

Waltham City Council Committee Docket June 5, 2017

Committees and Members

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

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| 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 |
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| 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: (6:30) |
| Veterans Service Committee: Not Meeting |
| Licenses & Franchises: 7pm |
| Economic & Community Development: 7 pm |
| Committee of the Whole: 8pm |
| Finance Committee: Immediately following Committee of Whole |
| Ordinances & Rules: Immediately following Committee of Whole |

Waltham City Council Committee Docket June 5, 2017

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 | 3/27/2017 | 4/3/2017 | | WHS Hall Gym dedication name communication | Mayor | | Tabled | |
| License & Franchise | 9/22/2014 | 3/18/2017 | | Resolution regarding Joe Lazaro | Romard | | Tabled | |

Waltham City Council Committee Docket June 5, 2017

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 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 | |
| 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 June 5, 2017

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|--------------|------------|------------|-----------|---|-----------------|--|--------|-------------------------|
| | | | | | | 3/20/2017 Mayor attended & spoke on request. Suggested a site visit. Clerk will schedule. 3/6/2017 comm. from Mayor received. Councillor Brasco request to have Mayor and Police Chief and Architect in to next meeting to discuss Police Stn. Renovation in regard to moving and redesigning new facility. 2/21/2017 What is status on matter 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 | | |
| Public Works | 1/11/2016 | 1/19/2016 | | Combined Police/Fire Station Moody Fire renovations | Mayor | | 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 | | 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 | 2/13/2017 | 2/21/2017 | 8/20/2017 | Harrington Rd. Legal Opinion on Sidewalks & Curbing | Romard | 3/20/2017 Law dept. attended & submitted opinion. Law still working on gathering info. 2/21/2017 formal Request sent to law dept. to opine process of installation of sidewalks & curbing 5/1/2017 Request for Atty. Learnerd to attend the next Committee | Tabled | 10/4/2017 11/18/2017 |

Waltham City Council Committee Docket June 5, 2017

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|--------------|-----------|-----------|--|---|-------------|---|--------|--|
| | | | | | | meeting | | |
| Public Works | 2/27/2017 | 3/6/2017 | | Ngrid 17-25 at 66 Fiske Ave | Petitioner | 3/20/17 Ngrid agrees to resubmit application and repave end to end and new gas lines throughout street | Tabled | |
| Public Works | 3/13/2017 | 3/20/2017 | | Gregory St. Resolution | Fowler | 3/20/2017 Mayor attended mtg. with law dept and will work on plan with Ward 2 Councillor for a new petition | Tabled | |
| Public Works | 3/13/2017 | 3/20/2017 | | Resolution for sidewalks on Smith and Lincoln Streets | Darcy | | Tabled | |
| Public Works | 3/10/2017 | 3/18/2017 | | Flagg Cir. Resurfacing Petition | Petitioners | 5/1/2017 Request Engineer to attend next meeting | Tabled | |
| Public Works | 3/10/2017 | 3/18/2017 | | Lexington St. Lyons | Romard | | Tabled | |
| Public Works | 5/22/2017 | 6/5/2017 | | 17-25 Street Opening 198 Lowell St. | Petitioner | | | |

Waltham City Council Committee Docket June 5, 2017

Economic and Community Development * Denotes the Chair

Fowler*, LeBlanc, R., Logan, Rourke, Waddick

| 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 | 1/11/2016 | 1/19/2016 | | Resolution regarding Rail Trail | Fowler | 3/6/2017 Planning director gave update 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 | 3/6/2017 Planning Director gave update 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 | 3/6/2017 Board gave update 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 | Tabled | |

Waltham City Council Committee Docket June 5, 2017

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|----------------------------------|------------|-----------|--|--|-----------|--|--------|--|
| | | | | | | commission come to 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 | |
| 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 | |
| Economic & Community Development | 2/27/2017 | 3/6/2017 | | Remedy for Gas Leak Resolution | Fowler | 3/20/2017 DPW Director spoke on Resolution. /6/2017 Mothers Out Front gave presentation. Request to have Director of PW come in to discuss gas leaks in city | Tabled | |

