

***City Council Docket***  
***June 8, 2015***

The City Council Meeting will be held on Monday, June 8, 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 5/26/2015 and 6/1/2015

**Public Hearings**

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, 275 Wyman LLC, with an address c/o Hobbs Brook Management LLC, 225 Wyman Street, Waltham, Massachusetts 02451, as Petitioner and Owner of 275 Wyman Street, hereby petitions the City Council to locate on the premises at 275 Wyman Street a five story parking garage with 1,025 parking spaces and two emergency diesel fuel power generators containing 2,250 gallons in total all being consistent with City Council Special Permit Order No. 32095.

275 Wyman Street is shown in the "Atlas City of Waltham, Massachusetts" as Page 021, Block 1, part of Lot 1 and part of Lot 5.

**Public Hearings**

Interstate Tower Communications, Inc. Pinnacle Towers, Inc, PMB-353 of 4017 Washington Road, McMurray, Pennsylvania, Crown Castle USA, Inc. of 500 W. Cummings Park, Suite 3600, Woburn, Massachusetts and Industrial Communications and Electronics Inc., 40 Lone Street, Marshfield, Massachusetts hereby petitions the City Council for a Special Permit to install, operate and maintain a wireless communication facility on the existing lattice tower located on the property at 39 Sachem Street. Under the shot clock rule we have thirty days for Law Dept. review of the application. The City Clerk is asking for approval to send the application to the Law Dept. for review. (The Public Hearing is scheduled for June 8, 2015)

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**Communications from Mayor**

**TO: The City Council**  
**RE: Biosafety Committee Appointment**

Dear Councillors:

I respectfully request the appointment of Edward Wack of 75 Harland Road, Waltham, as a member of the Waltham Biosafety Committee.

Edward's letter of interest and resume are enclosed. His Rule 35 Disclosure will be forwarded when I receive it back from him.

I will be available to answer any questions you may have regarding this request.

**TO: The City Council**  
**RE: Biosafety Committee Appointment**

Dear Councillors:

I respectfully request the appointment of Michelle Feeley, 224 Lowell Street, Waltham, as a member of the Waltham Biosafety Committee.

Michelle's letter of interest and resume are enclosed. Her Rule 35 Disclosure will be forwarded when I receive it back from her.

I will be available to answer any questions you may have regarding this request.

**TO: The City Council**  
**RE: Library Board of Trustees – Reappointment**

Dear Councillors:

I respectfully request the reappointment of Joan B. Garniss, 12 Stanley Road, Waltham, as a member of the Library Board of Trustees.

Enclosed please find her resume and Rule 35 Disclosure.

Joan is not available for the Committee hearing on June 15, but will be available on June 22.

I will be available to answer any questions regarding this reappointment.

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**TO:           The City Council**  
**RE:           CPW Request**

Dear Councillors:

I respectfully request a transfer of funds in the amount of \$104,000 to fund operating expenses of the CPW Department for the remainder of FY2015.

FROM:  
#001-422-5400-5296                   CPW - Solid Waste Disposal                   \$104,000

TO:  
#001-420-5200-5244                   CPW – Vehicle Repair/Maint                   \$ 35,000  
#001-420-5200-5480                   CPW – Vehicle Supplies                   \$ 35,000  
#001-420-5400-5310                   CPW - Environmental Services                   \$ 4,000  
#001-420-5400-5394-47                   CPW - Paving Projects                   \$ 30,000

Attached is a copy of a letter dated May 20, 2015 that was received from the CPW Director. Mr. Chiasson will be available to answer questions concerning this request.

**TO:           The City Council**  
**RE:           Personnel Dept. Request**

Dear Councillors:

I respectfully request an appropriation in the amount of \$70,000 from Unreserved Fund Balance to account #001-912-5200-5306 Personnel Worker’s Compensation – Medical Services.

This request is to fund the medical invoices anticipated for the remainder of the fiscal year.

Attached is a copy of a letter dated May 19, 2015 that was received from the Personnel Director. Ms. Murphy will be available to answer questions concerning this request.

***City Council Docket  
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**TO:           The City Council**  
**RE:           School Street Paving**

Dear Councillors:

I respectfully request a transfer of excess street paving capital improvement funds totaling \$500,000 for the paving of the entire length of School Street.

