

Waltham City Council Committee Docket for the Week of 4/19/16

Committees and Members

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

Licenses and Franchises Committee
Paul J. Brasco
Joseph M. Giordano, Jr.
Patrick J. O'Brien
Daniel P. Romard
Stephen F. Rourke Chairman
Finance Committee
Paul J. Brasco Chairman
Joseph M. Giordano, Jr.
Kathleen B. McMenimen
Daniel P. Romard
Joseph W. Vizard
Ordinances & Rules Committee
Diane P. LeBlanc
Robert G. Logan Chairman
John J. McLaughlin
Stephen F. Rourke
Patrick J. O'Brien
Veterans Service Committee
Paul J. Brasco
John J. McLaughlin
Joseph M. Giordano, Jr. Chairman
Diane P. LeBlanc
Patrick J. O'Brien

Economic & Community Development
George A. Darcy, III Chairman
William H. Fowler
Robert G. Logan
Carlos A. Vidal
Robert J. Waddick
Public Works Committee
George A. Darcy, III
William H. Fowler
Daniel P. Romard
John J. McLaughlin
Joseph W. Vizard Chairman
Long Term Debt Committee
William H. Fowler
Carlos A. Vidal
Kathleen B. McMenimen
George A. Darcy, III
Robert J. Waddick Chairman
Meeting Times
Public Works @6:00pm – No meeting Tuesday April 19, 2016
Long Term Debt @ 6:00pm
Veterans Service Committee – No meeting Tuesday April 19,2016
Licenses & Franchises @ 7:00
Economic & Community Development @ 7:00
Committee of the Whole @ 8:00
Finance Committee following Committee of the Whole
Ordinances & Rules following Committee of the Whole

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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	10/13/2015	10/19/2015	New Second Hand Dealers License 431 River Street	Petitioner	Waiting for Building sign off	Tabled
Licenses & Franchises	3/14/2016	3/21/2016	Nobis MGT Limited (Metro PCS) for second hand dealers license at 903A Main Street	Petitioner		Tabled
Licenses & Franchises	3/14/2016	3/21/2016	Nobis MGT Limited (Metro PCS) for second hand dealers license at 337 Moody Street	Petitioner		Tabled
Licenses & Franchises	3/28/2016	4/4/2016	Liquor Commission Resolution	Brasco		Tabled
Licenses & Franchises	4/11/2016	4/19/2016	Quality Designz LLC Second Hand License	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Class II Motor Vehicle renewal 281 Crescent St –Waltham Auto Tow Inc.	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Class II Motor Vehicle renewal 281 Crescent St – 1486 Main St. European Auto Solutions	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Class II Motor Vehicle renewal 281 Crescent St – 614 Moody St. – Diamond Automotive	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Class II Motor Vehicle renewal 281 Crescent St – 49 Prospect St. Auto Systems	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	New Second Hand Dealers License -379 Moody St. Curio Vintage llc	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	New Second Hand Dealers License - 318 Moody St. Marcou Jewelers	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Lodging House Renewal 24-26 High St.	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Lodging House renewal - 403 River St.	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Lodging House Renewal -107 Adams St.	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Lodging House renewal - 74 Adams St.	Petitioner		

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Licenses & Franchises	4/11/2016	4/19/2016	Lodging House renewal – 104 Adams St.	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Lodging House renewal – 49-51 Brown St.	Petitioner		
Licenses & Franchises	4/11/2016	4/19/2016	Lodging House renewal – 124-126 Ash Street	Petitioner		

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Public Works Committee * Denotes the Chair
Members Darcy, Fowler, Romard, McLaughlin, Vizard*

