#### **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>	Long Term Debt Committee
Randy LeBlanc	Patrick O'Brien
Caren Dunn	George Darcy
Sean Durkee	Jonathan Paz
Paul Katz	Thomas Stanley
Anthony LaFauci	Carlos Vidal
<b>Economic &amp; Community Development</b>	Licenses and Franchises Committee
Anthony LaFauci	Carlos Vidal
Cathyann Harris	Colleen Bradley-MacArthur
Joseph LaCava	George Darcy
Patrick O'Brien	Paul Katz
Thomas Stanley	John McLaughlin
Ordinances & Rules Committee	Finance Committee
Cathyann Harris	Joseph LaCava
Caren Dunn	Sean Durkee
Randall LeBlanc	Anthony LaFauci
John McLaughlin	Kathleen McMenimen
Patrick O'Brien	Carlos Vidal
<b>Veterans Service Committee</b>	Meeting Times:
Sean Durkee	Public Works & Public Safety: No meeting
Colleen Bradley-MacArthur	Long Term Debt: 6:00 p.m.
John McLaughlin	Veterans Committee: 6:30 p.m.
Randy LeBlanc	Licenses & Franchises: 7:00 p.m.
Jonathan Paz	Economic & Community Development: No meeting
	Committee of the Whole: 8:00 p.m.
	Finance Committee: Following Committee of the Whole
	Ordinances & Rules: Following Committee of the Whole

Council

Committee

Public Works & Public Safety Committee \* Denotes the Chair Dunn, Durkee, Katz, LaFauci, LeBlanc\*

Committee

Description

	Council	00111111111100	2 coonpact	i icocinca c	o datas	, (01.011
Public Works	12/11/2017	12/18/2017	17-80 Resurfacing Mount Pleasant St.	Petitioners		Tabled
Public Works	10/15/2019	10/21/2019	17-80 Resurfacing Parkview Road	Petitioners		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	8/2/2021	9/20/2021	17-80 Resurfacing Duddy Ave	Petitioners	6/20/23: betterments were approved.	Tabled
Public Works	9/27/2021	10/42021	Mt. Pleasant Street Engineering Assessment Resolution	Durkee, LeBlanc, Vidal	12/4/23: request that law dept attend next mtg. 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	2/28/2022	3/7/2022	Upper Moody St. Power Infrastructure Accountability Resolution	Harris, LaFauci, O'Brien Durkee, McMenim en	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 Wires & Everource attend next mtg. to discuss outages on Moody	Tabled
Public Works	8/1/2022	8/1/2022	Totten Pond, Lex, Bacon Street Intersection Resolution	LeBlanc	3/20/23: Request set to Garvin for start date & to attend next Com. Meeting	Tabled
Public Works	11/14/2022	11/21/2022	Safety Concerns at Pine Street & Lowell Street Resolution	LeBlanc, Vidal	3/20/23: Request sent to Garvin for update on traffic calming mitigation	Tabled
Public Works	3/13/2023	3/20/2023	Request for opinion for Baltazar Contractors Inc. to use 1-2 acres of land at Fernald to store equipment for Water main project on Lex. St.	Mayor	3/20/23: Luis Santos rep. the project & Mayor attended mtg.	Tabled
Public Works	4/24/2023	5/1/2023	Resolution to Explore Free Municipal Curbside Compost Collecting	Bradley- MacArthur	5/1/23: CPW Dir. attended to discuss	Tabled
Public Works	5/22/2023	6/5/2023	17-80 Street opening at Marion Way	Petitioner	6/5/23: Request to have law opine on the process to convert private to public 5/22/23: Request to have DPW Dir. & Atty. Learned to attend mtg. 6/5/23	Tabled
Public Works	5/22/2023	6/5/2023	17-80 Street opening at Buxton Lane	Petitioner	6/5/23: Request for law & eng. to prepare est. betterment order with the plans and send to CC for vote. 5/22/23: Request to have DPW Dir. & Atty. Learned to attend mtg. 6/5/23	Tabled

