

Waltham City Council Committee Report May 28, 2019

Committees and Members

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

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

Long Term Debt Committee
George A. Darcy, III-Chair
William H. Fowler
Kathleen B. McMenimen
Sharline Nabulime
Carlos A. Vidal
Licenses and Franchises Committee
Carlos A. Vidal-Chair
William H. Fowler
Robert G. Logan
Daniel P. Romard
Thomas M. Stanley
Finance Committee
Kathleen B. McMenimen- Chair
Joseph P. LaCava
Diane P. LeBlanc
Kristine A. Mackin
Daniel P. Romard
Meeting Times:
Public Works:
Long Term Debt:
Veterans Committee:
Licenses & Franchises:
Economic & Community:
Committee of the Whole:
Finance Committee:
Ordinances & Rules:

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Licenses and Franchises Committee * Denotes the Chair

Vidal*, Fowler, Logan, Romard, Stanley

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 1/22/2019 Request Recreation Board identify a suitable location to be named for Mr. Lazaro	Tabled
License & Franchise	12/10/2018	12/17/2018	Class 2 renewal – 196 High Street – JJJ Auto Retailers, Inc.	Petitioner		Tabled
License & Franchise	4/22/2019	5/6/2019	Specialty Auto Sales Inc., 265 Bear Hill Rd,- New Class II License	Petitioner		Approved
License & Franchise	4/22/2019	5/6/2019	Letter from the Curtin Family to name something after Tom Curtin at the Fernald property in his memory	Mayor		Tabled
License & Franchise	4/22/2019	5/6/2019	Massport Letter - Infinity Way Corp., 20 Farnsworth Ave., Waltham	Petitioner		Approved
License & Franchise	5/13/2019	5/20/2019	Lodging House renewal – 415 South St.- Brandeis University - Skyline	Petitioner		Approved
License & Franchise	5/13/2019	5/20/2019	Lodging House renewal – 415 South St.- Brandeis University – The Village	Petitioner		Approved
License & Franchise	5/13/2019	5/20/2019	Lodging House renewal – 415 South St.- Brandeis University – East Quad Pomerant Hassefeld	Petitioner		Approved
License & Franchise	5/13/2019	5/20/2019	Lodging House renewal – 415 South St.- Brandeis University – Rosenthal Dorms	Petitioner		Approved

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License & Franchise	5/13/2019	5/20/2019	Lodging House renewal – 415 South St.- Brandeis University – Massell Quad	Petitioner		Approved
License & Franchise	5/13/2019	5/20/2019	Lodging House renewal – 415 South St.- Brandeis University – Ridgewood	Petitioner		Approved
License & Franchise	5/13/2019	5/20/2019	Lodging House renewal – 415 South St.- Brandeis University – Scheffres, Gordon, Reitman and Cable	Petitioner		Approved

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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 - 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.	Tabled

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					10/1/2018 CPW Director attend meeting and spoke about the PCI	
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		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 3/4/2019 Request to recalculate cost	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	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 2/19/2019 Clerk to provide status	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 3/42019 Request update from Mayor	Tabled

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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	3/4/2019 Request for Engineer to appear at 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 3/4/2019 Request update from Mayor	Tabled
Public Works	4/23/2018	5/7/2018	Paving Resolution and 17-25 Draft Ordinance Amendment	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	Discharge and recommend referring to Ordinance and Rules Committee
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	Petitioners	6/25/2018 Request review of Engineering and Law Department	Tabled
Public Works	6/25/2018	6/25/2018	17-80 Pricilla Ln	Petitioners	6/25/2018 Request review of Engineering	Tabled

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					and Law Department	
Public Works	6/25/2018	6/25/2018	17-80 Mountain Rd	Petitioners	6/25/2018 Request review of Engineering and Law Department	Tabled
Public Works	6/25/2018	6/25/2018	17-80 Crestview Rd	Petitioners	6/25/2018 Request review of Engineering and Law Department	Tabled
Public Works	6/25/2018	6/25/2018	17-80 Carol Lane	Petitioners	6/25/2018 Request review of Engineering and Law Department	Tabled
Public Works	6/25/2018	6/25/2018	17-80 Brenan Rd	Petitioners	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	Petitioners	9/17/2018 Request review of Engineering	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.	Petitioners	10/9/2018 Request to Law Department to attend next committee meeting 10/15/2018 Request betterments order from Law, CPW, Mayor, Engineer 2/19/2019 Update ton betterments and add 90% City Cost to the options 3/4/2019 Request to rescind request from 2/19/2019	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	5/20/2019 DJ Wilson from MAPC and Board of Health attended meeting	Tabled
Public Works	3/11/2019	3/18/2019	Composting Resolution	Mackin and others	3/18/2109 Request to Committee Clerk and CPW Director 5/6/2019 CPW Director and Black Earth	Tabled

