

City Council Docket
March 27, 2017

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, March 27, 2017 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes from Council Meetings:
3/13/2017

Public Hearing
Special Permit

Bishops Forest Condominium and Bishops Forest II Condominium, representing the owners of the 350 residences on Bishops Forest Drive, hereby petition the City Council for the necessary Special Permit pursuant to Article 3, Section 3.5, subsection 3.511 of the Zoning Ordinance of the City of Waltham to grant a special permit replacing Special Permit Order No. 25762, issued on June 24, 1985. The new special permit would include the conditions of the original special permit except for the condition in the original order requiring that residents of Bishops Forest pay for their own trash removal in perpetuity. This new special permit would extend municipal trash collection to the residents of the Bishops Forest and Bishops Forest 2 Condominiums.

The property is shown in the following Atlas Pages:

- Page 23, Block 8, Lot 7
- Page 24, Block 4, Lots 8A, 47, 48, 49
- Page 34, Block 4, Lot 50
- Page 34, Block 6, Lots 18, 18A

The Property is situated in a Residence C Zoning District.

Communications from the Mayor

1. The Mayor respectfully requests an appropriation in the amount of \$16,978.00 from Unreserved Fund Balance to account #001-175-5800-6620 Planning-Archeological Survey @ Fernald. These funds will be used to award the low bid to conduct an archeological study at the Fernald School site.
2. The Mayor respectfully requests approval of the enclosed Year 43 Community Development Block Grant Program. A spread sheet of applicants with the amount requested for 2018, the amount recommended, the required paperwork and certifications are also enclosed.
3. The Mayor respectfully requests the appointment of Roger O'Connell of 114 Greer Street, Waltham, MA as a member of the Waltham Board of Cemetery Commissioners. This appointment is to fill a vacancy left by a resignation.
4. The Mayor respectfully requests a transfer of capital improvement funds in the total amount of 2,800.45 to fund the purchase of three office chairs and additional file cabinets to secure personnel records.

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5. The Mayor respectfully requests acceptance of a communication from the Chief of Police to use the Marquadt building. The Mayor is meeting with departments on March 24, 2017 and will forward relocations costs once they are finalized.

6. The Mayor respectfully requests approval of the attached loan authorization order in the total amount of \$7,280,000 to award the base bid, add alternate 1 and add alternate 2 to the low and responsible bidder for the police station renovation project. Also included in the total loan is a construction contingency amount of about 2%, a required owner's project manager (OPM) and builder's risk insurance premium.

7. The Mayor respectfully requests an appropriation in the amount of \$30,000 from Unreserved Fund Balance to account #001-420-5400-5394-47 CPW – Paving Projects. These funds will be used to provide asphalt for the street crew to use to fill potholes and make repairs to street/sidewalks for the remainder of fiscal year 2017.

Resolutions

- 15th Anniversary of The Waltham House – Sponsored by Councillor Darcy and Councillor Romard
- Establishing the Kennedy-Shriver-Malone Municipal Zoning District At The Fernald- Sponsored by Councillor McLaughlin and Councillor Darcy
- Waltham - A Welcoming City Resolution – Sponsored by Councillor Vidal and others
- WCAC 30th Anniversary – Sponsored by President LeBlanc (6 Resolutions)
- CPC Funding on Historic Publicly Owned Buildings – Sponsored by Councillor LeBlanc

Committee Reports

Public Works & Public Safety Committee

1. The Public Works & Public Safety Committee recommends the Main Street Bridge Resolution be filed.

License & Franchise Committee

1. The License and Franchise Committee recommends the Secondhand Dealers license renewal for Opus Tiger Thrift d/b/a Global Thrift Store at 322 Moody Street be approved.

Long Term Debt Committee

1. The Finance Committee recommends the loan appropriation of \$1,290,000 for CPW Department to purchase wheeled cart recycling bins be approved.

Committee of the Whole

1. The Committee of the Whole recommends the Mayor to grant to the Charles River Canoe and Kayak a Section 10A permit for a temporary float on the Cronin's Landing Dock with a condition be approved.

Finance Committee

1. The Finance Committee recommends an appropriation in the amount of \$100,000.00 from Unreserved Fund Balance to Wires-Street Light Upgrades for the continuation of upgrading to LED streetlights be approved.

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2. The Finance Committee recommends an appropriation in the amount of \$265,144 to award the low and responsible bid for the hydrant replacement project be approved.
3. The Finance Committee recommends the approval of the payments of invoices from Minuteman Press for \$566.00, Fast Signs for \$155.66 and MMA Annual Meeting for \$2,762.10 be approved.

Ordinances & Rules Committee

1. The Ordinances and Rules Committee recommends the Zoning Map Amendment for 1025 – 1075 Main Street be approved.
2. The Ordinances and Rules Committee recommends the Zoning Ordinance Amendment of Chapter 21 Article III section 3.2 (Small athletic/fitness facilities) be approved for a second and final reading.

Unfinished Business & Other Business

- Appointment of Ah Hoc Committee to recommend recipient of the Kevin Ritcey Award for Outstanding Public Service
- Nationalgrid Two Year Plan
- Disclosure filings for Ad Hoc FOG Committee
- Request to Withdrawal without Prejudice from Costco Wholesale Inc. Special Permit
- CPC Request of funds in the amount of \$235,885 for a historic preservation project at Stonehurst

Tabled Items

- Autism Awareness Resolution
- Minutes from 1/23/2017
- 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. City Hall key information
2. The Mayor has received requests from the family of James Cannon and the family of Dr. Samuel Cohn requesting that the James Cannon Lecture Hall and the Samuel Cohn gym dedications be transferred to the new high school. She told them that she would forward their requests to the City Council, since it is responsible for the naming of buildings. They are just seeking assurances from you at this time that their loved ones will continue to be honored.
3. The original appraisal for the property at 101R Elm Street was provided to the City Council on February 16, 2017.
4. Councillor Darcy asked me if I have information about the Banks portrait. This portrait was in the Banks School when the School Department surplused the building to the City. I asked the School Committee if they wanted it since Banks and Fitch were merged. They did not want it. So it is on loan to the Waltham Museum. Please see the attached December 15, 2015 communication regarding the same.
5. Enclosed please find the response from Litchfield Realty Trust to the City Council's counteroffer regarding 67 Crescent Street, Waltham.
6. Enclosed please find the tenancy information regarding the Young Building on Moody and Maple Streets. In order to build a new Moody Street Fire Station, I need authority with regard to these tenants.
7. Pursuant to your request, an RFI similar to the one used by the City Council for the Fitch School, is being drafted and will be forwarded to you shortly regarding Parcel 2s Fernald School
8. Additional research for the Police & Fire Combined Station
9. Enclosed please find a notice from DCAMM regarding the Marquadt Building. The Law Department is working on the three required documents. I will forward them once ready as I will need authority to sign.
10. Enclosed please find a copy of Alex Knox's evaluation of the above three cottages requested on the Fernald Property. Also enclosed is a letter from Massachusetts Historical Commission dated February 17, 2017.