

Waltham City Council Committee Docket April 19, 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 & *.

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| 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 |
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| 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 |
| Carlos Vidal |
| Meeting Times: |
| Public Works & Public Safety: No meeting |
| Long Term Debt: No meeting |
| 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 |

Waltham City Council Committee Docket April 19, 2022

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 | 4/11/2022 | 4/19/2022 | Class @ Motor Vehicle License for 825 Main Street | Petitioner | | |

Waltham City Council Committee Docket April 19, 2022

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|---------------------|-----------|-----------|--|------------|--|--|
| License & Franchise | 4/11/2022 | 4/19/2022 | Secondhand dealers license renewal – 709 Main Street for Neighbors Who Care Thrift | Petitioner | | |
|---------------------|-----------|-----------|--|------------|--|--|

Waltham City Council Committee Docket April 19, 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 8/3/2020 | 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 | 12/7/20220 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 | 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 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 |

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|--------------|------------|------------|---|---|---|--------|
| 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 | 2/ 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 | 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 |
| Public Works | 4/11/2022 | 4/19/2022 | Resurfacing Silver Hill Lane Resolution | Darcy | 4/11/2022: request to invite Mayor & DPW to meeting | |
| Public Works | 4/11/2022 | 4/19/2022 | 17-25 at 139 Bright Street for Alex Gibson | Petitioner | | |

Waltham City Council Committee Docket April 19, 2022

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 | 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 | 3/14/2022 | 3/21/2022 | Tenants. Homeowners, Landlords Resolution | Paz | 4/4/22: Request Dir. Of Housing & WATCH for additional info. 3/21/22: Request to have dir. Of WATCH attend next meeting | Tabled |

Waltham City Council Committee Docket April 19, 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 | 2/11/2020 | 2/18/2020 | The Mayor requests the City Council to allow Chris P. Hesse, a Waltham resident who works for US Wireless Inc. to address the Council regarding municipal light posts and traffic control real estate leasing management optimization. | Mayor | 3/2/2020 – Mr. Hesse presented. 2/18/2020 – Mr. Hesse to appear at COW on 3/2/2020 | Tabled |
| Committee of Whole | 2/11/2020 | 2/18/2020 | Joint Meeting Resolution | McMenimen | 2/18/2020 – Document of Councillor Harris to be provided to all Councillors | Tabled |

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

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|--------------------|------------|------------|---|---------------|--|--------|
| Committee of Whole | 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 | 2/28/2022 | 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 | 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 | 3/14/2022 | 3/21/2022 | Mayor & Law Dept. to conduct training sessions for CC | Mayor | 3/21/22: Mayor would coordinate training sessions with Council Pres., Law Dept., & COW Clerk | Tabled |
| Committee of Whole | 4/11/2022 | 4/19/2022 | Care, custody & control of 625 Moody St. to Traffic Commission | Mayor | | |
| Committee of Whole | 4/11/2022 | 4/19/2022 | Executive session regarding confidential matter relating to Moody Street | Mayor | | |

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|--------------------|-----------|-----------|--|-------|--|--|
| Committee of Whole | 4/11/2022 | 4/19/2022 | Funding allotment of \$410,314.04 from the cable access funds for Waltham City Council | Mayor | | |
| Committee of Whole | 4/11/2022 | 4/19/2022 | Funding allotment of \$38,463.52 from cable access for Waltham Community Access Corp. | Mayor | | |
| Committee of Whole | 4/11/2022 | 4/19/2022 | Resolution Concerning Acquisition to Purchase Brook Road for Flood Storage | Darcy | | |

Waltham City Council Committee Docket April 19, 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 April 19, 2022

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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 3/14/2022 | 6/21/2021 3/21/2022 | 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 | <p><i>Last day to act extended to June 30, 2022.</i></p> <p>3/22/22: 2nd PH. Provided changes from initial PH.</p> <p>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.</p> <p>3/14/2022: 2nd PH.90 days begins from 3/14/22. Darcy asked that Uma provide a detailed list of all changes from 1st hearing.</p> | 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 June 30, 2022. | 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 | 2/22/22: Councillor LeBlanc asked for Law Dept. update | 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 June 30, 2022 | 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 June 30, 2022 | 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 | 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 |

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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 | 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 Planning Director & Housing Director Sec. 2-29.B.2 | Mayor | 3/28/22 referred back to committee 21/2022: Amended grade change to 17. Needs to be advertised again if approved by full Council. 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 |

Waltham City Council Committee Docket April 19, 2022

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|--------------------|-----------|-----------|--|-----------------------------------|---|--------|
| 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 | 3/7/22: CPW Dir. Spoke on issues & will send to clerk examples of ordinances others towns follow. 2/22/22: Request to have CPW Dir. & Mayor attend 3/7/22 meeting to discuss options | Tabled |
| Ordinances & Rules | 3/28/2022 | 4/4/2022 | Minor Modification to SP#31835 at 36 River Street | Petitioner | 4/4/22: request for more detailed photos of air foils, need of a railing, height restrictions, by right or variance & watts/unit. | Tabled |
| 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 | 4/11/2022 | 4/19/2022 | Intellectual Disability Resolution | Durkee, et al | | |
| Ordinances & Rules | 4/11/2022 | 4/19/2022 | Time extension for SP Order #34493 at 300 Third Ave. | Petitioner | | |
| Ordinances & Rules | 4/11/2022 | 4/19/2022 | Time extension for SP Order #33110 BP Third Ave. LLC at 214 Third Ave. | Petitioner | | |

Waltham City Council Committee Docket April 19, 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 | 4/11/2022 | 4/19/2022 | 1986 Lions Club Waltham Trivia Game donated by Marie McKenzie | Mayor | | |
| Finance | 4/11/2022 | 4/19/2022 | Gift from Mayor McCarthy of a signed program from Bob Eagle tribute on 3/26/2022 | Mayor | | |
| Finance | 4/11/2022 | 4/19/2022 | Children’s desk & chair from Hardy School donated by MaryEllen Ryan | Mayor | | |
| Finance | 4/11/2022 | 4/19/2022 | Appropriation of \$25,510 to renew cyber insurance policy | Mayor | | |
| Finance | 4/11/2022 | 4/19/2022 | Transfer of \$19,100 to purchase a time clock system for CPW | Mayor | | |
| Finance | 4/11/2022 | 4/19/2022 | Five automatic hand sanitizer dispensers donated by Jack Landry | Mayor | | |
| Finance | 4/11/2022 | 4/19/2022 | Transfer of \$44,000 from Library State Aid Rev. account to Library – Educational Supplies account | Mayor | | |
| Finance | 4/11/2022 | 4/19/2022 | Transfer of \$44,000 from Library State Aid Special Revenue acct. to award the bid to install carpet in Children’s Room, New Book Room and tiles in the Makerspace Room | Mayor | | |
| Finance | 4/11/2022 | 4/19/2022 | Request to use ARPA funds in the amount of \$5MM to fund the MWRA water replacement project on Lexington St. | Mayor | | |

Waltham City Council Committee Docket April 19, 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 | | | | | | |

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

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| Kevin Ritcey Award Committee | | | | | | |
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Ambulance Review Committee
LaCava, LaFauci – as Council Representatives

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| Ambulance Review Committee | | | | | | |
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