

Waltham City Council Committee Docket and Report June 28, 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

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| Public Works and Public Safety Committee |
| 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 |
| 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: Recess of Council meeting |
| Long Term Debt: Recess of Council meeting |
| Veterans Committee: Recess of Council meeting |
| Licenses & Franchises: Recess of Council meeting |
| Economic & Community: Recess of Council meeting |
| Committee of the Whole: Recess of Council meeting |
| Finance Committee: Recess of Council meeting |
| Ordinances & Rules: Recess of Council meeting |

Waltham City Council Committee Docket and Report June 28, 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 th 1/22/2019 Request Recreation Board identify a suitable location to be named for Mr. Lazaro | Tabled |
| License & Franchise | 4/22/2019 | 5/6/2019 | Letter from the Curtin Family to name something after Tom Curtin at the Fernald property in his memory | Mayor | | Tabled |
| License & Franchise | 9/14/2020 | 9/21/2020 | 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 | 6/14/2021 | 6/21/2021 | Fortune teller renewal – James Spanks – 12 Sartell Road | Petitioner | | Approved |
| License & Franchise | 6/14/2021 | 6/21/2021 | Secondhand dealers renewal – 100 River Street – Four Jwaze LLC (Plato's Closet) | Petitioner | | Approved |
| License & Franchise | 6/14/2021 | 6/21/2021 | Grant of Location Prospect Hill Lane (Third Ave) | Petitioner | | Tabled |

Waltham City Council Committee Docket and Report June 28, 2021

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 | 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 | 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 | 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 be now instead of the information provided to them almost three years ago. | Mayor | 3/1/2021 Committee voted to hold input hearing with residents | Tabled |
| 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 | Tabled |

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| | | | | | | |
| 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 | Cheryl Lane Resolution | Dunn & LeBlanc | | 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 | Vandalism Resolution | McMenimen & others | | 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 | 6/14/2021 | 6/21/2021 | 17-25 Bear Hill Road and Hickory | Petitioner | | Approved |
| Public Works | 6/14/2021 | 6/21/2021 | Gas Leak Resolution | Harris, LeBlanc and others | | Approved |

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Economic & Community Development * Denotes the Chair

Darcy, Durkee, Harris*, LaCava, Stanley

| Committee | Council | Committee | Description | Presented by | Status | Action |
|----------------------------------|------------|------------|--|----------------------|--|--------|
| Economic & Community Development | 3/28/2016 | 4/4/2016 | Resolution for Leasing Prospect Hill for Skiing | Darcy | 1/21/2020 – Resend request of 2/2019 to Law Department. Invite in Rec Director and Rec Board in May (5/16) 2/4/2019 Request RFQ/RFP/legal land lease info from Purchasing Agent and Law Department respond by 3/31/2019 1/21/2020 Suspend Rule 81 | Tabled |
| Economic & Community Development | 5/28/2019 | 6/3/2019 | Ward 5 Precinct 2 Voting Location Resolution | LaCava | | Filed |
| 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 | 6/7/2021 – Invite Planning Director to next meeting on 6/21/2021 for an update on the project | 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 |

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|----------------------------------|-----------|-----------|---|--------|--|----------|
| Economic & Community Development | 6/14/2021 | 6/21/2021 | Fitch School Recreation Uses Resolution | Harris | | Approved |
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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 | 2/11/2019 | 2/19/2019 | Mayor respectfully requests authority regarding a real estate matter & UMass fields resolution | Mayor & Darcy | 6/21/2021 – Combine this matter with the UMass item of 6/14/2021. 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 |
| | 11/25/2019 | 12/2/2019 | Mayor respectfully submits a communication from the Traffic | Mayor | 12/2/2019 – Request to Mayor to | Tabled |

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| Committee of Whole | | | Commission relating to the Traffic Commission Agenda Item 1D, 220-226 Moody Street | | pursue "air rights" negotiations with the property developer | |
| 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 | 8/23/2020 | 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 | 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 | Mayor | 4/5/2021 – Additional presentation from Planning Director Cagle, Daria | Tabled |

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| | | | address the City Council on March 15, 2021 regarding the Waltham Community Electricity Program | | 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. | |
| Committee of Whole | 4/26/2021 | 5/3/2021 | Approval of the draft agreement, requested by the Council, for the Leland Home and the City of Waltham CPC application | Mayor | 5/3/2021 – Combine with the new matter on 5/3/2021. | 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 | 4/26/2021 | 5/3/2021 | Leland Home Project 3/22/2021 – CPC recommendation for CPA funds for the development of Senior Housing on the Leland Home property. 4/26/2021 – Request approval of the draft agreement, requested by the Council, for the Leland Home and the City of Waltham CPC application | Petitioner | 5/3/2021 – Combine items of 3/22/2021 & 4/26/2021. 4/20/2021 – Representatives of 2Life Communities and Leland Home appeared & site visit scheduled for 4/26/2021 @ 6pm. 4/12/2021 Item recommitted from Long Term Debt Committee | Tabled |
| Committee of Whole | 4/26/2021 | 5/3/2021 | Resolution on Train Horns | McLaughlin | 6/7/2021 – Councillor McLaughlin updated COW with addt'l info and status. 5/17/2021 – Councillor McLaughlin | Tabled |

