

City Council Docket
November 13, 2017

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, November 13, 2017 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes
10/23/2017

Communications from the Mayor

1. The Mayor respectfully requests acceptance of the State 911 Department Training Grant (renewal) in the amount of \$29,815. It is a reimbursable grant for training related costs associated with the 911 system. This grant does not require matching funds and is effective for the fiscal year ending June 30, 2018.
2. The Mayor respectfully requests an appropriation of funds in the amount of \$100,000.00 to engage a contractor to repair and resurface the courts and spray parks throughout the City.
3. The Mayor respectfully requests acceptance of a gift of 50 Naloxone (Narcan) Nasal Kits from the Newton-Wellesley Hospital to the Waltham Health Department. These kits will be provided to the Fire Department. Enclosed please find a communication from the Health Director. Mr. Zuppe is available to answer any questions you may have regarding this request.
4. The Mayor respectfully requests the acceptance of a grant (renewal) through the Executive Office of Public Safety and Security State 911 Department in the amount of \$152,176 for the State 911 Department Support and Incentive Public Safety Answering Point (PSAP) Grant – FY2018. These funds will be used to assist PSAP and regional emergency centers in providing enhanced 911 services and to encourage the development of regional PSAP, regional secondary PSAP and regional emergency communication centers. This grant does not require matching funds from the City.
5. The Mayor respectfully requests an appropriation of funds in the amount of \$18,000.00 for the design services associated with the asbestos abatement and building-related hazardous materials on the exterior/interior of the CERC & Shriver, Kelly and Greene Buildings on the Fernald property.
6. The Mayor requests an appropriation of funds in the amount of \$10,000.00 for one pair of Rapid Rectangular Flashing Beacon (RRFB) crosswalk lights. The lights will be installed at the southeast and southwest corners of the intersection at Forest Street/Harrington Road/Veterans' Fields. The City's Wires Department with assistance from the CPW Department will perform the installation.
7. The Mayor requests a transfer of funds in the amount of \$78,380.00 to fund HVAC replacement/upgrades for City buildings. Urgent replacement/upgrades totaling \$45,056.00 have been incurred against the Building Department operating account and it is anticipated several other heating issues in City buildings will use the remaining \$33,324.00 over the next several months.

***City Council Docket
November 13, 2017***

Original funding approved on 11/6/2017	\$150,000.00
Less City Hall boilers expense	\$ 71,620.00
Remaining amount to transfer for the following items:	\$ 78,380.00
Incurred HVAC expenses	\$ 45,056.00
Anticipated HVAC expenses	\$ 33,324.00

FROM:

#310-192-2017-6241 Bldg-City Hall Boilers	\$78,380.00
---	-------------

Applications & Licenses

Massport Letter Application: Carlos Acosta – Boston Livery Corp. dba GoBoston – 18 Bedford St.

**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 Grant of Location for NStar dba Eversource on Central Street be approved.
3. The License & Franchise Committee recommends the Class II license renewal at 103 Felton Street for Sideris Automotive Services Inc. be approved.
4. The License & Franchise Committee recommends the Class II license renewal at 712 Moody Street for DW Enterprises Inc. be approved.
5. The License & Franchise Committee recommends the Class II license renewal at 255 Newton Street for Newton Street Service Inc. be approved.
6. The License & Franchise Committee recommends the Class II license renewal at 185 Prospect Street for Colvin's Inc. be approved.
7. The License & Franchise Committee recommends the Class II license renewal at 44 Charles Street for PPA Inc. dba Waltham be approved.
8. The License & Franchise Committee recommends the Class II license renewal at 935R Main Street – Pilicy Auto & Yacht Inc. be approved.
9. The License & Franchise Committee recommends the Class II license renewal at 50 River Street –Absolute Auto Sales be approved.
10. The License & Franchise Committee recommends the Class II license renewal at 20 Common Street –Euro Auto Brokers be approved.
11. The License & Franchise Committee recommends the Class II license renewal at 40 Green St. Route 128 Used Auto Parts & Sale's Inc. be approved.

City Council Docket
November 13, 2017

12. The License & Franchise Committee recommends the Massport Letter Application for Andrew Wantate at 71 Middlesex Road Apt. #5 be approved.

Committee of the Whole

1. The Committee of the Whole recommends the 101R Elm Street Resolution be filed.

Finance

1. The Finance Committee recommends the appropriation in the amount of \$150,000 to replace both boiler units at City hall be approved.

2. The Finance Committee recommends the transfer of impact funds totaling \$286,654 to be used towards traffic signal reconstruction at River/Farwell/Seyon Streets be approved.

3. The Finance Committee recommends the appropriation of funds in the amount of \$130,725 to award the low and responsible bid for the design services at the intersection at 380 Lexington Street be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt Committee recommends the CPC application for FY2018 estimated surcharge and auditors true up finds be approved.

Ordinances & Rules

1. The Ordinances & Rules Committee recommends the gas Leak Ordinance be approved for a first reading.

Unfinished Business & Other Business

- Water Line Easement at Glen Circle to Lincoln Street
- Open Meeting Law Complaint
- Time extension for petition for Special Permit at 151-171 Bear Hill Road
- Extension of time of Special Permit at 850 Winter Street & 920-930-940 Winter Street

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 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 Docket
November 13, 2017

City Council Rule 58
For Informational Purposes Only

1. Change.org communication to the Council President dated October 24, 2017
2. Communication from Matthew LeBlanc regarding a presentation about construction and the underground economy in Waltham.
3. Building Inspectors Code Enforcement Report.