

Waltham City Council Committee Report September 24, 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 |
| Kristine A. Mackin |
| Daniel P. Romard |
| 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 and Public Safety Committee |
| Paul J. Brasco |
| Cathyann Harris |
| Randall J. LeBlanc |
| Daniel P. Romard |
| Carlos A. Vidal-Chair |
| Long Term Debt Committee |
| George A. Darcy, III-Chair |
| Kristine A. Mackin |
| John J. McLaughlin |
| Kathleen B. McMenimen |
| Thomas M. Stanley |
| Meeting Times: |
| Public Works: |
| Long Term Debt: |
| Veterans Service Committee: |
| Licenses & Franchises: |
| Economic & Community: |
| Committee of the Whole: |
| Finance Committee: |
| Ordinances & Rules: |

Waltham City Council Committee Report September 24, 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 | | Filed | |
| 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 | |

Waltham City Council Committee Report September 24, 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 - repo | 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 | | Filed | |
| 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 9/17/2018 Request to City Clerk to provide listing. | Tabled | |
| Public Works | 6/22/2015 | 6/22/2015 | 1 | Resolution regarding National Joint Utilities Notific. System | Logan | Director of Wires will update 11/16/15 meeting | Tabled | |

Waltham City Council Committee Report September 24, 2018

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|--------------|------------|------------|-----------|--|-----------------|---|--------|-------------------------|
| 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 | Filed | |
| | | | | | | 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 | | | 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 | | 10/4/2017 11/18/2017 |
| Public Works | 2/13/2017 | 2/21/2017 | | Harrington Rd. Legal Opinion on Sidewalks & Curbing | Romard | | Tabled | |

Waltham City Council Committee Report September 24, 2018

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|--------------|------------|------------|--|---|-----------------------------------|--|--------|--|
| | | | | | | hearing 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 | | 17-80 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 | Filed | |

Waltham City Council Committee Report September 24, 2018

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|--------------|-----------|-----------|--|--|-------------------|--|--------|--|
| Public Works | 2/26/2018 | 3/5/2018 | | Resolution Building, Plumbing Wires Inspections | R. Leblanc | 3/5/2018 Building and Wires Inspectors attended committees | Tabled | |
| 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 6/25/2018 Request Engineer to attend next meeting. | 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 9/12/2018 CPW Director invited to next meeting. | Tabled | |
| Public Works | 6/11/2018 | 6/18/2018 | | Betterments Brennan, Mountain, Crestview and Midland. | Mayor | | Tabled | |
| Public Works | 6/25/2018 | 6/25/2018 | | 17-80 Silver Hill Lane | | 6/25/2018 Request review of Engineering and Law Department | Tabled | |
| Public Works | 6/25/2018 | 6/25/2018 | | 17-80 Pricilla Ln | | 6/25/2018 Request review of Engineering and Law Department | Tabled | |
| Public Works | 6/25/2018 | 6/25/2018 | | 17-80 Mountain Rd | | 6/25/2018 Request review of Engineering and Law Department | Tabled | |
| Public Works | 6/25/2018 | 6/25/2018 | | 17-80 Crestview Rd | | 6/25/2018 Request review of Engineering and Law Department | Tabled | |

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|--------------|-----------|-----------|--|---|--|--|----------|--|
| Public Works | 6/25/2018 | 6/25/2018 | | 17-80 Carol Lane | | 6/25/2018 Request review of Engineering and Law Department | Tabled | |
| Public Works | 6/25/2018 | 6/25/2018 | | 17-80 Brenan Rd | | 6/25/2018 Request review of Engineering and Law Department | Tabled | |
| Public Works | 8/6/2018 | 8/6/2018 | | Petition for a street opening under section 17-25 at 151 Crescent St | | | Tabled | |
| Public Works | 5/14/2018 | 8/6/2018 | | Petition for a street opening under section at 586-588 Lexington St | | | Tabled | |
| Public Works | 9/10/2018 | 9/17/2018 | | Petition for a street opening under section 17-25 at 26 Brookfield Road | | | Approved | |
| Public Works | 9/10/2018 | 9/17/2018 | | 17-80 Goldencrest Ave | | 9/17/2018 Request review of Engineering | Tabled | |