Presented by

Status

Action

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Public Works	5/22/2023	6/5/2023	Online Permitting & Digitalization of Building Permit Process Resolution	Bradley- MacArthur Paz, Darcy	6/5/23: IT & Build Depts. attended mtg .to discuss	Tabled
Public Works	6/12/2023	6/20/2023	High Voltage Resolution	LeBlanc	6/20/23: request to have Wires attend mtg. in future to address concerns	Tabled
Public Works	6/12/2023	6/20/2023	Green Street Extension Safe Crossing Resolution	Katz	6/20/23: Request to have Planning Dept. & Traffic comm. Attend a mtg. to discuss crosswalk & submit latest plans to Committee	Tabled
Public Works	6/26/2023	6/26/2023	Eliminating I&I fees Impacting Waltham Resolution	Darcy		Tabled
Public Works	9/25/2023	10/2/2023	Geothermal Heating Technology Resolution	Vidal et al	10/2/23: Councillor Vidal mtg. with Eversource & will touch base with more info	Tabled
Public Works	10/10/2023	10/16/2023	Corning Installation of Surge Protection Devices to Protect Waltham Homeowners Resolution	Darcy		Tabled
Public Works	10/10/2023	10/16/2023	Resolution to Plan& Pilot Intracity Transportation in Waltham	Darcy, Paz, Bradley- MacArthur	11/6/23: request for CC to send out WPY survey info to Councillors, have a rep. from WPY attend next mtg. & rep. from 128 shuttle attend next mtg.	Tabled
Public Works	10/10/2023	10/16/2023	Reduce Traffic Resolution	LeBlanc		Tabled
Public Works	10/23/2023	11/6/2023	ADA Compliant Pedestrian Passages Resolution	Darcy	11/6/23: request for law to attend mtg.	Tabled
Public Works	10/23/2023	11/6/2023	Resolution for benches in the downtown area	Paz, Bradley- MacArthur	11/6/23: request for Mayor to attend next mtg. to discuss public benches	Tabled
Public Works	11/13/2023	11/20/2023	Traffic Mitigation at Entry Points in Waltham Resolution	Katz	12/4/23: Request that Tr. Eng. do site visit at Linden & Main & Beaver near Forest to evaluate possible slip lane. 11/13/23: Request to have Traffic Commission Rep & Weston Sidewalks Rep attend mtg.	Tabled
Public Works	11/27/2023	12/11/2023	Relocating CPW Resolution	Darcy, Paz, Bradley- MacArthur		Tabled

**Licenses and Franchises Committee** \* Denotes the Chair **Bradley-MacArthur, Darcy, Katz, McLaughlin, Vidal\*** 

Committee	Council	Committee		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.Bd. 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	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	5/22/2023	6/5/2023	Lodging House License at 117 Robbins St.	Petitioner	6/26/23: Harris req'd to put on agenda in Aug.6/5/23: set date for neighborhood mtg.	Tabled
Licenses & Franchises	6/12/2023	10/2/2023 6/20/2023	Fuel Storage License for King First West Owner LLC at 55 First Ave	Petitioner	9/25/23: recommitted 9/18/23: approved to full council	Tabled
Licenses & Franchises	9/25/2023	10/2/2023	Grant of Location at/on Warren Street (NGrid)	Petitioner	10/2/23: Request for City Engineer to attend next mtg.	Tabled
Licenses & Franchises	12/11/2023	12/18/2023	Fuel Storage license – BP 103 Fourth Avenue LLC – 103 Fourth Ave.	Petitioner		
Licenses & Franchises	12/11/2023	12/18/2023	Fuel Storage license – 275 Wyman LLC – 225 Wyman St	Petitioner		
Licenses & Franchises	12/11/2023	12/18/2023	Lodging house renewal – 17-19 Chestnut St – Stanley & Leni Bloomenthal	Petitioner		
Licenses & Franchises	12/11/2023	12/18/2023	Lodging house renewal -2 Appleton St – Stanley & Leni Bloomenthal	Petitioner		
Licenses & Franchises	12/11/2023	12/18/2023	Lodging house renewal – 52-54 Bedford St – James Mcken	Petitioner		
Licenses & Franchises	12/11/2023	12/18/2023	Lodging house renewal – 12-14 Lowell St – Middlesex Human Service Agency	Petitioner		
Licenses & Franchises	12/11/2023	12/18/2023	Class 2 renewal – 265 BHR - Specialty Auto Sales Inc dba Eastside Motoring	Petitioner		

