

Waltham City Council Committee Docket/Report December 28, 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:
Ritcey Award Committee 5:00 pm Housing Committee 5:30 pm Public Works: Recess of Council Meeting
Long Term Debt: 6:00 pm
Veterans Committee: Recess of Council Meeting
Licenses & Franchises: Recess of Council Meeting
Economic & Community: Recess of Council Meeting
Committee of the Whole: Recess of Council Meeting
Finance Committee: Recess of Council Meeting
Ordinances & Rules: Recess of Council Meeting

Waltham City Council Committee Docket/Report December 28, 2020

Licenses and Franchises Committee * Denotes the Chair
Dunn, McLaughlin, O'Brien, Stanley, Vidal*

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	Tabled
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	9/14/2020	9/21/2020	Resolution Honoring Cornelia Warren	Darcy and others	9/21/2020 Request to Law Dept.	Tabled
License & Franchise	12/14/2020	12/21/2020	Fuel Storage 245 Fifth Avenue	Petitioners		Approved
License & Franchise	12/14/2020	12/21/2020	Class 2 renewal – Chrislins Auto Inc. at 477 Main Street	Petitioners		Approved

Waltham City Council Committee Docket/Report December 28, 2020

Public Works & Public Safety Committee * Denotes the Chair
Harris, LaFauci, LeBlanc*, Mackin, O'Brien

Committee	Council	Committee	Description	Presented by	Status	Action
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
Public Works	2/11/2020	2/18/2020	Traffic Mitigation Resolution	LeBlanc	9/21/2020 request law Department Review	Tabled
Public Works	2/11/2020	2/18/2020	Private Way/Public Way Resolution	LeBlanc		Tabled
Public Works	8/3/2020	8/3/2020	Flooding at Arcadia Ave and Demerest Street	Darcy	Request to Engineer 8/3/2020	Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Public Works	9/14/2020	9/21/2020	Providing Clean Water for Elinor Circle Residents Resolution	Darcy	Engineer attended the 9/21/2020 request was made Law Dept. and City Engineer to attend the 10/5/2020 Committee meeting	Tabled
Public Works	9/14/2020	9/21/2020	Linden Street Sidewalks Resolution	LeBlanc Durkee	9/21/2020 request for CPW Director to attend the 10/5/2020 Committee meeting	Tabled
Public Works	10/26/2020	12/7/2020	Good Neighbor Resolution	O'Brien	12/7/20220 Police, Health and Building appeared at the meeting	Tabled
Public Works	11/23/2020	12/7/2020	Resolution Concerning Garden Crest	Durkee		Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Economic & Community Development * Denotes the Chair

Darcy, Durkee, Harris*, LaCava, Paz

Committee	Council	Committee	Description	Presented by	Status	Action
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 1/21/2020 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 1/21/2020 Suspend Rule 81	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	1/27/2020	2/3/2020	Affordable Housing Resolution	Paz	2/3/2020 Request for Housing Director	Tabled
Economic & Community Development	1/27/2020	2/3/2020	Municipal Transit Station in Downtown Waltham Resolution	Darcy and others	2/3/2020 Request for Historical Commission	Tabled
Economic & Community Development	2/11/2020	2/18/2020	Modern Bus Shelters Resolution	Paz and LaCava		Tabled
Economic & Community Development	4/27/2020	5/4/2020	Management of COVID-19 In Waltham Resolution	Mackin, Paz, O'Brien	9/28/2020 Request Health and Housing to attend	Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Economic & Community Development	5/11/2020	5/18/2020	Providing Public Wi-Fi in Waltham	Paz, Darcy, LeBlanc		Tabled
Economic & Community Development	6/8/2020	6/15/2020	Stearns Hill Pocket Park Resolution	Darcy, Dunn		Tabled
Economic & Community Development	8/3/2020	8/3/2020	Resolution Concerning Public Transportation in Waltham	Darcy		Tabled
Economic & Community Development	10/13/2020	10/19/2020	Feed The People Resolution	Paz, Dunn, O'Brien		Tabled
Economic & Community Development	10/26/2020	11/2/2020	Wayside Rail Trail Resolution	O'Brien and others		Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Committee of the Whole

