

*City Council Docket
Council, Committee, Council Monday, June 25, 2012*

President Waddick called the regular meeting of the Waltham City Council to order at 8:00 P.M. Asst.City Clerk Kevin M. Ritcey called the roll. Present at roll call were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo, Waddick and Vizard. (15)

The Clerk read the Council prayer, and then the President led the City Council in the Pledge of Allegiance.

Councillor Giordano requested a moment of silence for our men and women in the armed services serving around the world. A moment of silence was observed.

Councillor Curtin moved to take a resolution out of order. On a voice vote, the resolution was taken out of order. Councillor Curtin commended Michelle Kudlate for being an outstanding athlete and citizen. Councillor Curtin moved to act on the resolution without committee reference. On a voice vote, the resolution was acted on without committee reference. Councillor Curtin moved to adopt the resolution. On a voice vote, the resolution was adopted.

Councillor Darcy moved to take a resolution out of order. On a voice vote, the resolution was taken out of order. Councillor Darcy commended Nathan Pierre Louis for being an outstanding athlete. Councillor Darcy requested to act on the resolution without committee reference. On a voice vote, the resolution was acted on without committee reference. Councillor Darcy moved to adopt the resolution. On a voice vote, the resolution was adopted.

Clerk reads rule 29 A

Councillor McMenimen moved to accept the minutes from 5-29-12 as amended and the minutes from 6-11-12. On a voice vote, the minutes were accepted.

President Waddick introduced Monica Delaney, cousin to Councillor McMenimen visiting from Ireland.

President Waddick reminded the City Council and other interested parties that the August 6, 2012 meeting is a special meeting of the City Council and only matters on the docket and committee docket can be addressed. The Meeting starts at 7:00 PM.

**Public Hearings
FUEL STORAGE**

President Waddick requested the mail receipts, the petitioner did not have the receipts. Mr. Karl Roboh will supply the receipts by the end of the meeting.

Due notice having been given, President Waddick opened the public hearing on the petition for Thermo Fisher Scientific, Petitioner, with an address of, 81 Wyman Street, Waltham, MA 02451 petitioned the City Council for a fuel storage license. The project includes one emergency generator with 1,390 gallons of diesel fuel storage, and one emergency generator with 760 gallons of diesel fuel storage. President Waddick opened the public hearing to those wishing to speak in favor of the petition. Speaking in favor were Karl Roboh and John Willard. President Waddick asked if any one else wanted to speak in favor. There were none. President Waddick asked if any one wanted to stand in favor. There were none. President Waddick asked if any one wanted to speak in opposition. There were none. President Waddick asked if any one wanted to stand in opposition. There were none. President Waddick closed that portion of the

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public hearing and opened it to questions from Councillors. As Ward Councillor, Edmund Tarallo had questions. Councillor Tarallo was concerned about the plans. Do the plans show the existing tanks along with the new tanks? Councillor Tarallo also inquired about the ruptured tanks. Councillor Tarallo questions would be addressed at the committee meeting later. Councillor Darcy had questions regarding dual vault containment. Councillor Logan stated unless the mail receipts were produced the application could not be addressed at tonight's committee meeting. The petitioner's response was they would be supplied. The application was referred to the Licenses and Franchises Committee.

Special Permit

Due notice having been given, President Waddick opened the public hearing on the petition for Waltham Ventures, LLC, 119 Bare Hill Road, Boxford, MA 01921 and Panera, LLC, 3630 South Geyer Road, Sunset Hills, MO 63127 petitioned the City Council for a Special Permit pursuant to §3.5 and §3.620 of the Ordinance to operate a fast food establishment as defined by §3.229 and further to operate customer drive-thru services pursuant to §3.635, as defined by §3.226, for the fast food establishment.

