The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Monday, December 10, 2018 at 7:30 pm. The following matters and others may be considered.

### **Approval of Minutes**

Executive Session 5/29/2018, 6/4/2018, 6/11/2018, 6/18/2018, 6/25/2018, 9/20/2018

Special Meeting 9/10/2018, 9/20/2018

City Council Meeting 11/26/2018

# Public Hearing 17-25

Edoardo Fragale, Manager of Fronti, LLC of 110 High Street, Waltham, Massachusetts ("Petitioner") and Fronti, LLC ("Owner") of 172 Lyman Street, Waltham, Massachusetts ("Locus") hereby petition the City Council for the necessary authorization to open the street at 172 Lyman Street, Waltham, Massachusetts pursuant to the provisions of Article 1, Section 17-25 of the Ordinances of the City of Waltham to grant access to the street for the gas connection. The property is shown in Atlas Page 051, Block 005, Lot 0002. The property is situated in the Residence A-3 Zoning District.

## Public Hearing 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 90.6' above ground level, concealed behind proposed screen walls on the roof of the existing building (the "Building"), which extend to 91.8' AGL, 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 located on the roof of the Building, all as depicted on the plans submitted by the Petitioner.

### **Communications from the Mayor**

- 1. The Mayor respectfully requests an appropriation in the amount of \$230,500 to fund the abatement/demolition of the Young Building.
- 2. The Mayor respectfully requests acceptance of a donation in the amount of \$200 from Connors & Connors, LLC for holiday lights on the Common.
- 3. The Mayor respectfully requests an appropriation in the amount of \$100,000 for the engagement of an owners' project manager (OPM) to oversee the construction phase of the Moody Street Fire Station project.

4. The Mayor respectfully requests an appropriation totaling \$112,500 for the environmental and design services for the proposed building renovations at City Hall.

## **Applications & Licenses**

- 1. Class 2 renewal 477 Main Street Chrislins Auto Inc.
- 2. Class 2 renewal 251 Lexington Street Boston Muffler & Brake Co., Inc.
- 3. Class 2 renewal 196 High Street JJJ Auto Retailers, Inc.
- 4. Class 2 renewal 935 Rear Main Street Pilicy Auto and Yacht Inc.
- 5. Class 2 renewal 53 Felton Street Pilgrim Auto Body, Inc.
- 6. Extended hours renewal 806 Main Street Wendy's Properties, LLC
- 7. Extended hours renewal 573 Main Street J&T Shun Lai, Inc.

#### **Orders, Ordinances & Resolutions**

- Sustainability Manager Resolution co-sponsored by President LeBlanc, Vice President Logan and others
- Compensation Ordinance Amendment for Assistant Planning Director/Sustainability Manager
- Ordinance Amendment for Article V Section 17-80 co-sponsored by President LeBlanc, Vice President Logan and others

# Committee Reports Public Works & Public Safety

The Public Works and Public Safety Committee recommends that items on the Public Works and Public Safety Committee Docket be carried forward to 2019.

#### **Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Class II License renewal – 50 Thayer Road – Hull Corp. dba Little Foreign Car Garage be approved.

### **Long Term Debt & Capital Planning**

- 1. The Long Term Debt and Capital Planning Committee recommends the CPC request for CPA funds in the amount of \$50,000 for architectural and engineering design for roofing replacement on Waltham Housing Authority's Beaverbrook Development property on Grove Street be approved.
- 2. The Long Term Debt and Capital Planning Committee recommends the CPC request for CPA funds in the amount of \$50,000 for architectural and engineering design for roofing replacement on Waltham Housing Authority's Beaverbrook Development property at Prospect Terrace be approved.

#### **Finance Committee**

1. The Finance Committee recommends an appropriation in the amount of \$70,800 to fund the Stormwater Management Plan Consultant and Coordinator be approved.

#### **Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Resolution regarding City Council Citations be approved.

- 2. The Ordinances and Rules Committee recommends the zoning ordinance amendment regarding zoning code in the HR-2 District be approved for a second reading.
- 3. The Ordinances and Rules Committee recommends the zoning ordinance amendment regarding zoning code for detached garages in the HR-2 District be approved for a second reading.

## **Unfinished Business & Other Business**

- Withdrawal without prejudice for Special Permit zone change application at 17 Prospect Street, 17-NX Prospect St. and 105 111 Prospect St.
- Modification to Special Permit #31842 at 900 & 910 Winter Street for PD Winter Street, LLC

#### **Tabled Items**

• Installation of a guard rail on the backside of Beal Road sidewalk

# City Council Rule 58 For Informational Purposes Only

1. Supplemental information from FCC relative to Mayors communication on 10/22/2018 regarding RESCOM and 285 Trapelo Road