

**City Council Docket**  
**February 12, 2018**

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, February 12, 2018 at 7:30 pm. The following matters and others may be considered.

**Approval of Minutes**  
1/22/2018

**Public Hearing**  
**Secondhand Dealers License**

Jeanne Liriano, 33 Pemberton Road, Wayland, Owner of Alpha Cellphone Plus petitions the City Council to obtain a Secondhand Dealers License at 348 Moody Street.

**Communications from the Mayor**

1. The Mayor respectfully requests an appropriation in the amount of \$83,000.00 to fund the ongoing engineering services for the Illicit Discharge Detection & Elimination (IDDE) Program. The IDDE Program is mandated under the EPA's Administrative Consent Order (ACO) that requires the City to remove all illicit connections to the storm drain system.
2. Pursuant to the provisions of City Ordinance Section 2-30, The Mayor respectfully requests the re-appointment of Robert P. Millian, Jr. of 16 Bither Avenue, Waltham, MA 02453 as a Constable.
3. The Mayor respectfully requests acceptance of a donation in the amount of \$1,000.00 for a bench to honor the six Crane Brothers (Alfred, Edward, Donald, Walter, Robert and Raymond) for their service as veterans. The intended location of the bench will be on the Waltham Common near the Circle of Remembrance.
4. The Mayor respectfully requests a transfer and appropriation of funds totaling \$380,000.00 to award the Request for Proposal (RFP) for the design services of the new Moody Street Fire Station.

TRANSFER FROM:

#310-000-2000-6200	Building-General	\$ 34,935.00
#310-000-2007-6000	Building-General	\$ 1,790.00

APPROPRIATE FROM:

#001-000-3590-3590	Unreserved Fund Balance	\$343,275.00
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<b><u>TOTAL</u></b>		<b><u>\$380,000.00</u></b>
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TRANSFER TO:

#310-192-2000-6256	Building-Moody St Fire Station Design	\$ 34,935.00
#310-192-2007-6256	Building-Moody St Fire Station Design	\$ 1,790.00

APPROPRIATE TO:

#001-192-5800-6256	Building-Moody Street Fire Station Design	\$343,275.00
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<b><u>TOTAL</u></b>		<b><u>\$380,000.00</u></b>
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5. The Mayor respectfully requests that the City not exercise its Right of First Refusal in light of the master deed amendment regarding 204 Clocktower Drive, Unit 113, Wellington Crossing Affordable Condominium Resale and City's Right of First Refusal.

6. The Mayor respectfully requests an appropriation in the amount of \$550,000.00 from Unreserved Fund Balance to the following accounts. These funds will be used to pay for the additional snow plowing and removal expenses incurred to date and for future salt/sand events during fiscal year 2018.

#001-421-5100-5131	Snow – Overtime	\$118,000.00
#001-421-5200-5276	Snow – Rental of Trucks/Equipment	\$ 40,000.00
#001-421-5200-5531	Snow – Salt & Sand	\$392,000.00

7. The Mayor respectfully request acceptance of the following scholarship; Waltham Fallen Soldiers of the Vietnam Conflict Scholarship.

8. The Mayor respectfully requests approval of the attached loan authorization in the amount of \$660,000.00 to award the bid of \$643,000.00 with contingency \$17,000.00. The funds will be used to award the bid for the replacement of the refrigeration and dehumidification equipment at the Veterans' Memorial Skating Rink.

9. The Mayor respectfully requests a transfer of funds in the amount of \$55,000.00. These funds will be used for the design & engineering services of Fernald Center wetlands rehabilitation project.

FROM:

#603-440-2005-7315	Sewer/Drain-Chapel Hill Dam	\$55,000.00
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TO:

#603-440-2005-7230	Sewer/Drain-Fernald Wetlands Rehab Design	\$55,000.00
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10. The Mayor respectfully requests a transfer of funds in the amount of \$50,799.70 for the purpose of adding a play structure to the Veterans' Memorial Field Complex.

FROM:

Recreation – Drake Playground	#310-630-2016-6310	\$50,799.70
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TO:

Recreation – Vets Field Play Structure	#310-630-2016-6461	\$50,799.70
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### **Applications & Licenses**

- Lodging House renewal: Bentley University - 175 Forest St.- Castle Hall Upper
- Lodging House renewal: Bentley University - 175 Forest St.- Copley Hall North Lower
- Lodging House renewal: Bentley University - 175 Forest St.- Copley Hall South Lower
- Extended Hours renewal: Bentley University - 175 Forest St.- Fenway Hall
- Extended Hours renewal: Bentley University - 175 Forest St.- Forest Hall Upper
- Extended Hours renewal: Bentley University - 175 Forest St.- HUD Tree Dorms Upper
- Extended Hours renewal: Bentley University - 175 Forest St.- Kresge Hall Upper
- Extended Hours renewal: Bentley University - 175 Forest St.- Nathan R. Miller Hall Upper
- Extended Hours renewal: Bentley University - 175 Forest St.- Slade Hall Upper
- Extended Hours renewal: Bentley University - 175 Forest St.- Stratton House Beaver

