

# Waltham City Council Committee Report June 25, 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
Kristine A. Mackin
Daniel P. Romard
<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 and Public Safety 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-Chair
Kristine A. Mackin
John J. McLaughlin
Kathleen B. McMenimen
Thomas M. Stanley
<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 June 25, 2018

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

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

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Ext. Date	Exp.
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	9/11/2017	9/18/2017		Grant of Location Second Ave	Petitioner			Tabled	
License & Franchise	10/23/2017	11/6/2017		David Sandison Resolution	Romard		5/21/2018 Request update from the Mayor.	Tabled	
License & Franchise	12/26/2017	12/26/2017		Resolution DAV Street Naming	Giordano, D. LeBlanc			Tabled	
License & Franchise	6/11/2018	6/18/2018		Fuel Storage License Brandeis 415 South Street	Petitioner			Approved	
License & Franchise	6/11/2018	6/18/2018		Secondhand Dealers License renewal -Compustar Inc. at 563 Moody Street – Danny Chang				Approved	

## Waltham City Council Committee Report June 25, 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	

## Waltham City Council Committee Report June 25, 2018

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 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	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	
Public Works	2/13/2017	2/21/2017	8/20/2017	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 approved	Tabled	10/4/2017 11/18/2017

## Waltham City Council Committee Report June 25, 2018

						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		17-80 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	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 3/19/2018  3/19/2018 Request for Traffic Engineer to design parking.	Tabled	
Public Works	2/26/2018	3/5/2018		Resolution Crosswalk Safety	D. Leblanc, R. LeBlanc	3/5/2018 Traffic Engineer to attend the meeting on 3/19/2018	Tabled	
Public Works	2/26/2018	3/5/2018		Resolution Building, Plumbing Wires Inspections	R. Leblanc	3/5/2018 Building and Wires Inspectors	Tabled	

## Waltham City Council Committee Report June 25, 2018

						attended committees		
Public Works	2/26/2018	3/5/2018		Resolution Administrative Consent Order Update	Logan	3/5/2018 City Engineer to attend the meeting on 3/19/2018  3/19/2018 City Engineer to attend the meeting on 4/2/2018  4/2/2018 City Engineer to attend the meeting on 4/9/2018	Tabled	
Public Works	3/12/2018	3/19/2018		Expanding Parking Near the Train Station at Moody Street	R. LeBlanc, Logan	3/19/2018 Traffic Engineer to attend the meeting on 4/2/2018	Tabled	
Public Works	4/23/2018	5/7/2018		Paving Resolution	R. LeBlanc	5/7/2018 Request that the CPW attend the 5/19/2018 meeting	Tabled	
Public Works	6/11/2018	6/18/2018		17-25 Resurfacing petition Lincoln Street (a portion of 53 Glen Circle)	Petitioner		Approved	
Public Works	6/11/2018	6/18/2018		17-25 Resurfacing petition Winter Street	Petitioner		Approved	
Public Works	6/11/2018	6/18/2018		Design of Beaver Street Rotary	Mayor		Approved	
Public Works	6/11/2018	6/18/2018		Betterments Brennan, Mountain, Crestview and Midland.	Mayor		Tabled	

## Waltham City Council Committee Report June 25, 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 Development	9/25/2017	10/2/2017		Domain Name for City Website Resolution	Darcy		Tabled	

## Waltham City Council Committee Report June 25, 2018

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	5/29/2018	6/4/2018		Downtown Power Outages	Logan and others		Tabled	
Economic & Community Development	6/11/2018	6/18/2018		Pride Month Resolution	Mackin, LaCava, Darcy, Harris and others		Approved	



## Waltham City Council Committee Report June 25, 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	3/5/2018 – Request written update from the City Solicitor. 4/4/2016 - Solicitor gave update at Executive Session.	Tabled	
Committee of Whole	1/27/2014	3/17/2014		Real Estate Matter Arrigo Farm.	Mayor	6/18/2018 – COW Clerk to request Law Department to provide a copy of the deed to the COW. 3/5/2018 – Request written update from the City Solicitor. 4/4/2016 - Solicitor gave update at Executive 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.	D. LeBlanc & Darcy	3/19/2018 – Acting City Clerk Vizard attended. 3/5/2018 – Request Asst City Clerk to provide update and to attend the next COW meeting. 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	