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| | | | | | updated COW. | |
| Committee of Whole | 6/14/2021 | 6/21/2021 | Permanent appointment of Kevin O'Connell of Waltham, Massachusetts as Chief of Police. | Mayor | | Approved |
| Committee of Whole | 6/14/2021 | 6/21/2021 | LIP Application package for 99 Moody St. | Mayor/Law/ Housing | | Approved |
| Committee of Whole | 6/14/2021 | 6/21/2021 | UMass - RFP 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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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 | 6/12/2017 | 6/19/2017 | Zoning Opinion Resolution | Logan and R. LeBlanc | 6/21/2017 Request to attend July 31 st meeting sent to Law and Building Department | Tabled |
| Ordinances & Rules | 6/12/2017 | 6/19/2017 | Green Energy Initiatives Request for Ordinances | Mayor | 6/21/2017 Request sent to Mayor and DOER | Tabled |
| Ordinances & Rules | 7/31/2017 | 7/31/2017 | Apartment Complex Moratorium | Mayor | | Tabled |
| Ordinances & Rules | 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 | 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 Remaining changes 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 |

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|--------------------|------------|------------|--|------------------------------------|---|--------|
| 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. 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 |
| Ordinances & Rules | 11/25/2019 | 12/2/2019 | Updating Waltham's Biosafety Committee Resolution | Mackin | 2/3/2020 Request to the Biosafety Committee | Tabled |

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| 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 June 30, 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 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. | Petitioner | Last day to act extended to June 30, 2021 | Tabled |

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| 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 (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 | Petitioner | Last day to act Extended to June 29, 2021 | Approved |
| 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 |

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|--------------------|-----------|-----------|---|----------------------|--|----------------------------|
| 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 | Tabled |
| Ordinances & Rules | 5/17/2021 | 5/17/2021 | FY2022 Compensation Ordinance Amendment-- Social Worker | Mayor | | Approved for first reading |
| 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 | Zoning Medical Marijuana Treatment Centers and Cultivation Operations | Petitioner | | Approved for first reading |
| 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 | | 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 | Petitioner | | Tabled |

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|--------------------|-----------|-----------|---|------------|--|----------|
| | | | 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 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 | Minor Modification of Order #34341 at 265 Bear Hill Road | Petitioner | | Approved |
| Ordinances & Rules | 6/14/2021 | 6/21/2021 | Zoning Review Resolution | LeBlanc | | Tabled |

Waltham City Council Committee Docket and Report June 28, 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 | 5/24/2021 | 6/7/2021 | Transfer of traffic impact funds totaling \$24,000 to install modern bus shelters and E-Link signs at the two bus stops on Carter Street. | Mayor | | Tabled |
| Finance | 6/14/2021 | 6/21/2021 | A transfer of traffic impact funds in the amount of \$9,186.24 towards the funding of a Rectangular Rapid Flashing Beacon (RRFB) at 25 Lexington Street | Mayor | | Approved |
| Finance | 6/14/2021 | 6/21/2021 | Appropriation in the amount of \$92,000. to fund several minor capital items. | Mayor | | Approved |
| Finance | 6/14/2021 | 6/21/2021 | Requests acceptance of a donation of a copy of the Waltham Jaycees City Directory for the City Hall Museum Room from Stuart McCallum, 214 Warren Street, Waltham | Mayor | | Approved |
| Finance | 6/14/2021 | 6/21/2021 | Acceptance of a donation of a 1924 City of Waltham municipal employee outing photograph from Mary Ellen Ryan of Waltham, MA for the City Hall Museum Room | Mayor | | Approved |
| Finance | 6/14/2021 | 6/21/2021 | Requests acceptance of a grant from the federal government for the American Rescue Plan Act (ARPA) Grant Funds program in the amount of \$24,068,916. as well as a portion of the Middlesex County allotment for \$12,120,520. totaling the estimated grant to be \$36,189,436 | Mayor | | Approved |

Waltham City Council Committee Docket and Report June 28, 2021

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|---------|-----------|-----------|---|-------|---|----------|
| Finance | 6/14/2021 | 6/21/2021 | Appropriations to fund the Water and Sewer Operations and Maintenance (O&M) payroll expenses for the remainder of the FY2021 | Mayor | | Approved |
| Finance | 6/14/2021 | 6/21/2021 | Transfer of funds totaling \$37,800. for the upgrade to the outdated security system at the Municipal Center which covers the City Yard, the Public Vehicles Garage and the Water and Sewer Garage | Mayor | | Approved |
| Finance | 6/14/2021 | 6/21/2021 | Acceptance of grant funding from the Commonwealth of Massachusetts Department of Mental Health in the amount of up to \$43,000. to the Waltham Police Department for the Pre-Arrest Jail Diversion Program/Edinburgh. | Mayor | | Approved |
| Finance | 6/14/2021 | 6/21/2021 | Video Monitors in Council Chamber Resolution | Mayor | 6/21/2021 – Request City Clerk to work with the Purchasing Agent to obtain quotes on the purchase and installation of 3 monitors. | Approved |

Waltham City Council Committee Docket and Report June 28, 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 |
| Long Term Debt | 6/14/2021 | 6/21/2021 | CPC Recommendation for the Fiscal Year 2022 Budget for \$177,172 be appropriated to the Administration Account for FY2022 | | | Approved |
| Long Term Debt | 6/14/2021 | 6/21/2021 | CPC Recommendation for Allocation of CPA Funds for the Replacement of the HVAC System at the French American Victory Club for \$83,150 | | | Withdrawn |
| Long Term Debt | 6/14/2021 | 6/21/2021 | CPC Recommendation for Allocation of CPA Funds for the Replacement of the Roofing System at Beaver Brook Apartments for \$771,050.78 | | | Approved |

Waltham City Council Committee Docket and Report June 28, 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 |
| 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 and Report June 28, 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 and Report June 28, 2021

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|-----------------------|------------|------------|---|--------------------------|--|--------|
| | | | 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 and Report June 28, 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