Committee	Council	Committee	Description	Presented by	Action	Status
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	11/20/07	Christopher Road repaving	Petitioner	Pending	Tabled
Public Works	5/29/12	6/5/12	Brennan Ave Resurfacing	Petitioners	Requested to Law 10-20-15	Tabled
Public Works	3/11/13	3/18/13	Christopher Road water main	Petitioner	Request to the law department	Tabled
Public Works	3/11/13	3/18/13	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	1/13/2014	4/7/2014	Fernald School wetland at the site	Darcy		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	6/2/2014	Resolution regarding Valley View Road	Waddick		Tabled
Public Works	5/27/2014	6/2/2014	Resolution regarding converting private to public ways	LeBlanc, and others	Met with clerk and Purchasing director to discuss latest contract for up to date street listing.	Tabled
Public Works	9/22/2014	10/6/2014	Resolution regarding Joe Lazaro	Romard		Tabled
Public Works	9/22/2014	10/6/2014	Resolution regarding Beaver Street Culvert	McLaughlin		Tabled
Public Works	6/22/2015	6/22/2015	Resolution regarding National Joint Utilities Notification System	Logan	Director of Wires will update 11/16/15 meeting	Tabled
Public Works	6/22/2015	6/22/2015	Request for cost of converting Bemis to a Public Way	Fowler	Engineering to appear 9/21/2015	Tabled

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Public Works	9/14/2015	9/21/2015	Resolution regarding consistent standards for streets and sidewalks	Fowler	CPW Director to write policy. Did receive from DPW Director recommendations for Sidewalk updates	Tabled
Public Works	9/28/2015	10/5/2015	Connector Road Main to Totten Pond	Darcy	Mayor and Traffic Engineer requested for November 16th meeting	Tabled
Public Works	1/11/2016	1/19/2016	Combined Police/Fire Station Moody Fire renovations	Mayor	2/22/2016 – sent back to committee 2/16/16 -Approved option B to send to Council Invite Mayor and Chiefs and Building Inspector to 2/16/16 meeting	Tabled
Public Works	1/11/2016	1/19/2016	Resolution regarding 42 Gregory Street	Fowler	Invite law Dept. 1-19-16	Tabled
Public Works	2/8/2016	2/16/2016	Fire Fighter and Cap. Improvement Resolution	Fowler, LeBlanc	Tabled 2/16/2016 Invite Fire Chief and Mayor 2/16/2016	Tabled

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**Economic and Community Development * Denotes the Chair
Members Darcy*, Fowler, Logan, Vidal, Waddick**

Committee	Council	Committee	Description	Presented by	Action	Status
Economic & Community Development	1/12/2014	1/19/14	Resolution regarding Public Transportation in Waltham	Darcy/O'Brien		Tabled
Economic & Community Development	9/14/2015	9/21/2015	Resolution regarding Green Community	Stanley	Invite Mayor and Solicitor 10-5-15	Tabled
Economic & Community Development	10/13/2015	10/19/2015	Resolution re CPA funds for housing	Darcy		Tabled
Economic & Community Development	11/9/2015	11/16/2015	Resolution City Wide Master Traffic Plan	Darcy / McMenimen		Tabled
Economic & Community Development	1/11/2016	1/19/2016	Resolution regarding Rail Trail	Fowler	Waiting for update from Mayor on funding	Tabled
Economic & Community Development	3/28/2016	4/4/2016	Resolution for Leasing Prospect Hill for Skiing	Darcy	Invite in Rec Director and Rec Board in May	Tabled

