

Waltham City Council Committee Docket February 22, 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 & *.

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

Long Term Debt Committee
Patrick J. O'Brien*
George A. Darcy, III
Jonathan Paz
Thomas M. Stanley
Carlos A. Vidal
Licenses and Franchises Committee
Carlos Vidal*
Colleen Bradley-MacArthur
Paul Katz
Anthony LaFauci
Patrick J. O'Brien
Finance Committee
Joseph LaCava*
Sean Durkee
Anthony LaFauci
Kathleen McMenimen
Carols Vidal
Meeting Times:
Public Works & Public Safety: No meeting
Long Term Debt: 6:30 p.m.
Veterans Committee: No meeting
Licenses & Franchises: 7:00 p.m.
Economic & Community Development: 7:00 p.m.
Committee of the Whole: 8:00 p.m.
Finance Committee: Following Committee of the Whole
Ordinances & Rules: Following Committee of the Whole

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Licenses and Franchises Committee * Denotes the Chair

Bradley-MacArthur, Katz, LaFauci, O'Brien, 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	11/8/2021	11/15/2021	Grant of location on River Street	Petitioner		Tabled
License & Franchise	11/22/2021	12/6/2021	Private Way license for Seyon Street request from Eversource	Petitioner		Tabled
License & Franchise	1/10/22	1/18/22	Lodging house renewal at Brandeis – East Quad	Petitioner		Tabled

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License & Franchise	1/24/2022	2/7/2022	John M. Duffy Square Resolution	LaCava, McMenimen	2/14/22 Order Approved	
License & Franchise	2/14/2022	2/22/2022	Lodging house renewal – Michael Cotton 26 Myrtle Street	Petitioner		
License & Franchise	1/24/2022	2/7/2022	Lodging house license transfer – 52-54 Bedford Street LLZ Holdings LLC Keith Zhong	Petitioner		
License & Franchise	1/24/2022	2/7/2022	Secondhand dealers renewal - Gamestop#7772 1019 Trapelo Road	Petitioner		
License & Franchise	2/14/2022	2/22/2022	Fuel Storage License at 880 Winter Street	Petitioner		

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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 8/3/2020	Tabled
Public Works	9/14/2020	9/21/2020	Providing Clean Water for Elinor Circle Residents Resolution	Darcy	Engineer attended the 9/21/2020 request was made Law Dept. and City Engineer to attend the 10/5/2020 Committee meeting	Tabled
Public Works	11/23/2020	12/7/2020	Resolution Concerning Garden Crest	Durkee	12/7/2020 Police, Health and Building appeared at the meeting	Tabled
Public Works	4/12/2021	4/20/2021	17-25 Street Opening 817 Moody	Petitioner		Tabled
Public Works	4/12/2021	4/20/2021	Resolution Providing City Services Electronically	LeBlanc	2/20/2021 Request to invite various dept. heads to next meeting	Tabled
Public Works	5/10/2021	5/17/2021	Safety Improvements Beaver Street Crossing Resolution	LeBlanc & McLaughlin	5/17/2021 Request Traffic Engineer and Conservation Commission to attend next meeting.	Tabled
Public Works	5/10/2021	5/17/2021	Landry Park Resolution	LeBlanc & LaCava	5/17/2021 Request to Mayor Regarding funding	Tabled
Public Works	8/2/2021	8/2/2021	17-80 Street Resurfacing Duddy Ave	Petitioners	Law dept. review received 8/27/2021	Tabled
Public Works	9/27/2021	10/4/2021	Mt. Pleasant Street Engineering Assessment Resolution	Durkee, LeBlanc, Vidal	10/28/2021 betterment ordered submitted by Law and Engineering Departments	Tabled
Public Works	10/25/2021	11/1/2021	Installation of sidewalks and speed limit petition for Willow Street	Mayor/Petitioners	11/1/2021 Request to Traffic	Tabled

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

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Economic & Community Development * Denotes the Chair

Durkee, Harris, LaCava, Paz, Stanley

Committee	Council	Committee	Description	Presented by	Status	Action
Economic & Community Development	4/27/2020	5/4/2020	Management of COVID-19 In Waltham Resolution	Mackin, Paz, O'Brien	9/28/2020 Request Health and Housing to attend	Tabled
Economic & Community Development	5/11/2020	5/18/2020	Providing Public Wi-Fi in Waltham	Paz, Darcy, LeBlanc		Tabled
Economic & Community Development	10/13/2020	10/19/2020	Feed The People Resolution	Paz, Dunn, O'Brien		Tabled
Economic & Community Development	5/24//2021	6/7/2021	Unwanted Nuisances Caused by Marijuana Resolution	LaCava and others	6/7/2021 – Councillor LaCava requested matter to be tabled until 6/21/2021	Tabled
Economic & Community Development	9/13/2021	9/20/2021	Recording of all Committee Meetings in the Waltham City Council Resolution	Darcy and others	9/20/2021 request Mayor, Auditor and WCAC to attend next meeting	Tabled
Economic & Community Development	11/22/2021	12/6/2021	Resolution Honoring Angelo Mosca	Darcy and Others	December 27, 2021 Request Planning Department	Tabled