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

Committee	Council	Committee	Description	Presented by	Status	Action
Committee of Whole	2/13/2017	2/21/2017	Questions regarding property at 67 Crescent St.	Mayor	10/19/2020 – Request the Mayor to provide an update. 6/19/2017 – Request the Mayor to negotiate acquisition of the property.	Tabled
Committee of Whole	4/24/2017	5/1/2017	Mayor seeks authority from the Council to land acquisitions for traffic, bridge, road, and sidewalk improvements. There are 8 potential acquisitions.	Mayor	12/7/2020 – Request the Mayor to provide an update. 9/17/2018 – Mayor appeared, appropriation of \$4,500 approved 4/17/2018 Request the Mayor to provide an update on assessments. 2/20/2018 Request the Mayor to attend next COW meeting. 1/22/2018 Communication from the Mayor requesting authority to proceed 6/19/2017 Request the 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	11/27/2017	12/4/2017	Recommendation and request support to demolish the Metropolitan State Administration Building at 475 Trapelo Road through the appropriate processes	Mayor	2/18/2020 – Follow up on previous request. 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	12/21/2020 – Combined matter with the 12/14/2020 \$375K loan authorization item. 1/29/2020 – Response of Recreation Director e-mailed to COW. 1/21/2020 – Request Mayor and/or Recreation Director provide an update on the status of the request.	Approved

Waltham City Council Committee Docket/Report December 28, 2020

					12/4/2017 - Recreation Director invited to the 12/28/2017 meeting	
Committee of Whole	5/14/2018	5/21/2018	Chamber Security and Safety Resolution	Logan, President Leblanc, and others	12/21/2020 – Approved release of the Executive Session minutes of 9/17/2018. 5/29/2020 – Response from Law Department provided to COW. 2/18/2020 – Awaiting response from Law Department. 2/3/2020 – Executive session minutes approved & opinion for release sent to Law Department 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.	Approved
Committee of Whole	12/26/2018	12/26/2018	Waltham Police Headquarters Site Selection Committees communication.	Mayor	11/16/2020 – Request to the Mayor to conduct a feasibility study on the current site. 11/16/2020 – Combine this information with the docket item dated 11/9/2020. 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	2/11/2019	2/19/2019	Purchasing Agent to meet to discuss the Electricity Aggregation Draft Plan Presentation to the City	Mayor	2/18/2020 – Combine docket item of 4/9/2018 with this item. 3/4/2019 – Purchasing Agent &	Tabled

Waltham City Council Committee Docket/Report December 28, 2020

			Council.		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.	
Committee of Whole	2/11/2019	2/19/2019	Mayor respectfully requests authority regarding a real estate matter & UMass fields resolution	Mayor & Darcy	2/18/2020 – Info on Executive Session to be sent to COW. 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	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	12/21/2020 – Filed w/o prejudice since the Law Department has deemed the matter closed. 12/7/2020 – Request the Law Department to provide an update on the disposition on this matter. 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.	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
Committee of Whole	2/11/2020	2/18/2020	The Mayor requests the City Council to allow Chris P. Hesse, a Waltham resident who works for US Wireless Inc. to address the Council regarding municipal light posts and traffic control real estate leasing management optimization.	Mayor	3/2/2020 – Mr. Hesse presented. 2/18/2020 – Mr. Hesse to appear at COW on 3/2/2020	Tabled
Committee of Whole	2/11/2020	2/18/2020	Joint Meeting Resolution	McMenimen	2/18/2020 – Document of Councillor Harris to be provided to all Councillors	Tabled
Committee of Whole	4/27/2020	5/4/2020	Open Space Resolution	Dunn, Vidal	5/4/2020 – Matter discussed & tabled.	Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Committee of Whole	8/3/2020	8/3/2020	Route 117 Bridge Project	Mayor	12/21/2020 – Executive Session minutes of 8/3/2020 approved & send minutes to Law Department for review before release. 8/3/2020 Executive Session held	Tabled
Committee of Whole	8/23/2020	8/3/2020	Property located at 89 Maple Street	Mayor	12/21/2020 – Matter send back from CC, Executive Session minutes of 8/3/2020 amended & approved and send minutes to Law Department for review before release. 12/7/2020 -Filed w/o prejudice. 8/3/2020 – Executive Session held.	Tabled
Committee of Whole	9/14/2020	9/21/2020	Resolution update on requests to Police Chief	McMenimen and Brasco	9/21/2020 – Police Chief appeared & request for the Mayor to appear at a future COW meeting to discuss the three (3) requests of the Ward 9 Councillor	Tabled
Committee of Whole	11/23/2020	12/7/2020	Resolution Inviting the City Auditor to the Committee of the Whole to discuss the Bond Sale for Waltham High School	Mayor	12/7/2020 – Matter to be discussed at either the next in-person meeting or a ZOOM meeting	Tabled
Committee of Whole	10/26/2020	12/7/2020	Uses for a portion of the non-CPA parcel of the former Fernald School for the CPW Department	Mayor	12/7/2020 – Matter tabled w/o discussion. Recommitted on 11/23/2020 matter was previously in the Fernald Committee	Tabled
Committee of Whole	12/14/2020	12/21/2020	Loan authorization in the amount of \$375,000 to be used for the design and construction of the improvements to Prospect Hill Park. This to be combined with another pending loan authorization in the amount of \$1,600,000 that is currently tabled on the Committee of the Whole Docket	Mayor	12/21/2020 – Approved \$1.6M loan authorization for a 1 st reading & approved \$375K loan authorization for a 1 st reading.	Approved

