

***City Council Docket
September 23, 2019***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, September 23, 2019 at 7:30 pm. The following matters and others may be considered.

**Approval of Minutes
9/9/2019**

**Public Hearing
Grant of Location**

Respectfully represents 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 August 3, 2019 and filed herewith, under the following public way or ways of said City:

Winter Street - Northeasterly from pole 301/86, thence turning northwesterly, at Gatehouse Drive, approximately 67.1 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, the Applicant American Tower 10 Presidential Way, Woburn, MA 01801, hereby petitions the City Council for a fuel storage license to locate on the premises at 46 Bear Hill Road. Additionally, this Application is to locate an 80 KW standby emergency generator with a 300-gallon steel and double wall self-containment diesel fuel tank inside the generator as well as 24/7 remote monitoring at grade within the existing compound. Property located at 46 Bear Hill Road. Map, Block, Lot Number: R 057 001 001A

**Public Hearing
Fuel Storage**

135 Lura Lane Realty Trust, James C. Martorilli, 135 Lura Lane, Waltham, MA 02451, hereby petitions the City Council to grant a Fuel Storage License for the property located at 135 Lura Lane, Waltham, MA, to allow an underground propane tank containing 1000 gallons of propane fuel to serve the residential needs at the property. Said property is shown on the City of Waltham Atlas Page 41, Block 002, Lot 0001 and is in a Residential A1 Zoning District.

Communications from the Mayor

1. The Mayor respectfully requests the acceptance of a grant in the amount of \$250,000 for the Green Communities Competitive Grant from the Commonwealth of Massachusetts Department of Energy Resources (DOER) to continue the implantation of the City's Energy Action Plan.
2. The Mayor respectfully requests a transfer of funds totaling \$150,850 to fund the Illicit Discharge Detection Elimination (IDDE) program coordinator for the year five work package.

City Council Docket
September 23, 2019

Applications & Licenses
Orders, Ordinances & Resolutions

Committee Reports
Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Fuel Storage License Amendment for 200 Smith Street be approved.
2. The Licenses and Franchises Committee recommends the Grant of Location on Smith Street across from Wingate Road be approved.
3. The Licenses and Franchises Committee recommends the Fuel Storage application at 300 Third Ave. for LPC North East LLC be approved.

Committee of the Whole

1. The Committee of the Whole recommends the confirmation of the appointment of Thomas Creonte as a member of the Waltham Biosafety Committee be approved.

Finance

1. The Finance Committee recommends the acceptance of a donations in the amount of \$5,000 from Digital Federal Credit Union to the Waltham Fire Department to put towards community programs be approved.
2. The Finance Committee recommends the acceptance of a donations in the amount of \$5,000 from Digital Federal Credit Union to the Waltham Police Department to put towards in school or after school programs for children be approved.
3. The Finance Committee recommends the acceptance of a donations in the amount of \$5,000 from the Mt. Auburn Hospital for suicide prevention training, bilingual training and transportation assistance to the Waltham Health Department be approved.
4. The Finance Committee recommends a transfer in the amount of \$110,732.03 to purchase a SUV vehicle and a pickup truck for the Waltham Fire Department be approved.
5. The Finance Committee recommends approval of an appropriation in the amount of \$17,506 for the Disability Services Commission to fund numerous handicap projects be approved.
6. The Finance Committee recommends a transfer in the amount of \$3,333.33 for the membership dues to the Watertown Transportation Management Association, Inc. for the remainder of the year be approved.
7. The Finance Committee recommends a transfer in the amount of \$88,860 for a new air compressor unit for the Fire Department be approved.
8. The Finance Committee recommends acceptance of a grant requiring a ten percent matching of funds totaling \$656,505 for 74 SCBA units for the Fire Department be approved.

City Council Docket
September 23, 2019

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the reallocation of positions within the Clerk's Office be approved.
2. The Ordinances and Rules Committee recommends the time extension for the Special Permit application at 1560 Trapelo Road be approved.

Unfinished Business & Other Business

- CPC application for an appropriation in the amount of \$79,750 for the Historic Restoration at the MetFern Cemetery
- Affordable Housing LIP application for The Edison Apartments at 20 Cooper Street and 135 Elm Street

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 Docket
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Rule 58
“For Informational Purposes Only”