The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, September 11 2017 at 7:30 pm. The following matters and others may be considered.

Joint Public Hearing Zoning Ordinance Amendment

Brandeis University, 415 South Street, Waltham, Massachusetts 02453 and Cellco Partnership d/b/a Verizon Wireless, 118 Flanders Road, Third Floor, Westborough, Massachusetts 01581 hereby petitions the City Council and the Board of Survey and Planning of the City of Waltham Massachusetts to amend Part III (formerly Chapter 21) of the General Ordinances of the City Waltham entitled "Zoning Code" as follows:

- 1. ARTICLE X entitled "Wireless Communications Equipment," Section 10.52 entitled "Roof-or top-mounted wireless communication equipment" is hereby amended by adding a new paragraph "(c) Notwithstanding the foregoing, Roof- or top-mounted wireless communication equipment is allowed in all zoning districts if entirely located within the property of a public or private educational university institution which is fully accredited by recognized private, state or federal organization by special permit of the City Council in accordance with Section 3.5."
- 2. ARTICLE X entitled "Wireless Communications Equipment," Section 10.53 entitled "Façade-mounted wireless communication equipment" is hereby amended by adding a new paragraph "(c) Notwithstanding the foregoing, Façade-mounted wireless communication equipment is allowed in all zoning districts if entirely located within the property of a public or private educational university institution which is fully accredited by recognized private, state or federal organization by special permit of the City Council in accordance with Section 3.5."

Public Hearing Grant of Location

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same: To install and maintain approximately 990 feet more or less of 4 inch gas main in Second Ave., Waltham. From the existing 12 inch gas main at the intersection of Winter St. and Second Ave. to the existing gas main in front of #80. All of which to replace and abandon the existing 4 inch gas main in Second Ave.

Public Hearing Grant of Location

NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, the petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to the petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by A. Debenedicitis, Dated August 2, 2017 and filed herewith, under the following public way or ways of said City: South Street - Easterly from pole 23/87 approximately 227 feet south of Charles River Road a distance of $49 \pm$ feet of conduit

Communications from the Mayor

- 1. The Mayor respectfully requests a bond appropriation for the purchase of the fee interest in the Stigmatine land.
- 2. The Mayor respectfully submits the bid response for Air Rights above a Portion of the Parking Lot Located at 230-234 Moody Street and would like to know the Council's recommendation.
- 3. The Mayor respectfully submits the 101R Elm Street Draft Phase 1 Report with the request for Council's recommendation.
- 4. The Mayor respectfully requests acceptance of a gift of 3 New England grown Redbud trees from the Waltham Land Trust to honor the memory of one of their founders, Joris Naiman. These trees will be planted on the Waltham Common with a small plaque.
- 5. The Mayor respectfully requests an appropriation in the total amount of \$48,100.00 from the Library State Aid account to the Library Educational Supplies, Training, Out of State Travel and carpeting accounts.
- 6. The Mayor respectfully requests a transfer of \$5,000.00 to fund the civil service exams for the E911 Dispatcher exam and the Clerical exam. This funding request will be offset by the application fee for the exam paid by each applicant.
- 7. The Mayor respectfully requests a transfer of funds totaling \$25,850.00 (as itemized below) to fund the second year (FY2018) of the three year collective bargaining agreement between the City and the School Traffic Supervisors' Union for the period July 1, 2016 to June 30, 2019. The funding for the first year (FY2017) of the agreement in the amount of \$13,010.00 will be provided from excess funds in the FY2017 Police budget.
- 8. The Mayor respectfully requests acceptance of a grant of \$10,843.00 from the Edward Byrne Memorial Justice Assistance Grant to the City of Waltham Police Department. This grant will be used to create a citizen survey to gain knowledge of how Waltham residents perceive crime, disorder, police and other issues. It will also be used to increase officer foot patrols in the downtown area. No match is required for this grant.
- 9. The Mayor respectfully requests a transfer of capital improvement funds in the amount of \$38,527.00. These funds will be used for the design services of the sewer main rehab project on Woerd Avenue.
- 10. The Mayor respectfully requests to have a road dedication ceremony in September.

Applications for Licenses and Permits

1. Massport Letter for Albert Gervorgyan

Resolutions

- 1. Resolution regarding National Fire Protection Association (NFPA) standards Sponsored by Councillor Logan, President LeBlanc and others
- 2. Resolution regarding rodents Sponsored by Councillor Logan, and others
- 3. Resolution inviting the Veteran's Director to appear Sponsored by Councillor Giordano
- 4. Resolution regarding purchasing 0 Prospect Hill Road Sponsored by Councillor Romard
- 5. Frederick Emory Brown Resolution Sponsored by Councillor Giordano & others

Unfinished Business & Other Business

• New England Cannabis Corp. request for letter of support/non-opposition

Tabled Items

- Minutes from 1/23/2017, 5/8/2017
- 950 Winter Street Fuel Storage License
- Community Thank You Resolution Sponsored by Councillor McMenimen, President LeBlanc,
- Communication from the Mayor dated July 3, 2017 regarding Veterans Fields on Forest Street, Gann Academy and Bentley, Community Preservation Act Fernald Land and the Massachusetts Historical Commission Letter
- Vote of the School Committee: To make a request of the City Council of their suggested uses at the Fernald Property and their approximate location, to determine if they are compatible with a school.

City Council Rule 58

For Informational Purposes Only

- 1. Communication from Gann Academy regarding Veterans Field
- 2. Communication regarding Weston Quarry Residences
- 3. Notice of Certificate of Achievement for Excellence in Financial Reporting to the City of Waltham. This is the highest form of recognition in governmental accounting and financial reporting. This is a significant accomplishment.
- 4. Response to the request to attend the Committee of the Whole meeting regarding Police Station lawsuit
- 5. Response to the request to attend License and Franchise Committee Meeting Communication