

City Council Docket
March 12, 2018

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

Approval of Minutes
2/12/2018

Public Hearing
Grant of Location

NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, the petitioner, 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, 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. Debenedictis, Dated January 23, 2018 and filed herewith, under the following public way or ways of said City:

Charlotte Road: Southwesterly from pole 201/5 approximately 328 feet southwest of Candace Avenue a distance of 15 ± feet of conduit

Public Hearing
Fuel Storage

KW Waltham LLC, c/o Essex North Hospitality LLC, 462 Boston Street, Suite 2-2, P.O. Box 394, Topsfield MA 01983, hereby petitions the City Council to grant a Fuel Storage License for the property located at 135 Second Avenue, Waltham, MA, to allow an above ground standby emergency generator containing 317 gallons of diesel fuel to serve the hotel building at the property. Said property is shown on the City of Waltham Atlas Page 39, Block 001, Lot 0002 and is in a Commercial Zoning District.

Communications from the Mayor

1. The Mayor respectfully requests acceptance of additional grant funding of \$6,000.00 awarded to the Waltham Police Department to conduct traffic enforcement. This grant requires the department to participate in a minimum of 8 hours for both *Click It or Ticket* and *Drive Sober or Get Pulled Over* campaigns; the remaining enforcement budget may be spent throughout the grant period; and there are no matching funds required.
2. The Mayor respectfully requests acceptance of a donation in the amount of \$1,000.00 for a bench from June and Kevin O'Toole, 75 Charlotte Road, Waltham. The intended location of the bench will be at the McCabe Playground.
3. The Mayor respectfully requests the City Council take actions to resolve the issues related to Order #33837 for 230-240 Moody Street.

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Applications & Licenses

1. Secondhand Dealers license renewal- Gamestop #7772 – 1019 Trapelo Road
2. Secondhand Dealers license renewal – Marcou Jewelers – 318 Moody Street
3. Secondhand Dealers license renewal – The Toolshed – 471 Main Street
4. Secondhand Dealers license renewal – Descar Inc. dba Descar Jewelry Design -49 River St.

Resolutions

- WCAC Business Hero Award Resolution for Joe Nocera – Sponsored by Councillor Romard
- WCAC Unsung Hero Award Resolution for Diana Young – Sponsored by Councillor Romard
- WCAC Community Hero Resolution for June Conway– Sponsored by Councillor LaCava
- WCAC Lifetime Achievement Hero Award Resolution for Louise Butler - Sponsored by Councillor Darcy
- WCAC The Joseph L. Burgoyne III Humanitarian Award Resolution for Wayne Brasco- Sponsored by Councillor Harris
- WCAC Melvin Jones Fellowship Award Resolution – Sponsored by Councillors Fowler, LeBlanc, D.
- Environmental Specialist Resolution – Sponsored by Councillor Romard

Committee Reports

License and Franchise

1. The License and Franchise Committee recommends a fuel storage license at 15 Lura Lane be approved.
2. The License and Franchise Committee recommends a lodging house renewal at 20-22 Adams Street for Martin Reilly Realty be approved.
3. The License and Franchise Committee recommends a lodging house renewal at 44-46 Chestnut Street for Martin Reilly Realty be approved.
4. The License and Franchise Committee recommends a lodging house renewal at 118-120 Robbins Street for Martin Reilly Realty be approved.
5. The License and Franchise Committee recommends a lodging house renewal at 11-13 Walnut Street for Martin Reilly Realty be approved.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Lollibots Resolution be sent to the full Council without recommendation.
2. The Economic and Community Development Committee recommends the Warming Shelter resolution be filed.

Fernald Use

1. The Fernald Use Committee recommends the Fernald Environmental Assessment Resolution be approved as amended.

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Finance Committee

1. The Finance Committee recommends the acceptance of \$3,000 traffic enforcement grant for the Police Department be approved.
2. The Finance Committee recommends the acceptance of a gift of 50 Naloxone (Narcan) Nasal Kits from Newton Wellesley Hospital to the Waltham Health department be approved.

Committee of the Whole

1. The Committee of the Whole recommends the authorization for the Mayor to grant the Charles River Canoe & Kayak a section 10A permit for a temporary float on the Cronin's Landing dock be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the access agreement for 96 Linden Street be approved.
2. The Ordinances and Rules Committee recommends the Special Permit for 225 Waverly Oaks Road be denied.

Long Term Debt and Capital Planning

1. The Long Term Debt Committee recommends the transfer and appropriation totaling \$380,000 to award the RFP for design services for the Moody Street Fire Station be approved.
2. The Long Term Debt Committee recommends the CPC request for an appropriation of CPA Funds for \$608,957 for MacArthur Elementary School Playground be approved.
3. The Long Term Debt Committee recommends the CPC request for CPA funds in the amount of \$90,000 for historic preservation of Waltham City Hall design study be approved.

Unfinished Business & Other Business

1. Veto Order for 1101 Main Street 17-25
2. WCAC invoice for 22 DVD's totaling \$240.00
3. Resolution folders invoice from Minuteman totaling \$889.00
4. Request to withdraw without prejudice Special Permit 225 Waverly Oaks Road
5. Request to withdraw without prejudice a Grant of Location on Charlotte Road

Tabled Items

- Fernald Wetlands Design & Engineering Service Appropriation for \$55,000
- Loan order 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
- 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

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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. 0 Prospect Hill Road communication from the Mayor
2. 101 R Elm Street communication from the Mayor
3. 334R Prospect Hill Road communication from the Mayor (2/28/2018, 3/6/2018)
4. One Balm Road communication from the Mayor
5. 67 Crescent Street communication from the Mayor
6. Arrigo Farms communication from the Mayor
7. 79 Pond Street communication from the Mayor
8. Ambulance contract renewal communication from the Mayor
9. 133 Boston Post Road communication from the Mayor
10. 341 Second Ave communication from the Mayor
11. 95 Moody Street communications from the Mayor (2/28/2018, 3/6/2018)
12. Communication to the City Council president from Pam Perini
13. Invoice for Mass Municipal Association Conference
14. Waltham Land Trust and Mass Land Trust Coalition communications regarding the Paine Estate/Storer land
15. Waltham Land Trust communication regarding Arrigo Farm property
16. Waltham Land Trust communication regarding 334R Prospect Hill Road
17. Mayors communication regarding 334R Prospect Hill Road and other land purchase Resolutions (3/8/2018)
18. The annual Property Nuisance Code Enforcement Report that is required by Section 10-85 of Article V Nuisance Property communication from the Mayor
19. 380 Lexington Street communication from the Mayor