

Committee Report for the week of 12/07/2015

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>	<b>Economic &amp; Community Development</b>
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 *
<b>Finance Committee</b>	<b>Public Works Committee</b>
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 *
<b>Ordinances &amp; Rules Committee</b>	<b>Long Term Debt Committee</b>
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 *
<b>Veterans Service Committee</b>	<b>Meeting Times</b>
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 at the call of the chair
	Veterans Service Committee at the call of the chair

Policy Committee - Members are all the chairs of the Standing Committees

Waltham City Council Committee Docket for the Week of 12/07/15

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	10/13/2015	10/19/2015	New Second Hand Dealers License 431 River Street	Petitioner	Waiting for Building sign off	Tabled
Licenses & Franchises	9/28/2015	10/5/2015	Grant of location Grant Street	Petitioner		Tabled
Licenses & Franchises	11/9/2015	11/16/2015	Grant of Location Exchange Street	Petitioner		Tabled
Licenses & Franchises	11/23/2015	12/7/2015	Class II Renewal 22 Common St Euro Auto	Petitioner		
Licenses & Franchises	11/23/2015	12/7/2015	Class II Renewal 43 Sun St Elm St Garage	Petitioner		
Licenses & Franchises	11/23/2015	12/7/2015	Class II Renewal 50 Thayer Rd Hull Inc.	Petitioner		
Licenses & Franchises	11/23/2015	12/7/2015	Class II Renewal 251 High St Classic Cars	Petitioner		
Licenses & Franchises	11/23/2015	12/7/2015	Class II Renewal 40 Green St 128 Used Auto	Petitioner		
Licenses & Franchises	11/23/2015	12/7/2015	Class III Renewal 40 Green St 128 Used Auto	Petitioner		

## Waltham City Council Committee Docket for the Week of 12/07/15

**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	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	1/13/14	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	6/2/2014	Resolution regarding Valley View Road	Waddick		Tabled
Public Works	5/27/2014	6/2/2014	Resolution regarding Coyotes	McMenimen	Request Animal Control Officer appear at 6/2 meeting	Tabled
Public Works	5/27/2014	6/2/2014	Resolution regarding converting private to public ways	LeBlanc, and others		Tabled
Public Works	6/9/2014	6/16/2014	Resolution Regarding Capitol Waste	Logan		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 snow	Romard		Tabled
Public Works	9/22/2014	10/6/2014	Resolution regarding Beaver Street Culvert	McLaughlin		Tabled
Public Works	9/22/2014	10/6/2014	Resolution regarding policy on materials used in repairing sidewalks	Logan		Tabled
Public Works	9/22/2014	10/6/2014	Resolution regarding Fire Truck	Fowler		Tabled

Public Works	10/14/2014	10/21/2014	Resolution regarding Street sweeping program	Logan/ Rourke		Tabled
Public Works	10/14/2014	10/21/2014	Resolution regarding Traffic issues	McMenimen		Tabled
Public Works	3/9/2015	3/16/2015	Resolution regarding enforcement of snow ordinances	Fowler		Tabled
Public Works	3/23/2015	3/30/2015	Plan for drainage issue Leitha Drive	Mayor	Gift of Easements approved 10/5/2015	Tabled
Public Works	4/27/2015	5/4/2015	Resolution regarding sewer work in Cedarwood area	O'Brien		Tabled
Public Works	6/22/2015	6/22/2015	Request regarding dumpster behind Star on Lexington Street	Darcy/McMenimen		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	Resolution regarding Double Pole Penalty	Vizard		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 Fire Department Master Mechanic	Fowler		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	9/14/2015	9/21/2015	Resolution regarding granite curbs on Trapelo Road	Darcy	Copy of Resolution sent to mayor and Director of CPW	Tabled
Public Works	9/14/2015	9/21/2015	Resolution regarding sink hole on Marlborough Road	Darcy	Request report from Engineer	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	11/9/2015	11/16/2015	44 Gregory St San Juan Easement	Petitioner		Tabled
Public Works	11/23/2015	12/7/2015	17-25 90 Amherst Ave	Petitioner		
Public Works	11/23/2015	12/7/2015	17-25 Grove St	Petitioner		

