

City Council Docket

February 22, 2016

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, February 22, 2016 at 7:30 pm and the following matters and others will be considered.

Approval of Minutes from Council Meetings: 2/8/2016

There are no public hearing's scheduled.

Communications from Mayor

1. I respectfully request an appropriation in the amount of \$150,000 from Unreserved Fund Balance to the attached Building Department expense account.
2. I respectfully request an appropriation in the amount of \$22,000 from Unreserved Fund Balance to the following Building Department salary accounts.
These funds will be used for the substitute plumbing inspector and projected overtime expenses for the remainder of the fiscal year due to the operation of the homeless shelter.
3. I respectfully request adoption of the attached loan authorization in the amount of \$196,840 to fund the remaining 76 sets* of the second set of turnout gear (capital asset with a 10-year life cycle) as requested by the Chief of the Fire Department in his FY2017 amended request from the FY2016-FY2020 Capital Improvement Program.
4. I respectfully request a transfer of funds in the amount of \$268,000 as itemized below to fund the construction award for the Prospect Street fire station repairs.
5. I respectfully request a transfer of funds in the amount of \$235,000 as itemized below to fund 90 sets* of the second set of turnout gear (capital asset with a 10-year life cycle) as requested by the Chief of the Fire Department in his FY2016 amended request from the FY2016-FY2020 Capital Improvement Program (copy attached).
6. I respectfully request acceptance of the FFY2016 HMEP Grant in the Amount of \$2,000.00 and the FFY 2015 EMPG Grant in the amount of \$22,460.00 from the Massachusetts Emergency Management Agency. These grants do not require the hiring of any new personnel nor the expenditure of any additional City funds.
7. I respectfully request the acceptance of a gift in the amount of \$5,000 from the Friends of the Hurley House to the Waltham Police Department towards the GREAT program.
8. I respectfully request an appropriation in the amount of \$50,000 from Unreserved Fund Balance to account #001-220-5100-5131 Fire-Overtime. These funds will be used to pay the estimated overtime expense for the remainder of the fiscal year. Attached is a copy of a letter that was received from the Chief of the Department explaining the reasons for the additional overtime need.

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9. I respectfully request acceptance of a grant in the amount of \$93,861 from the Executive Office of Elder Affairs to be used by the Council on Aging for several programs that benefit senior citizens.

10. I respectfully request a transfer of funds in the amount of \$41,415 as itemized below to fund the purchase of 3 washer/dryer units for the Willow Street, the Prospect Street and the Lake Street Fire Stations.

11. I respectfully request approval of the following financing plan in the amount of \$1,475,000 to fund a replacement Ladder 1 fire truck. This cost is amended from the original \$1,300,000 as requested by the Chief of the Fire Department in his FY2017 request from the FY2016-FY2020 Capital Improvement Program.

Applications for Licenses and Permits

1. Class Two Motor Vehicle License: 45 Felton Street - JMH Automotive
2. Seasonal Permit for Tables and Chairs on Sidewalks – 240 Moody Street – Garcia Brogans

Presentation of Petitions

1. Compensation Ordinance for Poll Workers

Committee Reports

Committee of the Whole

The Committee of the Whole recommends the authorization for the Mayor and the Law Department to enter into negotiations to acquire the property located at 1 Balm Road be approved.

Public Works

The Public Works Committee recommends to the City Council the Mayors option B/Moody Street Fire Station be approved.

Finance Committee

1. The Finance Committee recommends a grant from the Executive Office of Public Safety and Security in the amount of \$50,000 for public safety improvements be approved.

2. The Finance Committee recommends a two grants from the Executive Office of Public Safety to receive funding in the total of \$10,552 for Student Awareness of Fire Education (SAFE) and the Senior SAFE programs for the Fire Department be approved.

3. The Finance Committee recommends the bid of \$261,151 for Unit #100 of the Nathaniel at Banks Square Condominiums be approved.

4. The Finance Committee recommends the bid of \$302,000 for Unit #104 of the Nathaniel at Banks Square Condominiums be approved.

5. The Finance Committee recommends the bid of \$256,505 for Unit #201 of the Nathaniel at Banks Square Condominiums be approved.

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6. The Finance Committee recommends the bid of \$276,001 for Unit #206 of the Nathaniel at Banks Square Condominiums be approved.
7. The Finance Committee recommends the bid of \$302,600 for Unit #302 of the Nathaniel at Banks Square Condominiums be approved.
8. The Finance Committee recommends the bid of \$285,000 for Unit #306 of the Nathaniel at Banks Square Condominiums be approved.

License and Franchise

1. The License and Franchise Committee recommends the Lodging House Renewal: 12 Lowell St., Hurley House Inn be approved.
2. The License and Franchise Committee recommends the Lodging House Renewal: 2 Appleton St. – Stan and Leni Bloomenthal be approved.
3. The License and Franchise Committee recommends the Lodging House Renewal: 17 – 19 Chestnut St. – Stan and Leni Bloomenthal be approved.
4. The License and Franchise Committee recommends the Lodging House Renewal: 94 Adams Street – AMG Beech Road LLC be approved.
5. The License and Franchise Committee recommends the Lodging House Renewal: 26 Myrtle Street – Michael Cotton be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Time Extension for the Trustees of Zee Em Trust II Totten Pond Road Special Permit application be approved.
2. The Ordinances and Rules Committee recommends the Declaration of Restrictive Covenants for WHA Project at 80 – 86 Orange Street be approved.
3. The Ordinances and Rules Committee recommends the first reading for the zoning amendment for Micro-Brewery Restaurants be approved.
4. The Ordinances and Rules Committee recommends the first reading of the zoning amendment for outside seating be approved.

Economic and Community Development

The Economic and Community Development Committee recommends the temporary Declaration of Surplus at the Waltham Community and Cultural center for Dual Language Immersion Program be approved.

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The Economic and Community Development Committee recommends the Resolution Resolve regarding the City of Waltham wireless availability at Government center and all city building be approved.

Unfinished Business and Other Business

1. Official Development Prospectus Form from Cellco Partnership dba Verizon Wireless
2. CPC Recommendation for Appropriation of the Final Closeout Payment for the CPA funded Bright School Vault Project

Tabled Items

- Nuisance Dog Ordinance Amendment (published 2/4/16, 2/11/16)
- Human Services Position (Health Department) (published 2/4/16)
- Appointment of Francisco Torres Municipal Affordable Housing Trust (2/8/16)

Adjourn