

Waltham City Council Committee Docket November 7 2016

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

Economic & Community Development
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: 6pm
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

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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 Opus Tiger Thrift dba Global Thrift at 322 Moody Street	Petitioner		Tabled	
License & Franchise	9/12/2016	9/19/2016		Secondhand dealers license Black Lotus Cards & Games at 1275 Main Street	Petitioner		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		Tabled	
License & Franchise	10/11/2016	10/17/2016		Extended Hours 47 Foundry Ave. WOW	Petitioner		Tabled	
License & Franchise	10/24/2016	11/7/2016		Class 2 Dealers renewal for Absolute Auto Body 50 River St.	Petitioner			
License & Franchise	10/24/2016	11/7/2016		Class 2 Renewal for ABKO Auto Body at 96 Linden Street	Petitioner			
License & Franchise	10/24/2016	11/7/2016		Extended Hours 677 Moody Street New Dragon Chef	Petitioner			

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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	5/27/08	12/2/13	6/27/2016	Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - repo	Tabled	8/11/2016
Public Works	11/13/07	11/20/07	6/27/2016	Christopher Road repaving	Petitioner	Pending	Tabled	8/11/2016
Public Works	5/29/12	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
Public Works	3/11/13	3/18/13	6/27/2016	Christopher Road water main	Petitioner	Request to the law department	Tabled	8/11/2016
Public Works	3/11/13	3/18/13	6/27/2016	Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled	8/11/2016
Public Works	5/28/13	6/3/13	6/27/2016	Melody Lane Water Main	Petitioner	Request to the Mayor for update	Tabled	8/11/2016
Public Works	5/28/13	6/3/13	6/27/2016	Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled	8/11/2016
Public Works	1/13/2014	4/7/2014	6/27/2016	Fernald School wetland at the site	Darcy		Tabled	8/11/2016
Public Works	5/12/2014	5/19/2014	6/27/2016	Resolution regarding repair to storm water system re: Leitha & Miriam	Darcy		Tabled	8/11/2016
Public Works	5/27/2014	6/2/2014	6/27/2016	Resolution regarding Valley View Road	Waddick		Tabled	8/11/2016
Public Works	5/27/2014	6/2/2014	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	9/22/2014	10/6/2014	6/27/2016	Resolution regarding Joe Lazaro	Romard		Tabled	8/11/2016
Public Works	9/22/2014	10/6/2014	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

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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	10/24/2016	11/7/2016		The ARC 17-25 at 217 South Street	Petitioner			
Public Works	10/24/2016	11/7/2016		LeBlanc Property Holdings, LLC at 42 Felton Street	Petitioner			

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**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 & Community Development	1/12/2014	1/19/14	8/1/2016	Resolution regarding Public Transportation in Waltham	Darcy/O'Brien		Tabled	9/14/2016
Economic & Community Development	10/13/2015	10/19/2015	8/1/2016	Resolution re CPA funds for housing	Darcy		Tabled	9/14/2016
Economic & Community Development	11/9/2015	11/16/2015	8/1/2016	Resolution City Wide Master Traffic Plan	Darcy / McMenimen		Tabled	9/14/2016
Economic & Community Development	1/11/2016	1/19/2016	8/1/2016	Resolution regarding Rail Trail	Fowler	10/3/16: Send RFP design link (from Darcy) to all council. Waiting for update from Mayor on funding	Tabled	9/14/2016
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	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	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 commission come to	Tabled	

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						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	

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Committee of the Whole Chair City Council Vice President LeBlanc

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

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Committee of Whole	11/9/2015	11/16/2015	6/27/2016	Resolution re Waverly Oaks Train Station	Darcy	Invite MBTA and DOT Representatives	Tabled	8/11/2016
Committee of Whole	11/9/2015	11/16/2015	6/27/2016	Resolution re purchase of 476,486 Main Street	Marchese/LeBlanc		Tabled	8/11/2016
Committee of Whole	12/14/2015	12/21/2015	6/27/2016	Resolution regarding early voting	Logan		Tabled	8/11/2016
Committee of Whole	1/11/2016	1/19/2016	6/27/2016	554 Lexington Street, 75 rear Lincoln St. & 11 rear Lincoln St. (Stigmatine Property)	Mayor	8/24/2016: special meeting exec. Session. Was referred back to COW. Request to the Mayor to obtain appraisal.	Tabled	8/11/2016
Committee of Whole	1/11/2016	1/19/2016	6/27/2016	Resolution regarding overflow homeless shelter	LeBlanc	9/19/2016 Mayor provided written update to COW 4/19/16 requested Mayor to attend COW on 5/2/16 Opinion received from Law Dept.	Tabled	8/11/2016
Committee of Whole	3/14/2016	3/21/2016		Waltham Youth & Community Coalition Resolution	LeBlanc, Marchese, Fowler		Tabled	
Committee of Whole	3/14/2016	3/21/2016		Agenda Management Software Resolution	Rourke	Request approved 3/14/2016	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 app. 6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 mtg. 4/19/16 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 Sup. coming in 6/20 meeting Invite to come in on June 6 th COW meeting	Tabled	
Committee of Whole	10/24/2016	11/7/2016		101R Elm St. Resolution	Marchese	10/24/2016 approved request for Mayor to attend 11/7/16 meeting		
Committee of Whole	10/24/2016	11/7/2016		Confirmation of appointment for Maureen Hoch as Trustee of Afford. Housing Trust Fund.	Mayor	WAHT board has 2 year terms Kaloupek's term: 1/2013 – 2/2015		

