The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Tuesday, May 28, 2019 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

5/13/2019, Special Meeting 5/20/2019

Citizen Input Hearing on Plastic Bag Ordinance

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 April 23, 2019 and filed herewith, under the following public way or ways of said City: Robbins Street - Northeasterly from pole 242/17, approximately 310 feet northwest of Lowell Street, a distance of $6 \pm$ feet - conduit.

Public Hearing 17-25

Chris Visocchi of 35 Nutting Road, Waltham, Ma, petitions the City Council for permission under the provisions of Section 17-25 for the install of water and sewer lines for the 2 dwellings at 93 Vernon Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Public Hearing 17-25

Robert Kaitz with an address of 731 Moody Street, Suite 22, Waltham, MA 02453 as the owner of the property located at 125 Ash Street, Waltham MA petitions the Waltham City Council for permission under the provisions of Section 17-25 for the disconnect of existing and installation of new utilities, including water, sewer, and gas. The property is numbered 125 Ash Street. All work is to be done in accordance with the provisions of said Section 17-25.

Public Hearing Special Permit

1560 Trapelo Realty DE, LLC, c/o The Bulfinch Companies, Inc., 116 Huntington Avenue, Suite 600, Boston, Massachusetts 02116, as the Petitioner and Owner of 1560 Trapelo Road hereby petitions the City Council of the City of Waltham to grant a new special permit modifying the special permit (Order No. 28918) granted by the City Council on December 13, 1999 (the "1999 Special Permit").

The Petitioner now requests a new Special Permit, modifying the 1999 Special Permit as to intensity of use granted pursuant to § 3.511 and § 3.521. The subject premises is shown in the "Atlas City of Waltham, Massachusetts" as: Page 6, Block 5, Lot 4 - 1560 Trapelo Road.

The above property is located in both the Limited Commercial Zoning District and the Residence A-2 Zoning District.

Communications from the Mayor

1. The Mayor respectfully requests a transfer in the amount of \$9,825 to purchase a copy machine for the Law Department.

Applications & Licenses

- Secondhand dealers license renewal Compustar Inc. 563 Moody Street
- Secondhand dealers license renewal Neighbors Who Care Thrift 709 Main Street

Orders, Ordinances & Resolutions

Committee Reports

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the class 2 license for Specialty Auto Sales, Inc. at 265 Bear Hill road be approved.

2. The Licenses and Franchises Committee recommends the Massport Letter for Infinity Way Corp., at 20 Farnsworth Ave. be approved.

3. The Licenses and Franchises Committee recommends the lodging house renewal for Brandeis University at 415 South Street - Skyline be approved.

4. The Licenses and Franchises Committee recommends the lodging house renewal for Brandeis University at 415 South Street – The Village be approved.

5. The Licenses and Franchises Committee recommends the lodging house renewal for Brandeis University at 415 South Street – East Quad Pomerant Hassefeld be approved.

6. The Licenses and Franchises Committee recommends the lodging house renewal for Brandeis University at 415 South Street – Rosenthal Dorms be approved.

7. The Licenses and Franchises Committee recommends the lodging house renewal for Brandeis University at 415 South Street – Massell Quad be approved.

8. The Licenses and Franchises Committee recommends the lodging house renewal for Brandeis University at 415 South Street – Ridgewood be approved.

9. The Licenses and Franchises Committee recommends the lodging house renewal for Brandeis University at 415 South Street – Scheffres, Gordon, Reitman, Cable be approved.

Public Works and Public Safety

1. The Public Works and Public Safety Committee recommends the Paving Resolution and 17-25 Draft Ordinance Amendment be discharged and recommends referring the matter to the Ordinances and Rules Committee.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Waltham Housing Voucher Program Update Resolution and the CPA Funds for Affordable Housing Resolution be discharged without recommendation.

Committee of the Whole

1. The Committee of the Whole recommends the confirmation of the appointment of Julia M. DeCola, 28 Willard Street, Waltham as a member of the Board of Registrars of Voters.

2. The Committee of the Whole recommends the Marijuana Equity Provisions Resolution be discharged.

Finance

1. The Finance Committee recommends the transfer in the amount of \$25,000 to purchase office furniture for the Assessors Department be approved.

2. The Finance Committee recommends an appropriation of \$125,000 to pay overtime expenses for the Fire Department be approved.

3. The Finance Committee recommends an appropriation in the amount of \$100,000 to pay medical bills for fire fighters who are injured in the line of duty for the remainder of the fiscal year be approved.

4. The Finance Committee recommends the transfer in the amount of \$6,014.02 to purchase a new server for the Law Department be approved.

5. The Finance Committee recommends the transfer in the amount of \$10,000 to fund payments of the employees/retirees life insurance program for the remainder of the fiscal year be approved.

6. The Finance Committee recommends an appropriation in the amount of \$85,435 to fund the major repairs for several small projects be approved.

7. The Finance Committee recommends an appropriation in the amount of \$350,000 to fund the interest payment of the bond anticipation notes (BANS) of a land acquisition be approved.

8. The Finance Committee recommends the transfer in the amount of \$4,726 to purchase a copy machine/scanner for the Human Resources Department be approved.

Ordinances & Rules

1. The Ordinances and Rules Committee recommends the request for letter of support or nonopposition from petitioner, Middlesex Integrative Medicine, Inc. be approved.

2. The Ordinances and Rules Committee recommends the time extension for BP Third Avenue, LLC at 214 Third Ave., 186-194 Third Ave., and 94 Fourth Ave. be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the transfer in the amount of \$7,000 for the topographical survey and presentation of an existing conditions plan of land at the Fernald property be approved.

2. The Long Term Debt & Capital Planning Committee recommends the transfer in the amount of \$567,478 to fund the low and responsible bidder for the Whittemore School playground improvements be approved.

3. The Long Term Debt & Capital Planning Committee recommends an appropriation and a transfer totaling \$2,225,000 to fund the construction phase of the Lexington Street and School Street Water and Sewer Improvements Projects be approved.

Unfinished Business & Other Business

- Time extension for modification to existing special Permit #28040 at 54 Fourth Avenue
- CPC recommendation for the fiscal year 2020 Budget
- CPC recommendation for appropriation of CPA Funds totaling \$50,000 for Wellington House Historic Farm Fields
- CPC recommendation for appropriation of CPA Funds for Lowell Mill Chimney

Tabled Items

- Mayor's veto on Order Nos. #34291, 34292, 34295
- Installation of a guard rail on the backside of Beal Road sidewalk

City Council Rule 58 For Informational Purposes Only

• Legal opinion for Library Compensation Ordinance change