The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, September 25, 2017 at 7:30 pm. The following matters and others may be considered.

Public Hearing Special Permit

AMLN Revocable Realty Trust, Mark R. Cristofori, Trustee, Owner and Petitioner 315 College Farm Road, LLC hereby petitions the City Council for the necessary Special Permit pursuant to the provisions of Article 3, Section 3.5, subsections 3.511 and 3.521 of the Zoning Ordinance of the City of Waltham to grant a special permit for an increase in intensity of use (Floor Area Ratio (FAR) to 0.68384) to construct a twelve (12) unit residential building on the property known as 315 College Farm Road. The required parking shall be provided.

The property is shown in Atlas Page 022, Block 015, Lot 0038. The property is situated in a Business A Zoning District.

Public Hearing Special Permit

The Waltham City Council will hold a public hearing on Monday, September 25, 2017 at 7:30 p.m., in the City Council Chambers at City Hall, 610 Main Street, Waltham, MA on the following Petition of Colbea Enterprises, LLC (Applicant), for the issuance of a Special Permit, as it relates to 225 Waverley Oaks, Waltham, MA (Assessors sheet/block/parcels R054 004 0005 (project locus), as follows: A Special Permit under the provisions of Article III, §3.229; §3.620; and §3.634 of the Zoning Ordinance of the City of Waltham ("Zoning Ordinance") to permit the addition of a retail gasoline station with associated site improvements, a by-right use at the locus and an associated fast-food operation and convenience store within the proposed building ("Project"). Said Project locus is located in the Commercial C (C) Zoning District

Communications from the Mayor

- 1. The Mayor respectfully requests acceptance of a donation in the amount of \$3,500.00 from DCU for the City of Waltham Police Department to support efforts of the Police Department in providing programs that will make a difference. The Chief's request is that the money be deposited into the Waltham Police Department Charities account to make a difference in the lives of children.
- 2. The Mayor respectfully requests the appointment of Jennie Scafidi of 3 Pearl Street, Waltham, MA as a member of the Waltham Recreation Board. This appointment is to fill a vacancy on the board. Enclosed please find her application, resume and City Council Rule 35.
- 3. The Mayor respectfully requests a transfer of capital improvement funds in the amount of \$252,000.00. These funds will be used to award the low and responsible bidder for the trenchless technology project for the Illicit Discharge Detection and Elimination (IDDE) Program. Included in the funding request is a construction contingency amount of about 5.4%.

- 4. The Mayor respectfully requests a transfer of \$371,751.00 to fund the repairs and upgrade to our current Police/Fire radio system.
- 5. The Mayor respectfully requests the acceptance of a gift in the amount of \$4,796.54 from the estate of Joan M. Sheridan. Ms. Sheridan was long time teacher at Waltham High School and a strong supporter of the Library and its Friends organization, including serving as its President for several years.
- 6. The Mayor respectfully submits the Evaluation Committee's Results of the bid for Air Rights 230-234 Moody Street RFP.

Resolutions

- 1. Domain Name for City Website Resolution Sponsored by Councillor Darcy
- 2. Citizen Input at Public Meetings Resolution Sponsored by Councillor Darcy
- 3. Issues on Lexington Street Resolution Sponsored by President LeBlanc & Councillor Romard
- 4. Bomb Threats Resolution Sponsored by Councillor Giordano and President LeBlanc
- 5. Lt. Herman A. Ferrick Resolution Sponsored by Councillor Rourke

Committee Reports License & Franchise

- 1. The License & Franchise Committee recommends the Grant of Location at Second Ave be approved.
- 2. The License & Franchise Committee recommends the Grant of Location at South Street be approved.
- 3. The License & Franchise Committee recommends the Massport Letter for Albert Gervorgyan be approved.
- 4. The License & Franchise Committee recommends the Grant of Location at Gardner Street be approved.

Committee of the Whole

1. The Committee of the Whole recommends Proposal A of the RFP for leasing air rights above the parking lot located at 230-234 Moody Street be approved and acted upon ASAP.

Finance

- 1. The Finance Committee recommends the Waltham Land Trust Tree Donation be approved.
- 2. The Finance Committee recommends appropriation in the total amount of \$48,100.00 from the Library State Aid account to the Library Educational Supplies, Training, Out of State Travel and Carpeting accounts be approved.
- 3. The Finance Committee recommends the transfer of \$5,000 to fund the civil service exams for E911 Dispatcher Exam and Clerical Exam be approved.

- 4. The Finance Committee recommends transfer of funds totaling \$25,850 to fund the second of a three year collective bargaining agreement between the City and the School Traffic Supervisors Union for the period of July 1, 2016 to June 30, 2019 be approved.
- 5. The Finance Committee recommends the acceptance of a grant of \$10,843 from the Edward Byrne Memorial Justice Assistance Grant to the City of Waltham Police Department be approved.

Long Term Debt

1. The Long Term Debt Committee recommends the transfer of capital improvements funds in the amount of \$38,527 for the design services of the sewer main rehab project on Woerd Ave. be approved.

Ordinances & Rules

- 1. The Ordinances & Rules Committee recommends the FOG Ordinance be approved for a first reading as amended.
- 2. The Ordinances & Rules Committee recommends the Special Permit application at 375 Main Street 49-53 Linden Street be denied.

Unfinished Business & Other Business

- CPC application for Sons of Italy appropriation for \$210,875.00
- Request to Withdrawal Application for 375 Main Street 49-53 Linden Street
- Letter of Extension of Time for Bishops Forest Condominiums Special Permit for trash pickup
- Letter of Extension for Special Permit at 185 Willow Street

Tabled Items

- Children's Hospital Zoning Amendment Veto Order #33649
- Community Thank you Resolution
- Fuel Storage Application at 746 South Street
- Minutes from 1/23/2017, 5/8/2017
- 950 Winter Street Fuel Storage License

City Council Rule 58
For Informational Purposes Only