Fibre Paper and Packaging, Inc. being the Land Owner of the parcel of land known and numbered as 20 Cooper Street a/k/a End Cooper Street; and Aragona Realty Trust Company LLC being the Land Owner of the parcel of land known and numbered as 135 Elm Street hereby petitions the City Council to locate on the premises a five story/six level parking garage with up to 535 parking spaces and an emergency diesel fuel power generator containing 25 gallons consistent with City Council Special Permit Order No. 33238. The subject premises are shown in the "Atlas City of Waltham, Massachusetts" as follows: 1 20 Cooper Street a/k/a End Cooper Street being shown as Atlas: Page 60, Block 28, Lot 21;

and 1 135 Elm Street being shown as Atlas: Page 60, Block 29, Lot 2 and Page 60, Block 49, Lot 1. At that time, interested persons may be heard. Complete information regarding this matter is on file in the City Clerk's office during regular hours at City Hall.

Extended Hours Continued from 9/14/15

TFS Newco LLC dba Tedeschi Food Shop, 14 Howard Street Rockland, MA 02370 seeks permission to be open extended hours under the provisions of Chapter 8, Article XIII of the General Ordinances of the City of Waltham. The petitioner seeks to be open for business 24 hours per day, seven days a week. Extended hours to be exercised at 131 Lexington Street.

Extended Hours Continued from 9/14/15

TFS Newco LLC dba Tedeschi Food Shop, 14 Howard Street Rockland, MA 02370 seeks permission to be open extended hours under the provisions of Chapter 8, Article XIII of the General Ordinances of the City of Waltham. The petitioner seeks to be open for business 24 hours per day, seven days a week. Extended hours to be exercised at 10 High Street.

Grant of Location

XO Communications hereby requests a grant of location for the transmission and distribution of communications signals and cable, to be used in common by said company, and for the conduits, equipment, fixtures and appurtenances designed or intended to protect or operate said transmission and distribution facilities to be used in common by said company, in order to accomplish the objectives of said company, and the digging up and opening the ground to lay or place the same in and under the following streets, lanes, highways and places of the City of Waltham:

Excavation and placement of a total of approximately 1,250 feet of 4-inch communication conduits within and underneath West Street, abutting the properties known as 76-200 West Street and 40-60 Sylvan Road in said Waltham.

Grant of Location

Teleport Communications America, LLC (formerly TCG New Jersey, Inc.), a wholly owned subsidiary of AT&T, hereby requests a grant of location for the transmission and distribution of communications signals and cable, to be used in common by said company, and for the conduits, equipment, fixtures and appurtenances designed or intended to protect or operate said transmission and distribution facilities to be used in common by said company, in order to accomplish the objectives of said company, and the digging up and opening the ground to lay or place the same in and under the following streets, lanes, highways and places of the City of Waltham:

Excavation and placement of a total of approximately 167 feet of 4-inch communication conduits within and underneath Grant Street, crossing Main Street, abutting the properties known as 774-790 Main Street and 54 Grant Street in said Waltham.

Communications from Mayor

1. The Nathaniel at Banks Square Condominium Bids: I respectfully request approval of the following bids:

Unit 200	\$200,000.00 (affordable unit)
Unit 202	\$291,201.00
Unit 203	\$247,000.00
Unit 204	\$278,400.00
Unit 205	\$285,000.00
Unit 207	\$302,605.00
Unit 302	\$290,000.00
Unit 303	\$266,792.00
Total	\$2,160,998.00

- 2. I respectfully request acceptance of a gift of an easement upon two parcels from Robert N. and Debra A. Martin and David and Jennifer DeCola.
- 3. I respectfully request a transfer of capital improvement funds totaling \$28,658.39 to be combined with existing funds of \$1,800 in account Fire-Hybrid Vehicle #310-220-2013-6411 and used towards the purchase of a hybrid vehicle for the Fire Prevention Office.
- I respectfully request an appropriation of funds in the amount of \$17,500 from the Stabilization Fund to account CPW – HP Ramps #001-420-5800-6740. These funds will be used to install four (4) HP ramps at the intersection of Fairfax Road and Longfellow Road.

