

Waltham City Council Committee Docket for the Week of 6/20/16

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 @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 6/20/16

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	GOL Comcast at 6 Lexington St.	Petitioner	6/6/16 sent maps to Traffic for traffic meeting on 6/16/16	Tabled
License & Franchise	6/13/2016	6/20/2016	Fuel Storage for Second Ave. Hotels, LLC at 244 256 Second Ave	Petitioner		
License & Franchise	6/13/2016	6/20/2016	Fuel Storage for Repligen at 41 Seyon St. Suite 100	Petitioner		
License & Franchise	6/13/2016	6/20/2016	GOL Eversource at Temple & Abbott Road	Petitioner		
License & Franchise	6/13/2016	6/20/2016	GOL Eversource at West Street	Petitioner		

Waltham City Council Committee Docket for the Week of 6/20/16

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

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Public Works	9/14/2015	9/21/2015	Resolution regarding consistent standards for streets and sidewalks	Fowler	6/6/16 committee approved ordinance amendment. Discharged resolution. 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	
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 6/20/16

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	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	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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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

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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	6/6/16 Sup. coming in 6/20 meeting Invite to come in on June 6 th COW meeting	Tabled
Committee of Whole	6/13/2016	6/20/2016	Appointment of George Hallock – Council on Aging	Mayor		
Committee of Whole	6/13/2016	6/20/2016	CPC reappointment of Diane Young	Rourke		
Committee of Whole	6/13/2016	6/20/2016	CPC reappointment of Randy LeBlanc	Rourke		
Committee of Whole	6/13/2016	6/20/2016	CPC reappointment of Daniel Melnechuk	Rourke		
Committee of Whole	6/13/2016	6/20/2016	CPC reappointment of Kevin Dwyer	Rourke		

Waltham City Council Committee Docket for the Week of 6/20/16

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

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Ordinances & Rules	4/25/2016	5/2/2016	Special Permit 300 College Farm Road (FAR)	Petitioner	6/6/16 received opinion from law. Released copy to attorney. 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	6/13/2016 recommitted to committee 6/6/16 approved draft for first reading and send to council, law and publish. 5/23 recommitted to committee – 2 different amendments 5/16 amended orders approved for first reading	
Ordinances & Rules	5/16/2016	6/6/2016	Ordinance changes for Social Worker/Certified Addiction Counselor and Assistant Parking Clerk	Mayor	6/13/2016 recommitted to committee 6/6/16 approved for first reading, send to law, and publish	
Ordinances & Rules	6/13/2016	6/20/2016	SP for CRP/King 830 Winter St. (FAR)	Petitioner		

Waltham City Council Committee Docket for the Week of 6/20/16

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	6/13/2016	6/20/2016	Boudrot Family bench	Mayor		
Finance	6/13/2016	6/20/2016	Disability Services Commission	Mayor		
Finance	6/13/2016	6/20/2016	FY2016 Traffic Enforcement Grant Programs	Mayor		
Finance	6/13/2016	6/20/2016	Edward Byrne Memorial 9JAG) Grant \$12,186	Mayor		
Finance	6/13/2016	6/20/2016	FY2017 Pedestrian & Bicycle Safety Enforcement Grant	Mayor		
Finance	6/13/2016	6/20/2016	Transfer of \$75,000 for CPW snow expenses	Mayor		
Finance	6/13/2016	6/20/2016	Appropriation of \$11,000 for IT (vacation/retirement)	Mayor		
Finance	6/13/2016	6/20/2016	Appropriation of \$25,000 for fire overtime	Mayor		

Waltham City Council Committee Docket for the Week of 6/20/16

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	6/13/2016	6/20/2016	Cap improvements of \$31,200 to fund drain repair project at Drake Playground	Mayor		
Long Term Debt	6/13/2016	6/20/2016	CPC appropriation for open space rec for Gilmore Playground	CPC		
Long Term Debt	6/13/2016	6/20/2016	CPC appropriation for CC & WHC app for Fernald \$75,000	CPC		
Long Term Debt	6/13/2016	6/20/2016	CPC appropriation for historical preservation of music hall on Elm St. \$311,122	CPC		
Long Term Debt	6/13/2016	6/20/2016	CPC appropriation for (HNE) Lyman greenhouses \$165,900	CPC		

Waltham City Council Committee Docket for the Week of 6/20/16

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 6/20/16

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