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 | Long Term Debt Committee |
|---|--|
| Randy J. LeBlanc-Chair | George A. Darcy III-Chair |
| Cathyann Harris | Sean T. Durkee |
| Anthony LaFauci | Kathleen B. McMenimen |
| Kristine A. Mackin | Jonathan Paz |
| Patrick J. O'Brien | Thomas M. Stanley |
| Economic & Community Development | Licenses and Franchises Committee |
| Cathyann Harris-Chair | Carlos A. Vidal-Chair |
| George A. Darcy III | Caren Dunn |
| Sean T. Durkee | John J. McLaughlin |
| Joseph P. LaCava | Patrick J. O'Brien |
| Jonathan Paz | Thomas M. Stanley |
| Ordinances & Rules Committee | Finance Committee |
| John J. McLaughlin-Chair | Joseph P. LaCava-Chair |
| George A. Darcy III | Anthony LaFauci |
| Caren Dunn | Kristine A. Mackin |
| Cathyann Harris | Kathleen B. McMenimen |
| Randy J. LeBlanc | Carlos A. Vidal |
| Veterans Service Committee | Meeting Times: |
| Sean T. Durkee -Chair | Public Works: |
| Joseph P. LaCava | Long Term Debt: |
| Randy J. LeBlanc | Veterans Committee: |
| Patrick J. O'Brien | Licenses & Franchises: |
| Thomas M. Stanley | Economic & Community: |
| | Committee of the Whole: |
| | Finance Committee: Following Committee of the Whole: |
| | Ordinances & Rules: Meeting on Wednesday the 22nd at 7:00 pm |

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 30th 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 | 2/24/2020 | 3/2/2020 | Extended Hours Go Puff LLC 50 Sun Street | Petitioner | | Tabled |

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

| 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 |
| Public Works | 2/11/2020 | 2/18/2020 | Traffic Mitigation Resolution | LeBlanc | | Tabled |

| Public Works 2/11/2020 2/18/2020 Private Way/Public Way Resolution LeBlanc | Tabled |
|--|--------|
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Economic & Community Development * Denotes the Chair Darcy, Durkee, Harris*, LaCava, Paz

| Committee | Council | Committee . | Description P | resented by | | 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 | 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 | 1/27/2020 | 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 & 2/11/2020 Development | 2/18/2020 | Modern Bus Shelters Resolution | Paz and LaCava | | Tabled | |
|----------------------------------|-----------|--------------------------------|-------------------|--|--------|--|
|----------------------------------|-----------|--------------------------------|-------------------|--|--------|--|

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 | 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 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 | 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. 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. 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 | 5/14/2018 | 5/21/2018 | Chamber Security and Safety Resolution | Logan, President Leblanc, and others | 2/18/2020 – Awaiting response from Law Department. 2/3/2020 – Executive session minutes approved & opinion for release sent to Law Department | Tabled |

| | | | | | 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. | |
|--------------------|------------|------------|--|-------------------------|---|--------|
| 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 | 2/18/2020 – Request an update from the Mayor. 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 | 2/18/2020 – Combine docket item of 4/9/2018 with this item. 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 | 2/18/2020 – Info on Executive Session to be sent to COW. | Tabled |

| | | | | | 3/4/2019 – Law Department to attend once addt'l info is rec'd. 2/19/2019 – Executive Session held & Law Department to attend next COW meeting on March 4. | |
|--------------------|------------|-----------|--|--------------------------|--|--------|
| 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 | 3/2/2020 – Request Mayor to initiate an RFP. 2/18/2020 – Provide information to COW of the 147 Berkeley St transaction & Councillor Dunn to follow up w/Mayor. o6/3/2019 – 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 | 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. 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 | 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. 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 | 3/13/2020 | 3/21/2020 | Approval of the appointment of Katherine D. Laughman, 5 High Rock Circle Waltham, MA as an Assistant City Solicitor. | Mayor | | Approved |
| Committee of Whole | 3/13/2020 | 3/21/2020 | Approval of a funding allotment totaling \$103,477.00 for cable access fuds (Verizon PEG Support) to be paid to the Waltham Community Access Corporation for studio equipment, field equipment and the last phase of the studio lighting equipment. | Mayor | | Approved |

