

Committee Report for the week of 12/8/2014

Committee of the Whole All members of the City Council - the Committee Chair Councillor Marchese Vice President

Committees and Members

<b>Licences and Franchises Committee</b>
Paul J. Brasco
Joseph M. Giordano, Jr.
Patrick J. O'Brien
Daniel P. Romard
Stephen F. Rourke
<b>Finance Committee</b>
Paul J. Brasco
Joseph M. Giordano, Jr.
Kathleen B. McMenimen
Daniel P. Romard
Joseph W. Vizard
<b>Ordinances &amp; Rules Committee</b>
Diane P. LeBlanc
Robert G. Logan
Gary J. Marchese
Stephen F. Rourke
Thomas M. Stanley
<b>Veterans Service Committee</b>
Paul J. Brasco
George A. Darcy, III
Joseph M. Giordano, Jr.
Diane P. LeBlanc
John J. McLaughlin, Sr.

<b>Economic &amp; Community Development</b>
George A. Darcy, III
William H. Fowler
Robert G. Logan
Diane P. LeBlanc
Thomas M. Stanley
<b>Public Works Committee</b>
George A. Darcy, III
William H. Fowler
Daniel P. Romard
John J. McLaughlin, Sr.
Joseph W. Vizard
<b>Long Term Debt Committee</b>
William H. Fowler
John J. McLaughlin, Sr.
Kathleen B. McMenimen
Patrick J. O'Brien
Thomas M. Stanley
<b>Meeting Times</b>
Licenses & Franchises @ 7:00
Economic & Community Development @ 7:00
Committee of the Whole @ 8:00
Finance Committee immediately following Committee of the Whole
Ordinances & Rules immediately following Committee of the Whole
Public Works @6:00pm
Long Term Debt @ 6:00pm
Veterans Service Committee at the call of the chair

Policy Committee - Members are all the chairs of the Standing Committees

## Waltham City Council Committee Report for the Week of 12/8/14

Licenses and Franchises Committee \* Denotes the Chair

**Members Councillors Brasco, Giordano, O'Brien, Romard, Rourke\***

Committee	Council	Committee	Description	Presented by	Action	Status
Licenses & Franchises	3/10/14	3/17/14	Second Hand Dealer 82 Trapelo Custom Cape Cod Sign	Petitioner	Waiting for building	Tabled
Licenses & Franchises	6/9/2014	6/16/2014	Second Hand Dealer 563 Moody Street, Compustar	Petitioner	Waiting for Police	Tabled
Licenses & Franchises	6/9/2014	6/16/2014	Transfer of Lodging House License 75-83 Prospect Street	Petitioner	Waiting for Fire & Building	Tabled
Licenses & Franchises	11/10/2014		Fuel Storage 48 Woerd Ave	Petitioner		Approved
Licenses & Franchises	11/24/2014		Fuel Storage 200 West Street	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 935R Main Street.	Petitioner		Tabled
Licenses & Franchises	11/24/2014		Renewal Class II 255 Newton Street.	Petitioner		Tabled
Licenses & Franchises	11/24/2014		Renewal Class II 152 High Street.	Petitioner		Tabled
Licenses & Franchises	11/24/2014		Renewal Class II 186 Prospect Street.	Petitioner		Tabled
Licenses & Franchises	11/24/2014		Renewal Class II 103 Felton Street.	Petitioner		Tabled
Licenses & Franchises	11/24/2014		Renewal Class II 50 River Street.	Petitioner		Tabled
Licenses & Franchises	11/24/2014		Renewal Class II 22 Common Street.	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 43 Sun Street.	Petitioner		Tabled
Licenses & Franchises	11/24/2014		Renewal Ext. Hours 1335 Main St	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Ext. Hours 10 High Street	Petitioner		Tabled
Licenses & Franchises	11/24/2014		Renewal Ext. Hours 677 Moody	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Ext. Hours 881 Moody	Petitioner		Approved