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					Composting attended meeting	
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Economic & Community Development * Denotes the Chair

Randall LeBlanc*, Harris, Nabulime, 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	2/19/2019 request send to Law Dept. for review	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) 2/4/2019 Request RFQ/RFP/legal land lease info from Purchasing Agent and Law Department respond by 3/31/2019	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	6/12/2017	6/19/2017		CPC Housing Advice Resolution	Logan, President		Tabled	

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Development					LeBlanc, and others			
Economic & Community Development	9/25/2017	10/2/2017		Domain Name for City Website Resolution	Darcy	3/4/2019 Request to ask IT Director status of the domain name walthamma.gov	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	Logan LaCava		Tabled	
Economic & Community Development	2/25/2019	3/4/2019		Local Voucher Resolution	LeBlanc, Diane	3/4/2019 request to have J. Gollinger, Daria Gere, & R. Waters in to provide an update.	Tabled	
Economic & Community Development	4/8/2019	4/16/2019		Recreation Programs Resolution	Diane LeBlanc, Romard		Tabled	

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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	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	2/19/2019 - Request for Mayor to attend next COW meeting 2/4/2019 – Request for Mayor to attend next COW meeting. 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	2/4/2019 – Request update from Mayor. 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	4/9/2018	4/17/2018	The Mayor respectfully requests an opportunity for Purchasing Agent	Mayor	2/19/2019 – Combine this matter with the docket item of 2/11/2019.	Tabled

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			Joseph Pedulla, MAPC representative Mr. Patrick Roche, and a representative from Good Energy to present a citywide electricity aggregation plan to benefit Waltham consumers.		10/1/2018 – Request Purchasing Agent to provide a written update report. 4/17/2018 – Request to authorize Mayor to work with MAPC and Good Energy to begin an energy aggregation program for Waltham	
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	3/4/2019 – Request of Councillor Mackin concerning zoning did not pass. 2/4/2019 – CPW Director appeared to answer questions about CPW move to Fernald. 1/22/2019 – Police Chief & Purchasing Agent appeared to answer questions about site selection at Fernald.	Tabled

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					12/26/2018 - Invite Site Committee to next COW meeting to discuss recommendation & provide documents.	
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
Committee of Whole	2/11/2019	2/19/2019	Purchasing Agent to meet to discuss the Electricity Aggregation Draft Plan Presentation to the City Council.	Mayor	3/4/2019 – Purchasing Agent & Stepheno Covetto of Good Energy appeared. 2/19/2019 – Purchasing Agent & Phil Carr of Good Energy appeared & will attend next COW meeting on March 4. 2/19/2019 – Combine the docket item of 4/9/2018 with this matter.	Tabled
Committee of Whole	2/11/2019	2/19/2019	Mayor respectfully requests authority regarding a real estate matter & UMass fields resolution	Mayor & Darcy	3/4/2019 – Law Department to attend once addt'l info is rec'd. 2/19/2019 – Executive Session held & Law Department to attend next COW meeting on March 4.	Tabled
Committee of Whole	3/11/2019	3/18/2019	Resolution Feasibility Study 554 Lexington Street	Diane LeBlanc	3/18/2019 – Resend request to the Mayor.	Tabled
Committee of Whole	4/8/2019	4/16/2019	Recommendation that 102 Trimount Avenue be put out to bid or auction by the City Treasurer and Purchasing Agent	Mayor	5/20/2019 – Request Housing Dept to appear at June 3, 2019 COW 5/6/2019 – Request Law & Purchasing to attend May 20, 2019 meeting 4/16/2019 - Request Law, Treasurer & Assessor to attend next May 6, 2019 meeting	Tabled
Committee of Whole	5/13/2019	5/20/2019	Appointment of Julia M. DeCola, 28 Willard Street, Waltham as a member of the Board of Registrars of Voters	Mayor		Approved
Committee of Whole	5/13/2019	5/20/2019	Marijuana Equity Provisions Resolution	Mackin	5/20/2019 – Motion approved to discharge to full Council and have it committed to the Rules & Ordinance	Discharged

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Committee of Whole	5/13/2019	5/20/2019	Resolution Air Rights Lease behind 220-226 Moody St	Fowler & Logan	5/20/2019 – Mayor to provide copies of e-mails from Atty Stanton to Atty Levy (client's attorney)	Tabled
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Waltham City Council Committee Report May 28, 2019

