

Waltham City Council Committee Report January 27, 2020

Committees and Members

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

Public Works and Public Safety Committee
Randy J. LeBlanc-Chair
Cathyann Harris
Anthony LaFauci
Kristine A. Mackin
Patrick J. O'Brien
Economic & Community Development
Cathyann Harris-Chair
George A. Darcy III
Sean T. Durkee
Joseph P. LaCava
Jonathan Paz
Ordinances & Rules Committee
John J. McLaughlin-Chair
George A. Darcy III
Caren Dunn
Cathyann Harris
Randy J. LeBlanc
Veterans Service Committee
Sean T. Durkee -Chair
Joseph P. LaCava
Randy J. LeBlanc
Patrick J. O'Brien
Thomas M. Stanley

Long Term Debt Committee
George A. Darcy III-Chair
Sean T. Durkee
Kathleen B. McMenimen
Jonathan Paz
Thomas M. Stanley
Licenses and Franchises Committee
Carlos A. Vidal-Chair
Caren Dunn
John J. McLaughlin
Patrick J. O'Brien
Thomas M. Stanley
Finance Committee
Joseph P. LaCava-Chair
Anthony LaFauci
Kristine A. Mackin
Kathleen B. McMenimen
Carlos A. Vidal
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

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 6/10/2019 Order Approved	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	Filed Rule 81
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	11/12/2019	11/18/2019	Class 2 renewal – 190 High Street – JJJ Auto Retailers, Inc.	Petitioner	11/18/2019 Clerk directed contact petitioner about their application	Approved
License & Franchise	12/9/2019	12/16/2019	Grant of Location Eversource Calvary Street	Petitioner		Tabled
License & Franchise	1/13/2020	1/21/2020	Class 2 renewal – 143 Prospect Street – Prospect Auto Sales & Service Inc.	Petitioner		Approved
License & Franchise	1/13/2020	1/21/2020	Extended hours renewal – 205 Willow Street – Pro Tech Automotive & Tire CTR, Inc.	Petitioner		Approved
License & Franchise	1/13/2020	1/21/2020	Lodging House renewal – 107 Adams Street – Dennis Dyer	Petitioner		Approved
License & Franchise	1/13/2020	1/21/2020	Lodging House renewal – 403 River Street – Dennis Dyer	Petitioner		Approved

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Public Works & Public Safety Committee

Committee	Council	Committee	Description	Presented by	Status	Action
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	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	6/25/2018	6/25/2018	17-80 Silver Hill Lane	Petitioners	6/25/2018 Request review of Engineering and Law Department 6/3/2019 Follow up request approved	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 /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	10/15/2019	10/21/2019	17-80 Resurfacing Parkview Road	Petitioners		Tabled

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Economic & Community Development

Committee	Council	Committee	Description	Presented by	Status	Action
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	Rule 81- Filed w/o prejudice
Economic & Community Development	3/28/2016	4/4/2016	Resolution for Leasing Prospect Hill for Skiing	Darcy	1/21/2020 – Resend request of 2/2019 to Law Department. 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	Suspend Rule 81 - Tabled
Economic & Community Development	5/9/2016	5/16/2016	Bicycle Sharing Resolution	Logan, Darcy	1/21/2020 – Resend request of 3/2017 to Planning Department. 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	Suspend Rule 81 - Tabled
Economic & Community Development	10/10/2017	10/16/2017	South Side Dog Park Resolution	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	5/28/2019	6/3/2019	Ward 5 Precinct 2 Voting Location Resolution	LaCava		Tabled
Economic & Community Development	9/23/2019	10/7/2019	City Calendar Resolution	Randy LeBlanc		Tabled
Economic & Community Development	1/13/2020	1/21/2020	Resolution Support of 2020 Census	Vidal and others		Recommend item be discharged to

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						the Committee of the Whole
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Committee of the Whole

Committee	Council	Committee	Description	Presented by	Status	Action
Committee of Whole	5/26/2015	6/1/2015	Resolution establishing a Cultural District in Downton Waltham.	Logan		Rule 81 – Filed w/o prejudice
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.	Rule 81 – Filed w/o prejudice
Committee of Whole	10/13/2015	10/19/2015	Resolution concerning 218 South Street	Logan	Resolution approved	Rule 81 – Filed w/o prejudice
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	Rule 81 – Filed w/o prejudice
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	Rule 81 – Filed w/o prejudice

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					status of plan.	
Committee of Whole	3/27/2017	4/18/2017	95 Moody Street	Logan	6/19/2017 – Request Mayor to obtain appraisal of the property 4/18/2017 – Request to Traffic Engineer concerning # of parking spaces. 2/5/2018 Resend request to the Mayor	Rule 81 – Filed w/o prejudice
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	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

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Committee of Whole	10/26/2017	11/6/2017	Highland Street Spur Resolution	Logan		Rule 81 – Filed w/o prejudice
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	1/21/2020 – Request Mayor and/or Recreation Director provide an update on the status of the request. 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 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	2/19/2019 – Combine this matter with the docket item of 2/11/2019. 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	Tabled
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.	Rule 81 – Filed w/o prejudice
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

