

## Waltham City Council Committee Docket October 17, 2022

### Committees and Members

**Committee of the Whole** All members of the City Council - Committee Chair Vice President - John J. McLaughlin  
 Committee Chairs are noted in bold & \*.

<b>Public Works and Public Safety Committee</b>
<b>Randy J. LeBlanc*</b>
Colleen Bradley-MacArthur
Caren Dunn
Paul Katz
Anthony LaFauci
<b>Economic &amp; Community Development</b>
<b>Cathyann Harris*</b>
Sean Durkee
Joseph LaCava
Jonathan Paz
Thomas Stanley
<b>Ordinances &amp; Rules Committee</b>
<b>George A. Darcy*</b>
Caren Dunn
Cathyann Harris
Randy J. LeBlanc
John J. McLaughlin
<b>Veterans Service Committee</b>
<b>Sean Durkee*</b>
Colleen Bradley-MacArthur
Caren Dunn
John J. McLaughlin
Patrick J. O'Brien

<b>Long Term Debt Committee</b>
<b>Patrick J. O'Brien*</b>
George A. Darcy, III
Jonathan Paz
Thomas M. Stanley
Carlos A. Vidal
<b>Licenses and Franchises Committee</b>
<b>Carlos Vidal*</b>
Colleen Bradley-MacArthur
Paul Katz
Anthony LaFauci
Patrick J. O'Brien
<b>Finance Committee</b>
<b>Joseph LaCava*</b>
Sean Durkee
Anthony LaFauci
Kathleen McMenimen
Carlos Vidal
<b>Meeting Times:</b>
<b>Public Works &amp; Public Safety: No meeting</b>
<b>Long Term Debt: 6:00</b>
<b>Veterans Committee: No meeting</b>
<b>Licenses &amp; Franchises: 7:00 p.m.</b>
<b>Economic &amp; Community: 7:00 p.m.</b>
<b>Committee of the Whole: 8:00 p.m.</b>
<b>Finance Committee: Following Committee of the Whole</b>
<b>Ordinances &amp; Rules: Following Committee of the Whole</b>

## Waltham City Council Committee Docket October 17, 2022

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

**Bradley-MacArthur, Dunn, Katz, LaFauci, LeBlanc\***

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 8/3/20	Tabled
Public Works	9/14/2020	9/21/2020	Providing Clean Water for Elinor Circle Residents Resolution	Darcy	Eng. attended the 9/21/20 request made Law Dept.& City Engineer to attend the 10/5/2020 Com. Mtg.	Tabled
Public Works	11/23/2020	12/7/2020	Resolution Concerning Garden Crest	Durkee	6/21/22: Gcrest sent an email to update committee on grounds. 12/7/20 Police, Health & Bldg. at the mtg.	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	2/20/21 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	6/21/22: request to Mayor & Traffic to reevaluate the intersection. 5/16/22: request to send map to committee 3/22/22: M. Garvin gave details of plan and what should or needs to happen for safety. 3/7/22 Request for Traffic Dept. to report on the findings of this property. 5/17/2021 Request Traffic Eng. & ConCom to attend next meeting.	Tabled

## Waltham City Council Committee Docket October 17, 2022

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
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
Public Works	2/28/2022	3/7/2022	Upper Moody St. Power Infrastructure Accountability Resolution	Harris, LaFauci, O'Brien, Durkee, McMenimen	4/8/2022: received email from Eversource confirming next outage. 3/21/22: Eversource attended & was asked for a timeline & plan of 2022 work tbd 3/7/22 request to have Wired & Everource attend next meeting to discuss outages on Moody	Tabled
Public Works	3/28/2022	4/4/2022	Resolution Concerning Ext. of MBTA 73 Bus Service in North Waltham	Darcy et al	6/21/22: MBTA came in to give brief update & potential new programs offered. 4/11/2022: MBTA set to attend meeting on 6/6/2022 & letter approved to send to elected officials for support. 4/4/22: Sent a support letter to full Council for approval	Tabled

