

# Waltham City Council Committee Docket January 17, 2017

## Committees and Members

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

<b>Licenses and Franchises Committee</b>
<b>Finance Committee</b>
<b>Ordinances &amp; Rules Committee</b>
<b>Veterans Service Committee</b>

<b>Economic &amp; Community Development</b>
<b>Public Works Committee</b>
<b>Long Term Debt Committee</b>
<b>Meeting Times</b>
<b>Public Works:</b>
<b>Long Term Debt: At the Call of the Chair</b>
<b>Veterans Service Committee:</b>
<b>Licenses &amp; Franchises: 7pm</b>
<b>Economic &amp; Community Development: 7pm</b>
<b>Committee of the Whole: 8pm</b>
<b>Finance Committee: Immediately following Committee of Whole</b>
<b>Ordinances &amp; Rules: Immediately following Committee of Whole</b>

## Waltham City Council Committee Docket January 17, 2017

**Licenses and Franchises Committee** \* Denotes the Chair

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date Exp.
Licenses & Franchises	3/28/2016	4/4/2016		Liquor Commission Resolution	Brasco	Public special meeting on 6/7/16 at 6pm in chamber	Tabled	
License & Franchise	4/25/2016	5/2/2016		GOL Nationalgrid Prospect Hill Rd.	Petitioner	Petitioner needs more time	Tabled	
License & Franchise	9/26/2016	10/3/2016		GOL for Cellco at 400 Beaver St pole #43	Petitioner		Tabled	
License & Franchise	1/9/2017	1/14/2017		GOL Gore St. – Eversource	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Extended hours renewal – 205 Willow St. Pro tech	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Extended hours renewal – 12 Harvard St. – CVS	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Class 1 Motor Vehicle renewal – 85 Linden St –Aston Marston	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Class 2 Motor Vehicle Renewal - 196 High St. JJJ Auto retailers	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Class 2 Motor Vehicle Renewal – 53 Felton St – Pilgrim Auto Body	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Class 2 Motor Vehicle Renewal - 477 Main St Chrislins Auto dba Metrowest Motors	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Class 2 Motor Vehicle Renewal - 251R High St Classic Cars Inc.	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Lodging House renewal – 240 Crescent St – Torrington Properties Inc	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Lodging House renewal –118 – 120 Robbins St – Martin Reilly Realty	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Lodging House renewal – 44 Chester Ave – Martin Reilly Realty	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Lodging House renewal –20-22 Adams St Martin Reilly Realty	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Lodging House renewal – 11-13 Walnut St Martin Reilly Realty	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Lodging House renewal – 26 Myrtle St – Michael Cotton	Petitioner			

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License & Franchise	1/9/2017	1/14/2017		Lodging House renewal – 403 River St. Dennis Dyer	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Lodging House renewal – 107 Adams St – Dennis Dyer	Petitioner			
License & Franchise	1/9/2017	1/14/2017		Lodging House renewal – 10-12 Maple St. – Mark Leger	Petitioner			

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

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Action	Status	Ext. date exp.
Public Works	5/27/08	12/2/13		Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - rep	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	Petitioner	6/20/16: request to send Crestview Rd. petitions to law dep.t for title search. 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 Notific. System	Logan	Director of Wires will update 11/16/15 meeting	Tabled	

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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	
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	10/11/2016	10/17/2016		PCI Index Resolution	Romard	DPW Director to attend 11/7/2016 mtg.	Tabled	
Public Works	11/14/2016	11/21/2016		17-25 petition at 200 Smith St. for 200 Smith Street LLC	Petitioner		Tabled	
Public Works	11/14/2016	11/21/2016		City Excavation of Streets paved w/in last 5 years Resolution	Vizard, Waddick		Tabled	
Public Works	11/14/2016	11/21/2016		Chase Road Water Line Resolution	Darcy McMenimen		Tabled	
Public Works	12/12/2016	12/19/2016		17-25 for Eversource at 1130 Main Street	Petitioner		Tabled	
Public Works	12/12/2016	12/19/2016		Main St. Railroad bridge Resolution	Vizard		Tabled	
Public Works	12/27/2016	12/27/2016		17-25 141 Ash Street	Petitioner		Tabled	

