Committees and Members

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

| Licenses and Franchises Committee |
|-----------------------------------|
| Paul J. Brasco |
| Joseph M. Giordano, Jr. |
| Patrick J. O'Brien |
| Daniel P. Romard |
| Stephen F. Rourke Chairman |
| Finance Committee |
| Paul J. Brasco Chairman |
| Joseph M. Giordano, Jr. |
| Kathleen B. McMenimen |
| Daniel P. Romard |
| Joseph W. Vizard |
| Ordinances & Rules Committee |
| Diane P. LeBlanc |
| Robert G. Logan Chairman |
| John J. McLaughlin |
| Stephen F. Rourke |
| Patrick J. O'Brien |
| Veterans Service Committee |
| Paul J. Brasco |
| John J. McLaughlin |
| Joseph M. Giordano, Jr. Chairman |
| Diane P. LeBlanc |
| Patrick J. O'Brien |
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| Economic & Community Development |
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| George A. Darcy, III Chairman |
| William H. Fowler |
| Robert G. Logan |
| Carlos A. Vidal |
| Robert J. Waddick |
| Public Works Committee |
| George A. Darcy, III |
| William H. Fowler |
| Daniel P. Romard |
| John J. McLaughlin |
| Joseph W. Vizard Chairman |
| Long Term Debt Committee |
| William H. Fowler |
| Carlos A. Vidal |
| Kathleen B. McMenimen |
| George A. Darcy, III |
| Robert J. Waddick Chairman |
| Meeting Times |
| Public Works: 730pm |
| Long Term Debt: At the Call of the Chair |
| Veterans Service Committee: 6:30pm |
| Licenses & Franchises: 7pm |
| Economic & Community Development: 7pm |
| Committee of the Whole: 8pm |
| Finance Committee: Immediately following Committee of Whole |
| Ordinances & Rules: Immediately following Committee of Whole |

Licenses and Franchises Committee * Denotes the Chair **Members Councillors Brasco, Giordano, O'Brien, Romard, Rourke***

| Committee | Council | Committee | 45 day ext. | Description | Presented by | Action | Status | Ext. Date Exp. |
|--------------------------|------------|------------|-------------|--|--------------|--|--------|----------------|
| Licenses & Franchises | 10/13/2015 | 10/19/2015 | 6/27/16 | New Second Hand Dealers License 431 River Street | Petitioner | Waiting for Building sign off | Tabled | 8/11/2016 |
| 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 | 9/12/2016 | 9/19/2016 | | Secondhand dealers license Black Lotus Cards & Games at 1275 Main Street | Petitioner | 11/14/2016 Petitioner appeared for PH. | Tabled | |
| License & Franchise | 9/26/2016 | 10/3/2016 | | GOL for Cellco at 400 Beaver St pole #43 | Petitioner | | Tabled | |
| License & Franchise | 9/26/2016 | 10/3/2016 | | Extended Hours – 806 Main Street – Wendy's | Petitioner | 11/21/2016 – invite police dept. to 12/5 meeting | Tabled | |
| License & Franchise | 11/14/2016 | 11/21/2016 | | Class 2 Dealers – 614 Moody St – Diamond Auto | Petitioner | | Tabled | |
| License & Franchise | 11/28/2016 | 12/5/2016 | | Class 2 dealers renewal – 215 Lexington St Fuller Motors Inc. | Petitioner | | | |
| License & Franchise | 11/28/2016 | 12/5/2016 | | Class 2 dealers renewal – 43 Sun St. –Elm Street Garage Inc. | Petitioner | | | |

Public Works Committee * Denotes the Chair Members Darcy, Fowler, Romard, McLaughlin, Vizard*

