

Waltham City Council Committee Docket September 21, 2020

Committees and Members

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

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

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

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Licenses and Franchises Committee * Denotes the Chair

Dunn, McLaughlin, O'Brien, Stanley, Vidal*

Committee	Council	Committee	Description	Presented by	Status	Action
License & Franchise	1/23/2017	2//6/2017	Rex Trailer Resolution	Darcy	10/12/2018 Received opinion from Law Department 11/8/2018 Request Law Department draft historic easement for installation of plaque 6/10/2019 Order Approved	Tabled
License & Franchise	9/22/2014	3/18/2017	Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro	Romard	10/1/2018 Request that the Mayor attend a meeting prior to November 30 th 1/22/2019 Request Recreation Board identify a suitable location to be named for Mr. Lazaro	Tabled
License & Franchise	4/22/2019	5/6/2019	Letter from the Curtin Family to name something after Tom Curtin at the Fernald property in his memory	Mayor		Tabled
License & Franchise	9/14/2020	9/21/2020	Grant of Location Jennings, Woodland, Prospect Hill, and Upland Roads	Petitioner		
License & Franchise	9/14/2020	9/21/2020	Fuel Storage 143 Worcester Lane	Petitioner		
License & Franchise	9/14/2020	9/21/2020	Fuel Storage 133 Worcester Lane	Petitioner		
License & Franchise	9/14/2020	9/21/2020	Resolution Honoring Cornelia Warren	Petitioner		
License & Franchise	9/14/2020	9/21/2020	Transfer of a lodging house license: 124-126 Ash Street, Ash Street Lodging LLC –Scott Hefter	Petitioner		

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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

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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
Public Works	9/14/2020	9/21/2020	Providing Clean Water for Elinor Circle Residents Resolution	Darcy		
Public Works	9/14/2020	9/21/2020	Linden Street Sidewalks Resolution	LeBlanc Durkee		

Economic & Community Development * Denotes the Chair
Darcy, Durkee, Harris*, LaCava, Paz

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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
Economic & Community Development	2/11/2020	2/18/2020	Modern Bus Shelters Resolution	Paz and LaCava		Tabled

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Economic & Community Development	4/27/2020	5/4/2020	Management of COVID-19 In Waltham Resolution	Mackin, Paz, O'Brien		Tabled
Economic & Community Development	5/11/2020	5/18/2020	Providing Public Wi-Fi in Waltham	Paz, Darcy, LeBlanc		Tabled
Economic & Community Development	5/11/2020	5/18/2020	Mental Health Resolution	Durkee, McMenimen, McLaughlin, 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

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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

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					<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 & Law attended.</p> <p>8/6/2018 Request Police Chief, Fire Chief, Building Inspector, Wires Inspector, City Clerk & 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 & 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 & 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 & Stepheno Covetto of Good Energy appeared.</p> <p>2/19/2019 – Purchasing Agent & Phil Carr of Good Energy appeared & 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	2/18/2020 – Info on Executive Session to be sent to COW.	Tabled

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					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. 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

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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		Tabled
Committee of Whole	6/8/2020	6/15/20250	City Council Paper Packets Resolution	Mackin, Durkee, Paz	6/15/2020 – Request of Councillor Mackin approved to conduct a pilot program in Sept & Oct	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	
Committee of Whole	9/14/2020	9/21/2020	Acceptance of the proposed Conservation Restriction on City-owned land at No. 0 Chesterbrook Road (aka 605R Lexington Street) showing Lot 42 and a 150 ft. buffer from the westerly and southerly boundary lines containing 5.9 acres of land.			
Committee of Whole	9/14/2020	9/21/2020	The Mayor respectfully reports the tentative agreement regarding the 210 Moody Street – air rights lease terms and is available to discuss further.			
Committee of Whole	9/14/2020	9/21/2020	Resolution update on requests to Police Chief			

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Ordinances and Rules Committee * Denotes the Chair