The Petitioners are also seeking to amend the Special Permit granted by City Council in Order No. 31635 on November 14, 2011. The Petitioner's propose to amend the plan to include the drive-thru as shown in the plans filed herewith. The locus is known and numbered as 1030 Main Street (formerly known as 1006 Main Street and 1022 Main Street) and is shown in the "Atlas, City of Waltham, Massachusetts 1988", as Map 58, Block 18, Lot 21 and Map 58, Block 18, Lot 18.

The property is situated in a Business B Zoning District.

President Waddick asked if anyone wanted to speak in favor of the petition. Joseph Connors, Attorney for the petitioner stood to speak in favor. Attorney Connor submitted an extension of time to act on a special permit. Councillor Tarallo moved to accept the late file petition. On a voice vote, the late file was accepted.

Waltham Ventures, LLC, 119 Bare Hill Road, Boxford, MA and Panera, LLC, 3630 South Geyer Road, Sunset Hills, MO hereby petitioned the City Council for an extension of time to act on a special permit with mutual agreement for properties located at 1030 Main Street until October 31, 2012. Councillor Tarallo moved to suspend the rules and act on the time extension without committee reference. On a voice vote, the suspension was granted. Councillor Tarallo moved to adopt the time extension. The roll was called. Voting for the time extension were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo and Vizard. By a 14 to 0 vote, the time extension was granted. Order # 31775. President Waddick continued the public hearing. Speaking in favor were Scott Hann, Rebecca Brown Mishu Goodman all representing the petitioner. President Waddick asked if any one wanted to stand in favor. There were none. President Waddick closed that part of the public hearing and opened the public hearing to those wishing to speak in opposition. Jennifer Paten, 39 Caldwell Road, Waltham spoke in opposition. President Waddick asked if any one wanted to stand in opposition. One stood in opposition. President Waddick closed that portion of the public hearing and opened it to questions from Councillors. Councillor Marchese as Ward Councillor had questions. Councillor Marchese inquired as to how much seating inside and outside would be assigned to the other fast food applications; Five Guys possibly 41 and Chipotle possibly 56 seating requests. Councillor Marchese inquired as to the signage, drive-thru patterns and wait time. He also had concerns about noise. Councillor Marchese stated that all his concerns would be addressed in committee. Councillor Vizard inquired as to the turnover for the drive-thru and sit down. The petitioner's response was it would be a five (5) minute turn around for the drive-

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thru. Councillor Logan requested a list of the LLC's for the property and the restaurants. Councillor Logan asked if odor vents would be considered. Response was yes if needed. Councillor Logan inquired about the use of Union Labor. The response was that the bids were sent out and the Unions were notified. Councillor Giordano concerns were the drive-thru and the hiring of local laborers. Councillor Tarallo requested a set of plans comparing the original and the present plan for the outside seating and if parking for outside seating was considered? Councillor Tarallo also inquired how many shifts would be working thus making it an 24 hour workplace. Councillor Tarallo had concerns about the drive thru. Councillor Tarallo requested that all answers be forwarded to the Ordinances and Rules Committee. Councillor LeBlanc thanked the Petitioner for all the neighborhood meetings. Councillor LeBlanc inquired if the City would have increased revenue due to the project. The response was yes. Councillor LeBlanc requested that the Petitioner supply the Ordinance and Rules Committee with break downs of the number of employees part time and full time and a breakdown of the number of transactions per day. Councillor Romard stated that he had a niece that worked for Panera Bread. This would not affect his opinion regarding the application. Councillor Romard concerns were the drive thru, trash pickups, and signage. Councillor Curtin's concerns were if the same employees would be waiting on the counter and the drive thru. Mr. Hann's response was no. Councillor Curtin inquired if there was a wait area for the overflow of the drive thru traffic. Mr. Hann said there was. President Waddick closed the public hearing and referred the special permit application to the Ordinances and Rules Committee.

Special Permit

Councillor Tarallo moved to forward the Law Department review of the petition pursuant to the FCC's declaratory ruling WT Docket No. 08-165 (the "Shot Clock") adopted November 18, 2009. On a voice vote, the review was forwarded. Councillor Tarallo moved to hear the application for the special at the September 10, 2012 meeting giving the petitioner time to respond to the review.

