The City Council Meeting will be held on Monday, March 23rd, 2015 at 7:30 PM in the Council Chamber at City Hall, 610 Main Street, Waltham and the following matters and others will be considered.

Accepting minutes from March 9th, 2015

## **Public Hearings**

#### **Special Permit**

RLJ EM Waltham, LLC and New Cingular Wireless PCS, LLC by AT&T Mobility Corporation, Its Manager ("AT&T") c/o Edward D. Pare, Jr., Brown Rudnick LLP, 10 Memorial Blvd., Providence, RI 02903 hereby petition the City Council for a Special Permit pursuant to Article III, Sections 3.5 and 3.512 as well as Article X, Section 10.521 (b) of the City of Waltham Zoning Code and all other necessary relief, for the installation, operation and maintenance of Wireless Communication Equipment on the existing building located at 550 Winter Street (Atlas Map Page 030, Block 004, Lot 0007) including the installation of twelve (12) panel antennas in three (3) sectors (four antennas per sector), extending to a top height of 91.3' above ground level, concealed behind proposed screen walls on the roof of the existing building (the "Building") as well as associated antenna equipment including amplifiers, cables, fiber and other associated antenna equipment, including remote radio heads, surge arrestors, and global positioning system antennas for E-911 compliance with associated electronic equipment, and other appurtenances in AT&T's proposed equipment shelter located behind the existing screen wall, with a natural gas fueled emergency backup power generator located on the roof of the Building behind a screen wall, all as depicted on the plans submitted by the Petitioner.

#### **Special Permit**

Northland The Merc LLC, as Petitioner and Owner; with an address c/o Northland Investment Corporation, 2150 Washington Street, Newton, Massachusetts 02462 hereby petitions the City Council to grant a special permit for a drive thru pursuant to § 3.4 (Table of Uses), § 3.512 (Special Permit for Uses), and § 3.225 and § 3.635 (Drive-In Customer Services) of the Zoning Ordinance.

The premises are shown in the "Atlas City of Waltham, Massachusetts" as follows:

- One Moody Street and 702 Main Street being shown as Atlas: Page 60, Block 16, Lot 7;
- 716 Main Street being shown as Atlas: Page 60, Block 16, Lot 4;
- 55 Moody Street being shown as Atlas: Page 60, Block 16, Lot 14.

The above properties are located in a Business C Zoning District and partially in the Riverfront Overlay District.

#### **SPECIAL PERMIT**

Lincoln Cooper Street, LLC, as Petitioner, and Longview Fibre Paper and Packaging, Inc. and Aragona Realty Trust Company LLC, as Owners hereby petition the City Council of the City of Waltham to allow an application for a Riverfront Overlay District Special Permit pursuant to § 8.431 of the Zoning Ordinance of the City of Waltham, and

As part of this Riverfront Overlay District Special Permit, and pursuant to § 3.513 of the Zoning Ordinance, that the City Council grant special permits in accord with the following sections of the Zoning Ordinance:

- 1. § 3.511 To allow an increase in Floor Area Ratio (FAR) to 1.53;
- 2. § 8.433:
  - a. To allow an increase in FAR as set forth in § 8.451; and
  - b. To allow multifamily residential development without any requirements for nonresidential use;
- 3. § 8.45 et seq. To allow certain dimensional changes and sign approvals as shown on the Plans; and
- 4. § 8.5 To waive certain requirements of this section.

The subject premises are shown in the "Atlas City of Waltham, Massachusetts" as follows:

- 20 Cooper Street a/k/a End Cooper Street being shown as Atlas: Page 60, Block 28, Lot 21; and
- 135 Elm Street being shown as Atlas: Page 60, Block 29, Lot 2, and Page 60, Block 49, Lot 1

The above properties are both located in a Commercial Zoning District and the Riverfront Overlay District.

# **Communications from the Mayor**

The Mayor respectfully submits a plan received from the City Engineer for City Council approval to address drainage issues on Leitha.

The Mayor respectfully requests an appropriation in the amount of \$225,000 from Unreserved Fund Balance to account #001-220-5100-5131 Fire-Overtime. These funds will be used to pay the estimated overtime expense for the remainder of the fiscal year.

The Mayor respectfully requests an appropriation in the amount of \$169,900 for the purchase of a backhoe for the use of the Water and Sewer dig crew (to be funded one-half from Sewer and one-half from Water for the total of \$169,900) as follows.

FROM:

Water Retained Earnings #610-450-3590-3590 \$84,950 Sewer Retained Earnings #600-440-3590-3590 \$84,950

TO:

Water – Backhoe #610-452-5800-6445 \$84,950 Sewer – Backhoe #600-440-5800-6445 \$84,950

The Mayor respectfully requests authorization to grant Charles River Canoe & Kayak a Section 10A permit to put a temporary float on the Cronin's Landing Dock.

## Licenses

#### **Tabled from 1-12-2015**

Bemis Street Resurfacing Petition

#### **Tabled from 3-9-2015**

Having had a First reading, the following loan authorization is before the Council for a Second and Final reading.

THAT THE SUM OF \$1,040,000 BE APPROPRIATED FOR LAND DEVELOPMENT AND TO RAISE THIS APPROPRIATION, THE TREASURER, WITH THE APPROVAL OF THE MAYOR, IS AUTHORIZED TO BORROW THE SUM OF \$1,040,000 UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7, CLAUSE 25 OR ANY OTHER BORROWING AUTHORITY.

CEDARWOOD PLAYGROUND \$1,040,000

**New Business** 

Legislative Budget

# Resolutions

"Say Hi Week" - Councillors LeBlanc and Logan

# **Committee Reports**

#### The Committee of the Whole

The Committee of the Whole recommends that the resolution regarding Wireless Internet be Approved as amended.

# **Economic and Community Development**

The Economic and Community Development Committee recommends that the Historical Commission be given Care, Custody and Control of the Building and Grounds known as the Wellington Estate.

The Economic and Community Development Committee recommends that the Resolution regarding the Olympic Committee be discharged to the full Council recommending that the Resolution be sent to the Committee of the Whole.

#### **License and Franchises**

The Licenses and Franchises Committee recommends that the request to place tables and chairs on the sidewalk at Lizzie's Ice Cream 367 Moody Street be granted.

The Licenses and Franchises Committee recommends renewal of a Lodging House License for 12 Lowell Street be granted.

The Licenses and Franchises Committee recommends renewal of a Lodging House License for 52 Bedford Street be granted.

The Licenses and Franchises Committee recommends that the request to name a square for Charlotte Smith be denied.

#### **Finance Committee**

The Finance Committee recommends approval of a transfer of \$1,554 from Purchasing / Office Supplies to Purchasing / Office Equipment.

The Finance Committee recommends approval of an appropriation in the amount of \$294,106 to Traffic Master Plan.

The Finance Committee recommends acceptance of a gift in the amount of \$5,000 from Hurley House.

# **Long Term Debt**

The Long Term Debt Committee recommends approval of a transfer of \$30,250 from Fire - Personal Protection to Fire - Boots

## **Public Works Committee**

The Public Works Committee recommends approval of a Resolution regarding adding a new front end loader with detachable snow blower and asking the Mayor to fund the request in the next budget.

Adjourn