Ordinances and Rules Committee * Denotes the Chair

McLaughlin*, Darcy Harris, Randall J. LeBlanc Logan

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	Councillor Darcy will bring draft ordinance to the 2/4/2019 Committee meeting	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	
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	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,	Request Asst. City Clerk to research other communities	Tabled	

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					Fowler, R. LeBlanc, Vidal			
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 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	McMenimen		Tabled	

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				other sections				
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	Logan			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	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	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	12/10/2018	12/17/2018		Assistant Planning Director/Sustainability Resolution	Logan, Diane LeBlanc and others			Tabled
Ordinances & Rules	2/11/2019	2/19/2019		Special Permit 300 Third Ave increase in Floor Area Ratio (FAR) to 1.79	Petitioner	Extension last day to act June 26, 2019 3/4/2019 Request Law Dept. Review 3/4/2019 Authorize release of opinion after redactions from Chair and Clerk		Tabled
Ordinances & Rules	2/11/2019	2/19/2019		Interpretive Service Resolution	Mackin Nabulime			Tabled
Ordinances &	2/25/2019	3/4/2019		Zoning Amendment Affordable	Logan,	Last Day to act May 26,		Tabled

Waltham City Council Committee Report May 28, 2019

Rules				Housing	Diane LeBlanc, McLaughlin, Fowler	2019 Survey and Planning received March 25, 2019 First Reading 5/6/2019 Follow-up request to Law Department		
Ordinances & Rules	2/25/2019	3/4/2019		Zoning Amendment Smoke Shops	Logan, Diane LeBlanc	Last Day to act May 26, 2019 Survey and Planning Recommendation Received March 25, 2019 First Reading 5/6/2019 Follow-up request to Law Department	Tabled	
Ordinances & Rules	3/11/2019	3/18/2019		Modification to Existing Special Permit 54 Fourth Ave Waltham Suites LLC	Petitioner	Last day to act Monday June 10, 2019 4/1/2019 Voted to send to Law Department for review	Tabled	
Ordinances & Rules	3/11/2019	3/18/2019		Special Permit Reduction of Parking 100 First Ave HD Development of Maryland, Inc.	Petitioner	Last day to act Monday June 10, 2019 4/1/2019 Voted to send to Law Department for review	Tabled	
Ordinances & Rules	3/25/2019	4/1/2019		Special Permit Medical Marijuana Treatment Center Middlesex Integrative Medicine, Inc 305 Second Ave	Petitioner	Last day to act June 23, 2019 5/20/2019 Voted to send to Law Dept. for Review	Tabled	
Ordinances & Rules	3/25/2019	4/1/2019		General Ordinance Amendment Chapter 3 Article III Keeping of Hens	Darcy	4/16/2019 Request that Law review	Tabled	
Ordinances & Rules	4/8/2019	4/16/2019		Special Permit Anchor Line Partners increase in Floor Area Ratio (FAR) to 1.38- 140 Fourth Avenue	Petitioner	Last day to act 7/7/2019 4/16/2019 Request that Law review parking calculation 4/16/2019 Request that City Engineer review responses	Tabled	
Ordinances & Rules	4/8/2019	4/16/2019		Resolution Exempt Municipal Projects from Zoning	Randy LeBlanc	5/6/2019 invite Building Inspector to attend	Tabled	
Ordinances & Rules	4/8/2019	4/16/2019		Request for Letter of Support or Non Opposition from petitioner, Middlesex Integrative Medicine, Inc.	Petitioner		Approved	

Waltham City Council Committee Report May 28, 2019

Ordinances & Rules	5/13/2019	5/20/2019		Zoning Ordinance Amendment Solar Regulating Energy Systems and Rooftop Apurtances	Petitioner		Tabled	
Ordinances & Rules	5/13/2019	5/20/2019		Zoning Ordinance Amendment Urban Agriculture	Petitioner		Tabled	
Ordinances & Rules	5/13/2019	5/20/2019		Special Permit 185 Willow Street increase in Floor Area Ratio	Petitioner	10/20/2019 Vote to send to Law Dept. for Review	Tabled	
Ordinances & Rules	5/13/2019	5/20/2019		General Ordinance Amendment on Sidewalk Shoveling	Mackin		Tabled	
Ordinances & Rules	5/13/2019	5/20/2019		Time extension for BP Third Avenue LLC at 214 Third Avenue, 186-194 Third Avenue and 94 Fourth Avenue	Petitioner		Approved	
Ordinances & Rules	5/20/2019	6/3/2019		Compensation Ordinance Library Director	Mayor			
Ordinances & Rules	5/20/2019	6/3/2019		Compensation Ordinance Fire Department Radio Liaison	Mayor			

