

City Council Docket September 10, 2018

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, September 10, 2018 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Special Meeting 6/4/2018, 6/11/2018, 6/25/2018, 8/6/2018, 8/20/2018

Public Hearing Special Permit

Oak Tree Management, Inc., Petitioner and Doreen O'Connor, Owner hereby petition the City Council for the necessary Special Permit pursuant to the provisions of Article 3, Sections 3.5, 3.511 and 3.521 of the Zoning Ordinance for the City of Waltham for an increase in intensity of use (Floor Area Ratio (FAR) to 2.3)) for the construction of a fourteen (14) residential unit, mixed-use building on the property known as 95 Moody Street. The property is shown in Atlas Page 060, Block 0025, Lot 0008. The property is situated in the Business C Zoning District.

Public Hearing 17-25

Petitioner, Rogers & Company, Inc. having a principal address at 859 Emerson Gardens Road, Lexington, Massachusetts and owner of land identified as Lot 30, No. 26 Brookfield Road, Waltham, Massachusetts (the "Locus") hereby petitions the Waltham City Council for the necessary authorization under Art. I, § 17-25 to open the street at the Locus 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. The property is shown in Atlas Page 046, Block 005, Lot 0005. The property is situated in the Residence A-4 Zoning District.

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.

Communications from the Mayor

1. The Mayor respectfully requests recommendations from the Council to be included in the Ambulance contract renegotiations.
2. The Mayor respectfully requests the Council's answer on acquiring the property at One Balm Ave.
3. The Mayor respectfully requests the acceptance of a gift in the amount of \$5,000 from the Digital Federal Credit Union to the Waltham Fire Department.
4. The Mayor respectfully requests the acceptance of a gift in the amount of \$5,000 from the Digital Federal Credit Union to the Waltham Police Department.

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5. The Mayor respectfully requests confirmation of the appointment of Mr. John B. Speidel as a full-time assessor for a three-year term.
6. The Mayor respectfully requests confirmation of the appointment of Robert S. McGovern as a full-time assessor for a three-year term.
7. The Mayor respectfully requests confirmation of the appointment of Michael E. Golden as a full-time assessor for a three-year term.
8. The Mayor respectfully requests an approval of an appropriation for a property on Main Street.
9. The Mayor respectfully requests a congratulatory acknowledgement of recognition to the Auditor and his entire office from the Government Finance Officers Association.
10. The Mayor respectfully requests approval of grant funding in the amount of \$10,000 for Library Services and Technology Act from the Massachusetts Board of Library Commissioners.
11. The Mayor respectfully requests approval of grant funding in the amount of \$10,000 ADA Self-Evaluation and Transition Plan from the Commonwealth of Massachusetts Executive Office of Administration & Finance.
12. The Mayor respectfully requests approval of an additional \$5,000 of state grant funding to assist with local Hazard Mitigation under MVP.
13. The Mayor respectfully requests acceptance of the FY 2019 State 911 Department (PSAP) Support and Incentive Grant Program for E911 in the amount of \$152,176.
14. The Mayor respectfully requests acceptance of the State 911 Department Grant renewal for up to \$21,466.
15. The Mayor respectfully requests acceptance of a gift of traffic engineering services regarding a 128 corridor traffic plan.
16. The Mayor respectfully requests confirmation of the re-appointment of Paul G. Centofanti as the City Auditor for a five-year term.
17. The Mayor respectfully requests acceptance of a financial grant in the amount of \$2,000 from Mt. Auburn Hospital to provide social outreach and addiction counseling to the Health Dept.
18. The Mayor respectfully submits the draft RFP for the use of the Arrigo Farm Land.
19. The Mayor respectfully submits information relating to the use and care of the Arrigo Farm Buildings.
20. The Mayor respectfully submits a request for a transfer of \$11,000 from Account #001-163-5100-5111 Voter Registration Salaries to Account #001-161-5100-5111 City Clerk Salaries for the longevity payment to the City Clerk, Robert Waddick.

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21. The Mayor respectfully requests approval of the CDBG Section 108 Program loan guarantee documents to finance the design, reconstruction and capping of the Woerd Avenue landfill.
22. The Mayor respectfully requests a transfer in the amount of \$147,000 to the low bid contract to Hedlund Design Group for the improvements to be made at the Prospect Hill Park.

Applications & Licenses

Orders, Ordinances & Resolutions

- Lou Nocera Congratulatory Resolution sponsored by Councillor McMenimen
- National Grid Resolution sponsored by Councillors Fowler, LeBlanc, Logan, McLaughlin and Stanley
- General Ordinance Amendment Regarding Trash Containers sponsored by Councillors Logan, LeBlanc, Stanley, Fowler, Vidal, LaCava and Romard
- General Ordinance Amendment Regarding Trash Containers Fines sponsored by Councillors Logan, LeBlanc, Stanley, Fowler, Vidal, LaCava and Romard
- Resolution Supporting Provision of Air Conditioning at Waltham High School sponsored by Councillors LeBlanc, Logan, Vidal and Stanley
- Ward 6 Special Election Preliminary Election Order

Unfinished Business & Other Business

- Special Permit modification for Special Permit Order #33437 for Second Avenue Hotels LLC at 250 Second Avenues(f/k/a 244 and 256 Second Avenue)
- Special Permit Modification for Special Permit Order #28040 for Hyatt House Hotel at 54 Fourth Avenue

Tabled Items

- Loan /bond funding in the amount of \$1,463,000.00 for water main replacement and sewer extension at Christopher Road and Montclair Ave. (first reading)
- Loan/bond funding in the amount of \$2,403,000.00 to fund the Trapelo Road Roadway improvements and sidewalk construction (first reading)
- 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 (first reading)
- 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

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City Council Rule 58
For Informational Purposes Only

1. Communication from the Mayor regarding 133 Boston Post Road
2. Communication from the Mayor regarding 341 Second Ave.
3. Communication from the Mayor regarding 79 Pond Street
4. Communication from the Mayor regarding 20-234 Moody Street
5. Communication from the Mayor regarding funding for Assessor Positions