

Waltham City Council Committee Docket January 22, 2019

Committees and Members

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

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| Public Works and Public Safety Committee |
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| Economic & Community Development |
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| Ordinances & Rules Committee |
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| Veterans Service Committee |
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| Long Term Debt Committee |
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| Licenses and Franchises Committee |
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| Finance Committee |
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| Meeting Times: |
| Public Works: 6:45 pm |
| Long Term Debt: 6:55 pm |
| Veterans Committee: 7:00 pm |
| Licenses & Franchises: 7:15 pm |
| Economic & Community: 6:45 pm |
| Committee of the Whole: 8:00 pm |
| Finance Committee: Following Committee of the Whole |
| Ordinances & Rules: Following Committee of the Whole |

Waltham City Council Committee Docket January 22, 2019

Licenses and Franchises Committee * Denotes the Chair

| Committee | Council | Committee | Description | Presented by | Status | Action |
|---------------------|------------|------------|--|--|--|--------|
| License & Franchise | 1/23/2017 | 2//6/2017 | Rex Trailer Resolution | Darcy | 10/12/2018 Received opinion from Law Department 11/8/2018 Request Law Department draft historic easement for installation of plaque | Tabled |
| License & Franchise | 9/22/2014 | 3/18/2017 | Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro | Romard | 10/1/2018 Request that the Mayor attend a meeting prior to November 30 th | Tabled |
| License & Franchise | 9/24/2018 | 10/1/2018 | Rosario C. Malone City Archives and Records Center Resolution | Vidal, and all members of the City Council | 10/1/2018 Request that the Law Department Prepare an order | Tabled |
| License & Franchise | 12/10/2018 | 12/17/2018 | Class 2 renewal – 251 Lexington Street – Boston Muffler & Brake Co., Inc. | Petitioner | | Tabled |
| License & Franchise | 12/10/2018 | 12/17/2018 | Class 2 renewal – 196 High Street – JJJ Auto Retailers, Inc. | Petitioner | | Tabled |
| License & Franchise | 12/10/2018 | 12/17/2018 | Class 2 renewal – 935 Rear Main Street – Pilicy Auto and Yacht Inc. | Petitioner | | Tabled |
| License & Franchise | 12/10/2018 | 12/17/2018 | Class 2 renewal – 53 Felton Street – Pilgrim Auto Body, Inc. | Petitioner | | Tabled |
| License & Franchise | 1/14/2019 | 1/22/2019 | 10A permit to put a temporary float on the Cronin's Landing Dock | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Extended hours renewal – 205 Willow St. – Pro Tech Automotive & Tire Ctr, Inc. | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Extended hours renewal – 12 Harvard St. – CVS Pharmacy #114 | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 175 Forest St. – Bentley University Stratton House Beaver | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 175 Forest St. – Bentley University – Slade Upper Hall | Petitioner | | |

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| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 175 Forest St. – Bentley University – Nathan Miller Hall Upper | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 175 Forest St. – Bentley University – Kresge Hall Upper | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 175 Forest St. – Bentley University – Forest Hall Upper | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 175 Forest St. – Bentley University – Fenway Hall | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 175 Forest St. – Bentley University – Copley Hall South Lower | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 175 Forest St. – Bentley University – Copley Hall North Upper | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 403 River St. – Dennis Dyer | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 107 Adams St. - Dennis Dyer | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 49-51 Brown St. - MST Realty Associates, LLC | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 104 Adams St. – SMT Realty Associates, LLC | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 74 Adams St. – SMT Realty Associates, LLC | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 755 Main St. – Max Horn | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Lodging house renewal – 21-23 Pine St. – Max Horn | Petitioner | | |
| License & Franchise | 1/14/2019 | 1/22/2019 | Installation of small cell facility – Weston St. & Elm Ave. – Pole #294-1 | Petitioner | | |

