

# Waltham City Council Committee Docket/Report January 11, 2021

## Committees and Members

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

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| <b>Public Works and Public Safety Committee</b> |
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| <b>Economic &amp; Community Development</b>     |
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| <b>Ordinances &amp; Rules Committee</b>         |
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| <b>Veterans Service Committee</b>               |
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| <b>Long Term Debt Committee</b>          |
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| <b>Licenses and Franchises Committee</b> |
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| <b>Finance Committee</b>                 |
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| <b>Meeting Times:</b>                    |
| <b>Public Works:</b>                     |
| <b>Long Term Debt:</b>                   |
| <b>Veterans Committee:</b>               |
| <b>Licenses &amp; Franchises:</b>        |
| <b>Economic &amp; Community:</b>         |
| <b>Committee of the Whole:</b>           |
| <b>Finance Committee:</b>                |
| <b>Ordinances &amp; Rules:</b>           |

## Waltham City Council Committee Docket/Report January 11, 2021

**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 |

## Waltham City Council Committee Docket/Report January 11, 2021

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

| Committee    | Council    | Committee  | Description  | Presented by      | Status   | Action |
|--------------|------------|------------|--|-------------------|--|--------|
| 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 | 10/15/2019 | 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 |
| 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           | 12/7/20220 Police, Health and Building appeared at the meeting   | Tabled |
| Public Works | 11/23/2020 | 12/7/2020  | Resolution Concerning Garden Crest                           | Durkee            |  | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

**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 | 5/28/2019  | 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   | Municipal Transit Station in Downtown Waltham Resolution | Darcy and others     | 2/3/2020 Request for Historical Commission   | Tabled |
| Economic & Community Development | 2/11/2020  | 2/18/2020  | Modern Bus Shelters Resolution                           | Paz and LaCava       |  | Tabled |
| Economic & Community Development | 4/27/2020  | 5/4/2020   | Management of COVID-19 In Waltham Resolution             | Mackin, Paz, O'Brien | 9/28/2020 Request Health and Housing to attend   | Tabled |
| Economic & Community Development | 5/11/2020  | 5/18/2020  | Providing Public Wi-Fi in Waltham                        | Paz, Darcy, LeBlanc  |  | Tabled |
| Economic & Community Development | 6/8/2020   | 6/15/2020  | Stearns Hill Pocket Park Resolution                      | Darcy, Dunn          |  | Tabled |
| Economic & Community Development | 8/3/2020   | 8/3/2020   | Resolution Concerning Public Transportation in Waltham   | Darcy                |  | Tabled |
| Economic & Community Development | 10/13/2020 | 10/19/2020 | Feed The People Resolution                               | Paz, Dunn, O'Brien   |  | Tabled |
| Economic & Community Development | 10/26/2020 | 11/2/2020  | Wayside Rail Trail Resolution                            | O'Brien and others   |  | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

### Committee of the Whole

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

| Committee          | Council    | Committee  | Description   | Presented by | Status  | Action |
|--------------------|------------|------------|---|--------------|---|--------|
| Committee of Whole | 2/13/2017  | 2/21/2017  | Questions regarding property at 67 Crescent St.   | Mayor        | 10/19/2020 – Request the Mayor to provide an update.<br>6/19/2017 – Request the Mayor to negotiate acquisition of the property.   | Tabled |
| Committee of Whole | 4/24/2017  | 5/1/2017   | Mayor seeks authority from the Council to land acquisitions for traffic, bridge, road, and sidewalk improvements. There are 8 potential acquisitions. | Mayor        | 12/7/2020 – Request the Mayor to provide an update.<br>9/17/2018 – Mayor appeared, appropriation of \$4,500 approved<br>4/17/2018 Request the Mayor to provide an update on assessments.<br>2/20/2018 Request the Mayor to attend next COW meeting.<br>1/22/2018 Communication from the Mayor requesting authority to proceed<br>6/19/2017 Request the 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 | 12/26/2018 | 12/26/2018 | Waltham Police Headquarters Site Selection Committees communication.  | Mayor        | 11/16/2020 – Request to the Mayor to conduct a feasibility study on the current site.<br>11/16/2020 – Combine this information with the docket item dated 11/9/2020.<br>3/4/2019 – Request of Councillor Mackin concerning zoning did not pass.<br>2/4/2019 – CPW Director appeared to answer questions about CPW move to Fernald.<br>1/22/2019 – Police Chief & Purchasing Agent appeared to answer questions about site   | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