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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	Mayor	Solicitor gave update at Exec. Session 4/4/2016	Tabled
Committee of Whole	4/13/15	4/20/15	Resolution regarding dock at Cronin's landing	Logan	Invite in DCR date t.b.d.	Tabled
Committee of Whole	5/26/15	6/1/15	Resolution regarding 67 Crescent Street	Logan	seeking update on appraisal	Tabled
Committee of Whole	5/26/15	6/1/15	Resolution establishing a Cultural District in Downton Waltham	Logan		Tabled
Committee of Whole	8/3/15	8/3/15	Communication regarding Keach Street	Mayor	Communication sent to Mayor requesting that acquisition be pursued.	Tabled
Committee of Whole	9/28/2015	10/5/2015	Acquiring 1 Balm Road	Fowler	2/16/16 – authorized Mayor & Law Dept. to enter into negotiations for the acquis. of Resolution.	Tabled
Committee of Whole	10/13/2015	10/19/2015	Resolution re 218 South Street	Logan	Resolution approved	Tabled
Committee of Whole	11/9/2015	11/16/2015	Resolution regarding 380 Lexington Street	LeBlanc	Invite Mayor, Historic Commission Traffic Engineer, Conservation Comm. to attend next meeting 2/1/16	Tabled
Committee of Whole	11/9/2015	11/16/2015	Resolution re Waverly Oaks Train Station	Darcy	Invite MBTA and DOT Representatives	Tabled
Committee of Whole	11/9/2015	11/16/2015	Resolution re purchase of 476,486 Main Street	Marchese / LeBlanc		Tabled
Committee of Whole	12/14/2015	12/21/2015	Resolution regarding early voting	Logan		Tabled
Committee of Whole	1/11/2016	1/19/2016	554 Lexington Street	Mayor	Request to the Mayor to obtain appraisal.	Tabled
Committee of Whole	1/11/2016	1/19/2016	Resolution regarding overflow homeless shelter	LeBlanc	Opinion received from Law Dept.	Tabled
Committee of Whole		1/18/2016	FY2017 Operating Budget			Tabled
Committee of Whole	3/14/2016	3/21/2016	Waltham Youth & Community Coalition Resolution	LeBlanc, Marchese, Fowler	Scheduled to present 5/2/2016	Tabled
Committee of Whole	3/14/2016	3/21/2016	Agenda Management Software Resolution	Rourke	Request approved 3/14/2016	Tabled

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Committee of Whole	4/11/2016	4/19/2016	141 Ash St. Resolution	Vidal, Rourke		
Committee of Whole	4/11/2016	4/19/2016	Personnel Matter Resolution	Marchese, LeBlanc		

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Ordinances and Rules Committee * Denotes the Chair
Members LeBlanc, Logan*, McLaughlin, Rourke, and O'Brien

Committee	Council	Committee	Description	Presented by	Action	Status
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	5/10/2010	5/17/2010	Resolution Earth Moving Ordinance	Darcy	Waiting for Sponsor	Tabled
Ordinances & Rules	10/12/2010	10/18/2010	Ordinance Personnel Director	Mayor	tabled in committee	Tabled
Ordinances & Rules	11/13/2012	11/19/2012	Real estate agreement relative to S.P # 31771	Mayor		Tabled
Ordinances & Rules	2/11/2013	2/19/2013	Draft FOG Ordinance	Mayor	Back from Law 3/11/13	Tabled
Ordinances & Rules	1/27/14	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	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	5/12/14	5/19/14	Senior Tax work off program	Giordano, LeBlanc	Sent to Law Department for review	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	9/15/14	Ordinance change regarding blasting	Romard		Tabled
Ordinances & Rules	11/10/2014	11/17/2014	Resolution Marijuana	Marchese	Request for law to come in	Tabled

