

City Council Docket
October 24, 2016

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, October 24, 2016 at 7:30pm and the following matters and others may be considered.

Approval of Minutes from Council Meetings: 10/11/2016

Public Hearings
17-25

Arc Massachusetts, Inc. d/b/a The Arc of Massachusetts, 217 South St. Waltham, MA petitions the City Council for permission under the provisions of Section 17-25 for the installation of a domestic water service line, a sanitary sewer line, and a new curb cut entrance off South St. The property is located at 217 South Street; All work to be done in accordance with Section 17-25 Article #33465 amended 6-13-2016. The excavation is proposed to be two separate trenches approximately 5 ft wide x 20 ft long, plus approximately 20 ft. of curb removal and replacement to locate a new curb entry to the property.

17-25

K&D Homes, LLC with an address of 731 Moody Street, Unit 22, Waltham, MA 02453, as the owner of the property located at 54 Albemarle Road, 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 54 Albemarle Road. All work is to be done in accordance with the provisions of said Section 17-25.

17-25

LeBlanc Property Holdings, LLC, 36 Juniper Hill RD, Waltham, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the installation of water utilities at the intersection of Felton and Moody Street. The property is numbered 42 Felton Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

17-25

Maldi & Sarah Kellici with an address 107 Main Street, Waltham, MA 02453 as the owner of the property with the same address, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the installation of utilities. The property number is 107 Main Street, MA 02453. All work is to be done in accordance with the provisions of said Section 17-25.

Communications from Mayor

1. The Mayor respectfully requests approval of the attached appropriations for the Disability Services Commission

2. The Mayor respectfully requests respectfully requests a transfer of traffic impact funds in the amount of \$40,000. This transfer will fund the installation of four (4) rapid rectangular flashing beacon (RRFB) crosswalk lights. They will be installed at the DCR Bike Path crossings on the northern side of the Charles River at four different locations.

City Council Docket
October 24, 2016

3. The Mayor respectfully requests the confirmation of the appointment of Maureen Hoch of 16 Albemarle Road, Waltham, MA as a trustee of the Waltham Municipal Affordable Housing Trust Fund. This appointment is to fill the vacancy due to Mr. David Kaloupek's resignation.

Applications for Licenses and Permits

1. Class 2 Dealers License – 50 River Street – Absolute Auto Sales
2. Class 2 Dealers License – 96 Linden St. (Rear) ABKO Auto Body & Paint Inc.
3. Extended Hours – 677 Moody Street – New Dragon Chef

Resolutions

1. 101R Elm Street Resolution – Sponsored by President Marchese, LeBlanc

Committee Reports
License & Franchise

1. The License and Franchise Committee recommends the Grant of Location for TC Systems be approved.
2. The License and Franchise Committee recommends the Class 2 Dealers license renewal for Route 60 Motors at 96 Linden Street be approved.

Finance Committee

1. The Finance Committee recommends the donation of \$50,000 from Brandeis University to the Police and Fire Departments be approved.
2. The Finance Committee recommends the \$3,500 donation from Digital Federal credit Union for the City of Waltham Police Department to provide programs that will make a difference in the lives of children in or after school be approved.
3. The Finance Committee recommends the transfer in the amount of \$28,000 to award the bid for the demolition of the building and associated fixtures at 476-486 Main Street for future Senior Center parking be approved.
4. The Finance Committee recommends the grant from the MASSDEP Sustainable Materials Recovery Program in the amount of \$2000 be approved.
5. The Finance Committee recommends a transfer in the amount of \$4,390 towards the bid for the services for the Senior Center parking lot improvements be approved.

Ordinances & Rules

1. The Ordinances and Rules Committee recommends the Resolution Urging a No vote on Question "The regulation and taxation of Marijuana Act" be approved.

Economic and Community Development

1. The Economic and Community Development Committee recommends the donation and gift of a tree and a bench from the Place Family for Drake Playground be approved.

City Council Docket
October 24, 2016

2. The Economic and Community Development Committee recommends the 200 Moody Street Air Rights Resolution be approved.

Unfinished Business and Other Business

- 2016 State Election Warrant
- CPC Allocation of FY2017 Est. Surcharge and True Up of CPA funds
- Amendment to Order #32042 – Northland The Merc LLC – One Moody St., et al .
- Time extension for 850 Winter Street - Order #31842
- CPC Approval of a True-up adjustment is FY2017 Salary increase
- CPC transfer of Budget Funds

Tabled Items

- Human Resource Department Ordinance (1st reading 6/30, published 7/7, 2nd reading 9/26, published again 10/6)
- Human Resource amendment to Article II of Ch. 2 removing section 4 (1st reading 9/26, published 10/6)
- Human Resource amendment to Article V of Ch. 2 entitled compensation. (1st reading 9/26, published 10/6)
- 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
- Minutes 2/22/2016

City Council Docket
October 24, 2016

Addendum to the Council Docket
October 24, 2016

1. Communication letter regarding a summary of the new public records law. These provisions go into effect January 2017. The Mayor is providing a copy to all departments, and law will schedule an internal training session in November for all department heads.

2. Mass DOT Guidance – Change to Speed Limit Regulations