

Committee Report for the week of 12/21/2015

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

Committees and Members

Licenses and Franchises Committee	Economic & Community Development
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 *
Finance Committee	Public Works Committee
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
Joseph W. Vizard	Joseph W. Vizard *
Ordinances & Rules Committee	Long Term Debt Committee
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 *
Veterans Service Committee	Meeting Times
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 @ 7:00pm
	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 12/21/15

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	12/14/2015	12/15/2015	New Second Hand Dealers License 100 River Street	Petitioner		
Licenses & Franchises	12/14/2015	12/15/2015	Fuel Storage 200 Smith Street	Petitioner		
Licenses & Franchises	12/14/2015	12/15/2015	Renewal Extended hours Aisa Wok 573 Main Street	Petitioner		
Licenses & Franchises	12/14/2015	12/15/2015	Renewal Class II MV Metro West 477 Main St	Petitioner		
Licenses & Franchises	12/14/2015	12/15/2015	Renewal Class II MV Prospect Auto Sales	Petitioner		

Waltham City Council Committee Docket for the Week of 12/21/15

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 Grove St	Petitioner	Confirming Gas Company info	Tabled

Public Works	11/23/2015	12/7/2015	Resolution re Harrington Rd	Romard	Invite Mayor and CPW Director for 12-21-15 meeting	Tabled
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Waltham City Council Committee Docket for the Week of 12/21/15

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 12/21/15

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	12/14/2015	12/21/2015	Resolution regarding early voting	Logan		

Waltham City Council Committee Docket for the Week of 12/21/15

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	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 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.	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
Ordinances & Rules	12/14/2015	12/21/2015	Special Permit 244, 256 Second Ave.	Petitioner		
Ordinances & Rules	12/14/2015	12/21/2015	Special Permit 205, 225, 231 Second Ave.	Petitioner		
Ordinances & Rules	12/14/2015	12/21/2015	3.552 change to Special permit 75 Third Ave.	Petitioner		

Waltham City Council Committee Docket for the Week of 12/21/15

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	12/14/2015	12/21/2015	Transfer \$185,000 sewer repairs South Street	Mayor		
Finance	12/14/2015	12/21/2015	Acceptance of a gift from DCU \$2500	Mayor		
Finance	12/14/2015	12/21/2015	Acceptance of a gift \$200 for lights from Connors & Connors	Mayor		

Waltham City Council Committee Docket for the Week of 12/21/15

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
Long Term Debt	12/14/2015	12/21/2015	Capital Budget	Auditor		

Waltham City Council Committee Docket for the Week of 12/21/15

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 12/21/15

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