

# Waltham City Council Committee Docket/Report December 27, 2021

## Committees and Members

**Committee of the Whole** All members of the City Council - Committee Chair Vice President Kathleen B. McMenimen

Committee Chairs in all capital letters

<b>Public Works and Public Safety Committee</b>
RANDALL J. LeBLANC
Caren Dunn
Cathyann Harris
Anthony LaFauci
Patrick O'Brien
<b>Economic &amp; Community Development</b>
CATHYANN HARRIS
George A. Darcy III
Sean T. Durkee
Joseph P. LaCava
Thomas M. Stanley
<b>Ordinances &amp; Rules Committee</b>
JOHN J. MCLAUGHLIN
George A. Darcy III
Caren Dunn
Cathyann Harris
Randall J. LeBlanc
<b>Veterans Service Committee</b>
SEAN T. DURKEE
Kristine Mackin
John J. McLaughlin
Patrick J. O'Brien
Thomas M. Stanley

<b>Long Term Debt Committee</b>
GEORGE A. DARCY III
Kristine A. Mackin
Kathleen B. McMenimen
Jonathan Paz
Carlos A. Vidal
<b>Licenses and Franchises Committee</b>
CARLOS A. VIDAL
Caren Dunn
John J. McLaughlin
Patrick J. O'Brien
Jonathan Paz
<b>Finance Committee</b>
JOSEPH P. LaCAVA
Sean Durkee
Anthony LaFauci
Kathleen B. McMenimen
Carlos A. Vidal
<b>Meeting Times:</b>
Public Works: During recess of City Council meeting
Long Term Debt: During recess of City Council meeting
Veterans Committee: During recess of City Council meeting
Licenses & Franchises: During recess of City Council meeting
Economic & Community: During recess of City Council meeting
Committee of the Whole: During recess of City Council meeting
Finance Committee: During recess of City Council meeting
Ordinances & Rules: During recess of City Council meeting

## Waltham City Council Committee Docket/Report December 27, 2021

**Licenses and Franchises Committee** \* Denotes the Chair

**Dunn, McLaughlin, O'Brien, Paz, 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	9/14/2020	9/21/2020	Resolution Honoring Cornelia Warren	Darcy and others	9/21/2020 Request to Law Dept.	Tabled
License & Franchise	2/22/2021	3/1/2021	Resolution in Memory of Virginia Monroe	Paz and Stanley	3/1/2021 Request to Mayor to identify a location	Tabled
License & Franchise	11/8/2021	11/15/2021	Grant of location on Winter Street	Petitioner		Approved
License & Franchise	11/8/2021	11/15/2021	Grant of location on River Street	Petitioner		Tabled
License & Franchise	11/22/2021	12/6/2021	Private Way license for Seyon Street request from Eversource	Petitioner		Tabled

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License & Franchise	12/13/2021	12/20/2021	Extended Hours -1033 Trapelo Road - Global Montello Group	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Class 2 renewal – 1486 Main Street – European Auto Solutions, LLC	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Copley Hall North Lower	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Copley Hall South Lower	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Fenway Hall	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Forest Hall Upper	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Kresge Hall Upper	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Nathan R. Miller Hall Upper	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Slade Hall Upper	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Stratton House Beaver	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – HUD Tree Dorms Upper	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 175 Forest Street Bentley University – Castle Hall Upper	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 2 Appleton Street – Stanley & Leni Bloomenthal	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 17-19 Chestnut Street – Stanley & Leni Bloomenthal	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Class 2 renewal – 279 R Crescent Street – Waltham Auto Tow, Inc.	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Class 2 renewal – 477 Main Street – Chrislins Auto Inc	Petitioner		Approved
License & Franchise	12/13/2021	12/20/2021	Lodging house renewal – 755 Main Street – Max Horn	Petitioner		Approved

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**Public Works & Public Safety Committee** \* Denotes the Chair