# Economic & Community Development \* Denotes the Chair Harris, LaCava, LaFauci\*, O'Brien, Stanley

Committee	Council	Committee	Description	Presented by	Status	Action
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	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	11/28/2022	12/5/2022	Rodent Resolution	Harris et al.	3/6/23: Request for Mayor's approval of funding Contrapest rodent birth control & to fund a new grade 12 position at CPW. 12/5/22: request CPW, Health & Mayor to give updates. 2/6/23: Harris presented alternate measures of control. Health & DPW gave updates.	Tabled
Economic & Community Development	4/10/2023	4/18/2023	Waltham Connections for Healthy Aging Resolution	O'Brien et al	5/1/23: Patty Sullivan etc. spoke 4/18/23: Request to invite Patty Sullivan to the next meeting on 5/1/23	Tabled
Economic & Community Development	11/13/2023	11/20/2023	Solar Compactable Trash Cans for Public Space Resolution	Harris et al	12/4/23: Request sent to Dir. CPW	Tabled

Committee of the Whole - All members of the City Council - the Committee Chair Vice President McLaughlin
Committee Council Committee Description Presented by Status

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 Com. to next COW meeting to discuss recommend & provide documents.	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 addt'l info is rec'd. 2/19/2019 – Executive Session held & Law Department to attend next COW meeting on March 4	Tabled
Committee of Whole	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 avail.	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 mtg.	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	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	4/11/2022	4/19/2022	Exec. 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. 1st 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	4/18/23: request for an update from the Law Dept. on the prior action. 8/1/22: sent to law dept.	Tabled
Committee of Whole	10/11/2022	10/17/2022	Dev. Prospectus & Fuel Storage License from ConCom Staff	ConCom	10/17/22: request to law to opine on draft ordinance. 10/11/22: Request sent to ComCon to attend next Committee mtg.	Tabled
Committee of Whole	11/14/2022	11/21/2022	Gloria Champion Resolution	Darcy et al	11/21/2022 – Request Mayor to fund a bench for Gloria Champion.	Tabled
Committee of Whole	11/14/2022	11/21/2022	Res. Concerning Perm. Protecting 4.9 acre Lot 3 along Trapelo Road	Darcy	11/21/2022 – Need for additional info from State.	Tabled

Committee of Whole	11/14/2022	11/21/2022	Resolution Concerning MBTA Better Bus Project	Darcy	12/19/22: approved amended letter to MBTA on behalf of City Council. 12/5/22: Sen. Barrett, Rep. Stanley & Trafic Eng. Garvin appeared & Councillor Darcy requested amendments. 11/21/2022 – Request Mayor, State Senator, State Reps, Traffic Engineer to next COW meeting. 11/21/2022 – Request COA Director to provide a written report on public transportation for Seniors.	Tabled
Committee of Whole	12/12/2022	12/19/2022	CIP Tax Rate Resolution	Mayor	6/20/23: acknowledged info. was received from Treasurer. 4/18/23: Assessor Craig attended mtg. to discuss. Requested info for Treasurer. 3/20/23: request to have Assessor attend next COW mtg. 12/12/22: request sent to Assessor	Tabled
Committee of Whole	12/12/2022	12/19/2022	Documents related to the Cornelia Warren Farm & Field House at 240 Beaver Street	Mayor	2/6/23: Councillor Darcy reiterated his request for a citizen input mtg. by end of March 2023 12/19/22: Mayor issue an RFP for environmental remediation.	Tabled
Committee of Whole	1/23/2023	2/6/2023	4 RFPs to be forwarded once released from Law Dept.  1. 92 Felton – 1st floor retail & land	Mayor	6/26/23: 240 Beaver has been approved. 6/20/23: Rec'd letter from Mayor to update status on both leases. 6/12/23: Mayor would like to discuss lease for 92 Felton Street 6/12/23: Mayor would like to discuss lease for 240 Beaver Street	Tabled
Committee of Whole	2/13/2023	2/21/2023	City Residents Plot Farm Results	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	2/13/2023	2/21/2023	Acceptance of proposal for 92 Felton Street	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	2/13/2023	2/21/2023	Acceptance proposal for Cornelia Warren Farm & Field House 2.0 acres	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	2/13/2023	2/21/2023	Acceptance of Proposal for Cornelia Warren Farm & Field House Admin. Building	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	2/13/2023	2/21/2023	Acceptance of proposal for 240 Beaver Street approx. 10.71 acres	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	4/24/2023 1/23/2023 2/28/2022	5/1/2023 Referred from full	Preserving Residentially Zoned Neighborhoods Resolution	Durkee, et al	5/1/23: Solicitor Cervone attended & discussed matter.	Tabled

