

City Council Docket December 12, 2016

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, December 12, 2016 at 7:30pm and the following matters and others may be considered.

Approval of Minutes from Council Meetings: 11/14/2016, 11/28/2016

Public Hearing Special Permit

Costco Wholesale Corporation, with an address of 999 Lake Drive, Issaquah, Washington 98027, hereby petitions the City Council to amend the Special Permit granted by the City Council on June 24, 2002, as subsequently amended, to allow for (i) an increase in floor area ratio from 0.38 to 0.39 (max of 2.0) pursuant to Article 3, Section 3.5, Subsections 3.511 and 3.521 of the Zoning Code of the City of Waltham (the "Code"), and (ii) a reduction in the number of parking spaces provided from 717 (existing) to 638 (proposed) pursuant to Article 5, Section 5.9, Subsection 5.92 of the Code to allow for the construction of a members'-only fuel facility and additional site improvements as shown on a plan set entitled "Overall Site Plan," dated July 6, 2016, prepared by RJ O'Connell & Associates, Inc. on file with the City Clerk. The subject property is located at 71 2nd Street, Waltham, Massachusetts, and shown in the "Atlas City of Waltham, Massachusetts-1988" as follows: Map 30, Block 4, Lot 1 (the "Property").

17-25

Eversource, One NSTAR Way, Westwood, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the maintenance and repair of existing underground electrical transmission conduit. Access to the underground conduit will be via a proposed 10 ft x 20 ft excavation in the roadway in the vicinity of 1130 Main Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25 and the Waltham DPW.

17-25

The Nationalgrid hereby respectfully requests your consent to the location of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highway and places of the City of Waltham and of the pipes, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect of operation said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 14 feet more or less of 3 inch gas main in Fiske Ave., Waltham. From the existing 4 inch gas main at house # 66.

17-25

The City of Waltham Engineering Department, 119 School Street, Waltham, petitions the City Council for permission under the provisions of Section 17-25 for the installation and/or maintenance of utilities. The property is located at 51 Thornton Road. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

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17-25

The Nationalgrid hereby respectfully requests your consent to the location of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highway and places of the City of Waltham and of the pipes, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect of operation said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 150 feet more or less of 4 inch gas main in Logan St., Waltham. From the existing 6 inch gas main in Park St., southerly to building # 5 for a new gas service.

Grant of Location

To the City Council of the City of Waltham, Massachusetts: Respectfully represent 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 hereinafter specified.

WHEREFORE, your petitioners pray that after due notice and hearing as provided by law the City Council may by Order grant 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 plans made by A. Debenedictis, Dated October 28, 2016 and filed herewith, upon, along and across the following public way or ways of said City:

11 Alder Street - Southerly side approximately 36 feet east of Moody Street
Install one (1) new pole #4/1
Remove one (1) pole #4/1

Communications from Mayor

1. The Mayor respectfully requests acceptance of a donation of \$200 from Connors & Connors, LLC towards the holiday lights on the common.
2. The Mayor respectfully requests an appropriation in the amount of \$20,922 to engage in the professional testing around the power plant located on the Fernald property.
3. The Mayor respectfully requests a transfer of \$20,900 for the bid award for the MacArthur School playground design services.

Applications for Licenses and Permits

1. Lodging House Renewal – 6 Park Place
2. Lodging House Renewal – 2 Appleton Street
3. Lodging House Renewal – 17-19 Chestnut Street
4. Lodging House Renewal – 12 Lowell Street
5. Lodging House Renewal – 124 – 126 Ash Street
6. Lodging House Renewal – 52 – 54 Bedford Street
7. Lodging House Renewal – 94 Adams Street
8. Lodging House Renewal – 49 -51 Brown Street

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9. Lodging House Renewal – 104 Adams Street
10. Lodging House Renewal – 21 -23 Pine Street
11. Lodging House Renewal – 755 Main Street
12. Lodging House Renewal – 74 Adams Street
13. Lodging House Renewal – 24-26 High Street
14. Class 2 Dealers License Renewal – 825 Main Street - Don's Service Center
15. Extended Hours Renewal – J&T Shun Lai dba Asia Wok - 573 Main Street

Presentation of Petitions Resolutions

- 2016 Football Cheerleaders – Sponsored by Councillors O'Brien and McLaughlin
- Salvation Army - Sponsored by President Marchese and Councillor LeBlanc
- Tax Exemption Notification – Sponsored by Councillor Romard

Committee Reports License & Franchise

1. The License and Franchise Committee recommends the Class 2 Dealers renewal for 43 Sun Street – Elm Street Garage Inc. be approved.
2. The License and Franchise Committee recommends the Class 2 Dealers license renewal for 215 Lexington Street – Fuller Motors Inc. be approved.
3. The License and Franchise Committee recommends the Class 2 Dealers license renewal for 614 Moody Street – Diamond Auto be approved.
4. The License and Franchise Committee recommends the extended hours at 806 Main Street for Wendy's Inc. be approved.
5. The License and Franchise Committee recommends the Secondhand Dealers License for 431 River Street be filed.

Long Term Debt

1. The Long Term Debt Committee recommends a transfer for \$40,000 for 4 beacons along the Charles River be approved.
2. The Long Term Debt Committee recommends the CPC Appropriation of \$95,000 in CPA funds for the French American Victory Club be approved.

Finance Committee

1. The Finance Committee recommends \$9,200 for the appraisal of air rights at 230-234 Moody Street be approved.
2. The Finance Committee recommends the \$40,000 transfer of traffic impact funds for beacons be filed.

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3. The Finance Committee recommends \$10,500 to fund the first of a three year agreement with the Mechanics Union be approved.
4. The Finance Committee recommends \$9,000 grant for the Police Department for education relating to drinking and driving be approved.
5. The Finance Committee recommends \$3,500 for a replacement copier in the Mayor's office be approved.
6. The Finance Committee recommends the transfer of \$32,355 to fund the bid for traffic signal improvements be approved.

Unfinished Business and Other Business

- Letter regarding deck from Adwait Muthal 123 Bishops Forest Drive

Tabled Items

- Loan authorization for 18mm for 544 Lexington St. (First reading 11/28/2016, published 12/1/2016)
- Secondhand Dealer's ordinance Amendment (First reading 11/14/2016, published 11/24/2016)
- 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