**Dunn, Harris, LaFauci, LeBlanc\*, 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	10/15/2019	10/21/2019	17-80 Resurfacing Parkview Road	Petitioners		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	11/23/2020	12/7/2020	Resolution Concerning Garden Crest	Durkee	12/7/2020 Police, Health and Building appeared at the meeting	Tabled
Public Works	4/12/2021	4/20/2021	17-25 Street Opening 817 Moody	Petitioner		Tabled
Public Works	4/12/2021	4/20/2021	Resolution Providing City Services Electronically	LeBlanc	2/20/2021 Request to invite various dept. heads to next meeting	Tabled
Public Works	5/10/2021	5/17/2021	Safety Improvements Beaver Street Crossing Resolution	LeBlanc & McLaughlin	5/17/2021 Request Traffic Engineer and Conservation Commission to attend next meeting.	Tabled
Public Works	5/10/2021	5/17/2021	Landry Park Resolution	LeBlanc & LaCava	5/17/2021 Request to Mayor Regarding funding	Tabled
Public Works	8/2/2021	8/2/2021	17-80 Street Resurfacing Duddy Ave	Petitioners	Law dept. review received 8/27/2021	Tabled
Public Works	9/27/2021	10/4/2021	Mt. Pleasant Street Engineering Assessment Resolution	Durkee, LeBlanc, Vidal	10/28/2021 betterment ordered submitted by Law and Engineering Departments	Tabled
Public Works	10/25/2021	11/1/2021	Installation of sidewalks and speed limit petition for Willow Street	Mayor/Petitioners	11/1/2021 Request to Traffic	Tabled

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Public Works	11/22/2021	12/6/2021	Resolution on Cross Boarder Storm Drains	Darcy, Stanley, Harris LeBlanc	12/6/2021 Attorney Azadi and Engineer Winn attended meeting	Tabled
Public Works	12/13/2021	12/20/2021	CPW Director to be addressed by the City Council pertaining to implications and special conditions of 17-25	Mayor	Public Works Director appeared on 12/20/2021	Tabled

## Waltham City Council Committee Docket/Report December 27, 2021

**Economic & Community Development** \* Denotes the Chair

**Darcy, Durkee, Harris\*, LaCava, Stanley**

Committee	Council	Committee	Description	Presented by	Status	Action
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	10/13/2020	10/19/2020	Feed The People Resolution	Paz, Dunn, O'Brien		Tabled
Economic & Community Development	5/24//2021	6/7/2021	Unwanted Nuisances Caused by Marijuana Resolution	LaCava and others	6/7/2021 – Councillor LaCava requested matter to be tabled until 6/21/2021	Tabled
Economic & Community Development	9/13/2021	9/20/2021	Recording of all Committee Meetings in the Waltham City Council Resolution	Darcy and others	9/20/2021 request Mayor, Auditor and WCAC to attend next meeting	Tabled
Economic & Community Development	11/22/2021	12/6/2021	Resolution Honoring Angelo Mosca	Darcy and Others		Tabled

## Waltham City Council Committee Docket/Report December 27, 2021

### Committee of the Whole

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

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. 6/19/2017 – Request the Mayor to negotiate acquisition of the property.	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	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. 11/16/2020 – Combine this information with the docket item dated 11/9/2020. 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	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

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Committee of Whole	1/25/2021	2/1/2021	Resolution-Creating Affordable Housing	LeBlanc and others	6/7/2021 – Executive Session held & Mayor appeared. 2/16/2021 – Housing Director appeared & request for info made. 2/1/2021 – Request the Housing Director to appear at future COW meeting.	Tabled
Committee of Whole	3/8/2021	3/15/2021	Mayor respectfully requests an opportunity for Good Energy to address the City Council on March 15, 2021 regarding the Waltham Community Electricity Program	Mayor	4/5/2021 – Additional presentation from Planning Director Cagle, Daria Mark & Stephano Loretto of Good Energy and to respond to info requests from COW. 3/15/2021 – Presentation from Daria Mark of Good Energy and Larry Chretien of Green Energy. 3/15/2021 – Combine the items below from the 2/11/2019 docket item. 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	4/26/2021	5/3/2021	Approval of the contract between the City of Waltham and the Metro West Collaborative Development, Inc., the owner of the property located at 34 Sharon Street.	Mayor	5/3/2021 – Mayor appeared to provide update.	Tabled
Committee of Whole	6/14/2021	6/21/2021	Mayor respectfully requests authority regarding a real estate matter & UMass fields resolution	Mayor	6/21/2021 – Combine the matter of 2/11/2019 with this matter. 2/18/2020 – Info on Executive Session to be sent to COW. 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.	Tabled