Waltham City Council Committee Docket/Report December 28, 2020

Ordinances and Rules Committee * Denotes the Chair
Darcy, Dunn, Harris LeBlanc, McLaughlin*

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	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 & 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

Waltham City Council Committee Docket/Report December 28, 2020

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 First Reading 8/3/2020. 9/21/2020 Request Law Department Review	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 & Rules	2/11/2019	2/19/2019	Interpretive Service Resolution	Mackin Nabulime		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 10/7/2019 Request Law Department review 1/21/2020 Follow-up request to Law Department to not include housing Law Dept. Opinion received 2/10/2020	Tabled
Ordinances & Rules	5/13/2019	5/20/2019	Zoning Ordinance Amendment Solar Regulating Energy Systems and Rooftop Apurtances	Logan, Randy LeBlanc,		Tabled

Waltham City Council Committee Docket/Report December 28, 2020

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	6/24/2019	6/24/2019	Resolution Concerning Affordable Housing in Waltham	Darcy, McMenimen, Mackin, Nabulime	Law Dept. review received 3/25/2020	Tabled
Ordinances & Rules	6/24/2019	6/24/2019	Resolution Veterans Housing	Brasco and others	10/21/2019 Request to law to draft Law Opinion received 3/9/2020	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	9/23/2019	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	2/3/2020 Follow-up Request to the 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	2/3/2020 Request to the Biosafety Committee	Tabled
Ordinances & Rules	2/11/2020	2/18/2020	Special Permit Application Fees Resolution	Mackin		Tabled
Ordinances & Rules	2/24/2020	3/2/2020	Resolutions Deadline Resolution	O'Brien		Tabled
Ordinances & Rules	2/24/2020	3/2/2020	Recuse Resolution	O'Brien, Durkee		Tabled
Ordinances & Rules	5/26/2020	6/1/2020	Resolution Concerning licensing of Amusements, Mechanical & Electronic Devices	Darcy		Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Ordinances & Rules	5/26/2020	6/1/2020	Resolution Concerning Aiding Restaurants and Small Businesses	Darcy and O'Brien		Tabled
Ordinances & Rules	6/8/2020	6/15/2020	Tree Protection Resolution	Paz, Mackin		Tabled
Ordinances & Rules	6/22/2020	6/22/2020	Diversity & Inclusion Resolution	Mackin		Tabled
Ordinances & Rules	6/22/2020	8/3/2020	Special Permit Costco Wholesale located at 72 Second Ave reduction in parking and other changes to the existing Special Permit in order to allow a fueling stations.	Petitioner	Last day to act extended to December 20, 2020 9/21/2020 Request Law Department Review	Tabled
Ordinances & Rules	9/14/2020	9/21/2020	Special permit 49-53 Linden Street pursuant to §3.4 and §3.635 of the City of Waltham Zoning Ordinance (Zoning Ordinance) to authorize a Drive-In Customer Service Use (defined in §3.225 of the Zoning Ordinance to include an automated banking facility) for a drive-through automated teller machine (ATM), (2) grant an extension special permit pursuant to §6.746 of the Zoning Ordinance to allow an extension of the hours of sign illumination otherwise required under §6.743 of the Zoning Ordinance to allow continuous illumination of the ATM (i.e., for 24-hours per day), and (3) amend City Council Order #28146, dated May 28, 1996, to authorize a modification to the existing parking layout to accommodate the ATM.	Petitioner	Last day to act extended to January 22, 2021	Tabled
Ordinances & Rules	10/26/2020	11/2/2020	City benefits function be transferred to the Human Resources Department	Mayor		Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Ordinances & Rules	11/9/2020	11/16/2020	Resolution Concerning Tenants' Rights and Proposed Ordinance	Paz		Tabled
Ordinances & Rules	12/14/2020	12/21/2020	225 Waverly Oaks Road Law Department Communication-Special Permit Denial and Remand	Law Department		Tabled
Ordinances & Rules	12/14/2020	12/21/2020	Special Permit Modification at 305 Second Avenue – Middlesex Integrative Medicine, Inc. and Executive Park Realty Corporation	Petitioner		Approved