- 5. I respectfully request an appropriation of funds in the amount of \$24,650 from the Stabilization Fund to account Building Hybrid Vehicle #001-192-5800-6411. These funds will be used to purchase a hybrid vehicle for the inspectors. This item was recommended in the CIP for the fiscal year 2016.
- 6. I respectfully request an appropriation of funds in the amount of \$90,000 from the Stabilization Fund to account CPW Tractor #001-420-5800-6444. These funds will be used to purchase a tractor with a mower attachment to maintain the Fernald and Mackerel Hill properties.

Application for License and Permits

- 1. Renewal of second hand motor vehicles Pilgrim Auto Body, Inc.
- 2. Renewal of second hand motor vehicles (Class 2) Pilicy Auto & Yacht Inc.
- 3. Renewal of second hand motor vehicles (Class 2) PPA, Inc.
- 4. Renewal of second hand motor vehicles (Class 2) DW Enterprise Inc.
- 5. Renewal of second hand motor vehicles (Class 2) Sideris Automotive Services, Inc.
- 6. Renewal of second hand motor vehicles (Class 2) Colvins Inc.
- 7. Renewal of second hand motor vehicles (Class 2) Paul's Auto Service Inc.
- 8. Renewal of second hand motor vehicles (Class 2) Newton St. Services, Inc.
- 9. Renewal of extended hours Tedeschi's #426 at 591 Moody Street
- 10. Renewal of extended hours Waltham Fuel at 1335 Main Street
- 11. Massport License application Chukwunanu Nzeka 1122 Main St. #B

Presentation of Petitions

Resolutions

- 1. Waltham Housing Authority Resolution
- 2. Salvation Army "Paint The Town Red"
- 3. 380 Lexington Street

Committee Reports

Public Works Committee

The Public Works Committee recommends the resurfacing of Gregory Street be approved.

The Public Works Committee recommends approval of a Resolution regarding granite curbing on Trapelo Road, with a copy sent to the Mayor and Director of CPW be approved.

License and Franchise

The License and Franchise Committee recommends the Massport License for Meddeb Yassine be approved.

The License and Franchise Committee recommend the follow order be approved:

The intersection of Crescent and Orange Streets shall hence force be known as Bernard E. LeBlanc Square. And further Ordered that a suitable marker be erected at that location in tribute to his many contributions to the City.

The License and Franchise Committee recommends that the City Council ask the Mayor to support and initiate the process of a Home Rule Petition to increase the limit of liquor licenses be approved.

Committee of the Whole

The Committee of the Whole recommends that the Resolution concerning treatment services for public safety positions be placed on file.

The Committee of the Whole recommends that the Resolution concerning Olympic Committee be placed on file.

The Committee of the Whole recommends that the Resolution regarding compensation for poll workers be approved.

Finance Committee

The Finance Committee recommends the 911 Training Grant for \$31,891 be approved.

The Finance Committee recommends the appropriation of \$53,796.40 from the Library State Grant to the Library Operating Expense be approved.

The Finance Committee recommends the appropriation of \$1,658,498 to fund Police Patrol CBA be approved.

The Finance Committee recommends the appropriation of \$37,788 to adjust & fund Police Superior CBA to be approved.

The Finance Committee recommends the appropriation of \$32,726.93 from HP Reserve to fund HP projects be approved.

Long Term Debt

The Long Term Debt recommends a transfer of capital improvement funds in the amount of \$37,800 for the purpose of completing design services for Graverson and Elsie Turner improvement projects be approved.

Unfinished Business and Other Business

36 River Street Special Permit Condition (Sidewalk Easement)

Tabled Matters

Tabled from 3/23/2015Resolution regarding Charlotte Smith

Tabled from 6/22/2015

Amend Sections 2.2 and 3.1 of the City Charter

Tabled from 9/14/2015

TFS Newco LLC dba Tedeschi Food Shop extended hours 131 Lexington Street

Tabled from 9/14/2015

TFS Newco LLC dba Tedeschi Food Shop extended hours 10 High Street

Tabled from 8/3/2015

Zoning Map Amendment Ordinance for 939 Trapelo Road (First reading 8/3/15)

Adjournment