Sprint, 1 International Blvd, Mahwah, NJ 0745 and Stonybrook Holdings, 130 Turner St. Waltham, MA 02453. Hereby petition the Waltham City Council for a special permit pursuant to Sections 3.512, 3.621, and 10.56 of the City of Waltham Zoning Ordinance, to modify, operate and upgrade a wireless communication facility on the existing building located on the property located at 130 Turner Street (Atlas Map 0074, Block 005, Lot 019), including replacing six (6) wireless antenna with (6) new wireless antennas mounted on existing rooftop and painted to match same. The Petitioner's also propose to replace one (1) ancillary cabinets with one (1) new cabinets located inside the existing equipment room in the basement of the building, install nine (9) RRH mounted behind the wireless antenna, install one (1) Fiber Distribution Box mounted to existing equipment room wall. Replace a small Global Positioning System (GPS) antenna, which is necessary for E911 compliance. The proposal is shown on the Plans submitted by the Petitioners, which are incorporated herein by reference.

Special Permit

Councillor Tarallo moved to forward the Law Department review of the petition pursuant to the FCC's declaratory ruling WT Docket No. 08-165 (the "Shot Clock") adopted November 18, 2009. On a voice vote, the review was forwarded. Councillor Tarallo moved to hear the application for the special at the September 10, 2012 meeting giving the petitioner time to respond to the review.

Sprint, 1 International Blvd, Mahwah, NJ 0745 and Pinnacle Towers, Inc. Sarasota, FL. hereby petition the Waltham City Council for a special permit pursuant to Sections 3.512, 3.621, and

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10.56 of the City of Waltham Zoning Ordinance, to modify, operate and upgrade a wireless communication facility on the existing building located on the property located at 39 Sachem Street (Atlas Map R0033, Block 001, Parcel 0005), including replacing three (3) wireless antenna with (6) wireless antennas mounted to the Lattice Tower and painted to match same. The Petitioners also propose to replace two (2) ancillary cabinets with two (2) new cabinets locates on existing steel dunnage, install nine (9) RRH mounted to the wireless antenna on the tower, install one (1) Fiber Distributions Box mounted to ice bridge supports. Replace a small Global Positioning System (GPS) antenna, which is necessary for E911 compliance. The proposal is shown on the Plans submitted by the Petitioner's, which are incorporated herein by reference.

Communications from the Mayor

The Clerk read the following communications from the Mayor and each, in turn, was referred to the appropriate committee by President Waddick as indicated below:

1. Respectfully request adoption of a loan order in the amount of \$2,407,000 to fund the following streets:

Trapelo Road (Marguerite to the Belmont Line)	# 310-420-2013-6710	\$ 40,000
Main Street (Linden to Watertown Line)	# 310-420-2013-6710	\$414,000.
River Street	# 310-420-2013-6710	\$276,000.
Lexington Street (Piety Corner to Main St)	# 310-420-2013-6710	\$418,000.
First Avenue	# 310-420-2013-6710	\$95,000
Winter Street	# 310-420-2013-6710	\$403,000.
Moody Street(Main St to train track)	# 310-420-2013-6710	\$ 81,000
Main Street (Rt 117 Bridge to Weston Line)	# 310-420-2013-6710	\$ 183,000
Vernon Street	# 310-420-2013-6710	\$207,000
Beaver Street (Forest St to Waverly Oaks Rd)	# 310-420-2013-6710	\$290,000
Referred to the Long Term Debt Committee		

2. Respectfully request approval of the following two transfers totaling \$560,674 towards two street previously approved by the City Council - Trapelo Road (Marguerite to the Belmont line) and Hardy Pond Road
 Referred to the Long Term Debt Committee

3. Respectfully request acceptance of a grant in the amount of \$45,000 from the Department of Mental Health for the Jail Diversion Grant FY2013.
 Referred to the Finance Committee

4. Respectfully request a transfer of capital improvement funds totaling \$ 6,899.18 for the purpose of replacing department equipment. Please note that the projects have been completed on the existing accounts from which the transfer is being requested.