Waltham City Council Committee Report September 24, 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 | |

Waltham City Council Committee Report September 24, 2018

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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 | 5/29/2018 | 6/4/2018 | | Downtown Power Outages | Logan and others | | Tabled | |
| Economic & Community Development | 9/10/2018 | 9/17/2018 | | Mayor respectfully requests recommendations from the Council to be included in the Ambulance contract renegotiations | Mayor | | Tabled | |
| Economic & Community Development | 9/10/2018 | 9/17/2018 | | CDBG Section 108 Program loan guarantee documents to finance the design, reconstruction and capping of the Woerd Avenue landfill. | Mayor | | Approved | |
| Economic & Community Development | 9/10/2018 | 9/17/2018 | | National Grid Resolution | Councillors Fowler, LeBlanc, Logan, McLaughlin and Stanley | | Approved | |

Waltham City Council Committee Report September 24, 2018

Committee of the Whole Chair City Council Vice President Logan

| Committee | Council | Committee | Description | Presented by | Status | Action |
|--------------------|------------|------------|---|--------------------|---|--------|
| 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 | 9/17/2018 – Request Superintendent of School and School Committee if the property would be beneficial for the new WHS project. 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 |

Waltham City Council Committee Report September 24, 2018

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|--------------------|------------|------------|---|-----------------|---|--------|
| Committee of Whole | 11/14/2016 | 11/21/2016 | Brandeis President Leibowitz Resolution | Darcy | 2/5/2018 - Most recent of multiple requests 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. 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, | Tabled |

Waltham City Council Committee Report September 24, 2018

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|--------------------|-----------|-----------|---|-------|--|---|
| | | | | | <p>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</p> <p>4/18/2017 – Recommitted, previously in Public Works and Public Safety Committee.</p> | |
| Committee of Whole | 3/27/2017 | 4/18/2017 | \$7,280,000 loan order for police station renovation. | Mayor | <p>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</p> | 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 | <p>9/17/2018 – Mayor appeared, appropriation of \$4,500 approved 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</p> | <p>Appropriation for appraisal services \$4,500 Approved Remainder of the matter Tabled</p> |

Waltham City Council Committee Report September 24, 2018

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|--------------------|------------|------------|---|---|---|--------|
| 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 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 | Tabled |

Waltham City Council Committee Report September 24, 2018

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|--------------------|-----------|-----------|---|--------------------------------------|---|----------|
| | | | | | <p>supervisory relationship with the City Council and the Mayor.</p> <p>6/4/2018 – Conducted interviews with three applicants – Stephen Pottle, Robert Waddick & 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 & 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 | <p>9/17/2018 – Ex Session held; Police Chief, Fire Chief, Building Inspector, City Clerk & Law attended.</p> <p>8/6/2018 Request Police Chief, Fire Chief, Building Inspector, Wires Inspector, City Clerk & Law to attend the next meeting.</p> | Tabled |
| Committee of Whole | 6/25/2018 | 6/25/2018 | Order Transferring the City Clerk's Office and the Council Room | Logan | <p>9/17/2018 – City Clerk appeared.</p> <p>8/6/2018 - Two requests to City</p> | Approved |

