

City Council Docket ***February 8, 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 8, 2016 at 7:30 pm and the following matters and others will be considered.

Approval of Minutes from Council Meetings: 1/25/2016

Communications from Mayor

1. Request for the acceptance of a grant that was awarded to the City of Waltham through the Executive Office of Public Safety and Security. The grant amount of \$50,000 is to be used for public safety improvements.
2. Request approval of the Declaration of Restrictive Covenants for formal signature. This restriction will be placed on the Waltham Housing Authority Project at 80-86 Orange Street being completed with federal HOME funding.
3. I respectfully request approval of the following bids:

<u>Unit</u>	<u>Sales Price</u>	<u>List Price</u>
100	\$261,151	\$260,000
104	\$302,000	\$300,000
201	\$256,505	\$250,000
206	\$276,001	\$275,000
302	\$302,600	\$285,000
306	\$285,000	\$275,000
4. Request from Recreation Board for a temporary declaration of and a request from the Waltham School Committee dated February 3, 2016 to use those rooms for the Dual Language Immersion Program.

Applications for Licenses and Permits

1. Lodging House Renewal: 26 Myrtle St. – Michael Cotton
2. Lodging House Renewal: 12 Lowell St. – Hurley House Inn
3. Lodging House Renewal: 2 Appleton St. – Stan and Leni Bloomenthal
4. Lodging House Renewal: 17 – 19 Chestnut St. – Stan and Leni Bloomenthal
5. Lodging House Renewal: 94 Adams Street – AMG Beech Road LLC

Presentation of Petitions

1. Fitch Re-use Resolution
2. Wireless Internet in Municipal Buildings
3. Fire Fighters & Capital Improvements Funding Resolution

Committee Reports **Committee of the Whole**

The Committee of the Whole recommends the appointment of Francisco Torres of 62 Albermarle Road as a member of the Municipal Affordable Housing Trust be approved.

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The Committee of the Whole recommends the appointment of Donald P. Doherty of 144 Brown Street as a Constable be approved.

Finance Committee

The Finance Committee recommends the transfer of \$13,340.79 for a copier for the Treasurer's Office be approved.

The Finance Committee recommends the state grant in the amount of \$9,982.62 for the Underage Alcohol Drinking Program for the Waltham Police Department be approved.

License and Franchise

1. The License and Franchise Committee recommends the Lodging House Renewal: 755 Main St. Owner: Max Horn be approved.
2. The License and Franchise Committee recommends the Lodging House Renewal: 21-23 Pine St. Owner: Max Horn
3. The License and Franchise Committee recommends the Lodging House Renewal: 20 -22 Adams St. Owner: James Martorilli
4. The License and Franchise Committee recommends the Lodging House Renewal: 44-46 Chester Ave. Owner: James Martorilli
5. The License and Franchise Committee recommends the Lodging House Renewal: 118-120 Robbins St. Owner: James Martorilli
6. The License and Franchise Committee recommends the Lodging House Renewal: 11-13 Walnut St. Owner: James Martorilli
7. The License and Franchise Committee recommends the grant of location for Exchange Street with conditions be approved.
8. The License and Franchise Committee recommends the grant of location for Second Avenue with conditions be approved.

Ordinances and Rules

The Ordinances and Rules Committee recommends the Special Permit Application for Care Dimensions – 1100 AFT Winter Street with amended conditions be approved.

Long Term Debt

The Long Term Debt Committee recommends the transfer of capital funds \$156,172.05 be added to the existing \$269,627.95 for the Weston and Vernon Street drainage project be approved.

The Long Term Debt Committee recommends the transfer of \$4000 for chairs for the Henry Hoover Room be approved.

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Public Works

The Public Works Committee recommends the 17-25 resurfacing on Grove Street with conditions be approved.

Economic and Community Development

The Economic and Community Development Committee recommends the following order regarding 25 Lexington Street be approved. Order states *The City Council responds to the Mayor's communication dated January 7, 2016 regarding 25 Lexington Street and Basement Offices – City Hall Government Center, by recommending that the Mayor, in concert with the Superintendent of Public Buildings and city department heads develop a plan to utilize space in existing municipal buildings with the goals of maximizing the health, safety and convenience of municipal employees and public and of maximizing the efficiency and effectiveness of the operations of municipal government including detailed cost estimates for all moves and provide the City council with the plan as soon as possible.*

The Economic and Community Development Committee recommends the following Order regarding 14 Church Street be approved. The order states *The city Council responds to the Mayors communication dated January 7, 2016 regarding 14 Church Street, by recommending that if the municipal property known and numbered 14 Church Street is declared surplus in accordance with the Massachusetts Law that the disposition of said municipal property shall be done in accordance with the applicable laws and municipal ordinances and with the recommendation to the City Council of a special committee appointed by the City Council President to approve a Request for Proposals (RFP) for the disposition of the property.*

Unfinished Business and Other Business

Primary Election
Clerk's Office Early Voting

Tabled Items

- Kevin Ritcey Ordinance (published 1/14/16)
- Drake Playground Appropriation (published 1/21/16)
- Nuisance Dog Ordinance Amendment (published 2/4/16, 2/11/16)
- Human Services Position (Health Department) (published 2/4/16)

Adjourn