

# Waltham City Council Committee Report January 28, 2019

## Committees and Members

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

<b>Public Works and Public Safety Committee</b>
Randall J. LeBlanc-Chair
Cathyann Harris
Diane P. LeBlanc
Kristine A. Mackin
Joseph P. LaCava
<b>Economic &amp; Community Development</b>
Joseph P. LaCava- Chair
Cathyann Harris
John J. McLaughlin
Sharline Nabulime
Thomas M. Stanley
<b>Ordinances &amp; Rules Committee</b>
John J. McLaughlin- Chair
George A. Darcy, III
Cathyann Harris
Randall J. LeBlanc
Robert G. Logan
<b>Veterans Service Committee</b>

<b>Long Term Debt Committee</b>
George A. Darcy, III-Chair
William H. Fowler
Kathleen B. McMenimen
Sharline Nabulime
Carlos A. Vidal
<b>Licenses and Franchises Committee</b>
Carlos A. Vidal-Chair
William H. Fowler
Robert G. Logan
Daniel P. Romard
Thomas M. Stanley
<b>Finance Committee</b>
Kathleen B. McMenimen- Chair
Joseph P. LaCava
Diane P. LeBlanc
Kristine A. Mackin
Daniel P. Romard
<b>Meeting Times:</b>

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<b>Diane P. LeBlanc- Chair</b>
<b>John J. McLaughlin</b>
<b>Randall J. LeBlanc</b>
<b>Kathleen B. McMenimen</b>
<b>Thomas M. Stanley</b>

<b>Public Works:</b>
<b>Long Term Debt:</b>
<b>Veterans 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>

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

#### Vidal\*, Fowler, Logan, Romard, Stanley

Committee Action	Council	Committee	Description	Presented by	Status
License & Franchise	1/23/2017	2/16/2017	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 <sup>th</sup> 1/22/2019 Request Recreation Board identify a suitable location to be named for Mr. Lazaro 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

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License & Franchise	12/10/2018	12/17/2018	Class 2 renewal – 251 Lexington Street – Boston Muffler & Brake Co., Inc.	Petitioner		Approved
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		Approved
License & Franchise	12/10/2018	12/17/2018	Class 2 renewal – 53 Felton Street – Pilgrim Auto Body, Inc.	Petitioner		Approved
License & Franchise	1/14/2019	1/22/2019	10A permit to put a temporary float on the Cronin's Landing Dock	Petitioner		Approved
License & Franchise	1/14/2019	1/22/2019	Extended hours renewal – 205 Willow St. – Pro Tech Automotive & Tire Ctr, Inc.	Petitioner	1/22/2019 Request Report form Fire Chief	Tabled
License & Franchise	1/14/2019	1/22/2019	Extended hours renewal – 12 Harvard St. – CVS Pharmacy #114	Petitioner		Approved
License & Franchise	1/14/2019	1/22/2019	Lodging house renewal – 175 Forest St. – Bentley University Stratton House Beaver	Petitioner		Approved
License & Franchise	1/14/2019	1/22/2019	Lodging house renewal – 175 Forest St. – Bentley University – Slade Upper Hall	Petitioner		Approved
License & Franchise	1/14/2019	1/22/2019	Lodging house renewal – 175 Forest St. – Bentley University – Nathan Miller Hall Upper	Petitioner		Approved
License & Franchise	1/14/2019	1/22/2019	Lodging house renewal – 175 Forest St. – Bentley University – Kresge Hall Upper	Petitioner		Approved
License & Franchise	1/14/2019	1/22/2019	Lodging house renewal – 175 Forest St. – Bentley University – Forest Hall Upper	Petitioner		Approved
License & Franchise	1/14/2019	1/22/2019	Lodging house renewal – 175 Forest St. – Bentley University – Fenway Hall	Petitioner		Approved

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

## Waltham City Council Committee Report January 28, 2019

**Public Works & Public Safety Committee** \* Denotes the Chair

**Randall LeBlanc\***, Harris, Diane LeBlanc, Mackin, LaCava

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 - reports received	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

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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 attend meeting and spoke about the PCI	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	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  9/25/2017 Request for updated betterments to Engineer and CPW  10/18/2017 Request Law Dept. to review Betterments order	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

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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	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

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

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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 1/22/2018 Request CPW Director to attend the 2/4/2019 meeting	Tabled
Public Works	1/14/2019	1/22/2019	17-25 Street Opening 84 Upton Rd.	Petitioner		Approved

## Waltham City Council Committee Report January 28, 2019

**Economic & Community Development \* Denotes the Chair  
 Randall LeBlanc\*, Harris, Diane LeBlanc, Mackin, LaCava**

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	

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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	
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			Tabled	

## Waltham City Council Committee Report January 28, 2019

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

Committee Action	Council	Committee	Description	Presented by	Status	
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

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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	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

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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 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, 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

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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

## Waltham City Council Committee Report January 28, 2019

Committee of Whole	1/8/2018	1/16/2018	Resolution Vacancy in the Office of City Clerk	Logan	<p>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.</p> <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 &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	<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

