The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, August 6, 2018 at 7:30 pm. The following matters and those matters currently before the City Council.

Approval of Minutes 6/25/2018

0/23/2010

Public Hearing Grant of Location

PETITION OF NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY AND OTHER COMPANIES FOR TEMPORARY JOINT OR IDENTICAL LOCATIONS FOR POLES Respectfully represent NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY and VERIZON NEW ENGLAND, INC. companies subject to Chapter 166 of the General Laws (Ter.Ed.), that they desire to construct a line upon, along and across the public way or ways hereinafter specified.

WHEREFORE, your petitioners pray that after due notice and hearing as provided by law the City Council may by Order grant your petitioners joint or identical locations for the erection or construction of poles, to be owned and used in common by them, and for such other fixtures as may be necessary to sustain or protect the wires of the line, said poles to be located, substantially as shown on the plans made by <u>A. Debenedictis</u>, Dated March 16, 2018, revised April 9, 2018 and filed herewith, upon, along and across the following public way or ways of said City:

Woerd Avenue - Northwesterly side approximately 115 feet northeast of Rumford Avenue Install two (2) temporary poles 304/11A and 304/9A.

Woerd Avenue - Southeasterly side approximately 142 feet northeast of Rumford Avenue Install two (2) temporary poles 304/11-1X and 304/10-1X.

Public Hearing Grant of Location

PETITION OF NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY AND OTHER COMPANIES FOR JOINT OR IDENTICAL LOCATIONS FOR POLES Respectfully represent NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY and VERIZON NEW ENGLAND, INC. companies subject to Chapter 166 of the General Laws (Ter.Ed.), that they desire to construct a line upon, along and across the public way or ways hereinafter specified.

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Woerd Avenue - Northwesterly side approximately 127 feet northeast of Rumford Avenue Install two (2) poles 304/11 and 304/10.

Public Hearing 17-25

Petitioner, Nelson P. Oliveira, President of JEP Properties, LLC. of 264 Salem St, Medford, Massachusetts and owner of 151 Crescent St, Waltham, Massachusetts hereby petition the Waltham City Council for the necessary authorization under Art, I, 17-25 to open the street at 151 Crescent St to allow access to underground utilities. All work and resurfacing shall be done in accordance with the requirements set forth in Art. 1, 17-25 of the General Ordinances for the City of Waltham and to the satisfaction of the Director of Public Works.

Public Hearing Lodging House

Brandeis University, with an address of 415 South Street, Waltham, Massachusetts, as Petitioner and Owner, hereby petitions the City Council in regard to a new Lodging House License at 415 South Street. Skyline Residence Hall will consist of up to 164 beds for undergraduate student housing.

Public Hearing (Recessed) 17-80

The resurfacing of the private way known as Goldencrest Avenue, to be resurfaced in accordance with the provisions of Section 17-80 of the General Ordinance of the City of Waltham. Betterments to be assessed.

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 respectfully requests 50 Naloxone (Narcan) kits from the Newton Wellesley Hospital to the Health Department.

2. The Mayor respectfully requests an appropriation in the amount of \$46,029.90 for a C1 vehicle for the Waltham Fire Department to replace the 2003 Ford Expedition.

3. The Mayor respectfully requests the donation of 1000 square feet of pavers from Ideal Concrete Block at the Waltham Common to be used in conjunction with the bench and tree gifts previously accepted by the Waltham City Council in memory of Joe Burgoyne.

4. The Mayor respectfully requests a transfer in the amount of \$20,730 for the environmental survey report and oversight at 509 and 533 Moody Street.

5. The Mayor respectfully accepts a gift of a large portrait of Robert Treat Paine from the Episcopal Divinity School of Cambridge, MA.

6. The Mayor respectfully requests acceptance of an additional \$3,000.00 grant from EOPSS-Traffic Enforcement & Equipment Grant

7. The Mayor respectfully submits a petition relating to the installation of a guard rail on the backside of Beal Road sidewalk.

