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

| Public Works and Public Safety Committee |
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| RANDALL J. LeBLANC |
| Caren Dunn |
| Cathyann Harris |
| Anthony LaFauci |
| Patrick O'Brien |
| Economic & Community Development |
| CATHYANN HARRIS |
| George A. Darcy III |
| Sean T. Durkee |
| Joseph P. LaCava |
| Thomas M. Stanley |
| Ordinances & Rules Committee |
| JOHN J. MCLAUGHLIN |
| George A. Darcy III |
| Caren Dunn |
| Cathyann Harris |
| Randall J. LeBlanc |
| Veterans Service Committee |
| SEAN T. DURKEE |
| Kristine Mackin |
| John J. McLaughlin |
| Patrick J. O'Brien |
| Thomas M. Stanley |
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| Long Term Debt Committee |
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| GEORGE A. DARCY III |
| Kristine A. Mackin |
| Kathleen B. McMenimen |
| Jonathan Paz |
| Carlos A. Vidal |
| Licenses and Franchises Committee |
| CARLOS A. VIDAL |
| Caren Dunn |
| John J. McLaughlin |
| Patrick J. O'Brien |
| Jonathan Paz |
| Finance Committee |
| JOSEPH P. LaCAVA |
| Sean Durkee |
| Anthony LaFauci |
| Kathleen B. McMenimen |
| Carlos A. Vidal |
| Meeting Times: |
| Public Works: 7:30 |
| Long Term Debt: 6:00 pm |
| Veterans Committee: 6:30 pm |
| Licenses & Franchises: 7:00 pm |
| Economic & Community: not meting |
| Committee of the Whole: 8:00 pm |
| Finance Committee: Following Committee of the Whole |
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Ordinances & Rules: Following Committee of the Whole

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 30th 1/22/2019 Request Recreation Board identify a suitable location to be named for Mr. Lazaro | Tabled |
| License & Franchise | 4/22/2019 | 5/6/2019 | Letter from the Curtin Family to name something after Tom Curtin at the Fernald property in his memory | Mayor | | Tabled |
| License & Franchise | 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 | 4/12/2021 | 4/20/2021 | Grant of Location 675 Moody Street | Petitioner | | |
| License & Franchise | 4/12/2021 | 4/20/2021 | Grant of Location 520 Main Street | Petitioner | | |
| License & Franchise | 4/12/2021 | 4/20/2021 | 17-25 Street Opening 520 Main Street | Petitioner | | |

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

| Committee | Council | Committee | e 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 2/19/2019 Clerk to provide status | 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 | 3/9/2021 received list of recently paved private ways | 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 Durkee | 9/21/2020 request for CPW Director to attend the 10/5/2020 Committee meeting | Tabled |
| Public Works | 11/23/2020 | 12/7/2020 | Resolution Concerning Garden Crest | Durkee | 12/7/20220 Police, Health and Building appeared at the meeting | Tabled |
| Public Works | 2/22/2021 | 3/1/2021 | Mayor respectfully requests that the Estimated Assessments for Resurfacing Betterments for Silver Hill Lane be allowed to have releases and equal assessments similar to what was done for other private streets or to conduct another private hearing with current information in order for the petitioners to know what their assessment would | Mayor | 3/1/2021 Committee voted to hold input hearing with residents | Tabled |

| | | | be now instead of the information provided to them almost three years ago. | | | |
|--------------|-----------|-----------|--|-------------------------|--|--------|
| Public Works | 3/8/2021 | 3/15/2021 | Moody Street Commuter Parking Resolution | LeBlanc | | Tabled |
| Public Works | 9/14/2020 | 9/21/2020 | Resolution update on requests to Police Chief | McMenimen and Brasco | 4/12/2021 Recommitted to Public Works Committee 4/5/2021 — Discharged to City Council & to be recommitted to Public Safety/Public Works Committee. 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 | |
| Public Works | 4/12/2021 | 4/20/2021 | 17-25 Street Opening 817 Moody | Petitioner | | |
| Public Works | 4/12/2021 | 4/20/2021 | Resolution Providing City Services Electronically | LeBlanc | | |