From Treasurer - Front door replacement	# 310-145-2000-6241	\$2,821.37
Treasurer –Fraud replacement	#310-145-2003-6571	\$2,477.81
Treasurer – System modifications	#310-145-2000-6752	\$1,600.00
To Treasurer – Computer equipment (P/C's)	#310-145-2000-6540	\$2,821.37
Treasurer Computer equipment (P/C's	# 310-145-2003-6540	\$2,477.81
Treasurer – Computer equipment (Barcode scanner /readers/printers)	#310-145-2000-6530-	\$1,600.00

Referred to the Finance Committee

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5. Respectfully request an appropriation in the amount of \$ 13,000 from Unreserved Fund Balance to the following accounts. These funds will be used to cover the estimated expenses for the remainder of FY2012.

Treasurer – Postage # 001-145-5200-5342 \$ 8, 000.00

Treasurer – Banking Services # 001-145-5200-5385 \$ 5,000.00

Referred to the Finance Committee

6. Respectfully request an appropriation in the amount of \$50,000.00 from Unreserved Fund Balance to account # 001-192-5400 Building – Banks School Conversion.

Referred to the Finance Committee

Licenses: All licenses are referred to the License and Franchises Committee

Tabled 5-29-12

General Ordinance Amending Fuel Storage Licenses having had a first reading is before the City Council for a second reading.

Councillor Tarallo moved to give the General Ordinance a second reading. On a voice vote, the general ordinance amendment was given a second reading. Councillor Tarallo moved to suspend the rules for a third and final reading. The roll was called. Voting for the Ordinance Amendment were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo and Vizard.

The ordinance amendment was passed to be ordained. Order # 31753.

Councillor Tarallo moved to take the ordinance amendment off the table. On a voice vote, the ordinance amendment was taken off the table. The Clerk read the ordinance amendment. An Ordinance Amending Article II of Chapter 6 of the General Ordinance Entitled “Fire Department”

Be it ordained by the City Council of the City of Waltham as follows:

Article II of Chapter 6 of the General Ordinance Entitled “Fire Department,” Section 6-17 Composition and organization generally., subsection 6-17 (a) (3), as most recently amended, is hereby further amended by deleting “Ten members who shall hold the office of captain;” and replacing it with the following “Eleven members who shall hold the office of captain, one of whom shall be known as captain training/admin;”

Councillor Tarallo moved to give the General Ordinance a second reading. On a voice vote, the ordinance was given a second reading. The roll was called voting for the second reading were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Marchese, McMenimen, Romard, Rourke, Stanley, and Tarallo. Voting nay were Councillors Logan and Vizard.

Councillor Tarallo moved to suspend the rules for a third and final reading. On a voice vote, the rules were suspended. The Roll call was called. Voting for the ordinance amendment were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Marchese, McMenimen, Romard, Rourke, Stanley, and Tarallo.

Voting nay were Councillors Logan and Vizard. By a 12 to 2 vote, the ordinance amendment was passed to be ordained. Order # 31756

Councillor Tarallo moved to take the Ordinance off the table. On a voice vote, the ordinance was taken off the table. The Clerk read the ordinance amendment.