| Committee | Council | Committee | 45 Day Ext. | Description | Presented by | Action | Status | Ext. date exp. |
|--------------|----------|-----------|-------------|---|------------------------|---|--------|----------------|
| Public Works | 5/27/0 | 12/2/13 | 6/27/2016 | Elinor Circle Water loop Resolution | McMenimen Darcy | Requests for reports - rep | Tabled | 8/11/2016 |
| | | | 6/27/2016 | | | | | 8/11/2016 |
| Public Works | 11/13/0 | 11/20/07 | | Christopher Road repaving | Petitioner | Pending | Tabled | |
| Public Works | 5/29/1 | 2 6/5/12 | 6/27/2016 | 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 | 8/11/2016 |
| | | | 6/27/2016 | | | Request to the law | | 8/11/2016 |
| Public Works | 3/11/1 | 3 3/18/13 | | Christopher Road water main | Petitioner | department | Tabled | |
| Public Works | 3/11/1 | | 6/27/2016 | Christopher Road new sewer south end | Petitioner | Request to the law department | Tabled | 8/11/2016 |
| Public Works | 5/28/1 | 3 6/3/13 | 6/27/2016 | Melody Lane Water Main | Petitioner | Request to the Mayor for update | Tabled | 8/11/2016 |
| Public Works | 5/28/1 | 3 6/3/13 | 6/27/2016 | Melody Lane resurfacing | Petitioner | Request to the Mayor for update | Tabled | 8/11/2016 |
| Public Works | 1/13/201 | | 6/27/2016 | Fernald School wetland at the site | Darcy | | Tabled | 8/11/2016 |
| Public Works | 5/12/201 | | 6/27/2016 | Resolution regarding repair to storm water system re: Leitha & Miriam | Darcy | | Tabled | 8/11/2016 |
| Public Works | 5/27/201 | | 6/27/2016 | Resolution regarding Valley View Road | Waddick | | Tabled | 8/11/2016 |
| Public Works | 5/27/201 | | 6/27/2016 | 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 | 8/11/2016 |
| Public Works | 9/22/201 | | 6/27/2016 | Resolution regarding Joe Lazaro | Romard | | Tabled | 8/11/2016 |
| Public Works | 9/22/201 | | 6/27/2016 | Resolution regarding Beaver Street Culvert | McLaughlin | | Tabled | 8/11/2016 |

| Public Works | 6/22/2015 | 6/22/2015 | 6/27/2016 | Resolution regarding National Joint Utilities Notific. System | Logan | Director of Wires will update 11/16/15 meeting | Tabled | 8/11/2016 |
|--------------|------------|------------|-----------|---|--------------------|---|--------|-----------|
| Public Works | 6/22/2015 | 6/22/2015 | 6/27/2016 | Request for cost of converting Bemis to a Public Way | Fowler | Engineering to appear 9/21/2015 | Tabled | 8/11/2016 |
| Public Works | 1/11/2016 | 1/19/2016 | 6/27/2016 | 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 | 8/11/2016 |
| Public Works | 1/11/2016 | 1/19/2016 | 6/27/2016 | Resolution regarding 42 Gregory Street | Fowler | Invite law Dept. 1-19-16 | Tabled | 8/11/2016 |
| Public Works | 2/8/2016 | 2/16/2016 | | Fire Fighter and Cap. Improvement Resolution | Fowler, LeBlanc | Tabled 2/16/2016 Invite Fire Chief and Mayor 2/16/2016 | 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 | |

Economic and Community Development * Denotes the Chair Members Darcy*, Fowler, Logan, Vidal, Waddick