# Waltham City Council Committee Report for the Week of 12/8/14

**Public Works Committee** \* Denotes the Chair

**Members Darcy, Fowler, Romard, McLaughlin, Vizard \***

Committee	Council	Committee	Description	Presented by	Action	Status
Public Works	9/26/05	10/3/05	Elinor Circle, Hemlock Terrace, Temple Rd resurfacing	Petitioner	Returned to committee 12-26-07	Tabled
Public Works	5/27/08	12/2/13	Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - reports received	Tabled
Public Works	11/13/07		Christopher Road repaving	Petitioner	Pending	Tabled
Public Works	9/10/12		Bishops Terrace Sec 17-80 Betterments	Petitioners	requests sent to CPW and Engineering Private way cost to high for petitioners	Tabled
Public Works	5/29/12		Brennan Ave Resurfacing	Petitioners	Requested to CPW Law	Tabled
Public Works	3/11/13		Christopher Road water main	Petitioner	Request to the law department	Tabled
Public Works	3/11/13		Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled
Public Works	5/28/13	6/3/13	Melody Lane Water Main	Petitioner	Request to the Mayor for update	Tabled
Public Works	5/28/13	6/3/13	Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled
Public Works	1/13/14	3/3/14	Elinor Circle Resolution Water Quality	Darcy	Send Engineering GOA Update requested from Engineering	Tabled
Public Works	1/13/2014	4/7/2014	Fernald School wetland at the site	Darcy	Site View 4/29/14	Tabled
Public Works	2/24/2014	3/3/2014	Resolution regarding potholes	Vizard	Reinvite CPW director for 4-7-14 Invite CPW Director in 3-17-14	Tabled
Public Works	2/24/2014	3/3/2014	Resolution regarding pavement management	Vizard	Reinvite CPW Director Invite CPW Director in 3-17-14	Tabled
Public Works	3/24/2014	4/7/2014	Resolution Sidewalks and Cubing	Romard	Invite CPW Director for 4-22-14	Tabled
Public Works	4/14/2014	4/22/2014	Resolution regarding public health crisis relative to drug use	Vizard	Special meeting 5/13/14	Tabled
Public Works	4/14/2014	4/22/2014	Resolution regarding storm water	Vizard	Requests to Mayor and ConCom	Tabled
Public Works	5/12/2014	5/19/2014	Resolution regarding repair to storm water system re: Leitha & Miriam	Darcy		Tabled
Public Works	5/27/2014		Resolution regarding Valley View Road	Waddick		Tabled
Public Works	5/27/2014		Resolution regarding Coyotes	McMenimen	Request Animal Control Officer appear at 6/2 meeting	Tabled

Public Works	5/27/2014		Resolution regarding Mary Early Foot Bridge	Logan, Marchese, LeBlanc, Vizard	Request Mayor determine responsibility of bridge	Tabled
Public Works	5/27/2014		Resolution regarding converting private to public ways	LeBlanc, and others		Tabled
Public Works	6/9/2014		Resolution Regarding Capitol Waste	Logan		Tabled
Public Works	9/22/2014		Resolution regarding Joe Lazaro	Romard		Tabled
Public Works	9/22/2014		Resolution regarding snow	Romard		Tabled
Public Works	9/22/2014		Resolution regarding Beaver Street Culvert	McLaughlin		Tabled
Public Works	9/22/2014		Resolution regarding policy on materials used in repairing sidewalks	Logan		Tabled
Public Works	9/22/2014		Resolution regarding Fire Truck	Fowler		Tabled
Public Works	10/14/2014		Resolution regarding Street sweeping program	Logan/ Rourke		Tabled
Public Works	10/14/2014		Resolution regarding Traffic issues	McMenimen		Tabled
Public Works	11/10/2014		Petition Bemis Avenue	Petitioner		Tabled