## Waltham City Council Committee Report June 25, 2018

Committee of Whole	12/27/2016	12/27/2016		Filling Vacancies – Asst. City Clerk	LeBlanc	6/18/2018 – COW Clerk to provide copy of the file on this matter to COW. 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	
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. 4/18/2017 – Request Police Chief, Fire Chief, CPW Director, Inspector	Tabled	

## Waltham City Council Committee Report June 25, 2018

					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		
Committee of Whole	3/27/2017	4/18/2017	\$7,280,000 loan order for police station renovation.	Mayor	4/17/2018 Request update on litigation from the law Department. 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 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	4/17/2018 Request Mayor to provide update on assessments. 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, Rourke, Waddick, McLaughlin,	5/21/2018 – Communication from Mayor and discussed in Executive Session 6/5/2017- Solicitor Cervone & Asst. Solicitor Cervone appeared and a request to the Law Department	Tabled	

## Waltham City Council Committee Report June 25, 2018

				Giordano, Marchese,			
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	3/19/2018 – Draft order approved. 3/5/2018 – Request Mayor to move forward with the purchase of the property. 10/16/2017 - Request to Mayor		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	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	6/18/2018 – COW Clerk to follow up on the request to the Law Department to opine on the supervisory relationship with the City Council and the Mayor. 6/4/2018 – Conducted interviews with three applicants – Stephen Pottle, Robert Waddick & Kara Wilson. 5/21/2018 – HR Director to schedule interviews for COW on 6/4/2018 and procedures approved.		Tabled

## Waltham City Council Committee Report June 25, 2018

					<p>4/17/2018 – Requests (3) to HR Director to initiate posting, receive and screen applicants for City Clerk position.</p> <p>4/2/2018 – Request HR Director to attend next COW meeting.</p> <p>3/19/2018 – 2 compensation ordinances for stipends approved and 2 requests sent to HR Director.</p> <p>3/5/2018 – Request information from the City Auditor.</p> <p>2/20/2018 – HR Director &amp; Asst Solicitor Azadi appeared.</p> <p>2/5/2018 invite HR director and Law Dept to next the COW meeting.</p> <p>1/16/2018- Request information from HR Director and the Asst. City Clerk.</p>		
Committee of Whole	4/9/2018	4/17/2018	The Mayor respectfully requests an opportunity for Purchasing Agent Joseph Pedulla, MAPC representative Mr. Patrick Roche, and a representative from Good Energy to present a citywide electricity aggregation plan to benefit Waltham consumers.	Mayor	4/17/2018 – Request to authorize Mayor to work with MAPC and Good Energy to begin an energy aggregation program for Waltham	Tabled	
Committee of Whole	5/14/2018	5/21/2018	Chamber Security and Safety Resolution	Logan, President Leblanc, and others		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	<p>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.</p> <p>2/16/2016 – Authorized Mayor &amp; Law Dept to enter into negotiations for the acquisition.</p>	Tabled	

## Waltham City Council Committee Report June 25, 2018

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.	D. LeBlanc & Darcy	3/19/2018 – Acting City Clerk Vizard attended. 3/5/2018 – Request Asst City Clerk to provide update and to attend the next COW meeting. 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
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

## Waltham City Council Committee Report June 25, 2018

					2/27/2017 - Request Mayor for status of plan.	
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. 4/18/2017 – 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	4/17/2018 Request update on litigation from the law Department. 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. 4/18/2017 – 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	4/17/2018 Request Mayor to provide update on assessments. 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	Tabled

## Waltham City Council Committee Report June 25, 2018

					appeared. 5/1/2017 – Traffic Engineer to appear at next COW meeting 2/5/2018 invite the Mayor to the next COW meeting		
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,	5/21/2018 – Communication from Mayor and discussed in Executive Session 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	3/19/2018 – Draft order approved. 3/5/2018 – Request Mayor to move forward with the purchase of the property. 10/16/2017 - Request to Mayor	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	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	Mayor	12/4/2017 Recreation Director Invited to the 12/28/2017 meeting	Tabled	



