

# Waltham City Council Committee Report February 26, 2018

## 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-Chair
George A. Darcy, III
Randall J. LeBlanc
Daniel P. Romard
Robert J. Waddick
<b>Finance Committee</b>
Joseph P. LaCava
Kristine A. Mackin
Kathleen B. McMenimen- Chair
Daniel P. Romard
Carlos A. Vidal
<b>Ordinances &amp; Rules Committee</b>
William H. Fowler
Cathyann Harris
Robert G. Logan
John J. McLaughlin- Chair
Thomas M. Stanley
<b>Veterans Service Committee</b>
Paul J. Brasco
Cathyann Harris
Diane P. LeBlanc-Chair
Robert G. Logan
John J. McLaughlin

<b>Economic &amp; Community Development</b>
William H. Fowler-Chair
Cathyann Harris
Joseph LaCava
Robert G. Logan
Kathleen B. McMenimen
<b>Public Works Committee</b>
Paul J. Brasco
Cathyann Harris
Randall J. LeBlanc
Daniel P. Romard
Carlos A. Vidal-Chair
<b>Long Term Debt Committee</b>
George A. Darcy, III
Kristine A. Mackin
John J. McLaughlin
Thomas M. Stanley
Robert J. Waddick-Chair
<b>Meeting Times:</b>
<b>Public Works:</b>
<b>Long Term Debt:</b>
<b>Veterans Service Committee:</b>
<b>Licenses &amp; Franchises:</b>
<b>Economic &amp; Community:</b>
<b>Committee of the Whole:</b>
<b>Finance Committee:</b>
<b>Ordinances &amp; Rules:</b>

## Waltham City Council Committee Report February 26, 2018

**Licenses and Franchises Committee** \* Denotes the Chair

**Brasco\*, Darcy, R. LeBlanc, Romard, Waddick**

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	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 2/6/2018 request for 75 seats or less sent to Law Department	Tabled	9/24/2017
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	12/26/2017	12/26/2017		Resolution Elks Walkway	Giordano, D. LeBlanc		Tabled	
License & Franchise	12/26/2017	12/26/2017		Resolution DAV Street Naming	Giordano, D. LeBlanc		Tabled	
License & Franchise	2/12/2018	2/20/2018		Second Hand Dealer Alpha Cellphone Plus	Petitioner		Approved	

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License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St.- Castle Hall Upper	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St.- Copley Hall North Lower	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St.- Copley Hall South Lower	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St.- Fenway Hall	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St.- Forest Hall Upper	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St.- HUD Tree Dorms Upper	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St.- Kresge Hall Upper	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St- Miller Hall Upper	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St-Slade Hall Upper	Petitioner		Approved	
License & Franchise	2/12/2018	2/20/2018	Lodging House renewal: Bentley University - 175 Forest St-Stratton House Beaver	Petitioner		Approved	

## Waltham City Council Committee Report February 26, 2018

**Public Works Committee** \* Denotes the Chair  
**Brasco, Harris, R. LeBlanc, Romard, Vidal\***

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Status	Action	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 dept 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 12/4/2017 Engineer provided update	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	5/27/2014	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. 11/20/2017 request to Law Dept. to outline the process Request to Mayor to identify title examiner	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	

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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		Chase Road Water Line Resolution	Darcy McMenimen		Tabled	
			8/20/2017					
Public Works	2/13/2017	2/21/2017		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. Learned to attend the next Committee meeting 6/5/2017 Order for public hearing	Tabled	10/4/2017 11/18/2017

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						approved  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		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	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	11/20/2017 Request Law and Engineering to review	Tabled	
Public Works	12/11/2017	12/18/2017		17-80 Resurfacing Mount Pleasant Street	Petitioners		Tabled	
Public Works	12/11/2017	12/18/2017		17-80 Resurfacing Nutting Road	Petitioners		Tabled	
Public Works	1/22/2018	2/5/2018		17-25 open the street at 1101 Main Street to allow access to underground utilities	Petitioners		Approved	
Public Works	2/12/2018	2/20/2018		Resolution Parking Lot at Veterans Skating Rink	R. LeBlanc, Fowler, McLaughlin	2/20/2018 Request Recreation Director and Traffic Engineer to attend the meeting on	Tabled	

**Waltham City Council Committee Report February 26, 2018**

						3/19/2018		
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## Waltham City Council Committee Report February 26, 2018

**Economic and Community Development \* Denotes the Chair**

**Fowler\*, Harris, LaCava., Logan, McMenimen**

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Ext. Date exp.
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	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	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	9/25/2017	10/2/2017		Domain Name for City Website Resolution	Darcy		Tabled	



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Development								
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	
Economic & Community Development	1/22/2018	2/5/2018		Local 339 Carpenters Resolution	LaCava		Approved Recommend to Recommit to Ordinances and Rules Committee	

