

Waltham City Council Committee Docket February 21, 2017

Committees and Members

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

Licenses and Franchises Committee
Paul J. Brasco, Chairman
George A. Darcy III
Joseph M. Giordano, Jr.
Patrick J. O'Brien
Daniel P. Romard
Finance Committee
Kathleen B. McMenimen, Chairwoman
William H. Fowler
Joseph M. Giordano, Jr.
Daniel P. Romard
Carlos A. Vidal
Ordinances & Rules Committee
Stephen F. Rourke, Chairman
Robert G. Logan
Gary J. Marchese
John J. McLaughlin
Patrick J. O'Brien
Veterans Service Committee
Joseph M. Giordano, Jr, Chairman
Paul J. Brasco
Robert G. Logan
John J. McLaughlin
Patrick J. O'Brien

Economic & Community Development
William H. Fowler, Chairman
Randall J. LeBlanc
Robert G. Logan
Stephen F. Rourke
Robert J. Waddick
Public Works Committee
Robert J. Waddick, Chairman
Paul J. Brasco
William H. Fowler
Daniel P. Romard
Carlos A. Vidal
Long Term Debt Committee
Gary J. Marchese, Chairman
George A. Darcy III
Randall J. LeBlanc
John J. McLaughlin
Kathleen B. McMenimen
Meeting Times
Public Works: At the Call of the Chair (6pm)
Long Term Debt: At the Call of the Chair (6pm)
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

Brasco*, Darcy, Giordano, O'Brien, Romard

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date Exp.
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	9/26/2016	10/3/2016		GOL for Cellco at 400 Beaver St pole #43	Petitioner		Tabled	
License & Franchise	1/23/2017	2/6/2017		Rex Trailer Resolution	Darcy		Tabled	
License & Franchise	2/13/2017	2/21/2017		Fuel Storage license for Second Avenue Hotel LLC at 250 Second Ave.	Petitioner			
License & Franchise	2/13/2017	2/21/2017		Class 2 Motor Vehicle renewal at 279 R Crescent St. Waltham Auto Tow. Inc.	Petitioner			
License & Franchise								
License & Franchise								
License & Franchise								

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Public Works Committee * Denotes the Chair

Waddick*, Brasco, Fowler, Romard, Vidal

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Action	Status	Ext. date exp.
Public Works	5/27/08	12/2/13		Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - rep	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	Petitioner	6/20/16: request to send Crestview Rd. petitions to law dep.t for title search. 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	Met with clerk and Purchasing director to discuss latest contract for up to date street listing.	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 Notific. System	Logan	Director of Wires will update 11/16/15 meeting	Tabled	

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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	1/11/2016	1/19/2016		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	
Public Works	1/11/2016	1/19/2016		Resolution regarding 42 Gregory Street	Fowler	Invite law Dept. 1-19-16	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	
Public Works	12/12/2016	12/19/2016		17-25 for Eversource at 1130 Main Street	Petitioner		Approved	
Public Works	12/12/2016	12/19/2016		Main St. Railroad bridge Resolution	Vizard		Tabled	
Public Works	12/27/2016	12/27/2016		17-25 141 Ash Street	Petitioner		Approved	

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Economic and Community Development * Denotes the Chair

Fowler*, LeBlanc, R., Marchese, McLaughlin, McMenimen

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date exp.
Economic & Community Development	1/12/2014	1/19/14		Resolution regarding Public Transportation in Waltham	Darcy/O'Brien		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		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	
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 6/6/16 meeting to discuss	Tabled	

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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	
Economic & Community Development	11/28/2016	12/5/2016		Resolution concerning Alternate Public Water Sources	Darcy	12/5/16 Councillor Darcy submitted request for Eng. & Supt. Of h2o to come to meeting to discuss	Tabled	

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Committee of the Whole Chair City Council Vice President Logan

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Action	Status	Ext. Date
Committee of Whole	1/27/14	3/17/14		Real Estate Matter Arrigo Farm	Mayor	Solicitor gave update at Exec. Session 4/4/2016	Tabled	
Committee of Whole	4/13/15	4/20/15		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	
Committee of Whole	5/26/15	6/1/15		Resolution establishing a Cultural District in Downton Waltham	Logan		Tabled	
Committee of Whole	9/28/2015	10/5/2015		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	
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	12/19/16: Request sent to Mayor for update. 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	

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Committee of Whole	1/11/2016	1/19/2016		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	
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 11/7/2016 meeting	Tabled	
Committee of Whole	11/14/2016	11/21/2016		Brandeis President Leibowitz Resolution	Darcy		Tabled	
Committee of Whole	12/27/2016	12/27/2016		Filling Vacancies – Asst. City Clerk	LeBlanc	2/6/2017 approved 3 requests for opinions from the law dept. 1/17/2017 request opinion from law dept. & law dept. to attend 2/6 COW mtg. 12/27/16 request for HR Director to come to mtg.	Tabled	
Committee of Whole	2/13/2017	2/21/2017		Questions regarding property at 67 Crescent St.	Mayor			
Committee of Whole	2/13/2017	2/21/2017		Property at 338 Beaver St.	Mayor			
Committee of Whole	2/13/2017	2/21/2017		Taking order for Stigmatine property	Mayor			