An Ordinance Amending Chapter 14 of the General Ordinance Entitled “Police Department”

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Be it ordained by the City Council of the City of Waltham as follows:

Chapter 14 of the General Ordinance Entitled "Police Department," Section 14-2

Composition., subsection 14-2 (a), as most recently amended, is hereby further amended by deleting "Sixteen police officers who shall hold the office of sergeant;" and replacing it with the following "Seventeen police officers who shall hold the office of sergeant;"

Councillor Tarallo moved to give the General Ordinance a second reading. On a voice vote, the ordinance was given a second reading. On a voice vote, the ordinance amendment was given a second reading. Councillor Tarallo moved to suspend the rules for a third and final reading. On a voice vote, the rules were suspended. The Roll call was called. Voting for the ordinance amendment were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo and Vizard. Voting nay was Councillors Logan and Vizard. By a 13 to 1 vote, the ordinance amendment was passed to be ordained.
Order # 31755

New Business

The Planning Department of the Limited Commercial Revitalization Area Overlay District for 470, 486, 504 Totten Pond Road.

Councillor Logan stated this was informational only.

The following time extensions were requested by the Ordinances and Rules Committee.

Special Permit time extension

TC Saracen, LLC, 6 Oliver Street, Boston MA 02109, hereby petitions the City Council for an extension of time to act on a special permit with mutual agreement for properties located at 36 River Street until October 30, 2012. Councillor Tarallo moved to suspend the rules and act on the time extension without committee reference. On a voice vote, the rules were suspended.

Councillor Tarallo moved to grant the time extension. The roll was called voting yea were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo and Vizard. Order # 31774

Special Permit time extension

Chipotle Mexican Grill of Colorado, LLC hereby petitions the City Council for an extension of time to act on a special permit with mutual agreement for properties located at 1030 Main Street until October 31, 2012. Councillor Tarallo moved to suspend the rules and act on the time extension without committee reference. On a voice vote, the rules were suspended.

Councillor Tarallo moved to grant the time extension. The roll was called voting yea were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo and Vizard. Order # 31773

Community Preservation Communication

The Community Preservation Committee recommends the approval of the City Council application for a CPA Grant for an appraisal of 287 AFT Grove Street .

Referred to the Long Term Debt Committee

Resolutions

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Committee Reports

Licenses and Franchises Committee

The Licenses and Franchises Committee recommended that the Mass. Port Letter for Ronald Mwebe BE GRANTED

Councillor Logan moved the action of the committee be the action of the City Council.
On a voice vote, the Mass Port Letter was granted.

Ordinance & Rules Committee

The Ordinances and Rules Committee recommended that the Special Permit / Drive – Thru 462 Main Street be granted Councillor Tarallo moved the action of the Committee is the action of the City Council. The roll was called voting yea were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo, and Vizard. By a 14 to 0 vote, the special permit was granted. Order # 31772

The Ordinances and Rules Committee recommended that the Special Permit Metro PCS 39 Sachem Street be granted.

Councillor Tarallo moved the action of the Committee is the action of the City Council. The roll was called voting yea were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo, and Vizard. By a 14 to 0 vote, the special permit was granted. Order # 31776

The Ordinances and Rules Committee recommended that the Special Permit Watch City Ventures Crescent Street be granted.

Councillor Tarallo moved the action of the Committee is the action of the City Council. The roll was called voting yea were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo, and Vizard. By a 14 to 0 vote, the special permit was granted. Order # 31771

The Ordinances and Rules Committee recommended that the Fuel Storage License Watch City Ventures Crescent Street be granted.

Councillor Tarallo moved the action of the Committee is the action of the City Council. On a voice vote, the Fuel Storage License was granted.

The Ordinances and Rules Committee recommended that the Waltham City Council seek a peer review of the Traffic Study for Special Permit Proposal from the Trustees of Zee Em Trust II, Owner, and Boston Properties Limited Partnership, pursuant to MGL. Chapter 44 Section 53G at the petitioners expense.

Councillor Tarallo moved the action of the committee be the action of the City Council. The roll was called voting yea were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo, and Vizard. By a 14 to 0 vote the order was adopted. Order # 31754

The Ordinances and Rules Committee recommended that the City Organization Study RFP be placed on file

Councillor Logan moves the action of the committee be the action of the City Council.
On a voice vote, the study was placed on file.

