

City Council Docket
March 28, 2016

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, March 28, 2016 at 7:30 pm and the following matters and others will be considered.

Approval of Minutes from Council Meetings: 3/7/2016, 3/14/2016

Public Hearings
Fuel Storage License

Representatives of Massachusetts General Physicians Organization, c/o Related Beal Management LLC, petition the Waltham City Council for a Fuel Storage License at the property located at 10-52 Second Avenue. There will be a 1,500 car garage as part of the complex, and four 300-gallon storage tanks for diesel fuel for the emergency generator, which will also be located in the basement adjacent to the building and on top of the garage.

New Second Hand Dealers License

Petitioner Naomi Stone, Owner of G.Richard & Co dba Naomi Stone hereby petition the City Council to grant a second hand dealers license for her business which will be located at 269 Moody Street.

New Second Hand Dealers License

Petitioner Aurelio G. Molina, Owner of Auto Systems hereby petition the City Council to grant a second hand dealers license for his business which will be located at 49 Prospect St.

Communications from Mayor

1. The Mayor respectfully requests an appropriation of funds from Water Retained Earnings in the total amount of \$86,720 to the following accounts. The purpose of this funding request is to utilize an outside vendor to perform cross connect inspection tests/surveys and to purchase new fire hydrants/parts to replace non-working, unrepairable fire hydrants.
2. The Mayor respectfully requests a transfer in the amount of \$85,000 for CPW Transfer-Vehicles and Equipment.
3. The Mayor respectfully requests a transfer in the amount of \$30,000 for CPW Transfer-Snow Overtime.
4. The Mayor respectfully requests approval of the enclosed Year 42 Community Development Block Grant Program.
5. The Mayor respectfully submits a communication from Atlantic Management on behalf of themselves and their client Stigmatine Fathers, Inc.
6. The Mayor respectfully submits a communication regarding an appraisal of 67 Crescent St. prepared for the CPC by Edward Bowler
7. The Mayor respectfully submits a communication relating to the open space master plan

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8. The Mayor respectfully submits a communication regarding property at 476 & 476 Main Street.

Applications for Licenses and Permits

1. Second Hand Dealers renewal license – 471 Main St. - The Toolshed

Presentation of Petitions

1. Call for full funding of the foundation budget review commission's recommendations Resolution – sponsored by Councillor LeBlanc, President Marchese, Councillor Logan, Councillor Vizard

Committee Reports

Committee of the Whole

1. The Committee of the Whole recommends the Resolution concerning the DCR snow removal from the river walk be filed.
2. The Committee of the Whole recommends the FY2017 City Council budget – Council Rule #77 be approved.

Finance Committee

1. The Finance Committee recommends the gift of the Pont Family Scholarship be approved.
2. The Finance Committee recommends the acceptance of a grant in the amount of \$152,176 for police 911 PSAP be approved.
3. The Finance Committee recommends a transfer of funds totaling \$356,900 to fund the purchase of the replacement of nine (9) police cruisers be approved.

License and Franchise

1. The License and Franchise Committee recommends the authorization to grant Charles River Canoe & Kayak a Section 10A permit to put a temporary float on the Cronin's Landing Dock be approved.
2. The License and Franchise Committee recommends a second hand dealer's license to Martha Ryan, owner of Neighbor's Who care Inc. for her business which will be located at 709 Main Street be approved.

Economic and Community Development

1. The Economic and Community Development Committee recommends the resolution regarding crime in Cedarwood be filed.

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Long Term Debt

1. The Long Term Debt Committee recommends a transfer of capital improvement funds totaling \$42,400 to award the engineering services bid for the Hazel Street reconstruction project be approved.
2. The Long Term Debt Committee recommends an appropriation in the amount of \$165,500 to fund the design and engineering services for sewer improvements to ACO Area 5A be approved.
3. The Long Term Debt Committee recommends 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 be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Special Permit for 205 225 231 Second Ave be approved with conditions.
2. The Ordinances and Rules Committee recommends the compensation ordinance amendment be approved for a first reading.
3. The Ordinances and Rules Committee recommends the Children's Hospital zoning amendments at 9 Hope Ave be approved.
4. The Ordinances and Rules Committee recommends Ch. 17 of the General Ordinance Article 1 Section 17-25 entitled excavation of resurfaced streets, etc., amendment be approved for a first reading.

Unfinished Business and Other Business

- Hoover Room HD equipment upgrade– final
- CPC Funds for Historical Preservation for Gore Estate West Wing
- 2016 Primary Election Results

Tabled Items

- Minutes 2/22/2016
- \$196,840 for 76 sets of turnout gear (first reading 3/14, published 3/24)
- \$579,000 loan to replace ladder one truck (first reading 3/14, published 3/24)
- Off street commission position ordinance (first reading 3/14, published 3/24)

Adjourn