## Waltham City Council Committee Docket October 17, 2022

Public Works	4/11/2022	4/19/2022	Resurfacing Silver Hill Lane Resolution	Darcy	5/9/22: sent btrmts. to fincom 4/19/22: Request to invite Mayor & DPW to another meeting.4/11/2022: request to invite Mayor & DPW to meeting	Tabled
Public Works	4/11/2022	4/19/2022	1 Brook Road Resolution	Darcy	6/21/22: ComCon & Eng. Depts were there to discuss property. Request to have Eng. Look at area to evaluate flood storage. Response by 8/1/22. 6/13/2022: at CC mtg. requested to have Eng. & ConCom attend next mtg.	Tabled
Public Works	2/28/2022	3/7/2022	Preserving Residentially Zoned Neighborhoods Resolution	Durkee, et al	8/1/22: invite Law Dept. & Build. Dept. to next mtg. 6/27/22: Transferred from Com. Of Whole to Public Works/Public Safety 5/16/22: request to law dept. 3/21/22: Supt. of Bldgs. Comm Police Dir & rep. from Bentley & Brandeis appeared. 3/7/22: Request to have college presidents/police dept./building dept. come to next meeting to appear at next meeting	Tabled
Public Works	8/1/2022	8/1/2022	Totten Pond, Lex, Bacon Street Intersection Resolution	LeBlanc		Tabled
Public Works	10/11/2022	10/17/2022	Creating A Safe & Separate Bike & Pedestrian Path Along Lex from Trapelo to Beaver Street Resolution	Darcy		

## Waltham City Council Committee Docket October 17, 2022

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

**Bradley-MacArthur, Katz, LaFauci, O'Brien, Vidal\***

Committee	Council	Committee	Description	Presented by	Status	Action
Licenses & Franchises	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 Rec Board identify a suitable location to be named for Mr. Lazaro	Tabled
Licenses & Franchises	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
Licenses & Franchises	9/14/2020	9/21/2020	Resolution Honoring Cornelia Warren	Darcy and others	9/21/2020 Request to Law Dept.	Tabled
Licenses & Franchises	11/8/2021	11/15/2021	Grant of location on River Street	Petitioner		Tabled
Licenses & Franchises	11/22/2021	12/6/2021	Private Way license for Seyon Street request from Eversource	Petitioner		Tabled
Licenses & Franchises	10/11/2022	10/17/2022	Class 2 renewal – 279R Crescent St.- Waltham Auto Tow	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Class 2 renewal – 50 River Street- Absolute Auto Sales	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Class 2 renewal – 825 Main St.- Monell Enterprises Inc.	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Class 2 renewal – 50 Thayer Rd. - Hull Corp.	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Ext. hours renewal – 806 Main St. – Wendy's	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Ext. hours renewal – 1335 Main St. – Waltham Fuel Inc.	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Ext. hours renewal – 205 Willow St. – Pro Tech Auto	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Ext. hours renewal – 821 Main St. – Global Montello Gr.#774	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Ext. hours renewal -511 Totten Pond Rd. – Global Montello Gr.782	Petitioner		

## Waltham City Council Committee Docket October 17, 2022

Licenses & Franchises	10/11/2022	10/17/2022	Extended hours renewal – 1033 Trapelo Rd. – Global Montello Gr. 2762	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Extended hours renewal – 851 Main Street – J&J Variety	Petitioner		
Licenses & Franchises	10/11/2022	10/17/2022	Fuel Storage License – 554 Lexington Street – WHS	Petitioner		

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

## Waltham City Council Committee Docket October 17, 2022

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	4/4/22: request to Mayor to invest in city's broadband/Wi-Fi capacities through local, state, fed.& other grants....	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	11/22/2021	12/6/2021	Resolution Honoring Angelo Mosca	Darcy and Others	December 27, 2021 Request to Planning Department	Tabled
Economic & Community Development	3/14/2022	3/21/2022	Promote Dog Parks Resolution	Paz, Katz	3/21/22: Request to have Planning and Rec. Dept. attend next mtg. & provide logistics & feasibility of the 3 locations	Tabled
Economic & Community Development	4/25/2022	5/2/2022	Bike Share Resolution	Paz, LaCava, Bradley-MacArthur	10/11/22: Mayor sent update 10/3/22: request sent to planning for update 5/2/22: Sent request to Planning Dept. for draft for Blue Bikes proposal	Tabled
Economic & Community Development	10/11/2022	10/17/2022	Revitalize Logan Park Resolution	Harris		

## Waltham City Council Committee Docket October 17, 2022

### Committee of the Whole

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

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	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	9/19/22: Request Good Energy to appear at COW 10/3 or 10/17 mtg. 4/5/2021 – Additional presentation from Planning Director Cagle, Daria Mark & Stephano Loretto of Good Energy and to respond to info	Tabled