		Council back to COW  Referred to PW&PS on 2/6/2023  Original Date of Resolution was sent to COW (3/7/2022)			4/24/23: From full council referred to COW 4/18/23: Referred out of O&R without Com. recommendation 4/3/23: Request for Atty. Cervone to attend Comm. Mtg. to discuss his opinion 2/6/23: Request for law dept. to opine on definition and to attend next meeting to discuss. 1/17/23: Law, Building, Police came in to update & discuss. Discharged to O&R for def. of single family zoning. 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	
Committee of Whole	5/22/2023 12/27/2022 (sent to PW&PS)	6/5/2023 12/27/2022 (sent to PW&PS)	Lexington Solar Farm Project Res.	LeBlanc	6/5/23: Mayor & Asst. Solicitor Laughman attended ex session 5/22/2023: referred by Councillor Darcy from PW&PS	Tabled
Committee of Whole	6/12/2023	6/20/2023	City Council to have a campus visit at Brandeis University in the fall	Mayor	6/20/23: Request to schedule campus visit after Nov. 23 election.	Tabled
Committee of Whole	6/26/2023	6/26/2023	Acceptance of current Lic. Agreement of 101 School St/63-65 Lex.	Mayor		Tabled
Committee of Whole	8/7/2023	8/7/2023	Acceptance of the policy regarding use of City Land for Pedestrians, Bicycles & Motor Vehicles	Mayor		Tabled
Committee of Whole	10/10/2023	10/16/2023	File Con Res for 84 Arcadia Ave. with state	Mayor	10/16/23: Several request made by Councillor Darcy	Tabled
Committee of Whole	10/10/2023	10/16/2023	File Con Res for 775 Rear Lot 1, Parcel B Trapelo Rd with state	Mayor	10/16/23: Several request made by Councillor Darcy	Tabled
Committee of Whole	10/10/2023	10/16/2023	File Con Res for 385 Trapelo Rd with state	Mayor	10/16/23: Several request made by Councillor Darcy	Tabled
Committee of Whole	10/10/2023	10/16/2023	File Con Res for 282 Trapelo Rd with state	Mayor		Tabled
Committee of Whole	11/13/2023	11/20/2023	Schedule date for site view at 101 School Street prior to a mtg.	Mayor	11/20/23: offered 12/4/23 at 530pm for site visit.	Tabled

Committee of Whole	12/11/2023	12/18/2023	Designation of non-CPA area at 190 Trapelo Road	Mayor	
Committee of Whole	12/11/2023	12/18/2023	Naming of section of property at 190 Trapelo Road – "The Eunice Kennedy Shriver Mem. Grounds"	Mayor	
Committee of Whole	12/11/2023	12/18/2023	40B application to permit two housing units at former Cardinal Cottage	Mayor	
Committee of Whole	12/11/2023	12/18/2023	Resolution Honoring Marybeth Duffy	O'Brien	

Ordinances and Rules Committee \* Denotes the Chair Dunn, Harris\*, LeBlanc, McLaughlin, O'Brien
Committee Council Committee Description