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Committee of Whole	5/14/2018	5/21/2018	Chamber Security and Safety Resolution	Logan, President Leblanc, and others	10/1/2018 – COW Clerk to send confidential Police report to the Mayor. 9/17/2018 – Ex Session held; Police Chief, Fire Chief, Building Inspector, City Clerk & Law attended. 8/6/2018 Request Police Chief, Fire Chief, Building Inspector, Wires Inspector, City Clerk & Law to attend the next meeting.	Tabled
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	1/22/2019 – Police Chief & Purchasing Agent appeared to answer questions about site selection at Fernald. 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.	Tabled

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Committee of Whole	1/14/2019	1/22/2019	Marijuana Hearing at Government Center	Mackin	1/22/2019 – Request info from WCAC about live broadcast at Govt Ctr & request permission from Elks to use parking lot.	Tabled
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### Ordinances and Rules Committee \* Denotes the Chair

McLaughlin\*, Darcy Harris, Randall J. LeBlanc Logan

Committee Date exp.	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Ext.
Ordinances & Rules	5/10/2010	5/17/2010		Resolution Earth Moving Ordinance	Darcy	Councillor Darcy will bring draft ordinance to the 2/4/2019 Committee meeting	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 1/22/2019	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	Darcy	Councillor Darcy will bring draft ordinance	Tabled	
Ordinances & Rules	6/9/2014	6/16/14		Resolution regarding Measurement of building height	Darcy	Councillor Darcy will bring draft ordinance to the 2/4/2019 Committee meeting	Tabled	
Ordinances & Rules	4/27/2015	5/4/2015		Resolution regarding ordinance on chickens	Darcy	sent to law	Tabled	

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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	1/22/2019 request meets and bounds from Law Dept.	Tabled	
Ordinances & Rules	6/13/2016	6/20/2016		Standards for Curbs & Sidewalks Res		3/6/2017 Clerk to get word doc for editing 2/6/2017 request for copies. Referred by PW&PS Committee on 6/13/2016 for O&R committee to review	Tabled	
Ordinances & Rules	6/27/2016	6/27/2016		20 Cooper St. affordable housing application communication	Petitioner	9/19/2016 letter sent to law for update on opinion. 6/27/2016 Sent to law dept.	Tabled	
Ordinances & Rules	8/1/2016	8/1/2016		Referral Adhoc Committee report	Waddick		Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Quitclaim deed for Prospect St. property	Mayor		Tabled	
Ordinances & Rules	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	

## Waltham City Council Committee Report January 28, 2019

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	
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 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	

## Waltham City Council Committee Report January 28, 2019

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 Bear Hill Road, Waltham.	Petitioner	Extension to 1/31/2019 10/1/2018 send to Law Department for review. 11/14/2018 Part 1 of Law Department Opinion Received. 12/3/2018 full opinion received	Tabled
Ordinances & Rules	6/11/2018	6/18/2018		Resolution Solar Array and Height of Buildings	Logan, Randy LeBlanc,		Tabled

## Waltham City Council Committee Report January 28, 2019

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 <sup>th</sup> 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 1/9/2019 Law Dept. review received	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 1/11/2019 Law Department Review Received	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		Assistant Planning Director/ Sustainability Resolution	Logan, Diane LeBlanc and others		Tabled	

## Waltham City Council Committee Report January 28, 2019

Ordinances & Rules	12/10/2018	12/17/2018		Compensation Ordinance Amendment for Assistant Planning Director/ Sustainability	Logan, Diane LeBlanc and others	12/26/2018 First Reading 12/26/2018 Request Law Department Review	Tabled	
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 Request 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 Report January 28, 2019

### Finance Committee \* Denotes the Chair

McMenimen\*, LaCava, Diane LeBlanc, Mackin, Romard

Committee Action	Council	Committee	Description	Presented by	Status
Finance	1/14/2019	1/22/2019	Appropriation of \$30,712 to purchase a Ford F150 pickup truck for the Building Maintenance Dept	Mayor	Approved
Finance	1/14/2019	1/22/2019	Appropriation of \$53,342 to purchase two electric vehicles		Approved
Finance	1/14/2019	1/22/2019	Acceptance of numerous gifts from John and Paula Hughes		Approved
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)		Approved

## Waltham City Council Committee Report January 28, 2019

### Long Term Debt & Capital Planning Committee \* Denotes the Chair Darcy\*, Fowler, McMenimen, Nabulime, Vidal

Committee Date	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Ext.
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 Report January 28, 2019

### Veterans Service Committee \* Denotes the Chair

Diane P. LeBlanc\*, McLaughlin, Randall J. LeBlanc, McMenimen, Stanley

Committee	Council	Committee	Description	Presented by	Status	Action
Veterans Service Committee						

## Waltham City Council Committee Report January 28, 2019

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

#### McLaughlin\*, Darcy, Fowler, LeBlanc, Nabulime

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

## Waltham City Council Committee Report January 28, 2019

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
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	