

# Waltham City Council Committee Docket October 16, 2017

## Committees and Members

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

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

<b>Economic &amp; Community Development</b>
William H. Fowler, Chairman
Randall J. LeBlanc
Robert G. Logan
Stephen F. Rourke
Robert J. Waddick
<b>Public Works Committee</b>
Robert J. Waddick, Chairman
Paul J. Brasco
William H. Fowler
Daniel P. Romard
Carlos A. Vidal
<b>Long Term Debt Committee</b>
Gary J. Marchese, Chairman
George A. Darcy III
Randall J. LeBlanc
John J. McLaughlin
Kathleen B. McMenimen
<b>Meeting Times:</b>
Public Works: 6:00
Long Term Debt: 6:00
Veterans Service Committee: Not Meeting
Licenses & Franchises: 7:00
Economic & Community Development: 7:00
Committee of the Whole: 8:00
Finance Committee: Immediately following Committee of Whole
Ordinances & Rules: Immediately following Committee of Whole

## Waltham City Council Committee Docket October 16, 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 9/18/2017 Follow-up request sent to Law Department	Tabled	9/24/2017
License & Franchise	9/12/2017	9/17/2017		GOL for Cellco 380 Forest St.	Petitioner		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 to locate a suitable venue to memorialize, remember and thank Lazaro	Romard		Tabled	
License & Franchise	6/26/2017	6/26/2017		Cellco Partnership d/b/a Verizon Wireless GOL 173 South Street	Petitioner		Tabled	
License & Franchise	6/26/2017	6/26/2017		Cellco Partnership d/b/a Verizon Wireless GOL 183-185 Newton Street	Petitioner		Tabled	
License & Franchise	6/26/2017	6/26/2017		Cellco Partnership d/b/a Verizon Wireless GOL 400 Beaver Street	Petitioner		Tabled	
License & Franchise	7/31/2017	7/31/2017		190 Moody Street	Petitioner		Tabled	
License & Franchise	9/11/2017	9/18/2017		Grant of Location Second Ave	Petitioner		Tabled	
License & Franchise	10/10/2017	10/16/2017		Baseball dugouts at Yetten Field dedicated to Al Scafidi for his many years to the youth of Waltham as an outstanding coach and mentor.	Mayor			
License & Franchise	10/10/2017	10/16/2017		Cellco Partnership request to withdraw a Grant of Location application at 380 Forest Street	Petitioner			

## Waltham City Council Committee Docket October 16, 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	1	Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - rep	Tabled	
Public Works	11/13/07	11/20/07	1	Christopher Road repaving	Petitioner	Pending	Tabled	
Public Works	5/29/12	6/5/12	1	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	1	Christopher Road water main	Petitioner	Request to the law department	Tabled	
Public Works	3/11/13	3/18/13	1	Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled	
Public Works	5/28/13	6/3/13	1	Melody Lane Water Main	Petitioner	Request to the Mayor for update	Tabled	
Public Works	5/28/13	6/3/13	1	Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled	
Public Works	1/13/2014	4/7/2014	1	Fernald School wetland at the site	Darcy		Tabled	
Public Works	5/12/2014	5/19/2014	1	Resolution regarding repair to storm water system re: Leitha & Miriam	Darcy		Tabled	
Public Works	5/27/2014	6/2/2014	1	Resolution regarding Valley View Road	Waddick		Tabled	
Public Works	5/27/2014	6/2/2014	1	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	6/22/2015	6/22/2015	1	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	
Public Works	1/11/2016	1/19/2016		Combined Police/Fire Station Moody Fire renovations	Mayor	3/20/2017 Mayor attended & spoke on request. Suggested a	Tabled	

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						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		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		Chase Road Water Line Resolution	Darcy McMenimen		Tabled	
			8/20/2017			3/20/2017 Law dept. attended & submitted opinon. 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. Learned to attend the next Committee meeting		10/4/2017 11/18/2017
Public Works	2/13/2017	2/21/2017		Harrington Rd. Legal Opinion on Sidewalks & Curbing	Romard	6/5/2017 Order for public hearing approved	Tabled	

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						9/25/2017 Request for updated betterments to Engineer and DPw		
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	6/12/2017	6/19/2017		17-25 Street Opening Wetherbee Rd	Petitioner		Tabled	
Public Works	6/26/2017	6/26/2017		17-42 Harrington Rd	Petitioner		Tabled	
Public Works	6/26/2017	6/26/2017		17-80 Crestview	Petitioner	6/26/2017 Request Law Dept. to do title searches	Tabled	
Public Works	9/25/2017	10/2/2017		Issues on Lexington Street Resolution	President LeBlanc, Romard, Fowler		Tabled	
Public Works	9/25/2017	10/2/2017		Sewer Backups in Eastview Park Resolution	Darcy		Tabled	
Public Works	10/10/2017	10/16/2017		Resolution College Farm Rd	Fowler			