Committee	Council		ee 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	5/24/2021	6/7/2021	Solar Energy for Large Developments	Darcy	6/5/23: request sent to law dept. to draft ordinance regulating solar energy facilities within City.	Tabled
Ordinances & Rules	6/14/2021 11/27/2023	6/21/2021 12/11/2023	Zoning Review Resolution (Tandem Parking 3.34 & 3.35 & Demolition Delay 3.7224 are separate line items)	LeBlanc	11/27/23: all zoning PH matters posted on the 11/27/23 Docket sent to Committee 11/20/23: request sent to law to follow up on 3.7224 (voluntary demo) & 4.219 (roof over front foor) 10/2/23: Request to send to Law Dept. to review zoning changes 9/18/23: Councillor LeBlanc will review for next mtg. 6/5/23: Request for the memo from Law to be sent to full council to set a date with Board of Survey & Planning in Sept. (Memo Approved) 3/20/23: Request for Law to attend to discuss 3/6/23: Request to law to opine on keeping of urban agriculture hens & bees 11/7/22: Request to law for red-lined draft 2/22/22: Councillor LeBlanc asked for Law Dept. update 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). Originally came in to Council on 5/13/2019	Tabled
Ordinances & Rules	5/13/2019	Combined with Zoning Review 1/21/2020 Separated 6/5/2023	Keeping of Hens, Bees & Urban Agriculture	LeBlanc	9/18/23: Councillor LeBlanc will review for next mtg. 6/5/23: split from the zoning review resolution above bc. It is a separate matter	Tabled

Ordinances & Rules	9/13/2021	9/20/2021	City Ordinance, Chapter 20, establishing an Inspectional Services Department	Mayor		Tabled
Ordinances & Rules	11/14/2022	11/21/2022	Resolution Concerning Allowing renewable Energy Systems in more Zoning Districts in Waltham	Darcy		Tabled
Ordinances & Rules	11/14/2022	11/21/2022	Resolution Concerning City of Cambridge Lands in Waltham that Support Public Drinking Water Supply	Darcy		Tabled
Ordinances & Rules	2/13/2023	2/21/2023	Zone change amendment regarding farm stands/recreation districts	Mayor	2/21/23: request sent to law to opine	Tabled
Ordinances & Rules	2/27/2023	3/6/2023	Municipal Trash Pickup at Wellington Crossing Resolution	Darcy	9/18/23: release opinion to petitioners 4/18/23: Darcy communication sent to law dept. 4/3/23: M. Chiasson to get list to Comm. then to send to Law to opine SP trash clause. 3/6/23: request for Mr. Chiasson to attend mtg. and to send list of properties not using trash pickup.	Tabled
Ordinances & Rules	3/13/2023	3/20/2023	Rodent Rodenticides Resolution	Harris et al	5/1/23: Law in to discuss 3/20/23: Request sent to law to attend mtg. to discuss options of banning rodenticides in City.	Tabled
Ordinances & Rules	5/22/2023	10/2/2023 6/5/2023	SP application at First Ave & West St. for King First West, LLC	Petitioner	11/20/23: Request to have dept. heads, fire & law at next mtg. 12/4/23. 10/16/23: Request for new plans & more questions to petitioner. 10/2/23: Request for Law, Building, Engineering, Traffic Eng. attend next Com. Mtg. to discuss 10/2/23: Petitioner provide 20 copies of raw traffic data by 10/11/23. 9/25/23: recommitted to committee & request to have Law, Traffic & Eng. at next com. Mtg 8/7/223: approval to release opinion to pet. 6/5/23: Request to send to law to opine. Time ext. Thru 11/21/23, 12/28/23	Tabled
Ordinances & Rules	6/26/2023	6/26/2023	Electric Grid Capacity Ordinance	Mayor	,	Tabled