Darcy, Dunn, Harris LeBlanc, McLaughlin*

Committee	Council	Committee	Description	Presented by	Status	Action
Ordinances & Rules	5/10/2010	5/17/2010	Resolution Earth Moving Ordinance	Darcy	Councillor Darcy will bring draft ordinance to the 2/4/2019 Committee meeting	Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding Bicycle Parking Requirements	Darcy	Councillor Darcy will bring draft ordinance	Tabled
Ordinances & Rules	6/9/2014	6/16/14	Resolution regarding Measurement of building height	Darcy	Councillor Darcy will bring draft ordinance to the 2/4/2019 Committee meeting	Tabled
Ordinances & Rules	12/28/2015	12/28/2015	Resolution regarding zoning around reservoir	Darcy	1/22/2019 request meets and bounds from Law Dept.	Tabled
Ordinances & Rules	6/13/2016	6/20/2016	Standards for Curbs & Sidewalks Res		3/6/2017 Clerk to get word doc for editing 2/6/2017 request for copies. Referred by PW&PS Committee on 6/13/2016 for O&R committee to review	Tabled
Ordinances & Rules	11/14/2016	11/21/2016	Quitclaim deed for Prospect St. property	Mayor		Tabled
Ordinances & Rules	1/9/2017	1/17/2017	Resolution to amend sect. 2-65(a) of gen. ord. (Asst. City Clerk term)	Logan, McMenimen, Rourke	1/23/17 recommitted to committee. 1/17/2017 send to council for a first reading	Tabled
Ordinances & Rules	3/27/2017	4/3/2017	Kennedy Shriver Malone Municipal Zoning District Resolution	Darcy		Tabled
Ordinances & Rules	5/22/2017	6/5/2017	Resolution Creation of a Planning Board	Logan, President LeBlanc, Waddick, O'Brien, Fowler, R. LeBlanc, Vidal	Request Asst. City Clerk to research other communities	Tabled
Ordinances & Rules	5/22/2017	6/5/2017	Gas Leak Ordinance	Logan, Fowler and others		Tabled
Ordinances & Rules	6/12/2017	6/19/2017	Zoning Opinion Resolution	Logan and R. LeBlanc	6/21/2017 Request to attend July 31 st meeting sent to Law and Building Department	Tabled
Ordinances & Rules	6/12/2017	6/19/2017	Green Energy Initiatives Request for Ordinances	Mayor	6/21/2017 Request sent to Mayor and DOER	Tabled
Ordinances & Rules	7/31/2017	7/31/2017	Apartment Complex Moratorium	Mayor		Tabled
Ordinances & Rules	9/11/2017	9/18/2017	New England Cannabis Corp. request for letter of	Petitioner	9/18/2017 Voted to send to Law Department for Opinion	Tabled

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			support/non-opposition			
Ordinances & Rules	10/10/2017	10/16/2017	Request merger of the water and sewer crews with the CPW department	Mayor	Request Mayor to attend 11/6/2017 committee meeting. 11/6/2017 request that the Mayor have the Law Dept. draft ordinance changes	Tabled
Ordinances & Rules	10/23/2017	11/6/2017	Mayor respectfully requests that the duties of the City Planner be modified to include true planning duties	Mayor	Request Mayor to attend 11/20/2017 Committee meeting 11/18/2019 Request that Mayor and Planner attend next meeting	Tabled
Ordinances & Rules	11/27/2017	12/4/2017	VitaSphere communication-Letter of Support/Non-Opposition	Petitioner		Tabled
Ordinances & Rules	4/9/2018	4/17/2018	Resolution Plastic Bags	Logan and others	6/3/2019 Ordinance amendments split from the resolution.	Tabled
Ordinances & Rules	4/9/2018	4/17/2018	General Ordinance Plastic Bags	Logan and others	6/10/2019 First Reading 6/17/2019 Request Law Dept. Review	Tabled
Ordinances & Rules	4/9/2018	4/17/2018	General Ordinance Plastic Bag fines	Logan and others	6/10/2019 First Reading 6/17/2019 Request Law Dept. Review	Tabled
Ordinances & Rules	5/14/2018	5/21/2018	General Ordinance Amendment Clerk to Provide Special Permit Filings to Planning Department	Mayor		Tabled
Ordinances & Rules	5/14/2018	5/21/2018	General Ordinance Amendment Planning Director Duties related to Special Permits and Zoning Amendments	Mayor		Tabled
Ordinances & Rules	5/14/2018	5/21/2018	FY2019 Compensation Ordinance Amendments	Mayor	Compensation related to CPW Director approved March 11, 2019 First Reading 8/3/2020.	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

