

Waltham City Council Committee Docket for the Week of 6/6/16

**Committees and Members**

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

<b>Licenses and Franchises Committee</b>
Paul J. Brasco
Joseph M. Giordano, Jr.
Patrick J. O'Brien
Daniel P. Romard
Stephen F. Rourke Chairman
<b>Finance Committee</b>
Paul J. Brasco Chairman
Joseph M. Giordano, Jr.
Kathleen B. McMenimen
Daniel P. Romard
Joseph W. Vizard
<b>Ordinances &amp; Rules Committee</b>
Diane P. LeBlanc
Robert G. Logan Chairman
John J. McLaughlin
Stephen F. Rourke
Patrick J. O'Brien
<b>Veterans Service Committee</b>
Paul J. Brasco
John J. McLaughlin
Joseph M. Giordano, Jr. Chairman
Diane P. LeBlanc
Patrick J. O'Brien

<b>Economic &amp; Community Development</b>
George A. Darcy, III Chairman
William H. Fowler
Robert G. Logan
Carlos A. Vidal
Robert J. Waddick
<b>Public Works Committee</b>
George A. Darcy, III
William H. Fowler
Daniel P. Romard
John J. McLaughlin
Joseph W. Vizard Chairman
<b>Long Term Debt Committee</b>
William H. Fowler
Carlos A. Vidal
Kathleen B. McMenimen
George A. Darcy, III
Robert J. Waddick Chairman
<b>Meeting Times</b>
Public Works @6:00pm
Long Term Debt @ 6:00pm
Veterans Service Committee @ 6:30pm
Licenses & Franchises @ 7:00pm
Economic & Community Development @ 7:00pm
Committee of the Whole @ 8:00pm
Finance Committee following Committee of the Whole
Ordinances & Rules following Committee of the Whole

Waltham City Council Committee Docket for the Week of 6/6/16

**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	3/14/2016	3/21/2016	Nobis MGT Limited (Metro PCS) for second hand dealers license at 903A Main Street	Petitioner		Tabled
Licenses & Franchises	3/14/2016	3/21/2016	Nobis MGT Limited (Metro PCS) for second hand dealers license at 337 Moody Street	Petitioner		Tabled
Licenses & Franchises	3/28/2016	4/4/2016	Liquor Commission Resolution	Brasco	Public special meeting on 6/7/16 at 6pm in chamber	Tabled
Licenses & Franchises	4/11/2016	4/19/2016	Class II Motor Vehicle renewal – 614 Moody St. – Diamond Automotive	Petitioner		Tabled
Licenses & Franchises	4/11/2016	4/19/2016	Second Hand Dealers License - 379 Moody St. Curio Vintage llc	Petitioner		Tabled
License & Franchise	4/25/2016	5/2/2016	GOL Nationalgrid Prospect Hill Rd.	Petitioner	Petitioner needs more time	Tabled
License & Franchise	5/23/2016	6/6/2016	175 Forest St – Forest Hall Upper	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – HUD Tree Dorms	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – Castle Upper	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – Copley Hall North	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – Copley Hall South	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – Kresge Upper	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – Fenway Hall	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – Miller Upper Hall	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – Slade Upper Hall	Petitioner	Bentley University	
License & Franchise	5/23/2016	6/6/2016	175 Forest St. – Stratton House Beaver	Petitioner	Bentley University	

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License & Franchise	5/23/2016	6/6/2016	415 South St. Ridgewood AB&C	Petitioner	Brandeis University	
License & Franchise	5/23/2016	6/6/2016	415 South St. – The Village	Petitioner	Brandeis University	
License & Franchise	5/23/2016	6/6/2016	415 South St. – Massell Quad (Deroy, Shaprio, Renfeld, Usen)	Petitioner	Brandeis University	
License & Franchise	5/23/2016	6/6/2016	415 South St. Rosenthal (North, South, East)	Petitioner	Brandeis University	
License & Franchise	5/23/2016	6/6/2016	415 South St. East Quad	Petitioner	Brandeis University	
License & Franchise	5/23/2016	6/6/2016	415 South St. North Quad	Petitioner	Brandeis University	
License & Franchise	5/23/2016	6/6/2016	415 South St. Castle, Schwartz	Petitioner	Brandeis University	
License & Franchise	5/23/2016	6/6/2016	52-54 Bedford St. George Kimball	Petitioner		
License & Franchise	5/23/2016	6/6/2016	Secondhand dealer's License renewal – 563 Moody St. Compustar, Inc.	Petitioner		
License & Franchise	5/23/2016	6/6/2016	GOL Comcast at 6 Lexington St.	Petitioner		
License & Franchise	5/23/2016	6/6/2016		Petitioner		