| Committee | Council | Committee | 45 day ext. | Description | Presented by | Action | Status | Ext. Date exp. |
|---------------------------|------------|------------|-------------|-------------------------------|---------------|----------------------------------|--------|----------------|
| Economic & | | | 8/1/2016 | Resolution regarding | | | | 9/14/2016 |
| Community | | | | Public Transportation in | | | | |
| Development | 1/12/2014 | 1/19/14 | | Waltham | Darcy/O'Brien | | Tabled | |
| Economic & | | | 8/1/2016 | | | | | 9/14/2016 |
| Community | 40/40/0045 | 40/40/0045 | | Resolution re CPA funds | Damas | | Tablad | |
| Development | 10/13/2015 | 10/19/2015 | 0/4/0040 | for housing | Darcy | | Tabled | 0/44/0040 |
| Economic & Community | | | 8/1/2016 | Resolution City Wide | Darcy / | | | 9/14/2016 |
| Development | 11/9/2015 | 11/16/2015 | | Master Traffic Plan | McMenimen | | Tabled | |
| Development | 11/3/2013 | 11/10/2013 | 8/1/2016 | | Weimennen | 10/3/16: Send RFP | Tableu | 9/14/2016 |
| | | | 0/1/2010 | | | design link (from | | 9/14/2010 |
| | | | | | | Darcy) to all council. | | |
| Economic & | | | | | | Waiting for update | | |
| Community | | | | Resolution regarding Rail | | from Mayor on | Tabled | |
| Development | 1/11/2016 | 1/19/2016 | | Trail | Fowler | funding | | |
| | | | | | | Invite in Rec Director | | |
| Economic & | | | | | | and Rec Board in May | | |
| Community | | | | Resolution for Leasing | | (5/16) | | |
| Development | 3/28/2016 | 4/4/2016 | | Prospect Hill for Skiing | Darcy | | Tabled | |
| | | | | | | 6/6/16 request to send | | |
| | | | | | | letters to Mdot and | | |
| | | | | | | MSAP and | | |
| | | | | | | surrounding towns | | |
| Economic & | | | | Disusta Obasias | | regarding interest. | | |
| Community | 5/9/2016 | 5/16/2016 | | Bicycle Sharing Resolution | Logon Dorov | 5/16 Invite Planning Director | Tabled | |
| Development Economic & | 5/9/2010 | 5/10/2010 | | Resolution | Logan, Darcy | Director | Tableu | |
| Community | | | | | | | | |
| Development | 5/23/2016 | 6/6/2016 | | Pesticides Resolution | O'Brien | | Tabled | |
| 201010 | 0/20/2010 | 0,0,20.0 | | | | 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 | | |
| Economic & | | | | | | request approved to | | |
| Community | | | | Restoration of Stone | Darcy, | have historical | | |
| Development | 5/23/2016 | 6/6/2016 | | Walls Resolution | McMenimen | commission come to | Tabled | |

| | | | | | 6/6/16 meeting to discuss | | |
|-------------|------------|-----------|------------------------|-----------|---------------------------|--------|--|
| Economic & | | | | | 9/19/2016 send to law | | |
| Community | | | Robot and Drone | | dept. for rules & | | |
| Development | 9/1/2016 | 9/19/2016 | Technology Resolution | McMenimen | opinion. | Tabled | |
| Economic & | | | Resolution concerning | | | | |
| Community | | | Alternate Public Water | | | | |
| Development | 11/28/2016 | 12/5/2016 | Sources | Darcy | | | |

Committee of the Whole Chair City Council Vice President LeBlanc

| Committee | Council | Committee | 45 Day Ex | t. Description | Presented | by Action | Status | Ext. Date |
|--------------------|------------|------------|-----------|---------------------------|-----------|---|--------|-----------|
| | | | 6/27/2016 | Real Estate Matter Arrigo | | Solicitor gave update at Exec. | | 8/11/2016 |
| Committee of Whole | 1/27/14 | 3/17/14 | | Farm | Mayor | Session 4/4/2016 | Tabled | |
| | | | 6/27/2016 | | | 6/20/2016 – Commissioner | | 8/11/2016 |
| | | | | | | Roy spoke at meeting. | | |
| | | | | | | 4/19/16 – update status of request. No response from | | |
| | | | | Resolution regarding dock | | DCR. | | |
| Committee of Whole | 4/13/15 | 4/20/15 | | at Cronin's landing | Logan | Invite in DCR date t.b.d. | Tabled | |
| | | | 6/27/2016 | Resolution establishing a | - | | | 8/11/2016 |
| • · · · · · · · · | _ /= _ / | - / . / | | Cultural District in | | | | |
| Committee of Whole | 5/26/15 | 6/1/15 | 0/07/0040 | Downton Waltham | Logan | 0 | Tabled | 0/44/0040 |
| | | | 6/27/2016 | Communication regarding | | Communication sent to Mayor requesting that acquisition be | | 8/11/2016 |
| Committee of Whole | 8/3/15 | 8/3/15 | | 3 Keach Terrace | Mayor | pursued. | Tabled | |
| | | 0,0,10 | 6/27/2016 | | | 6/20/2016 – Request Mayor | | 8/11/2016 |
| | | | | | | 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 | | |
| Committee of Whole | 9/28/2015 | 10/5/2015 | | Acquiring 1 Balm Road | Fowler | Resolution. | Tabled | |
| | | | 6/27/2016 | Resolution re 218 South | | | | 8/11/2016 |
| Committee of Whole | 10/13/2015 | 10/19/2015 | | Street | Logan | Resolution approved | Tabled | |
| | | | 6/27/2016 | | | 8/24/2016: Special meeting | | 8/11/2016 |
| | | | | | | 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, | | |
| | | | | Resolution regarding 380 | | Conservation Comm. to | | |
| Committee of Whole | 11/9/2015 | 11/16/2015 | | Lexington Street | LeBlanc | attend next meeting 2/1/16 | Tabled | |

