

Committee Docket for the week of 8/3/2015

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

Committees and Members

Licences and Franchises Committee	Economic & Community Development
Paul J. Brasco	George A. Darcy, III
Joseph M. Giordano, Jr.	William H. Fowler
Patrick J. O'Brien	Robert G. Logan
Daniel P. Romard	Diane P. LeBlanc
Stephen F. Rourke *	Robert J. Waddick *
Finance Committee	Public Works Committee
Paul J. Brasco *	George A. Darcy, III
Joseph M. Giordano, Jr.	William H. Fowler
Kathleen B. McMenimen	Daniel P. Romard
Daniel P. Romard	John J. McLaughlin, Sr.
Joseph W. Vizard	Joseph W. Vizard *
Ordinances & Rules Committee	Long Term Debt Committee
Diane P. LeBlanc	William H. Fowler
Robert G. Logan *	John J. McLaughlin, Sr.
John J. McLaughlin Sr.	Kathleen B. McMenimen
Stephen F. Rourke	George A. Darcy, III
Thomas M. Stanley	Robert J. Waddick *
Veterans Service Committee	Meeting Times
Paul J. Brasco	Licenses & Franchises @ 7:00
Thomas M. Stanley	Economic & Community Development at the call of the chair
Joseph M Giordano, Jr.*	Committee of the Whole @ 8:00
Diane P. LeBlanc	Finance Committee following Committee of the Whole
Patrick J. O'Brien	Ordinances & Rules following Committee of the Whole
	Public Works @6:00pm
	Long Term Debt @ 7:00pm
	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 8/3/15

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						

Waltham City Council Committee Report for the Week of 8/3/15

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	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		Tabled
Public Works	3/24/2014	4/7/2014	Resolution Sidewalks and Curbing	Romard		Tabled
Public Works	4/14/2014	4/22/2014	Resolution regarding storm water	Vizard	Requests to Mayor and Con-Com	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 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	3/9/2015		Resolution regarding enforcement of snow ordinances	Fowler		Tabled
Public Works	3/23/2015		Plan for drainage issue Leitha Drive	Mayor	Invite Mayor and Law to 4-21-15 meeting	Tabled
Public Works	4/27/2015		Resolution regarding sewer work in Cedarwood area	O'Brien		Tabled
Public Works	6/22/2015		Request regarding dumpster behind Star on Lexington Street	Darcy/McMenimen	Requests sent to Health Dept., Tenant, Landlord and Dumpster Company for 8/3 attendance	Tabled
Public Works	6/22/2015		Resolution regarding National Joint Utilities Notification System	Logan	Request the Director of Wires for 9/21/15 meeting	Tabled
Public Works	6/22/2015		Resolution regarding Double Pole Penalty	Vizard		Tabled
Public Works	6/22/2015		Request for cost of Gregory St. repaving	Fowler	Request sent to Engineering	Tabled
Public Works	6/22/2015		Request for cost of converting Bemis to a Public Way	Fowler	Request sent to Engineering	Tabled

Waltham City Council Committee Report for the Week of 8/3/15

Economic and Community Development * Denotes the Chair

Members Darcy, Fowler, Logan, LeBlanc, Waddick*

Committee	Council	Committee	Description	Presented by	Action	Status
Economic & Community Development	1/12/2014		Resolution regarding Public Transportation in Waltham	Darcy/O'Brien		Tabled
Economic & Community Development	5/11/2014		Resolution regarding crime in Cedarwood	O'Brien		Tabled

Waltham City Council Committee Report for the Week of 8/3/15

Committee of the Whole Chair City Council Vice President LeBlanc

Committee	Council	Committee	Description	Presented by	Action	Status
Committee of Whole	1/27/14	3/17/14	Real Estate Matter Arrigo Farm 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 Arrigo Farm - 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	9/8/14	9/15/14	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	Request mayor, Police & Fire Chiefs and Planning Director	Tabled
Committee of Whole	9/8/14	9/15/14	Resolution regarding treatment services for public safety positions	Brasco		Tabled
Committee of Whole	12/22/14		Letter from the Mayor re: 25-27&29 - 31 Exchange Street	Mayor	Invite City Solicitor to 1/20/2015 Meeting	Tabled
Committee of Whole	2/23/15		Resolution regarding public records requests	Stanley		Tabled
Committee of Whole	2/23/15		Resolution regarding Lisa Genova	McMenimen and O'Brien		Tabled
Committee of Whole	3/23/15		Resolution regarding Olympic Committee	Stanley		Tabled
Committee of Whole	4/13/15		Resolution regarding dock at Cronin's landing	Logan	Invite in DCR date t.b.d.	Tabled
Committee of Whole	4/13/15		Resolution regarding snow removal from river walk	Logan	Invite in DCR date t.b.d.	Tabled
Committee of Whole	5/26/15		Resolution regarding 67 Crescent Street	Logan	request and application to CPC approved	Tabled
Committee of Whole	5/26/15		Resolution establishing a Cultural District in Downton Waltham	Logan		Tabled
Committee of Whole	6/8/15		Resolution regarding Eversource	Logan		Tabled

