

# Waltham City Council Committee Docket December 7, 2020

## Committees and Members

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

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| <b>Public Works and Public Safety Committee</b> |
| Randy J. LeBlanc-Chair                          |
| Cathyann Harris                                 |
| Anthony LaFauci                                 |
| Kristine A. Mackin                              |
| Patrick J. O'Brien                              |
| <b>Economic &amp; Community Development</b>     |
| Cathyann Harris-Chair                           |
| George A. Darcy III                             |
| Sean T. Durkee                                  |
| Joseph P. LaCava                                |
| Jonathan Paz                                    |
| <b>Ordinances &amp; Rules Committee</b>         |
| John J. McLaughlin-Chair                        |
| George A. Darcy III                             |
| Caren Dunn                                      |
| Cathyann Harris                                 |
| Randy J. LeBlanc                                |
| <b>Veterans Service Committee</b>               |
| Sean T. Durkee -Chair                           |
| Joseph P. LaCava                                |
| Randy J. LeBlanc                                |
| Patrick J. O'Brien                              |
| Thomas M. Stanley                               |
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| <b>Long Term Debt Committee</b>                      |
| George A. Darcy III-Chair                            |
| Sean T. Durkee                                       |
| Kathleen B. McMenimen                                |
| Jonathan Paz   |
| Thomas M. Stanley                                    |
| <b>Licenses and Franchises Committee</b>             |
| Carlos A. Vidal-Chair                                |
| Caren Dunn   |
| John J. McLaughlin                                   |
| Patrick J. O'Brien                                   |
| Thomas M. Stanley                                    |
| <b>Finance Committee</b>                             |
| Joseph P. LaCava-Chair                               |
| Anthony LaFauci                                      |
| Kristine A. Mackin                                   |
| Kathleen B. McMenimen                                |
| Carlos A. Vidal                                      |
| <b>Meeting Times:</b>                                |
| Public Works: 6:00 pm                                |
| Long Term Debt: not meeting                          |
| Veterans Committee: not meeting                      |
| Licenses & Franchises: 7:00 pm                       |
| Economic & Community: not meeting                    |
| Committee of the Whole: 8:00 pm                      |
| Finance Committee: Following Committee of the Whole  |
| Ordinances & Rules: Following Committee of the Whole |

## Waltham City Council Committee Docket December 7, 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  | 2/16/2017 | Rex Trailer Resolution   | Darcy            | 10/12/2018 Received opinion from Law Department<br>11/8/2018 Request Law Department draft historic easement for installation of plaque<br>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 <sup>th</sup><br>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 | 11/23/2020 | 12/7/2020 | Class 2 renewal – 825 Main Street – Don's Service Center, Inc.   | Petitioner       |  |        |
| License & Franchise | 11/23/2020 | 12/7/2020 | Class 2 renewal – 251 High Street – Classic Cars Inc.  | Petitioner       |  |        |
| License & Franchise | 11/23/2020 | 12/7/2020 | Class 2 renewal – 97R Linden Street – ABKO Auto Body & Paint, Inc.                                     | Petitioner       |  |        |
| License & Franchise | 11/23/2020 | 12/7/2020 | Extended hours renewal – 591 Moody Street – 7-Eleven #37504A   | Petitioner       |  |        |
| License & Franchise | 11/23/2020 | 12/7/2020 | Lodging house renewal – 104 Adams Street – SMT Realty Associates, Inc                                  | Petitioner       |  |        |
| License & Franchise | 11/23/2020 | 12/7/2020 | Lodging house renewal – 104 Adams Street – SMT Realty Associates, Inc.                                 | Petitioner       |  |        |

## Waltham City Council Committee Docket December 7, 2020

|                     |            |           |  |            |  |  |
|---------------------|------------|-----------|--|------------|--|--|
| License & Franchise | 11/23/2020 | 12/7/2020 | Lodging house renewal – 24-26 High Street – Scott Hefter                           | Petitioner |  |  |
| License & Franchise | 11/23/2020 | 12/7/2020 | Lodging house renewal – 12-14 Lowell Street – Middlesex Human Services Agency, Inc | Petitioner |  |  |
| License & Franchise | 11/23/2020 | 12/7/2020 | Lodging house renewal – 74 Adams Street – SMT Realty Associates, Inc.              | Petitioner |  |  |