## Waltham City Council Committee Docket October 16, 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	

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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	
Economic & Community Development	6/12/2017	6/19/2017		CPC Housing Advice Resolution	Logan, President LeBlanc, and others		Tabled	
Economic & Community Development	9/11/2017	9/18/2017		Resolution regarding rodents	Logan and others		Tabled	
Economic & Community Development	9/25/2017	10/2/2017		Domain Name for City Website Resolution	Darcy		Tabled	
Economic & Community Development	9/25/2017	10/2/2017		Recording all committee meetings Resolution	Darcy		Tabled	
Economic & Community Development	10/10/2017	10/16/2017		South Side Dog Park Resolution	Logan and others			

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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	1/27/2014	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	6/19/2017 – Request Traffic Engineer to update COW with status of the project. 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 7/31/2017- Request the Mayor to	Tabled	



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					attend next meeting for Executive Session  Engineer, ConCom to attend 2/1/2016 COW meeting. 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	10/24/2016	11/7/2016	101R Elm St. Resolution	Marchese	9/18/2017 Invite Planning Director, Law Department and Environmental Specialist to the next meeting 6/19/2017 – Request Law Department to attend 6/26/2017 COW meeting – possible Ex Session. 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	
Committee of Whole	2/13/2017	2/21/2017	Questions regarding property at 67 Crescent St.	Mayor	6/19/2017 – Request to Mayor to negotiate acquisition of the property.	Tabled	

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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	
Committee of Whole	3/27/2017	4/18/2017		95 Moody Street	Logan	6/19/2017 – Request Mayor to obtain appraisal of the property 4/18/2017 – Request to Traffic Engineer concerning # of parking spaces.	Tabled	

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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. 4/18/2017 – 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. 4/18/2017 – 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	6/19/2017 Request Mayor about the status of a response 6/19/2017 – Three (3) requests to the 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,	6/5/2017- Solicitor Cervone & Asst. Solicitor Cervone appeared and a request to the Law Department	Tabled
Committee of Whole	7/31/2017	7/31/2017	School Committee request for 190 acres Fernald	Mayor		Tabled

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Committee of Whole	9/11/2017	9/18/2017	Resolution regarding purchasing 0 Prospect Hill Road Sponsored by Councillor Romard	Romard and O'Brien	9/18/2017- Request to the Mayor	Tabled	
Committee of Whole	9/25/2017	10/2/2017	Bomb Threats Resolution	Giordano, President D. LeBlanc and others		Tabled	
Committee of Whole	10/10/2017	10/16/2017	334R Prospect Hill Road Resolution	Romard and D. LeBlanc			
Committee of Whole	10/10/2017	10/16/2017	Resolution Recreation Dept.	Giordano			

## Waltham City Council Committee Docket October 16, 2017

### Ordinances and Rules Committee \* Denotes the Chair

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

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	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 6/12/2017 Report of Special FOG Committee Report 10/2/2017 Recommitted 10/2/2017 Sent to Law Dept for review	Tabled	
Ordinances & Rules	1/27/14	2/3/14		Resolution Zoning Study	Logan	RFP form forwarded to Council 9/18/2017 voted to have the Clerk send amendments	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	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		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 &	2/22/2016	3/7/2016		Cellco Partnership dba	Petitioner	5/2/16 send email to check		

## Waltham City Council Committee Docket October 16, 2017

Rules				Verizon Wireless SP		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. approved thru May 7, 2017. 11/21/16 request sent to law dept. for opinion. 6/26/2017 Extension to October 11, 2017 10/2/2017 Request to Law Department for review	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	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	3/27/2017	4/3/2017		Kennedy Shriver Malone Municipal Zoning District Resolution	Darcy		Tabled	
Ordinances & Rules	5/22/2017	6/5/2017		Resolution Creation of a Planning Board	Logan, President LeBlanc, Waddick,	Request Asst. City Clerk to research other communities	Tabled	

