

City Council Docket
April 22, 2019

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, April 22, 2019 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes
4/8/2019

Public Hearing
Extended Hours

Pinky Inc. J &J Variety 851 Main St, Waltham, MA 02451 hereby petitions the City Council for Extended Retail Hours under the provisions of Chapter 8 article XIII to remain open from 5:00 AM to 11 PM.

Public Hearing
Class II Motor Vehicle License

Specialty Auto Sales Inc., 265 Bear Hill Rd, Waltham license applicant and Lorenzo 265 Bear Hill Rd, Waltham, property owners hereby petition the City Council for Class II Motor Vehicle License for 25 cars, in addition three are spaces for customers and 2 spaces for employees in accordance to property located at 265 Bear Hill Rd., Waltham. At the time of the hearing, interested parties may be heard. Complete information regarding this matter is on file in the City Clerk's office at City Hall during regular hours.

Communications from the Mayor

1. The Mayor respectfully requests acceptance of a gift totaling \$1,050 from Prestige Car Wash in the form of ticket books for city vehicles.
2. The Mayor respectfully requests a transfer totaling \$5,000 for the purchase of a copy machine for the Fire Department.
3. The Mayor respectfully requests approval of a loan authorization in the amount of \$10,000,000 for the renovation and construction of the Moody Street Fire Station.
4. The Mayor respectfully requests the acceptance of a letter from the Curtin Family to name something after Tom Curtin at the Fernald property in his memory.
5. The Mayor respectfully requests a recommendation regarding the Bentley University communication regarding the Beaver Street Rotary sign design.
6. The Mayor respectfully requests a transfer in the amount of \$7,000 for the topographical survey and presentation of an Existing Conditions Plan of Land at the Fernald Property.

Applications & Licenses

1. Secondhand dealers license renewal – Larry DeRoche – 1250 Main Street
2. Secondhand dealers license renewal – Descar Inc.dba Descar Jewelry Design, ltd – 49 River St
3. Massport Letter - Infinity Way Corp., 20 Farnsworth Ave., Waltham

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Orders, Ordinances & Resolutions

Committee Reports
Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Rosario C. Malone City Archives and Records Center Order be approved.
2. The Licenses and Franchises Committee recommends the fuel storage for Colbea Enterprises, LLC located at 962 Main Street be approved.
3. The Licenses and Franchises Committee recommends the lodging house renewal at 6 Park Place for Charles Mathew and Mark Pintabone be approved.
4. The Licenses and Franchises Committee recommends the lodging house renewal at 26 Myrtle Street for Michael Cotton be approved.
5. The Licenses and Franchises Committee recommends the Table and Chairs on Sidewalks renewal at 367 Moody Street for Miriam Benitez be approved.

Finance

1. The Finance Committee recommends the transfer of funds in the amount of \$40,000 to fund the anticipated additional cost of street sweeping disposal be approved.
2. The Finance Committee recommends an appropriation in the amount of \$160,917.50 from the Unreserved Fund Balance to purchase playground equipment for the Whittemore School be approved.
3. The Finance Committee recommends an appropriation in the amount of \$35,000 from the Unreserved Fund Balance to purchase a new field groomer machine for the CPW Parks Division be approved.
4. The Finance Committee recommends a transfer in the amount of \$790 to purchase four training tables for the conference room at City Hall be approved.
5. The Finance Committee recommends the acceptance of a grant in the amount of \$100,000 for ADA improvements in certain City buildings be approved.

Committee of the Whole

1. The Committee of the Whole recommends confirmation of the appointment for Carol F. Watts as a member of the Waltham Council on Aging.
2. The Committee of the Whole recommends the abandonment of the surplus portion of a construction easement at 42 Gregory Street be approved.

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3. The Committee of the Whole recommends the land donation before the 15 Keach Street property be approved.

Ordinances & Rules

1. The Ordinances and Rules Committee recommends that the draft FOG Ordinance be approved for a second reading.

2. The Ordinances and Rules Committee recommends that the Compensation Ordinance Amendment for the Park Ranger position be approved for a second reading.

3. The Ordinances and Rules Committee recommends that Plastic Bag Resolution be forwarded to the full City Council without recommendation.

4. The Ordinances and Rules Committee recommends that the Ordinance Amendment for Article V Section 17-80 be approved as amended for a second reading.

5. The Ordinances and Rules Committee recommends that the Ordinance Amendment for Non-medical Marijuana Establishments be approved as amended for a second reading.

6. The Ordinances and Rules Committee recommends that the Zoning Ordinance Amendment for Convenience Stores be approved for a first reading.

7. The Ordinances and Rules Committee recommends that the Resolution to Waive Attorney Client Privilege for 49 Marijuana Zoning Questions be filed.

8. The Ordinances and Rules Committee recommends the Minor Modification to Special Permit #26408 at 1000 Winter Street be approved.

Long Term Debt and Capital Planning

1. The Long Term Debt and Capital Planning Committee recommends the loan authorization in the amount of \$1,800,000 for the construction and equipment for improvements to the Bobby Connors Playground be approved for a first reading.

Unfinished Business & Other Business

- Time extension for Special Permit petition at 300 Third Avenue

Tabled Items

- Loan order in the amount of \$3,849,500 for work to be done in area 1314B (tabled 3/25/2019)
- Mayor's veto on Order Nos. #34291, 34292, 34295
- Installation of a guard rail on the backside of Beal Road sidewalk

Rule 58

For Informational Purposes Only