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Ordinances & Rules	12/22/2014	12/22/2014	Resolution Regarding Section18-9	Logan	Sent to Law	Tabled
Ordinances & Rules	12/22/2014	12/22/2014	Resolution regarding Gas Company Grant of Location	Logan		Tabled
Ordinances & Rules	1/12/2014	1/20/2015	Resolution regarding Public Hearing notices and Social Media	Rourke et al	Invite City Clerk and MIS Director	Tabled
Ordinances & Rules	2/9/2015	2/17/2015	Sidewalk Easement 385 Winter Street	Petitioner		Tabled
Ordinances & Rules	2/23/2015	3/2/2015	Resolution regarding placing snow on another property	Darcy	Sent to Law Department for review	Tabled
Ordinances & Rules	4/27/2015	5/4/2015	Resolution regarding ordinance on chickens	Darcy	sent to law	Tabled
Ordinances & Rules	5/11/2015	5/18/2015	Resolution regarding street numbers on properties	Rourke	Gathering info from other communities	Tabled
Ordinances & Rules	5/11/2015	5/18/2015	GOA Park Ranger	Mayor	Approved first reading 6/8/2015. Received opinion #92-2015 from Law Dept. 6/18/2015.	Tabled
Ordinances & Rules	10/13/2015	10/19/2015	451 Main Street Condition	Petitioner	sent to Law 10-20-2015	Tabled
Ordinances & Rules	12/28/2015	12/28/2015	Resolution regarding award	LeBlanc		Tabled
Ordinances & Rules	12/28/2015	12/28/2015	Resolution regarding zoning around reservoir	Darcy		Tabled
Ordinances & Rules	2/22/2016	3/7/2016	Poll worker's compensation Resolution	LeBlanc, Marchese	Approved amended ordinance. Send to Council for first reading. 4/11/2016 Recommitted to committee	
Ordinances & Rules	2/22/2016	3/7/2016	Cellco Partnership dba Verizon Wireless SP	Petitioner	2/22/2016 request sent to law dept. for review	Tabled
Ordinances & Rules	3/14/2016	3/21/2016	Compensation Ordinance amendment	Mayor	Amended ordinance approved to send to Council for first reading	Tabled
Ordinances & Rules	3/14/2016	3/21/2016	17-25 Amendment Resolution	Vidal, Waddick, Vizard	Recommitted back to committee. Sent to law dept. sent to law 3/29/2016.	Tabled
Ordinances & Rules	3/14/2016	3/21/2016	2nd Hand Dealers Resolution	Logan, Marchese	Invite Chief of Police into a meeting to discuss.	Tabled
Ordinances & Rules	3/14/2016	3/21/2016	36 River Street Communication	Petitioner		Tabled

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Ordinances & Rules	3/28/2016	4/4/2016	MGL c. 80s2 Betterment Orders Resolution	Vizard, LeBlanc, Marchese	Send to law dept. to opine and let Committee know if it's a valid ordinance and if so what section it should be in.	Tabled
Ordinances & Rules	4/11/2016	4/19/2016	Deadline for Resolutions Resolution	O'Brien, Vidal		
Ordinances & Rules	4/11/2016	4/19/2016				

Waltham City Council Committee Docket for the Week of 4/19/16

Finance Committee * Denotes the Chair

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

Committee	Council	Committee	Description	Presented by	Action	Status
Finance	2/8/2016	2/16/2016	Annual Financial Report Resolution - CAFR	Finance Committee	4/4/2016- city auditor and independent auditor to fincom mtg. 4/19/2016	Tabled
Finance	3/28/2016	4/4/2016	Foundation Budget Resolution	McMenimen, Brasco	4/4/2016 request city auditor to provide copy of foundation review committee report to fincom	Approved
Finance	4/11/2016	4/19/2016	45,000 for Fire Overtime	Mayor		
Finance	4/11/2016	4/19/2016	18,000 for spray park repairs	Mayor		
Finance	4/11/2016	4/19/2016	Impact Fee Regis. Resolution	McMenimen	Request approved to have Auditor, treas. and traffic eng. to attend mtg.	

Waltham City Council Committee Docket for the Week of 4/19/16

Long Term Debt and Capital Planning Committee * Denotes the Chair

Members Fowler, Vidal, McMenimen, Waddick* and Darcy

Committee	Council	Committee	Description	Presented by	Action	Status
Long Term Debt	5/26/2015	6/1/2015	Resolution regarding backups on Valley View Road & Oakley Lane	Waddick		Tabled
Long Term Debt	1/25/2016	2/1/2016	Capital Improvement Program Budget	Council	Waiting for funding.	Tabled

Waltham City Council Committee Docket for the Week of 4/19/16

Veterans Service Committee * Denotes the Chair
Members Brasco, Giordano*, LeBlanc, McLaughlin 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