

***City Council Docket  
December 11, 2017***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, December 11, 2017 at 7:30 pm. The following matters and others may be considered.

**Approval of Minutes**

11/27/2017

**Public Hearing**

**17-80**

The resurfacing of the private way known as Mount Pleasant Street, to be resurfaced in accordance with the provisions of Section 17-80 of the General Ordinance of the City of Waltham. Betterments to be assessed.

**Public Hearing**

**17-80**

The resurfacing of the private way known as Nutting Road from Lake Street to the dead end, to be resurfaced in accordance with the provisions of Section 17-80 of the General Ordinance of the City of Waltham. Betterments to be assessed.

**Public Hearing**

**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. Debenedicitiis, Dated November 4, 2017 and filed herewith, under the following public way or ways of said City:

Midland Drive - Southerly from pole 520/8 approximately 644 feet northeast of Mountain Road a distance of 10 ± feet of conduit.

**Public Hearing**

**Extended Hours**

Global Montello Group Corp. 800 South Street Suite 500, Waltham, MA 02454 hereby petitions the City Council for Extended Retail Hours under the provisions of Chapter 8 article XIII for 1033 Trapelo Road to remain open 24 hours. The property is located at 1033 Trapelo Road. Parcel ID 14 R0 14 004 0013. The property is in a Commercial Zone.

**Communications from the Mayor**

1. The Mayor respectfully requests an appropriation of \$100,000.00 towards the funding of medical and behavioral services to the vulnerable Waltham population. These services will be provided by the Charles River Community Health as result of their response to a Request for Proposal (RFP) from the City of Waltham.

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2. The Mayor respectfully requests a transfer of funds totaling \$15,327.34 to be used towards the purchase of computers for the Law Department (attorneys and support staff).
3. The Mayor respectfully requests an appropriation of funds in the amount of \$5,000.00 from account #261-192-1015-5202 Building Code Enforcement Special Revenue to account #001-192-5400-5850 Building Code Enforcement Equipment. These funds will be used to purchase the ninth edition code books for the Building Department inspectors. Also, the funds will be used to purchase rechargeable flashlights and other field tools for use by the inspectors.
4. Pursuant to the provisions of Section 4-2 of the City Ordinance, the Mayor respectfully requests the appointment of Barbara Boyd of 184 Church Street, Waltham, MA as a member of the Waltham Board of Cemetery Commissioners. This appointment is to fill a vacancy.

**Applications & Licenses**

1. Extended Hours Petition for Global Montello Group Corp. at 1033 Trapelo Road
2. Class II renewal for JJJ Auto Retailers. Inc. dba High St. Express -196 High St.
3. Class II renewal for Euro Auto Brokers – 22 Common St.

**Resolutions**

**Committee Reports  
License & Franchise**

1. The License & Franchise Committee recommends the extended hours renewal for Monell Enterprises, Inc. at 821 Main St. Gulf Express be approved.
2. The License & Franchise Committee recommends the extended hours renewal for 7-Eleven Inc. at 10 High Street be approved.
3. The License & Franchise Committee recommends the extended hours renewal for 7-Eleven #37504A at 591 Moody St. be approved.
4. The License & Franchise Committee recommends the extended hours renewal for J&T Shun Lai, Inc. at 573 Main St. be approved.
5. The License & Franchise Committee recommends the extended hours renewal for Mastoran Corp. at 881 Moody St. be approved.
6. The License & Franchise Committee recommends the extended hours renewal for Waltham Fuel Inc. at 1335 Main St. be approved.
7. The License & Franchise Committee recommends the extended hours renewal for Tiki House Inc. at 569 Moody St. be approved.

