

*Waltham City Council  
Public Works and Public Safety Committee  
Agenda  
Tuesday February 19, 2019*

*6:00 PM*

*Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts*

Approval of minutes from 2/4/2019

*New matters:*

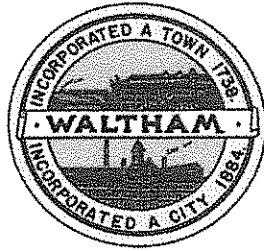
17-25 509-527 and 533 Moody Street

*Tabled matters:*

Tabled matters from the Committee Docket may be taken up and discussed.

Adjourn

# *City of Waltham*



## **Economic and Community Development Committee Meeting**

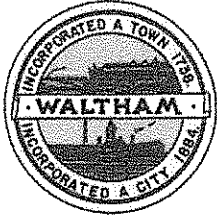
Tuesday, February 19, 2019  
7:00p.m.  
City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Approval of Minutes from 2/4/2019
- Tabled and other matters may be discussed

### Tabled Items

- Watertown Transportation Management Association Resolution (Referred to Com. 2/4/19)
- Riverwalk Cleanup Resolution (Referred to Committee 1/22/2019)
- Bike Rack Resolution (Referred to Committee 10/15/2018)
- Eversource Planned Outages Resolution (Referred to Committee 6/4/2018)
- South Side Off leash Dog Park Resolution (Referred to Committee 10/16/2017)
- Recording of all Public Meetings Resolution (Referred to Committee 10/2/2017)
- Domain Name Resolution (Referred to Committee 10/2/2017)
- Bicycle Sharing Resolution (Referred to Committee 5/16/2016)
- Prospect Hill Lease Resolution (Referred to Committee 4/4/2016)
- Rail Trail Resolution (Referred to Committee 1/19/2016)
- CPA Funds for Affordable Housing Resolution (Referred to Committee 10/19/2015)



*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Tuesday, February 19, 2019*

*7:00 PM*

*Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts*

Approval of minutes from 2/4/2019

New matters:

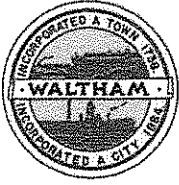
Grant of Location 225 Second Avenue

Extended hours renewal – 1335 Main St. - Waltham Fuel Inc. - Assaad Nasr

Table Matters:

Tabled items from the Committee Docket may be taken up and discussed.

Adjourn



*Waltham City Council  
Ordinances and Rules  
Committee  
Agenda  
Tuesday, February 19, 2019*

*Following the Committee of the Whole meeting at 8:00 PM*

*Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts*

Accepting Minutes: 2/4/2019

New matters:

*Special Permit 300 Third Ave increase in Floor Area Ratio (FAR) to 1.79*

*Special Permit 215 South Street wireless communication equipment*

*Interpretive Service Resolution*

*Special Permit Modification at 450 Totten Pond Road*

*Zoning Amendment Moratorium on Marijuana Establishments (Recommended)*

*Zoning Amendment Non-medical Marijuana Establishments (Recommended)*

*FY2019 Compensation Ordinance Amendment CPW Director (Recommended)*

*General Ordinance Amendment Consolidating Water and Sewer and Public Works  
(Recommended)*

Tabled matters:

Tabled matters from Committee Docket may be taken off the table.

Adjourn

Committee of the Whole  
Tuesday, February 19, 2019  
Meets at 8:00pm  
Council Chambers, City Hall

## AGENDA

### NEW MATTERS

- Approval of the minutes of the meeting - February 4, 2019.
- Confirmation of the appointment of Francis P. Craig, Esq., 85 Main Street, Waltham as an Assessor.
- Confirmation of the appointment of Bernadette Vasquez, 68 Willow Street, Waltham as an Assessor.
- Purchasing Agent to discuss the Electricity Aggregation Draft Plan presentation to the City Council.
- Request from the Mayor for authority concerning a real estate matter.
- Draft lease for air rights at 230-234 Moody Street.
- Resolution concerning UMass fields.

### OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee  
Tuesday, February 19, 2019  
Meets after the Committee of the Whole meeting  
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 4, 2019.
- Acceptance of a \$200 gift from the Philip Mula family to the Housing Department.
- Appropriation of \$30,000 from Building Code Enforcement Special Revenue account #261-192-1015-5205 to Building Code Enforcement-Computers account #001-192-5800-6540.
- Appropriation of \$9,933 from Unreserved Fund Balance to Purchasing-City Hall Carpeting account #001-138-5800-6241.
- Appropriation of \$26,000 from Parking Meter Unreserved Fund Balance to Parking Meter-SUV Vehicle account #232-480-5800-6411.
- Appropriation of \$8,000 from Unreserved Fund Balance to Traffic-Environmental Services account #001-480-5800-6610 for environmental services at the property located at 380 Lexington Street.
- Appropriation of \$120,000 from Unreserved Fund Balance to CPW-Resurfacing Private Ways (7 streets) account #001-420-5800-6760 (Brennan Ave, Mountain Rd, Crestview Rd, Carol Ln, Goldencrest Ave, Priscilla Ln and Midland Dr).
- Re-allocation of Chapter 90 funds of \$207,000 for the paving of the public portion of Midland Drive.
- Seven neighborhood streets proposal of the Mayor.
- Council Rule 43A – Mid-Year Budget Report

OTHER DOCKET ITEMS MAY BE DISCUSSED