

City Council Docket
June 24, 2019

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, June 24, 2019 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

6/10/2019, Special Meeting 6/17/2019

Public Hearing
Grant of Location

NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it 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. Debenedictis, Dated May 23, 2019 and filed herewith, under the following public way or ways of said City:

Lincoln Street - Northerly from pole 172/83, approximately 515 feet
west of Smith Street, a distance of 10 ± feet – conduit

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, ElevateBio Base Camp, Inc., with an address of 200 Smith Street, Waltham, Massachusetts 02453, as Operator, hereby petitions the City Council to amend the existing fuel storage license issued to 200 Smith NWALP Property Owner, LLC, as Owner, to allow on the premises one emergency generator and associated 5,000-gallon diesel fuel storage tank located to the north of the facility and 260 gallons of flammable/combustible liquids stored in appropriate flammable cabinets in the facility for use in laboratory and manufacturing processes. The subject premises are shown in the “Atlas City of Waltham, Massachusetts” as:

- 200 Smith Street: Parcel ID R006-002-0002, Map 6, Block 2, Lot 2.

Public Hearing
17-25

Notice is hereby given that the City Council will hold a Public Hearing in the Council Chamber, City Hall, 610 Main Street, Waltham MA on June 24, 2019 at 7:30 p.m. on the following application: The City of Waltham Engineering Department of 199 School Street, Waltham, petitions the City Council for permission under the provisions of Section 17-25 for the construction of a new sewer in the areas of:

- South Street Between Wheelock Road and Shakespeare Road
- South Street at Winthrop Street
- Vernon Street Between Boynton Street and Auburn Street

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Communications from the Mayor

1. The Mayor respectfully requests the former North Branch Library be declared surplus for the purpose of demolition.
2. The Mayor respectfully requests acceptance of three historical markers regarding the MetFenn Cemetery.
3. The Mayor respectfully requests acceptance of a 1989 Waltham Police Association Business Directory from Kathleen B. McMenimen.
4. The Mayor respectfully requests an appropriation in the amount of \$29,460 to fund the engineering services for the water and sewer improvements along Nutting Road.
5. The Mayor respectfully requests an appropriation in the amount of \$24,685.50 to purchase and install 40 security cameras for the Waltham Public Library.
6. The Mayor respectfully requests approval of the City's Auditor's suggested Bond Premium Order.
7. The Mayor respectfully requests an appropriation in the amount of \$130,000 to pay incurred/anticipated maintenance and repair invoices for the remainder of FY2019.

Applications & Licenses

Orders, Ordinances & Resolutions

- Resolution regarding the Mary Early Footbridge

Committee Reports

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the grant of location for Eversource at Willow Street be approved.
2. The Licenses and Franchises Committee recommends the fuel storage application for Waltham Reservoir Woods Primary Condominium Trust at 850-852, 906, 910, 920-930, 940 Winter Street be approved.
3. The Licenses and Franchises Committee recommends the small cell antenna application for New Cingular Wireless at 85 Robbins Street be approved.
4. The Licenses and Franchises Committee recommends the small cell antenna application for New Cingular Wireless at 500 Totten Pond Road be approved.
5. The Licenses and Franchises Committee recommends the secondhand dealers license renewal for Mint Condition Sports dba Play it Again Sports at 108 River Street be approved.

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6. The Licenses and Franchises Committee recommends the secondhand dealers license renewal for Opus Tiger Thrift dba Global Thrift Store at 322 Moody Street be approved.

Public Works and Public Safety

1. The Public Works and Public Safety Committee recommends the 17-80 at Crestview Road be filed.
2. The Public Works and Public Safety Committee recommends the 17-80 at Carol Lane be filed.
3. The Public Works and Public Safety Committee recommends the 17-80 at Brennan Road be filed.
4. The Public Works and Public Safety Committee recommends the 17-80 at Goldencrest Ave be filed.
5. The Public Works and Public Safety Committee recommends the 17-80 at Priscilla Lane be filed.
6. The Public Works and Public Safety Committee recommends the 17-80 at Mountain Road be filed.
7. The Public Works and Public Safety Committee recommends the Resolution regarding Administrative Consent Order Update be filed.
8. The Public Works and Public Safety Committee recommends the Harrington Road Legal Opinion on Sidewalks and Curbing be filed.
9. The Public Works and Public Safety Committee recommends the water line easement at Glen Circle to Lincoln Street be filed.
10. The Public Works and Public Safety Committee recommends the 17-25 for Boston Children's Hospital at 9 Hope Ave be approved.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Resolution in support of an Act for Utility Transition to Using Renewable Energy House H.2849/Senate S.1940 be approved.

Committee of the Whole

1. The Committee of the Whole recommends the 334R Prospect Hill Road Resolution be filed.

Finance

1. The Finance Committee recommends the appropriation of \$91,800 to fund the design phase of the pump station replacement of Wimbledon Circle be approved.
2. The Finance committee recommends the appropriation in the amount of \$114,000 for new voting machines be approved.

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3. The Finance committee recommends the request for authorization to sign paperwork for the Estate of Carol Cormier bequest to the Waltham Public Library be approved.
4. The Finance committee recommends the transfer in the amount of \$200,000 to pay the anticipated additional cost of the trash/recycling/yard waste collection program for the remainder of FY2019 be approved.
5. The Finance committee recommends the appropriation in the amount of \$26,000 to pay the Meals on Wheels expenses for the Council on Aging for the remainder of the fiscal year be approved.
6. The Finance committee recommends the appropriation in the amount of \$1,000,000 from the Unreserved Fund Balance to the Stabilization Fund – General be approved.

Ordinances & Rules

1. The Ordinances and Rules Committee recommends the Resolution Increasing Affordable Housing Dwelling Unit Mandate in Article IX Section 9.1 and other sections be filed.
2. The Ordinances and Rules Committee recommends the extension of time for Special Permit at 1560 Trapelo Road be approved.
3. The Ordinances and Rules Committee recommends the Special Permit at 300 Third Ave be approved.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for the fiscal year 2020 Budget be approved.
2. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for an appropriation of CPA Funds totaling \$1,124,598 for the Lowell Mill Chimney restoration project be approved.
3. The Long Term Debt & Capital Planning Committee recommends the loan authorization in the amount of \$2,340,000 to fund the construction of improvements to Cornelia Warren Park be approved for a first reading.
4. The Long Term Debt & Capital Planning Committee recommends the Resolution Concerning Individual Interred at the MetFen Cemetery be approved.

Unfinished Business & Other Business

- Time extension for Special Permit application at 305 Second Ave
- Time extension for Special Permit application at 140 Fourth Ave
- Time extension for Special Permit application at 790 Main Street
- Special Permit Modification to SP#31898 at 511 Totten Pond Road

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Tabled Items

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

Recess to Committee Meetings