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8. The License & Franchise Committee recommends the extended hours renewal for Dragon Chef, Inc. at 677 Moody St. be approved.
9. The License & Franchise Committee recommends the extended hours renewal for Samdough Inc. at 591 Moody St. be approved.
10. The License & Franchise Committee recommends the extended hours renewal for Morley Doughnuts, Inc. at 859 Main St. be approved.
11. The License & Franchise Committee recommends the extended hours renewal for Wendy's Properties, LLC at 806 Main St. be approved.
12. The License & Franchise Committee recommends the renewal of a Class 1 Motor Vehicle License for Lotus Motorsports, Inc. dba Ashton martin of New England at 85 Linden St. be approved.
13. The License & Franchise Committee recommends the renewal of a Class II Motor Vehicle License for Fuller Motors Inc. dba Peter Fuller Rental & Preowned at 215 Lexington St. be approved.
14. The License & Franchise Committee recommends the renewal of a Class II Motor Vehicle License for Diamond Automotive Distributors, Inc. at 614 Moody St. be approved.
15. The License & Franchise Committee recommends the renewal of a Class II Motor Vehicle License for ABKO Auto Body & Parts Inc. at 97 Linden St. be approved.
16. The License & Franchise Committee recommends the renewal of a Class II Motor Vehicle License for Hull Corp. Inc. dba Little Foreign Car garage at 50 Thayer Rd. be approved.
17. The License & Franchise Committee recommends the renewal of a Class II Motor Vehicle License for Prospect Auto Sale & Services Inc. dba Prospect Auto Sales at 143 Prospect St. be approved.
18. The License & Franchise Committee recommends the renewal of a Class II Motor Vehicle License for Don's Auto Service Center at 825 Main St. be approved.
19. The License & Franchise Committee recommends the renewal of a Class II Motor Vehicle License for Boston Muffler Co. Inc. at 251 Lexington St. be approved.

**Committee of the Whole**

1. The Committee of the Whole recommends the confirmation of the re-appointment of Paul L. Maillet of 160 hardy Pond Road as a Constable be approved.

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2. The Committee of the Whole recommends that a joint meeting of the Waltham City Council, the Waltham School Committee, the Waltham School Building Committee and the Mayor be scheduled to discuss the Waltham High School building project be approved.
3. The Committee of the Whole recommends the Chair of the Conservation Commission, the Chair of the Historical Commission the Chair of the Community Preservation Commission, the Traffic Engineer and the architect for the Waltham High School Project be invited to participate in the joint meeting of the Waltham City Council, the Waltham School Committee, the Waltham School Building Committee and the Mayor be approved.
4. The Committee of the Whole recommends that a moderator be engaged to facilitate the joint meeting for the Waltham High School building project be approved.

**Finance**

1. The Finance Committee recommends the appropriation of \$150,000 to engage a designer for improvements to the Cornelia Warren Playground be approved.
2. The Finance Committee recommends the appropriation totaling \$26,500 for the Disability Services Commission to fund the handicap projects within with City be approved.
3. The Finance Committee recommends the appropriation of \$19,800 to perform engineering services for a hydraulic analysis and prepare a hydraulic report for the potential flood storage upstream of the Trapelo Road culvert over the Beaver Brook requested by the Department of Conservation and Recreation to evaluate flood mitigation measures for the culvert replacement project at Trapelo Road be approved.
4. The Finance Committee recommends the appropriation of funds totaling \$975,000 to apply towards the award and low and responsible bid for HVAC improvements at the Waltham Community and Cultural Center be approved.
5. The Finance Committee recommends the approval of a second donation of \$10,000 from the Last Call Foundation to the Fire Department to purchase rescue airbags be approved.

**Ordinances & Rules**

1. The Ordinances & Rules Committee recommends the Self-Storage special permit at 151-171 Bear Hill Road be approved.
2. The Ordinances & Rules Committee recommends the zoning amendment for the education cell installation be filed.

**Unfinished Business & Other Business**

- Extension of time for Special Permit – Colbea Enterprises, LLC at 225 Waverly Oaks Road
- Extension of time for Special Permit – 315 College Farm Road
- Modification of Special Permit Order #32042 pursuant to Ch. 21 Sect. 3.552 (Northland The Merc LLC)

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**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

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**City Council Rule 58**  
For Informational Purposes Only

1. Communication from the Office of the Attorney General
2. Communication from Chesterbrook-Stanley Neighborhood Association