

Waltham City Council Committee Docket February 5, 2018

Committees and Members

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

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| Licenses and Franchises Committee |
| Paul J. Brasco-Chair |
| George A. Darcy, III |
| Randall J. LeBlanc |
| Daniel P. Romard |
| Robert J. Waddick |
| Finance Committee |
| Joseph P. LaCava |
| Kristine A. Mackin |
| Kathleen B. McMenimen- Chair |
| Daniel P. Romard |
| Carlos A. Vidal |
| Ordinances & Rules Committee |
| William H. Fowler |
| Cathyann Harris |
| Robert G. Logan |
| John J. McLaughlin- Chair |
| Thomas M. Stanley |
| Veterans Service Committee |
| Paul J. Brasco |
| Cathyann Harris |
| Diane P. LeBlanc-Chair |
| Robert G. Logan |
| John J. McLaughlin |
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| Economic & Community Development |
| William H. Fowler-Chair |
| Cathyann Harris |
| Joseph LaCava |
| Robert G. Logan |
| Kathleen B. McMenimen |
| Public Works Committee |
| Paul J. Brasco |
| Cathyann Harris |
| Randall J. LeBlanc |
| Daniel P. Romard |
| Carlos A. Vidal-Chair |
| Long Term Debt Committee |
| George A. Darcy, III |
| Kristine A. Mackin |
| John J. McLaughlin |
| Thomas M. Stanley |
| Robert J. Waddick-Chair |
| Meeting Times: |
| Public Works: 6:00 |
| Long Term Debt: 6:00 |
| Veterans Service Committee: Not Meeting |
| Licenses & Franchises: 7:00 |
| Economic & Community Development: Not Meeting |
| 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 February 5, 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 | 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 | 1/22/2018 | 2/5/2018 | | Fuel Storage 26 Lory Drive | Petitioner | | | |
| License & Franchise | 1/22/2018 | 2/5/2018 | | Lodging House renewal: 52-54 Bedford St. – George Kimball | Petitioner | | | |

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|---------------------|-----------|----------|--|---|------------|--|--|--|
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| License & Franchise | 1/22/2018 | 2/5/2018 | | Lodging House renewal: 124 Ash St. – Romeo Delaney | Petitioner | | | |
| License & Franchise | 1/22/2018 | 2/5/2018 | | Lodging House renewal: 12 Lowell St. – Hurley House Inc. | Petitioner | | | |
| License & Franchise | 1/22/2018 | 2/5/2018 | | Extended Hours renewal: 12 Harvard Street – CVS Pharmacy #114 | Petitioner | | | |

Waltham City Council Committee Docket February 5, 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 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 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 | | | |
| Public Works | 1/22/2018 | 2/5/2018 | | 17-25 open the street at after 49 Hardy Pond Road adjacent to 5 Plant Road to allow access to underground utilities | Petitioners | | | |

Waltham City Council Committee Docket February 5, 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 | |

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|----------------------------------|------------|------------|--|---|------------------|--|--------|--|
| 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 | |
| Economic & Community Development | 1/22/2018 | 2/5/2018 | | Local 339 Carpenters Resolution | LaCava | | | |

Waltham City Council Committee Docket February 5, 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 | 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 | Tabled | |

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|--------------------|------------|------------|---|-----------------|---|--------|--|
| | | | | | Comm, Traffic 7/31/2017- Request the Mayor to 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. | Tabled | |

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|--------------------|-----------|-----------|--|---|-------|---|--------|--|
| | | | | | | 2/27/2017 - Request Mayor for status of plan. | | |
| 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 | 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. 4/18/2017 – 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 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 & 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 Recommitted 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 | 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 | Tabled | |

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|--------------------|------------|------------|---|--|---|--------|--|
| | | | | | appeared. 5/1/2017 – Traffic Engineer to appear at next COW meeting | | |
| 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 | |
| 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, 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 | |
| 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 | | Tabled | |