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Public Works Committee * Denotes the Chair

| Committee | Council | Committee | Description | Presented by | Status | Action |
|--------------|------------|------------|---|---------------------|--|--------|
| Public Works | 5/27/08 | 12/2/13 | Elinor Circle Water loop Resolution | McMenimen Darcy | Requests for reports - repo | Tabled |
| Public Works | 11/13/07 | 11/20/07 | Christopher Road repaving | Petitioner | Pending | Tabled |
| Public Works | 3/11/13 | 3/18/13 | Christopher Road water main | Petitioner | Request to the law department 12/4/2017 Engineer provided update 11/05/2018 Request to invite City Engineer to the 11/19/2018 meeting | Tabled |
| Public Works | 3/11/13 | 3/18/13 | Christopher Road new sewer south end | Petitioner | Request to the law department | Tabled |
| Public Works | 5/28/13 | 6/3/13 | Melody Lane Water Main | Petitioner | Request to the Mayor for update | Tabled |
| Public Works | 5/28/13 | 6/3/13 | Melody Lane resurfacing | Petitioner | Request to the Mayor for update | Tabled |
| Public Works | 5/27/2014 | 6/2/2014 | 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 | Resolution regarding National Joint Utilities Notific. System | Logan | Director of Wires will update 11/16/15 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. 10/1/2018 CPW Director | Tabled |

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| | | | | | attend meeting and spoke about the PCI | |
| Public Works | 11/14/2016 | 11/21/2016 | Chase Road Water Line Resolution | Darcy McMenimen | | Tabled |
| | | | | | 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 9/25/2017 Request for updated betterments to Engineer and CPW 10/18/2017 Request Law Dept. to review Betterments order | |
| Public Works | 2/13/2017 | 2/21/2017 | Harrington Rd. Legal Opinion on Sidewalks & Curbing | Romard | | Tabled |
| Public Works | 3/13/2017 | 3/20/2017 | Resolution for sidewalks on Smith and Lincoln Streets | Darcy | | Tabled |
| Public Works | 3/10/2017 | 3/18/2017 | Flagg Cir. Resurfacing Petition | Petitioners | 5/1/2017 Request Engineer to attend next meeting | Tabled |
| Public Works | 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 |

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| 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 | 10/1/2018 Title Research from the Law Department | 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. 10/1/2018 Request update on signs on winter street | Tabled |
| Public Works | 2/26/2018 | 3/5/2018 | Resolution Building, Plumbing Wires Inspections | R. Leblanc | 3/5/2018 Building and Wirers 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 10/1/2018 Request update on survey | 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 |

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| | | | | | <p>9/12/2018 CPW Director invited to next meeting.</p> <p>10/1/2018 Request that the Law Department Draft an Ordinance giving the CPW Director the ability to grant 17-25 petitions</p> <p>10/12/2018 Law Department Opinion Received</p> <p>12/3/2018/ Attorney Azadi and CPW Director Chiasson attended meeting request for Law Dept. to amend the draft order approved</p> | |
| 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 |
| 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 10/1/2018 Combined with previous item from 5/29/2012 | Tabled |

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| Public Works | 9/10/2018 | 9/17/2018 | 17-80 Goldencrest Ave | | 9/17/2018 Request review of Engineering | Tabled |
| Public Works | 9/24/2018 | 10/1/2018 | Composting Resolution | Mackin, Darcy, McLaughlin, Randy LeBlanc | 10/1/2018 CPW Director Attended meeting 11/05/2018 Request for RFI | Tabled |
| Public Works | 9/24/2018 | 10/1/2018 | Concerning Rodent Infestation | Darcy | 10/1/2018 Request the CPW Director and the Health Director to attend next Committee meeting | Tabled |
| Public Works | 10/9/2018 | 10/15/2018 | Requests City Council hold Brennan, Carol, Goldencrest, Priscilla, Mountain, Crestview, Midland (private only) Streets to discuss the betterments and the process going forward and for all the residents to be notified of the hearing. | Mayor | 10/9/2018 Request to Law Department to attend next committee meeting 10/15/2018 Request betterments order from Law, CPW, Mayor, Engineer | Tabled |
| Public Works | 10/22/2018 | 11/5/2018 | Resolution Protecting Youth From the Dangers of Using Tobacco & Vaping Resolution | Dianne LeBlanc, Vidal and others | 11/5/2018 Request to invite the Public Health Director, a member of the board of health the Chair of Ordnance and Rules, Chief of Police of Designee, Director of Building, DJ Wilson, Director of Tobacco for MMA and the Youth Trailblazers. | Tabled |
| Public Works | 12/10/2018 | 12/17/2018 | 17-25 Street Opening 172 Lyman Street | Petitioner | 12/17/2018 Request CPW Director and Engineer the 1/22/2018 Committee meeting | Tabled |
| Public Works | 1/14/2019 | 1/22/2019 | 17-25 Street Opening 84 Upton Rd. | Petitioner | | |