Transfer From:

CPW – Street/Sidewalk	#310-420-2000-7110	\$ 18,549.00
CPW – Street/Sidewalk	#310-420-2010-6720	\$256,841.00
CPW – Street/Sidewalk	#310-420-2013-6710	\$224,610.00

<u>TOTAL</u>		<u>\$500,000.00</u>
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Transfer to:

CPW – School Street Paving	#310-420-2000-7120	\$ 18,549.00
CPW – School Street Paving	#310-420-2010-6730	\$256,841.00
CPW – School Street Paving	#310-420-2013-6720	\$224,610.00

<u>TOTAL</u>		<u>\$500,000.00</u>
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Enclosed is a letter from the CPW Director dated June 4, 2015. The CPW Director will be available to answer questions concerning this request.

There will be an additional bond paving request for the next docket.

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**TO: The City Council**  
**RE: Chapter 90 Paving List**

Dear Councillors:

I respectfully request a transfer and appropriation of Chapter 90 funds totaling \$3,486,370 for the paving of the streets on the attached list.

Transfer From:

Streets – Prior Allotments	#300-420-2000-6710	\$ 79,724.40
Streets – Paving Mgmt System	#300-420-2009-6510	\$ 2,500.00
Streets – CO#31167 List	#300-420-2010-6710	\$ 188,302.43
Streets – PCI 39-51 List	#300-420-2011-6710	\$ 165,556.00
Streets – CO #31569 General	#300-420-2012-6700	\$ 12,097.00
Streets – Warren & Main	#300-420-2012-6710	\$ 19,524.00
Streets – FY2013 & FY2014 Allotment	#300-420-2013-6720	\$ 605,914.00
Streets – FY2015 Allotment	#300-420-2015-6710	\$ 804,565.17

Appropriate From:

Chapter 90 – FY2016 Allotment	\$1,608,187.00
<b>TOTAL</b>	<b><u>\$3,486,370.00</u></b>

Transfer To:

Streets – FY2016 List	#300-420-2016-6710	\$1,878,183.00
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Appropriate To:

Streets – FY2016 List	#300-420-2016-6710	\$1,608,187.00
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<b>TOTAL</b>	<b><u>\$3,486,370.00</u></b>
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The CPW Director will be available to answer questions concerning this request.

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**TO:           The City Council**  
**RE:           Police FY16 Budget Adjustment**

Dear Councillors:

I respectfully request a transfer of funds totaling \$590,000 to adjust the FY16 Police wage budget request.

This transfer request can be acted only upon the adoption of the FY2016 budget.

**FROM:**  
Auditor – Collective Bargaining           #001-135-5400-5111 \$590,000

**TO:**  
Police Wages FT                               #001-210-5100-5112 \$590,000

The City Auditor and I will be available to answer questions concerning this request.

**TO:           The City Council**  
**RE:           Police JLMC Award**

Dear Councillors:

I respectfully request a transfer of funds totaling \$2,078,000 (as itemized below) to fund the collective bargaining agreement between the City and the Police Patrol Officers’ Union for the period July 1, 2010 to June 30, 2013. This request includes the amount to fund the FY2011, FY2012, FY2013 and FY2014 compensation increase. It also includes the amount needed to

adjust the FY2015 Police wage budget. This funding request is the result of an arbitration award of the Joint Labor Management Committee (JLMC). Attached is a list of the actual amounts owed to each member by rank of the Patrol Officers’ Union for the period July 1, 2010 to May 31, 2015.

<u>FY2011</u>	<u>\$ 51,822 (actual)</u>
<u>FY2012</u>	<u>\$ 271,763 (actual)</u>
<u>FY2013</u>	<u>\$ 589,072 (actual)</u>
<u>FY2014</u>	<u>\$ 584,680 (actual)</u>
<u>FY2015 (July-May)</u>	<u>\$ 537,336 (actual)</u>
<u>FY2015 (June)</u>	<u>\$ 45,883 (estimate)</u>
<u>Total</u>	<u>\$2,078,000</u>

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FROM:

Mayor – Collective Bargaining                    #001-121-5400-5111 \$2,078,000

TO:

Police Wages FT                                    #001-210-5100-5112 \$2,078,000

The City Auditor and I will be available to answer questions concerning this request.