## Waltham City Council Committee Docket for the Week of 6/6/16

**Public Works Committee** \* Denotes the Chair

**Members Darcy, Fowler, Romard, McLaughlin, Vizard\***

Committee	Council	Committee	Description	Presented by	Action	Status
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	1/13/2014	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 Notification System	Logan	Director of Wires will update 11/16/15 meeting	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

Waltham City Council Committee Docket for the Week of 6/6/16

Public Works	9/14/2015	9/21/2015	Resolution regarding consistent standards for streets and sidewalks	Fowler	Invite CPW Director to 5/16/16/ meeting to further discuss. CPW Director to write policy. Did receive from DPW Director recommendations for Sidewalk updates	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	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	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

Waltham City Council Committee Docket for the Week of 6/6/16

**Economic and Community Development \* Denotes the Chair**

**Members Darcy\*, Fowler, Logan, Vidal, 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	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	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	5/16 Invite Planning Director	Tabled
Economic & Community Development	5/23/2016	6/6/2016	Pesticides Resolution	O'Brien		
Economic & Community Development	5/23/2016	6/6/2016	Restoration of Stone Walls Resolution	Darcy, McMenimen	5/23/16 request approved to have historical commission come to 6/6/16 meeting to discuss	

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**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	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	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 regarding 67 Crescent Street	Logan	seeking update on appraisal	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	Communication sent to Mayor requesting that acquisition be pursued.	Tabled
Committee of Whole	9/28/2015	10/5/2015	Acquiring 1 Balm Road	Fowler	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	4/19/16 Mayor appeared for exec. Session Invite Mayor, Historic Commission Traffic Engineer, Conservation Comm. to attend next meeting 2/1/16	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		Tabled
Committee of Whole	12/14/2015	12/21/2015	Resolution regarding early voting	Logan		Tabled
Committee of Whole	1/11/2016	1/19/2016	554 Lexington Street	Mayor	Request to the Mayor to obtain appraisal.	Tabled
Committee of Whole	1/11/2016	1/19/2016	Resolution regarding overflow homeless shelter	LeBlanc	4/19/16 requested Mayor to attend COW on 5/2/16 Opinion received from Law Dept.	Tabled
Committee of Whole		1/18/2016	FY2017 Operating Budget			Tabled

## Waltham City Council Committee Docket for the Week of 6/6/16

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	4/19/16 authorize Mayor to seek appraisal of property	Tabled
Committee of Whole	4/11/2016	4/19/2016	Personnel Matter Resolution	Marchese, LeBlanc	4/19/16 issue being worked on	Tabled
Committee of Whole	4/25/2016	5/2/2016	Filling vacancies in the Clerk's Office Resolution	Marchese, LeBlanc, Vizard, Logan	5/16 law dept. will be in on 6/6/16 to discuss. Request approved to invite law dept. to next meeting to discuss	Tabled
Committee of Whole	5/23/2016	6/6/2016	Superintendent request to discuss WHS location update	Echelson	Invite to come in on June 6 <sup>th</sup> COW meeting	



Waltham City Council Committee Docket for the Week of 6/6/16

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

Committee	Council	Committee	Description	Presented by	Action	Status
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	10/12/2010	10/18/2010	Ordinance Personnel Director	Mayor	tabled in committee	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	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	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

