

City Council Docket
May 23, 2016

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, May 23, 2016 at 7:30 pm and the following matters and others will be considered.

Approval of Minutes from Council Meetings: 4/25/2016

Public Hearings
Grant of Location

Comcast of Massachusetts I, Inc. hereby respectfully requests your consent to permit and build a fiber connection in the City of Waltham in and under the public streets listed below:

To install and maintain approximately 805 feet more or less of (2) 4 inch communication conduits and (2) 36" x 36" vaults from Utility Pole #12A on School Street at Lexington Street Southerly on Lexington Street to Main Street in order to provide service to the customer located at 6 Lexington Street.

Communications from Mayor

1. The Mayor respectfully request an appropriation in the amount of \$3,500,000 from account #217-121-1015-3590 Mayor–Sale of City Owned Land to account Other Financing Sources-Capital Projects. These funds were generated from the sale proceeds of ten (10) condo units at the former Banks School property and will be used to pay off the short term note in the amount of \$3,500,000 that was used towards the financing of this project.
2. The Mayor respectfully request an appropriation of funds totaling \$2,212,000 to fund compensation increases for the Non-Union employees for the period July 1, 2013 to June 30, 2016.
3. The Mayor respectfully request a transfer of the sum of Eight-Five Thousand Dollars (\$85,000.00) for the purpose of funding the crosswalk light improvements at Falzone Field, located at 901 Trapelo Road.

Applications for Licenses and Permits

1. Lodging House Renewal – 175 Forest Street – Forest Hall Upper –Bentley University
2. Lodging House Renewal – 175 Forest Street HUD Tree Dorms Upper – Bentley University
3. Lodging House Renewal – 175 Forest Street Castle Hall Upper – Bentley University
4. Lodging House Renewal – 175 Forest Street Copley Hall North Lower – Bentley University
5. Lodging House Renewal – 175 Forest Street Copley Hall South Lower – Bentley University
6. Lodging House Renewal – 175 Forest Street Kresge Hall Upper – Bentley University
7. Lodging House Renewal – 175 Forest Street Fenway Hall – Bentley University
8. Lodging House Renewal – 175 Forest Street Nathan R. Miller Hall Upper – Bentley University
9. Lodging House Renewal – 175 Forest Street Slade Hall Upper – Bentley University
10. Lodging House Renewal – 175 Forest Street Stratton House Beaver– Bentley University
11. Lodging House Renewal – 415 South St. Ridgewood A,B,C – Brandeis University
12. Lodging House Renewal – 415 South St. South St. (The Village) 415- Brandeis University
13. Lodging House Renewal – 415 South St. Massell Quad (DeRoy, Shapiro, Renfeld, Usen)

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14. Lodging House Renewal – 415 South St. Rosenthal Dorms (North, South, East) - Brandeis
15. Lodging House Renewal – 415 South St. East Quad - Brandeis University
16. Lodging House Renewal – 415 South St. North Quad - Brandeis University
17. Lodging House Renewal – 415 South St. Castle, Schwartz - Brandeis University
18. Lodging House Renewal – 52-54 Bedford St. – George Kimball Jr.
19. Secondhand Dealers Renewal – 563 Moody St. Compustar Inc.

Committee Reports
Veteran’s Services

The Veterans Services Committee recommends the Brian Ouellette Square be approved as ordered: That the intersection of Elm Street and Carter Street shall henceforth be known as and is hereby officially designated Brian J. Ouellette Square in honor of Boatswain's Mate First Class Brian J. Ouellette and that such designation shall be duly recorded on the official list of Veterans’ Squares for the City of Waltham. It is further ordered that a suitable marker shall be erected and maintained.

License & Franchise

1. The License and Franchise Committee recommends the Seasonal Outdoor Seating license for Lizzy’s Ice Cream be approved with conditions.
2. The License and Franchise Committee recommends the Fuel Storage Permit at 950 Winter St. be approved.
3. The License and Franchise Committee recommends the Secondhand Dealer’s License for 82 Trapelo Rd. be approved.
4. The License and Franchise Committee recommends the Nationalgrid Grant of Location at Gore Street be approved with specific conditions.

Finance Committee

1. The Finance Committee recommends the appropriation of \$2,500,000 from Unreserved Fund to the Medical Insurance Trust Fund be approved.

Committee of the Whole

1. The Committee of the Whole recommends the acceptance of the bid for Banks School condo unit #208 for \$278,708 be approved.
2. The Committee of the Whole recommends the acceptance of the bid for Banks School condo unit #300 for \$301,000 be approved.
3. The Committee of the Whole recommends the acceptance of the bid for Banks School condo unit #304 for \$292,000 be approved.

Ordinances and Rules

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1. The Ordinances and Rules Committee recommends Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled “Compensation” Section 2-30, Compensation Schedules, subsection B2 amendment be approved for a first reading.
2. The Ordinances and Rules Committee recommends Chapter 2, Article 1, Section 2-6 of the General Ordinances of the city of Waltham entitled “Clerk of Veterans’ Services Committee amendment be approved for a first reading.

Long Term Debt Committee

1. The Long Term Debt Committee recommends the transfer of capital improvements totaling \$42,000 for the work to be done at the Veteran’s Rink be approved.

Unfinished Business and Other Business

1. Meeting request from Superintendent Drew Echelson regarding new/renovated high school update
2. Time extension for BP Third Avenue LLC - 214 Third Ave., 186-194 Third Ave, 95 Fourth Ave.
3. Request to approve FY 2017 Budget from CPC
4. CPC Recommendation for appropriation for historic preservation, restoration of Paine Estate roof design for \$12,000.

Tabled Items

- Class Two renewal for Waltham Auto Tow, Inc. @ 281 Crescent St. (Need workers comp. affidavit).
- 17-25 Ordinance Amendment (changing the 3 year moratorium to a 5 year moratorium to open road) (first reading 3/28/16, published 5/5/16)
- Minutes 2/22/2016

Adjourn