

Waltham City Council Committee Docket May 15, 2017

Committees and Members

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

Licenses and Franchises Committee
Paul J. Brasco, Chairman
George A. Darcy III
Joseph M. Giordano, Jr.
Patrick J. O'Brien
Daniel P. Romard
Finance Committee
Kathleen B. McMenimen, Chairwoman
William H. Fowler
Joseph M. Giordano, Jr.
Daniel P. Romard
Carlos A. Vidal
Ordinances & Rules Committee
Stephen F. Rourke, Chairman
Robert G. Logan
Gary J. Marchese
John J. McLaughlin
Patrick J. O'Brien
Veterans Service Committee
Joseph M. Giordano, Jr, Chairman
Paul J. Brasco
Robert G. Logan
John J. McLaughlin
Patrick J. O'Brien

Economic & Community Development
William H. Fowler, Chairman
Randall J. LeBlanc
Robert G. Logan
Stephen F. Rourke
Robert J. Waddick
Public Works Committee
Robert J. Waddick, Chairman
Paul J. Brasco
William H. Fowler
Daniel P. Romard
Carlos A. Vidal
Long Term Debt Committee
Gary J. Marchese, Chairman
George A. Darcy III
Randall J. LeBlanc
John J. McLaughlin
Kathleen B. McMenimen
Meeting Times
Public Works: At the Call of the Chair (6pm)
Long Term Debt: At the Call of the Chair Not Meeting
Veterans Service Committee: Not Meeting
Licenses & Franchises: 7pm
Economic & Community Development: 7 pm
Committee of the Whole: 8pm
Finance Committee: Immediately following Committee of Whole
Ordinances & Rules: Immediately following Committee of Whole

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Licenses and Franchises Committee * Denotes the Chair

Brasco*, Darcy, Giordano, O'Brien, Romard

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	1/23/2017	2/6/2017		Rex Trailer Resolution	Darcy		Tabled	
License & Franchise	3/27/2017	4/3/2017		WHS Hall Gym dedication name communication	Mayor		Tabled	
License & Franchise	9/22/2014	3/18/2017		Resolution regarding Joe Lazaro	Romard		Tabled	
License & Franchise	5/8/2017	5/15/2017		Secondhand Dealer License Descar	Petitioner			

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Public Works Committee * Denotes the Chair

Waddick*, Brasco, Fowler, Romard, Vidal

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 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	
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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						3/20/2017 Mayor attended & spoke on request. Suggested a site visit. Clerk will schedule. 3/6/2017 comm. from Mayor received. Councillor Brasco request to have Mayor and Police Chief and Architect in to next meeting to discuss Police Stn. Renovation in regard to moving and redesigning new facility. 2/21/2017 What is status on matter 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		
Public Works	1/11/2016	1/19/2016		Combined Police/Fire Station Moody Fire renovations	Mayor		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		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	
			8/20/2017			3/20/2017 Law dept. attended & submitted opinion. Law still working on gathering info. 2/21/2017 formal Request sent to law dept. to opine process of installation of sidewalks & curbing 5/1/2017 Request for Atty. Learned to attend the next Committee		10/4/2017 11/18/2017
Public Works	2/13/2017	2/21/2017		Harrington Rd. Legal Opinion on Sidewalks & Curbing	Romard		Tabled	

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						meeting		
Public Works	2/27/2017	3/6/2017		Ngrid 17-25 at 66 Fiske Ave	Petitioner	3/20/17 Ngrid agrees to resubmit application and repave end to end and new gas lines throughout street	Tabled	
Public Works	3/13/2017	3/20/2017		Gregory St. Resolution	Fowler	3/20/2017 Mayor attended mtg. with law dept and will work on plan with Ward 2 Councillor for a new petition	Tabled	
Public Works	3/13/2017	3/20/2017		Resolution for sidewalks on Smith and Lincoln Streets	Darcy		Tabled	
Public Works	3/10/2017	3/18/2017		Flagg Cir. Resurfacing Petition	Petitioners	5/1/2017 Request Engineer to attend next meeting	Tabled	
Public Works	3/10/2017	3/18/2017		Lexington St. Lyons	Romard		Tabled	
Public Works	5/8/2017	5/15/2017		17-25 Street Opening 746 South Street	Petitioner			

