

City Council Docket

May 8, 2017

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, May 8, 2017 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes from Council Meetings:

4/24/2017

Public Hearing

Secondhand Dealers License

Debra Deeb, 209 Prospect Street, South Easton, MA 02375, owner of Descar Inc. DBA Descar Jewelry Design, Ltd., petitions the City Council to obtain a Secondhand Dealers License at 49 River Street.

Public Hearing

17-25

In accordance with Chapter 17 of the General Ordinances of the City of Waltham, Rumbleseat, LLC, 315 Franklin Street, Newton, MA hereby petitions the City Council to grant special permission to excavate South Street to install new sewer connections for the office building to be constructed at 746 South Street in spite of the fact that this portion of South Street was paved within the past five years. The property is shown in Atlas, Map R79, Block 005, Lot 07. Property is in a Commercial District.

Communications from the Mayor

1. The Mayor respectfully requests an appropriation of funds in the amount of \$34,000 from the Library State Grant #224-610-1065-5205 to Library Educational Expenses #001-610-5200-5510. These funds are to meet the FY2017 materials budget requirement from the State and will be used to maintain and update the collection of books, magazines, audio, e-books and online subscriptions that are made available to the public at no charge.
2. The Mayor respectfully requests acceptance of the gifts of one large framed picture of the City of Waltham c.1898 and three small framed photos of the house at 380 Lexington Street, Waltham, left by Dr. Morrison when he sold the house to Khoren Dertsakian and Voski Simonian.
3. The Mayor respectfully requests acceptance of the gift of goods and services to the Waltham Historical Commission and the Paine Estate. The proposed contribution would be for painting the dining room ceiling and restoring woodwork and fireplace tiles in the northeast bedroom of the house.
4. The Mayor requests an appropriation in the amount of \$100,000 from Unreserved Fund Balance to account #001-420-5800-6310 CPW-Tree Preservation Program. These funds will be used for tree preservation at Mt. Feake Cemetery, Grove Hill Cemetery and other City locations. This item was included as a Mayor's Recommendation in the Capital Improvement Program.
5. The Mayor I respectfully requests an appropriation in the amount of \$100,000 from Unreserved Fund Balance to account #001-215-5100-5131 Dispatch-Overtime. These funds will be used to pay overtime expenses for FY2017.

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6. The Mayor respectfully requests a transfer of funds in the amount of \$163,858.00 to award the low and responsible bid for the surface reconstruction of Willard Street. The funding request also includes a 5% contingency amount.

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|-------------------------|----------------------------------|--------------|
| From #310-410-2008-7100 | Street Reconstruction-General | \$163,858.00 |
| To #310-410-2008-7140 | Street Reconstruction-Willard St | \$163,858.00 |

7. The Mayor respectfully submits the School Committee's Recommendation for the Stigmatine Property as the preferred site for new high school.

8. The Mayor respectfully requests an appropriation in the amount of \$80,000.00 from Unreserved Fund Balance to account #001-220-5100-5131 Fire-Overtime. These funds will be used to pay overtime expenses for FY2017.

9. The Mayor respectfully requests the Council takes from the table the taking order for 554 Lexington Street, consisting of 554 Lexington St., 75R Lincoln Street and 111R Lincoln Street that was tabled in the Committee of the Whole on February 21, 2017 and proceed with her recommendations.

Resolutions

1. Waltham Youth Hockey Mite Team – Sponsored by Councillor Brasco
2. Downtown Power Outage – Sponsored by Councillors Rourke and Logan
3. Eagle Scout Resolution - Sponsored by Ward Councillors
4. Waltham Youth Hockey Bantam Team - Sponsored by Councillor McLaughlin.

Committee Reports

Long Term Debt Committee

1. The Long Term Debt Committee recommends the 2018 CPC Budget be approved.
2. The Long Term Debt Committee recommends Capital Improvement Program Budget be filed.

Committee of the Whole

1. The Committee of the Whole recommends the appointment of Martha L. Creedon to the Library Board of Trustees be approved.
2. The Committee of the Whole recommends the appointment of Katy Holmes as a member of the Waltham Historical Commission be approved.
3. The Committee of the Whole recommends the appointment of Milton Shull as Constable be approved.
4. The Committee of the Whole recommends the transfer of care, custody and control of 14 Church Street to the Recreation Department be approved.

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Finance Committee

1. The Finance Committee recommends the acceptance of a gift in the amount of \$1500 for a bench from Michael R. Connors be approved.
2. The Finance Committee recommends an appropriation in the amount of \$615,000.00 from Unreserved Fund Balance to CPW/Snow/Overtime/Equipment be approved.
3. The Finance Committee recommends an appropriation in the amount of \$20,000 to account #001-121-5400-5791 Mayor-Tourism Events (Steampunk/Riverfest) be approved with the condition that if the state releases funding for these events that the City be reimbursed.
4. The Finance Committee recommends the invoice for \$167.99 from Creative Frames be approved.

Ordinances & Rules Committee

1. The Ordinances and Rules Committee recommends the time extension for Bishops Forest Amendment to their Special Permit be approved.

Unfinished Business & Other Business

- Amended Order for Recycling Carts

Tabled Items

- Mayor's Veto of Zoning Amendment Order #33702
- Kevin Ritcey Award Resolution
- Minutes from 1/23/2017
- 554 Lexington Street
- 950 Winter Street Fuel Storage License

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City Council Rule 58

For Informational Purposes Only

1. Thank you letter from Parsons
2. Thank you letter from Collura
3. Community Day Center Report for the Warming Center 2016-2017