## Waltham City Council Committee Docket December 7, 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<br>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<br>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<br>10/15/2018 Request betterments order from Law, CPW, Mayor, Engineer<br>2/19/2019 Update ton betterments and add 90% City Cost to the options<br>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 December 7, 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<br>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           |  |        |
| Public Works | 11/23/2020 | 12/7/2020 | Resolution Concerning Garden Crest                           | Durkee            |  |        |

## Waltham City Council Committee Docket December 7, 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.<br>Invite in Rec Director and Rec Board in May (5/16)<br>2/4/2019 Request RFQ/RFP/legal land lease info from Purchasing Agent and Law Department respond by 3/31/2019<br>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.<br>3/6/2017 Planning Director gave update<br>6/6/16 request to send letters to MDOT and MSAP and surrounding towns regarding interest.<br>5/16 Invite Planning Director<br>10/1/2018 Request to invite Law and Planning Depts. To discuss status<br>10/15/2018 Invite law and planning to meeting on 11/5/2018<br>1/21/2020 Suspend Rule 81 | Tabled |
| Economic & Community Development | 1/14/2019 | 1/22/2018 | Riverwalk Cleanup Resolution                             | Logan<br>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<br>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        | 2/3/2020Request for Historical Commission  | Tabled |
| Economic & Community Development | 2/11/2020 | 2/18/2020 | Modern Bus Shelters Resolution                           | Paz and<br>LaCava       |  | Tabled |
| Economic & Community Development | 4/27/2020 | 5/4/2020  | Management of COVID-19 In Waltham Resolution             | Mackin, Paz,<br>O'Brien | 9/28/2020 Request Health and Housing to attend   | Tabled |

## Waltham City Council Committee Docket December 7, 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 December 7, 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 to the Mayor for an update.<br>6/19/2017 – Request to Mayor to negotiate acquisition of the property.  | 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<br>4/17/2018 Request Mayor to provide update on assessments.<br>2/20/2018 Request Mayor to attend next COW meeting.<br>1/22/2018 Communication from the Mayor requesting authority to proceed<br>6/19/2017 Request Mayor about the status of a response<br>6/19/2017 – Three (3) requests to the Mayor.<br>5/15/2017 – Traffic Engineer appeared.<br>5/1/2017 – Traffic Engineer to appear at next COW meeting<br>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 through the appropriate processes   | Mayor                            | 2/18/2020 – Follow up on previous request.<br>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                            | 1/29/2020 – Response of Recreation Director e-mailed to COW.<br>1/21/2020 – Request Mayor and/or Recreation Director provide an update on the status of the request.<br><br>12/4/2017 Recreation Director Invited to the 12/28/2017 meeting   | Tabled |
| Committee of Whole | 5/14/2018  | 5/21/2018 | Chamber Security and Safety Resolution  | Logan, President<br>Leblanc, and | 2/18/2020 – Awaiting response from Law Department.<br>2/3/2020 – Executive session minutes approved & opinion for   | Tabled |



