

# Waltham City Council Committee Docket May 4, 2020

## Committees and Members

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

<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

<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: Not Meeting
Long Term Debt: Not Meeting
Veterans Committee: Not Meeting
Licenses & Franchises: 7:00 PM
Economic & Community: 6:00 PM
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 May 4, 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 <sup>th</sup> 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
License & Franchise	4/27/2020	5/4/20250	Fortune Teller License – 12 Sartell Road – James Spanks	Petitioner		
License & Franchise	4/27/2020	5/4/20250	Secondhand Dealers License renewal – 1019 Trapelo Road - Game Stop, Inc	Petitioner		
License & Franchise	4/27/2020	5/4/20250	Extended hours renewal – 851 Main Street – J&J Variety	Petitioner		

## Waltham City Council Committee Docket May 4, 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	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

## Waltham City Council Committee Docket May 4, 2020

Public Works	2/11/2020	2/18/2020	Private Way/Public Way Resolution	LeBlanc		Tabled
--------------	-----------	-----------	-----------------------------------	---------	--	--------

## Waltham City Council Committee Docket May 4, 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	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

## Waltham City Council Committee Docket May 4, 2020

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		
Economic & Community Development	4/27/2020	5/4/2020	Meals Tax Resolution	Darcy		

## Waltham City Council Committee Docket May 4, 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	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

## Waltham City Council Committee Docket May 4, 2020

					<p>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>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 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> <p>2/19/2019 – Combine the docket item of 4/9/2018 with this matter.</p>	Tabled
Committee of Whole	2/11/2019	2/19/2019	Mayor respectfully requests authority regarding a real estate matter & UMass fields resolution	Mayor & Darcy	<p>2/18/2020 – Info on Executive Session to be sent to COW.</p>	Tabled



## Waltham City Council Committee Docket May 4, 2020

					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.	
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. 06/3/2019 – 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

## Waltham City Council Committee Docket May 4, 2020

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		

## Waltham City Council Committee Docket May 4, 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 <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 May 4, 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	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 Apertances	Logan, Randy LeBlanc,		Tabled
Ordinances &	5/13/2019	5/20/2019	Zoning Ordinance Amendment	Petitioner	1/21/2020 merged with other matters (Resolution	Tabled

## Waltham City Council Committee Docket May 4, 2020

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 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	9/9/2019	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

## Waltham City Council Committee Docket May 4, 2020

					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
Ordinances & Rules	4/27/2020	5/4/2020	Minor Modification to Special Permit No. 31913 – 470, 486 and 504 Totten Pond Road, now known as 480, 494 and 500 Totten Pond Road.	Petitioner		
Ordinances & Rules	4/27/2020	5/4/2020	Minor Modification to Special Permit for 1560 Trapelo Road.	Petitioner		

## Waltham City Council Committee Docket May 4, 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	N/A	3/16/2020	Rule 66- annual independent audit review		The independent auditor will appear at the May 18, 2020 FinCom meeting	Tabled
Finance	4/27/2020	5/4/2020	Acceptance of a grant from Massachusetts Historical Commission in the amount of \$15,000.00 for a historical survey	Mayor		
Finance	4/27/2020	5/4/2020	Acceptance of two grants from the Massachusetts Board of Library Commissioners; a Social Infrastructure Grant in the amount of \$649.00 and a Summer Learning Grant for Teen Room programming in the amount of \$2000.00	Mayor		
Finance	4/27/2020	5/4/2020	Appropriation in the amount of \$200,000.00 for emergency assistance to small businesses and the art community affected by COVID-19	Mayor		
Finance	4/27/2020	5/4/2020	Transfer of funds in the amount of \$5,100.00 to supplement existing funds to pay the Cyber insurance premium to protect the City against computer hacking.	Mayor		
Finance	4/27/2020	5/4/2020	Transfer of funds in the amount of \$4,264.00 to pay the general liability and umbrella insurance policy for the property at 554 Lexington Street.	Mayor		

## Waltham City Council Committee Docket May 4, 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	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



## Waltham City Council Committee Docket May 4, 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

## Waltham City Council Committee Docket May 4, 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		Tabled
Fernald Use Committee	6/6/2017	12/4/2017	Conducting a Natural Inventory at Fernald	Darcy		Tabled
Fernald Use Committee	11/27/2017	12/4/2017	Mayor respectfully submits her recommendations for the Master Plan for Fernald Property	Mayor		Tabled
Fernald Use Committee	3/26/2018	4/2/2018	Mayor's Recommendation for 3 Cottages	Mayor		Tabled
Fernald Use Committee	4/9/2018	4/17/2018	5K Trail at Fernald	Darcy		Tabled
Fernald Use Committee	5/14/2018	5/21/2018	Request consideration of parking school busses at the Fernald property	Mayor		Tabled
Fernald Use	1/13/2014	10/9/2018	Fernald School wetland at the site	Darcy	10/1/2018 Discharged from Public	Tabled

## Waltham City Council Committee Docket May 4, 2020

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

**Waltham City Council Committee Docket May 4, 2020**

**Housing Committee\* Denotes the Chair**

Stanley\*, Vidal, Paz