Waltham City Council Committee Docket/Report December 28, 2020

Finance Committee * Denotes the Chair
LaCava*, LaFauci, Mackin, McMenimen, Vidal

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	11/23/2020	12/7/2020	Waltham Community Access Corporation to purchase more audio equipment to support social distancing at Government Center	Mayor	12/21/2020 – M. Sheehan appeared. 12/7/2020 – Request M. Sheehan of WCAC to attend next FinCom meeting	Approved
Finance	12/14/2020	12/21/2020	Acceptance of a grant in the amount of \$58,020 to the IT Department through the Commonwealth of Massachusetts' Community Compact Cabinet's (CCC) Information Technology grant program	Mayor		Approved
Finance	12/14/2020	12/21/2020	Acceptance of a grant in the amount of \$7,500 from the Massachusetts Interlocal Insurance Association (MIIA) to be used towards the purchase of fleet management software	Mayor		Approved
Finance	12/14/2020	12/21/2020	Appropriation in the amount of \$7,500 from the Cemetery Sale of Lots & Graves Fund to purchase a casket lowering device and carrier for the Cemetery Division.	Mayor		Approved
Finance	12/14/2020	12/21/2020	Appropriation in the amount of \$116,000 to engage the low and responsible bidder for the improvements to Nipper Maher Park and Monsignor McCabe Playground.	Mayor		Approved

Waltham City Council Committee Docket/Report December 28, 2020

Long Term Debt & Capital Planning Committee * Denotes the Chair
Darcy*, Durkee, McMenimen, Paz, Stanley

Committee	Council	Committee	Description	Presented by	Status	Action
Long Term Debt	12/26/2018	12/26/2018	Falzone Field Lights Resolution	Randy LeBlanc, Brasco		Tabled
Long Term Debt	12/14/2020	12/21/2020	CPC recommendation for the allocation of CPA funds for the construction of affordable housing units at the Waltham Armory	CPC		Tabled
Long Term Debt	12/14/2020	12/21/2020	CPC recommendation for allocation of CPA Funds for improvements to McDonald and Thompson Playgrounds.	CPC		Approved

Waltham City Council Committee Docket/Report December 28, 2020

Veterans Service Committee * Denotes the Chair

Durkee*, LaCava, LeBlanc, O'Brien, 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
Veterans Service Committee	6/8/2020	6/15/2020	Program for the Dedication of Public Objects	Durkee, McMenimen, Harris, Vidal		Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Fernald Use Ad Hoc Committee * Denotes the Chair

McLaughlin*, Darcy, LeBlanc, Harris, LaCava

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	8/3/2020 Request mayor for update	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	5/14/2018	5/21/2018	Request consideration of parking	Mayor		Tabled

Waltham City Council Committee Docket/Report December 28, 2020

Committee			school busses at the Fernald property			
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	Tabled
Fernald Use Committee	3/11/2019	3/25/2019	Leaf Composting	Randy LeBlanc and others		Tabled
Fernald Use Committee	10/26/2020	11/2/2020	Confirmation from the City Council on the Fernald 5K route	Mayor		Tabled
Fernald Use Committee	11/23/2020		Resolution Concerning Security at The Fernald	Darcy		
Fernald Use Committee	11/23/2020		Resolution Concerning Viticulture and Solar Power at The Fernald	Darcy		
Fernald Use Committee	11/23/2020		Resolution Concerning a Pollinating Pavilion at The Fernald	Darcy		
Fernald Use Committee	11/23/2020		Resolution Concerning Access to The Fernald for Forest Street Residents	Darcy		
Fernald Use Committee	11/23/2020		Resolution Concerning an Equestrian Center at The Fernald	Darcy		
Fernald Use Committee	11/23/2020		Resolution Concerning Housing at The Fernald	Darcy		
Fernald Use Committee	11/23/2020		Mayor respectfully requests a response in support or not in support of an interested party possibly pursuing to rent or buy the McLaughlin Building at 475 Trapelo Road for educational use	Mayor		
Fernald Use Committee	12/14/2020		Securing Historic Buildings at the Fernald Resolution			

Waltham City Council Committee Docket/Report December 28, 2020

Housing Committee* Denotes the Chair

Stanley*, Vidal, Paz, Daria Gere, James Lacrosse, Robert Waters, Diana Young