## Waltham City Council Committee Docket December 7, 2020

|                    |            |            |  |                         |   |        |
|--------------------|------------|------------|--|-------------------------|---|--------|
|                    |            |            |  | others                  | <p>release sent to Law Department 10/1/2018 – COW Clerk to send confidential Police report to the Mayor.</p> <p>9/17/2018 – Ex Session held; Police Chief, Fire Chief, Building Inspector, City Clerk &amp; Law attended.</p> <p>8/6/2018 Request Police Chief, Fire Chief, Building Inspector, Wires Inspector, City Clerk &amp; Law to attend the next meeting.</p>   |        |
| Committee of Whole | 12/26/2018 | 12/26/2018 | Waltham Police Headquarters Site Selection Committees communication.   | Mayor                   | <p>11/16/2020 – Request to the Mayor to conduct a feasibility study on the current site.</p> <p>11/16/2020 – Combine this information with the docket item dated 11/9/2020.</p> <p>3/4/2019 – Request of Councillor Mackin concerning zoning did not pass.</p> <p>2/4/2019 – CPW Director appeared to answer questions about CPW move to Fernald.</p> <p>1/22/2019 – Police Chief &amp; Purchasing Agent appeared to answer questions about site selection at Fernald.</p> <p>12/26/2018 - Invite Site Committee to next COW meeting to discuss recommendation &amp; provide documents.</p> | Tabled |
| Committee of Whole | 12/26/2018 | 12/26/2018 | 23-25 Gordon Street & 0 Union Street Lease or Purchase Resolution  | Logan, Randy<br>LeBlanc | <p>2/18/2020 – Request an update from the Mayor.</p> <p>12/26/2018 Request Mayor to pursue the acquisition either by lease or purchase.</p>   | 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                   | <p>2/18/2020 – Combine docket item of 4/9/2018 with this item.</p> <p>3/4/2019 – Purchasing Agent &amp; Stepheno Covetto of Good Energy appeared.</p> <p>2/19/2019 – Purchasing Agent &amp; Phil Carr of Good Energy appeared &amp; will attend next COW meeting on March 4.</p>  | Tabled |

## Waltham City Council Committee Docket December 7, 2020

|                    |            |           |  |                       |  |        |
|--------------------|------------|-----------|--|-----------------------|--|--------|
|                    |            |           |  |                       | 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.<br>3/4/2019 – Law Department to attend once add'l info is rec'd.<br>2/19/2019 – Executive Session held & Law Department to attend next COW meeting on March 4.  | Tabled |
| Committee of Whole | 5/28/2019  | 6/3/2019  | Resolution CPC Deed Restrictions   | Fowler, Logan & Vidal | 2/18/2020 – Clerk to resend CPC response to COW & Councillor Vidal to follow up on the matter.<br>10/21/2019 – Resend request to Law & CPC / respond by 10/28.<br>10/7/2019 – Follow up request to Law and CPC.<br>6/17/2019 – Councillor Fowler to submit a request at a future COW meeting.<br>6/3/2019 – Info request sent to CPC | 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 | 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 | 1/13/2020  | 2/3/2019  | Resolution Support of 2020 Census  | Vidal and others      | 2/3/2020 – Carly Bari of US Census gave a presentation   | 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.<br><br>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 |

## Waltham City Council Committee Docket December 7, 2020

|                    |            |           |   |                  |  |        |
|--------------------|------------|-----------|---|------------------|--|--------|
| Committee of Whole | 4/27/2020  | 5/4/2020  | Open Space Resolution   | Dunn, Vidal      |  | Tabled |
| Committee of Whole | 8/3/2020   | 8/3/2020  | Rout 117 Bridge Project   | Mayor            | 8/3/2020 Executive Session Held  | Tabled |
| Committee of Whole | 8/3/2020   | 8/3/2020  | Property Located at 89 Maple Street   | Mayor            | 8/3/2020 Executive Session Held  | Tabled |
| Committee of Whole | 9/28/2020  | 10/5/2020 | Support of the First Amendment of the Constitution Resolution   | Vidal and others |  | 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            |  |        |
| Committee of Whole | 11/23/2020 | 12/7/2020 | Appointment of Dr. Davis Patel of 109 Raffaele Drive, Waltham, as a member of the Ambulance Review Committee        | Mayor            |  |        |
| 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            | Recommitted on 11/23/2020 matter was previously in the Fernald Committee |        |

## Waltham City Council Committee Docket December 7, 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<br>2/6/2017 request for copies.<br>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 <sup>st</sup> meeting sent to Law and Building Department  | Tabled |
| Ordinances & Rules | 6/12/2017  | 6/19/2017  | Green Energy Initiatives Request for Ordinances                         | Mayor   | 6/21/2017 Request sent to Mayor and DOER   | Tabled |
| Ordinances & Rules | 7/31/2017  | 7/31/2017  | Apartment Complex Moratorium  | Mayor   |  | Tabled |
| Ordinances & Rules | 9/11/2017  | 9/18/2017  | New England Cannabis Corp. request for letter of support/non-opposition | Petitioner  | 9/18/2017 Voted to send to Law Department for Opinion  | Tabled |