## Waltham City Council Committee Report June 25, 2018

			construction of the improvements to Prospect Hill Park.				
Committee of Whole	1/8/2018	1/16/2018	Resolution Vacancy in the Office of City Clerk	Logan	<p>6/4/2018 – Conducted interviews with three applicants – Stephen Pottle, Robert Waddick &amp; Kara Wilson.</p> <p>5/21/2018 – HR Director to schedule interviews for COW on 6/4/2018 and procedures approved.</p> <p>4/17/2018 – Requests (3) to HR Director to initiate posting, receive and screen applicants for City Clerk position.</p> <p>4/2/2018 – Request HR Director to attend next COW meeting.</p> <p>3/19/2018 – 2 compensation ordinances for stipends approved and 2 requests sent to HR Director.</p> <p>3/5/2018 – Request information from the City Auditor.</p> <p>2/20/2018 – HR Director &amp; Asst Solicitor Azadi appeared.</p> <p>2/5/2018 invite HR director and Law Dept to next the COW meeting.</p> <p>1/16/2018- Request information from HR Director and the Asst. City Clerk.</p>	Tabled	
Committee of Whole	4/9/2018	4/17/2018	The Mayor respectfully requests an opportunity for Purchasing Agent Joseph Pedulla, MAPC representative Mr. Patrick Roche, and a representative from Good Energy to present a citywide electricity aggregation plan to benefit Waltham consumers.	Mayor	4/17/2018 – Request to authorize Mayor to work with MAPC and Good Energy to begin an energy aggregation program for Waltham	Tabled	
Committee of Whole	5/14/2018	5/21/2018	Chamber Security and Safety Resolution	Logan, President Leblanc, and others		Tabled	

## Waltham City Council Committee Report June 25, 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	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	Tabled	

## Waltham City Council Committee Report June 25, 2018

						request for copies. Referred by PW&PS Committee on 6/13/2016 for O&R committee to review		
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 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	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		Citizen Input at Public Meetings Resolution	Darcy and O'Brien	10/2/2017 Request Asst. city Clerk to review other communities	Tabled	

## Waltham City Council Committee Report June 25, 2018

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	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	2/20/2018 Committee approved request to send to Law Department for Review	Approved	
Ordinances & Rules	2/26/2018	3/5/2016		ZOA Fast Casual Restaurants		First Reading April 9, 2017  April 17, 2017 voted to send to Law Dept. for review	Tabled	
Ordinances & Rules	2/26/2018	3/5/2016		ZOA Parking Requirements Fast Casual and Recreation		First Reading April 9, 2017  April 17, 2017 voted to send to Law Dept. for review	Tabled	

## Waltham City Council Committee Report June 25, 2018

						First Reading April 9, 2017	Tabled	
Ordinances & Rules	2/26/2018	3/5/2016		ZOA Fast Causal by right and special permit		April 17, 2017 voted to send to Law Dept. for review		
Ordinances & Rules	1/22/2018	3/5/2018		Resolution regarding the Local 339 Carpenters Union		3/19/2018 Ordinance Amending Article XV Issuance of a Building Permit Approved for First Reading 3/26/2018 First Reading Given Recommended 4/2/2018 Request Law Department Review	Tabled	
Ordinances & Rules	3/26/2018	4/2/2018		Zoning Ordinance Amendment Moratorium of Marijuana Establishments	City Council	4/23/2018 First reading 4/7/2018 Request Law Department Review	Tabled	
Ordinances & Rules	3/26/2018	4/2/2018		Compensation Ordinance Clerk-Board of Registrars	Committee of the Whole	3/26/2018 Given First Reading and recommitted 4/2/2018 Request Law Department Review	Approved for Second Reading	
Ordinances & Rules	3/26/2018	4/2/2018		Compensation Ordinance Clerk of City Council	Committee of the Whole	3/26/2018 Given First Reading and recommitted 4/2/2018 Request Law Department Review	Approved for Second Reading	
Ordinances & Rules	4/9/2018	4/17/2018		Plastic Bag Resolution sponsored by Councillor Logan	Logan		Tabled	
Ordinances & Rules	4/9/2018	4/17/2018		General Ordinance Amendment regarding betterments on private ways	Logan	4/23/2018 First reading 4/7/2018 Request Law Department Review	Tabled	
Ordinances & Rules	4/23/2018	5/7/2018		Zoning Ordinance Amendment Affordable Housing	Logan, D. LeBlanc, Stanley, Vidal, Mackin	4/17/2018 First Reading 4/21/2018 Sent to Law Department for Review	Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		FY2019 Compensation Ordinance Amendments	Mayor		Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		General Ordinance Amendment Consolidating Water and Sewer and Public Works	Mayor		Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		General Ordinance Amendment Clerk to Provide Special Permit Filings to	Mayor		Tabled	