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| 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 10/1/2018 Request to invite Law and Planning Depts. To discuss status 10/15/2018 Invite law and planning to meeting on 11/5/2018 | 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 | |
| Economic & Community Development | 9/25/2017 | 10/2/2017 | | Recording all committee meetings Resolution | Darcy | | Tabled | |

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| 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 | 10/9/2018 | 10/15/2018 | | Resolution Bicycle Racks | Logan, Harris, LaCava | 10/15/2018 Request mayor to fund bike racks in downtown area | Tabled | |
| Economic & Community Development | 1/14/2019 | 1/22/2018 | | Riverwalk Cleanup Resolution | | | | |

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Committee of the Whole Chair City Council

| Committee | Council | Committee | Description | Presented by | Status | Action |
|--------------------|------------|------------|---|--------------------|---|--------|
| Committee of Whole | 1/27/2014 | 3/17/2014 | Real Estate Matter Arrigo Farm. | Mayor | 10/1/2018 – COW Clerk to provide minutes of the Ex Sessions on the matter. 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 | Tabled |

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| | | | | | next COW meeting. 3/14/2016 - Request approved. | |
| Committee of Whole | 11/14/2016 | 11/21/2016 | Brandeis President Leibowitz Resolution | Darcy | 10/1/2018 – COW Clerk to contact Brandeis President. 2/5/2018 - Most recent of multiple requests to appear. | 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 | 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 | 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 | Tabled |

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| | | | | | 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, | 10/1/2018 – COW Clerk to provide minutes of the Ex Sessions on the matter. 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 | 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 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 | 10/1/2018 – 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. | Tabled |

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| | | | | | <p>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.</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 | <p>10/1/2018 – Request Purchasing Agent to provide a written update report.</p> <p>4/17/2018 – Request to authorize Mayor to work with MAPC and Good Energy to begin an energy aggregation program for Waltham</p> | Tabled |
| Committee of Whole | 5/14/2018 | 5/21/2018 | Chamber Security and Safety Resolution | Logan, President Leblanc, and others | <p>10/1/2018 – COW Clerk to send confidential Police report to the Mayor.</p> <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</p> | Tabled |

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| | | | | | Chief, Building Inspector, Wires Inspector, City Clerk & Law to attend the next meeting. | |
| 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 | 10/1/2018 – Supt Echelson & Facilities Dir Pinzone appeared. 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 |
| Committee of Whole | 10/9/2018 | 10/15/2018 | Resolutions Council Support for a New Waltham Police Station | Logan, Diane LeBlanc, Brasco, Stanley, Vidal, Fowler, Harris, Romard, LaCava | 10/15/2018 – Discussion about the Mayor’s formation of a committee. | Tabled |
| Committee of Whole | 12/26/2018 | 12/26/2018 | Waltham Police Headquarters Site Selection Committees communication. | Mayor | 12/26/2018 - Invite Site Committee to next COW meeting to discuss recommendation & provide documents. | Tabled |
| Committee of Whole | 12/26/2018 | 12/26/2018 | 23-25 Gordon Street & 0 Union Street Lease or Purchase Resolution | Logan, Randy LeBlanc | 12/26/2018 Request Mayor to pursue the acquisition either by lease or purchase | |
| Committee of Whole | 1/14/2019 | 1/22/2019 | Marijuana Hearing at Government Center | Mackin | | |

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Ordinances and Rules Committee * Denotes the Chair

| 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 | 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 | 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 | 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. 11/5/2018 Request for ordinance and Law Department opinion from 2015 | Tabled | |
| Ordinances & Rules | 12/28/2015 | 12/28/2015 | | Resolution regarding zoning around reservoir | Darcy | | 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 | |

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|--------------------|------------|------------|-----------|---|---|--|--------|--|
| Ordinances & Rules | 11/14/2016 | 11/21/2016 | | Quitclaim deed for Prospect St. property | Mayor | | 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 & Rules | 9/25/2017 | 10/2/2017 | | Retail Marijuana Resolution | Romard | Scheduling of Moratorium Zoning hearing Approved 6/25/2018 Request that Law Department draft ordinance 10/1/2018 send response to law Department 11/19/2018 Request local option order from law department | 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 | Tabled | |

Waltham City Council Committee Docket January 22, 2019

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| | | | | | | that the Mayor have the Law Dept. draft ordinance changes | | |
| 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 | 4/9/2018 | 4/17/2018 | | Plastic Bag Resolution sponsored by Councillor Logan | Logan | | 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 10/15/2018 Law Department Opinion received | 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 | 5/29/2018 | 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 | Petitioner | Extension to 12/27/2018 10/1/2018 send to Law Department for review. 11/14/2018 Part 1 of Law Department Opinion Received. | Tabled | |