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Economic and Community Development * Denotes the Chair

Fowler*, LeBlanc, R., Logan, Rourke, Waddick

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	1/11/2016	1/19/2016		Resolution regarding Rail Trail	Fowler	3/6/2017 Planning director gave update 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	3/6/2017 Planning Director gave update 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	3/6/2017 Board gave update 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	Tabled	

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						commission come to 6/6/16 meeting to 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	
Economic & Community Development	2/27/2017	3/6/2017		Remedy for Gas Leak Resolution	Fowler	3/20/2017 DPW Director spoke on Resolution. /6/2017 Mothers Out Front gave presentation. Request to have Director of PW come in to discuss gas leaks in city	Tabled	
Economic & Community Development	4/24/2017	5/15/2017		Transfer of the care, custody, and control of 14 Church Street to the Recreation Department.	Mayor	5/1/2017 – Request Mayor to provide a declaration of surplus from the current department having “care, control & custody” 5/8/2017 Recommitted from Committee of the Whole		

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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	1/27/2014	3/17/2014		Real Estate Matter Arrigo Farm.	Mayor	4/4/2016 - Solicitor gave update at Exec Session.	Tabled	
Committee of Whole	4/13/2015	4/20/2015		Resolution regarding dock at Cronin's landing.	Logan	6/20/2016 – Commissioner Roy attended.	Tabled	
Committee of Whole	5/26/2015	6/1/2015		Resolution establishing a Cultural District in Downton Waltham.	Logan		Tabled	
Committee of Whole	9/28/2015	10/5/2015		Acquiring 1 Balm Road	Fowler	4/18/2016 – Authorize Mayor and law Dept to continue negotiations for acquisition. 6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 meeting. 2/16/2016 – Authorized Mayor & Law Dept to enter into negotiations for the acquisition.	Tabled	
Committee of Whole	10/13/2015	10/19/2015		Resolution concerning 218 South Street	Logan	Resolution approved	Tabled	
Committee of Whole	11/9/2015	11/16/2015		Resolution regarding 380 Lexington Street	LeBlanc	12/19/2016 - Request sent to Mayor for update. 8/24/2016 – Mayor attended & spoke 6/27/2016 – Loan authorization of \$875K approved for a first reading. Request Mayor to next COW meeting to discuss. 6/20/2016 – Request Mayor to provide written update for 6/27/2016 COW meeting. 4/19/16 - Mayor appeared for Exec Session 1/19/2016 - Invite Mayor, Historic Comm, Traffic Engineer, ConCom to attend 2/1/2016 COW meeting.	Tabled	

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					12/17/2015 – Asst Solicitor Azadi appeared for Exec Session.		
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 of CC in Exec Session was requested & referred back to COW.	Tabled	
Committee of Whole	3/14/2016	3/21/2016	Agenda Management Software Resolution.	Rourke	3/14/2016 - Request approved.	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 approved. 6/20/2016 – Request Mayor to provide written update to for 6/27/2016 COW meeting. 4/19/2016 - 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 - Supt to attend 6/20/2016 COW meeting.	Tabled	
Committee of Whole	10/24/2016	11/7/2016	101R Elm St. Resolution	Marchese	4/3/2017 Authorize Mayor to sign P&S agreement w/ conditions. 3/20/2017 – Request to Mayor for update.	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	4/3/2017 Informed of swearing in & start date of Asst. City Clerk 3/20/2017 – Discussion of special meeting 3/27/2017. 2/6/2017 - Approved 3 requests for opinions from the law dept.	Tabled	