Waltham City Council Committee Docket June 5, 2017

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 | 1/27/2014 | 3/17/2014 | | Real Estate Matter Arrigo Farm. | Mayor | 4/4/2016 - Solicitor gave update at Exec Session. | Tabled | |
| Committee of Whole | 4/13/2015 | 4/20/2015 | | Resolution regarding dock at Cronin's landing. | Logan | 6/20/2016 – Commissioner Roy attended. | Tabled | |
| Committee of Whole | 5/26/2015 | 6/1/2015 | | Resolution establishing a Cultural District in Downton Waltham. | Logan | | Tabled | |
| Committee of Whole | 9/28/2015 | 10/5/2015 | | Acquiring 1 Balm Road | Fowler | 4/18/2016 – Authorize Mayor and law Dept to continue negotiations for acquisition. 6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 meeting. 2/16/2016 – Authorized Mayor & Law Dept to enter into negotiations for the acquisition. | Tabled | |
| Committee of Whole | 10/13/2015 | 10/19/2015 | | Resolution concerning 218 South Street | Logan | Resolution approved | Tabled | |
| Committee of Whole | 11/9/2015 | 11/16/2015 | | Resolution regarding 380 Lexington Street | LeBlanc | 12/19/2016 - Request sent to Mayor for update. 8/24/2016 – Mayor attended & spoke 6/27/2016 – Loan authorization of \$875K approved for a first reading. Request Mayor to next COW meeting to discuss. 6/20/2016 – Request Mayor to provide written update for 6/27/2016 COW meeting. 4/19/16 - Mayor appeared for Exec Session 1/19/2016 - Invite Mayor, Historic Comm, Traffic Engineer, ConCom to attend 2/1/2016 COW meeting. | Tabled | |

Waltham City Council Committee Docket June 5, 2017

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| | | | | | | 12/17/2015 – Asst Solicitor Azadi appeared for Exec Session. | | |
| Committee of Whole | 3/14/2016 | 3/21/2016 | | Agenda Management Software Resolution. | Rourke | 3/14/2016 - Request approved. | 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 approved. 6/20/2016 – Request Mayor to provide written update to for 6/27/2016 COW meeting. 4/19/2016 - 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 - Supt to attend 6/20/2016 COW meeting. | Tabled | |
| Committee of Whole | 10/24/2016 | 11/7/2016 | | 101R Elm St. Resolution | Marchese | 4/3/2017 Authorize Mayor to sign P&S agreement w/ conditions. 3/20/2017 – Request to Mayor for update. | 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 | 4/3/2017 Informed of swearing in & start date of Asst. City Clerk 3/20/2017 – Discussion of special meeting 3/27/2017. 2/6/2017 - Approved 3 requests for opinions from the law dept. 1/17/2017 - Request opinion from Law Dept & to attend 2/6/2016 COW meeting. 12/27/2016 - Request HR Director to attend next COW meeting. | Tabled | |

Waltham City Council Committee Docket June 5, 2017

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| | | | | | | | |
| Committee of Whole | 2/13/2017 | 2/21/2017 | Questions regarding property at 67 Crescent St. | Mayor | | Tabled | |
| Committee of Whole | 2/13/2017 | 2/21/2017 | Master Traffic Plan Resolution | Romard | 4/3/2017 presented again. 3/6/2017 - Traffic Engineer & consultant gave presentation | Tabled | |
| Committee of Whole | 2/27/2017 | 3/6/2017 | 380 Lexington St. Traffic Plan & Demolition | Fowler & Romard | 3/20/2017 – Conduct site view on 3/25/2017. 3/6/2017 - Received response from Mayor to attend 2/27/2017 COW meeting. 2/27/2017 - Request Mayor for status of plan. | Tabled | |
| Committee of Whole | 3/13/2017 | 3/20/2017 | \$53,240 appropriation to fund traffic design bid at Lexington/Bacon/Totten Pond Rd. | Mayor | 3/20/2017 – Mayor & Wires Inspector Kelly appeared | Tabled | |
| Committee of Whole | | | Exec Session minutes of 2/21/2012 | | | Tabled | |
| Committee of Whole | | | Exec Session minutes of 8/6/2012 | | | Tabled | |
| Committee of Whole | | | Exec Session minutes of 8/3/2015 | | 3/20/2017 – Send to Law Dept to opine on release | Tabled | |
| Committee of Whole | | | Exec Session minutes of 3/19/2012 | | | Tabled | |
| Committee of Whole | | | Exec Session minutes of 4/2/2012 | | | Tabled | |