| Committee of Whole | 11/9/2015 | 11/16/2015 | 6/27/2016 | Resolution re Waverly Oaks Train Station | Darcy | Invite MBTA and DOT | Tabled | 8/11/2016 |
|--------------------|------------|------------|-----------|--|---------------------|--|---------------|-----------|
| | 11/9/2015 | 11/10/2015 | 6/27/2016 | Resolution re purchase of | Marchese/ | Representatives | Tableu | 8/11/2016 |
| Committee of Whole | 11/9/2015 | 11/16/2015 | 0,21,2010 | 476,486 Main Street | LeBlanc | | Tabled | 0,11/2010 |
| | | | 6/27/2016 | Resolution regarding early | | | | 8/11/2016 |
| Committee of Whole | 12/14/2015 | 12/21/2015 | | voting | Logan | | Tabled | |
| | | | 6/27/2016 | | | 8/24/2016: special meeting | | 8/11/2016 |
| | | | | 554 Lexington Street, 75 rear Lincoln St. & 11 rear | | exec. Session. Was referred back to COW. | | |
| | | | | Lincoln St. (Stigmatine | | Request to the Mayor to | | |
| Committee of Whole | 1/11/2016 | 1/19/2016 | | Property) | Mayor | obtain appraisal. | Tabled | |
| | | | 6/27/2016 | | | 9/19/2016 Mayor provided | | 8/11/2016 |
| | | | | | | written update to COW | | |
| | | | | | | 4/19/16 requested Mayor to attend COW on 5/2/16 | | |
| | | | | Resolution regarding | | Opinion received from Law | | |
| Committee of Whole | 1/11/2016 | 1/19/2016 | | overflow homeless shelter | LeBlanc | Dept. | Tabled | |
| | | | | Waltham Youth & | LeBlanc, | | | |
| Committee of Whole | 3/14/2016 | 3/21/2016 | | Community Coalition Resolution | Marchese, Fowler | | Tabled | |
| | 3/14/2010 | 3/21/2010 | | Agenda Management | rowiei | | Tableu | |
| Committee of Whole | 3/14/2016 | 3/21/2016 | | Software Resolution | Rourke | Request approved 3/14/2016 | Tabled | |
| | | | | | | 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. | | |
| | | | | | Vidal, | 4/19/16 authorize Mayor to | | |
| Committee of Whole | 4/11/2016 | 4/19/2016 | | 141 Ash St. Resolution | Rourke | seek appraisal of property | Tabled | |
| | | | | | | 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 | | |
| | | | | Superintendent request to | | in 6/20 meeting | | |
| Committee of Whole | 5/23/2016 | 6/6/2016 | | discuss WHS location | Echelson | Invite to come in on June 6 th COW meeting | Tabled | |
| | 5/25/2010 | 0,0/2010 | | | | 10/24/2016 approved request | | |
| | | | | | | for Mayor to attend 11/7/16 | | |
| Committee of Whole | 10/24/2016 | 11/7/2016 | | 101R Elm St. Resolution | Marchese | meeting | Tabled | |
| | | 44/04/0040 | | Brandeis President | David | | T .1.7 | |
| Committee of Whole | 11/14/2016 | 11/21/2016 | | Leibowitz Resolution | Darcy | | Tabled | |

