

City Council Docket
December 23, 2019

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, December 23, 2019 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Regular Council Meeting 12/9/2019

Executive Session 12/9/2019

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. Debenedictis, Dated November 16, 2019 and filed herewith, under the following public way or ways of said City:

Maple Street - Southerly from pole 36/13, approximately
44 feet west of Moody Street, a distance of
38 ± - conduit

Communications from the Mayor

1. The Mayor respectfully requests an acceptance of a grant in the amount of \$8,715 from the Executive Office of Public Safety and Security and the Department of Fire Services (DFS) to used towards the purchase of Turnout Gear Hoods for the Fire Department.
2. The Mayor respectfully requests the acceptance of a grant in the amount of \$125,148 from the Executive Office of Elder Affairs to be used by the Council on Aging for several programs that benefit senior citizens including fitness programs, discount taxi programs, newsletter printing, etc. The city is not required to match funds.
3. The Mayor respectfully requests acceptance of two donations each in the amount of \$100 in appreciation of the Waltham Fire Department from Elizabeth Lugin and the Anne Christine McMorrow Fund to be used for operational purposes.
4. The Mayor respectfully request the acceptance of the FY2020 Traffic Enforcement Grant from the Executive Office of Public Safety for the maximum award amount of \$20,000.
5. The Mayor respectfully requests an appropriation in the amount of \$3,000,000 to fund the Capacity Management, Operations and Maintenance (CMOM) program for the City's sewer system. Design and actual work that will be required as part of this new ACO program.

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Applications & Licenses

- Extended hours renewal – 881 Moody Street – Burger King 370 Mastoran Corp.
- Extended hours renewal – 12 Harvard Street – CVS Pharmacy #114
- Extended hours renewal – 806 Main Street – The Wendy’s Company
- Extended hours renewal – 34-36 Elm Street – Despansa Familiar, Inc.
- Class 2 renewal – 97 Linden Street – ABKO Auto Body & Paint Inc.
- Class 2 renewal – 477 Main Street – Chrislins Auto dba Metrowest Motors

Orders, Ordinances & Resolutions

Committee Reports

Economic and Community Development

1. The Economic and Community Development Committee recommends the Domain Name for the City Website Resolution be filed.
2. The Economic and Community Development Committee recommends the Recording of All Meetings Resolution be filed.
3. The Economic and Community Development Committee recommends the Downtown Power Outages Resolution be filed.

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the grant of location for Crown Castle at Smith Street be approved.
2. The Licenses and Franchises Committee recommends the Fuel Storage License amendment for 404 Wyman LLC at 404 Wyman Street be approved.

Public Works and Public Safety

1. The Public Works and Public Safety Committee recommends the 17-25 street opening at 257 School Street be approved.
2. The Public Works and Public Safety Committee recommends the Flagg Circle Resurfacing Petition be carried over onto the 2020 Docket.
3. The Public Works and Public Safety Committee recommends the 17-80 Crestview Petition be carried over onto the 2020 Docket.
4. The Public Works and Public Safety Committee recommends the 17-80 Resurfacing Petition for Mount Pleasant Street be carried over onto the 2020 Docket.
5. The Public Works and Public Safety Committee recommends the 17-80 Resurfacing Petition for Nutting Road be carried over onto the 2020 Docket.

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6. The Public Works and Public Safety Committee recommends the 17-80 Petition for Silver Hill Lane be carried over onto the 2020 Docket.
7. The Public Works and Public Safety Committee recommends the 17-80 Resurfacing Petition for Parkview Road be carried over onto the 2020 Docket.
8. The Public Works and Public Safety Committee recommends the 17-80 petitions and related requests from the Mayor for Brennan, Carrol, Goldencrest, Crestview, Mountain, Midland and Priscilla Streets be carried over onto the 2020 Docket.

Finance

1. The Finance Committee recommends the request for the City Auditor to present the FY2018 Independent Audit Report be filed.
2. The Finance Committee recommends an appropriation of traffic impact funds in the amount of \$7,600 to conduct and collect traffic speed data at six major roadways in the City be approved.
3. The Finance Committee recommends an appropriation of traffic impact funds in the amount of \$61,500 to award the lowest and responsible bid for the design of the new traffic signal at the intersection of Warren and Beaver Street be approved.
4. The Finance Committee recommends the transfer in the amount of \$78,000 to award the lowest and responsible bid to fund the design of the traffic signal reconstruction at the intersection of Trapelo and Waverly Oaks Road be approved.
5. The Finance Committee recommends the appropriation of traffic impact funds totaling \$72,400 to award the lowest and responsible bid for the design of the traffic signal reconstruction at the intersection of Main Street/Warren Street/Barbara Road/Gore Street be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the CPC application and Order for \$583,194 in CPA funding for the purpose of obtaining the property at 67 Crescent Street for open space/recreation be referred to the Committee of the Whole.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the special permit modification for Anchor Line Partners to increase their FAR at 140 Fourth Avenue be approved.
2. The Ordinances and Rules Committee recommends the special permit application at 185 Willow Street be approved.
3. The Ordinances and Rules Committee recommends that the matter relating to the Parking Resolution be scheduled for a Public Hearing.

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4. The Ordinances and Rules Committee recommends the zoning amendment for Café Use be approved for a first reading.

Unfinished Business & Other Business

Tabled Items

- Loan order for \$11,000,000 for property transaction
- 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

Recess to Committees

Committee Reports