

City Council Docket
May 29, 2018

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Tuesday, May 29, 2018 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes
5/14/2018

Public Hearing
Secondhand Dealers License

James York of Natick, MA, Owner of Game Underground located at 349 Moody Street petitions the City Council for a Secondhand Dealer's License.

Public Hearing
Special Permit

Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, and Lorenzo Alonge Properties, LLC, Lorenzo Alonge, Manager and Owner, hereby petition the City Council for the necessary Special Permit pursuant to the provisions of Article 3, Sections 3.5, 3.512 and 3.632 of the Zoning Ordinance of the City of Waltham to grant a special permit for use of a portion of the locus as a used car lot and twenty (20) designated spaces therefor on the property known as 265 Bear Hill Road, Waltham.

Public Hearing (Recessed)
17-25

The City of Waltham Engineering Department, 119 School Street, Waltham, petitions the City Council for permission under the provisions of Section 17-25 for the installation and/or maintenance of utilities. The property is located at 586-588 Lexington Street. All work and resurfacing to be done in accordance with the provisions of said Section 17-25.

Communications from the Mayor

1. The Mayor requests an appropriation in the amount of \$250,000.00. These funds will be used to pay current invoices for HVAC services and anticipated maintenance/repair work as the warmer weather nears. Also, these funds will be used to pay the utility bills for the remainder of the fiscal year.
2. The Mayor respectfully requests a transfer of capital improvement funds totaling \$1,907.94 for the purchase of a laptop computer for the City Clerk's Office. It will used to automate the marriage license application process.
3. The Mayor respectfully requests the acceptance of the FFY 2018 EOPSS Child Passenger Safety (CPS) Equipment Grant in the amount of \$2,625.00. This grant will be used to purchase car seats and to assist with the car seat installation and education. The grant does not require matching funds.
4. The Mayor respectfully requests an opportunity to come into Executive Session on Tuesday, May 29, 2018 to discuss acquisition and/or use of real estate parcels in relationship to the Waltham High School project. The City Attorney and First Assistant will be present with myself.

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5. The Mayor respectfully requests a transfer of traffic impact funds in the amount of \$14,000.00. This transfer will fund the purchase and installation of a video detection system that is expected to improve the afternoon traffic flow on the northbound side of Lexington Street.
6. The Mayor respectfully requests an appropriation in the amount of \$5,000. These funds will be used to purchase a copy machine for the general use of the Building Department and will be more cost effective than the current rental fee incurred.
7. The Mayor respectfully requests a transfer of capital improvement funds in the total amount of \$17,855.00 to purchase one (1) vehicle for the meter reading staff of the Engineering Department, Water & Sewer Divisions.
8. The Mayor respectfully requests acceptance of a gift of 50 Naloxone (Narcan) Nasal Kits from the Newton-Wellesley Hospital to the Waltham Health Department. These kits will be provided to the Fire Department.
9. The Mayor respectfully requests a transfer of \$4,200.00. These funds are requested to fund the increase in the Dispatchers' clothing allowance from \$400 to \$500 for FY2017 and FY2018 that was included in the recent collective bargaining agreement between the City and the Dispatchers' Union.

Applications & Licenses

1. Secondhand Dealers License renewal – Clean Out Your House, Inc. dba Buy & Consign in Waltham -1250 Main St.

Orders, Ordinances & Resolutions

1. City Council Commendations Sponsored by President LeBlanc
2. Zoning Ordinance Amendment Section 3.264 Conservation, water & flood protection areas sponsored by Councillor Darcy
3. Zoning Ordinance Amendment Article III, Section 3.13 Zoning District Map sponsored by Councillor Darcy

Committee Reports

License and Franchise

1. The License and Franchise Committee recommends that a small cell installation to be located at Drew Street and South Street for Cellco Partnership dba Verizon Wireless be approved.
2. The License and Franchise Committee recommends that a small cell installation to be located at 333 Forest Street for Cellco Partnership dba Verizon Wireless be approved.
3. The License and Franchise Committee recommends that a small cell installation to be located at Beaver Street and Forest Street for Cellco Partnership dba Verizon Wireless be approved.

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4. The License and Franchise Committee recommends that a small cell installation to be located at Beaver Street on plan entitled Bentley College/Near 390 Beaver Street for Cellco Partnership dba Verizon Wireless be approved.
5. The License and Franchise Committee recommends that a small cell installation to be located at Benefit Street and Newton Street for Cellco Partnership dba Verizon Wireless be approved.
6. The License and Franchise Committee recommends the annual renewal of a lodging house license located at 77 Prospect Street be approved.
7. The License and Franchise Committee recommends the Elks Walkway Resolution be filed.

Finance Committee

1. The Finance Committee recommends the appropriation for \$35,000.00 for Fire-Medical Services be approved.
2. The Finance Committee recommends the acceptance of the FY2018 Public Safety Improvements Grant for \$50,000.00 be approved.
3. The Finance Committee recommends the transfer of funds in the amount of \$22,000.00 to provide for electric charging stations be approved.
4. The Finance Committee recommends the acceptance of two benches and two trees to be located on the Waltham Common donated from by the friends of Joseph L. Burgoyne, III be approved.

Committee of the Whole

1. The Committee of the Whole recommends the ethics communication from Daniel Melnechuk be filed.
2. The Committee of the Whole recommends the election calendar for the special election in Ward 6 be approved.
3. The Committee of the Whole recommends the acceptance of a gift of infrastructure improvements form Davis Marcus Partners et al. be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the CPC request for CPA funds in the amount of \$185,000 for space/recreation part one of Hardy Pond Conservation Area project be approved.
2. The Long Term Debt & Capital Planning Committee recommends a transfer totaling \$16,267.99 to be used towards the purchase of a transit van for Council on Aging be approved.

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Ordinances & Rules

1. The Ordinances and Rules Committee recommends the ordinance amendment amending Chapter VIII Article II entitled Amusements be approved for a first reading.
2. The Ordinances and Rules Committee recommends the time extension for 275 Wyman LLC located at 225-235 Wyman Street be approved.
3. The Ordinances and Rules Committee recommends the time extension for BP Third Avenue LLC located at 214 Third Ave., 186-194 Third Ave., 95 Fourth Ave be approved.

Unfinished Business & Other Business

- Time extension for One Moody Street, 45 Moody Street, 694, 696, 700, 710, 716 Main St.
- Minor modification to Special Permit #33899 at 1074 & 1110 Lexington Street – Chipolte
- Minor modification to Special Permit #25762 for the Bishops Forest Condo Association

Tabled Items

- Fernald Wetlands Design & Engineering Service Appropriation for \$55,000
- 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
- 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
- WEAC Recognition Resolution

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City Council Rule 58
For Informational Purposes Only

- Mayors communication regarding executive sessions