

***City Council Docket  
November 12, 2019***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Tuesday, November 12, 2019 at 7:30 pm. The following matters and others may be considered.

**Approval of Minutes  
10/28/2019**

**Public Hearing  
Grant of Location**

NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified. WHEREFORE, your 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. Debeneditis, Dated August 3, 2019, revised October 9, 2019, and filed herewith, under the following public way or ways of said City:

Winter Street - Northerly from pole 301/86, thence turning northwesterly, at Gatehouse Drive, approximately 34 ± feet – conduit

**Public Hearing  
17-25**

Robert and Natalie Durham of 460 Lexington Street, Waltham, MA, petition the City Council for permission under the provisions of Section 17-25 for the installation of a gas line for the single family house at 460 Lexington Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

**Public Hearing  
Fuel Storage**

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, the Applicant / Owner 275 Wyman LLC, c/o Hobbs Brook Management LLC, 404 Wyman Street, Waltham, MA 02451, hereby petitions the City Council for a fuel storage license to locate on the premises at 225 Wyman Street a five-story (six-level) parking garage containing 1,495 parking spaces connected to the proposed office / research laboratory building. Additionally, this Application is to locate three double wall steel, UL listed, diesel fuel tanks associated with three emergency generators. Two such generators shall be located adjacent to the south side of the proposed building located on enclosed generator pads and shall have a 2,000-gallon diesel fuel tanks associated therewith. The third generator shall be located on the easterly side of the proposed attached garage located on an enclosed generator pad and shall have a 300-gallon diesel fuel tank associated therewith. All of the above to be consistent with City Council Special Permit Order No. 34110. Property located at 225 Wyman Street. Map, Block, Lot Number: R 021 001 0005 (225 Wyman Street); and R 021 001 0005A (235 Wyman Street)

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### **Communications from the Mayor**

1. The Mayor respectfully requests acceptance of a donation in the amount of \$200 from Connors & Connors LLP to put toward the upkeep and maintenance of the Holiday Lights on the Common.
2. The Mayor respectfully requests an appropriation of funds in the total amount of \$106,302 to purchase one mini excavator and trailer for the CPW Department, Water & Sewer Division.
3. The Mayor respectfully requests acceptance of a donation in the amount of \$2,000 in gift cards provided to the Housing Office from a donor who wishes to remain anonymous.
4. The Mayor respectfully requests an appropriation of funds in the total amount of \$218,480 to purchase one dump truck for the CPW Department, Water & Sewer Division.
5. The Mayor respectfully requests an appropriation totaling \$575,000 to fund the water main replacement project on Chase Road & Oakledge Road.
6. The Mayor respectfully requests approval of a financial transaction totaling \$184,203 consisting of a grant from the Department of Environmental Protection in the amount of \$52,500 and an appropriation of City funds of \$131,703 to purchase six electric vehicles and six EV charging stations.
7. The Mayor respectfully requests the approval of an appropriation of funds in the amount of \$75,500 to replace the boiler at the 14 Church Street building.

### **Applications & Licenses**

- Extended hours renewal – 573 Main Street – J&T Shun Lai, Inc. (Asia Wok)
- Extended hours renewal – 591 Moody Street – Samdough Inc. (Dunkin Donuts)
- Extended hours renewal – 859 Main Street – Morley Doughnuts, Inc. (Dunkin Donuts)
- Class 2 renewal – 190 High Street – JJJ Auto Retailers, Inc.
- Class 2 renewal – 53 Felton Street – Pilgrim auto Body Inc.
- Lodging House renewal – 24-26 High Street – Scott Hefter

### **Orders, Ordinances & Resolutions**

#### **Committee Reports**

##### **Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 1486 Main Street – European Auto Solutions be approved.
2. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 265 Bear Hill Road –Specialty Auto Sales Inc. dba Eastside Motoring be approved.
3. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 825 Main Street – Don’s Service Center Inc.be approved.

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4. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal application at 50 Thayer Road – Hull Corp. dba Little Foreign Car Garage be approved.

**Finance**

1. The Finance Committee recommends a transfer of funds in the amount of \$130,000 for an email server update be approved.

2. The Finance Committee recommends the transfer of monies for a matter discussed in executive session be referred to the City Council without recommendation.

3. The Finance Committee recommends acceptance of a grant in the amount of \$43,000 from the Department of Mental Health for the Jail Diversion Grant FY2020 be approved.

4. The Finance Committee recommends the acceptance of a grant renewal in the amount of \$2,000 from the MassDEP Sustainable Materials Recovery Program to be used for small scale recycling initiative be approved.

5. The Finance Committee recommends the acceptance of a grant in the amount of \$5,000 from the Department of Health for the Opioid Overdose Prevention Program for the Waltham Fire Department be approved.

**Long Term Debt & Capital Planning**

1. The Long Term Debt and Capital Planning Committee recommends the CPC recommendation for an appropriation of CPA funds for UMass Field Station & Farm Acquisition be approved as amended.

2. The Long Term Debt and Capital Planning Committee recommends a CPC recommendation for an application of CPA Housing Funds for a roof replacement at Prospect Hill Terrace be approved.

3. The Long Term Debt and Capital Planning Committee recommends at CPC recommendation for an appropriation of CPA Housing Funds for a roof replacement at Beaverbrook Apartments be approved.

**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends that the Minor Modification to Special Permit #31842 located at 900 Winter Street and 910 Winter Street for PD Winter Street LLC be approved.

**Unfinished Business & Other Business**

- Time extension for Special Permit petition at 1017-1019 Main Street & 1025-1075 Main Street
- Time extension for Special Permit petition at 1560 Trapelo Road
- Time extension for Special Permit petition at 790 Main Street

**Tabled Items**

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- Executive Session – Real Estate Matter – 10/15/2019
- Executive Session – Pending Litigation – 10/15/2019
- Mayor’s veto on Order Nos. #34291, 34292, 34295
- Installation of a guard rail on the backside of Beal Road sidewalk

**Rule 58**  
**“For Informational Purposes Only”**