The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, March 11, 2019 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

2/25/2019, Executive Session 2/25/2019

Public Hearing Fuel Storage

In accordance with Chapter 148 of the Massachusetts General Laws and Chapter 8 of the General Ordinances of the City of Waltham, Colbea Enterprises, LLC, with an address of 2050 Plainfield Pike, Cranston, RI 02921, as Petitioner and Owner, hereby petitions the City Council to amend the existing fuel storage license. Petitioner proposes to remove existing three (3) 10,000 gallon gasoline underground storage tanks and replace with two (2) 15,000 gallon tanks. One (1) 15,000 gallon tank that is split with 9,000 gallons of gasoline and 6,000 gallons of diesel.

The subject premises are shown in the "Atlas City of Waltham, Massachusetts" as:

• 65 Main Street: Page 63, Block 018, Lot 0011.

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

Grove Street - Southerly from pole 129/17, opposite Lafayette Street, a distance of $10 \pm$ feet of conduit.

Public Hearing

Modification to Existing Special Permit

The Petitioner, Waltham Suites, LLC with an address of 914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385 hereby petitions the City Council to modify an existing special permit, No. 28040 to allow the Petitioner to reconfigure 51 of the 135 suites in the Hyatt House Hotel to include "lock-off" capabilities allowing one bedroom of the two bedroom suites to be booked to a separate guest, as shown on interior revised floor plans as to the following locus. The locus is known and numbered as 54 Fourth Avenue and is shown in the "Atlas City of Waltham, Massachusetts" as follows: R031 006 0002

The special permit is proposed to modify an existing special permit granted December 11, 1995, City Council Order No. 28040.

No changes to the exterior structure, grounds or parking are proposed.

The above property is located entirely in a Commercial Zoning District.

The legal owner of the land is Waltham Suites, LLC with an address of 914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385.

Public Hearing Special Permit

HD Development of Maryland, Inc. (Property Owner), petitions for the issuance of a Special Permit, as it relates to **100 First Avenue, Waltham, MA** (Assessors sheet/block/parcel R030 004 0005) (project locus), as follows:

To permit a reduction in the required amount of parking spaces for the existing The Home Depot retail establishment under **Article V**, §5.92 of the Zoning Code. Said project locus is located in the Commercial Zoning District.

Communications from the Mayor

1. The Mayor respectfully requests an appropriation in the amount of \$7,006 for Disability Services Commission to fund numerous projects.

2. The Mayor respectfully requests a transfer of funds totaling \$10,200.54 to purchase office furniture/equipment at the Senior Center.

3. The Mayor respectfully requests funding totaling \$4,600,000 to award the bid for the sewer work to be done in area 1314B.

Applications & Licenses

- Secondhand Dealers License renewal 318 Moody Street Marcou Jewelers
- Secondhand Dealers License renewal 471 Main Street The Toolshed
- Secondhand Dealers License renewal 1019 Trapelo Road GameStop #7772
- Lodging House renewal 11-13 Walnut Street Martin Reilly Realty Trust
- Lodging House renewal 118-120 Robbins Street Martin Reilly Realty Trust
- Lodging House renewal 20-22 Adams Street Martin Reilly Realty Trust
- Lodging House renewal 44-46 Chester Avenue Martin Reilly Realty Trust

Orders, Ordinances & Resolutions

- Feasibility Study at 554 Lexington Street Resolution
- Composting Resolution

Committee Reports

Licenses and Franchises

1. The License and Franchise Committee recommends the Grant of Location at 225 Second Avenue be approved.

Public Works & Public Safety

1. The Public Works & Public Safety Committee recommends the Composting Resolution be filed.

2. The Public Works & Public Safety Committee recommends the Resolution Concerning Rodent Infestation be filed.

Finance

1. The Finance Committee recommends the appropriation in the amount of \$66,074 to reimburse the maintenance and repair account for the costs associated with the installation and replacement of a heating system and HVAC improvements for Prospect St. Fire Station and Waltham Public Library be approved.

2. The Finance Committee recommends the appropriation in the amount of \$21,000 to purchase a new 18,000lbs. capacity vehicle lift for the vehicles repair garage be approved.

3. The Finance Committee recommends the appropriation in the amount of \$194,000 to purchase a new Hot Box asphalt patch truck be approved.

4. The Finance Committee recommends the acceptance of a gift in the amount of \$500 from an anonymous donor to the Park and Recreation department be approved.

5. The Finance Committee recommends the acceptance of a gift of the City Seal painting from Donna Laswell valued at \$300 be approved.

6. The Finance Committee recommends the transfer in the amount of \$9,798 to establish and fund an account for Cyber Insurance be approved.

7. The Finance Committee recommends the acceptance of a SAFE grant from the Commonwealth of Massachusetts in the amount of \$6,754 for Student Awareness and Fire Education for school children be approved.

8. The Finance Committee recommends the acceptance of a SAFE grant from the Commonwealth of Massachusetts in the amount of \$3,000 for Awareness and Fire Education for senior citizens be approved.

9. The Finance Committee recommends 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 various programs that benefit senior citizens be approved.

Committee of the Whole

1. The Committee of the Whole recommends the Resolution Notification of Abutters of 554 Lexington Street be approved.

Ordinances & Rules

1. The Ordinances and Rules Committee recommends that the Referral Adhoc Committee Report be filed.

Long Term Debt and Capital Planning

1. The Long Term Debt and Capital Planning Committee recommends a transfer in the amount of \$24,000 for roof repairs at the Veterans Memorial Skating Rink be approved.

2. The Long Term Debt and Capital Planning Committee recommends a transfer in the amount of \$208,000 toward the low and responsible bidder of the Phase 2 Christopher Road water project be approved.

3. The Long Term Debt and Capital Planning Committee recommends the CPC application of CPA funds totaling \$3,000,000 for buildings at the Fernald be approved.

Veterans Service

1. The Veterans Service Committee recommends the legislative updates and exemptions related to the BRAVE ACT be approved.

Unfinished Business & Other Business

Tabled Items

- Zoning Amendment regarding the moratorium for Non-Medical Marijuana Establishments
- FY2019 Compensation Ordinance Amendments
- General Ordinance Amendment consolidating the Public Works, Water and Sewer Departments
- Loan authorization for \$1,085,000 for Hillcroft Playground
- 17-25 Street opening at 509-527 and 533 Moody Street
- Mayor's veto on Order Nos. #34291, 34292, 34295
- Installation of a guard rail on the backside of Beal Road sidewalk