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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	2/11/2020	2/18/2020	The Mayor requests the City Council to allow Chris P. Hesse, a Waltham resident who works for US Wireless Inc. to address the Council regarding municipal light posts and traffic control real estate leasing management optimization.	Mayor	3/2/2020 – Mr. Hesse presented. 2/18/2020 – Mr. Hesse to appear at COW on 3/2/2020	Tabled
Committee of Whole	2/11/2020	2/18/2020	Joint Meeting Resolution	McMenimen	2/18/2020 – Document of Councillor Harris to be provided to all Councillors	Tabled

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Committee of Whole	1/25/2021	2/1/2021	Resolution-Creating Affordable Housing	LeBlanc and others	6/7/2021 – Executive Session held & Mayor appeared. 2/16/2021 – Housing Director appeared & request for info made. 2/1/2021 – Request the Housing Director to appear at future COW meeting.	Tabled
Committee of Whole	3/8/2021	3/15/2021	Mayor respectfully requests an opportunity for Good Energy to address the City Council on March 15, 2021 regarding the Waltham Community Electricity Program	Mayor	4/5/2021 – Additional presentation from Planning Director Cagle, Daria Mark & Stephano Loretto of Good Energy and to respond to info requests from COW. 3/15/2021 – Presentation from Daria Mark of Good Energy and Larry Chretien of Green Energy. 3/15/2021 – Combine the items below from the 2/11/2019 docket item. 2/18/2020 – Combine docket item of 4/9/2018 with this item. 3/4/2019 – Purchasing Agent & Stephano Covetto of Good Energy appeared. 2/19/2019 – Purchasing Agent & Phil Carr of Good Energy appeared & will attend next COW meeting on March 4. 2/19/2019 – Combine the docket item of 4/9/2018 with this matter.	Tabled
Committee of Whole	4/26/2021	5/3/2021	Approval of the contract between the City of Waltham and the Metro West Collaborative Development, Inc., the owner of the property located at 34 Sharon Street.	Mayor	5/3/2021 – Mayor appeared to provide update.	Tabled
Committee of Whole	6/14/2021	6/21/2021	Mayor respectfully requests authority regarding a real estate matter & UMass fields resolution	Mayor	6/21/2021 – Combine the matter of 2/11/2019 with this matter. 2/18/2020 – Info on Executive Session to be sent to COW. 3/4/2019 – Law Department to attend once add'l info is rec'd. 2/19/2019 – Executive Session held & Law Department to attend next COW meeting on March 4.	Tabled

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Committee of Whole	9/3/2021	9/20/2021	Resolution on Overlay Districts	McMenimen	10/18/2021 – Asst Solicitor Azadi appeared to discuss. 9/20/2021 – Law Department not available.	Tabled
Committee of Whole	9/3/2021	9/20/2021	Resolution on revisions to the zoning act	McMenimen	10/18/2021 – Asst Solicitor Azadi appeared to discuss. 9/20/2021 – Law Department not available.	Tabled
Committee of Whole	10/12/2021	10/18/2021	Request from the Conservation Commission for potential purchase of conservation parcels	Mayor	11/1/2021 – ConCom Chair Moser attended to discuss matter. 10/18/2021 – ConCom Chair Moser not available; attend next COW meeting.	Tabled
Committee of Whole	10/25/2021	11/1/2021	Environmental report relating to the property located at 200 Moody Street. 11/25/2019 - Mayor respectfully submits a communication from the Traffic Commission relating to the Traffic Commission Agenda Item 1D, 220-226 Moody Street	Mayor	12/6/2021 – Combine the matter of 11/25/2019. 11/1/2021 – Mayor and Asst City Solicitor Stanton attended to discuss matter.	Tabled
Committee of Whole	1/10/2022	1/18/2022	Confidential Real Estate Matter	Mayor		Tabled
Committee of Whole	1/24/2022	2/7/2022	Site visit to 554 Lexington Street; site of new WHS	Mayor	2/7/22: Mayor and Clerk to decide upon a date. Site visit on 2/14/22 at 5pm.	Tabled
Committee of Whole	2/14/2022	2/22/2022	Confirmation of reappointment of Luke Stanton, Assistant City Solicitor exp. 2/29/2024	Mayor		
Committee of Whole	2/14/2022	2/22/2022	Confirmation of reappointment of Francis Craig, Assessor exp.1/31/25	Mayor		
Committee of Whole	2/14/2022	2/22/2022	Confirmation of reappointment of Bernadette Vazquez, Assessor thru 1/31/25	Mayor		
Committee of Whole	2/14/2022	2/22/2022	Confirmation of reappointment of Katherine Laughman, Assistant City Solicitor thru 2/29/2024	Mayor		

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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	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