Waltham City Council Committee Report September 24, 2018

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| | | | | | Clerk. | |
| Committee of Whole | 9/10/2018 | 9/17/2018 | Confirmation of the appointment of Mr. John B. Speidel as a full-time assessor for a three-year term. | Mayor | | Approved |
| Committee of Whole | 9/10/2018 | 9/17/2018 | Confirmation of the appointment of Robert S. McGovern as a full-time assessor for a three-year term. | Mayor | | Approved |
| Committee of Whole | 9/10/2018 | 9/17/2018 | Confirmation of the appointment of Michael E. Golden as a full-time assessor for a three-year term | Mayor | | Approved |
| Committee of Whole | 9/10/2018 | 9/17/2018 | Confirmation of the re-appointment of Paul G. Centofanti as the City Auditor for a five-year term. | Mayor | | Approved |
| Committee of Whole | 9/10/2018 | 9/17/2018 | RFP for the use of the Arrigo Farm Land. | Mayor | 9/17/2018 – RFP as amended was approved. | Approved |
| Committee of Whole | 9/10/2018 | 9/17/2018 | Information relating to the use and care of the Arrigo Farm Buildings. | Mayor | 9/17/2018 – Council concurs with Mayor’s caretaker concept for the property. | Order concurring with Mayor’s caretaker concept for the property. Approved |
| Committee of Whole | 9/10/2018 | 9/17/2018 | Resolution Supporting Provision of Air Conditioning at Waltham High School | Diane LeBlanc, Logan, Vidal, and Stanley | 9/17/2018 - Request Supt of Schools and invite School Committee to 10/1/2018 COW meeting. 9/10/2018 Supt of Schools and School Committee invited to 10/1/2018 meeting | Tabled |

Waltham City Council Committee Report September 24, 2018

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| Committee of Whole | 9/10/2018 | 9/17/2018 | Acceptance of a gift of traffic engineering services regarding a 128 corridor traffic plan. | Mayor | 9/17/2018 – Traffic Engineer & Mayor appeared. | Approved |
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Waltham City Council Committee Report September 24, 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 request for copies. | Tabled | |

Waltham City Council Committee Report September 24, 2018

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|--------------------|------------|------------|-----------|---|---|--|--------|--|
| | | | | | | 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 st 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 | |
| Ordinances & | 9/25/2017 | 10/2/2017 | | Retail Marijuana Resolution | Romard | Scheduling of Moratorium | Tabled | |

Waltham City Council Committee Report September 24, 2018

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|--------------------|------------|------------|--|--|--------------|--|--------|--|
| Rules | | | | | | Zoning hearing Approved 6/25/2018 Request that Law Department draft ordinance | | |
| 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 | 2/26/2018 | 3/5/2016 | | ZOA Fast Casual Restaurants | Petitioner | 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 | Petitioner | 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 Fast Causal by right and special permit | Petitioner | First Reading April 9, 2017 April 17, 2017 voted to send to Law Dept. for 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 | 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 | |

Waltham City Council Committee Report September 24, 2018

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|--------------------|-----------|-----------|--|---|---|---|--------|--|
| 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 Planning Department | Mayor | | Tabled | |
| 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 | Extension to 10/15/2018 | Tabled | |
| Ordinances & Rules | 5/29/2018 | 6/4/2018 | | City Council Commendations | President LeBlanc | | Tabled | |
| Ordinances & Rules | 6/11/2018 | 6/18/2018 | | Resolution Solar Array and Height of Buildings | Logan, Randy LeBlanc, | | Tabled | |
| Ordinances & Rules | 6/25/2018 | 6/25/2018 | | Zoning Amendment Uses in Conservation recreation Zone | Darcy | Last day to act 9/24/2018 (Monday following the 90 th day on Sunday) | Tabled | |
| Ordinances & Rules | 6/25/2018 | 6/25/2018 | | Special Permit 225 Waverley Oaks | Petitioner | Last day to act 9/24/2018 (Monday following the 90 th day on Sunday) 6/25/2018 Request that Law Department review | Denied | |