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

| Committee | Council | Committee . | Description F | 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 | 5/28/2019 | 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 | 2/3/2020Request 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 |
| Economic & Community Development | 12/28/2020 | 1/19/2020 | Robust City Website Resolution | O'Brien | | Tabled |

Committee of the Whole

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

| 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 | 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. 9/17/2018 – Mayor appeared, appropriation of \$4,500 approved 4/17/2018 Request the Mayor to provide an update on assessments. 2/20/2018 Request the Mayor to attend next COW meeting. 1/22/2018 Communication from the Mayor requesting authority to proceed 6/19/2017 Request the 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 | 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 | Tabled |

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|--------------------|------------|-----------|--|---------------|---|--------|
| | | | | | 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. | |
| 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. 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. | 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. 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 |
| 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. 12/21/2020 – Executive Session minutes of 8/3/2020 approved & send minutes to Law Department for review before release. 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. 12/7/2020 -Filed w/o prejudice. 8/3/2020 – Executive Session held. | 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 | 1/19/2021 – Auditor gave presentation to COW. 12/28/2020 – Matter to be discussed at next COW meeting in January 2021. 12/7/2020 – Matter to be discussed at either the next in-person meeting or a ZOOM meeting | Tabled |
| Committee of Whole | 12/28/2020 | 1/19/2021 | Resolution concerning Piety Corner intersection project. | O'Brien | 1/19/2021 – Traffic Engineer appeared to update status of project. | Tabled |
| Committee of Whole | 1/25/2021 | 2/1/2021 | Resolution-Creating Affordable Housing | LeBlanc and others | 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 your review of a communication relating to 1273 Main Street | Mayor | 3/15/2021 – Ex Session held | Tabled |
| Committee of Whole | 3/8/2021 | 3/15/2021 | Mayor respectfully requests your review of a communication relating to 1335 Main Street | Mayor | 3/15/2021 – Ex Session held | 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 & | Tabled |

| | | | | | 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. | |
|--------------------|-----------|-----------|--|------------|---|--|
| Committee of Whole | 3/22/2021 | 4/5/2021 | CPC recommendation for CPA funds for the development of Senior Housing on the Leland Home property | Petitioner | 4/12/2021 Item recommitted from Long Term Debt Committee | |
| Committee of Whole | 4/12/2021 | 4/20/2021 | Friendly taking of the property located at 33 Exchange Street | Mayor | | |

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 | 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 31st meeting sent to Law and Building Department | Tabled |
| Ordinances & Rules | 6/12/2017 | 6/19/2017 | Green Energy Initiatives Request for Ordinances | Mayor | 6/21/2017 Request sent to Mayor and DOER | Tabled |
| Ordinances & Rules | 7/31/2017 | 7/31/2017 | Apartment Complex Moratorium | Mayor | | Tabled |
| Ordinances & Rules | 9/11/2017 | 9/18/2017 | New England Cannabis Corp. request for letter of support/non-opposition | Petitioner | 9/18/2017 Voted to send to Law Department for Opinion | Tabled |
| Ordinances & Rules | 10/10/2017 | 10/16/2017 | Request merger of the water and sewer crews with the CPW department | Mayor | Request Mayor to attend 11/6/2017 committee meeting. 11/6/2017 request that the Mayor have the Law Dept. draft ordinance changes | Tabled |
| Ordinances & Rules | 10/23/2017 | 11/6/2017 | Mayor respectfully requests that the duties of the City Planner be modified to include true planning duties | Mayor | Request Mayor to attend 11/20/2017 Committee meeting 11/18/2019 Request that Mayor and Planner attend next meeting | Tabled |
| Ordinances & Rules | 11/27/2017 | 12/4/2017 | VitaSphere communication- Letter of Support/Non- Opposition | Petitioner | | Tabled |
| Ordinances & Rules | 4/9/2018 | 4/17/2018 | Resolution Plastic Bags | Logan and others | 6/3/2019 Ordinance amendments split from the resolution. | Tabled |