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					1/17/2017 - Request opinion from Law Dept & to attend 2/6/2016 COW meeting. 12/27/2016 - Request HR Director to attend next COW meeting.		
Committee of Whole	2/13/2017	2/21/2017		Questions regarding property at 67 Crescent St.	Mayor		Tabled
Committee of Whole	2/13/2017	2/21/2017		Taking order for Stigmatine property	Mayor	5/8/2017 Communication from the Mayor requesting that the council take the matter from the table and proceed with the Mayors' recommendations.	Tabled
Committee of Whole	2/13/2017	2/21/2017		Use of property located at Stigmatine property	Mayor		Tabled
Committee of Whole	2/13/2017	2/21/2017		Master Traffic Plan Resolution	Romard	4/3/2017 presented again. 3/6/2017 - Traffic Engineer & consultant gave presentation	Tabled
Committee of Whole	2/27/2017	3/6/2017		380 Lexington St. Traffic Plan & Demolition	Fowler & Romard	3/20/2017 – Conduct site view on 3/25/2017. 3/6/2017 - Received response from Mayor to attend 2/27/2017 COW meeting. 2/27/2017 - Request Mayor for status of plan.	Tabled
Committee of Whole	3/13/2017	3/20/2017		\$53,240 appropriation to fund traffic design bid at Lexington/Bacon/Totten Pond Rd.	Mayor	3/20/2017 – Mayor & Wires Inspector Kelly appeared	Tabled
Committee of Whole				Exec Session minutes of 2/21/2012			Tabled
Committee of Whole				Exec Session minutes of 8/6/2012			Tabled

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Committee of Whole				Exec Session minutes of 8/3/2015		3/20/2017 – Send to Law Dept to opine on release	Tabled
Committee of Whole				Exec Session minutes of 3/19/2012			Tabled
Committee of Whole				Exec Session minutes of 4/2/2012			Tabled
Committee of Whole	3/27/2017	4/18/2017		95 Moody Street	Logan	4/18/2017 – Request to Traffic Engineer concerning # of parking spaces.	Tabled
Committee of Whole	3/27/2017	4/18/2017		Communication referencing the acceptance of Marquardt Building for Police Dept.	Mayor	5/1/2017 – Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire architect attended. 4/18/2017 – Request Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire rep to appear at 5/1/2017 COW meeting. Previously in Public Works and Public Safety Committee Recommended 4/18/2017	Tabled
Committee of Whole	3/27/2017	4/18/2017		\$7,280,000 loan order for police station renovation.	Mayor	5/1/2017 – Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire architect attended. 4/18/2017 – Request Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire rep to appear at 5/1/2017 COW meeting. Previously in the Long term Debt Committee Recommended 4/18/2017	Tabled
Committee of Whole	4/24/2017	5/1/2017		Mayor seeks authority from the Council to acquisitions for traffic, bridge, road, and sidewalk improvements there are 8 potential acquisition	Mayor	5/1/2017 – Traffic Engineer to appear at next COW meeting	Tabled
Committee of Whole	5/8/2017	5/15/2017		School Committee's Recommendation for the Stigmatine Property as the preferred site for new high school	Mayor		

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Committee of Whole	5/8/2017	5/15/2017		Resolution Downtown Power Outage	Logan and Rourke			
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Ordinances and Rules Committee * Denotes the Chair

Rourke*, Logan, Marchese, McLaughlin, O'Brien

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 Ordinance amendments given a first reading 3/10/2017	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		3/6/2017 Clerk to get word doc for editing 2/6/2017 request for copies. Referred by PW&PS Committee on 6/13/2016 for O&R committee to review	Tabled	
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	8/1/2016	8/1/2016		Referral Adhoc	Waddick		Tabled	

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& Rules				Committee report				
Ordinances & Rules	11/14/2016	11/21/2016		SP amendment for Bishops Forest trash pickup	Petitioner	3/27/2017 referred to committee. 2/13/2017 time ext. approved thru May 7, 2017. 11/21/16 request sent to law dept. 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		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	1/9/2017	1/17/2017	7/16/2017	Resolution to amend sect. 2-65(a) of gen. ord. (Asst. City Clerk term)	Logan, McMenimen, Rourke	1/23/17 recommitted to committee. 1/17/2017 send to council for a first reading	Tabled	8/30/2017 11/18/2017
Ordinances & Rules	2/13/2017	2/21/2017		Zoning ord. amendment at 17 Prospect & Russell St.	Petitioner	3/20/2017 send to law dept. for review 3/6/2017 Attorney McCourt offered a site visit. Council will choose date before next meeting	Tabled	
Ordinances & Rules	2/27/2017	3/6/2017		Rumbleseat SP at 746 South Street	Petitioner	3/20/2017 send to law dept. for review 3/6/2017 need decision and comcon report before next mtg.	Tabled	
Ordinances & Rules	3/13/2017	3/20/2017		Cellco/Verizon SP for wireless antenna at 1077 Lexington Street	Petitioner	3/20/2017 send to law dept. for review	Tabled	
Ordinances & Rules	3/27/2017	4/3/2017		Kennedy Shriver Malone Municipal Zoning District Resolution	Darcy		Tabled	
Ordinances & Rules	3/10/2017	3/18/2017		ENS Waltham, LLC	Petitioner	Request Law Dept Review 4/18/2017	Tabled	

