

**Committee Report for the week of 1/19/2016**

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

**Committees and Members**

<b>Licenses 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
John J. McLaughlin
Stephen F. Rourke
Patrick J. O'Brien
<b>Veterans Service Committee</b>
Paul J. Brasco
John J. McLaughlin
Joseph M Giordano, Jr.
Diane P. LeBlanc
Patrick J. O'Brien

<b>Economic &amp; Community Development</b>
George A. Darcy, III
William H. Fowler
Robert G. Logan
Carlos A. Vidal
Robert J. Waddick
<b>Public Works Committee</b>
George A. Darcy, III
William H. Fowler
Daniel P. Romard
John J. McLaughlin
Joseph W. Vizard
<b>Long Term Debt Committee</b>
William H. Fowler
Carlos A. Vidal
Kathleen B. McMenimen
George A. Darcy, III
Robert J. Waddick
<b>Meeting Times</b>
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
Public Works @ 6:00pm
Long Term Debt @ 6:00pm
Veterans Service Committee @ 6:30

Waltham City Council Committee Docket for the Week of 1/19/16

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	1/11/2016	1/19/2016	Class I MV license 85 Linden Street Aston Martin of New England	Petitioner		
Licenses & Franchises	1/11/2016	1/19/2016	Class II MV license 825 Main Street Don's Service Center	Petitioner		
Licenses & Franchises	1/11/2016	1/19/2016	Extended hours 12 Harvard Street CVS Pharmacy	Petitioner		
Licenses & Franchises	1/11/2016	1/19/2016	Grant of location Exchange Street	Petitioner		
Licenses & Franchises	1/11/2016	1/19/2016	Grant of location Second Avenue	Petitioner		

## Waltham City Council Committee Docket for the Week of 1/19/16

**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		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
Public Works	9/14/2015	9/21/2015	Resolution regarding consistent standards for streets and sidewalks	Fowler	CPW Director to write policy	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	11/23/2015	12/7/2015	17-25 Grove St	Petitioner	Confirming Gas Company info	Tabled
Public Works	1/11/2016	1/19/2016	Combined Police/Fire Station Moody Fire renovations	Mayor		
Public Works	1/11/2016	1/19/2016	Resolution regarding Rail Trail	Fowler		

Public Works	1/11/2016	1/19/2016	Resolution regarding 42 Gregory Street	Fowler	Invite law Dept. 1-19-16	
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Waltham City Council Committee Docket for the Week of 1/19/16

**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	5/11/2015	5/18/15	Resolution regarding crime in Cedarwood	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	25 Lexington Street and basement offices City Hall and Government Center	Mayor		
Economic & Community Development	1/11/2016	1/19/2016	Recommendation 14 Church Street	Mayor		

Waltham City Council Committee Docket for the Week of 1/19/16

**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		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	4/13/15	4/20/15	Resolution regarding snow removal from river walk	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		Tabled
Committee of Whole	9/28/2015	10/5/2015	Acquiring 1 Balm Road	Fowler	CPC to fund appraisal	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 Historic Commission Traffic Commission Traffic Engineer and Law Dept.	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	Invite Mayor for 11-16-15	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		
Committee of Whole	1/11/2016	1/19/2016	92 Felton Street	Mayor		
Committee of Whole	1/11/2016	1/19/2016	Resolution regarding overflow homeless shelter	LeBlanc		

Waltham City Council Committee Docket for the Week of 1/19/16

**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	10/14/2014		Resolution regarding vicious dogs	Darcy		Tabled
Ordinances & Rules	11/10/2014	11/17/2014	Resolution Marijuana	Marchese	Request for law to come in	Tabled
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 to add position assistant Director human Services	Vizard	Approved first reading 6/8/2015. Sent to Law Dept. for review 9/16/2015.	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	5/11/2015	5/18/2015	GOA Human Resources Department	Mayor	Personnel Director invited for 12/21/15	Tabled
Ordinances & Rules	9/14/2015	9/21/2015	Special Permit 1100 AFT Winter Street	Petitioner	Sent to Law Department 11/18/15	Tabled
Ordinances & Rules	9/14/2015	9/21/2015	Special Permit 99 Third Ave.	Petitioner	Sent to Law Dept. 9/22/15	Tabled
Ordinances & Rules	10/13/2015	10/19/2015	451 Main Street Condition	Petitioner	sent to Law 10-20-2015	Tabled
Ordinances & Rules	12/14/2015	12/21/2015	Special Permit 244, 256 Second Ave.	Petitioner	sent to law 12-22-2015	Tabled
Ordinances & Rules	12/14/2015	12/21/2015	Special Permit 205, 225, 231 Second Ave.	Petitioner	sent to law 12-22-2015	Tabled
Ordinances & Rules	12/28/2015	12/28/2015	Resolution regarding volunteer award	LeBlanc		Tabled
Ordinances & Rules	12/28/2015	12/28/2015	Resolution regarding zoning around reservoir	Darcy		Tabled



Waltham City Council Committee Docket for the Week of 1/19/16

**Finance Committee \* Denotes the Chair**

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

Committee	Council	Committee	Description	Presented by	Action	Status
Finance						

Waltham City Council Committee Docket for the Week of 1/19/16

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

**Members Fowler, Vial, 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	1/11/2016	1/19/2016	Loan Drake Playground	Mayor		

Waltham City Council Committee Docket for the Week of 1/19/16

**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