

City Council Docket
November 9, 2015

The City Council Meeting will be held on Monday, November 9, 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 October 26, 2015

Public Hearing

NSTAR ELECTRIC COMPANY dba EVERSOURCE ENERGY and VERIZON NEW ENGLAND, INC., companies subject to Chapter 166 of the General Laws (Ter.Ed.), that they desire to construct a line upon, along and across the public way or ways specified.

WHEREFORE, the petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioners joint or identical locations for the erection or construction of poles, to be owned and used in common by them, and for such other fixtures as may be necessary to sustain or protect the wires of the line, said poles to be located, substantially as shown on the plan made by A. Debenedictis, Dated September 8, 2015 and filed herewith, under the following public way or ways of said City:

Exchange Street - Easterly side approximately 182 feet north of Main Street install one new pole #89/2A.

Communications from Mayor

1. Request for a bench donation from Waltham-Watertown Elks Lodge No. 953. The bench would be located on the Waltham Common.
2. Request to purchase of a heavy duty rescue fire truck for Rescue 6. In addition, I respectfully request the City Council approve the attached loan authorization in the amount of \$825,000. Approval of the transfer request from the Stabilization Fund will be simultaneously rescinded at the time the loan authorization is finally approved.
3. Request an appropriation in the amount of \$98,159 to fund the second year of a three year contract with Environmental Partners Group for services as the IDDE Program Coordinator.
4. Request approval of a bench request from First Parish Church. The City would install the bench, but it would be on their property and it would be used as a community bench by those who commute by public transportation.
5. Recommendation for 14 Church Street be used as an overflow homeless shelter instead of Bright School. 14 Church Street is currently under General Inventory in the Building Department.
6. Request a transfer of capital improvement funds in the amount of \$15,000 from account #310-480-2005-6421 Traffic – Street Signage to account #310-480-2005- 6420 Traffic – Crosswalk Signal at Sunnyside Street. These funds will be used to install a Rectangular

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Rapid Flashing Beacon (RRFB) at the existing crosswalk at Sunnyside Street. This signal will create a safer walking condition for residents to cross South Street to the Connors Playground.

Presentations of Petitions

Al Arena Resolution
Frank Berinato Resolution
380 Lexington Street

Committee Reports

License and Franchise

1. The License and Franchise Committee recommends the renewal for extended hours - Wendy's Properties, LLC at 806 Main Street be approved.
2. The License and Franchise Committee recommends the Renewal for extended hours – Monell Enterprises, Inc. at 821 Main St be approved.
3. The License and Franchise Committee recommends the renewal for extended hours – Dunkin Donuts at 91 Moody Street be approved.
4. The License and Franchise Committee recommends the Renewal for extended hours - Dunkin Donuts at 859 Main Street be approved.
5. The License and Franchise Committee recommends the Renewal for extended hours – New Dragon Chef at 677 Moody Street be approved.
6. The License and Franchise Committee recommends the renewal of Second Hand Motor Vehicles (Class 2) - Absolute Auto Sales at 50 River Street be approved.
7. The License and Franchise Committee recommends the Second Hand Motor Vehicles (Class 2) Route 60 Motors Inc. at 96 Linden Street be approved.

Finance Committee

The Finance Committee recommends an appropriation in the amount of \$2,241 to purchase nine (9) M900 Card Reader Upgrade kits for the pay by space machines be approved.

The Finance Committee recommends a gift in the amount of \$2,500 from the Digital Federal Credit Union to be used by the Fire Department towards programs that make a difference in our community be approved.

The Finance Committee recommends a gift in the amount of \$2,500 from the Digital Federal Credit Union to be used by the Police Department towards programs that make a difference in our community be approved.

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Ordinances & Rules

The Ordinances and Rules Committee recommends the 3.552 change to the special permit for 1019 Trapelo Road be approved.

The Ordinances and Rules Committee recommends that the matter regarding a sidewalk easement at 36 River Street conforms to the Special Permit and the Mayor's submittal of the easement to the Council be approved.

Unfinished Business and Other Business

1. Care Dimensions Special Permit Time Extension
2. 44 Gregory Street – San Juan Easement
3. 850, 910, 920-30-940 Winter Street Time Extension
4. 36 River Street Special Permit Time Extension

Tabled Matters

Tabled from 6/22/2015

Amend Sections 2.2 and 3.1 of the City Charter

Tabled from 8/3/2015

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

Tabled from 10/13/2015

ADHOC Fitch School Committee – final report

Adjournment