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Committee of Whole	2/13/2017	2/21/2017		Use of property located at Stigmatine property	Mayor			
Committee of Whole	2/13/2017	2/21/2017		Maria Russo appointment for Historical Commission vacancy	Mayor			
Committee of Whole	2/13/2017	2/21/2017		Property located at 52R Winter St.	Mayor			
Committee of Whole	2/13/2017	2/21/2017		Public records request for exec. Session minutes from MuckRock	Petitioner			

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Ordinances and Rules Committee * Denotes the Chair

Rourke*, Logan, Marchese, McLaughlin, O'Brien

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date exp.
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	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		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	6/9/2014	6/16/14		Resolution regarding Measurement of building height	Darcy	Sent to Law to craft order	Tabled	
Ordinances & Rules	11/10/2014	11/17/2014		Resolution Marijuana	Marchese	9/19/2016 Capt. 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	Tabled	
Ordinances & Rules	12/22/2014	12/22/2014		Resolution Regarding Section18-9	Logan	Sent to Law	Tabled	

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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 Park Ranger	Mayor	Approved first reading 6/8/2015. Received opinion #92-2015 from Law Dept. 6/18/2015.	Tabled	
Ordinances & Rules	12/28/2015	12/28/2015		Resolution regarding zoning around reservoir	Darcy		Tabled	
Ordinances & Rules	2/22/2016	3/7/2016		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	
Ordinances & Rules	3/14/2016	3/21/2016		36 River Street Communication	Petitioner		Tabled	
Ordinances & Rules	6/13/2016	6/20/2016		Standards for Curbs & Sidewalks Res		2/6/2017 request for copies. Referred by PW&PS Committee on 6/13/2016 for O&R committee to review	Tabled	
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	11/14/2016	11/21/2016		SP amendment for	Petitioner	2/13/2017 time ext.	Tabled	

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& Rules				Bishops Forest trash pickup		approved thru May 7, 2017. 11/21/16 request sent to law dept. for opinion.		
Ordinances & Rules	11/14/2016	11/21/2016		SP for 92-94 Trapelo Road Realty Trust at 300 College Farm Rd.	Petitioner	2/13/2017 timeext. Approved thru 4/24/2017. 2/6/2017 request approved to release law opinion to petitioner. 11/21/16 send to law for opinion	Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Quitclaim deed for Prospect St. property	Mayor		Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Local Control of Marijuana Resolution	Marchese, LeBlanc	12/19/16: request for law dept., Mayor, Chief and Capt. Champeon to meeting in Feb. 11/14/16 sent to law	Tabled	
Ordinances & Rules	12/12/2016	12/19/2016		Costco amended SP for fuel facility and temp outdoor area	Petitioner	2/6/2017 request to have law dept, draft a neg. opinion. 12/19/2016: request for law dept. to opine legal notice and outdoor garden center temp location	Tabled	
Ordinances & Rules	1/9/2017	1/17/2017		Zoning amendment for Ch. 21 Article III Sect. 3.2	Logan	1/23/17 recommitted to committee. 1/17/2017 send to council for a first reading	Tabled	
Ordinances & Rules	1/9/2017	1/17/2017		Zoning amp amendment 1025-1075 Main St.	Petitioner	1/23/17 recommitted to committee. 1/17/2017 send to council for a first reading	Tabled	
Ordinances & Rules	1/9/2017	1/17/2017		Resolution to amend sect. 2-65(a) of gen. ord. (Asst. City Clerk term)	Logan, McMenimen, Rourke	1/23/17 recommitted to committee. 1/17/2017 send to council for a first reading	Tabled	
Ordinances & Rules	2/13/2017	2/21/2017		Zoning ord. amendment at 17 Prospect & Russell St.	Petitioner			
Ordinances & Rules	2/13/2017	2/21/2017		Cooper St., 135 Elm St. Public Access Easement	Petitioner			

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Finance Committee * Denotes the Chair

McMenimen*, Fowler, Giordano, Romard, Vidal

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	2/13/2017	2/21/2017		Approp. \$387,343 for bid design/engineering services for an ACO project	Mayor			
Finance	2/13/2017	2/21/2017		2016-17 HMEP Grant for \$1,563 & 2016 EMPG Grant for \$22,460	Mayor			
Finance	2/13/2017	2/21/2017		Gift of boat trailer from City of Cambridge (\$2,418.98)	Mayor			
Finance	2/13/2017	2/21/2017		\$10,139 for SAFE programs (fire educ.)	Mayor			
Finance	2/13/2017	2/21/2017		Nathaniel at Banks Condo. Unit #101 for \$431,500	Mayor			

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Long Term Debt and Capital Planning Committee * Denotes the Chair

Marchese*, Darcy, LeBlanc, McLaughlin, McMenimen

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	2/13/2017	2/21/2017		\$25,744 roof repairs at Main St. Library	Mayor			
Long Term Debt	2/13/2017	2/21/2017		Cap improvement of \$6,267 for subfloor at floor at Trapelo Road Fire Station	Mayor			
Long Term Debt	2/13/2017	2/21/2017		CPC appropriation for \$350,000 for historic preservation of Charles River Museum of Industry & Innovation	CPC			

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Veterans Service Committee * Denotes the Chair

Giordano*, Brasco, Logan, McLaughlin, O'Brien

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

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Fernald Use Ad Hoc Committee * Denotes the Chair

McLaughlin*, Darcy, O'Brien, Rourke, Waddick

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		