Committee of Whole	6/22/15		Resolution regarding acquisition of land at Newton and Main Streets	Marchese	Request the Mayor for 8/3/15	Tabled
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Waltham City Council Committee Report for the Week of 8/3/15

Ordinances and Rules Committee * Denotes the Chair

Members LeBlanc, Logan *, McLaughlin, Rourke, and Stanley

Committee	Council	Committee	Description	Presented by	Action	Status
Ordinances & Rules	03-08-2004	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	10/27/2008		Draft ordinance City Billing	Committee	Returned from Law	Tabled
Ordinances & Rules	1/26/09		MGL accept Chapter 40 Sec. 22F fees	Mayor	2 request Mayor 2-3-09	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	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 Recommited	Tabled
Ordinances & Rules	1/23/2012		Municipal Awards Program	LeBlanc	Sponsor to amend Ordinance	Tabled
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	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	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 Bicycle Parking Requirements	Rourke		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding Dog Park	Darcy	Request sent to Law Department	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	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	11/10/2014		Resolution Marijuana	Marchese	Request for law to come in	Tabled
Ordinances & Rules	12/22/2014		Resolution Regarding Section 18-9	Logan	Sent to Law	Tabled
Ordinances & Rules	12/22/2014		Resolution regarding Gas Company Grant of Location	Logan		Tabled

Ordinances & Rules	1/12/2015		Special Permit 1019 Trapelo Rd. Roof	Petitioner		Tabled
Ordinances & Rules	1/12/2014		Resolution regarding Public Hearing notices and Social Media	Rourke et al	Invite City Clerk and MIS Director	Tabled
Ordinances & Rules	2/9/2015		Sidewalk Easement 385 Winter Street	Petitioner		Tabled
Ordinances & Rules	2/23/2015		Resolution regarding placing snow on another property	Darcy	Sent to Law Department for review	Tabled
Ordinances & Rules	4/13/2015		Special Permit 2nd Ave. Hotel	Petitioner	Sent to Law Dept.	Tabled
Ordinances & Rules	4/13/2015		Resolution regarding committee structure	Waddick/Brasco		Tabled
Ordinances & Rules	4/27/2015		Resolution regarding ordinance on chickens	Darcy	sent to law	Tabled
Ordinances & Rules	5/11/2015		Resolution regarding numbers on commercial buildings	Rourke		Tabled
Ordinances & Rules	5/11/2015		GOA to add position assistant Director human Services	Vizard	Approved first reading	Tabled
Ordinances & Rules	5/11/2015		GOA Park Ranger	Mayor	Approved first reading	Tabled
Ordinances & Rules	5/11/2015		GOA Snow Stipend	Mayor	Approved first reading	Tabled
Ordinances & Rules	5/26/2015		GOA Zoning District Map	Darcy		Tabled

Waltham City Council Committee Report for the Week of 8/3/15

Finance Committee * Denotes the Chair

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

Committee	Council	Committee	Description	Presented by	Action	Status
Finance	2/23/2015		Resolution Federal Unfunded Mandates	McMenimen		Tabled
Finance	2/23/2015		Resolution State Unfunded Mandates	McMenimen		Tabled
Finance	5/11/2015		FY16 Budget City Payments for Benefits for Active Budget Elected Officials	Mayor		Tabled

Waltham City Council Committee Report for the Week of 8/3/15

Long Term Debt Committee * Denotes the Chair

Members Fowler, McLaughlin, McMenimen, Waddick* and Darcy

Committee	Council	Committee	Description	Presented by	Action	Status
Long Term Debt	5/26/2015		Resolution regarding backups on Valley View Road & Oakley Lane	Waddick		Tabled
Long Term Debt	6/22/2015	6/22/2015	Transfer of CIP funds \$2,405,366.36	Mayor		Tabled
Long Term Debt	6/22/2015	6/22/2015	Transfer School CIP \$520,500	Mayor		Tabled

Waltham City Council Committee Report for the Week of 8/3/15

Veterans Service Committee * Denotes the Chair

Members Brasco, Giordano *, LeBlanc, Stanley and O'Brien

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

Waltham City Council Committee Report for the Week of 8/3/15

Policy Committee

Members Chairpersons of all Standing Committees, Council President Chairs

Committee	Council	Committee	Description	Presented by	Action	Status
Policy Committee	3/9/15	3/23/15	Resolution regarding policies and procedures of the Council	Marchese		Tabled

Waltham City Council Committee Report for the Week of 8/3/15

Fitch Reuse Ad-Hoc Committee

Members Rourke*, McMenimen, Logan, LeBlanc, and Vizard

Committee	Council	Committee	Description	Presented by	Action	Status
Fitch reuse Ad-Hoc	6/14/11		Reuse options	Council		Tabled