## Waltham City Council Committee Docket December 7, 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<br>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<br>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<br>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.<br>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<br>10/7/2019 Request Law Department review<br>1/21/2020 Follow-up request to Law Department to not include housing<br>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 December 7, 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<br>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<br>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<br>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 December 7, 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<br>9/21/2020 Request Law Department Review | Tabled |
| Ordinances & Rules | 9/14/2020 | 9/21/2020 | Special Permit 1111 Lexington Street use pursuant to § 3.512 (Special permits for use) and § 3.635 (Drive-in customer services) of the Zoning Ordinance of the City of Waltham to operate two drive-thru automated teller machines (ATMs) associated with a proposed bank   | Petitioner        | Last day to act extended to December 30, 2020<br>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 | Petitioner        | Last day to act extended to January 22, 2020   | Tabled |

## Waltham City Council Committee Docket December 7, 2020

|                    |            |            |  |       |  |        |
|--------------------|------------|------------|--|-------|--|--------|
|                    |            |            | #28146, dated May 28, 1996, to authorize a modification to the existing parking layout to accommodate the ATM. |       |  |        |
| Ordinances & Rules | 10/26/2020 | 11/2/2020  | City benefits function be transferred to the Human Resources Department  | Mayor |  | Tabled |
| Ordinances & Rules | 11/9/2020  | 11/16/2020 | Resolution Concerning Tenants' Rights and Proposed Ordinance   | Paz   |  | Tabled |



## Waltham City Council Committee Docket December 7, 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<br>2/19/2019 – Request to Mayor, Law, Clerk & CPW | Tabled   |
| Finance   | 11/9/2020  | 11/16/2020 | Transfer of funds totaling \$1,360,000 to fund the first two years of the collective bargaining agreement between the City and the Firefighters' Union for the period July 1, 2019 – June 30, 2022.                     | Mayor        |   | Approved |
| Finance   | 11/9/2020  | 11/16/2020 | Transfer of funds totaling \$343,850 to fund the first two years of the three-year collective bargaining agreement between the City and the Teamsters Union (Laborers) for the period of July 1, 2019 to June 30, 2022. | Mayor        |   | Approved |
| Finance   | 11/9/2020  | 11/16/2020 | Transfer of funds totaling \$724,900 to fund the compensation increase for the Non-Union employees for the period of July 1, 2019 – June 30, 2020 & July 1, 2020 to June 30, 2021.                                      | Mayor        |   | Approved |
| Finance   | 11/23/2020 | 12/7/2020  | Acceptance of a donation by the Digital Federal Credit Union to the City of Waltham Police Department in the amount of \$5,000  | Mayor        |   |          |
| Finance   | 11/23/2020 | 12/7/2020  | Acceptance of a donation by the Digital Federal Credit Union to the City of Waltham Fire Department in the amount of \$5,000  | Mayor        |   |          |
| Finance   | 11/23/2020 | 12/7/2020  | Requests acceptance of a donation in the amount of \$200 From Connors and Connors toward the upkeep and maintenance of the Holiday Lights on the Common   | Mayor        |   |          |
| Finance   | 11/23/2020 | 12/7/2020  | Transfer of funds totaling \$15,880 to conduct a topographical survey and develop an easement plan for the private portion of Clark Street  | Mayor        |   |          |

**Waltham City Council Committee Docket December 7, 2020**

|         |            |           |   |       |  |  |
|---------|------------|-----------|---|-------|--|--|
| Finance | 11/23/2020 | 12/7/2020 | Waltham Community Access Corporation to purchase more audio equipment to support social distancing at Government Center | Mayor |  |  |
|---------|------------|-----------|---|-------|--|--|

## Waltham City Council Committee Docket December 7, 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<br>LeBlanc,<br>Brasco |        | Tabled |

## Waltham City Council Committee Docket December 7, 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 December 7, 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<br>5/9/2016 Invite the Mayor, CPW Director, Engineering to next meeting<br>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 December 7, 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<br>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                    |  |        |

**Waltham City Council Committee Docket December 7, 2020**

**Housing Committee\* Denotes the Chair**

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