Waltham City Council Committee Report September 24, 2018

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|--------------------|-----------|-----------|--|--|---|---------------------------|----------------------------|--|
| | | | | | | application. | | |
| Ordinances & Rules | 9/10/2018 | 9/17/2018 | | Special Permit 95 Moody St. for an increase in intensity of use (Floor Area Ratio (FAR) to 2.3)) for the construction of a fourteen (14) residential unit, mixed-use building on the property. | Petitioner | Last day to act 12/9/2018 | Tabled | |
| Ordinances & Rules | 9/10/2018 | 9/17/2018 | | General Ordinance Amendment Regarding Trash Containers | Logan, Diane LeBlanc, Stanley, Fowler, Vidal, LaCava and Romard | | Approved for first reading | |
| Ordinances & Rules | 9/10/2018 | 9/17/2018 | | General Ordinance Amendment Regarding Trash Containers Fines | Logan, Diane LeBlanc, Stanley, Fowler, Vidal, LaCava and Romard | | Approved for first reading | |
| Ordinances & Rules | 9/10/2018 | 9/17/2018 | | Special Permit modification for Special Permit Order #33437 for Second Avenue Hotels LLC at 250 Second Avenues(f/k/a 244 and 256 Second Avenue) | Petitioner | | Approved | |
| Ordinances & Rules | 9/10/2018 | 9/17/2018 | | Special Permit Modification for Special Permit Order #28040 for Hyatt House Hotel at 54 Fourth Avenue | Petitioner | | Tabled | |

Waltham City Council Committee Report September 24, 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 | 9/10/2018 | 9/17/2018 | | Acceptance of a gift in the amount of \$5,000 from the Digital Federal Credit Union to the Waltham Fire Department. | Mayor | | Approved | |
| Finance | 9/10/2018 | 9/17/2018 | | Acceptance of a gift in the amount of \$5,000 from the Digital Federal Credit Union to the Waltham Police Department. | Mayor | | Approved | |
| Finance | 9/10/2018 | 9/17/2018 | | Mayor respectfully requests a congratulatory acknowledgement of recognition to the Auditor and his entire office from the Government Finance Officers Association. | Mayor | | Approved | |
| Finance | 9/10/2018 | 9/17/2018 | | Grant funding in the amount of \$10,000 for Library Services and Technology Act from the Massachusetts Board of Library Commissioners. | Mayor | | Approved | |
| Finance | 9/10/2018 | 9/17/2018 | | Grant funding in the amount of \$10,000 ADA Self-Evaluation and Transition Plan form the Commonwealth of Massachusetts Executive Office of Administration & Finance. | Mayor | | Approved | |
| Finance | 9/10/2018 | 9/17/2018 | | Approval of an additional \$5,000 of state grant funding to assist with local Hazard Mitigation under MVP. | Mayor | | Approved | |
| Finance | 9/10/2018 | 9/17/2018 | | Acceptance of the FY 2019 State 911 Department (PSAP) Support and Incentive Grant Program for E911 in | Mayor | | Approved | |

Waltham City Council Committee Report September 24, 2018

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|---------|-----------|-----------|--|---|-------|--|--|----------|
| | | | | the amount of \$152,176. | | | | |
| Finance | 9/10/2018 | 9/17/2018 | | Acceptance of the State 911 Department Grant renewal for up to \$21,466. | Mayor | | | Approved |
| Finance | 9/10/2018 | 9/17/2018 | | Grant in the amount of \$2,000 from Mt. Auburn Hospital to provide social outreach and addiction counseling to the Health Dept. | Mayor | | | Approved |
| Finance | 9/10/2018 | 9/17/2018 | | Transfer of \$11,000 from Account #001-163-5100-5111 Voter Registration Salaries to Account #001-161-5100-5111 City Clerk Salaries for the longevity payment to the City Clerk, Robert Waddick. | Mayor | | | Approved |
| Finance | 9/10/2018 | 9/17/2018 | | Transfer in the amount of \$147,000 to the low bid contract to Hedlund Design Group for the improvements to be made at the Prospect Hill Park. | Mayor | | | Approved |

Waltham City Council Committee Report September 24, 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 | CPC | | Approved | |
| Long Term Debt | 6/11/2018 | 6/18/2018 | | CPA Funding for \$800,000.00 for Affordable Housing vouchers at the Leland Home | CPC | | Approved | |
| 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 | CPC | | Approved | |

Waltham City Council Committee Report September 24, 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 September 24, 2018

Fernald Use Ad Hoc Committee * Denotes the Chair

McLaughlin*, Darcy, Stanley, Vidal,

| Committee | Council | Committee | Description | Presented by | Status | Action |
|-----------------------|------------|-----------|---|-------------------------------------|--|--------|
| 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 September 24, 2018

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