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						3/2015 – 2/2017 Maureen will fill the vacancy thru 2/2017		
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Ordinances and Rules Committee * Denotes the Chair Members LeBlanc, Logan*, McLaughlin, Rourke, and O'Brien

Committee	Council	Committee	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 & Rules	5/10/2010	5/17/2010	6/27/2016	Resolution Earth Moving Ordinance	Darcy	Waiting for Sponsor	Tabled	8/11/2016
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 & Rules	2/11/2013	2/19/2013	6/27/2016	Draft FOG Ordinance	Mayor	Back from Law 3/11/13	Tabled	8/11/2016
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
Ordinances & Rules	1/27/14	2/3/14	6/27/2016	GOA Fuel Storage amendment	Fowler	2-3-14 sent to Law Dept. for review under Rule 56	Tabled	8/11/2016
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	6/27/2016	Ordinance regarding an Inspectional Service Department	Mayor	Request sent 3-5-14	Tabled	8/11/2016
Ordinances & Rules	2/10/14	2/24/14	6/27/2016	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 & Rules	5/12/14	5/19/14	6/27/2016	Senior Tax work off program	Giordano, LeBlanc	Sent to Law Department for review	Tabled	8/11/2016
Ordinances & Rules	6/9/2014	6/16/14	6/27/2016	Resolution regarding Measurement of building height	Darcy	Sent to Law to craft order	Tabled	8/11/2016
Ordinances & Rules	11/10/2014	11/17/2014	6/27/2016	Resolution Marijuana	Marchese	9/19/2016 Capt. Champion and Atty.	Tabled	8/11/2016

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						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 Section 18-9	Logan	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		Tabled	8/11/2016
Ordinances & Rules	1/12/2014	1/20/2015	6/27/2016	Resolution regarding Public Hearing notices and Social Media	Rourke et al	Invite City Clerk and MIS Director	Tabled	8/11/2016
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 & Rules	12/28/2015	12/28/2015	6/27/2016	Resolution regarding zoning around reservoir	Darcy		Tabled	8/11/2016
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	3/14/2016	3/21/2016	6/27/2016	2nd Hand Dealers Resolution	Logan, Marchese	9/19/2016 letter sent to law for update on opinion. 5/9/2016 approved first reading. Recommitted to committee. 5/2/16 send to law dept. 4/19/16 chief and captain attended meeting. Invite Chief of Police into	Tabled	8/11/2016

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						a meeting to discuss.		
Ordinances & Rules	3/14/2016	3/21/2016		36 River Street Communication	Petitioner		Tabled	
Ordinances & Rules	4/11/2016	4/19/2016		Deadline for Resolutions Resolution	O'Brien, Vidal		Tabled	
Ordinances & Rules	6/13/2016	6/20/2016		Standards for Curbs & Sidewalks Res		Referred by PW&PS Committee on 6/13/2016 for O&R committee to review		
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 & Rules	8/1/2016	8/1/2016		Referral Adhoc Committee report	Waddick		Tabled	
Ordinances & Rules	9/12/2016	9/19/2016		Speed Limit Resolution	Logan	9/19/2016 sent to law for opinion and legality	Tabled	
Ordinances & Rules	10/24/2016	11/7/2016		Time ext. for 850 Winter St. Order #31842	Petitioner			

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Finance Committee * Denotes the Chair

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

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	9/12/2016	9/19/2016		Residential Exemption Resolution	Logan	9/19/2016 Request to assessor & auditor to analyze impact	Tabled	
Finance	10/24/2016	11/7/2016		Appropriation for disability Services Commission	Mayor			
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		

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

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	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	10/24/2016	11/7/2016		CPC Allocation of FY2017 Surcharge and True UP	CPC			
Long Term Debt	10/24/2016	11/7/2016		CPC approval of True Up adjustment FY2017 salary increase	CPC			
Long Term Debt	10/24/2016	11/7/2006		CPC transfer of budget funds	CPC			

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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.	
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		