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Finance Committee * Denotes the Chair

McMenimen*, Fowler, Giordano, Romard, Vidal

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	2/27/2017	3/6/2017		Financial Transparency Resolution	Rourke, Logan, Vidal		Tabled	
Finance	2/13/2017	2/21/2017		Resolution regarding Bills on Warrant	McMenimen		Tabled	
Finance		4/18/2017		Review of the FY2016 independent audit	4/18/2016 – Request for Police Chief, Fire Chief, Treasurer & Auditor to appear concerning details / Request for City Clerk to appear concerning fees		Tabled	
Finance	5/8/2017	5/15/2017		Appropriation of funds in the amount of \$34,000 from the Library State Grant #224-610-1065-5205 to Library Educational Expenses #001-610-5200-5510.	Mayor			
Finance	5/8/2017	5/15/2017		Acceptance of the gifts of one large framed picture of the City of Waltham c.1898 and three small framed photos of the house at 380 Lexington Street	Mayor			

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				Waltham				
Finance	5/8/2017	5/15/2017		Acceptance of the gift of goods and services to the Waltham Historical Commission and the Paine Estate.	Mayor			
Finance	5/8/2017	5/15/2017		Appropriation in the amount of \$100,000 from Unreserved Fund Balance to account #001-420-5800-6310 CPW-Tree Preservation Program.	Mayor			
Finance	5/8/2017	5/15/2017		Appropriation in the amount of \$100,000 from Unreserved Fund Balance to account #001-215-5100-5131 Dispatch-Overtime	Mayor			
Finance	5/8/2017	5/15/2017		Transfer of funds in the amount of \$163,858.00 to award the low and responsible bid for the surface reconstruction of Willard Street	Mayor			
Finance	5/8/2017	5/15/2017		Appropriation in the amount of \$80,000.00 from Unreserved Fund Balance to account #001-220-5100-5131 Fire-Overtime. These funds will be used to pay overtime expenses for FY2017	Mayor			

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Long Term Debt and Capital Planning Committee * Denotes the Chair

Marchese*, Darcy, LeBlanc, McLaughlin, McMenimen

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date
Long Term Debt	5/26/2015	6/1/2015	6/27/2016	Resolution regarding backups on Valley View Rd. & Oakley Lane	Waddick		Tabled	8/11/2016
Long Term Debt	6/13/2016	6/20/2016		CPC appropriation for historical preservation of music hall on Elm St. \$311,122	CPC		Tabled	
Long Term Debt	3/27/2017	4/3/2017		CPC Funding on Historic Publicly Owned Buildings Resolution	LeBlanc, R		Tabled	

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Veterans Service Committee * Denotes the Chair

Giordano*, Brasco, Logan, McLaughlin, O'Brien

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. date
Veterans Service Committee	5/27/14	6/2/14		Resolution regarding Veterans Homelessness	Giordano, LeBlanc		Tabled	

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Fernald Use Ad Hoc Committee * Denotes the Chair

McLaughlin*, Darcy, O'Brien, Rourke, Waddick

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		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Establishing a natl. Museum commemorating the developmentally disabled Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Creating a Playground for disabled people Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Using Fernald Buildings for vocational training Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Creating a community center at Fernald resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Fernald front Lawn resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Art Gallery/Exhibition Center at Fernald Resolution	Darcy	2-27-17 Donald Cusano attended and discussed the current condition of the Art Gallery / Exhibition Center.	Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Western Greenway at Fernald Resolution	Darcy	2-27-17 Sonja Wadman attended and discussed the potential expansion of the Western Greenway.	Tabled
Fernald Use Committee	11/14/2016	11/21/2016	Illegal Dumping at Fernald Resolution	Darcy		Tabled
Fernald Use Committee	11/28/2016	12/5/2016	Sledding at Owl Hill Resolution	Darcy		Tabled
Fernald Use Committee	8/22/2016		Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA)	Mayor		

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