

**City Council Docket**  
**April 10, 2017**

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, April 10, 2017 at 7:30 pm. The following matters and others may be considered.

**Approval of Minutes from Council Meetings:**  
3/27/2017

**Public Hearing**  
**17-80**

The property owners of Flagg Circle are petitioning the City Council for the resurfacing of the private way known as Flagg Circle 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**  
**Special Permit**

ENS Waltham, LLC (Property Owner), is asking the Waltham City Council for the issuance of a Special Permit, as it relates to 124 West Street, Waltham, MA (formerly 124, 132 and 144 West Street, also known as 130 West Street) (Assessors sheet/block/parcels R029 002 012; R029 002 012A; and R029 002 012B) (project locus), as follows:

To permit the use of the project locus by up to six (6) heavy trucks as defined and permitted by Special Permit under Article III: Establishment of Districts § 3.247 of the Zoning Code (Heavy trucking and equipment storage). Said project locus is located in the Commercial Zoning District.

**Communications from the Mayor**

1. The Mayor respectfully requests request an appropriation of funds in the amount of \$4,700.00 from an existing account #261-192-1015-5202 Building Code Enforcement Special Revenue to a new account #001-192-5400-5850 Building Code Enforcement Equipment. These funds will be used to purchase a new computerized tablet to record inspections in the field in real time and provide an analysis and testing of an updated version of the permitting software that is currently being used in the Building Department. Attached is a copy of the quote for said equipment. In addition, the department must observe and practice safety protocol for inspectors on the job with entry into hazardous conditions such as building fires (post inspection), unsafe structures and conditions that pose health and safety concerns. Attached is a copy of the quote for safety equipment that is needed for each inspection vehicle (4) so that all inspectors in the field will be ready for any conditions that may be adverse. The account balance of the funds generated under "code enforcement fines" is currently \$35,250.00. According to the City Auditor these funds can be used for "enforcement" and the use of the appropriation request is consistent with that purpose.
2. The Mayor respectfully requests the reappointment of Alan D. Humbert to the Board of Trustees of the Waltham Public Library. Enclosed please find his resume and Rule 35.
3. The Mayor respectfully requests approval for the Revival and Third Amendment to the May 11, 2016 Memorandum of Agreement between the City of Waltham and the Trustees of the Stigmatine Fathers, Inc. This extends the prior agreement until midnight on May 1, 2017.

**City Council Docket**  
**April 10, 2017**

**Applications for Licenses & Permits**

1. Class 2 License Renewal – 185 Prospect Street - Colvin's Inc.

**Resolutions**

- 95 Moody Street – Sponsored by Councillors Logan and LeBlanc, R.
- Hero Award Resolutions - Sponsored by Ward Councillors & President LeBlanc
- Lexington Street Lions – Sponsored by Councillor Romard
- Totten Pond Road Sidewalks – Sponsored by Councillors Romard and Fowler

**Committee Reports**

**Public Works & Public Safety Committee**

1. The Public Works & Public Safety Committee recommends the approval of the Police Department using the Marquadt Building on the Fernald Property as a temporary location during their station renovation be approved.
2. The Public Works & Public Safety Committee recommends the approval of the 17-25 petition at 36 Thornton Road be approved with conditions.
3. The Public Works & Public Safety Committee recommends authorizing the Mayor to proceed to vacate the tenancies located at the Young Building on Moody Street with all the legal requirements in accordance with the law be approved.

**Long Term Debt Committee**

1. The Long Term Debt Committee recommends a transfer of capital improvement funds in the total amount of 2,800.45 to fund the purchase of three office chairs and additional file cabinets to secure personnel records be approved.
2. The Long Term Debt Committee recommends the loan authorization of \$7,280,000 to award the base bid, add alternate 1 and add alternate 2 to the low and responsible bidder for the police station renovation project be approved.
3. The Long Term Debt Committee recommends the CPC request of funds in the amount of \$235,885 for a historic preservation project at Stonehurst be approved.

**Committee of the Whole**

1. The Committee of the Whole recommends the City Council Budget for 2017-2018 be approved.

**Finance Committee**

1. The Finance Committee recommends an appropriation in the amount of \$16,978 from Unreserved Fund Balance to 175-5800-6620 Planning- Archeological Survey at the Fernald to award the low bid to conduct an archeological study at the Fernald School Site be approved.
2. The Finance Committee recommends an appropriation in the amount of \$30,000 from Unreserved Fund Balance to account 001-420-5400-5394-47 CPW – Paving Projects to provide

***City Council Docket***  
***April 10, 2017***

asphalt for the street crew to fill pothole and make repairs to street/sidewalks for the remainder of the fiscal year 2017 be approved.

3. The Finance Committee recommends the approval of the payments of invoices from Minuteman Press for \$566.00, Fast Signs for \$155.66 and MMA Annual Meeting for \$2,762.10 be approved.

**Ordinances & Rules Committee**

1. The Ordinances and Rules Committee recommends the Zoning Map Amendment for 1025 – 1075 Main Street be approved.

2. The Ordinances and Rules Committee recommends the Special Permit for 92-94 Trapelo Road Trust, Ciro G. & Mario D. Zottola, Trustees at 300 College Farm Road be approved.

3. The Ordinances and Rules Committee recommends Nuisance Property Ordinance be approved for a first reading.

**Unfinished Business & Other Business**

1. Mayor Veto of Zoning Ordinance Amendment #33702

**Tabled Items**

- Minutes from 1/23/2017
- 554 Lexington Street
- Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA) submitted August 22, 2016
- 950 Winter Street Fuel Storage License

***City Council Docket***  
***April 10, 2017***

**City Council Rule 58**  
For Informational Purposes Only