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| | | | | | | | |
| Committee of Whole | 3/27/2017 | 4/18/2017 | 95 Moody Street | Logan | 4/18/2017 – Request to Traffic Engineer concerning # of parking spaces. | Tabled | |
| Committee of Whole | 3/27/2017 | 4/18/2017 | Communication referencing the acceptance of Marquardt Building for Police Dept. | Mayor | 5/1/2017 – Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire architect attended. 4/18/20217 – Request Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire rep to appear at 5/1/2017 COW meeting. Previously in Public Works and Public Safety Committee Recommended 4/18/2017 | Tabled | |
| Committee of Whole | 3/27/2017 | 4/18/2017 | \$7,280,000 loan order for police station renovation. | Mayor | 5/1/2017 – Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire architect attended. 4/18/20217 – Request Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire rep to appear at 5/1/2017 COW meeting. Previously in the Long term Debt Committee Recommended 4/18/2017 | Tabled | |
| Committee of Whole | 4/24/2017 | 5/1/2017 | Mayor seeks authority from the Council to acquisitions for traffic, bridge, road, and sidewalk improvements there are 8 potential acquisition | Mayor | 5/15/2017 – Traffic Engineer appeared. 5/1/2017 – Traffic Engineer to appear at next COW meeting | Tabled | |
| Committee of Whole | 5/8/2017 | 5/15/2017 | Resolution Downtown Power Outage | Logan and Rourke | 5/15/2017 – Wires Inspector, Eversource rep & Downtown Waltham Partnership appeared. | Tabled | |
| Committee of Whole | 5/22/2017 | 6/5/2017 | Resolution Stigmatine Development Rights | Logan, President LeBlanc, Fowler, Romard, O'Brien, Vidal, Rouke, Waddick, McLaughlin, Giordano, Marchese, | | | |

Waltham City Council Committee Docket June 5, 2017

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|--------------------|-----------|----------|--|-------|--|--|--|
| Committee of Whole | 5/22/2017 | 6/5/2017 | Appointment of Susan Piantedosi as a member of the Board of Health | Mayor | | | |
|--------------------|-----------|----------|--|-------|--|--|--|

Waltham City Council Committee Docket June 5, 2017

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 | 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 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 | Rourke et al | Invite City Clerk and MIS Director | Tabled | |

Waltham City Council Committee Docket June 5, 2017

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|--------------------|------------|------------|--|--|------------|--|--------|--|
| | | | | and Social Media | | | | |
| 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 | | 3/6/2017 Clerk to get word doc for editing 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 & Rules | 11/14/2016 | 11/21/2016 | | SP amendment for Bishops Forest trash pickup | Petitioner | 3/27/2017 referred to committee. 2/13/2017 time ext. | Tabled | |

Waltham City Council Committee Docket June 5, 2017

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|--------------------|------------|------------|-----------|--|---|--|--------|-------------------------|
| | | | | | | approved thru May 7, 2017. 11/21/16 request sent to law dept. for opinion. | | |
| 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 | 1/9/2017 | 1/17/2017 | 7/16/2017 | 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 | 8/30/2017 11/18/2017 |
| Ordinances & Rules | 2/13/2017 | 2/21/2017 | | Zoning ord. amendment at 17 Prospect & Russell St. | Petitioner | 3/20/2017 send to law dept. for review 3/6/2017 Attorney McCourt offered a site visit. Council will choose date before next meeting | Tabled | |
| Ordinances & Rules | 2/27/2017 | 3/6/2017 | | Rumbleseat SP at 746 South Street | Petitioner | 3/20/2017 send to law dept. for review 3/6/2017 need decision and comcon report before next mtg. | Tabled | |
| Ordinances & Rules | 3/27/2017 | 4/3/2017 | | Kennedy Shriver Malone Municipal Zoning District Resolution | Darcy | | Tabled | |
| Ordinances & Rules | 3/10/2017 | 3/18/2017 | | ENS Waltham, LLC | Petitioner | Request Law Dept Review 4/18/2017 | Tabled | |
| Ordinances & Rules | 5/22/2017 | 6/5/2017 | | Special Permit 375 Main St. 49-53 Linden St | Petitioner | | | |
| Ordinances & Rules | 5/22/2017 | 6/5/2017 | | Special Permit 1025-1075 Main St. | Petitioner | | | |
| Ordinances & Rules | 5/22/2017 | 6/5/2017 | | Resolution Creation of a Planning Board | Logan, President LeBlanc, Waddick, O'Brien, Fowler, R. LeBlanc, Vidal | | | |

