

City Council Docket
Monday, March 9th, 2015

The City Council Meeting will be held on Monday, March 9th, 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 February 23rd, 2015

Communications from the Mayor

The mayor respectfully requests acceptance of a donation of \$5,000.00 from the Hurley House to the Waltham Police Department for their efforts, training and guidance to the youth of the city.

The mayor respectfully requests an appropriation in the amount of \$294,106 from Unreserved Fund Balance to account #001-480-5800-6620 Traffic – Traffic Master Plan towards the funding of the low bid for the Traffic Master Plan project in the amount of \$379,000. This appropriation will be combined with existing previously appropriated funds in the following manner:

Existing Funds

#259-480-2951-5205	Linkage – Traffic Master Plan	\$ 84,894
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Appropriation Request from UFB

#001-480-5800-6620	Traffic Commission – Traffic Master Plan	<u>\$294,106</u>
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Total		\$379,000
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The Mayor respectfully requests a transfer of funds in the amount of \$1,554 from account #001-138-5200-5420 Purchasing-Office Supplies to account #001-138-5800-6414 Purchasing-Office Equipment/Furniture. The transfer of funds is requested to purchase filing cabinets for the Purchasing Office.

The mayor respectfully requests a transfer of capital improvement funds in the amount of \$30,250 from account #310-220-2013-6420 Fire–Personal Protection Equipment to account #310-220-2013-6421 Fire–Boots.

These funds will be used to purchase replacement boots for firefighters.

The mayor is forwarding the Law Department’s opinion in response to the February 23, 2015 Council request regarding Wellington House.

Licenses

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Tabled from 1-12-2015

Bemis Street Resurfacing Petition

New Business

Lizzy's Homemade Ice Cream permission to place tables and chairs on the sidewalk.

Resolutions

Resolution Congratulating Mark Johnson - Councillor Romard

Committee Reports

The Committee of the Whole

The Committee of the Whole recommends that the resolution regarding I&I Program be placed on file.

The Committee of the Whole recommends re-appointment of Jacquelyne Mawhinney to the Library Board of Trustees.

Economic and Community Development

The economic and Community Development Committee recommends Approval of the Community Development Block Grant Budget and the accompanying Resolution.

License and Franchises

The Licenses and Franchises Committee recommends that the request for a MassPort Letter for 26 Central Street be placed on file.

Finance Committee

The Finance Committee recommends approval of a transfer of \$23,000 from Engineering Salary to Engineering Overtime.

Long Term Debt

The Long Term Debt Committee recommends approval of a transfer of \$3,000 for Park Benches.

The Long Term Debt Committee recommends approval of a second and final reading of a loan order for \$1,040,000 for Playground Equipment. (Cannot be voted on until 3/23)

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The Long Term Debt Committee recommends approval of a Resolution regarding Scholarship check off on the excise tax bills.

Ordinances and Rules Committee

The Ordinances and Rules Committee recommends approval of salary adjustments from grade 7 to grade 9, assistant registrar position

The Ordinances and Rules Committee recommends approval of an amendment to the salary budget for the Building Department.

The Ordinances and Rules Committee recommends approval of an extension of time for 470, 486, and 504 Totten Pond Road

Public Works Committee

The Public Works Committee recommends approval of a street opening permit under section 17 – 25 for 88 Lake Street.

Adjourn