## City Council Docket November 23, 2015

The City Council Meeting will be held on Monday, November 23, 2015 at 7:30PM in the Council Chamber at City Hall, 610 Main Street, Waltham and the following matters and others will be considered.

#### **Public Hearing**

- 1. Robert Kaitz with an address of 731 Moody Street, Unit 22, Waltham, MA 02453 as the owner of the property located at 90 Amherst Avenue, Waltham, MA petitions the Waltham City Council for permission under the provisions of section 17-25 for the installation of utilities. The property is numbered 90 Amherst Avenue. All work is to be done in accordance with the provisions of said Section 17-25.
- 2. Residence at Grove, LLC, 36 Juniper Hill RD, Waltham, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the installation of gas utilities. The properties are numbered 8, 12, 18, 22 and 30 Grove Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.
- 3. Matthew Gorman, 317 Warren Street, Waltham, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the installation of gas utilities. The property is numbered 315-317 Warren Street. All work and resurfacing to be done in accordance with the provisions of said section 17-25.
- 4. CHB Properties, Inc., f.k.a. Children's Extended Care Center, Inc., of 300 Longwood Avenue, Boston, Massachusetts 02115, as Petitioner; and as the Owner of the parcel of land known and numbered as 9 Hope Avenue, which land is, in part, the subject of the following Zoning District Map Amendment and Zoning Ordinance Text Amendment, pursuant to G.L. c.40A, § 5: 1 HEREBY PETITIONS THE CITY COUNCIL OF THE CITY OF WALTHAM, MASSACHUSETTS TO AMEND PART III (FORMERLY CHAPTER 21) OF THE GENERAL ORDINANCES OF THE CITY OF WALTHAM ENTITLED "ZONING CODE", INCLUDING THE "ZONING DISTRICT MAP".

## **Communications from Mayor**

- 1. Grant from the MASSDEP Sustainable Materials Recovery Program in the Amount of \$2,000. These funds will be used for recycling collection equipment in the cafeteria at the McDevitt School
- 2. FFY 2016 EOPSS Traffic Enforcement Grant in the amount of \$9,000. The grant will be disbursed in three (3) mobilizations at \$3,000 each. As a condition of the grant, the City is required to provide 25% matching funds, which will be absorbed within the existing FY2016 police budget.
- 3. FFY 2016 EOPSS Pedestrian and Bicycle Enforcement Grant in the amount of \$5,000. The grant will be for the period October 2015 October 2016. As a condition of the grant, the City is required to provide 25% matching funds, which will be absorbed within the existing FY2016 police budget.

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### **Applications**

- 1. Class II renewal 22 Common Street Euro Auto Brokers
- 2. Class II renewal 43 Sun Street Elm Street garage Inc.
- 3. Class II renewal 50 Thayer Road Hull Inc. dba Little Foreign Car Garage
- 4. Class II renewal 40 Green St. Rte. 128 Used Auto Parts & Sale Inc.
- 5. Class III renewal 40 Green St. Rte. 128 Used Auto Parts & Sales Inc.
- 6. Class II renewal 251 High Street Classic Cars Inc.

#### **Presentations of Petitions**

90th Birthday of Waltham Rotary Club

# **Committee Reports Long Term Debt Committee**

- 1. The Long Term Debt Committee recommends the transfer of \$825,000 from the Rescue Truck stabilization fund to the Rescue 6 Replacement Account be approved.
- 2. The Long Term Debt Committee recommends that the sum of \$825,000 be appropriated for equipment and with the Mayors approval to borrow the sum of \$825,000 under the provisions of the Mass General Laws chapter 44, section 9 or another borrowing authority be approved for a first reading.
- 3. The Long Term Debt Committee recommends the transfer of funds in the amount of \$15,000 to install a rectangular rapid flashing beacon at the existing crosswalk at Sunnyside Street be approved.

#### Committee of the Whole

- 1. The Committee of the Whole recommends that the PCR lease for 25 Lexington Street be approved.
- 2. The committee of the Whole recommends that the Mayor make an offer of \$1,000,000 on the property located at 476 and 486 Main Street be approved.
- 3. The Committee of the Whole recommends the Resolution regarding the Superintendent of Schools be filed.

#### **Veterans Service Committee**

1. The Veterans Service Committee recommends that the following Order be approved. Ordered: That the DAV Building located at 18 Prospect Street shall henceforth be known as and is hereby officially designated as the Frank Berinato Veterans Building and such designation shall be duly recorded on the official list of Veteran's Squares for the City of Waltham. It is further Ordered that a suitable marker shall be erected and maintained at the site.

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#### **License and Franchise**

- 1. The License and Franchise Committee recommends the Grant of Location at Gatehouse Drive and Second Ave be approved with the following conditions; the work will be done on a Saturday on or after April 16, 2016 between 9am-4pm.
- 2. The License and Franchise Committee recommends the renewal of a Class II license for 215 Lexington Street be approved.

#### **Finance Committee**

1. The Finance Committee recommends an appropriation in the amount of \$98,159 to fund the second year of a three year contract with the environmental partners Group for services as the IDDE Program Coordinator be approved.

#### **Ordinances & Rules**

- 1. The Ordinances and Rules Committee recommends that the time extension for 1100 AFT Winter street be approved.
- 2. The Ordinances and Rules Committee recommends that the time extension for 850, 910, 920, 930, 940 Winter Street be approved.
- 3. The Ordinances and Rules Committee recommends that the time extension for 36 River Street be approved.

#### **Economic and Community Development Committee**

- 1. Economic and Community Development Committee recommends the donation of a bench for the First Parish church be approved.
- 2. Economic and Community Development Committee recommends the donation of a bench from the Waltham/Watertown Elks Lodge No. 953 be approved.

#### **Unfinished Business and Other Business**

CPC Allocation of the CPA FY 2015 State Matching funds

#### **Tabled Matters**

#### **Tabled from 6/22/2015**

Amend Sections 2.2 and 3.1 of the City Charter

#### **Tabled from 11/9/2015**

Zoning Map Amendment Ordinance for 939 Trapelo Road (PH ad: 9/24, 10/1, PH 10/13, 1st reading ad: 11/5, 2nd & 3rd reading: 11/23)

#### **Tabled from 11/9/2015**

ADHOC Fitch School Committee – final report

## Adjournment