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

Approval of Minutes from Council Meetings: 9/26/2016

### Public Hearings 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, highway and places of the **City of Waltham** and of the pipes, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect of operation 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 14 feet more or less of 4 inch gas main in Fiske Ave., Waltham. From the existing 4 inch gas main at house # 66.

#### **GRANT OF LOCATION**

TC Systems, Inc. (formerly Teleport Communications America, LLC) a wholly 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:

**Bear Hill Rd:** Place one (1) four-inch (4") conduit as shown on attached plan beginning with a Proposed Riser at existing telephone pole on the north side of the property as 40 Bear Hill Rd, continuing east approximately fifty (50) feet to the west edge of Bear Hill Road right of way, thence running in a southerly direction along the west edge of the roadway for approximately one-hundred (100) feet to a Proposed Riser at existing telephone pole in front of the property at 40 Bear Hill Rd.

#### 17-25

R and A Realty Trust, 1 Lisa Lane, Waltham, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the installation of a water line. The property is numbered 469 Moody Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

#### 17-25

200 Smith NWALP Property Owner LLC, c/o Northwood Investors LLC of 575 Fith Avenue, 23<sup>rd</sup> Floor, New York, NT 10017 and Anchor Line Partners, One Post Office Sq., Suite 4100, Boston, MA 02109 petition the city of Waltham on the following matter: Request for special permission in accordance with Section 17-25 of the Zoning Ordinances of the City of Waltham to excavate a portion of Smith Street for the construction of a curb cut in excess of 25 feet in width on 200 Smith

Street. The proposed work includes the elimination of the existing curb cut and the installation of a new curb cut opening, located along a portion of the eastern border of the property.

### **Communications from Mayor**

- 1. The Mayor respectfully requests acceptance of a donation in the amount of \$50,000.00 to the City of Waltham Fire and Police Departments for their service to the Brandeis community.
- 2. The Mayor respectfully requests acceptance of a donation in the amount of \$3,500.00 for the City of Waltham Police Department to support efforts of the Police Department in providing programs that will make a difference.
- 3. The Mayor respectfully submits a request for a transfer of funds totaling \$28,000 for the COA Demolition of 476-486 Main Street for Senior Center Parking.
- 4. The Mayor respectfully requests acceptance of a gift of a replacement tree, as well as a park bench for the Drake Playground from Sandra Place Tomasello on behalf the Place Family.
- 5. The Mayor respectfully requests acceptance of a grant for \$2,000.00 awarded to the Waltham Recycling Department from Massachusetts DEP through the Sustainable Recovery Program for recycling.
- 6. The Mayor respectfully requests a transfer of funds in the amount of \$4,390. These funds are the residual amount from the acquisition of the Bemis Spur property and will be used together with two Executive accounts to award the enclosed bid for design services for the Senior Center parking lot improvements.
- 7. The Mayor respectfully submits a request for use of the Fernald Administration Building as the temporary police headquarters during the construction of the Police Headquarters.

#### **Applications for Licenses and Permits**

- 1. Class 2 Dealers License 96 Linden Street Route 60 Motors Inc.
- 2. Extended Hours 47 Foundry Ave WOW Work Out World

#### **Resolutions**

- 1. Moody Street Fire Station RFP Sponsored by Councillor LeBlanc
- 2. PCI Index update Submitted by Councillor Romard
- 3. Regulation and taxation of the Marijuana Act Resolution –Sponsored by Councillor LeBlanc

### Committee Reports Public Works

1. The Public Works and Public Safety Committee recommends the Resolution regarding the connector road from Totten Pond Road to Main Street be filed.

#### **Long Term Debt**

1. The Long Term Debt Committee recommends the CPC application for 67 Crescent Street be approved.

#### **License & Franchise**

- 1. The License and Franchise Committee recommends the Secondhand Dealer's License application at 903A Main Street for Nobis MGT Limited (Metro PCS) be filed.
- 2. The License and Franchise Committee recommends the Secondhand Dealer's License application at 337 Moody Street for Nobis MGT Limited (Metro PCS) be filed.
- 3. The License and Franchise Committee recommends the Class 2 license for DW Enterprise Inc. at 712 Moody Street be approved.
- 4. The License and Franchise Committee recommends the Class 2 license for Paul's Auto Service at 152 High Street be approved.
- 5. The License and Franchise Committee recommends the Class 2 license for Pilicy Yacht Inc. at 935R Main Street be approved.
- 6. The License and Franchise Committee recommends the Class 2 license for PPA Inc. at 44 Charles Street be approved contingent on supporting documents.
- 7. The License and Franchise Committee recommends Class 2 license for Newton Street Services at 255 Newton Street PPA Inc.be approved.
- 8. The License and Franchise Committee recommends extended hours application for Waltham Fuel at 1335 Main Street be approved.
- 9. The License and Franchise Committee recommends extended hours application for Tedeschi's at 591 Moody Street be approved.
- 10. The License and Franchise Committee recommends extended hours application for Monell Ent. at 821 Main Street be approved.
- 11. The License and Franchise Committee recommends extended hours application for Samdough Inc. dba Dunkin Donuts at 591 Moody Street be approved contingent on supporting documents.
- 12. The License and Franchise Committee recommends extended hours application for Morley Doughnuts Inc. dba Dunkin Donuts at 859 Main Street be approved contingent on supporting documents.
- 13. The License and Franchise Committee recommends the resolution regarding small wireless antenna grants of location be

#### **Finance Committee**

1. The Finance Committee recommends the bid of \$286,500 for the Banks School Condo Unit #105 be approved.

- 2. The Finance Committee recommends the bid of \$236,000 for the Banks School Condo Unit #106 be approved.
- 3. The Finance Committee recommends the bid of \$380,002 for the Banks School Condo Unit #209 be filed.
- 4. The Finance Committee recommends the Resolution regarding Impact Fees dated April 11, 2016 be filed.

#### **Committee of the Whole**

1. The Committee of the Whole recommends the appointment of Michael Donovan, 4 Piety Corner Road, Waltham to the Conservation Commission Board be approved.

#### **Tabled Items**

- Human Resource Department Ordinance (1<sup>st</sup> reading 6/30, published 7/7, 2<sup>nd</sup> reading 9/26, published again 10/6)
- Human Resource amendment to Article II of Ch. 2 removing section 4 (1<sup>st</sup> reading 9/26, published 10/6)
- Human Resource amendment to Article V of Ch. 2 entitled compensation. (1<sup>st</sup> reading 9/26, published 10/6)
- Personnel Resolution
- 554 Lexington Street
- Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA) submitted August 22, 2016
- Loan authorization for 2.52mm for water main work on Main & Bear Hill Road (first reading 8/1/2016, published 8/11/2016)
- 950 Winter Street Fuel Storage License
- Minutes 2/22/2016

### Addendum to the Council Docket October 11, 2016

Please be advised that Sandra J. Tomasello has notified me (Mayor McCarthy) that she will be retiring early February 2017.