

**City Council Docket**  
**October 10, 2017**

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

**Approval of Minutes**

9/25/2017

**Communications from the Mayor**

1. The Mayor respectfully requests an appropriation of funds in the amount of \$732,000.00 to award the low and responsible bid (Empire Design and Construction, LLC) for the construction of the parking lot at the Council on Aging Senior Center. The bid price includes an allowance for police details (\$5,000.00) and unforeseen conditions (\$15,000.00).

2. The Mayor respectfully accepts acceptance of a gift of 30 Naloxone (Narcan) Nasal Kits from the Newton-Wellesley Hospital to the Waltham Health Department. These kits will be provided to the Fire Department.

3. The Mayor respectfully requests an appropriation of funds in the total amount of \$\$449,000.00 to purchase several pieces of equipment (Sewer Jet, Camera Truck Software and 3 Small SUV type AWD vehicles) for the Engineering Department, Water & Sewer Divisions.

FROM:

#603-000-2017-3590	Bond Premium-2017 (sewer)	\$408,500.00
#613-000-2017-3590	Bond Premium-2017 (water)	\$ 40,500.00

TO:

#603-440-2017-6474	Sewer-Sewer Jet	\$354,000.00
#603-440-2017-6571	Sewer-Camera Truck Software	\$ 14,000.00
#603-440-2017-6411	Sewer-SUV AWD Vehicle	\$ 40,500.00
#613-452-2017-6411	Water-SUV AWD Vehicle	\$ 40,500.00

4. The Mayor respectfully requests to have the new baseball dugouts at Yetten Field dedicated to Al Scafidi for his many years to the youth of Waltham as an outstanding coach and mentor.

5. The Mayor respectfully requests an appropriation of funds in the amount of \$15,000.00 to purchase park benches.

FROM:

#310-000-2017-3590	Bond Premium-2017	\$15,000.00
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TO:

#310-175-2017-6360	Planning-Park Benches	\$15,000.00
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6. The Mayor respectfully requests acceptance of a donation in the amount \$10,000.00 from Last Call Foundation. These funds will be used towards the purchase of Rescue Airbags to replace the 20 year old set they have.

7. Pursuant to City Charter Section 6-4, The Mayor respectfully request merger of the water and sewer crews with the CPW department. Some of my reasons include:

1. Benefit to the public and the consumers who actually deal with both departments;
2. Benefit of the departments themselves, including best practices such as the 311 system, which one department operates and the other doesn't; and
3. There won't be two dominions with public works and water & sewer functions, thus allowing tasks to be assigned, work to be done, money to be saved, all more efficiently for the organizations themselves, the taxpayers and the public. The independent City Engineer would remain. The engineer would continue to be responsible for the Consent Decrees, EPA, DEP and MWRA matters. The Engineer would then concentrate on compliance issues and the multitude of capital projects, both internal and external, that need to be completed. Further, the current CPW Director has the education and experience in water issues, and maintains his water license as well. Specifically, I am requesting that the water and sewer superintendent position and the foreman position, along with all of the water and sewer labor positions (see attached), and one principal office assistant be transferred to CPW. This reorganization will allow a more efficient handling of the daily calls from the public, and the administration of public works projects, which are not only important to our constituents, but to the Mayor and City Council as well.

**Resolutions**

1. Small Business Saturday Resolution – Sponsored by Councillors Logan & other Councillors
2. South Side Dog Park Resolution – Sponsored by Councillor Logan
3. 334R Prospect Hill Road Resolution – Sponsored by Councillor Romard

**Committee Reports**  
**License & Franchise**

1. The License & Franchise Committee recommends the Lt. Herman A. Ferrick Square Resolution be approved.
2. The License & Franchise Committee recommends the Lt. Herman A. Ferrick Square order be approved.

**Committee of the Whole**

1. The Committee of the Whole recommends the confirmation of Jennie Scafidi, 3 Pearl Street, Waltham as a member of the Recreation Board be approved.

**Finance**

1. The Finance Committee recommends the donation in the amount of \$3,500 from DCU for the City of Waltham Police Dept. be approved.

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2. The Finance Committee recommends the donation in the amount of \$3,500 from DCU for the City of Waltham Fire Dept. be approved.
3. The Finance Committee recommends the transfer of \$371,751.00 to fund the repairs and upgrade to our current police/fire radio system be approved.
4. The Finance Committee recommends the acceptance of a gift in the amount of \$4,796.54 from the estate of Joan Sheridan be approved.

**Economic and Community Development**

1. The Economic and Community Development Committee recommends the Commonwealth Connect Resolution be approved.

**Long Term Debt**

1. The Long Term Debt Committee recommends the transfer of capital improvements funds in the amount of \$252,000.00 for the Illicit Discharge Detection and Elimination (IDDE) be approved.
2. The Long Term Debt Committee recommends the CPC application for the Sons of Italy appropriation for \$210,875.00 be approved.

**Ordinances & Rules**

1. The Ordinances & Rules Committee recommends the Special Permit application at 219 Bar Hill Road for the Dog Retreat Spa LLC be approved pending the ZBA Decision.

**Unfinished Business & Other Business**

- CPC Allocation for FY2018 Estimated Surcharge and Auditors True Up Funds
- Letter of Extension of Time for Dog Retreat & Spa LLC & 221 Bear Hill Road LLC at 219 Bear Hill Road
- Letter of Extension of Time for Gravestar Inc. at 1074 Lexington Street
- Letter of Extension of Time for 151 – 171 Bear Hill Road
- Cellco Partnership request to withdraw a Grant of Location application at 380 Forest Street

**Tabled Items**

- Children's Hospital Zoning Amendment Veto Order #33649
- Community Thank you Resolution
- Minutes from 1/23/2017, 5/8/2017
- 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
- Vote of the School Committee: To make a request of the City Council of their suggested uses at the Fernald Property and their approximate location, to determine if they are compatible with a school.
- 950 Winter Street Fuel Storage License

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