# Waltham City Council Committee Report for the Week of 12/8/14

**Economic and Community Development \* Denotes the Chair**

**Members Darcy, Fowler, Logan, LeBlanc, Stanley\***

Committee	Council	Committee	Description	Presented by	Action	Status
Economic & Community Development	1/13/2014	1/21/2014	Economic Development exploring alternatives to manage, coordinate and encourage projects Resolution	Stanley		Tabled
Economic & Community Development	1/13/2014	1/21/2014	Signage and upkeep of signs Resolution	Stanley	Request to invite John Peacock, Planning and Traffic Engineer for 1-21-14	Tabled
Economic & Community Development	1/13/14	2/3/14	Keeping Waltham Clean	Logan	5-5-14 Invite Energy Action Committee and CPW Director to attend a meeting with the committee convenient to all	Tabled
Economic & Community Development	2/10/2014	2/18/14	Resolution Affordable Housing reports	Stanley	Request resent to Law 5-5-14	Tabled
Economic & Community Development	2/24/2014	3/3/2014	Resolution regarding the Rail Trail	O'Brien	request to Mayor for one million dollars id seed money	Tabled
Economic & Community Development	3/24/14	4/7/14	Resolution for a World Class Municipal Transit Station	Darcy		Tabled
Economic & Community Development	4/28/14		Resolution on I&I policies and procedures	Stanley	Referred to Citizen's Input Hearing May 6th @ 6:30pm	Tabled
Economic & Community Development			Resolution Downtown Project	Stanley	Invite Mayor for November 20th	Tabled
Economic & Community Development			Resolution Banks School Project	Stanley	Invite Mayor for November 20th	Tabled
Economic & Community Development	11/24/14		Resolution Hardy School	Fowler	Housing to update @ 2/2/15 meeting	Tabled

# Waltham City Council Committee Report for the Week of 12/8/14

## Committee of the Whole Chair City Council Vice President Marchese

Committee	Council	Committee	Description	Presented by	Action	Status
Committee of Whole	1/27/14	3/17/14	Real Estate Matter Executive Session	Mayor		Tabled
Committee of Whole	2/10/14	3/17/14	Resolution regarding Arrigo Farms	Darcy		Tabled
Committee of Whole	3/10/14	3/17/14	Draft Taking Order Possible Executive Session	Mayor		Tabled
Committee of Whole	3/24/14	4/7/14	Resolution renting of city building- have a list of the properties and lessee	Fowler	6/16/14 Information request to Mayor, Purchasing Agent & Supt. Of Buildings	Tabled
Committee of Whole	4/14/14	4/22/14	Resolution regarding North Branch Library	Romard	Law Department invited in for 4/22/14	Tabled
Committee of Whole	4/28/14		Communication regarding the Fernald Parcel	Mayor	6/2/14 Request Mayor attend next COW meeting	Tabled
Committee of Whole	4/28/14		Resolution regarding I&I	Stanley	6/16/14 request Mayor & City Engineer complete CMOM survey by 8/4/2014	Tabled
Committee of Whole			Resolution regarding enhanced cable coverage	Logan/Waddick		Tabled
Committee of Whole	9/8/14	9/15/14	Resolution regarding update of public safety projects	Vizard - Stanley - Romard		Tabled
Committee of Whole	9/8/14	9/15/14	Resolution regarding treatment services for public safety positions	Brasco		Tabled
Committee of Whole	10/14/14		RFP 15 Church Street	Mayor	Recommitted Order for RFP	Tabled
Committee of Whole	10/27/14		Resolution regarding Building Commissioner	Fowler		Tabled
Committee of Whole	11/10/14		appointment of Linda LeBlanc of 30 Carlton Road	Mayor		Tabled
Committee of Whole	11/24/14		Release Deed Fernald	Mayor		Approved
Committee of Whole	11/24/14		Access and Use Agreement Fernald	Mayor		Approved
Committee of Whole	11/24/14		Land Disposition Fernald	Mayor		Approved
Committee of Whole	11/24/14		CPC recommendation \$2,814,331.80		Approved as amended to \$2,714,331.80	Approved