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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. 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
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 add'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	Rule 81 – Filed w/o

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					Mayor.	prejudice
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	6/3/2019 – Info request sent to Housing Director. 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	
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)	Rule 81 – Filed w/o prejudice
Committee of Whole	5/28/2019	6/3/2019	Resolution CPC Deed Restrictions	Fowler, Logan & Vidal	10/21/2019 – Resend request to Law & CPC / respond by 10/28. 10/7/2019 – Follow up request to Law and CPC. 6/17/2019 – Councillor Fowler to submit a request at a future COW meeting. 6/3/2019 – Info request sent to CPC	Tabled
Committee of Whole	6/24/2019	6/24/2019	Community Preservation Act Ballot Question Resolution	LaCava	10/21/2019 – Request to Law Dept.	Tabled
Committee of Whole	9/9/2019	9/16/2019	Requests that Conservation Commission be heard in regards to their request to extend the City’s River Walk	Mayor	9/16/2019 – Request Asst Solicitor Azadi to appear at next COW and to provide an response/update before next CC meeting on 9/23.	Tabled
Committee of Whole	11/25/2019	12/2/2019	Equal Representation for The City of Waltham 2020 Municipal Inauguration Resolution	Mackin & Darcy	12/2/2019 – Request to City Clerk concerning faith leaders attending inauguration.	Rule 81 – Filed w/o prejudice
Committee of Whole	11/25/2019	12/2/2019	Mayor respectfully submits a communication from the Traffic Commission relating to the Traffic Commission Agenda Item 1D, 220-226 Moody Street	Mayor	12/2/2019 – Request to Mayor to pursue “air rights” negotiations with the property developer	Tabled

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Ordinances and Rules Committee

Committee	Council	Committee	Description	Presented by	Status	Action
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	Rule 81 – Filed w/o prejudice
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	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	11/14/2016	11/21/2016	Quitclaim deed for Prospect St. property	Mayor		Tabled
Ordinances & Rules	1/9/2017	1/17/2017	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 &	9/11/2017	9/18/2017	New England Cannabis Corp.	Petitioner	9/18/2017 Voted to send to Law Department for	Tabled

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Rules			request for letter of support/non-opposition		Opinion	
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	Rule 81 File w/o prejudice
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 11/18/2019 Request that Mayor and Planner attend next meeting	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	Resolution Plastic Bags	Logan and others	6/3/2019 Ordinance amendments split from the resolution.	Tabled
Ordinances & Rules	4/9/2018	4/17/2018	General Ordinance Plastic Bags	Logan and others	6/10/2019 First Reading 6/17/2019 Request Law Dept. Review	Tabled
Ordinances & Rules	4/9/2018	4/17/2018	General Ordinance Plastic Bag fines	Logan and others	6/10/2019 First Reading 6/17/2019 Request Law Dept. Review	Tabled
Ordinances & Rules	5/14/2018	5/21/2018	General Ordinance Amendment Clerk to Provide Special Permit Filings to Planning Department	Mayor		Tabled
Ordinances & Rules	5/14/2018	5/21/2018	General Ordinance Amendment Planning Director Duties related to Special Permits and Zoning Amendments	Mayor		Tabled
Ordinances & Rules	5/14/2018	5/21/2018	FY2019 Compensation Ordinance Amendments	Mayor	Compensation related to CPW Director approved March 11, 2019	Tabled
Ordinances & Rules	6/11/2018	6/18/2018	Resolution Solar Array and Height of Buildings	Logan, Randy LeBlanc,		Tabled
Ordinances & Rules	12/10/2018	12/17/2018	Assistant Planning Director/Sustainability Resolution	Logan, Diane LeBlanc and others	11/18/2019 Request update from the Mayor	Tabled
Ordinances &	2/11/2019	2/19/2019	Interpretive Service Resolution	Mackin		Tabled