## Waltham City Council Committee Report February 26, 2018

### Committee of the Whole Chair City Council Vice President Logan

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Status	Action	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	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	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	2/5/2018 Request to appear	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 Report February 26, 2018

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	
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. 2/5/2018 Resend request to the Mayor	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	2/20/2018 Request update on litigation from the Law Department 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	Tabled	

## Waltham City Council Committee Report February 26, 2018

						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		2/20/2018 Request Mayor to attend next COW meeting. 1/22/2018 Communication from the Mayor requesting authority to proceed 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 2/5/2018 invite the Mayor to the next COW meeting	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	
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	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, Romard, Darcy, McLaughlin		11/20/2017 Amendment to Resolution Approved- Invite Supt. of Schools to next meeting 12/4/2017 Approved Joint Meeting with School Committee and Mayor invite CPC, Conversation Commission, Traffic Engineer, Architect	Tabled	

## Waltham City Council Committee Report February 26, 2018

Committee of Whole	10/26/2017	11/6/2017		Highland Street Spur Resolution	Logan		Tabled	
Committee of Whole	11/27/2017	12/4/2017		Request that the care, custody and control of the land and building known as 655 Lexington Street be transferred to the Waltham School Department	Mayor	2/20/2018 Request Supt. Of Schools to attend next COW meeting	Tabled	
Committee of Whole	11/27/2017	12/4/2017		Request that the care, custody and control of the land and building known as Fitch School, 14 Ash Street, Waltham be transferred to the Waltham School Department.	Mayor	2/20/2018 Request Supt. Of Schools to attend next COW meeting	Tabled	
Committee of Whole	11/27/2017	12/4/2017		Recommendation and request support to demolish the Metropolitan State Administration Building through the appropriate processes	Mayor	12/4/2017 Request Mayor to provide documents	Tabled	
Committee of Whole	11/27/2017	12/4/2017		Mayor respectfully asks that the appropriation request for the Police Station and that the City Council enact zoning to allow occupancy of the police at Fernald	Mayor	14/4/2017 Solicitor Cervone Appeared	Tabled	
Committee of Whole	11/27/2017	12/4/2017		Mayor respectfully requests approval of the attached loan authorization in the amount of \$1,600,000.00. The funds will be used to provide for the design and construction of the improvements to Prospect Hill Park.	Mayor	12/4/2017 Recreation Director Invited to the 12/28/2017 meeting	Tabled	
Committee of Whole	1/8/2018	1/16/2018		Resolution Vacancy in the Office of City Clerk	Logan	2/20/2018 Dept to attend next COW meeting 1/16/2018- Request Info from H.R. Director and the Asst. City Clerk 2/5/2018 invite HR director and Law	Tabled	
Committee of Whole	2/12/2018	2/20/2018		Request that the City not exercise its Right of First Refusal in light of the master deed amendment regarding 204 Clocktower Drive, Unit 113, Wellington Crossing Affordable Condominium Resale and City's Right of First Refusal.	Mayor		Approved	
Committee of Whole	2/12/2018	2/20/2018		Re-appointment of Robert P. Millian, Jr. of 16 Bither Avenue,	Mayor		Approved	

## Waltham City Council Committee Report February 26, 2018

			Waltham, MA 02453 as a Constable.				
Committee of the Whole	2/12/2018	2/20/2018	Resolution Stigmatine Negotiating Request	Logan, D. LeBlanc, Vidal, Stanley Fowler			Approved

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

**Fowler, Harris, Logan, McLaughlin\*, Stanley**

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 First Reading 11/25/2017 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	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	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	

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Ordinances & Rules	12/28/2015	12/28/2015		Resolution regarding zoning around reservoir	Darcy		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		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	
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		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	Tabled	

## Waltham City Council Committee Report February 26, 2018

						sent to Law and Building Department		
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	7/31/2017	7/31/2017		Apartment Complex Moratorium	Mayor		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		225 Waverley Oaks, Waltham, MA fast-food operation and convenience store	Petitioner	Voted to send to Law Dept. on 10/16/2017 Time to act on Extended to January 28 <sup>th</sup>	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	Scheduling of Moratorium Zoning hearing Approved	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		Resolution Increasing Affordable Housing Dwelling Unit Mandate from 10% to 20% in Article IX Sec. 9.1 and other sections	McMenimen		Tabled	
Ordinances & Rules	11/27/2017	12/4/2017		VitaSphere communication-Letter of Support/Non-Opposition	Petitioner		Tabled	
Ordinances & Rules	12/26/2017	12/26/2017		Report of Small Cell Committee	Small Cell Committee	2/5/2018 Sent to Law Department for Review	Tabled	
Ordinances & Rules	1/22/2018	2/5/2018		275 Wyman Street LLC of 225 Wyman Street, Special	Petitioner	2/20/2018 Committee approved request to send	Tabled	