Ordinances & Rules	6/21/2023	6/26/2023	Tenants' Rights Ordinance	Paz, Bradley- MacArthur	9/18/23: Councillor LeBlanc will review info. from mtg. in June. 6/21/23: referred to O&R after Input hearing	Tabled
Ordinances & Rules	10/23/2023	11/6/2023	Resolution concerning rezoning former Antico parcels from RA2 to CR	Darcy		Tabled
Ordinances & Rules	10/23/2023	11/6/2023	Resolution concerning rezoning Berry Farm parcel from RA2 to CR	Darcy		Tabled
Ordinances & Rules	6/14/2021	12/4/2023	Zoning Review Resolution (Tandem Parking 3.34 & 3.35)	LeBlanc	12/4/2023: separate line item from original Zoning Amendment Resolution	Tabled
Ordinances & Rules	6/14/2021	12/4/2023	Zoning Review Resolution (Demolition Delay 3.7224)	LeBlanc	12/4/2023: separate line item from original Zoning Amendment Resolution	Tabled
Ordinances & Rules	12/11/2023	12/18/2023	Zoning Ord. Amendment for Tattoo Body Establishments table of uses	Harris, LaCava		

**Finance Committee** \* Denotes the Chair

Durkee, LaCava\*, LaFauci, McMenimen, Vidal

Committe	e Council	Committee	Description P	resented 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	3/27/2023	4/3/2023	Request to use ARPA funds totaling 1mm under the Assistance to small business category for eligible applicants in downtown Waltham area	Mayor	8/7/23: Mayor submitted draft application 4/3/23: Mayor appeared & will come back at later date with specific details for program.	Tabled
Finance	12/11/2023	12/18/2023	Award of \$59,990 from OGR to support FY24 MRS Program	Mayor		
Finance	12/11/2023	12/18/2023	FY22-24 Jail Diversion Program Grant for \$48,816	Mayor		
Finance	12/11/2023	12/18/2023	Transfer of traffic impact funds \$36,200 to conduct a traffic study in West End area	Mayor		
Finance	12/11/2023	12/18/2023	Use of ARPA funds totaling \$68,000 for engagement of first phase of Moody St Pedestrian Mall study	Mayor		
Finance	12/11/2023	12/18/2023	Acceptance of donations to WHS from Distributor Corp. (\$6,150) of NE & Daikin Comfort Tech. (\$10,279) for equipment to be used for HVAC program	Mayor		

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 & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 84 AFT Arcadia Avenue	Mayor		Tabled
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 385 Trapelo Rd.	Mayor		Tabled
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 775 Rear Trapelo Rd.	Mayor		Tabled
Long Term Debt & Capital Planning	12/11/2023	12/18/2023	Loan auth. for \$2,050,000 for water main project on Clark, Ripley, Gale & Pierce Streets	Mayor		

Veterans Service Committee \* Denotes the Chair

Bradley-MacArthur, Durkee\* McLaughlin, LeBlanc, Paz

Committee	Council	Committee	Description	Presented by	Status	Action
Veterans Service Committee	1/23/2023	2/6/2023	Hometown Heroes Banner Program Resolution	Katz et al		Tabled
Veterans Service Committee	1/9/2023	1/17/2023	Veterans Services In Waltham Resolution	Durkee et al		Tabled
Veterans Service Committee	12/11/2023	12/18/2023	Veterans Square Resolution for Jennarino Juliano	LaFauci		

## Kevin Ritcey Award Committee \*Denotes the Chair

Harris\*, LaFauci, McLaughlin

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

#### **Ambulance Review Committee**

LaCava, LaFauci – as Council Representatives

Committee Counc	cil Com	nmittee	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	11/14/2022 3/28/2022		Resolution Concerning Ext. of MBTA 73 Bus Service in North Waltham	Darcy et al	11/14/22: referred from PW&PS 6/21/22: MBTA came in to give brief update & potential new programs offered. 4/11/2022: MBTA set
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					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
Master Plan	11/14/2022 10/11/2022	11/21/2022 10/17/2022	Creating A Safe & Separate Bike & Pedestrian Path Along Lex from Trapelo to Beaver Street Resolution	Darcy	11/14/22: referred from PW&PS
Master Plan	4/10/2023	4/18/2023	Accessory Dwelling Unit Resolution	Katz et al	
Master Plan	9/25/2023 1/25/2021	10/2/2023 2/1/2021	Resolution-Creating Affordable Housing	LeBlanc and others	9/18/23: sent to full Council to forward to Master Plan Committee 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.