



***Waltham City Council
Ordinances and Rules Committee
Minutes
Monday December 17, 2018***

***Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts***

Chairman McLaughlin called the meeting to order at 8:26 pm

Attendance

Present: Fowler, Harris, Logan, McLaughlin, Stanley

Absent: None

Councillor Logan move to accept the minutes from 12/3/2018. The motion was approved on a voice vote.

New matters:

Special Permit Wireless Installation 550 Winter Street

Councillor Logan moved to send the matter to the Law Department for review. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Sustainability Manager Resolution

Counillor Logan said he would like to pass this resolution after the compensation ordinance is adopted. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Compensation Ordinance Amendment for Assistant Planning Director/Sustainability Manager

Councillor Logan moved to delete the word manager from the draft ordinance. The motion was approved on a voice vote. Councillor Logan moved to give the matter a first reading. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that it receive a first reading.

Ordinance Amendment for Article V Section 17-80

Councillor Logan spoke about the ordinance amendment and adding the language that the Mayor requested in her veto. Councillor Logan moved to give the matter a first reading. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that it receive a first reading.

Modification to Special Permit #31842 at 900 & 910 Winter Street for PD Winter Street, LLC

Attorney Michael Connors reviewed the plans and explained that the modification was required due to FDA regulations for the type of lab that is going into the site. Councillor Logan asked if language was in the order stating that all other conditions remain in effect. Attorney Connor said it was. Councillor Logan asked questions about the configuration of the parking. Peter Cameron explained the layout and showed changes on the plans that were submitted with the modification. Councillor Harris asked questions about the tenant and their need for this modification. Councillor Harris asked about the need to make future changes to the site. Councillor Logan moved approval of the modification. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval.

Tabled matters:

Fast Casual Zoning

Councillor Logan moved to take the matters the table collectively. Councillor Logan moved that the Law Department opinion be released to the petitioner. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Early Voting Resolution

Councillor Stanley moved to take the matter from the table. The motion was approved on a voice vote. Councillor Stanley said he spoke with Rep. Decker and Sen. DiDomenico about the Cambridge home rule petition and they said they believed it gave the city the ability to set the dates for early voting. Councillor Mackin said that the Secretary of State is taking about expanding early voting. Councillor Mackin asked that the Law Department draft a home rule petition for Waltham, Councillor Stanley moved request that the Law Department draft a home rule petition. The motion was approved on a voice vote. Councillor Logan moved to request that the Mayor fund new voting machines. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table.

Councillor Logan moved to adjourn at 9:45. The motion was approved on a voice vote.