Ordinances and Rules Committee * Denotes the Chair Members LeBlanc, Logan*, McLaughlin, Rourke, and O'Brien

| Committee | Council | | e 45 day ext. | Description | Presented | by Action | Status | Ext. Date exp |
|-----------------------|------------|------------|---------------|---|--|---|--------|---------------|
| Ordinances & Rules | 4/14/2008 | 4/22/2008 | 6/27/2016 | Resolution regarding a Blight Ordinance 4/25/11 request from Mayor with Newton ordinance attached | Collura | law responded 7/27/10 | Tabled | 8/11/2016 |
| Ordinances | 4/14/2008 | 4/22/2008 | 0/21/2010 | Resolution Earth Moving | Collura | law responded 7/21/10 | Tableu | 8/11/2016 |
| & Rules | 5/10/2010 | 5/17/2010 | 6/27/2016 | Ordinance | Darcy | Waiting for Sponsor | Tabled | 0/11/2010 |
| Ordinances & Rules | 11/13/2012 | 11/19/2012 | 6/27/2016 | Real estate agreement relative to S.P # 31771 | Mayor | | Tabled | 8/11/2016 |
| Ordinances | | | | | | | | 8/11/2016 |
| & Rules | 2/11/2013 | 2/19/2013 | 6/27/2016 | Draft FOG Ordinance | Mayor | Back from Law 3/11/13 | Tabled | |
| Ordinances & Rules | 1/27/14 | 2/3/14 | 6/27/2016 | Resolution Zoning Study | Logan | RFP form forwarded to Council | Tabled | 8/11/2016 |
| Ordinances & Rules | 9/23/2013 | 10/7/2013 | 6/27/2016 | Resolution to mandate electronic submissions | Logan Rourke Vizard Tarallo Darcy and Waddick | | Tabled | 8/11/2016 |
| | | | | | | 2-3-14 sent to Law | | 8/11/2016 |
| Ordinances | | | | GOA Fuel Storage | | Dept. for review under | | |
| & Rules | 1/27/14 | 2/3/14 | 6/27/2016 | amendment | Fowler | Rule 56 | Tabled | |
| Ordinances & Rules | 2/10/14 | 2/24/14 | 6/27/2016 | Request City Planner's Role | Mayor | | Tabled | 8/11/2016 |
| Ordinances & Rules | 2/10/14 | 2/24/14 | | Ordinance regarding an Inspectional Service Department | Mayor | Request sent 3-5-14 | Tabled | 8/11/2016 |
| Ordinances & Rules | 2/10/14 | 2/24/14 | | Ordinance regarding a Financial Services Department | Mayor | Request sent 3-5-14 | Tabled | 8/11/2016 |
| Ordinances & Rules | 2/10/14 | 2/24/14 | 6/27/2016 | Resolution regarding Abutter's list procedures | McMenimen | Forwarded to zoning study for consideration | Tabled | 8/11/2016 |
| Ordinances & Rules | 2/10/14 | 2/24/14 | 6/27/2016 | Resolution regarding Bicycle Parking Requirements | Rourke | | Tabled | 8/11/2016 |
| Ordinances | | | | Senior Tax work off | Giordano, | Sent to Law Department | | 8/11/2016 |
| & Rules | 5/12/14 | 5/19/14 | 6/27/2016 | program | LeBlanc | for review | Tabled | |
| Ordinances | | 0/10/11 | 0/07/0046 | Resolution regarding Measurement of building | | Sent to Law to craft | | 8/11/2016 |
| & Rules | 6/9/2014 | 6/16/14 | | height | Darcy | order | Tabled | 0/44/20040 |
| Ordinances | 11/10/2014 | 11/17/2014 | 6/27/2016 | Resolution Marijuana | Marchese | 9/19/2016 Capt. | Tabled | 8/11/2016 |