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The Ordinances and Rules Committee recommended that the Evaluations of Zoning Study BE PLACED ON FILE

Councillor Logan moved the action of the committee be the action of the City Council.
On a voice vote, the study was placed on file.

The Ordinances and Rules Committee recommends that the Resolution 1560 Trapelo Rd, BE PLACED ON FILE

Councillor Logan moved the action of the committee be the action of the City Council.
On a voice vote, the resolution was placed on file.

Committee of the Whole

The Committee of the Whole recommended that the loan order in the amount of \$ 975,000.00 be given a second and final reading.

Councillor Doucette moved the action of the committee be the action of the City Council.

The roll was called. Voting for approval of the loan order were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Stanley, Tarallo, and Vizard. By a 14 to 0 vote, the loan order was adopted. Order # 31770

Finance Committee

The Finance Committee recommended that the City Council accept a grant in the amount of \$ 41,992.00 from NStar. This grant will be used to replace 285 mercury vapor streetlights to energy efficient LED street lights.

Councillor Curtin moved the action of the committee be the action of the City Council. On a voice vote, the order was adopted. Order 31762

The Finance Committee recommended that a transfer of fund in the amount of \$25,000.00 from account #001-420-5100-5112 CPW- Wages to account # 001-420-5400-5394-47 CPW- Paving Projects. Be approved.

Councillor Curtin moved the action of the committee be the action of the City Council.

On a voice vote, the order was adopted. Order # 31763

The Finance Committee recommended that an appropriation in the amount of \$50,000.00 from Unreserved Fund Balance to account # 001-220-5100-5131 Fire-Overtime. These funds are needed to cover overtime cost for the remainder of the fiscal year.

Councillor Curtin moved the action of the committee be the action of the City Council. On a voice vote, the order was adopted. Order 31764

The Finance Committee recommended that a transfer of fund in the amount of \$55,127.00 from account # 600-440-5400-5690 Sewer – MWRA Assessment to account # 610-452-5400-5690

and

That a transfer of fund in the amount of \$42,000.00 from Sewer – MWRA Assessment account # 600-440-5400-5690 to Sewer – General Expense account # 600-440-5200-5241

and

That a transfer of fund in the amount of \$8,000.00 from MWRA Assessment account # 600-440-5400-5690 Sewer –to account # 600-440-5400-5394-49.

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Councillor Curtin moved the action of the committee be the action of the City Council. On a voice vote, the order was adopted. Order # 31766

The Finance Committee recommended that the City Council approves an appropriation in the amount of \$ 50,000.00 from Fund Balance Reserved for Handicap Projects account # 237-560-2300-3591 to account # 237-560-2315-5205 Handicap – Police Details.

and an appropriation in the amount of \$5,000. 00 from Fund Balance Reserved for Handicap Projects account # 237-560-2300-3591 to account # 237-560-2318-5205 Disabilities – Senior Center – Door Openers- Restrooms.

and an appropriation in the amount of \$20,000.00 from Fund Balance Reserved for Handicap Projects account # 237-560-2300-3591 to account # 237-560-2320-5205 Disabilities- Fire-Thermo Cameras.

Councillor Curtin moved the action of the committee be the action of the City Council. On a voice vote, the order was adopted. Order 31768

RFP Committee

The RFP Committee recommended that the RFP for 25 Lexington Street be rejected.

Councillor Tarallo moved that the action of the committee be the action of the council. On a voice vote, the order was adopted. Order # 31769

City Council recesses into Committee Meetings and will reconvene in full City Council.

President Waddick called the City Council meeting back in order. Committee reports were read.

Licenses and Franchise Committee

The Licenses and Franchises Committee recommended that the fuel storage application for 96 Linden Street be denied.

Councillor Logan moved the action of committee be the action of the council. On a voice, vote the fuel storage application was denied.

The Licenses and Franchises Committee recommended that the fuel storage application for Thermo Fisher Scientific, Petitioner, with an address of, 81 Wyman Street, Waltham be granted. Councillor Logan moved the action of committee be the action of the council. On a voice vote the fuel storage application was granted.

