

City Council Docket ***September 26, 2016***

The City Council will hold a Public Hearing in the City Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, September 26, 2016 at 7:30pm and the following matters and others may be considered.

Approval of Minutes from Council Meetings: 9/12/2016

Public Hearings **GRANT OF LOCATION**

Cellco Partnership d/b/a Verizon Wireless ("Verizon"), c/o John Weaver, Esq., McLane Middleton, P.A., 300 Trade Center, Suite 7000, Woburn, MA 01801 hereby petitions the City Council for a Conduit/Grant of Location to locate a small cell wireless antenna and supporting equipment (a remote radio head, electrical junction box and meter, and fiberoptic (if available) and power connections) on an existing utility pole that is owned by Eversource, identified as Utility Pole #43, and situated within the public way near 400 Beaver Street (Assessor's Map 52, Block 2, Lot 1) at the intersection of Beaver Street and College Drive in order to continue deployment of Verizon's LTE and AWS networks, particularly in those areas of high data traffic. Legal Provisions involved: M.G.L., Chapter 166, §§22 and 25A and Rule 68 of the Waltham City Council Rules.

Communications from Mayor

1. The Mayor respectfully requests approval of the Banks School Condo unit # 105 for \$286,500.
2. The Mayor respectfully requests approval of the Banks School Condo unit # 106 for \$236,000 (Affordable).
3. The Mayor respectfully requests approval of the Banks School Condo unit # 209 for \$380,002
4. The Mayor respectfully requests approval of the appointment of Michael J. Donovan of 4 Piety Corner Road, Waltham, MA as a member of the Conservation Commission. This appointment is to fill the vacancy left by Ms. Maureen Bagge Fowler's resignation.

Applications for Licenses and Permits

1. Class 2 Dealers License – 152 High Street – Pauls' Auto Service Inc.
2. Class 2 Dealers License – 103 Felton Street – Sideris Automotive Services Inc. (3 Sons)
3. Class 2 Dealers License – 935 r. Main St. - Pilicy Auto & Yacht Inc.
4. Class 2 Dealers License – 44 Charles Street – PPA, Inc. dba Waltham Motor Co.
5. Class 2 Dealers License – 255 Newton Street – Newton Street Services Inc.
6. Extended Hours – 806 Main Street – Wendy's Properties, LLC
7. Extended Hours – 1335 Main Street – Waltham Fuel Inc.
8. Extended Hours – 591 Moody Street – Tedeschi's #426
9. Extended Hours – 821 Main Street – Monell Enterprises, Inc.
10. Extended Hours – 591 Moody Street – Samdough Inc. dba Dunkin Donuts
11. Extended Hours – 859 Main Street – Morley Doughnuts Inc. dba Dunkin Donuts

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Resolutions

1. Mighty Minds Contest Winner Oyon Ganguli – Sponsored by Councillor McMenimen, Waddick

Committee Reports

Long Term Debt

2. The Long Term Debt Committee recommends the transfer totaling \$274,300 for numerous capital improvements relating to drain culverts on Elm St., Stormwater Coordinator Program Work, IDDE Program Coordinator and sewer Main on Russell St. be approved.
3. The Long Term Debt Committee recommends the transfer of \$7500 for CPW car lift be approved.

License & Franchise

4. The License and Franchise Committee recommends the grant of location for Cellco Partnership dba Verizon Wireless located at 173 South Street be denied.
5. The License and Franchise Committee recommends the grant of location for Cellco Partnership dba Verizon Wireless located at 183-185 Newton Street be denied.
6. The License and Franchise Committee recommends the grant of location for Cellco Partnership dba Verizon Wireless located at 400 Beaver Street be denied.
7. The License and Franchise Committee recommends the Fuel Storage application for 678 Trapelo Road be approved.
8. The License and Franchise Committee recommends the Fuel Storage application for 117 Beaver St. be approved.
9. The License and Franchise Committee recommends the grant of location for NStar/Eversource at Leslie road be approved.
10. The License and Franchise Committee recommends the grant of location for Lighttower Fiber Networks at Gatehouse Drive and Winter Street be approved.
11. The License and Franchise Committee recommends the resolution for SFC Robert James Williams Square be approved as follows: That the intersection of Berkley and Copeland Street shall henceforth be known as and is hereby officially designated SFC Robert James Williams Square and that such designation shall be duly recorded on the official list of veterans' square for the City of Waltham. It is further ordered that a suitable marker that reads SFC Robert James Williams Square, Community Leader and Veteran, shall be erected and maintained.

Finance Committee

1. The Finance Committee recommends the transfer of funds in the amount of \$77,524 for two plow trucks be approved.

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2. The Finance Committee recommends the acceptance of a grant in the amount of \$9000 for traffic enforcement for the Waltham Police Department be approved.
3. The Finance Committee recommends the transfer of funds in the amount of \$3000 for a legal matter be approved.
4. The Finance Committee recommends the acceptance of a gift of \$10,000 from the Wolverine Worldwide Foundation to the recreation department be approved.

Committee of the Whole

1. The Committee of the Whole recommends the appointment of Joseph Flynn to the Board of Assessors be approved.

Ordinances & Rules

2. The Ordinances and Rules Committee recommends the amended special permit for 96 Linden Street be approved.
3. The Ordinances and Rules Committee recommends the amended order for the First Parish Church be approved.
4. The Ordinances and Rules Committee recommends the special permit at 830 Winter Street be approved.
5. The Ordinances and Rules Committee recommends that the 37 Banks Street Restrictive Covenants be approved.
6. The Ordinances and Rules Committee recommends the Ordinance to create a Human Resource Department be approved for a second reading.
7. The Ordinances and Rules Committee recommends the Article II of Chapter 2 amendment be approved for a first reading.
8. The Ordinances and Rules Committee recommends the Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation" Section 2-29.B.2 amendment be approved for a first reading.
9. The Ordinances and Rules Committee recommends the amended ordinance for non-employee compensation be approved for a second reading.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Charter School Resolution submitted on September 12, 2016 be approved.
2. The Economic and Community Development Committee recommends the Small Business Saturday Resolution submitted on September 12, 2016 be approved.

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Unfinished Business and Other Business

- CPC application for 67 Crescent Street matter

Tabled Items

- Non-union employee compensation increased pay chart amendment transfer of \$253,700
- 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
- Minutes 2/22/2016

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**Addendum to the Council Docket
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Gregory Street Paving:

Please be advised that Engineering and Law are still working on this matter. There is a problem they need to resolve, but they are working diligently to resolve the issues.