|                    |            |           |  |               |  |        |
|--------------------|------------|-----------|--|---------------|--|--------|
|                    |            |           |  |               | selection at Fernald.<br>12/26/2018 - Invite Site Committee to next COW meeting to discuss recommendation & provide documents.   |        |
| 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.<br>3/4/2019 – Purchasing Agent & Stepheno Covetto of Good Energy appeared.<br>2/19/2019 – Purchasing Agent & Phil Carr of Good Energy appeared & will attend next COW meeting on March 4.<br>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.<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 | 11/25/2019 | 12/2/2019 | Mayor respectfully submits a communication from the Traffic Commission relating to the Traffic Commission Agenda Item 1D, 220-226 Moody Street   | Mayor         | 12/2/2019 – Request to Mayor to pursue “air rights” negotiations with the property developer   | Tabled |
| Committee of Whole | 2/11/2020  | 2/18/2020 | The Mayor requests the City Council to allow Chris P. Hesse, a Waltham resident who works for US Wireless Inc. to address the Council regarding municipal light posts and traffic control real estate leasing management optimization. | Mayor         | 3/2/2020 – Mr. Hesse presented.<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 |
| Committee of Whole | 4/27/2020  | 5/4/2020  | Open Space Resolution  | Dunn, Vidal   | 5/4/2020 – Matter discussed & tabled.  | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

|                    |            |           |   |                      |   |        |
|--------------------|------------|-----------|---|----------------------|---|--------|
| Committee of Whole | 8/3/2020   | 8/3/2020  | Route 117 Bridge Project  | Mayor                | 12/28/2020 – Response received from the Law Department- matter still pending – minutes not be released.<br>12/21/2020 – Executive Session minutes of 8/3/2020 approved & send minutes to Law Department for review before release.<br>8/3/2020 Executive Session held | Tabled |
| Committee of Whole | 8/23/2020  | 8/3/2020  | Property located at 89 Maple Street   | Mayor                | 12/21/2020 – Matter send back from CC, Executive Session minutes of 8/3/2020 amended & approved and send minutes to Law Department for review before release.<br>12/7/2020 -Filed w/o prejudice.<br>8/3/2020 – Executive Session held.                                | Tabled |
| Committee of Whole | 9/14/2020  | 9/21/2020 | Resolution update on requests to Police Chief   | McMenimen and Brasco | 9/21/2020 – Police Chief appeared & request for the Mayor to appear at a future COW meeting to discuss the three (3) requests of the Ward 9 Councillor  | Tabled |
| Committee of Whole | 11/23/2020 | 12/7/2020 | Resolution Inviting the City Auditor to the Committee of the Whole to discuss the Bond Sale for Waltham High School | Mayor                | 12/28/2020 – Matter to be discussed at next COW meeting in January 2021.<br>12/7/2020 – Matter to be discussed at either the next in-person meeting or a ZOOM meeting   | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

### Ordinances and Rules Committee \* Denotes the Chair

Darcy, Dunn, Harris LeBlanc, McLaughlin\*

| Committee          | Council    | Committee  | Description   | Presented by  | Status  | Action |
|--------------------|------------|------------|---|---|---|--------|
| 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<br>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 | 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 |
| 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 &       | 4/9/2018   | 4/17/2018  | Resolution Plastic Bags   | Logan and others  | 6/3/2019 Ordinance amendments split from the  | Tabled |



## Waltham City Council Committee Docket/Report January 11, 2021

|                    |            |            |   |                                 |   |        |
|--------------------|------------|------------|---|---------------------------------|---|--------|
| Rules              |            |            |   |                                 | resolution.   |        |
| 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 Apertances                     | Logan, Randy LeBlanc,           |   | Tabled |
| 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 |

