

City Council Docket
Monday, May 11, 2015

The City Council Meeting will be held on Monday, May 11, 2015 at 7:30 PM in the Council Chamber at City Hall, 610 Main Street, Waltham and the following matters and others will be considered.

Accepting minutes from April 27, 2015

Communications from Mayor

Dear Councillors:

Pursuant to City Charter Section 3-10, I respectfully request a Special Meeting of the City Council for Monday, May 11, 2015 at 7:30 p.m. or as soon thereafter, for the purpose of submitting my FY16 budget recommendations with associated communications.

I respectfully request a transfer of funds in the amount of \$20,571 to cover operating expenses for the remainder of FY2014 for the Water Operations & Maintenance expense accounts as follows.

From: #610-452-5400-5690 (MWRA Water Assessment)	
To: #610-452-5200-5303 (Water O & M Consultants)	
Amount	\$15,000
From: #610-452-5400-5690 (MWRA Water Assessment)	
To: #610-454-5400-5543 (Water Meters & Parts)	
Amount	\$ 1,791
From: #610-452-5400-5692 (Mass DEP Assessment)	
To: #610-454-5400-5543 (Water Meters & Parts)	
Amount	\$ 3,780
Total Transfer Amount	\$20,571

These funds will be used to maintain the cross connect backflow testing program and to purchase additional water meters to be installed in new residential properties and replace non-functioning water meters.

I respectfully request the appointment of Sarah Hankins, 103 Seminole Ave., Waltham, MA, as an Associate Member of the Zoning Board of Appeals.

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Enclosed please find her resume, application and Rule 35 Disclosure.

I respectfully request the acceptance of a grant in the amount of up to \$45,000 from the Department of Mental Health for the Pre-Arrest Jail Diversion Grant for an initial duration from July 1, 2015 to June 30, 2018. These funds will be used for costs associated with individuals with mental illness or emotional disturbances per the grant guidelines. The Edinburg Center of Lexington will continue to provide jail diversion services as an alternative to arrest for people whose minor criminal behavior is directly due to mental illness. This grant does not require matching funds from the City.

Attached is a copy of a letter dated April 24, 2015 that was received from the Chief of Police. Chief MacPherson will be available to answer questions concerning this request.

I respectfully request acceptance of the FFY 2014-2015 HMEP Grant in the amount of \$2,000.00 from the Massachusetts Emergency Management Agency. The HMEP grant is provided for expenses associated with updating and publishing the Emergency Plan.

Please see the enclosed communication dated May 5, 2015 from the EMS Director.

Mr. Mullin will be available to answer any questions you may have regarding this request.

Licenses

Tabled Matters

Tabled from 1-12-2015

Bemis Street Resurfacing Petition

Tabled from 3-9-2015

Draft Minutes from 11/22/14, 10/14/14, and 2/23/15

Tabled from 3-23-2015

Resolution regarding Charlotte Smith

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New Business

Petitioner request for an extension of time for Special Permit 20 Cooper St. a/k/a End Cooper St. and 135 Elm St. from May 12, 2015 to May 27, 2015 **must be acted upon**

Petitioner request for an extension of time for Special Permit BP Third Ave. LLC 214 Third Ave. 186-194 Third Ave. and 95 Fourth Ave. to extend from August 4, 2015 to August 4, 2016 and completion from August 4, 2016 to August 4, 2017

A request from the Merc at Moody & Main regarding – Affordable Housing—First Amendment to Regulatory Agreement.

Resolutions

Incomplete Display of Building Numbers –Rourke
Adopting City Council Rules----Logan

Committee Reports

License and Franchises

1- The Licenses & Franchise Committee recommends that the grant of location to install approximately 50 ft. of conduit location 18 Elm St. Sidewalk

BE GRANTED

2- The Licenses & Franchise Committee recommends that the grant of location to install approximately 55 ft. of conduit location 880 Main St. Sidewalk

BE GRANTED

3- The Licenses & Franchise Committee recommends that the request for Extended Hours 821 Main St. from 5:30 A.M to 6:00 A.M and 10:00 P.M to 11:00 P.M

BE APPROVED

4- The Licenses & Franchise Committee recommends that the New Fuel Storage License at 225 Second Ave. **BE APPROVED**

Finance Committee

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The Finance Committee recommends an appropriation of \$17,201 to purchase Copy Machines for Engineering/Sewer/Water **BE APPROVED**

The Finance Committee recommends an appropriation of \$50,398 for snow removal from the roofs of City Buildings. **BE APPROVED**

The Finance Committee recommends the Resolution regarding the FY2014 Audit
BE PLACED ON FILE

The Finance Committee recommends an appropriation of funds totaling \$1,789,000 for snow expenses **BE APPROVED**

The Finance Committee recommends acceptance of a grant in the amount of \$83,432 to fund Senior Citizen programs. **BE APPROVED**

Ordinances and Rules

1-The Ordinance and Rules Committee Recommends That the Zoning Amendment Micro Brewery BE GIVEN A 1st READING

**2- The Ordinance and Rules Committee Recommends That the Ordinance Amending Section 17-7,2 entitled “ Restaurant tables and chairs on sidewalks”
BE GIVEN A 1st READING**

3 - The Ordinance and Rules Committee Recommends That the Ordinance Amending Chapter 3 Article II, by adding Section 3-16 entitled “Definitions “Excessive barking or howling” BE GIVEN A 1st READING

4- The Ordinance and Rules Committee Recommends ”General Provisions” section 1-13 “Enforcement” be amended by adding Section 3-18.1(D) BE GIVEN A 1st READING

5- - The Ordinance and Rules Committee Recommends That the Ordinance Amending Chapter 16 Section 16-32, by adding Section 3-16 entitled “Infiltration and inflow mitigation fee” BE GIVEN A 1st READING

6-- The Ordinance and Rules Committee Recommends That the Ordinance Amending Chapter 21 Section 5.23 “Parking” be amended by adding Section 5.234 BE GIVEN A 1st READING

7- The Ordinance and Rules Committee Recommends That the Council Rules as amended BE APPROVED

Public Works

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1-The Public Works Committee Recommends that the care and control of the Mary Early Foot Bridge and the adjoining city owned paths be assigned to the consolidated public works department. **BE APPROVED**

2- The Public Works Committee Recommends that the request by Charles River Place LLC, for grant of location to excavate River St. for Sewer and Water under 17-25 with conditions **BE APPROVED**

Conditions

- 1-That flow able fill be used
- 2-That the seams be treated with Infer red
- 3- Pave curb to curb
- 4- Hours of work 9 A.M to 4P.M unless approved by the Chief of Police
- 5- Traffic plan and details under the direction of the Chief of Police
- 6- That the work order cannot be issued before June 25, 2015
- 7- All work must be inspected and approved by the Public Works Director or his designee

Community Development

- 1- The Community Development Committee with a favorable recommendation to the full council the proposed draft ordinance (traffic advisory committee) and recommends that this be referred to the Ordinance & Rules Committee

Long Term Debt

Long Term Debt. Recommends that the Loan Order in the amount of \$240,000. (Cultural Center Roof) **BE GIVEN A 1st READING THEN RECOMMIT TO LT.D**
Adjourn .