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 31st meeting sent to Law and Building Department | Tabled |
| Ordinances & Rules | 6/12/2017 | 6/19/2017 | Green Energy Initiatives Request for Ordinances | Mayor | 6/21/2017 Request sent to Mayor and DOER | Tabled |
| Ordinances & Rules | 7/31/2017 | 7/31/2017 | Apartment Complex Moratorium | Mayor | | Tabled |
| Ordinances & Rules | 9/11/2017 | 9/18/2017 | New England Cannabis Corp. request for letter of support/non-opposition | Petitioner | 9/18/2017 Voted to send to Law Department for Opinion | Tabled |

| Ordinances & Rules | 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 & 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 |
| Ordinances & | 5/13/2019 | 5/20/2019 | Zoning Ordinance Amendment | Petitioner | 1/21/2020 merged with other matters (Resolution | Tabled |

| Rules | | | Urban Agriculture | | regarding ordinance on chickens 4/27/2015 and General Ordinance Amendment Chapter 3 Article III Keeping of Hens 3/25/2019) | |
|--------------------|------------|------------|---|---|--|--------|
| 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 April 30, 2020 1/27/2020 Second Public Hearing 2/18/202 Follow-up request to Law Department | 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 April 30, 2020 6/17/2019 Request Law Dept. Review 1/27/2020 Second Public Hearing | Tabled |
| Ordinances & Rules | 6/24/2019 | 6/24/2019 | Resolution Concerning Affordable Housing in Waltham | Darcy, McMenimen, Mackin, Nabulime | Law Dept. review recied 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 | 9/9/2019 | 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 Extended to April 30, 2020 9/16/2019 voted to send to law for review 2/10/2020 Second hearing held | Tabled |
| 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 April 30, 2020 9/16/2019 voted to send to law for review 10/7/2019 Follow-up request to law 2/10/2020 Second hearing held | 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 | Tabled |

| | | | | | next meeting | |
|--------------------|------------|-----------|--|-----------------|--|--------|
| 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 | Convenience Food Store at Gas Station Parking Requirements | McLaughlin | Last day to act May 24, 2020 Law Dept. Opinion received 4/10/2020 | 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 |

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 | 3/9/2020 | 3/23/2020 | Acceptance of various memorabilia items from Kathleen B. McMenimen. | Mayor | | Approved |
| Finance | N/A | 3/16/2020 | Rule 66- annual independent audit review | | | Tabled |
| Finance | 4/13/2020 | 4/21/2020 | Appropriation of funds totaling \$169,921.50 to purchase 150 Dell Microsoft Windows 7 desktop units for City departments | Mayor | | Approved |

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 | 3/27/2017 | 4/3/2017 | CPC Funding on Historic Publicly Owned Buildings Resolution | LeBlanc, R | | 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 |

Veterans Service Committee * Denotes the Chair Durkee*, LaCava, LeBlanc, O'Brien, Stanley

| Committee | Council C | Committee | Description | Presented by | Status | Action |
|-----------|-----------|-----------|--------------------|----------------|--------|--------|
| Veterans | | | | Randy LeBlanc, | | |
| Service | | | | Diane LeBlanc, | | |
| Committee | 4/8/2019 | 4/16/2019 | Raised Bed Gardens | Harris, Darcy | | Tabled |

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 Restoring Former Functioning Farm | 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 | Fields & Orchids at Fernald Resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Establishing a natl. Museum commemorating the developmentally disabled Resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Creating a Playground for disabled people Resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Using Fernald Buildings for vocational training Resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Creating a community center at Fernald resolution | Darcy | | Tabled |
| Fernald Use Committee | 10/24/2016 | 11/7/2016 | Art Gallery/Exhibition Center at Fernald Resolution | Darcy | 2-27-17 Donald Cusano attended and discussed the current condition of the Art Gallery / Exhibition Center. | Tabled |
| Fernald Use Committee | 8/22/2016 | 12/4/2017 | Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA) | Mayor | | Tabled |
| Fernald Use Committee | 6/6/2017 | 12/4/2017 | Conducting a Natural Inventory at Fernald | Darcy | | Tabled |
| Fernald Use Committee | 11/27/2017 | 12/4/2017 | Mayor respectfully submits her recommendations for the Master Plan for Fernald Property | Mayor | | Tabled |
| Fernald Use Committee | 3/26/2018 | 4/2/2018 | Mayor's Recommendation for 3 Cottages | Mayor | | Tabled |
| Fernald Use Committee | 4/9/2018 | 4/17/2018 | 5K Trail at Fernald | Darcy | | Tabled |
| Fernald Use Committee | 5/14/2018 | 5/21/2018 | Request consideration of parking school busses at the Fernald property | Mayor | | Tabled |
| Fernald Use | 1/13/2014 | 10/9/2018 | Fernald School wetland at the site | Darcy | 10/1/2018 Discharged from Public | Tabled |

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

Housing Committee* Denotes the Chair Stanley*, Vidal, Paz