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

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date exp.
Economic & Community Development	1/12/2014	1/19/14		Resolution regarding Public Transportation in Waltham	Darcy/O'Brien		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	10/3/16: Send RFP design link (from Darcy) to all council. 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 (5/16)	Tabled	
Economic & Community Development	5/9/2016	5/16/2016		Bicycle Sharing Resolution	Logan, Darcy	6/6/16 request to send letters to Mdot and MSAP and surrounding towns regarding interest. 5/16 Invite Planning Director	Tabled	
Economic & Community Development	5/23/2016	6/6/2016		Pesticides Resolution	O'Brien		Tabled	
Economic & Community Development	5/23/2016	6/6/2016		Restoration of Stone Walls Resolution	Darcy, McMenimen	10/3/2016: Invite WHC & Eric Rizzo to 11/7/16 meeting discuss findings to date. 6/6/16 Invite Historical comm. Back in in Sept. to discuss research over summer. 5/23/16 request approved to have historical commission come to 6/6/16 meeting to	Tabled	

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						discuss		
Economic & Community Development	9/1/2016	9/19/2016		Robot and Drone Technology Resolution	McMenimen	9/19/2016 send to law dept. for rules & opinion.	Tabled	
Economic & Community Development	11/28/2016	12/5/2016		Resolution concerning Alternate Public Water Sources	Darcy	12/5/16 Councillor Darcy submitted request for Eng. & Supt. Of h2o to come to meeting to discuss	Tabled	

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

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Action	Status	Ext. Date
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	6/20/2016 – Commissioner Roy spoke at meeting. 4/19/16 – update status of request. No response from DCR. Invite in DCR date t.b.d.	Tabled	
Committee of Whole	5/26/15	6/1/15		Resolution establishing a Cultural District in Downton Waltham	Logan		Tabled	
Committee of Whole	9/28/2015	10/5/2015		Acquiring 1 Balm Road	Fowler	6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 mtg. 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	12/19/16: Request sent to Mayor for update. 8/24/2016: Special meeting mayor spoke on matter. It was tabled on the council floor. 6/27/2016- Mayor submitted letter for approval for \$875k. Amount was approved for a first reading. Councillor LeBlanc request approved to have Mayor to next meeting to discuss. 6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 mtg. 4/19/16 Mayor appeared for exec. Session Invite Mayor, Historic Commission Traffic Engineer, Conservation Comm. to attend next meeting 2/1/16	Tabled	



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Committee of Whole	1/11/2016	1/19/2016		554 Lexington Street, 75 rear Lincoln St. & 11 rear Lincoln St. (Stigmatine Property)	Mayor	8/24/2016: special meeting exec. Session. Was referred back to COW. Request to the Mayor to obtain appraisal.	Tabled	
Committee of Whole	3/14/2016	3/21/2016		Agenda Management Software Resolution	Rourke	Request approved 3/14/2016	Tabled	
Committee of Whole	4/11/2016	4/19/2016		141 Ash St. Resolution	Vidal, Rourke	9/19/2016 Mayor submitted appraisal of property and letter & Vidal CPC app. 6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 mtg. 4/19/16 authorize Mayor to seek appraisal of property	Tabled	
Committee of Whole	5/23/2016	6/6/2016		Superintendent request to discuss WHS location update	Echelson	9/19/2016 Supt. & WHS Principal updated CPW on WHS project. 6/20/2016 Supt & WHS Principal spoke at meeting. 6/6/16 Sup. coming in 6/20 meeting Invite to come in on June 6 <sup>th</sup> COW meeting	Tabled	
Committee of Whole	10/24/2016	11/7/2016		101R Elm St. Resolution	Marchese	10/24/2016 approved request for Mayor to attend 11/7/2016 meeting	Tabled	
Committee of Whole	11/14/2016	11/21/2016		Brandeis President Leibowitz Resolution	Darcy		Tabled	
Committee of Whole	12/27/2016	12/27/2016		Filling Vacancies – Asst. City Clerk	LeBlanc	12/27/16 request for HR Director to come to mtg.	Tabled	

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

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date exp.
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	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		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	6/9/2014	6/16/14		Resolution regarding Measurement of building height	Darcy	Sent to Law to craft order	Tabled	
Ordinances & Rules	11/10/2014	11/17/2014		Resolution Marijuana	Marchese	9/19/2016 Capt. Champion and Atty. Sewall to attend mtg on 10/3/2016. 5/16/16 request for police rep. to come in to discuss Request for law to come in	Tabled	
Ordinances & Rules	12/22/2014	12/22/2014		Resolution Regarding Section18-9	Logan	Sent to Law	Tabled	