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Ordinances & Rules	5/13/2019	5/20/2019	Zoning Ordinance Amendment Urban Agriculture	Petitioner	1/21/2020 merged with other matters (Resolution regarding ordinance on chickens 4/27/2015 and General Ordinance Amendment Chapter 3 Article III Keeping of Hens 3/25/2019)	Tabled
Ordinances & Rules	5/13/2019	5/20/2019	General Ordinance Amendment on Sidewalk Shoveling	Mackin		Tabled
Ordinances & Rules	5/20/2019	6/3/2019	Compensation Ordinance Fire Department Radio Liaison	Mayor	6/17/2019 Request Law Dept. Review 1/21/2019 send follow-up request to Law Dept.	Tabled
Ordinances & Rules	4/23/2018	6/3/2019	Paving Resolution and 17-25 Draft Ordinance Amendment	R. LeBlanc		Tabled
Ordinances & Rules	6/24/2019	6/24/2019	Resolution Concerning Affordable Housing in Waltham	Darcy, McMenimen, Mackin, Nabulime	Law Dept. review received 3/25/2020	Tabled
Ordinances & Rules	6/24/2019	6/24/2019	Resolution Veterans Housing	Brasco and others	10/21/2019 Request to law to draft Law Opinion received 3/9/2020	Tabled
Ordinances & Rules	8/5/2019	8/5/2019	Amendment to Chapter 2, Article XXII of the General Ordinances (Cultural Commission)	Logan, and others		Tabled
Ordinances & Rules	9/23/2019	10/7/2019	Graffiti Resolution	Logan & Harris	10/7/2019 Police Chief attended and discussed the matter	Tabled
Ordinances & Rules	10/15/2019	10/21/2019	Resolution Café Zoning	Harris, Logan and others	2/3/2020 Follow-up Request to the Law Department	Tabled
Ordinances & Rules	11/12/2019	11/18/2019	Fuel Storage Permit Resolution	Randy LeBlanc and others	11/18/2019 Request to Fire Chief 1/21/2019 request Dep. Chief Grant to attend next meeting	Tabled
Ordinances & Rules	11/25/2019	12/2/2019	Updating Waltham's Biosafety Committee Resolution	Mackin	2/3/2020 Request to the Biosafety Committee	Tabled
Ordinances & Rules	2/11/2020	2/18/2020	Special Permit Application Fees Resolution	Mackin		Tabled
Ordinances & Rules	2/24/2020	3/2/2020	Resolutions Deadline Resolution	O'Brien		Tabled
Ordinances & Rules	2/24/2020	3/2/2020	Recuse Resolution	O'Brien, Durkee		Tabled
Ordinances & Rules	5/26/2020	6/1/2020	Resolution Concerning licensing of Amusements, Mechanical & Electronic Devices	Darcy		Tabled

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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	5/18/2020	6/15/2020	Compensation Ordinance Amendment Auditor	Mayor		Recommitted
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 November 2, 2020	Tabled
Ordinances & Rules	9/14/2020	9/21/2020	Zoning Amendment Affordable Housing		Last day to act December 14, 2020	
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		Last day to act December 14, 2020	
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		Last day to act December 14, 2020	

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			Ordinance to allow continuous illumination of the ATM (i.e., for 24-hours per day), and (3) amend City Council Order #28146, dated May 28, 1996, to authorize a modification to the existing parking layout to accommodate the ATM.			
Ordinances & Rules	9/14/2020	9/21/2020	Minor Modification to Special Permit Order #34493 at 300 Third Avenue			
Ordinances & Rules	9/14/2020	9/21/2020	Extension of time to commence construction and complete construction Special Permit 305 Second Avenue			

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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	9/14/2020	9/21/2020	Transfer of funds in the amount of \$17,950 to purchase and install an ornamental fence and gates around the Circle of Remembrance.	Mayor		
Finance	9/14/2020	9/21/2020	Acceptance of a grant renewal through the Executive Office of Public Safety and Security State 911 Department in the amount of \$226,271 for the State 911 PSAP Grant – FY2021.	Mayor		
Finance	9/14/2020	9/21/2020	Acceptance of the State 911 Department Training Grant renewal in the amount of \$24,001.19. It is a reimbursement grant for training related costs associated with the 911 system.	Mayor		
Finance	9/14/2020	9/21/2020	Acceptance of a gift of pumpkins from Charles Mantenuto.	Mayor		

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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

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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		

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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	5/14/2018	5/21/2018	Request consideration of parking	Mayor		Tabled

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Committee			school busses at the Fernald property			
Fernald Use Committee	1/13/2014	10/9/2018	Fernald School wetland at the site	Darcy	10/1/2018 Discharged from Public Works and Public Safety 10/9/2018 Committed to Fernald Use Committee	Tabled
Fernald Use Committee	3/11/2019	3/25/2019	Leaf Composting	Randy LeBlanc and others		Tabled

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Housing Committee* Denotes the Chair

Stanley*, Vidal, Paz, LeBlanc, LaCva