| Ordinances & Rules | 4/9/2018 | 4/17/2018 | General Ordinance Plastic Bags | Logan and others | 6/10/2019 First Reading 6/17/2019 Request Law Dept. Review | Tabled |
|-----------------------|------------|------------|---|---------------------------------------|---|--------|
| Ordinances & Rules | 4/9/2018 | 4/17/2018 | General Ordinance Plastic Bag fines | Logan and others | 6/10/2019 First Reading 6/17/2019 Request Law Dept. Review | Tabled |
| Ordinances & Rules | 5/14/2018 | 5/21/2018 | General Ordinance Amendment Clerk to Provide Special Permit Filings to Planning Department | Mayor | | Tabled |
| Ordinances & Rules | 5/14/2018 | 5/21/2018 | General Ordinance Amendment Planning Director Duties related to Special Permits and Zoning Amendments | Mayor | | Tabled |
| Ordinances & Rules | 5/14/2018 | 5/21/2018 | FY2019 Compensation Ordinance Amendments | Mayor | Compensation related to CPW Director approved March 11, 2019 First Reading 8/3/2020. 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 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 | | 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 | 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 | 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 71 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 May 12, 2021 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 April 30, 2021 | Tabled |

| | | | 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 | 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 | 2/22/2021 | 3/1/2021 | Special Permits under the provisions of Article III, §3.229; §3.620; §3.634; and §5.92 of the Zoning Ordinance of the City of Waltham ("Zoning Ordinance"), then in effect on September 24, 2018 | Petitioner Last day to act May 24, 2021 | Tabled |

| | | | (the date of the prior denial decision issued by the Waltham City Council), to permit: (1) a combined convenience store in a gas station; (2) for a fast-food establishment; and (3) for reduced parking for said uses at 225 Waverley Oaks, Waltham, MA | | | |
|-----------------------|-----------|-----------|--|-------------------------|------------------------------------|--------|
| 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 | | |
| Ordinances & Rules | 4/12/2021 | 4/20/2021 | Extension of time for Special Permit application at 920-930- 940 Winter Street | Petitioner | | |
| Ordinances & Rules | 4/12/2021 | 4/20/2021 | Extension of time for Special Permit #34816 for Lee-Ang Realty Trust, Vanaria Nominee Trust and Joseph Vanaria | Petitioner | | |

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 | 4/12/2021 | 4/20/2021 | Grant in the amount of \$125,148 from the Executive Office of Elder Affairs to be used by the Council on Aging | Mayor | | |
| Finance | 4/12/2021 | 4/20/2021 | Acceptance of a gift of hand sanitizer, disinfecting wipes and face shield from the Ocean State Job Lot Charitable Foundation | Mayor | | |
| Finance | 4/12/2021 | 4/20/2021 | Funding allotment of \$11,460 from Cable Access to be paid to Waltham Community Access Corporation (WCAC) for the extended warranty and software support renewal | Mayor | | |

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

| C | 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 | 4/12/2021 | 4/20/2021 | CPC recommendation for a CPA allocation of \$420,000 for affordable housing at 14-16 Eddy Street | CPC | | |

Veterans Service Committee * Denotes the Chair Durkee*, Mackin, McLaughlin, O'Brien, Stanley

| Committee | Council | Committee | Description | Presented by | Status | Action |
|-----------|-----------|-----------|--------------------------------------|----------------|--------|--------|
| Veterans | | | | Randy LeBlanc, | | |
| Service | 4/8/2019 | 4/16/2019 | Raised Bed Gardens | Diane LeBlanc, | | Tabled |
| Committee | | | | Harris, Darcy | | |
| Veterans | | | Program for the Dedication of Public | Durkee, | | |
| Service | 6/8/2020 | 6/15/2020 | Objects | McMenimen, | | Tabled |
| Committee | | | Objects | Harris, Vidal | | |
| Veterans | | | | Durkee and | | |
| Service | 4/12/2021 | 4/20/2021 | Naming Conventions for Veterans | others | | |
| Committee | | | | Outers | | |

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 | Tabled |
| Fernald Use Committee | 11/27/2017 | 12/4/2017 | Transfer of Parcel 1 to Recreation Department | | 4/12/2021 Split From Master Plan | Approved |
| Fernald Use | 4/9/2018 | 4/17/2018 | 5K Trail at Fernald | Darcy | | Tabled |

| Committee | | | | | | |
|--------------------------|------------|------------|---|--------------------------------|--|--------|
| Fernald Use Committee | 5/14/2018 | 5/21/2018 | Request consideration of parking school busses at the Fernald property | Mayor | | Tabled |
| 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 |

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