## Waltham City Council Committee Report June 25, 2018

				Planning Department				
Ordinances & Rules	5/14/2018	5/21/2018		General Ordinance Amendment Planning Director Duties related to Special Permits and Zoning Amendments	Mayor			Tabled
Ordinances & Rules	5/14/2018	5/21/2018		General Ordinance Amendment 17-25 Bond for Newly Paved Streets	Mayor	First reading 6/11/2018		tabled
Ordinances & Rules	5/14/2018	5/21/2018		Ordinance Amendment amending Chapter VIII Article II entitled Amusements	Logan, Harris, Randall LeBlanc, Vidal	6/4/2018 Review request sent to Law Department		Tabled
Ordinances & Rules	5/29/2018	6/4/2018		Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, Special Permit Article 3, Sections 3.5, 3.512 and 3.632 of Zoning used car lot and on the property known as 265 Bear Hill Road, Waltham.	Petitioner			Tabled
Ordinances & Rules	5/29/2018	6/4/2018		City Council Commendations	President LeBlanc			Tabled
Ordinances & Rules	6/11/2018	6/18/2018		Zoning Ordinance Amendment Electronic Gaming	Logan, Harris, Randy LeBlanc, Vidal			Approved for first reading
Ordinances & Rules	6/11/2018	6/18/2018		Resolution Solar Array and Height of Buildings	Logan, Randy LeBlanc,			Tabled

## Waltham City Council Committee Report June 25, 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	6/18/2018 – Auditor to provide copy of original resolution to FinCom. 6/7/2018 – Special meeting of FinCom for presentation 5/2/2018 – Auditor to present to FinCom on 6/4/2018	Approved	
Finance	5/14/2018	5/21/2018		Appropriation in the amount of \$269,079.00 from Unreserved Fund Balance to account #001-121-5800-6610 Mayor-Feasibility Study (554 Lexington Street).	Mayor		Tabled	
Finance	6/11/2018	6/18/2018		Appropriation in the amount of \$195,000.00 for the Fire Department	Mayor		Approved	
Finance	6/11/2018	6/18/2018		Appropriation \$8,000.00 to fund the banking fees of the Parking Meters	Mayor		Approved	
Finance	6/11/2018	6/18/2018		Transfer \$10,000.00 for unemployment expenses for the remainder of FY2018	Mayor		Approved	
Finance	6/11/2018	6/18/2018		Financing transactions totaling \$175,000.00 plus accrued interest to fund the reconstruction of the Church Street Parking Lot	Mayor		Approved	
Finance	6/11/2018	6/18/2018		Transfer of funds in the amount of \$18,000.00 for the Wires Dept.	Mayor		Approved	
Finance	6/11/2018	6/18/2018		Transfer in the amount of \$12,000.00 for pre-employment physical expenses for the remainder of FY2018.	Mayor		Approved	
Finance	6/11/2018	6/18/2018		Appropriation of funds in the amount of \$127,500.00 for sewer project in the Woerd Avenue bridge area	Mayor		Approved	

## Waltham City Council Committee Report June 25, 2018

### Darcy\*, Fowler, Mackin, McLaughlin, McMenimen, Stanley,

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	6/11/2018	6/18/2018		CPA Funding for Boiler House of the Lowell Mill for \$300,000.00			Tabled	
Long Term Debt	6/11/2018	6/18/2018		CPA Funding for Veteran's Field \$75,000.00			Tabled	
Long Term Debt	6/11/2018	6/18/2018		CPA Funding for \$800,000.00 for Affordable Housing vouchers at the Leland Home			Tabled	
Long Term Debt	6/11/2018	6/18/2018		CPA Funding for restoration of the Council Bowl and Cedar Hill fountain at the Girl Scouts Camp totaling \$379,500.00			Tabled	



## Waltham City Council Committee Report June 25, 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 June 25, 2018

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

McLaughlin\*, Darcy, Stanley, Vidal,

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	3/26/2018	4/2/2018	Mayor's Recommendation for 3 Cottages	Mayor		Tabled
Fernald Use Committee	4/9/2018	4/17/2018	5K Trail at Fernald	Darcy		Tabled

## Waltham City Council Committee Report June 25, 2018

Fernald Use Committee	5/14/2018	5/21/2018	Request consideration of parking school busses at the Fernald property	Mayor		Tabled
-----------------------	-----------	-----------	--	-------	--	--------