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Committee of Whole	8/2/2021	8/2/2021	Appointment of Nina L. Udwin of 80 Jennings Road, Waltham as a Trustee of the City of Waltham Municipal Affordable Housing Trust Fund to fill a vacancy.	Mayor		Tabled
Committee of Whole	9/3/2021	9/20/2021	Resolution on Overlay Districts	McMenimen	10/18/2021 – Asst Solicitor Azadi appeared to discuss. 9/20/2021 – Law Department not available.	Tabled
Committee of Whole	9/3/2021	9/20/2021	Resolution on revisions to the zoning act	McMenimen	10/18/2021 – Asst Solicitor Azadi appeared to discuss. 9/20/2021 – Law Department not available.	Tabled
Committee of Whole	10/12/2021	10/18/2021	Request from the Conservation Commission for potential purchase of conservation parcels	Mayor	11/1/2021 – ConCom Chair Moser attended to discuss matter. 10/18/2021 – ConCom Chair Moser not available; attend next COW meeting.	Tabled
Committee of Whole	10/25/2021	11/1/2021	Environmental report relating to the property located at 200 Moody Street. 11/25/2019 - Mayor respectfully submits a communication from the Traffic Commission relating to the Traffic Commission Agenda Item 1D, 220-226 Moody Street	Mayor	12/6/2021 – Combine the matter of 11/25/2019. 11/1/2021 – Mayor and Asst City Solicitor Stanton attended to discuss matter.	Tabled

## Waltham City Council Committee Docket/Report December 27, 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 2/6/2017 request for copies. Referred by PW&PS Committee on 6/13/2016 for O&R committee to review	File
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	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	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	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 Second Reading 9/27/2021	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 Second Reading 9/27/2021	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 Remaining changes First Reading 8/3/2020. 9/21/2020 Request Law Department Review	Tabled

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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		File
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  2/1/2021 follow-up request send to law regarding staging areas	Tabled
Ordinances & Rules	5/13/2019	5/20/2019	Zoning Ordinance Amendment Solar Regulating Energy Systems and Rooftop Apurtances	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		File
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. 4/1/2020 Law opinion received	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

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Ordinances & Rules	11/25/2019	12/2/2019	Updating Waltham's Biosafety Committee Resolution	Mackin	2/3/2020 Request to the Biosafety Committee	File
Ordinances & Rules	2/11/2020	2/18/2020	Special Permit Application Fees Resolution	Mackin		File
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		File
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	1/25/2021	2/1/2021	Resolution Affirmatively Further Fair Housing	Stanley		Tabled
Ordinances & Rules	1/25/2021	2/1/2021	Housing Choice Resolution	Stanley		Tabled
Ordinances & Rules	3/22/2021	4/5/2021	Establishing Zoning Regulations to Limit Unfettered Proliferation of Similar Businesses in Waltham Neighborhoods Resolution	Darcy and others	4/5/2021 Request to Law Department	Tabled
Ordinances & Rules	4/12/2021	4/20/2021	Large Family Day Care Resolution	Durkee and McMenimen	5/10/2021 invite Building Inspector to next meeting 5/17/2021 Invite Director of Health to next meeting 10/18/2021 Request to Law Department 12//2021 Law Opinion received	Tabled

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Ordinances & Rules	5/24/2021	6/7/2021	Draft ordinance requested from the Traffic Commission regarding enforcement on private ways for emergency vehicles	Mayor		Tabled
Ordinances & Rules	5/24/2021	6/7/2021	Flag Committee	Darcy		Tabled
Ordinances & Rules	5/24/2021	6/7/2021	Solar Energy for Large Developments	Darcy		Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Uma Flowers LLC Special Permit pursuant to the provisions of Article 3, Sections 3.5, 3.512, et.al, Art. XI, Section 11.3, et al., and Art. XII, Section 12.3, et al. of the Zoning Ordinance of the City of Waltham to grant a special permit for the use of a medical and adult-use cannabis dispensary at the property known and numbered as 196 Bear Hill Road, Waltham	Petitioner	Last day to act extended to March 31, 2021	Tabled
Ordinances & Rules	6/14/2021	6/21/2021	305 Second Avenue Special Permit at 305 Second Avenue pursuant to §3.5 and Article XII §12.1 to 12.13 of the Zoning Ordinance to operate a marijuana establishment or marijuana retailer as defined by §12.21 of the Zoning Ordinance and to amend the Special Permit granted to them on October 15, 2019 by the City Council as Order No. 34570 which granted a Special Permit to operate a medical marijuana treatment center (Registered Marijuana Dispensary) as defined by §11.210 of the Zoning Ordinances to allow the colocation of a recreational	Petitioner	Last day to act extended to March 31,2021	Tabled