Waltham City Council Committee Docket February 5, 2018

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|--------------------|------------|-----------|---|---|---|--------|--|
| 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 | | 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 | 1/16/2018- Request Info from H.R. Director and the Asst. City Clerk | | |
| Committee of Whole | 1/22/2018 | 2/5/2018 | Appointment of Courtney Semlow, 2007 Stearns Hill Road, Waltham, MA 02451 as a permanent member of the Conservation Commission | | | | |
| Committee of Whole | 1/22/2018 | 2/5/2018 | Tobacco Free Tuesday Resolution | Vidal, D. LeBlanc, Logan, Fowler, Harris | | | |

Waltham City Council Committee Docket February 5, 2018

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 | |
| Ordinances & Rules | 12/28/2015 | 12/28/2015 | | Resolution regarding zoning around reservoir | Darcy | | Tabled | |
| Ordinances & Rules | 2/22/2016 | 3/7/2016 | | Cellco Partnership dba Verizon Wireless SP | Petitioner | 5/2/16 send email to check in 4/19/16 checking shot clock with law dept. 2/22/2016 request sent to | Tabled | |

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|--------------------|------------|------------|-----------|--|---|--|--------|--|
| | | | | | | law dept. for review | | |
| 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 st meeting sent to Law and Building | Tabled | |

Waltham City Council Committee Docket February 5, 2018

| | | | | | | 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 th | 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 | | 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 | | 1/16/2018 Ordinance amendment approved for First Reading | |

Waltham City Council Committee Docket February 5, 2018

| | | | | | | | | |
|--------------------|-----------|----------|--|---|------------|--|--------------------------|--|
| | | | | | | | 1/22/2018 Recommitted | |
| Ordinances & Rules | 1/22/2018 | 2/5/2018 | | 275 Wyman Street LLC of 225 Wyman Street, Special 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. | Petitioner | | | |
| Ordinances & Rules | 1/22/2018 | 2/5/2018 | | Time extension for BP 99 Third Ave, LLC at 99 Third Ave. | Petitioner | | | |
| Ordinances & Rules | 1/22/2018 | 2/5/2018 | | Time extension for Trustees of Zee Em Trust II at 470, 486 & 504 Totten Pond Road | Petitioner | | | |

Waltham City Council Committee Docket February 5, 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 | 12/11/2017 | 12/18/2017 | | Transfer of funds totaling \$15,327.34 to be used towards the purchase of computers for the Law Department | Mayor | 1/16/3028 IT Director Request to attend | Tabled | |
| Finance | 1/8/2017 | 1/16/2018 | | Mayor respectfully requests funding in the total amount of \$30,000 to cover the transportation and disposal of excavated materials, concrete and asphalt that is generated from water and sewer excavations while performing water and sewer repairs. | Mayor | | Approved | |
| Finance | 1/22/2018 | 2/5/2018 | | Acceptance of two (2) grants from the Massachusetts Emergency Management Agency, FFY 2017-2018 HMEP Grant in the amount of \$4,150.00 and FFY 2017 EMPG Grant in the amount of \$22,460.00. | Mayor | | | |
| Finance | 1/22/2018 | 2/5/2018 | | Acceptance of a grant from the Executive Office of Public Safety to receive funding in the total amount of \$9,716.00 for the Student Awareness of Fire Education (SAFE) Program (\$6,707.00) and the Senior SAFE programs (\$3,009.00) | Mayor | | | |
| Finance | 1/22/2018 | 2/5/2018 | | acceptance of donations in the amount \$350.00 from Payson Park Church and The New Light Korean Church | Mayor | | | |

Waltham City Council Committee Docket February 5, 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 | | Appropriation of funds in the total amount of \$236,000.00 to purchase one (1) street sweeper for the CPW Department | Mayor | | | |

Waltham City Council Committee Docket February 5, 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 Docket February 5, 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 |