8. The Mayor respectfully requests a transfer in the amount of \$27,000.00 for two projects at High St. and Parmenter Road.

9. The Mayor respectfully requests a transfer in the amount of \$55,000.00 for the signalization design of the High St., Joyce Road, Hamblin Road intersection.

10. The Mayor respectfully requests a transfer in the amount of \$6,844.15 for the purchase of a Ford Hybrid vehicle for the Water Department meter readers.

11. The Mayor respectfully requests a transfer of funds totaling \$250,000.00 to fund the three year collective bargaining agreement between the City and the Librarian's Union.

12. The Mayor respectfully requests a transfer in the amount of \$15,000.00 for additional funding for pest control/rat prevention.

13. The Mayor respectfully requests the creation of an "Energy Revolving Account" under MGL Chapter 44, Section $53E \frac{1}{2}$.

14. The Mayor respectfully requests three naming's/dedications at the Graverson Playground.

15. The Mayor respectfully requests the acceptance of the Municipal Vulnerabilities Program (MVP) Grant in the amount of \$41,500.00 that was awarded from the Executive Office of Energy and Environmental Affairs.

16. The Mayor respectfully requests a transfer in the amount of \$6,999.00 for the purchase of a color copier system for the Veterans and Licensing Department.

17. The Mayor respectfully requests the acceptance of a gift in the amount of \$1,000.00 for a bench to be located on the Waltham Common in honor of David Yawnick.

18. The Mayor respectfully requests a transfer in the amount of \$88,000.00 for the purchase of acquiring a parcel of land located at 334R Prospect Hill Road and 1.8 acres of land from the Prospect Hill Trust.

19. The Mayor respectfully requests a transfer in the amount of \$47,980.00 for the inspection, preparation of technical specifications and construction administration for the structural rehabilitation of the Moody Street fire station.

20. The Mayor respectfully requests a transfer in the amount of \$100,000.00 to partially fund the cost sharing of the city's recycling program with EZ Disposal due to the increased price resulting from current import policies.

21. The Mayor respectfully requests approval of loan /bond funding in the amount of \$1,463,000.00 for water main replacement and sewer extension at Christopher Road and Montclair Ave.

22. The Mayor respectfully requests approval of loan/bond funding in the amount of \$2,403,000.00 to fund the Trapelo Roadway improvements and sidewalk construction.

23. The Mayor respectfully requests approval of the loan order in the amount of \$425,000.00 for the street resurfacing at Brennan Avenue, Mountain Road, Crestview Road, Carol Lane, Goldencrest Avenue, Priscilla Lane, and Midland Drive.

Applications & Licenses

- 1. New Cingular Wireless PCS, LLC telecommunication equipment installation at 9 Fiske Ave
- 2. New Cingular Wireless PCS, LLC telecommunication equipment installation at 1065 Lexington
- 3. New Cingular Wireless PCS, LLC telecommunication equipment installation at 28 Linden St.
- 4. New Cingular Wireless PCS, LLC telecommunication equipment installation at 235 South St.
- 5. New Cingular Wireless PCS, LLC telecommunication equipment installation at 241 Wyman St.
- 6. New Cingular Wireless PCS, LLC telecommunication equipment installation at 71 Second Ave.
- 7. New Cingular Wireless PCS, LLC telecommunication equipment installation at 85 Graymore St
- 8. Secondhand dealers renewal Plato's Closet 100 River St. Sara & Ben Dash

Orders, Ordinances & Resolutions

1. Resolutions honoring Troop 248 Eagle Scouts Alex Campbell, Jeffrey Mann, and Daniel St. Cyr. – Sponsored by Councillor Darcy

Unfinished Business & Other Business

- Purchase order for City Council service agreement with Kyocera for \$3,000
- Purchase order for City Council advertising expenses \$4,000
- Special permit modification for an extension to existing deck at 338 Bishops Forest Drive

Tabled Items

• 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

Recess to Committees Reconvene for Committee Reports

City Council Rule 58 For Informational Purposes Only

1. Communication from the Mayor regarding Stigmatine Property