Waltham City Council Committee Report May 28, 2019

Finance Committee * Denotes the Chair

McMenimen*, LaCava, Diane LeBlanc, Mackin, Romard

Committee	Council	Committee	Description	Presented by	Status	Action
Finance	2/11/2109	2/19/2019	Seven Neighborhood Streets Proposal	Mayor	2/19/2019 – Request to Mayor, Law, Clerk & CPW	Tabled
Finance	4/8/2019	4/16/2019	Request for City Auditor to present the FY2018 Independent Audit Report to the Finance Committee	Mayor	5/20/2019 – Request IT Director, Purchasing Agent & independent auditor to attend June 10, 2019 FinCom at 6:30pm. 5/6/2019 – Requests to IT Director 5/6/20219 – Independent auditor attended	Tabled
Finance	5/13/2019	5/20/2019	Transfer in the amount of \$25,000 to purchase office furniture for the Assessors Department	Mayor		Approved
Finance	5/13/2019	5/20/2019	Appropriation of \$125,000 to pay overtime expenses for the Fire Department	Mayor		Approved
Finance	5/13/2019	5/20/2019	An appropriation in the amount of \$100,000 to pay medical bills for fire fighters who are injured in the line of duty for the remainder of the fiscal year	Mayor		Approved
Finance	5/13/2019	5/20/2019	Transfer in the amount of \$6,014.02 to purchase a new server for the Law Department	Mayor		Approved
Finance	5/13/2019	5/20/2019	Transfer in the amount of \$6,910 of projected excess FY2019 salary funds to be used for conservation related items	Mayor	5/20/2019 – Request ConCom chair to attend next FinCom meeting.	Tabled
Finance	5/13/2019	5/20/2019	Transfer in the amount of \$10,000 to fund payments of the employees/retirees life insurance program for the remainder of the fiscal year	Mayor		Approved
Finance	5/13/2019	5/20/2019	Appropriation in the amount of \$85,435 to fund the major repairs for several small projects at Government center, Prospect Street fire Station, Library, 911 Building & WC&C Center	Mayor		Approved
Finance	5/13/2019	5/20/2019	Acceptance of a commemorative bottle of wine from Beth Mattero for the City Hall Museum	Mayor	5/20/2019 – Request Mayor to provide additional information.	Tabled

Waltham City Council Committee Report May 28, 2019

Finance	5/13/2019	5/20/2019	Appropriation in the amount of \$350,000 to fund the interest payment of the bond anticipation notes (BANS) of a land acquisition	Mayor		Approved
Finance	5/13/2019	5/20/2019	Transfer in the amount of \$4,726 to purchase a copy machine/scanner for the Human Resources Department	Mayor		Approved
Finance	5/20/2019	5/20/2019	FY2020 Municipal Budget - \$186,928,261	Mayor		
Finance	5/20/2019	5/20/2019	FY2020 School Budget - \$90,798,631	Mayor		
Finance	5/20/2019	5/20/2019	FY2020 Parking Meter Budget - \$385,425	Mayor		
Finance	5/20/2019	5/20/2019	Re-authorize 4 revolving accounts – Clerk, COA, Planning & Recreation.	Mayor		

Waltham City Council Committee Report May 28, 2019

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

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	
Long Term Debt	4/22/2019	5/6/2019		Transfer in the amount of \$7,000 for the topographical survey and presentation of an Existing Conditions Plan of Land at the Fernald Property	Mayor		Approved	
Long Term Debt	5/13/2019	5/20/2019		Transfer of funds totaling \$567,478 to fund the low and responsible bidder for the Whittemore School playground improvements	Mayor		Approved	
Long Term Debt	5/13/2019	5/20/2019		Appropriation and a transfer totaling \$2,225,000 to fund the construction phase of the Lexington Street and School Street Water and Sewer Improvements Project	Mayor		Approved	

Waltham City Council Committee Report May 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	4/8/2019	4/16/2019	Raised Bed Gardens	Randy LeBlanc, Diane LeBlanc, Harris, Darcy		Tabled

Waltham City Council Committee Report May 28, 2019

Fernald Use Ad Hoc Committee * Denotes the Chair
McLaughlin*, Darcy, Fowler, Randall 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	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
Fernald Use Committee	5/14/2018	5/21/2018	Request consideration of parking school busses at the Fernald property	Mayor		Tabled
Fernald Use	1/13/2014	10/9/2018	Fernald School wetland at the site	Darcy	10/1/2018 Discharged from Public	Tabled

Waltham City Council Committee Report May 28, 2019

Committee					Works and Public Safety 10/9/2018 Committed to Fernald Use Committee	
Fernald Use Committee	3/11/2019	3/25/2019	Leaf Composting	Randy LeBlanc and others		Tabled