### **Resolutions**

- Parking Lot at Veterans Skating Rink- Sponsored by Councillor R. LeBlanc
- Stigmatine Negotiating Request –Sponsored by Councillors, Logan, LeBlanc, D., Fowler, Vidal
- Fernald Environmental Assessment- Sponsored by Councillors Logan, Fowler, LeBlanc, Vidal
- WEAC Recognition – Sponsored by Councillors Logan, LeBlanc, D., Fowler, Vidal
- IT Audit for City – Sponsored by Councillors Vidal, LeBlanc, D., Logan, Fowler, Romard

### **Committee Reports**

#### **License and Franchise**

1. The License and Franchise Committee recommends the Fuel Storage License for Manfred Lauchart at 26 Lory Drive be approved.
2. The License and Franchise Committee recommends the Lodging House renewal license for George Kimball at 52-54 Bedford St. be approved.
3. The License and Franchise Committee recommends the Lodging House renewal license for Romeo Delaney at 124 Ash St. be approved.
4. The License and Franchise Committee recommends the Lodging House renewal license for Hurley House Inc. at 12 Lowell St. be approved.
5. The License and Franchise Committee recommends the Extended Hours renewal for CVS Pharmacy #114 at 12 Harvard St. be approved.

#### **Public Works and Public Safety**

1. The Public Works & Public Safety Committee recommends the 17-25 at 49 Hardy Pond Road adjacent to 5 Plant Road be approved.

#### **Finance Committee**

1. The Finance Committee recommends the transfer of funds totaling \$15,327.34 for the purchase of computers for the Law Department be approved.

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2. The Finance Committee recommends the acceptance of a grant from the Massachusetts Emergency Management Agency; FFY 2017-2018 HMEP Grant in the amount of \$4,150 be approved.
3. The Finance Committee recommends the acceptance of a grant from the Massachusetts Emergency Management Agency; FFY 2017 EMPG Grant in the amount of \$22,460 be approved.
4. The Finance Committee recommends the acceptance of a grant from the Executive Office of Public Safety in the amount of \$6,707 for the Student Awareness of Fire Education (SAFE) Program be approved.
5. The Finance Committee recommends the acceptance of a grant from the Executive Office of Public Safety in the amount of \$3,009.00 for the Senior SAFE Program be approved.
6. The Finance Committee recommends the acceptance of donations in the amount of \$350.00 from Payson Park Church and the New Light Korean Church be approved.

**Committee of the Whole**

1. The Committee of the Whole recommends the Resolution regarding the dock at Cronin's Landing be filed.
2. The Committee of the Whole recommends the Resolution regarding 380 Lexington Street be filed.
3. The Committee of the Whole recommends the \$53,250 appropriation to fund the traffic design bid at Lexington/Bacon/Totten Pond Road be filed.
4. The Committee of the Whole recommends the Resolution regarding Downtown Power Outage be filed.
5. The Committee of the Whole recommends the Bomb Threats Resolution be filed.
6. The Committee of the Whole recommends the appointment of Courtney Semlow, 2007 Stearns Hill Road, Waltham, MA as a permanent member of the Conservation Commission be approved.
7. The Committee of the Whole recommends the Tobacco Free Tuesday Resolution be approved.

**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends a zoning ordinance proposal relating to the retail marijuana moratorium be approved.
2. The Ordinances and Rules Committee recommends the time extension for BP 99 Third Ave, LLC at 99 Third Ave. be approved.

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3. The Ordinances and Rules Committee recommends time extension for Trustees of Zee Em trust II at 470, 486 & 504 Totten Pond Road be approved.

**Long Term Debt and Capital Planning**

1. The Long Term Debt Committee recommends the appropriation of funds in the amount of \$236,000 to purchase one street sweeper for the CPW Department be approved.

**Unfinished Business & Other Business**

1. Time extension for Special Permit 20 Cooper Street a/k/a End Cooper Street and 135 Elm Street
2. Time extension for Special Permit for Colbea Enterprises, LLC at 225 Waverly Oaks Road
3. CPC request for appropriations of CPA Funds totaling \$3,265,405 for Elsie Turner Field and Graverson Playground
4. CPC request for an appropriation of CPA Funds for \$608,957 for MacArthur Elementary School Playground
5. CPC request for an appropriation of CPA Funds totaling \$90,000 for the historic preservation of Waltham City Hall design study.

**Tabled Items**

- Moderator to facilitate the joint meeting for the Waltham High School building project
- 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
- 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
- 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

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

1. Thank you letter from Mary Texeira
2. Communication from Attorney General's Office regarding Open Meeting Law complaint filed on October 31, 2017
3. Communication from the Mayor regarding 95 Moody Street
4. Communication from the Mayor regarding Joint Meeting – 40B Statement
5. Communication from the Mayor relating to Rights of Way (ROW) Rt. 117/Main Street Bridge/Stow Street/Third Avenue Signal