

City Council Docket

August 1, 2016

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, August 1, 2016 at 7:00 pm and the following matters including any matters tabled on the Council floor or in any of the Council Committees may also be discussed and/or voted upon at this meeting.

Approval of Minutes from Council Meetings: 6/27/2016

Public Hearings

17-25

Emily Shea and Matthew Regonini, 93 Hardy Pond Road, Waltham, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the installation of gas utilities. The property is numbered 93 Hardy Pond Road. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

17-25

Eversource, One NSTAR Way, Westwood, petitions the Waltham City Council for permission under the provisions of Section 17-25 for the maintenance and repair of existing underground electrical transmission conduit. Access to the underground conduit will be via a proposed 10 ft x 20 ft excavation in the roadway in the vicinity of 1130 Main Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25 and the Waltham DPW.

Amendment to Special Permit

385-387 Winter Street

Request to change the special permit issued August 5, 2013 Order #32009 for an increase in FAR to .5867 and allow the use of the property for two hotels, namely the Courtyard by Marriott and the Holiday Inn Express.

Special Permit

570 South Street/Chillbox

Serreos, LLC, Tasos Mitrousis, Manager and Petitioner and Charlesbank Garden Apartments, Inc. of 56 Charles River Road, Waltham, Massachusetts, Owner hereby petition the City Council for the necessary Special Permit pursuant to the provisions of Article 3, Sections 3.512 and 3.620 of the Zoning Ordinance of the City of Waltham to grant a special permit for the use of a Fast Food Establishment on the property known and numbered as 570 South Street.

The property is shown in Atlas Page 074, Block 012, Lot 0010. The property is situated in the Business A Zoning District.

Communications from Mayor

1. The Mayor respectfully submits the Restrictive Covenants for the Waltham Housing Authority property at 37 Banks Street, Waltham, MA. for your approval.
2. The Mayor respectfully submits a request for approval for two transfers totaling \$999,827.16 along with a loan authorization in the amount of \$2,520,000.00 to fund the water main replacement on Bear Hill Road and Second Ave.

City Council Docket
August 1, 2016

3. The Mayor respectfully requests adoption of the attached compensation ordinance to amend the existing pay charts for non-union employees.
4. The Mayor respectfully requests a transfer of funds totaling \$253,700 to fund compensation increases for the Non-Union employees for the period July 1, 2016 to June 30, 2017.
5. The Mayor respectfully requests a transfer of funds in the amount of \$91,250 to fund the first year of the three year collective bargaining agreement between the City and the Police Superior Officers' Union for the period July 1, 2016 to June 30, 2019.
6. The Mayor respectfully requests a transfer of funds in the amount of \$20,000.00 related to the 380 Lexington Street matter. The above funds will be used towards relocation costs and closing costs.
7. The Mayor respectfully requests a transfer of funds in the amount of \$169,845 copy of two purchase requisitions submitted by the IT Director for this procurement as well as his July 27, 2016 email.
8. The Mayor requests the appointment of Joseph Flynn, 30 Hardy Pond Road, Waltham, MA as a member of the Board of Assessors (part-time) for a 3 year period or the remainder of the term of the prior incumbent as determined by the City Clerk appointment records.
9. The Mayor respectfully submits the enclosed Council Order and associated paperwork submitted July 30, 2014 relating to an easement at 1265 Main Street. After numerous requests and searches, there is no evidence of a Council Order being adopted or issuing from the Public Works Committee and the full City Council.
10. The Mayor respectfully requests a transfer of funds in the amount of \$33,355. These funds will be used for the purpose of decommissioning twelve (12) elevators at the Fernald School Property at various buildings in accordance with MA 524 CMR 11.0.
11. The Mayor respectfully accepts acceptance of a gift of 100 Naloxone (Narcan) Nasal Kits from the Newton-Wellesley Hospital to the Waltham Health Department.
12. The Mayor respectfully requests a transfer of capital improvement funds in the amount of \$72,000 to fund the design for the permanent culvert replacement for the Trapelo Road/Beaver Brook Culvert at the Waltham/Belmont line, and construction administration. The culvert is physically located as 50% in Waltham and 50% in Belmont. The City will be seeking reimbursement from the Town of Belmont for its share of the cost
13. The Mayor respectfully submits a memo from the Waltham School Committee regarding the use of the Fernald property for School Dept. purposes for Council approval.

City Council Docket

August 1, 2016

Resolutions

- 100th Birthday Resolution for Dr. John McManama – submitted by McMenimen, Waddick
- Dr. Faila Resolution – submitted by Romard, LeBlanc and the entire Council

Unfinished Business and Other Business

- Councillor Waddick's Ad hoc Committee report
- Ryan Ellis of Brigham Road– 17-25 matter
- Konstantin Papazov Massport License Application
- Primary Election notification/order

Tabled Items

- Minutes 6/13/2016
- 950 Winter Street Fuel Storage License
- Minutes 2/22/2016

Recess to Committees

City Council Docket
August 1, 2016

Addendum to the Council Docket
August 1, 2016

1. The Mayor submitted a letter regarding follow up to the Councils CIP appropriation request for computer tablets. The Mayor stated there is \$11,073.82 currently available. She will be happy to review other requests once these funds are expended.
2. Keach Street Memo from Mayor