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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	12/28/2015	12/28/2015		Resolution regarding zoning around reservoir	Darcy		Tabled	
Ordinances & Rules	2/22/2016	3/7/2016		Cellco Partnership dba Verizon Wireless SP	Petitioner	5/2/16 send email to check in 4/19/16 checking shot clock with law dept. 2/22/2016 request sent to law dept. for review	Tabled	
Ordinances & Rules	3/14/2016	3/21/2016		36 River Street Communication	Petitioner		Tabled	
Ordinances & Rules	6/13/2016	6/20/2016		Standards for Curbs & Sidewalks Res		Referred by PW&PS Committee on 6/13/2016 for O&R committee to review		
Ordinances & Rules	6/27/2016	6/27/2016		20 Cooper St. affordable housing application communication	Petitioner	9/19/2016 letter sent to law for update on opinion. 6/27/2016 Sent to law dept.	Tabled	
Ordinances & Rules	8/1/2016	8/1/2016		Referral Adhoc Committee report	Waddick		Tabled	
Ordinances & Rules	9/12/2016	9/19/2016		Speed Limit Resolution	Logan	9/19/2016 sent to law for opinion and legality	Tabled	

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Ordinances & Rules	11/14/2016	11/21/2016		SP amendment for Bishops Forest trash pickup	Petitioner	11/21/16 request sent to law dept. for opinion.	Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Zoning amendment at 9 Hope Ave Children's Hospital	Petitioner	11/21/16 send to law for opinion	Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		SP for 92-94 Trapelo Road Realty Trust at 300 College Farm Rd.	Petitioner	11/21/16 send to law for opinion	Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Quitclaim deed for Prospect St. property	Mayor		Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Repeal of Council Rule 81 Resolution	Vizard		Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Local Control of Marijuana Resolution	Marchese, LeBlanc	12/19/16: request for law dept., Mayor, Chief and Capt. Champeon to meeting in Feb. 11/14/16 sent to law	Tabled	
Ordinances & Rules	12/12/2016	12/19/2016		Costco amended SP for fuel facility and temp outdoor area	Petitioner	12/19/2016: request for law dept. to opine legal notice and outdoor garden center temp location	Tabled	
Ordinances & Rules	1/9/2017	1/17/2017		Zoning amendment for Ch. 21 Article III Sect. 3.2	Logan			
Ordinances & Rules	1/9/2017	1/17/2017		Zoning amp amendment 1025-1075 Main St.	Petitioner			

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### Finance Committee \* Denotes the Chair

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date Exp.
Finance	3/28/2016	4/4/2016	6/27/2016	Resolution regarding Foundation Budget for School Dept.	McMenimen, Brasco	10/3/2016: resent to Councillors in excel format. 9/19/2016 request sent to supt. For CY2015 earnings for school employees 6/20/16 request for list of CY2015 earnings for school employees	Tabled	8/11/2016
Finance	1/9/2017	1/17/2017		\$82,611 approp. From unreserved to building – maintenance	Mayor			
Finance	1/9/2017	1/17/2017		\$300 gift form New Light Korean Church to Fire Dept.	Mayor			
Finance	1/9/2017	1/17/2017		\$300 gift form New Light Korean Church to Police Dept.	Mayor			
Finance	1/9/2017	1/17/2017		\$7550 for 3 computers within Eng. Dept.	Mayor			
Finance	1/9/2017	1/17/2017		\$25,000 for hybrid car for Assessing Dept.	Mayor			





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### Fernald Use Committee \* Denotes the Chair

Committee	Council	Committee	Description	Presented by	Action	Status
Fernald Use Committee	3/28/2016	4/4/2016	Resolution regarding Relocating Public Works and the City Yard	Vizard, LeBlanc, McLaughlin, Brasco	5/17/16 invite Mayor, CPW Dir, Engineering, Purchasing to 6/2/16 meeting 5/9/2016 Invite the Mayor, CPW Director, Engineering to next meeting  5/9/2016 Invite in Joe Pedulla for RFP info.	Tabled
Fernald Use Committee	8/1/2016	8/1/2016	Fernald School request from School Committee	Mayor	8/24/2016: special meeting agenda item. Recommendation from Mayor was split. #1 was approved. #2 was tabled on Council floor.	Approved
Fernald Use Committee	10/24/2016	11/7/2016	Restoring Former Functioning Farm Fields & Orchids at Fernald Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Establishing a natl. Museum commemorating the developmentally disabled Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Creating a Playground for disabled people Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Using Fernald Buildings for vocational training Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Creating a community center at Fernald resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Fernald front Lawn resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Art Gallery/Exhibition Center at Fernald Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Western Greenway at Fernald Resolution	Darcy		
Fernald Use Committee	11/14/2016	11/21/2016	Illegal Dumping at Fernald Resolution	Darcy		
Fernald Use Committee	11/28/2016	12/5/2016	Sledding at Owl Hill Resolution	Darcy		



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