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			marijuana establishment or marijuana retailer pursuant to §12.21 at the same location 305 Second Avenue			
Ordinances & Rules	6/14/2021	6/21/2021	Requests from the City's Building Inspector and Law Department for Building Department Ordinance changes	Mayor		Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Zoning Review Resolution	LeBlanc		Tabled
Ordinances & Rules	6/28/2021	6/29/2021	Special Permit pursuant to §3.5 and Article XI §12.1 to 12.13 of the Zoning Ordinance to operate a marijuana establishment or marijuana retailer as defined by §12.21 of the Zoning Ordinance. The locus is known and numbered as 1254-1256 Main Street and is shown in the "Atlas, City of Waltham, Massachusetts 1988", as Map 5 Block 9 Lot 1. For Waltham Cannabis, Inc	Petitioner	Last day to act extended to March 31, 2021	Tabled
Ordinances & Rules	8/2/2021	8/2/2021	Flora Holdings LLC, Kaitlyn Smith and Erica Zimmerman, Managers, and 221 Bear Hill Road LLC, Owner of 221 Bear Hill Road, Waltham, MA 02451, Special Permit(s) pursuant to the provisions of Article III, Section 3.5, Subsections 3.511 and 3.512, <i>et. al.</i> and Article XII, Subsection 12.3, <i>et. al.</i> of the Zoning Ordinance of the City of Waltham, for the use of 221 Bear Hill Road, Waltham, MA 02451 (the "Locus"), as an adult use marijuana retailer.	Petitioner	Last day to act extended to March 31, 2021	Tabled

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Ordinances & Rules	8/2/2021	8/2/2021	Thrive Cultivation & Dispensary, LLC of 53 Midland Drive, Waltham, MA 02451 and Dakota Part LLC (60.41%) and Ladybug LLC (39.59%), 1264 Main Street, Waltham, MA 02451, collectively as petitioners, hereby petition the City Council for a Special Permit pursuant to §12.21 of the Zoning Ordinance.	Petitioner	Last day to act March 31, 2021	Tabled
Ordinances & Rules	9/13/2021	9/20/2021	Drive-thru special permit 130 Lexington Street	Petitioner	Last Day to act December 29, 2021 10/18/2021 Committee authorizes release of Law Department opinion when received after review of Clerk and Chair for redaction 11/29/2021 Law Opinion received	Approved
Ordinances & Rules	9/13/2021	9/20/2021	Special Permit for increase of FAR 840 Winter Street	Petitioner	Last Day to act extended to December 29, 2021 9/20/2021 voted to send to law department for review 10/18/2021 Committee authorizes release of Law Department opinion when received after review of Clerk and Chair for redaction  Second public hearing held 10/25/2021 11/4/2021 Law opinion received 11/6/2021 responses Law Department	Tabled
Ordinances & Rules	9/13/2021	9/20/2021	City Ordinance, Chapter 20, establishing an Inspectional Services Department	Mayor		Tabled
Ordinances & Rules	9/13/2021	9/20/2021	City Ordinance amendment of Section 2-184, 2-185, 2-186, 2-187 Department of Maintenance and Director of Maintenance/Clerk of the Works	Mayor	First Reading 9/27/2021	Approved for second reading
Ordinances & Rules	9/13/2021	9/20/2021	Compensation Ordinance changes regarding Chief Building Inspector, Director of Inspectional Services, and Director of Maintenance/Clerk of the Works	Mayor	First Reading 9/27/2021	Approved for second reading

## Waltham City Council Committee Docket/Report December 27, 2021

Ordinances & Rules	9/13/2021	9/20/2021	Discuss with the City Council the creation of a Financial Services Department	Mayor		Tabled
Ordinances & Rules	10/12/2021	10/18/2021	Mayor respectfully requests the opinion of the City Council on the roles of the City Planning Department and the City Clerk's Department with regard to Master Plan Compliance, Zoning, Special Permits, Site Plan Review and Neighborhood Inclusion	Mayor		Tabled
Ordinances & Rules	10/12/2021	10/18/2021	Resolution Concerning Increased Notification to Waltham Residents in regards to Proposed Special Permits and Zoning District and Zoning Map Changes before the Waltham City Council	Darcy	10/18/2021 Request to Law and Clerk 11/1/2021 Clerk and Law Department attended meeting and answered questions	Tabled
Ordinances & Rules	11/8/2021	11/15/2021	Special Permit Modification at 1111 Lexington Street	Petitioner	11/15/2021 Law Opinion Requested 12/2/2021 Law Opinion received	Tabled
Ordinances & Rules	11/22/2021	12/6/2021	Special Permit Modification for the Davis Companies at 1017-1019 & 1025-1075 Main Street	Petitioner		Approved



