The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, October 23, 2017 at 7:30 pm. The following matters and others may be considered.

#### Approval of Minutes 10/10/2017

## 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 # 108/36, and situated within the public way near 333 Forest Street (Assessor's Map 35, Block 7, Lot 15B) 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.

## Public Hearings Grant of Location

NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, desires to construct a line for such transmission under the public way or ways hereinafter specified. The petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your 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 30, 2017 and filed herewith, under the following public way or ways of said City: Central Street - Southerly from pole 41/7-X approximately 95 feet west of

Appleton Street a distance of  $8 \pm$  feet of conduit

## Public Hearings Grant of Location

Comcast Corporation hereby respectfully requests your consent to the locations of Distribution cable hereinafter described for the transmission and distribution of communication signals in and under the following public streets, lanes, highways, and places of the City of Waltham and of the conduit, equipment, governed manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said distribution cables and accomplish the objective of said company: and the digging up and opening the ground to lay or place same: To install approximately 38' of 3" PVC in roadway from existing utility pole # 41/2 to Private Property located at 52 Elm Street as described in Attached Drawings

### **Communications from the Mayor**

1. The Mayor respectfully requests an appropriation of funds in the amount of \$150,000.00 to replace both boiler units at City Hall. Due to the age of the units and the inability to repair, both units need to be immediately replaced.

FROM: #310-000-2017-3590	Bond Premium-2017		\$150,000.00	
TO: #310-192-2017-6241	Building-City Ha	ll Boilers (2)	\$150,0	00.00
2. The Mayor respectfully requests a transfer of traffic impact funds in the total amou \$286,654.00 to be used towards the traffic signal reconstruction at the intersection of River/Farwell/Seyon. The low bid for the project was \$286,654.00. FROM:				
Traffic Impact-36 River Street Signal		#259-480-2918-3	5202	\$185,200.31
Traffic Impact-36 River Street		#259-480-2919-3	5205	\$101,453.69
TO:				
Traffic Impact-River/F	arwell/Seyon Sign	al #259-480-293	35-5205	\$286,654.00

3. The Mayor respectfully requests an appropriation of funds in the total amount of \$130,725.00 to award the low and responsible bid of \$124,500.00 (BSC Group) for the design services-380 Lexington Street (Intersection of Lexington Street, Bacon Street and Totten Pond Road). The funding request also includes a 5% contingency of \$6,225.00. FROM:

#310-000-2017-3590 Bond Premium-2017 \$130,725.00 TO:

#310-410-2017-6610 Engineering-Design 380 Lexington Street \$130,725.00 Attached is a copy of the bid results provided by the Purchasing Department. The City Engineer Steve Casazza will be available to answer questions concerning this request.

4. The Mayor respectfully requests that the duties of the City Planner be modified to include true planning duties. On February 6, 2014, I sent a request to the City Council regarding reforming the Planning Department, and requesting that the duties of the City Planner be changed by the City Council. The First Assistant City Solicitor for Zoning and Real Estate Pat Azadi, the City Planner Catherine Cagle, and I were available to discuss, but were never called in. The matter was filed by the City Council on December 27, 2016. Please see enclosures. As you know, the City of Waltham does not have a true Planning Department. The function of the Board of Survey and Planning was established by Special Act of the Legislature, so they do not function in a planning way as do many other planning boards. We, as elected officials, know that most of the development planning Department to be involved with regard to special permits and zoning. Both of which are under the jurisdiction of the City Council. The issue of a Planner with a true Planning Department is a perennial issue from the citizens of Waltham. Twice since I have been Mayor, I have put forth two funding requests for zoning studies. One request from me, when I was

amount of

first elected Mayor, and the other from the City Council, which is pending. We are available to discuss and are open to ideas to achieve a true Planning Department.

#### **Applications & Licenses**

Class 2 License renewal – 103 Felton St. - Sideris Automotive Services, Inc. Class 2 License renewal – 712 Moody St. – DW Enterprises Inc. Class 2 License renewal – 255 Newton Street – Newton Street Service, Inc. Class 2 License renewal – 185 Prospect Street – Colvins Inc. Class 2 License renewal – 44 Charles St. – PPA. Inc. dba Waltham Class 2 License renewal – 935 R. Main Street – Pilicy Auto & Yacht Inc. Class 2 License renewal – 50 River Street – Absolute Auto Sales Class 2 License renewal – 40 Green St. – Route 128 Used Auto Parts & Sale Inc. Class 2 License renewal – 22 Common Street – Euro Auto Brokers

Massport Letter Application - Andrew Wantate - 71 Middlesex Road Apt. #5

### Resolutions

1. Dave Sanderson Resolution – Submitted by Councillor Romard

2. Facilitated Meeting regarding Waltham High School Resolution – Submitted by Councillors

Fowler, Rourke, LeBlanc, Romard, Darcy, McLaughlin

3. Warming Shelter Resolution – Submitted by Councillor Fowler

#### **Committee Reports License & Franchise**

1. The License & Franchise Committee recommends the fuel storage application at 190 Moody Street be approved.

2. The License & Franchise Committee recommends the request for the baseball dugouts at Yetten Field be dedicated to Al Scafidi be approved.

3. The License & Franchise Committee recommends the leave to withdraw a Grant of Location at 380 Forest Street be approved.

### **Committee of the Whole**

1. The Committee of the Whole recommends the Resolution regarding the recreation department request be filed.

#### Finance

1. The Finance Committee recommends the appropriation in the amount of \$732,000 for the Senior Center parking lot construction bid be approved.

2. The Finance Committee recommends the gift of 30 Narcan Nasal Kits from Newton Wellesley Hospital to the Waltham Health Department be approved.

3. The Finance Committee recommends the appropriation of funds in the amount of \$449,000 for the purchase of equipment for the engineering, Sewer and Water Departments be approved.

4. The Finance Committee recommends the appropriation of funds in the amount of \$15,000 to purchase park benches be approved.

5. The Finance Committee recommends the acceptance of a donation in the amount of \$10,000 from Last Call Foundation be approved.

### **Ordinances & Rules**

1. The Ordinances & Rules Committee recommends the zoning amendment for the educational cell installation be approved for a first reading.

2. The Ordinances & Rules Committee recommends the resolution regarding the National Fire Protection Association Standards be filed.

## **Unfinished Business & Other Business**

### **Tabled Items**

- Dog Retreat Special Permit at 219 Bear Hill Road
- Children's Hospital Zoning Amendment Veto Order #33649
- Community Thank you Resolution
- Minutes from 1/23/2017, 5/8/2017

• Communication from Mayor dated July 3, 2017 regarding Veterans Fields on Forest Street, Gann Academy and Bentley University, 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.

• 950 Winter Street Fuel Storage License

## City Council Rule 58

For Informational Purposes Only

1. Mayors Communication to Laura Krantz, Reporter

2. Pursuant to the City Council Resolution to request the Mayor, School Committee and School Building Committee to explore the feasibility and possibility for the Storer Estate property to be used as a future site of the new high school, enclosed please find the Council Orders, deeds and plans regarding the Storer properties. If you have any questions about this information or amended Article 97 of the Massachusetts Constitution or the state agency EOEEA, and/or its land disposition policies, including replication requirements or any case law relevant thereto, the City attorneys are available to assist the City Council.