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Ordinances & Rules	11/10/2014	11/17/2014	Resolution Marijuana	Marchese	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 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 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	2nd Hand Dealers Resolution	Logan, Marchese	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 a meeting to discuss.	Tabled
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

Waltham City Council Committee Docket for the Week of 6/6/16

Ordinances & Rules	4/25/2016	5/2/2016	Special Permit 300 College Farm Road (FAR)	Petitioner	5/2 Send to law dept.	Tabled
Ordinances & Rules	4/25/2016	5/2/2016	Special Permit 96 Linden St. Storage Facility	Petitioner	5/16/16 Send to law dept.	Tabled
Ordinances & Rules	4/25/2016	5/2/2016	Special Permit 570 South St. – fast food/yogurt rest.	Petitioner	5/16/16 no variance needed. Send to law dept. 5/2/16 question whether they need sign variance	Tabled
Ordinances & Rules	4/25/2016	5/2/2016	Gen. Ord. “Compensation” amendment	Mayor	5/16/2016 send to law dept. was published in paper on 5/19/16 5/9/16 approved for first reading and recommitted 1-4 back to committee. 5/2/16 Committee voted to separate amendments. Numbers #1-4 and #5. Committee approved the first group (#1-4). Committee tabled #5. Request approved to have Mayor come to meeting on 5/2/16	Tabled
Ordinances & Rules	5/9/2016	5/16/2016	Community Preservation Committee Resolution	Rourke	Letters sent to 4 members. Have heard back from 1, D. Young wanting to stay on committee 5/9/2016 request approved to have clerk send out letters to current CPC board members asking about next year commitment. Letters sent to 4 members for renewal	Tabled
Ordinances & Rules	5/9/2016	5/16/2016	Stipend for Clerks ordinance amendment Resolution	Waddick	5/23 recommitted to committee – 2 different amendments 5/16 amended orders approved for first reading	
Ordinances & Rules	5/23/2016	6/6/2016	Time ext. For BP Third Ave. LLC (186-194, 214 Third Ave., 95 Fourth Ave.)	Petitioner		

Waltham City Council Committee Docket for the Week of 6/6/16

**Finance Committee \* Denotes the Chair**

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

Committee	Council	Committee	Description	Presented by	Action	Status
Finance	3/28/2016	4/4/2016	Resolution regarding Foundation Budget for School Dept.	McMenimen, Brasco		Tabled
Finance	4/11/2016	4/19/2016	Impact Fee Regis. Resolution	McMenimen	5/2/2016 FC clerk to follow up on request for info. from auditor, traffic, engineer, tres. 4/19/16 – request for info from auditor, traffic eng. & treasurer. Request approved to have Auditor, treas. and traffic eng. to attend mtg.	Tabled
Finance	5/9/2016	5/16/2016	Minimum Wage Resolution	LeBlanc	Request approved to have Auditor adjust min. wages	Tabled
Finance	5/23/2016	6/6/2016	Appropriation for \$3,500,000 for short term payoff of loan for financing Banks condos.	Mayor		
Finance	5/23/2016	6/6/2016	Appropriation for \$2,212,000 to fund Compensation increase for nonunion employees	Mayor		
Finance	5/23/2016	6/6/2016	\$85,000 transfer for crosswalk light improvements at Falzone Field	Mayor		

Waltham City Council Committee Docket for the Week of 6/6/16

**Long Term Debt and Capital Planning Committee \* Denotes the Chair**

**Members Fowler, Vidal, 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	1/25/2016	2/1/2016	Capital Improvement Program Budget	Council	Waiting for funding.	Tabled
Long Term Debt	5/23/2016	6/6/2016	FY2017 Budget approval for CPC	CPC		
Long Term Debt	5/23/2016	6/6/2016	\$12,000 for historic preservation for Paine Estate roof	CPC		

Waltham City Council Committee Docket for the Week of 6/6/16

**Veterans Service Committee \* Denotes the Chair**  
**Members Brasco, Giordano\*, LeBlanc, McLaughlin 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		Tabled

Waltham City Council Committee Docket for the Week of 6/6/16

**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