Waltham City Council Committee Docket January 22, 2019

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| | | | | Bear Hill Road, Waltham. | | 12/3/2018 full opinion received | | |
| 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 | 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 | Extension to 1/9/2019 10/15/2018 Send to Law Department for review | Tabled | |
| Ordinances & Rules | 10/22/2018 | 11/5/2018 | | Zoning Amendment Convenience Food Store | Petitioner | Last day to act January 21, 2019. 11/8/2018 Board of Survey and Planning recommendation received 11/26/2018 First Reading 12/3/2018 Request Law Dept. Review | Tabled | |
| Ordinances & Rules | 11/13/2018 | 11/19/2018 | | Early Voting Resolution | Mackin and others | 12/3/2018 Clerk Waddick attended and discussed the matter request approved for cost estimate and details of work involved. 12/17/2018 Request Law Department draft home rule petition 12/17/2018 Request Mayor fund new voting machines | Tabled | |
| Ordinances & Rules | 11/19/2018 | 11/19/2018 | | Zoning Amendment Marijuana Moratorium Extension | | 11/26/2018 First Reading 12/3/2018 Request Law Dept. Review 12/9/2018 Opinion received | Tabled | |
| Ordinances & Rules | 12/10/2018 | 12/17/2018 | | Special Permit Wireless Installation 550 Winter Street | | Last day to act 3/10/2019 12/17/2018 Request Law Department Review | Tabled | |
| Ordinances & Rules | 12/10/2018 | 12/17/2018 | | Sustainability Manager Resolution | Logan, Diane LeBlanc and others | | Tabled | |
| Ordinances & | 12/10/2018 | 12/17/2018 | | Compensation Ordinance | Logan, Diane | 12/26/2018 First Reading | Tabled | |

Waltham City Council Committee Docket January 22, 2019

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|--------------------|------------|------------|--|--|---------------------------------|---|--------|--|
| Rules | | | | Amendment for Assistant Planning Director/Sustainability | LeBlanc and others | 12/26/2018 Resets Law Department Review | | |
| Ordinances & Rules | 12/10/2018 | 12/17/2018 | | Ordinance Amendment for Article V Section 17-80 | Logan, Diane LeBlanc and others | 12/26/2018 First Reading 12/26/2018 Resets Law Department Review | Tabled | |
| Ordinances & Rules | 12/26/2018 | 12/26/2018 | | Mayor's partial veto on Order #34282 | Mayor | | Tabled | |

Waltham City Council Committee Docket January 22, 2019

Finance Committee * Denotes the Chair

| Committee | Council | Committee | Description | Presented by | Status | Action |
|-----------|-----------|-----------|--|--------------|--------|--------|
| Finance | 1/14/2019 | 1/22/2019 | Appropriation of \$30,712 to purchase a Ford F150 pickup truck for the Building Maintenance Dept | Mayor | | |
| Finance | 1/14/2019 | 1/22/2019 | Appropriation of \$53,342 to purchase two electric vehicles | | | |
| Finance | 1/14/2019 | 1/22/2019 | Acceptance of numerous gifts from John and Paula Hughes | | | |
| Finance | 1/14/2019 | 1/22/2019 | acceptance of two grants; \$1,400 for HMEP Grant and \$20,460 for EMPG Grant from the Massachusetts Emergency Management Agency (MEMA) | | | |

Waltham City Council Committee Docket January 22, 2019

| 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 | 12/26/2018 | 12/26/2018 | | Falzone Field Lights Resolution | Randy LeBlanc, Brasco | | Tabled | |

Waltham City Council Committee Docket January 22, 2019

Veterans Service Committee * Denotes the Chair

| Committee | Council | Committee | Description | Presented by | Status | Action |
|----------------------------------|---------|-----------|-------------|--------------|--------|--------|
| Veterans Service Committee | | | | | | |

Waltham City Council Committee Docket January 22, 2019

Fernald Use Ad Hoc Committee * Denotes the Chair

| 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 | 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 Docket January 22, 2019

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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 |
| Fernald Use Committee | 1/13/2014 | 10/9/2018 | Fernald School wetland at the site | Darcy | 10/1/2018 Discharged from Public Works and Public Safety 10/9/2018 Committed to Fernald Use Committee | |