## Waltham City Council Committee Docket October 17, 2022

					<p>requests from COW.</p> <p>3/15/2021 – Presentation from Daria Mark of Good Energy and Larry Chretien of Green Energy.</p> <p>3/15/2021 – Combine the items below from the 2/11/2019 docket item.</p> <p>2/18/2020 – Combine docket item of 4/9/2018 with this item.</p> <p>3/4/2019 – Purchasing Agent &amp; Stepheno Covetto of Good Energy appeared.</p> <p>2/19/2019 – Purchasing Agent &amp; Phil Carr of Good Energy appeared &amp; will attend next COW meeting on March 4.</p> <p>2/19/2019 – Combine the docket item of 4/9/2018 with this matter.</p>	
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	<p>6/21/2021 – Combine the matter of 2/11/2019 with this matter.</p> <p>2/18/2020 – Info on Executive Session to be sent to COW.</p> <p>3/4/2019 – Law Department to attend once add'l info is rec'd.</p> <p>2/19/2019 – Executive Session held &amp; Law Department to attend next COW meeting on March 4</p>	Tabled
Committee of Whole	9/3/2021	9/20/2021	Resolution on Overlay Districts	McMenimen	<p>10/18/2021 – Asst Solicitor Azadi appeared to discuss.</p> <p>9/20/2021 – Law Department not available.</p>	Tabled
Committee of Whole	9/3/2021	9/20/2021	Resolution on revisions to the zoning act	McMenimen	<p>10/18/2021 – Asst Solicitor Azadi appeared to discuss.</p> <p>9/20/2021 – Law Department not available.</p>	Tabled
Committee of Whole	10/12/2021	10/18/2021	Request from the Conservation Commission for potential purchase of conservation parcels	Mayor	<p>11/1/2021 – ConCom Chair Moser attended to discuss matter.</p> <p>10/18/2021 – ConCom Chair Moser not available; attend next COW mtg.</p>	Tabled

## Waltham City Council Committee Docket October 17, 2022

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
Committee of Whole	1/10/2022	1/18/2022	Confidential Real Estate Matter	Mayor		Tabled
Committee of Whole	2/28/2022	3/7/2022	Third Ave./Totten Pond Road Traffic Improvement	Mayor	3/7/22: Waiting for Law Dept. review	Tabled
Committee of Whole	2/28/2022	3/7/2022	Preserving Residentially Zoned Neighborhoods Resolution	Durkee, et al	5/16/22: request to law dept. 3/21/22: Supt. of Bldgs. Comm Police Dir & rep. from Bentley & Brandeis appeared. 3/7/22: Request to have college presidents/police dept./building dept. come to next meeting to appear at next meeting	Tabled
Committee of Whole	4/11/2022	4/19/2022	Executive session regarding confidential matter relating to Moody Street	Mayor		Tabled
Committee of Whole	4/11/2022	4/19/2022	Resolution Concerning Acquisition to Purchase Brook Road for Flood Storage	Darcy	4/19/22: request for copy of appraisal of property	Tabled
Committee of Whole	4/25/2022	5/2/2022	Care, custody & control of 33 Exchange St. to Library	Mayor	5/2/22: Mayor appeared & COW request to Library for info. On intended parking lot usage	Tabled
Committee of Whole	5/23/2022	6/6/2022	RFP for lease at 58 Chestnut Street	Mayor	6/6/22: Mayor request to table to submit at next COW	Tabled
Committee of Whole	5/23/2022	6/6/2022	RFP for lease at 25 Lex. 1 <sup>st</sup> Floor	Mayor	6/6/22: Mayor request to table to submit at next COW	Tabled
Committee of Whole	8/1/2022	8/1/2022	Comm. From Atty. Connors regarding Hobbs Brook	Mayor	8/1/22: sent to law dept.	Tabled
Committee of Whole	9/12/2022	10/3/2022	58 Chestnut Street proposed lease	Mayor		Tabled
Committee of Whole	9/12/2022	10/3/2022	25 Lexington Street proposed lease	Mayor		Tabled
Committee of Whole	10/11/2022	10/17/2022	Dev. Prospectus & Fuel Storage License from ConCom Staff	ConCom	10/11/22: Request sent to ComCon to attend next Committee mtg.	
Committee of Whole	10/11/2022	10/17/2022	Appointment of Lenore Karaian, registered republican as member of	Mayor		

