

# Waltham City Council Committee Docket November 20, 2017

## Committees and Members

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

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

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

## Waltham City Council Committee Docket November 20, 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	9/24/2017 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 Joseph 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	9/11/2017	9/18/2017		Grant of Location Second Ave	Petitioner			Tabled
License & Franchise	10/23/2017	11/6/2017		Cellco Partnership d/b/a Verizon Wireless Grant of Location 333 Forest Street	Petitioner			Tabled
License & Franchise	10/23/2017	11/6/2017		David Sandison Resolution	Romard			Tabled
License & Franchise	11/13/2017	11/20/2017		Massport Letter Application: Carlos Acosta – Boston Livery Corp. dba GoBoston – 18 Bedford St.	Petitioner			

## Waltham City Council Committee Docket November 20, 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 CPW		
						10/18/2017 Request Law Dept. to review Betterments order		
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	Sent to law Dept. for betterment order 10/16/2017	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	City Engineer appeared on 10/16/2017	Tabled	
Public Works	10/10/2017	10/16/2017		Resolution College Farm Rd	Fowler	Request to forward resolution to traffic Dept.	Tabled	
Public Works	11/13/2017	11/20/2017		Water Line Easement at Glen Circle to Lincoln Street	Petitioner			

## Waltham City Council Committee Docket November 20, 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		Tabled	
Economic & Community Development	10/23/2017	11/6/2017		Warming Shelter Resolution	Fowler		Tabled	

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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	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	
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	

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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	
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 Recommitted 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	Tabled	

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						& 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		
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, Rourke, 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	
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	Request to Mayor 10/16/2017	Tabled	
Committee of Whole	10/26/2017	11/6/2017		Facilitated Meeting regarding Waltham High School Resolution	Fowler, R. LeBlanc, Rourke,		Tabled	

**Waltham City Council Committee Docket November 20, 2017**

				Romard, Darcy, McLaughlin			
Committee of Whole	10/26/2017	11/6/2017	Coleman-Stanton Land Resolution	Brasco, D. LeBlanc, Giordano		Tabled	
Committee of Whole	10/26/2017	11/6/2017	Highland Street Spur Resolution	Logan		Tabled	
Committee of Whole	11/13/2017	11/20/2017	Open Meeting Law Complaint	Petitioner			

## Waltham City Council Committee Docket November 20, 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	

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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. 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 11/13/2017 Extended to December 27, 2017	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	Tabled	8/30/2017 11/18/2017

## Waltham City Council Committee Docket November 20, 2017

						reading		
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, O'Brien, Fowler, R. LeBlanc, Vidal	Request Asst. City Clerk to research other communities		Tabled
Ordinances & Rules	5/22/2017	6/5/2017		Gas Leak Ordinance	Logan, Fowler and others			Recommitted
Ordinances & Rules	6/12/2017	6/19/2017		Special Permit Charles Mantenuto 185 Willow St. (FAR)	Petitioner	Extension to December 29, 2017		Tabled
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 Extension to December 29, 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 Extension to November 30, 2017.		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	11/3/2017 Voted to send to Law Dpt. Final action required by December 10, 2017		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 Time to act on permit		Tabled

## Waltham City Council Committee Docket November 20, 2017

						December 24th		
Ordinances & Rules	9/25/2017	10/2/2017		225 Waverley Oaks, Waltham, MA fast-food operation and convenience store	Petitioner	Voted to send to Law Dept. on 10/16/2017	Tabled	
Ordinances & Rules	9/25/2017	10/2/2017		Citizen Input at Public Meetings Resolution	Darcy and O'Brien	10/2/2017 Request Asst. city Clerk to review other communities	Tabled	
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	Request Mayor to attend 11/6/2017 committee meeting. 11/6/2017 request that the Mayor have the Law Dept. draft ordinance changes	Tabled	
Ordinances & Rules	10/23/2017	11/6/2017		Mayor respectfully requests that the duties of the City Planner be modified to include true planning duties	Mayor	Request Mayor to attend 11/20/2017 Committee meeting	Tabled	
Ordinances & Rules	11/13/2017	11/20/2017		Time extension for petition for Special Permit at 151-171 Bear Hill Road	Petitioner			
Ordinances & Rules	11/13/2017	11/20/2017		Resolution Increasing Affordable Housing Dwelling Unit Mandate from 10% to 20% in Article IX Sec. 9.1 and other sections	McMenimen			



## Waltham City Council Committee Docket November 20, 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	11/13/2017	11/20/2017		Acceptance of the State 911 Department Training Grant (renewal) in the amount of \$29,815. It is a reimbursable grant for training related costs associated with the 911 system. This grant does not require matching funds and is effective for the fiscal year ending June 30, 2018.	Mayor				
Finance	11/13/2017	11/20/2017		Appropriation of funds in the amount of \$100,000.00 to engage a contractor to repair and resurface the courts and spray parks throughout the City.	Mayor				
Finance	11/13/2017	11/20/2017		Acceptance of a gift of 50 Naloxone (Narcan) Nasal Kits from the Newton-Wellesley Hospital to the Waltham Health Department. These kits will be provided to the Fire Department. Enclosed please find a communication from the Health Director. Mr. Zuppe is available to answer any questions you may have regarding this request.	Mayor				
Finance	11/13/2017	11/20/2017		Acceptance of a grant (renewal) through the Executive Office of Public Safety and Security State 911 Department in the amount of \$152,176 for the State 911					

**Waltham City Council Committee Docket November 20, 2017**

				Department Support and Incentive Public Safety Answering Point (PSAP) Grant – FY2018. These funds will be used to assist PSAP and regional emergency centers in providing enhanced 911 services and to encourage the development of regional PSAP, regional secondary PSAP and regional emergency communication centers.				
Finance	11/13/2017	11/20/2017		Appropriation of funds in the amount of \$18,000.00 for the design services associated with the asbestos abatement and building-related hazardous materials on the exterior/interior of the CERC & Shriver, Kelly and Greene Buildings on the Fernald property.				
Finance	11/13/2017	11/20/2017		Appropriation of funds in the amount of \$10,000.00 for one pair of Rapid Rectangular Flashing Beacon (RRFB) crosswalk lights. The lights will be installed at the southeast and southwest corners of the intersection at Forest Street/Harrington Road/Veterans' Fields.				
Finance	11/13/2017	11/20/2017		Transfer of funds in the amount of \$78,380.00 to fund HVAC replacement/upgrades for City buildings. Urgent replacement/upgrades totaling \$45,056.00 have been incurred against the Building Department operating account and it is anticipated several other heating issues in City buildings will use the remaining \$33,324.00 over the next several months.				

## Waltham City Council Committee Docket November 20, 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	

## Waltham City Council Committee Docket November 20, 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 November 20, 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