| & Rules | | | | | | 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 | | |
|-------------------------------------|------------------------|------------------------|-----------|--|------------------------|---|------------------|-----------|
| Ordinances & Rules | 12/22/2014 | 12/22/2014 | 6/27/2016 | Resolution Regarding Section18-9 | Logon | Sent to Law | Tabled | 8/11/2016 |
| Ordinances & Rules | 12/22/2014 | 12/22/2014 | 6/27/2016 | Resolution regarding Gas Company Grant of Location | Logan Logan | Sent to Law | Tabled | 8/11/2016 |
| a Rules | 12/22/2014 | 12/22/2014 | 0/21/2010 | Resolution regarding | Logan | | Tableu | 8/11/2016 |
| Ordinances & Rules | 1/12/2014 | 1/20/2015 | 6/27/2016 | Public Hearing notices and Social Media | Rourke et al | Invite City Clerk and MIS Director | Tabled | |
| Ordinances & Rules | 2/9/2015 | 2/17/2015 | 6/27/2016 | Sidewalk Easement 385 Winter Street | Petitioner | | Tabled | 8/11/2016 |
| Ordinances & Rules | 2/23/2015 | 3/2/2015 | 6/27/2016 | Resolution regarding placing snow on another property | Darcy | Sent to Law Department for review | Tabled | 8/11/2016 |
| Ordinances & Rules | 4/27/2015 | 5/4/2015 | 6/27/2016 | Resolution regarding ordinance on chickens | Darcy | sent to law | Tabled | 8/11/2016 |
| Ordinances & Rules | 5/11/2015 | 5/18/2015 | 6/27/2016 | Resolution regarding street numbers on properties | Rourke | Gathering info from other communities | Tabled | 8/11/2016 |
| Ordinances & Rules | 5/11/2015 | 5/18/2015 | 6/27/2016 | GOA Park Ranger | Mayor | Approved first reading 6/8/2015. Received opinion #92-2015 from Law Dept. 6/18/2015. | Tabled | 8/11/2016 |
| Ordinances | 0,11,2010 | 0,10,2010 | 0,21,2010 | Resolution regarding | linayor | | Tablea | 8/11/2016 |
| & Rules | 12/28/2015 | 12/28/2015 | 6/27/2016 | zoning around reservoir | Darcy | | Tabled | |
| Ordinances & Rules | 2/22/2016 | 3/7/2016 | 6/27/2016 | 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 | 8/11/2016 |
| Ordinances & Rules Ordinances | 3/14/2016 4/11/2016 | 3/21/2016 4/19/2016 | | 36 River Street Communication Deadline for Resolutions | Petitioner O'Brien, | | Tabled Tabled | |

| Waltham City | Council | Committee | Docket l | December 5, 2016 | |
|--------------|---------|------------------|----------|-------------------------|--|
| • | | | | | |

| & Rules | | | Resolution | Vidal | | | |
|------------|------------|------------|--------------------------|------------|--------------------------|-------------|--|
| | | | | | Referred by PW&PS | | |
| | | | | | Committee on | | |
| Ordinances | | | Standards for Curbs & | | 6/13/2016 for O&R | | |
| & Rules | 6/13/2016 | 6/20/2016 | Sidewalks Res | | committee to review | | |
| | | | | | 9/19/2016 letter sent to | | |
| | | | 20 Cooper St. affordable | | law for update on | | |
| Ordinances | | | housing application | | opinion. 6/27/2016 Sent | | |
| & Rules | 6/27/2016 | 6/27/2016 | communication | Petitioner | to law dept. | Tabled | |
| Ordinances | | | Referral Adhoc | | | | |
| & Rules | 8/1/2016 | 8/1/2016 | Committee report | Waddick | | Tabled | |
| | | | | | 9/19/2016 sent to law | | |
| Ordinances | | | | | for opinion and legality | | |
| & Rules | 9/12/2016 | 9/19/2016 | Speed Limit Resolution | Logan | | Tabled | |
| | | | SP amendment for | | | | |
| Ordinances | | | Bishops Forest trash | | 11/21/16 request sent to | | |
| & Rules | 11/14/2016 | 11/21/2016 | pickup | Petitioner | law dept. for opinion. | Tabled | |
| | | | Zoning amendment at 9 | | | | |
| Ordinances | | | Hope Ave Children's | Petitioner | 11/21/16 send to law for | | |
| & Rules | 11/14/2016 | 11/21/2016 | Hospital | | opinion | Tabled | |
| | | | SP for 92-94 Trapelo | | | | |
| Ordinances | | | Road Realty Trust at 300 | | 11/21/16 send to law for | | |
| & Rules | 11/14/2016 | 11/21/2016 | College Farm Rd. | Petitioner | opinion | Tabled | |
| Ordinances | | | Quitclaim deed for | | | | |
| & Rules | 11/14/2016 | 11/21/2016 | Prospect St. property | Mayor | | Recommitted | |
| Ordinances | | | Repeal of Council Rule | | | | |
| & Rules | 11/14/2016 | 11/21/2016 | 81 Resolution | Vizard | | Tabled | |
| Ordinances | | | Local Control of | Marchese, | | | |
| & Rules | 11/14/2016 | 11/21/2016 | Marijuana Resolution | LeBlanc | 11/14/16 sent to law | Tabled | |
| Ordinances | | | Zoning Ord. Amendment | | | | |
| & Rules | 11/28/2016 | 12/5/2016 | for 1025-1075 Main St. | Petitioner | | | |