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Rules				Nabulime		
Ordinances & Rules	4/8/2019	4/16/2019	Resolution Exempt Municipal Projects from Zoning	Randy LeBlanc	5/6/2019 invite Building Inspector to attend 10/7/2019 Request Law Department review 1/21/2020 Follow-up request to Law Department to not include housing	Tabled
Ordinances & Rules	5/13/2019	5/20/2019	Zoning Ordinance Amendment Solar Regulating Energy Systems and Rooftop Apurtances	Logan, Randy LeBlanc,		Tabled
Ordinances & Rules	5/13/2019	5/20/2019	Zoning Ordinance Amendment Urban Agriculture	Petitioner	1/21/2020 merged with other matters (Resolution regarding ordinance on chickens 4/27/2015 and General Ordinance Amendment Chapter 3 Article III Keeping of Hens 3/25/2019)	Tabled
Ordinances & Rules	5/13/2019	5/20/2019	General Ordinance Amendment on Sidewalk Shoveling	Mackin		Tabled
Ordinances & Rules	5/20/2019	6/3/2019	Compensation Ordinance Fire Department Radio Liaison	Mayor	6/17/2019 Request Law Dept. Review 1/21/2019 send follow-up request to Law Dept.	Tabled
Ordinances & Rules	4/23/2018	6/3/2019	Paving Resolution and 17-25 Draft Ordinance Amendment	R. LeBlanc		Tabled
Ordinances & Rules	6/10/2019	6/17/2019	Special Permit for Kaali Corporation at 790 Main Street for use to operate a convenience food store	Petitioner	Last day to act extended to December 27, 2019	Tabled
Ordinances & Rules	6/10/2019	6/17/2019	Special Permit for The Davis Companies at 1017-1019 Main Street and 1025-1075 Main Street for Floor Area Ratio (FAR) of 1.09.	Petitioner	Last day to act extended to December 27, 2019 6/17/2019 Request Law Dept. Review	Tabled
Ordinances & Rules	6/24/2019	6/24/2019	Resolution Concerning Affordable Housing in Waltham	Darcy, McMenimen, Mackin, Nabulime		Tabled
Ordinances & Rules	6/24/2019	6/24/2019	Resolution Veterans Housing	Brasco and others	10/21/2019 Request to law to draft	Tabled
Ordinances & Rules	8/5/2019	8/5/2019	Amendment to Chapter 2, Article XXII of the General Ordinances (Cultural Commission)	Logan, and others		Tabled
Ordinances & Rules	9/9/2019	9/16/2019	Special Permit 44, 44R & 56 Williams Street and 114 Felton Street for truck storage and truck terminal Vanaria and Sons	Petitioner	Last day to act December 8, 2019 9/16/2019 voted to send to law for review	Tabled

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Ordinances & Rules	9/9/2019	9/16/2019	Special Permit 94 Russell St. convert commercial unit to residential Titan Real Estate LLC	Petitioner	Last day to act December 30, 2019 9/16/2019 voted to send to law for review 10/7/2019 Follow-up request to law	Tabled
Ordinances & Rules	9/23/2019	10/7/2019	Graffiti Resolution	Logan & Harris	10/7/2019 Police Chief attended and discussed the matter	Tabled
Ordinances & Rules	10/15/2019	10/21/2019	Resolution Café Zoning	Harris, Logan and others		Tabled
Ordinances & Rules	10/28/2019	11/4/2019	Parking Resolution	Logan	11/18/2019 Request to Law Department	Tabled
Ordinances & Rules	11/12/2019	11/18/2019	Fuel Storage Permit Resolution	Randy LeBlanc and others	11/18/2019 Request to Fire Chief 1/21/2019 request Dep. Chief Grant to attend next meeting	Tabled
Ordinances & Rules	11/25/2019	12/2/2019	Updating Waltham's Biosafety Committee Resolution	Mackin		Tabled
Ordinances & Rules	12/9/2019	12/16/2019	Zoning Amendment Café Use		Last day to act 2/7/2020 12/23/2019 Send to Law for review	Tabled

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Finance Committee

Committee	Council	Committee	Description	Presented by	Status	Action
Finance	2/11/2109	2/19/2019	Seven Neighborhood Streets Proposal	Mayor	12/16/2019 – CF to 2020 2/19/2019 – Request to Mayor, Law, Clerk & CPW	Tabled
Finance	1/13/2020	1/21/2020	Acceptance of two checks from the New Light Korean Church, Inc. One for the Waltham Police Department and one for the Waltham Fire Department.	Mayor		Approved
Finance	1/13/2020	1/21/2020	Acceptance of a check in the amount of \$500 from Lisa LeBlanc	Mayor		Approved
Finance	1/13/2020	1/21/2020	Appropriation of \$10,000 for the 2020 membership dues to the Watertown Transportation Association	Mayor		Approved
Finance	1/13/2020	1/21/2020	Appropriation of funds in the amount of \$53,669 to purchase one compressor for the CPW Department, Water & Sewer Division.	Mayor		Approved
Finance	1/13/2020	1/21/2020	Approval to accept the FFY2020 HMEP Grant in the amount of \$2,888 from MEMA for the Emergency Management Department for the training, updating and publishing of the Emergency Plan.	Mayor		Approved
Finance	1/13/2020	1/21/2020	Approval of the FFY2019 EMPG Grant in the amount of \$25,600 from MEMA for the Emergency Management Department to purchase SCBA air supply bottles for the Air Supply Unit	Mayor		Approved
Finance	1/13/2020	1/21/2020	Approval of a financing transaction in the total amount of \$289,932 consisting of the MVP Grant and an appropriation of 25% matching funds.	Mayor		Approved
Finance	1/13/2020	1/21/2020	Final Draft Assessment Order for Harrington Road Sidewalk		1/21/2020 – Request Asst Solicitor Learned & Engineer Casazza attend next FinCom meeting.	

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Long Term Debt & Capital Planning Committee

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		Filed Rule 81	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	1/13/2020	1/21/2020		Loan authorization in the amount of \$4,195,000 to fund the Woerd Avenue Landfill Revitalization Project.	Mayor		Approved for First Reading	

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Veterans Service Committee

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