Waltham City Council Committee Report for the Week of 12/8/14

**Ordinances and Rules Committee \* Denotes the Chair**

**Members LeBlanc, Logan \*, Marchese, Rourke, and Stanley**

Committee	Council	Committee	Description	Presented by	Action	Status
Ordinances & Rules	03-08-04	3/15/2004	Resolution livery Ordinance Approved for 2nd reading 10/17/2011	Curtin	first reading on 10/14/08 then recommitted	Tabled
Ordinances & Rules	4/14/2008	4/22/2008	Resolution regarding a Blight Ordinance 4/25/11 request from Mayor with Newton ordinance attached	Collura	law responded 7/27/10	Tabled
Ordinances & Rules	5/27/2008		Resolution regarding DEP consent order	Rourke	Rourke to amend	Tabled
Ordinances & Rules	6/23/2008 Original date	6/2/2010 Thru ?	Resolution for amending chapter 17, section 17-18	Rourke	discharge from Committee of the whole	Tabled
Ordinances & Rules	10/27/2008		Draft ordinance City Billing	Committee	Returned from Law	Tabled
Ordinances & Rules	11/24/2008		Amend Chapter 8 of the General Ordinances Entitled "Licenses' Permits & Business Regulations " Sec 8-53	Logan	discussed in committee and tabled	Tabled
Ordinances & Rules	1/26/09		MGL accept Chapter 40 Sec. 22F fees	Mayor	2 request Mayor 2-3-09	Tabled
Ordinances & Rules	11/23/2009		Resolution SP 487 Main St. Violations	Waddick	discussed and tabled	Tabled
Ordinances & Rules	5/10/2010		Resolution Earth Moving Ordinance	Darcy	Waiting for Sponsor	Tabled
Ordinances & Rules	10/12/2010 - 4/11/2011	10/18/2010 Thru ?	Ordinance Personnel Director	Mayor	tabled in committee	Tabled
Ordinances & Rules	11/24/2008	2/7/2011	Resolution investigate graffiti in city	Logan & Collura	to Law 3/21/11sent second request 1/19/12	Tabled
Ordinances & Rules	5/2/2011	6/20/2011	Request from Building 6/20/2011 approved item 1&3		Tabled 2 art.6 sec 6.679	Tabled
Ordinances & Rules	5/23/2011	6/6/2011	Tree Ordinance 1st and 2nd readings 5/9/2011		5/23/2011 Recommitted	Tabled
Ordinances & Rules	1/23/2012		Municipal Awards Program	LeBlanc	Sponsor to amend Ordinance	Tabled
Ordinances & Rules	3/26/2012		Resolution Hawkers Peddlers licenses compare to States	Logan	sent to law 4/5/2012	File

Ordinances & Rules	8/6/2012		Deleting Sec. F of Ord. Sec 14-3 Chief of Police	Mayor		Tabled
Ordinances & Rules	11/13/2012		Real estate agreement relative to S.P # 31771	Mayor		Tabled
Ordinances & Rules	11/13/2012		11/13/2012 Nstar 6ft conduit @pole 347/4 River St.	Petitioner	Request to wires	Tabled
Ordinances & Rules	12/10/2012		Banks School Zone change Plus other documents	Mayor	set public hearing	Tabled
Ordinances & Rules	1/14/2013		Zone Change (definition of uses) Sec. 3.263	Darcy	90 days to act April 12,2013	Tabled
Ordinances & Rules	2/11/2013		Draft FOG Ordinance	Mayor	Back from Law 3/11/13	Tabled
Ordinances & Rules		2/3/14	Resolution Zoning Study	Logan	RFP form forwarded to Council	Tabled
Ordinances & Rules	9/23/2013	10/7/2013	Resolution to mandate electronic submissions	Logan Rourke Vizard Tarallo Darcy and Waddick		Tabled
Ordinances & Rules	10/16/2013	10/21/2013	Zoning Ordinance Amendment Fast Food	Logan & Rourke		Tabled
Ordinances & Rules	10/21/2013	10/21/2013	Marijuana Dispensaries resolution	Romard & others		Tabled
Ordinances & Rules	1/27/14	2/3/14	GOA Fuel Storage amendment	Fowler	2-3-14 sent to Law Dept for review under Rule 56	Tabled
Ordinances & Rules	2/10/14	2/24/14	GOA change regarding Police Chief	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	GOA change regarding Fire Chief	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	Request City Planner's Role	Mayor		Tabled
Ordinances & Rules	2/10/14	2/24/14	Ordinance regarding an Inspectional Service Department	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	Ordinance regarding a Financial Services Department	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding Abutter's list procedures	McMenimen	Forwarded to zoning study for consideration	Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding Ad-Hoc report to the Committee of the Whole	McMenimen		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding new Council Rule Changes using inline change tracking	Darcy		Tabled



