

City Council Docket

November 25, 2019

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, November 25, 2019 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

11/12/2019

Public Hearing

17-25

Brian Callahan of 20 Woodbury Street, Arlington, MA, petitions the City Council for permission for street under the Provisions of 17-25 of the General Ordinances of the City of Waltham open the street for water & sewer for two new construction homes located at 44 & 46 Piedmont Ave Waltham.

Communications from the Mayor

1. The Mayor respectfully requests an appropriation in the amount of \$4,500 to conduct an appraisal of the property located at 1335 Main Street.
2. The Mayor respectfully submits a communication from the Traffic Commission relating to the Traffic Commission Agenda Item 1D, 220-226 Moody Street.
3. The Mayor respectfully requests the acceptance of forty gift certificates valuing \$1,500 from J & Co. to be distributed to the School Department, Community Day Center and Bristol Lodge.

Applications & Licenses

- Extended hours renewal – 1074 Main Street – Veronica’s
- Extended hours renewal – 852 Main Street – J&J Variety

Orders, Ordinances & Resolutions

- Equal Representation for The City of Waltham 2020 Municipal Inauguration Resolution
- Updating Waltham’s Biosafety Committee Resolution

Committee Reports

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Class 2 vehicle renewal at 190 High Street – Pilgrim Auto Body Inc. be approved.
2. The Licenses and Franchises Committee recommends the lodging house renewal at 24-26 High Street – Scott Hefter be approved.
3. The Licenses and Franchises Committee recommends the extended hours renewal at 859 Main Street for Morley Doughnuts, Inc. (Dunkin Donuts) be approved.
4. The Licenses and Franchises Committee recommends the extended hours renewal at 591 Moody Street for Samdough Inc. (Dunkin Donuts) be approved.

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5. The Licenses and Franchises Committee recommends the extended hours renewal at 573 Main Street for J&T Shun Lai, Inc. (Asia Wok) be approved.
6. The Licenses and Franchises Committee recommends the extended hours renewal at 677 Moody Street for Dragon Chef Restaurant be approved.
7. The Licenses and Franchises Committee recommends the Grant of Location on Winter Street and Gatehouse Drive be approved.
8. The Licenses and Franchises Committee recommends the fuel storage license at 225 & 235 Wyman Street be approved.

Finance

1. The Finance Committee recommends the acceptance of a donation in the amount of \$200 from Connors & Connors LLP be approved.
2. The Finance Committee recommends 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 be approved.
3. The Finance Committee recommends acceptance of a donation in the amount of \$2000 in gift cards for the Housing Office be approved.
4. The Finance Committee recommends an appropriation of funds in the total amount of \$218,480 to purchase one dump truck for the CPW Department, Water and Sewer Division be approved.
5. The Finance Committee recommends the appropriation totaling \$575,000 to fund the water main replacement project on Chase Road & Oakledge Road be approved.
6. The Finance Committee recommends the 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 Finance Committee recommends the approval of an appropriation of funds in the amount of \$75,000 to replace the boiler at the 14 Church Street building.

Committee of the Whole

1. The Committee of the Whole recommends the transfer of monies for a matter discussed in executive session be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends that the General Ordinance for Marijuana Host Community Agreements and Letters of Support on Non Opposition be approved for a second reading.

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2. The Ordinances and Rules Committee recommends that the Letter Concerning the Host Community Agreement and Agreement for Payment in Lieu of Taxes for Special Permit at 305 Second Ave be approved for the Mayor to review and approve.
3. The Ordinances and Rules Committee recommends that the Special Permit for the Bulfinch Companies Inc. amending the existing Special Permit at 1560 Trapelo Road be approved.

Unfinished Business & Other Business

- CPC Recommendation for an allocation of CPA funds in the amount of \$250,000 from their undesignated account to the UMass Field Station and Farm
- CPC recommendation to reallocate \$5,000 from CPA Environmental Fund to CPC Copy Machine and CPC – Personal Computers accounts.
- CPC Recommendation for an appropriation of CPA Funds in the amount of \$30,000 for an Historical and Architectural Survey of Waltham
- CPC recommendation for an appropriation of CPA Funds in the amount of \$36,199 for a Preservation Project at The Vale, the 1793 Theodore Lyman Estate
- CPC Recommendation for an appropriation of CPA Funds in the amount of \$50,000 to hire a Planner for the Storer Conservation Land

Tabled Items

- 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