Public Works	11/23/2015	12/7/2015	17-25 317 Warren St	Petitioner		
Public Works	11/23/2015	12/7/2015	Resolution re Harrington Rd	Romard		

Waltham City Council Committee Docket for the Week of 12/07/15

**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	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	Recommendation 14 Church St. Overflow Homeless	Mayor		Tabled
Economic & Community Development	11/9/2015	11/16/2015	Resolution City Wide Master Traffic Plan	Darcy / McMenimen		Tabled

Waltham City Council Committee Docket for the Week of 12/07/15

**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	12/22/14	1/5/15	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	3/2/15	Resolution regarding public records requests	Stanley		Tabled
Committee of Whole	2/23/15	3/2/15	Resolution regarding Lisa Genova	McMenimen and O'Brien		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	request and application to CPC approved	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	9/14/2015	9/21/2015	Resolution regarding underground Economy	Stanley	Invite Carpenters union in for 9/21 meeting	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	11/9/2015	11/16/2015	Resolution re Snow Removal	McMenimen	Invite CPW Director for 12-07-15	Tabled



Waltham City Council Committee Docket for the Week of 12/07/15

**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	11/3/2008	Draft ordinance City Billing	Committee	Returned from Law	Tabled
Ordinances & Rules	11/24/2008	12/1/2008	Amend Section 8-53 of the General Ordinances re "Junk Motor Vehicles"	Logan	Discussed in committee and tabled.	Tabled
Ordinances & Rules	1/26/2009	2/2/2009	MGL accept Chapter 40 Sec. 22F fees	Mayor	2 request Mayor 2-3-09	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	11/24/2008	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	Mayor	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	Rourke	5/23/2011 Recommited	Tabled
Ordinances & Rules	1/23/2012	2/6/2012	Municipal Awards Program	LeBlanc	Sponsor to amend Ordinance	Tabled
Ordinances & Rules	8/6/2012	9/17/2012	Deleting Sec. F of Ord. Sec 14-3 Chief of Police	Mayor		Tabled
Ordinances & Rules	11/13/2012	11/19/2012	Real estate agreement relative to S.P # 31771	Mayor		Tabled
Ordinances & Rules	1/14/2013	1/22/2013	Zone Change (definition of uses) Sec. 3.263	Darcy	90 days to act April 12,2013	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	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	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	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
Ordinances & Rules	12/22/2014	12/22/2014	Resolution Regarding Section 18-9	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 numbers on commercial buildings	Rourke		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.	Recommitted
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.	Recommitted
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	Special Permit Hotel 135 Second Ave	Petitioner	sent to Law 11-3-15	Tabled
Ordinances & Rules	10/13/2015	10/19/2015	451 Main Street Condition	Petitioner	sent to Law 10-20-2015	Tabled

Waltham City Council Committee Docket for the Week of 12/07/15

**Finance Committee \* Denotes the Chair**

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

Committee	Council	Committee	Description	Presented by	Action	Status
Finance	2/23/2015	3/2/2015	Resolution Federal Unfunded Mandates	McMenimen		Tabled
Finance	2/23/2015	3/2/2015	Resolution State Unfunded Mandates	McMenimen		Tabled
Finance	11/23/2015	12/7/2015	Grant \$2000 recycling McDevitt	Mayor		
Finance	11/23/2015	12/7/2015	Grant \$9,000 Traffic Enforcement	Mayor		
Finance	11/23/2015	12/7/2015	Grant \$5000 Bicycle Enforcement	Mayor		
Finance	11/23/2015	12/7/2015	Nolan Family Trust	Mayor		

Waltham City Council Committee Docket for the Week of 12/07/15

**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	6/1/2015	Resolution regarding backups on Valley View Road & Oakley Lane	Waddick		Tabled
Long Term Debt	9/14/2015	9/21/2015	CPC recommends \$2,001,500 appropriation	CPC	Request Law Department appearance	Tabled

Waltham City Council Committee Docket for the Week of 12/07/15

**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	Invite speakers date t.b.d.	Tabled

Waltham City Council Committee Docket for the Week of 12/07/15

**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