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

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Ordinances & Rules	6/14/2021	6/21/2021	Requests from the City's Building Inspector and Law Department for Building Department Ordinance changes	Mayor		Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Zoning Review Resolution	LeBlanc		Tabled
Ordinances & Rules	6/28/2021	6/29/2021	Special Permit pursuant to §3.5 and Article XI §12.1 to 12.13 of the Zoning Ordinance to operate a marijuana establishment or marijuana retailer as defined by §12.21 of the Zoning Ordinance. The locus is known and numbered as 1254-1256 Main Street and is shown in the "Atlas, City of Waltham, Massachusetts 1988", as Map 5 Block 9 Lot 1. For Waltham Cannabis, Inc	Petitioner	Last day to act extended to March 31, 2021	Tabled
Ordinances & Rules	8/2/2021	8/2/2021	Flora Holdings LLC, Kaitlyn Smith and Erica Zimmerman, Managers, and 221 Bear Hill Road LLC, Owner of 221 Bear Hill Road, Waltham, MA 02451, Special Permit(s) pursuant to the provisions of Article III, Section 3.5, Subsections 3.511 and 3.512, <i>et. al.</i> and Article XII, Subsection 12.3, <i>et. al.</i> of the Zoning Ordinance of the City of Waltham, for the use of 221 Bear Hill Road, Waltham, MA 02451 (the "Locus"), as an adult use marijuana retailer.	Petitioner	Last day to act extended to March 31, 2021	Tabled
Ordinances & Rules	8/2/2021	8/2/2021	Thrive Cultivation & Dispensary, LLC of 53 Midland Drive, Waltham, MA 02451 and Dakota Part LLC (60.41%) and Ladybug LLC (39.59%), 1264 Main Street,	Petitioner	Last day to act March 31, 2021	Tabled

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			Waltham, MA 02451, collectively as petitioners, hereby petition the City Council for a Special Permit pursuant to §12.21 of the Zoning Ordinance.			
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 respectfully requests the opinion of the City Council on the roles of the City Planning Department and the City Clerk's Department with regard to Master Plan Compliance, Zoning, Special Permits, Site Plan Review and Neighborhood Inclusion	Mayor		Tabled
Ordinances & Rules	10/12/2021	10/18/2021	Resolution Concerning Increased Notification to Waltham Residents in regards to Proposed Special Permits and Zoning District and Zoning Map Changes before the Waltham City Council	Darcy	10/18/2021 Request to Law and Clerk 11/1/2021 Clerk and Law Department attended meeting and answered questions	Tabled
Ordinances & Rules	1/10/2022	1/18/2022	Ordinance Amendment – Planning Sec. 12-30.8	Mayor	1/24/2022 Recommitted 2/7/2022 sent to Law for review	Tabled
Ordinances & Rules	1/10/2022	1/18/2022	Ordinance Amendment Planning Director & Housing Director Sec. 2-29.B.2	Mayor	1/24/2022 Recommitted 2/7/2022 sent to Law for review	Tabled
Ordinances & Rules	1/10/2022	1/18/2022	Ordinance Amendment Housing & Comm. Dev. Sec. 12-32, 33,34	Mayor	1/24/2022 Recommitted 2/7/2022 sent to Law for review	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

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Ordinances & Rules	2/14/2022	2/22/22	Winter Sidewalk Safety Resolution	Harris, LaFauci, McLaughlin et al		
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Waltham City Council Committee Docket February 22, 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	2/14/2022	2/22/2022	Numerous gifts from K. McMenimen for Museum Room	Mayor		
Finance	2/14/2022	2/22/2022	Grant/rebate of \$54,986 from Eversource to replace street lights to LED lights	Mayor		
Finance	2/14/2022	2/22/2022	Transfer of \$33,700 for design of flood storage wall, easement & permitting for Trapelo Road Culvert	Mayor		
Finance	2/14/2022	2/22/2022	Junior Civil Engineer for Traffic Dept.	Mayor		
Finance	2/14/2022	2/22/2022	Donation of fitness equipment for Rec. Dept. valued at \$73,690.31	Mayor		
Finance	2/14/2022	2/22/2022	Transfer of \$60,452.86 for additional amusement amenities at PHP	Mayor		
Finance	2/14/2022	2/22/2022	Transfer of \$6,300 to install an alarm at Malone Archives Center	Mayor		
Finance	2/14/2022	2/22/2022	Transfer of \$3,000 to perform an appraisal of a confidential RE matter	Mayor		

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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	2/14/2022	2/22/2022	Recommendation to allocate the FY2021 CPA State Surplus Funds			

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

Committee	Council	Committee	Description	Presented by	Status	Action
Veterans Service Committee						

Kevin Ritcey Award Committee *Denotes the Chair
Harris, LaFauci, McLaughlin

Kevin Ritcey Award Committee						
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Ambulance Review Committee *Denotes the Chair
LaCava, LaFauci – as Council Representatives

Ambulance Review Committee						
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