

City Council Docket
April 24, 2017

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, April 24, 2017 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes from Council Meetings:
2/13/2017, 3/13/2017, 4/10/2017

Public Hearing
Special Permit

The following Petition of **Kimco Realty Corp.** (Applicant), for the issuance of a Special Permit, as it relates to **375 Main Street** and **49-53 Linden Street, Waltham, MA** (Assessors sheet/block/parcels R061 009 0002; R061 009 0001 (project locus), as follows: A Special Permit under the provisions of §3.552 (City Council Order No.: 28146, May 28, 1996) of the Zoning Ordinance of the City of Waltham (“Zoning Ordinance”) to permit the addition of a retail gasoline station, a by-right use at the locus, with associated site improvements (“project”) to the existing use of the locus, which is a retail and fast-food center. Said project locus is located in the Business B (BB) Zoning District.

Communications from the Mayor

1. The Mayor respectfully requests the transfer of the care, custody, and control of 14 Church Street to the Recreation Department. This site will allow the Recreation Department to offer more programs, specifically, computers, arts & crafts, and paint nights in conjunction with the Recreation Department programs, the Library Teen program, the Boys and Girls Club, and the Partnership for Youth.
2. The Mayor seeks authority from the Council to acquisitions for traffic, bridge, road, and sidewalk improvements there are 8 potential acquisitions:

1362 Main Street	1352 Main Street
1273 Main Street	1344 Main Street
22 Bear Hill Road	75 Third Avenue
1335 Main Street	1290 Main Street
3. The Mayor respectfully requests the confirmation of the appointment of Martha L. Creedon of 731 South Street, Waltham, MA as a Board of Library Trustee to fill the current vacancy.
4. The Mayor respectfully requests the confirmation of the appointment of Katy Holmes of 152 Plympton Street, Waltham, MA as a member of the Waltham Historical Commission to fill the current vacancy.
5. The Mayor respectfully requests the confirmation of the appointment of Milton Shull 245 Totten Pond Road, Waltham, MA as a Constable.

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6. The Mayor respectfully requests the acceptance of a gift of \$1,500 for a bench from Michael R. Connors.
7. The Mayor respectfully request an appropriation in the amount of \$615,000.00 from Unreserved Fund Balance to the following accounts:

#001-421-5100-5131	Snow – Overtime	\$ 92,500.00
#001-421-5200-5276	Snow – Rental of Trucks/Equipment	\$351,200.00
#001-421-5200-5531	Snow – Salt & Sand	\$162,000.00
#001-421-5200-5532	Snow – Plows/Blades	\$3,700.00
#001-421-5200-5460	Snow – Grounds Supplies	\$5,600.00

These funds will be used to pay for the additional snow plowing and removal expenses incurred to date.

8. The Mayor respectfully requests an appropriation in the amount of \$20,000.00 from Unreserved Fund Balance to account #001-121-5400-5791 Mayor-Tourism Events (Steampunk/Riverfest). These funds will be used to as a partial funding source from the City towards the 2017 Watch City Steampunk Festival event (\$12,000.00) and the 2017 Riverfest event (\$8,000.00). Attached is a copy of the preliminary budget for each event.

A member of the Downtown Waltham Partnership and I will be available to answer questions concerning this funding request.

Applications for Licenses & Permits

Resolutions

A Resolution sponsored by Councillor McLaughlin and others recognizing Officer Tom Bryant

Resolution sponsored by Councilor McLaughlin and Councillor Randell LeBlanc recognizing the Waltham Youth Hockey Bantam AA1 State Champions

Committee Reports

Public Works & Public Safety Committee

1. The Public Works and Public Safety Committee recommends a resolution requesting that that the Traffic Commission install new cement sidewalks and granite curbing for the entire length of both sides of the Totten Pond Road in conjunction with the Piety Corner intersection reconstruction project be approved.
2. The Public Works and Public Safety Committee recommends that an order granting 200 Smith NWALP Property Owner LLC permission to excavate a public way located in the vicinity of

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the 200 Smith Street, in accordance with section 17-25 of the General Ordinance with conditions be approved

Licenses and Franchises

1. The Licenses and Franchises Committee recommends that a Class II Motor Vehicle License for Colvins Inc. located at 185 Prospect Street be approved.

Committee of the Whole

1. The Committee of the Whole recommends that the confirmation of Alan D. Humbert to the Board of Trustees of the Waltham Public Library be approved.
2. The Committee of the Whole recommends that the confirmation of the appointment of Roger O'Connell to the Board of Cemetery Commissioners be approved.

Finance Committee

1. The Finance Committee recommends appropriation of \$4,700 from account #261-192-1015-5202 Building Code Enforcement Special Revenue to a new account #001-192-5400-5850 Building Code Enforcement Equipment be approved
2. That the payment of an FY2017 invoice incurred by the City Council of \$87.50 for Embassy Trophy be approved

Unfinished Business & Other Business

- Invoice for \$190.00 from Creative Frames
- Fiscal Year 2018 Community Preservation Committee Budget
- 2017 Municipal Election Calendar
- Request for extension of time Bishop's Forest Special Permit

Tabled Items

- 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