## Waltham City Council Committee Docket October 17, 2022

			Board of Registrars of Voters for a three yr. term			
Committee of Whole	10/11/2022	10/17/2022	Appointment of Charlie Egiros as member of Waltham Historical Com for a three yr. term	Mayor		
Committee of Whole	10/11/2022	10/14/2022	Appointment of Brian Bower as Acting Chief Build. Inspector until City Ord. is passed	Mayor		
Committee of Whole	10/11/2022	10/17/2022	Bike Ad Hoc Committee Resolution	Darcy		
Committee of Whole	10/11/2022	10/17/2022	Letter for Councillor Katz to represent council at a ZBA Meeting in Nov.	McMenimen		

## Waltham City Council Committee Docket October 17, 2022

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

**Darcy\*, Dunn, Harris LeBlanc, McLaughlin**

Committee	Council	Committee	Description	Presented by	Status	Action
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 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	5/26/2020	6/1/2020	Resolution Concerning licensing of Amusements, Mechanical & Electronic Devices	Darcy		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
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

## Waltham City Council Committee Docket October 17, 2022

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	Requests from the City's Building Inspector and Law Department for Building Department Ordinance changes	Mayor		Tabled
Ordinances & Rules	6/14/2021 3/14/2022	6/21/2021 3/21/2022	Uma Flowers LLC Special Permit application 196 Bear Hill Rd. for retail marijuana shop	Petitioner	10/3/22: sent law opinion to petitioners 7/11/22 & 7/18/22 & 8/1/22 & 8/22/22 met at City Hall to discuss 3/22/22: 2 <sup>nd</sup> PH. Provided changes from initial PH. 3/7/22: recommended that Council allow Uma to have another PH 3/14/22 (all papers submitted) and begin the 90-day clock. Last day to act would be 6/14/22. 3/14/2022: 2 <sup>nd</sup> PH.90 days begins from 3/14/22. Darcy asked that Uma provide a detailed list of all changes from 1 <sup>st</sup> hearing. Time extension dates: 10/21/2021, 12/31/2021, 3/31/2022, 6/30/2022, 10/11/2022	Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Middlesex Integrative Medicine Inc. at 305 Second Avenue Special Permit at 305 Second Avenue pursuant to open a retail Marijuana Dispensary	Petitioner	7/11/22 & 7/18/22 & 8/1/22 & 8/22/22 met at City Hall to discuss 5/23/22: 2 <sup>nd</sup> PH Time extension dates: 11/23/2021, 12/31/2021, 3/31/2022, 6/20/2022, 10/31/2022	Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Zoning Review Resolution	LeBlanc	2/22/22: Councillor LeBlanc asked for Law Dept. update	Tabled
Ordinances & Rules	6/28/2021 9/12/2022	6/29/2021 9/19/2022	Waltham Cannabis, Inc. at 1254-1256 Main Street SP app. For adult retail marijuana	Petitioner	9/12/2022 2 <sup>nd</sup> hearing held 7/11/22 & 7/18/22 & 8/1/22 & 8/22/22 met at City Hall to discuss Time extension dates: 10/31/2021, 12/31/2021, 3/31/2022, 6/30/2022, 10/31/2022	Tabled
Ordinances & Rules	8/2/2021 6/13/2022 9/12/2022	8/2/2021 6/20/2022 9/19/2022	Flora Holdings LLC, 221 Bear Hill Road SP app. for adult use marijuana retailer.	Petitioner	9/12/2022 3 <sup>rd</sup> hearing held 7/11/22 & 7/18/22 & 8/1/22 & 8/22/22 met at City Hall to discuss 6/13/22: Second PH held.	Tabled

## Waltham City Council Committee Docket October 17, 2022

Ordinances & Rules	8/2/2021 4/11/2022	8/2/2021 4/18/2022	Thrive Cultivation & Dispensary, LLC at 1264 Main Street SP app.	Petitioner	10/3/22: Sent law opinion to petitioners 7/11/22 & 7/18/22 & 8/1/22 & 8/22/22 met at City Hall to discuss 4/11/2022: Second PH held. 3/28/22: Recessed second PH until 4/11/22 Last day to act extended to June 30, 2022	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	Discuss with the City Council the creation of a Financial Services Department	Mayor		Tabled
Ordinances & Rules	10/12/2021	10/18/2021	Mayor 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	1/10/2022	1/18/2022	Ordinance Amendment – Planning Sec. 12-30.8	Mayor	3/21/22: Request to Law Dept. for form & review 2/7/2022 sent to Law for review 1/24/2022 Recommitted	Tabled
Ordinances & Rules	1/10/2022	1/18/2022	Ordinance Amendment Housing & Comm. Dev. Sec. 12-32, 33,34	Mayor	3/21/22: Request to Law Dept. for form & review 2/7/2022 sent to Law for review 1/24/2022 Recommitted	Tabled
Ordinances & Rules	1/10/2022	1/18/2022	Roles of Planning & Clerk's Office regarding Master Plan	Mayor	1/18/22: Mayor & Committee will meet to derive plan for organization to improve planning process within City.	Tabled
Ordinances & Rules	2/14/2022	2/22/22	Winter Sidewalk Safety Resolution	Harris, LaFauci, McLaughlin et al	10/3/22: request sent to law asking for eta on draft ord. 9//22: request sent to law for a draft of the ord. amendment	Tabled

