

## ***City Council Docket December 26, 2018***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham MA on Wednesday, December 26, 2018 at 7:30 pm. The following matters and others may be considered.

### **Approval of Minutes**

Special Meeting Minutes 11/26/2018  
12/10/2018

### **Communications from the Mayor**

1. The Mayor respectfully requests a transfer in the amount of \$36,000 to fund the bid for the work to remove approximately forty hazardous trees in the Mt. Feake & Grove Hill Cemetery.
2. The Mayor respectfully requests the acceptance of the FY2019 Traffic Enforcement Grant from the Executive Office of Public Safety for the maximum award amount to conduct four mobilizations.
3. The Mayor respectfully requests for the Council to advise her with their opinion relating to the communication received from the Waltham Police Headquarters Site Selection Committees communication.
4. The Mayor respectfully requests an appropriation in the amount of \$250,000 for the green energy commissioning work to be done at the Fitzgerald, Kennedy, McDevitt, Northeast and Whittemore Schools.
5. The Mayor respectfully requests an appropriation in the amount of \$175,000 for the purchase of five vehicles for the CPW Department to replace five vehicles that do not comply with the Green Community Standards.

### **Applications & Licenses**

- Lodging house renewal – 17-19 Chestnut Street - Stan & Leni Bloomenthal
- Lodging house renewal – 2 Appleton Street – Stan and Leni Bloomenthal
- Lodging house renewal – 24-26 High Street – High Street W LLC

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

- 23-25 Gordon Street & 0 Union Street Lease or Purchase Resolution
- Fire Fighter Resolutions
- Falzone Field Lights Resolution
- UMass Field Station Resolution

### **Committee Reports**

#### **Committee of the Whole**

1. The Committee of the Whole recommends an appropriation totaling \$112,500 for the environmental and design services for the proposed building renovations at City Hall be approved.

### **Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Class II License renewal -215 Lexington St. – Fuller Motors, Inc. be approved.

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2. The Licenses and Franchises Committee recommends the Class II License renewal - 477 Main St. Chrislins Auto Inc. be approved.
3. The Licenses and Franchises Committee recommends the Class II License renewal -251 Lexington St. – Boston Muffler & Brake Co., Inc. be approved.
4. The Licenses and Franchises Committee recommends the Class II License renewal -196 High St. – JJJ Auto Retailers, Inc. be approved.
5. The Licenses and Franchises Committee recommends the Class II License renewal -935 Rear Main St. – Pilicy Auto & Yacht Inc. be approved.
6. The Licenses and Franchises Committee recommends the extended hours renewal – 806 Main St. – Wendy’s Properties, LLC be approved.
7. The Licenses and Franchises Committee recommends the extended hours renewal – 573 Main Street – J&T Shun Lai, Inc. be approved.

### **Finance Committee**

1. The Finance Committee recommends acceptance of a donation in the amount of \$200 from Connors & Connors, LLC for holiday lights on the common be approved.

### **Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Modification to Speciation Permit #31842 at 900 & 910 Winter Street for PD Winter Street LLC be approved.
2. The Ordinances and Rules Committee recommends the compensation ordinance amendment for Assistant Planning Director/Sustainability be approved for a first reading.
3. The Ordinances and Rules Committee recommends the ordinance amendment regarding Article V, Section 17-80 be approved for a first reading.

### **Unfinished Business & Other Business**

- Time extension for Special Permit Application at 265 Bear Hill Road
- Mayor’s partial veto on Order #34282

### **Tabled Items**

- Special Meeting Minutes 9/10/2018
- Public Works & Public Safety Committee Docket Items
- Class II License renewal – 50 Thayer Road – Hull Corp. dba Little Foreign Car Garage
- Citation Resolution
- Installation of a guard rail on the backside of Beal Road sidewalk

Recess to Committees  
Committee Reports

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**City Council Rule 58**  
For Informational Purposes Only