

City Council Docket ***January 23, 2017***

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, January 23, 2017 at 7:30p.m. and the following matters and others may be considered.

Approval of Minutes from Council Meetings: 12/27/2016, 1/9/2017 and Special Meeting 1/17/2017

Communications from the Mayor

1. The Mayor respectfully requests an appropriation in the amount of \$100,000.00 from Unreserved Fund Balance to account #001-220-5100-5131 Fire-Overtime. These funds will be used to pay overtime expenses.
2. The Mayor respectfully requests approval of the loan authorization order to fund the award for the purchase of up to 25,000 wheeled cart recycling bins.

Applications for Licenses and Permits

- Extended Hours Renewal – 569 Moody St. – Tiki House LTD., Inc.
- Lodging House Renewal – 175 Forest St. – Bentley University - Forest Hall Upper
- Lodging House Renewal – 175 Forest St. – Bentley University – Fenway Hall
- Lodging House Renewal - 175 Forest St. – Bentley University – Stratton House Beaver
- Lodging House Renewal –175 Forest St. – Bentley University – Nathan R. Miller Upper
- Lodging House Renewal –175 Forest St. – Bentley University – Castle Hall Upper
- Lodging House Renewal – 175 Forest St. – Bentley University – Kresge Hall Upper
- Lodging House Renewal – 175 Forest St. – Bentley University – Copley Hall North Lower
- Lodging House Renewal – 175 Forest St. – Bentley University – HUD Tree Dorms Upper
- Lodging House Renewal – 175 Forest St. – Bentley University –Slade Hall Upper
- Lodging House Renewal – 175 Forest St. – Bentley University – Copley Hall South Lower

Resolutions

1. Retirement Resolution for Sandra P. Tomasello – Sponsored by Councillor McMenimen & President LeBlanc
2. CPC Committee Vacancy – Sponsored by Councillor Rourke
3. 30 Years of Service for Jack Cox – Sponsored by Councillor McLaughlin

Committee Reports **License & Franchise**

1. The License and Franchise Committee recommends the Class 1 Dealers renewal for 85 Linden St – Aston Martin of New England Lotus Inc. be approved.
2. The License and Franchise Committee recommends the Class 2 Dealers renewal for 196 High St. - JJJ Auto Retailers Inc. be approved.
3. The License and Franchise Committee recommends the Class 2 Dealers license renewal for 53 Felton St. – Pilgrim Auto Body Inc. be approved.

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4. The License and Franchise Committee recommends the Class 2 Dealers license renewal for 477 Main St. – Chrislin’s Auto Inc. dba Metrowest Motors be approved.
5. The License and Franchise Committee recommends the Class 2 Dealers license renewal for 251R High Street – Classic Cars Inc. be approved.
6. The License and Franchise Committee recommends the extended hours at 205 Willow St. - Pro Tech Automotive & Tire Center Inc. be approved.
7. The License and Franchise Committee recommends the extended hours at 12 Harvard St – CVS Pharmacy be approved.
8. The License and Franchise Committee recommends the Lodging House Renewal – 240 Crescent St – Torrington Properties Inc. be approved.
9. The License and Franchise Committee recommends the Lodging House Renewal – 118 – 120 Robbins St. – Martin Reilly Realty be approved.
10. The License and Franchise Committee recommends the Lodging House Renewal – 44-46 Chester Ave - Martin Reilly Realty be approved.
11. The License and Franchise Committee recommends the Lodging House Renewal – 20-22 Adams St. – Martin Reilly Realty be approved.
12. The License and Franchise Committee recommends the Lodging House Renewal – 11-13 Walnut St. - Martin Reilly Realty be approved.
13. The License and Franchise Committee recommends the Lodging House Renewal – 26 Myrtle St – Michael Cotton be approved.
14. The License and Franchise Committee recommends the Lodging House Renewal – 403 River St – Dennis Dyer be approved.
15. The License and Franchise Committee recommends the Lodging House Renewal – 107 Adams St – Dennis Dyer be approved.
16. The License and Franchise Committee recommends the Lodging House Renewal – 10-12 Maple St – Mark Leger be approved.
17. The License and Franchise Committee recommends the Grant of Location for Eversource at Gore Street be approved.

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Finance Committee

1. The Finance Committee recommends appropriation in the amount of \$82,611 from Unreserved Fund Balance to account #001-192-5200-5245 Building – Repairs & Maintenance be approved.
2. The Finance Committee recommends the acceptance of a gift of \$300.00 from New Light Korean Church to the City of Waltham Fire Department for appreciation for their service to the Waltham Community be approved.
3. The Finance Committee recommends acceptance of a gift of \$300.00 from New Light Korean Church to the City of Waltham Police Department for appreciation for their service to the Waltham Community be approved.
4. The Finance Committee recommends an appropriation in the amount of \$7,550 to fund the purchase of three (3) computers and related workstation equipment for the Engineering Department for the Assistant City Engineer, Junior Civil Engineer and the Water/Sewer Superintendent employees be approved.
5. The Finance Committee recommends an appropriation in the amount of \$25,000 to fund the purchase of a Ford Fusion Hybrid vehicle for the Assessing Department be approved.

Ordinances & Rules

1. The Ordinances and Rules Committee recommends the zoning amendment for Ch. 21 Article III Section 3.2 be approved for a first reading.
2. The Ordinances and Rules Committee recommends the zoning map amendment for 1025 – 1075 Main Street be approved for a first reading.
3. The Ordinances and Rules Committee recommends the amendment to Section 2-65(a) of the General Ordinances of the city of Waltham specify a three year term be approved for a first reading.
4. The Ordinances and Rules Committee recommends the amended zoning amendment for 9 Hope Ave be approved for a first reading.

Unfinished Business & Other Business

- Time extension for 470, 486, 504 Totten Pond Road – Trustees of Zee Em Trust II
- Time extension for 99 Third Ave – BP 99 Third Avenue, LLC

Tabled Items

- Personnel Resolution
- 554 Lexington Street
- Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA) submitted August 22, 2016
- 950 Winter Street Fuel Storage License

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City Council Rule 58
For Informational Purposes Only

1. 101R Elm Street, Waltham:

Please be advised that I have engaged the services of a certified appraiser to appraise the above property. When I receive the appraisal, I will forward it to you, and then request an Executive Session.

2. 230-234 Moody Street, Waltham:

Please be advised that I have engaged the services of a certified appraiser to appraise the air rights for the 19,414 square feet above the premises. When I receive the appraisal, I will forward it to you, and then send out a new RFP in conjunction with said appraisal.

3. 554 Lexington St., 75R Lincoln St. and 111R Lincoln St., Waltham Update