Long Term Debt Committee

The Long Term Debt Committee recommended that the recommendation of the Community Preservation Committee for the City Council application for a CPA Grant for an appraisal of 287 AFT Grove Street be adopted.

Councillor Stanley moved the action of the committee be the action of the City Council. On a voice vote, the order was adopted. Order # 31752

The Long Term Debt Committee recommended that a loan order in the amount of \$2,407,000 to fund the following streets:

Trapelo Road (Marguerite to the Belmont Line)	# 310-420-2013-6710	\$ 40,000
Main Street (Linden to Watertown Line)	# 310-420-2013-6710	\$414,000.
River Street	# 310-420-2013-6710	\$276,000.
Lexington Street (Piety Corner to Main St)	# 310-420-2013-6710	\$418,000.
First Avenue	# 310-420-2013-6710	\$95,000

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Winter Street	# 310-420-2013-6710	\$403,000.
Moody Street(Main St to train track)	# 310-420-2013-6710	\$ 81,000
Main Street (Rt 117 Bridge to Weston Line)	# 310-420-2013-6710	\$ 183,000
Vernon Street	# 310-420-2013-6710	\$207,000
Beaver Street (Forest St to Waverly Oaks Rd	# 310-420-2013-6710	\$290,000

Be given a first reading.

Councillor Stanley moved the action of committee be the action of the City Council. On a voice vote, the loan order was given a first reading.

Ordinances and Rules Committee

The Ordinances and Rules Committee recommended that all the FY2013 budget items except for the Assessor's be placed on file.

Councillor Tarallo moved the action of the committee be the action of the City Council. On a voice vote, the items were filed.

Finance Committee

The Finance Committee recommended that an appropriation in the amount of \$50,000.00 from Unreserved Fund Balance to account # 001-192-5400 Building – Banks School Conversion be adopted.

Councillor Curtin moved the action of the Committee be the action of the City Council. On a voice vote, the order was adopted. Order # 31758

The Finance Committee recommended that a transfer of capital improvement funds totaling \$ 6,899.18 for the purpose of replacing department equipment. Please note that the projects have been completed on the existing accounts from which the transfer is being requested.

From Treasurer - Front door replacement	# 310-145-2000-6241	\$2,821.37
Treasurer –Fraud replacement	#310-145-2003-6571	\$2,477.81
Treasurer – System modifications	#310-145-2000-6752	\$1,600.00
To Treasurer – Computer equipment (P/C's)	#310-145-2000-6540	\$2,821.37
Treasurer Computer equipment (P/C's	# 310-145-2003-6540	\$2,477.81
Treasurer – Computer equipment (Barcode scanner /readers/printers)	#310-145-2000-6530-	\$1,600.00

Councillor Curtin moved the action of the Committee be the action of the City Council. On a voice vote, the order was adopted. Order # 31759

The Finance Committee recommended that an appropriation in the amount of \$ 13,000 from Unreserved Fund Balance to the following accounts.

Treasurer – Postage # 001-145-5200-5342	\$ 8, 000.00
Treasurer – Banking Services # 001-145-5200-5385	\$ 5,000.00 be adopted.

Councillor Curtin moved the action of the Committee be the action of the City Council. On a voice vote, the order was adopted. Order # 31760

The Finance Committee recommended approval for the following two transfers totaling \$560,674 towards two street previously approved by the City Council - Trapelo Road (Marguerite to the Belmont line) and Hardy Pond Road

Councillor Curtin moved the action of the Committee be the action of the City Council. On a voice vote, the order was adopted. Order # 31757.

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The Finance Committee recommended acceptance of a grant in the amount of \$45,000 from the Department of Mental Health for the Jail Diversion Grant FY2013.

Councillor Curtin moved the action of the Committee be the action of the City Council. On a voice vote, the order was adopted. Order # 31761.

Adjourn