## Waltham City Council Committee Docket/Report January 11, 2021

|                    |            |            |  |                                    |   |        |
|--------------------|------------|------------|--|------------------------------------|---|--------|
| 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<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 | 5/26/2020  | 6/1/2020   | Resolution Concerning licensing of Amusements, Mechanical & Electronic Devices   | Darcy                              |   | 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 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 | Petitioner                         | Last day to act extended to January 22, 2021  | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

|                    |            |            |   |                    |   |        |
|--------------------|------------|------------|---|--------------------|---|--------|
|                    |            |            | Zoning Ordinance to include an automated banking facility) for a drive-through automated teller machine (ATM), (2) grant an extension special permit pursuant to §6.746 of the Zoning Ordinance to allow an extension of the hours of sign illumination otherwise required under §6.743 of the Zoning Ordinance to allow continuous illumination of the ATM (i.e., for 24-hours per day), and (3) amend City Council Order #28146, dated May 28, 1996, to authorize a modification to the existing parking layout to accommodate the ATM. |                    |   |        |
| 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 |
| Ordinances & Rules | 12/14/2020 | 12/21/2020 | 225 Waverly Oaks Road Law Department Communication-Special Permit Denial and Remand   | Law Department     |   | Tabled |
| Ordinances & Rules | 12/28/2020 | 12/28/2020 | Zoning Amendment Teas Shops   | LaCava and LeBlanc | Last day to act 3/28/2021<br>First Reading 12/28/2020 | Tabled |
| Ordinances & Rules | 12/28/2020 | 12/28/2020 | Zoning Amendment Medical Marijuana  | Petitioner         | Last day to act 3/28/2021                             | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

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,<br>Clerk & CPW | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

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

| Committee      | Council    | Committee  | Description   | Presented by          | Status | Action |
|----------------|------------|------------|---|-----------------------|--------|--------|
| Long Term Debt | 12/26/2018 | 12/26/2018 | Falzone Field Lights Resolution   | Randy LeBlanc, Brasco |        | Tabled |
| Long Term Debt | 12/14/2020 | 12/21/2020 | CPC recommendation for the allocation of CPA funds for the construction of affordable housing units at the Waltham Armory | CPC                   |        | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

Veterans Service Committee \* Denotes the Chair

Durkee\*, LaCava, LeBlanc, O'Brien, Stanley

| Committee                  | Council  | Committee | Description                                  | Presented by                                | Status | Action |
|----------------------------|----------|-----------|--|---|--------|--------|
| Veterans Service Committee | 4/8/2019 | 4/16/2019 | Raised Bed Gardens                           | Randy LeBlanc, Diane LeBlanc, Harris, Darcy |        | Tabled |
| Veterans Service Committee | 6/8/2020 | 6/15/2020 | Program for the Dedication of Public Objects | Durkee, McMenimen, Harris, Vidal            |        | Tabled |

## Waltham City Council Committee Docket/Report January 11, 2021

### 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/Report January 11, 2021

|                       |            |            |   |                          |  |        |
|-----------------------|------------|------------|---|--------------------------|--|--------|
| 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 | 12/28/2020 | Resolution Concerning Security at The Fernald   | Darcy                    |  |        |
| Fernald Use Committee | 11/23/2020 | 12/28/2020 | Resolution Concerning Viticulture and Solar Power at The Fernald  | Darcy                    |  |        |
| Fernald Use Committee | 11/23/2020 | 12/28/2020 | Resolution Concerning a Pollinating Pavilion at The Fernald   | Darcy                    |  |        |
| Fernald Use Committee | 11/23/2020 | 12/28/2020 | Resolution Concerning Access to The Fernald for Forest Street Residents   | Darcy                    |  |        |
| Fernald Use Committee | 11/23/2020 | 12/28/2020 | Resolution Concerning an Equestrian Center at The Fernald   | Darcy                    |  |        |
| Fernald Use Committee | 11/23/2020 | 12/28/2020 | Resolution Concerning Housing at The Fernald  | Darcy                    |  |        |
| Fernald Use Committee | 11/23/2020 | 12/28/2020 | Mayor respectfully requests a response in support or not in support of an interested party possibly pursuing to rent or buy the McLaughlin Building at 475 Trapelo Road for educational use | Mayor                    |  |        |
| Fernald Use Committee | 12/14/2020 | 12/28/2020 | Securing Historic Buildings at the Fernald Resolution   |                          |  |        |



## **Waltham City Council Committee Docket/Report January 11, 2021**

### **Housing Committee\* Denotes the Chair**

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