Finance Committee * Denotes the Chair Members Brasco*, Giordano, McMenimen, Romard, and Vizard

| Committee | | Committee | 45 day ext. | Description | Presented by | / Action | Status | Ext. Date Exp. |
|-----------|------------|-----------|-------------|---|--------------|--|------------|----------------|
| | | | 6/27/2016 | Resolution regarding | McMenimen, | 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 | | 8/11/2016 |
| Finance | 3/28/2016 | 4/4/2016 | | Foundation Budget for School Dept. | Brasco | CY2015 earnings for school employees | Tabled | |
| Finance | 9/12/2016 | 9/19/2016 | | Residential Exemption Resolution | Logan | 9/19/2016 Request to assessor & auditor to analyze impact | Discharged | |
| Finance | 10/24/2016 | 11/7/2016 | | \$40,000 transfer of traffic impact funds to install 4 Beacons along Charles | Mayor | 10/24/2016 approval of Councillor McMenimen request for Frank Lombardo, Michael Garvin to attend Nov. 7 th meeting asking for minutes from traffic commission mtg. (Pulte Homes/Jefferson – Crosswalk/Charles Bike Path) and copy of the SP#29866. Councillor Darcy also submitted approved request to have Traffic Eng. Attend 11/7 committee meeting to discuss Pulte Homes /Jefferson Traffic Impact Funds | Tabled | |
| Finance | 11/28/2016 | 12/5/2016 | | \$9200 for appraisal of air rights at 230-234 Moody St. | Mayor | | | |
| Finance | 11/28/2016 | 12/5/2016 | | \$10,500 to fund 1 of 3 yr agreement with Mechanics Union | Mayor | | | |
| Finance | 11/28/2016 | 12/5/2016 | | \$9000 grant for Police Dept. for drinking and driving education | Mayor | | | |

| Finance | 11/28/2016 | 12/5/2016 | \$3500 for replacement copier in Mayors Office | Mayor | | |
|---------|------------|-----------|---|-------|--|--|
| | | | \$32,355 transfer to fund bid for traffic signal | | | |
| | | | improvements; River, | | | |
| Finance | 11/28/2016 | 12/5/2016 | Farwell, Seyon Streets. | Mayor | | |

Long Term Debt and Capital Planning Committee * Denotes the Chair Members Fowler, Vidal, McMenimen, Waddick* and Darcy

| Committee C | Council Co | ommittee | 45 day ext. | Description | Presented b | y Action | Status | Ext. Date |
|----------------|------------|-----------|-------------|---|-------------|--|--------|-----------|
| | | | 6/27/2016 | Resolution regarding backups on Valley View | | | | 8/11/2016 |
| Long Term Debt | 5/26/2015 | 6/1/2015 | | Rd. & Oakley Lane | Waddick | | Tabled | |
| Long Term Debt | 1/25/2016 | 2/1/2016 | | Capital Improvement Program Budget | Council | Waiting for funding. | Tabled | |
| 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 | 11/28/2016 | 12/5/2016 | | \$40,000 transfer for 4 beacons along Charles River Bridge | Mayor | | | |
| Long Term Debt | 11/28/2016 | 12/5/2016 | | FY22 City Council Capital Budget | Council | 11/28/2016 Councillor LeBlanc made request for Mr. Forte to give estimate on Council Rm. Wall built | | |
| Long Term Debt | 11/28/2016 | 12/5/2016 | | CPC appropriation for French Club | CPC | | | |

Veterans Service Committee * Denotes the Chair Members Brasco, Giordano*, LeBlanc, McLaughlin and O'Brien

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

Fernald Use Committee * Denotes the Chair Members LeBlanc, McLaughlin* Vizard, Darcy and Rourke

| 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 | | |