Ordinances & Rules	2/10/14	2/24/14	Resolution regarding new Council Rule for providing copies	Darcy		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding change to Council Rule Five	Darcy		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding Bicycle Parking Requirements	Rourke		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding the Report of the Ad-Hoc Committee on Rules	Vizard		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding new Council Rule for Council Correspondences	Darcy		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding new Council Rule for Roll Calls	Darcy		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding Dog Park	Darcy	Request sent to Law Department	Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding overlay areas	McMenimen		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding new Council Rule for agendas and minutes	McMenimen		Tabled
Ordinances & Rules	3/10/14	3/17/14	Resolution regarding Council rule regarding orphaned docket matters	McMenimen	Amended will be placed with the rules for final action	Tabled
Ordinances & Rules	5/12/14	5/19/14	Zone Change 385 Trapelo Road	Petitioner	Sent to Law Dept for Deed and Description	Tabled
Ordinances & Rules	5/12/14	5/19/14	Senior Tax work off program	Giordano, LeBlanc	Sent to Law Department for review	Tabled
Ordinances & Rules	5/12/14	5/19/14	Resolution regarding 218 South Street	Logan	Request to the Law Department	Tabled
Ordinances & Rules	5/27/14	6/2/14	Special Permit Willow Street	Petitioner	Request to the Law Department	Tabled
Ordinances & Rules	6/9/2014	6/16/14	Resolution regarding Measurement of building height	Darcy	Sent to Law to craft order	Tabled
Ordinances & Rules	9/8/2014		Ordinance change regarding blasting	Romard		Tabled
Ordinances & Rules	10/14/2014		Resolution regarding vicious dogs	Darcy	ACO invited in 11/3	Tabled
Ordinances & Rules	10/14/2014		Resolution regarding parking at a cat shelter	Darcy		Tabled
Ordinances & Rules	10/27/2014		Increased Intensity of Use 948 Main Street	Petitioner	out to law department	Tabled
Ordinances & Rules	10/27/2014		GOA sidewalks	Logan		Tabled
Ordinances &	11/10/2014		Special Permit 475 Winter	Petitioner	sent to law	Tabled

Rules						
Ordinances & Rules	11/10/2014		Resolution Marijuana	Marchese	Request for law to come in	Tabled
Ordinances & Rules	11/24/2014		ZOA Marijuana dispensary	Logan		Tabled
Ordinances & Rules	11/24/2014		Special Permit 215 Lexington Street	Petitioner	Sent to Law	Tabled
Ordinances & Rules	11/24/2014		Special Permit The Merc	Petitioner	Sent to Law	Tabled
Ordinances & Rules	11/24/2014		Special Permit 1019 Trapelo Road	Petitioner	Sent to Law	Tabled
Ordinances & Rules	11/24/2014		Adjustment in salary position	Mayor		Approved

# Waltham City Council Committee Report for the Week of 12/8/14

**Finance Committee** \* Denotes the Chair

**Members Brasco \*, Giordano, McMenimen, Romard, and Vizard**

Committee	Council	Committee	Description	Presented by	Action	Status
Finance	2/24/14	3/17/14	Resolution regarding Voluntary check off contributions	McMenimen	Invite City Treasurer to meeting on 3/17/14	Tabled
Finance	6/9/14	6/16/14	Resolution regarding State Unfunded Mandates	McMenimen	12/1 continue to update	Tabled
Finance	6/9/14	6/16/14	Resolution regarding Federal Unfunded Mandates	McMenimen	12/1 continue to update	Tabled
Finance	11/24/2014		Appropriation \$5,600.00 Disability	Mayor		Approved
Finance	11/24/2014		Appropriation \$41,500 Collective Bargaining	Mayor		Approved

Waltham City Council Committee Report for the Week of 12/8/14

**Long Term Debt Committee \* Denotes the Chair**

**Members Fowler, McLaughlin, McMenimen, O'Brien and Stanley**

Committee	Council	Committee	Description	Presented by	Action	Status
Long Term	1/27/14	2/3/14	Waltham High School Resolutions	Stanley	Invitation to the mayor and School Committee 3-4-14 request to Mayor to attend	Tabled
Long Term	2/18/14		Request for update on CIP	O'Brien	Request to the Mayor	Tabled
Long Term	3/24/14		Resolution South Middle School - capital budget	Stanley		Tabled
Long Term	11/24/2014		Appropriation \$6,000 Capital projects	Mayor		Approved
Long Term	11/24/2014		Appropriation \$795,668.20 Fernald	Mayor		Approved

Waltham City Council Committee Report for the Week of 12/8/14

**Veterans Service Committee \* Denotes the Chair**

**Members Brasco, Darcy, Giordano \*, LeBlanc, McLaughlin**

Committee	Council	Committee	Description	Presented by	Action	Status
Veterans Service Committee	5/27/14	6/2/14	Resolution regarding Veterans Homelessness	Giordano, LeBlanc		Tabled