## Waltham City Council Committee Report February 26, 2018

				Permit §3.511 – To allow an increase in Floor Area Ratio (FAR) to 0.83; to allow a northerly side yard of 38 ± feet, a southerly side yard of 54 ± feet, and a rear yard of 198 ± feet; to allow a front yard of 59 ± feet; To allow a maximum [Zoning Code] building height of 74.5 ± feet; and to allow a maximum number of four stories for the main section of the building and five stories for the attached garage section of the building.		to Law Department for Review		
Ordinances & Rules	2/12/2018	2/20/2018		Time extension for Special Permit 20 Cooper Street a/k/a End Cooper Street and 135 Elm Street			Approved	

## Waltham City Council Committee Report February 26, 2018

### Finance Committee \* Denotes the Chair

LaCava, Mackin, McMenimen\*, Romard, Vidal

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	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	1/22/2018	2/5/2018		Acceptance of \$3,000 traffic enforcement grant for the Police Department	Mayor	Omitted from 2/2/2018 Committee Docket		
Finance	2/12/2018	2/20/2018		An appropriation in the amount of \$83,000.00 to fund the ongoing engineering services for the Illicit Discharge Detection & Elimination (IDDE) Program.	Mayor		Approved	
Finance	2/12/2018	2/20/2018		Acceptance of donation in the amount of \$1,000.00 for a bench to honor the six Crane Brothers (Alfred, Edward, Donald, Walter, Robert and Raymond) for their service as veterans.	Mayor		Approved	
Finance	2/12/2018	2/20/2018		Appropriation in the amount of \$550,000.00 from Unreserved Fund Balance for snow plowing and removal services.	Mayor		Approved	
Finance	2/12/2018	2/20/2018		Transfer of funds in the amount of \$55,000.00. These funds will be used for the design & engineering services of Fernald Center wetlands rehabilitation project.	Mayor		Approved	
Finance	2/12/2018	2/20/2018		Resolution IT Audit for City	Vidal, LeBlanc, D., Logan, Fowler, Romard, Harris		Approved	

## Waltham City Council Committee Report February 26, 2018

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

Darcy, Mackin, McLaughlin, Stanley, Waddick\*

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	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	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	1/22/2018	2/5/2018		Resolution Capital Improvement Plan	Stanley		Tabled	
Long Term Debt	2/12/2018	2/20/2018		Transfer and appropriation of funds totaling \$380,000.00 to award the Request for Proposal (RFP) for the design services of the new Moody Street Fire Station.	Mayor		Tabled	
Long Term Debt	2/12/2018	2/20/2018		Approval of the attached loan authorization in the amount of \$660,000.00 to award the bid of \$643,000.00 with contingency \$17,000.00. The funds will be used to award the bid for the replacement of the refrigeration and dehumidification equipment at the Veterans' Memorial Skating Rink.	CPC		Approved	
Long Term Debt	2/12/2018	2/20/2018		CPC request for appropriations of CPA Funds totaling \$3,265,405 for Elsie Turner Field and Graverson Playground	CPC		Approved	
Long Term Debt	2/12/2018	2/20/2018		Mayor respectfully requests a transfer of funds in the amount of \$50,799.70 for the purpose of adding a play structure to the Veterans' Memorial Field Complex	Mayor		Approved	
Long Term Debt	2/12/2018	2/20/2018		CPC request for an appropriation of CPA Funds for \$608,957 for MacArthur Elementary School Playground	CPC	2/12/2018 School Department, CPC Chair, and PTO invited to the March 5, 2018 Committee meeting.		

## Waltham City Council Committee Report February 26, 2018

Long Term Debt	2/12/2018	2/20/2018		CPC request for an appropriation of CPA Funds totaling \$90,000 for the historic preservation of Waltham City Hall design study.	CPC				
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## Waltham City Council Committee Report February 26, 2018

### Veterans Service Committee \* Denotes the Chair

Brasco, Harris, D. LeBlanc\*, Logan, McLaughlin

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action
Veterans Service Committee	1/26/2017	1/16/2018		Resolution Veterans sign information and q-codes	Logan, Giordano, LeBlanc		Tabled

## Waltham City Council Committee Report February 26, 2018

### Fernald Use Ad Hoc Committee \* Denotes the Chair

McLaughlin\*, Darcy, Stanley, Vidal, 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	12/4/2017	Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA)	Mayor		Tabled
Fernald Use Committee	6/6/2017	12/4/2017	Conducting a Natural Inventory at Fernald	Darcy		Tabled
Fernald Use Committee	11/27/2017	12/4/2017	Mayor respectfully submits her recommendations for the Master Plan for Fernald Property	Mayor		Tabled
Fernald Use Committee	2/12/2018	2/20/2018	Fernald Environmental Assessment	Logan, Fowler, D. LeBlanc, Vidal, Stanley		

**Waltham City Council Committee Report February 26, 2018**