## Waltham City Council Committee Docket October 17, 2022

					<p>6/21/22: CPW Dir. Attended &amp; draft ord. to be sent to law dept. for pilot program for review</p> <p>5/2/22 Request to ask CPW Dir. for draft his recom. For snow shoveling ord.</p> <p>3/7/22: CPW Dir. Spoke on issues &amp; will send to clerk examples of ordinances others towns follow.</p> <p>2/22/22: Request to have CPW Dir. &amp; Mayor attend 3/7/22 meeting to discuss options</p>	
Ordinances & Rules	3/28/2022	4/4/2022	Mayor requests a Saturday joint mtg. to discuss job descript. of CC & ACC & Planning Dept.	Mayor	4/4/22: Scheduled mtg. for 5/14/22	Tabled
Ordinances & Rules	5/23/2022	6/6/2022	SP application for Lincoln Properties at 1345 Main St/22 Bear Hill Road	Petitioner	6/21/22: sent to law for review	Tabled
Ordinances & Rules	3/14/2022	3/21/2022	Tenants. Homeowners, Landlords Resolution	Paz	<p>6/27/22: sent from Economic &amp; Community Development Committee</p> <p>4/4/22: Request Dir. of Housing &amp; WATCH for additional info.</p> <p>3/21/22: Request to have dir. Of WATCH attend next meeting</p>	Tabled
Ordinances & Rules	10/11/2022	10/17/2022				

## Waltham City Council Committee Docket October 17, 2022

**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	10/11/2022	10/17/2022	Acceptance of award \$64,995 from OGR to support the FY23 Municipal Road Safety (MRS) Program	Mayor		
Finance	10/11/2022	10/17/2022	Acceptance of donation DFCU for \$2500 for WPD	Mayor		
Finance	10/11/2022	10/17/2022	Acceptance of donation DCFU for \$2500 for WFD	Mayor		
Finance	10/11/2022	10/17/2022	Acceptance of Middlesex County Waltham share of grant allotment for ARPA fund in the amount of \$6,069,461	Mayor		
Finance	10/11/2022	10/17/2022	Transfer of Junior Admin Asst. position in Building Inspection budget to Build. Maintenance budget	Mayor		



## Waltham City Council Committee Docket October 17, 2022

**Long Term Debt & Capital Planning Committee** \* Denotes the Chair

**Darcy, O'Brien\*, Paz, Stanley, Vidal**

Committee	Council	Committee	Description	Presented by	Status	Action
Long Term Debt	10/11/2022	10/17/2022	Loan auth. For \$3,875,000 for construction improvements at Lowell Field	Mayor		

**Veterans Service Committee** \* Denotes the Chair

**Durkee\*Bradley-MacArthur, Dunn, McLaughlin, O'Brien**

Committee	Council	Committee	Description	Presented by	Status	Action
Veterans Service Committee						

**Kevin Ritcey Award Committee** \*Denotes the Chair

**Harris\*, LaFauci, McLaughlin**

Committee	Council	Committee	Description	Presented by	Status	Action
Kevin Ritcey Award Committee				Petitioner		

**Ambulance Review Committee**

**LaCava, LaFauci – as Council Representatives**

Committee	Council	Committee	Description	Presented by	Status	Action
Ambulance Review Committee						

**Cable Access Committee** \*Denotes the Chair

**Dunn\*, Katz, O'Brien**

Cable Access						
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**City Master Plan Special Committee** \*Denotes the Chair

**LeBlanc\*, McMenimen, Vidal, Durkee, Katz, Mayor McCarthy Ex Officio, Planning & Housing Departments**

Master Plan						
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