Waltham City Council Committee Docket June 5, 2017

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|--------------------|-----------|----------|--|--|--------------------------|--|--|--|
| Ordinances & Rules | 5/22/2017 | 6/5/2017 | | Gas Leak Ordinance | Logan, Fowler and others | | | |
| Ordinances & Rules | 5/22/2017 | 6/5/2017 | | Extension of time to complete work 186-194 Third Ave | Petitioner | | | |

Waltham City Council Committee Docket June 5, 2017

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 | 2/27/2017 | 3/6/2017 | | Financial Transparency Resolution | Rourke, Logan, Vidal | | Tabled | |
| Finance | 2/13/2017 | 2/21/2017 | | Resolution regarding Bills on Warrant | McMenimen | | Tabled | |
| Finance | 5/15/2017 | 5/15/2017 | | FY2018 Municipal Budget \$178,296,643 | Mayor | | Tabled | |
| Finance | 5/15/2017 | 5/15/2017 | | FY 2018 School Budget \$83,240,464 | Mayor | | Tabled | |
| Finance | 5/15/2017 | 5/15/2017 | | Adoption of Chapter 40 Sections 22A, 22B, 22C | Mayor | | Tabled | |
| Finance | 5/15/2017 | 5/15/2017 | | Parking Meter Budget \$383,285 | Mayor | | Tabled | |
| Finance | 5/15/2017 | 5/15/2017 | | Revolving accounts Clerk, Council on Aging, Recreation | Mayor | | Tabled | |
| Finance | 5/22/2017 | 6/5/2017 | | Underage Alcohol Enforcement Grant 4,991.90 | Mayor | | | |
| Finance | 5/22/2017 | 6/5/2017 | | Appropriation \$1,000 residential parking stickers | Mayor | | | |

Waltham City Council Committee Docket June 5, 2017

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 | 6/13/2016 | 6/20/2016 | | CPC appropriation for historical preservation of music hall on Elm St. \$311,122 | CPC | | Tabled | |
| Long Term Debt | 3/27/2017 | 4/3/2017 | | CPC Funding on Historic Publicly Owned Buildings Resolution | LeBlanc, R | | Tabled | |
| Long Term Debt | 5/22/2017 | 6/5/2017 | | School Dept. CIP Transfer 778.868 | Mayor | | | |
| Long Term Debt | 5/22/2017 | 6/5/2017 | | Resolution 2018 CIP | Marchese, President LeBlanc | | | |
| Long Term Debt | 5/22/2017 | 6/5/2017 | | Community Preservation Committee \$50,000 for preservation of historic stone walls | Community Preservation Committee | | | |

Waltham City Council Committee Docket June 5, 2017

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 | |

Waltham City Council Committee Docket June 5, 2017

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 | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Establishing a natl. Museum commemorating the developmentally disabled Resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Creating a Playground for disabled people Resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Using Fernald Buildings for vocational training Resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Creating a community center at Fernald resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Fernald front Lawn resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Art Gallery/Exhibition Center at Fernald Resolution | Darcy | 2-27-17 Donald Cusano attended and discussed the current condition of the Art Gallery / Exhibition Center. | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Western Greenway at Fernald Resolution | Darcy | 2-27-17 Sonja Wadman attended and discussed the potential expansion of the Western Greenway. | Tabled |
| Fernald Use Committee | 11/14/2016 | 11/21/2016 | Illegal Dumping at Fernald Resolution | Darcy | | Tabled |
| Fernald Use Committee | 11/28/2016 | 12/5/2016 | Sledding at Owl Hill Resolution | Darcy | | Tabled |
| Fernald Use Committee | 8/22/2016 | | Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA) | Mayor | | |

Waltham City Council Committee Docket June 5, 2017