**TO:                    The City Council**  
**RE:                    Combined Police and Fire Headquarters**

Dear Councillors:

As I indicated when I appeared before the Council at the request of Councillor Vizard to update the Police Station and Moody Street Fire Station projects, Councillor Brasco suggested moving CPW to Fernald and having a combined Police and Fire Station on Lexington Street site.

Enclosed please find letters from the Chief of Police, Chief of Fire and an email from Fabrizio Caruso, Architect from CDR Maguire who has done the Police renovation design. \$505,998.00 was appropriated, and there is a balance of \$156,854. That design was estimated at about \$8.5M.

It appears that it can be done with either with this sketch or some other design. I have inquired whether any of the design plan can be salvaged. I am awaiting the answer from Architect Caruso.

Also enclosed is some information regarding other communities.

**Tabled Matters**

**Tabled from 1-12-2015**

Bemis Street Resurfacing Petition

**Tabled from 3-9-2015**

Draft Minutes from 11/22/14, 10/14/14, and 2/23/15

**Tabled from 3-23-2015**

Resolution regarding Charlotte Smith

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**New Business**

Request for time extension for 36 River Street Special Permit City Council order #31835

**Resolutions**

Eversource/Downtown Business District with request  
Concerning Lost and Unaccounted For Gas

**Committee Reports**

**License and Franchises**

The License and Franchise Committee recommends the installation and maintenance approximately 122 feet more or less of 4 inch gas main in Mokema Ave., Waltham from the existing 4 inch gas main at house #34, northerly to house #41 to serve houses #38, #41 and #42.

**Finance Committee**

The Finance Committee recommends the transfer of funds in the amount of \$89,225 from Police salary account #001-210-5100-5111 to Police Medical Services Account #001-210-5200-5306.

The Finance Committee recommends the acceptance of the Byrne JAG grant in the amount of \$12,642 for traffic enforcement.

**Ordinances and Rules**

The Rules and Ordinances Committee recommends an Ordinance Amending Article V of Chapter 2 of the General Ordinances Entitled "Compensation"

Be it ordained by the City Council of the City of Waltham as follows:

1. Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation", Section 2-30 B2, as most recently amended, is hereby amended by adding the following stipend:

20. Snow Stipend

For the services performed by the position of Assistant Superintendent of the CPW Department for the additional duties of managing snow events that often occur beyond regularly scheduled hours, calculated as follows and subject to all other conditions of said subsection 2-30 B2:

Annual snowfall in inches as measured under the City's "per inch" system for outside snow plowing contractors.

10-20 inches \$1,000



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21- 40 inches an additional \$1,000  
41-60 inches an additional \$1,000  
61-80 inches an additional \$1,000  
81-100 inches an additional \$1,000

101+ inches an additional \$2,000

The annual snow stipend is not to exceed \$7,000.  
This is to be given a first reading.

The Rules and Ordinances Committee recommends an Ordinance Amending Article V of Chapter 2 of the General Ordinances Entitled “Compensation”

Be it ordained by the City Council of the City of Waltham as follows:

Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled “Compensation”, Section 2-29, Classification of Positions, subsection B.2., as most recently amended, is hereby further amended by adding to the list of positions in Grade 13, the following position: Park Ranger  
This is to be given a first reading.

The Rules and Ordinances Committee recommends that the Resolution regarding committee structure be approved and requests that the council president form a committee.

The Rules and Ordinances Committee recommends that the request to amend Sections 2.2 and 3.1 of the City Charter through the appropriate process be denied.

The Rules and Ordinances Committee recommends special permit for the storage of trucks, vans, and buses on the property at 215 Lexington Street be approved.

**Long Term Debt**

Long Term Debt Committee requests that the CPC Budget for fiscal year 2016 be approved.

**Committee of the Whole**

Committee of the Whole recommends the re-appointment of Barbara Rando to the Zoning Board of Appeals be approved.

Committee of the Whole recommends the appointment of Gary Parrella to the Trust Fund Commission be approved.