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					O'Brien, Fowler, R. LeBlanc, Vidal			
Ordinances & Rules	5/22/2017	6/5/2017		Gas Leak Ordinance	Logan, Fowler and others		Tabled	
Ordinances & Rules	6/12/2017	6/19/2017		Special Permit Charles Mantenuto 185 Willow St. (FAR)	Petitioner	6/26/2017 Extension to October 12, 2017	Tabled	
Ordinances & Rules	6/12/2017	6/19/2017		Special Permit Dog Retreat Spa LLC 219 Bear Hill Rd.	Petitioner	6/21/2017 Sent to Law Department for Review 6/26/2017 Extension to October 11, 2017	Approved pending ZBA approval	
Ordinances & Rules	6/12/2017	6/19/2017		Zoning Opinion Resolution	Logan and R. LeBlanc	6/21/2017 Request to attend July 31 <sup>st</sup> meeting sent to Law and Building Department	Tabled	
Ordinances & Rules	6/12/2017	6/19/2017		Green Energy Initiatives Request for Ordinances	Mayor	6/21/2017 Request sent to Mayor and DOER	Tabled	
Ordinances & Rules	6/26/2017	6/26/2017		Gravestar, Inc., 1074 Lexington Street	Petitioner	6/26/2017 Sent to Law Dept. for Review 6/26/2017 Extension to October 23, 2017	Tabled	
Ordinances & Rules	7/31/2017	7/31/2017		151-171 Bear Hill Road SP FAR	Petitioner	7/31/2017 Sent to Law Department	Tabled	
Ordinances & Rules	7/31/2017	7/31/2017		Apartment Complex Moratorium	Mayor		Tabled	
Ordinances & Rules	9/11/2017	9/18/2017		Zoning Amendment Education Cell Installation	Petitioner		Tabled	
Ordinances & Rules	9/11/2017	9/18/2017		Resolution regarding National Fire Protection Association (NFPA) standards	Logan, D. LeBlanc and others	10/2/2017 Request Fire Chief and Building Inspector to attend next committee meeting	Tabled	
Ordinances & Rules	9/11/2017	9/18/2017		New England Cannabis Corp. request for letter of support/non-opposition	Petitioner	9/18/2017 Voted to send to Law Department for Opinion	Tabled	
Ordinances & Rules	9/25/2017	10/2/2017		315 College Farm Road Special Permit (FAR)	Petitioner	10/2/2017 voted to send to Law Dept for review		
Ordinances & Rules	9/25/2017	10/2/2017		225 Waverley Oaks, Waltham, MA fast-food operation and convenience store	Petitioner		Tabled	
Ordinances &	9/25/2017	10/2/2017		Citizen Input at Public	Darcy and	10/2/2017 Request Asst. city	Tabled	

## Waltham City Council Committee Docket October 16, 2017

Rules				Meetings Resolution	O'Brien	Clerk to review other communities		
Ordinances & Rules	9/25/2017	10/2/2017		Retail Marijuana Resolution	Romard		Tabled	
Ordinances & Rules	10/10/2017	10/16/2017		Request merger of the water and sewer crews with the CPW department	Mayor			



## Waltham City Council Committee Docket October 16, 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	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	6/19/2017 – Auditor to provide advice/procedure on processing of City Council invoices	Tabled		
Finance	9/11/2017	9/18/2017		Resolution Auditor Award	McMenimen and others		Tabled		
Finance	10/10/2017	10/16/2017		Appropriation of funds in the amount of \$732,000.00 to award the low and responsible bid (Empire Design and Construction, LLC) for the construction of the parking lot at the Council on Aging Senior Center	Mayor				
Finance	10/10/2017	10/16/2017		Acceptance of a gift of 30 Naloxone (Narcan) Nasal Kits from the Newton-Wellesley Hospital to the Waltham Health Department. These kits will be provided to the Fire Department.	Mayor				
Finance	10/10/2017	10/16/2017		Appropriation of funds in the total amount of \$\$449,000.00 to purchase several pieces of equipment (Sewer Jet, Camera Truck Software and 3 Small SUV type AWD vehicles) for the Engineering Department, Water & Sewer Divisions.	Mayor				
Finance	10/10/2017	10/16/2017		Appropriation of funds in the amount of \$15,000.00 to purchase park benches.	Mayor				
Finance	10/10/2017	10/16/2017		Acceptance of a donation in the amount \$10,000.00 from Last Call Foundation.	Mayor				

## Waltham City Council Committee Docket October 16, 2017

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

Marchese\*, Darcy, LeBlanc, McLaughlin, McMenimen

Committee Date	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext.
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		Resolution 2018 CIP	Marchese, President LeBlanc	Waiting for funding	Tabled	
Long Term Debt	10/10/2017	10/16/2017		CPC Allocation for FY2018 Estimated Surcharge and Auditors True Up Funds	CPC			

## Waltham City Council Committee Docket October 16, 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	
Veterans Service Committee	9/11/2017	9/18/2017		Resolution Veterans Director to attend	Giordano		Tabled	

## Waltham City Council Committee Docket October 16, 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	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	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		Tabled