## Waltham City Council Committee Docket/Report December 27, 2021

**Finance Committee** \* Denotes the Chair

**Durkee LaCava\*, LaFauci, 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	1/25/2021	2/1/2021	Funding Affordable Housing	Stanley	2/16/2021 – Councillor Stanley appeared to discuss and answer questions from the FinCom. 2/1/2021 – Presenter not available	Tabled
Finance	12/13/2021	12/20/2021	Acceptance of a gift of paintings of the State House and the Zakim Bridge donated by Bobby White through Representative Thomas M. Stanley	Mayor		Approved
Finance	12/13/2021	12/20/2021	Acceptance of portraits of Waltham landscapes done by a local Waltham artist, Nadine Geller, donated by Councillor Paz.	Mayor		Approved
Finance	12/13/2021	12/20/2021	Appropriation in the amount of \$20,000 to fund the professional engineering services required for an on-call water system hydraulic modeling.	Mayor		Approved
Finance	12/13/2021	12/20/2021	Approval of funding in the amount of \$176,413 from the cable access funds account (Verizon PEG Support.)	Mayor		Approved
Finance	12/13/2021	12/20/2021	A financing transaction totaling \$68,034.50 to fund the replacement of 11 mobile computing devices in the Fire Department apparatus vehicles.	Mayor		Approved
Finance	12/13/2021	12/20/2021	Acceptance of a picture of Pottery Shards from Wellington House shadow box piece by Donna Laswell	Mayor		Approved

## Waltham City Council Committee Docket/Report December 27, 2021

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

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

## Waltham City Council Committee Docket/Report December 27, 2021

Veterans Service Committee \* Denotes the Chair

Durkee\*, Mackin, McLaughlin, 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/Report December 27, 2021

**Fernald Use Ad Hoc Committee** \* Denotes the Chair  
**McLaughlin\*, LaCava, LaFauci, LeBlanc, Harris**

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	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	3/22/2021 Marquart Transferred to Veterans 3/22/2021 Cottages Transferred to Housing 4/12/2021 Parcel 1transferred to Recreation	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	Mayor		Tabled

## Waltham City Council Committee Docket/Report December 27, 2021

			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
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		Tabled
Fernald Use Committee	11/23/2020	12/28/2020	Resolution Concerning Viticulture and Solar Power at The Fernald	Darcy		Tabled
Fernald Use Committee	11/23/2020	12/28/2020	Resolution Concerning a Pollinating Pavilion at The Fernald	Darcy		Tabled
Fernald Use Committee	11/23/2020	12/28/2020	Resolution Concerning Access to The Fernald for Forest Street Residents	Darcy		Tabled
Fernald Use Committee	11/23/2020	12/28/2020	Resolution Concerning an Equestrian Center at The Fernald	Darcy		Tabled
Fernald Use Committee	11/23/2020	12/28/2020	Resolution Concerning Housing at The Fernald	Darcy		Tabled
Fernald Use Committee	12/14/2020	12/28/2020	Securing Historic Buildings at the Fernald Resolution	Darcy		Tabled
Fernald Use Committee	6/14/2021	6/21/2021	Building a Bike Park Resolution	Paz		

## **Waltham City Council Committee Docket/Report December 27, 2021**

### **KEVIN M. RITCEY AWARD**

CATHYANN HARRIS

Anthony LaFauci

John J. McLaughlin

### **Redistricting Committee**

ANTHONY LAFAUCI

John J. McLaughlin

Carlos Vidal

### **Committee to Appoint CPC Members**

RANDALL J. LEBLANC

George A. Darcy, III

Sean Durkee

### **AMBULANCE REVIEW Committee (City Council Appointments)**

Joseph P. LaCava

Anthony LaFauci

### **Audio Visual Equipment in the Council Chamber**

GEORGE A. DARCY, III

Jonathan Paz

Caren Dunn