

Waltham City Council Committee Docket February 21, 2023

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 LeBlanc
Caren Dunn
Sean Durkee
Paul Katz
Anthony LaFauci
Economic & Community Development
Anthony LaFauci
Cathyann Harris
Joseph LaCava
Patrick O'Brien
Thomas Stanley
Ordinances & Rules Committee
Cathyann Harris
Caren Dunn
Randall LeBlanc
John McLaughlin
Patrick O'Brien
Veterans Service Committee
Sean Durkee
Colleen Bradley-MacArthur
John McLaughlin
Randy LeBlanc
Jonathan Paz

Long Term Debt Committee
Patrick O'Brien
George Darcy
Jonathan Paz
Thomas Stanley
Carlos Vidal
Licenses and Franchises Committee
Carlos Vidal
Colleen Bradley-MacArthur
George Darcy
Paul Katz
John McLaughlin
Finance Committee
Joseph LaCava
Sean Durkee
Anthony LaFauci
Kathleen McMenimen
Carlos 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: No Meeting
Committee of the Whole: 8:00 p.m.
Finance Committee: Following the Committee of the Whole
Ordinances & Rules: Following the Committee of the Whole

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Public Works & Public Safety Committee * Denotes the Chair

Dunn, Durkee, 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	9/14/2020	9/21/2020	Providing Clean Water for Elinor Circle Residents Resolution	Darcy	11/7/22: request sent to Eng. For update 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	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	2/28/2022	3/7/2022	Upper Moody St. Power Infrastructure Accountability Resolution	Harris,LaFauci 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 Wires & Everource attend next mtg. to discuss outages on Moody	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	8/1/2022	8/1/2022	Totten Pond, Lex, Bacon Street Intersection Resolution	LeBlanc		Tabled
Public Works	11/14/2022	11/21/2022	Safety Concerns at Pine Street & Lowell Street Resolution	LeBlanc, Vidal		Tabled
Public Works	12/27/2022	12/27/2022	Lexington Solar Farm Project Resolution	LeBlanc		Tabled

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Licenses and Franchises Committee * Denotes the Chair

Bradley-MacArthur, Darcy, Katz, McLaughlin, 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 th 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	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	1/23/2023	2/6/2023	GOL for Verizon at/near Main St. & Bank Square	Petitioner		Tabled
Licenses & Franchises	2/13/2023	2/21/2023	Secondhand dealers renewal 443 Moody – Mr. Sweeper	Petitioner		
Licenses & Franchises	2/13/2023	2/21/2023	Secondhand dealers renewal 1019 Trapelo Rd. Game Stop #7772	Petitioner		
Licenses & Franchises	2/13/2023	2/21/2023	Secondhand dealers renewal 1250 Main St. – Clean Out Your House Inc.	Petitioner		
Licenses & Franchises	2/13/2023	2/21/2023	Secondhand dealers renewal 471 Main St – The Tool Shed	Petitioner		
Licenses & Franchises	2/13/2023	2/21/2023	Class 2 License renewal 196 High St. – JJJ Auto Retailers	Petitioner		
Licenses & Franchises	2/13/2023	2/21/2023	Lodging house renewal 104 Adams St – SMT Realty Assoc.	Petitioner		
Licenses & Franchises	2/13/2023	2/21/2023	Lodging house renewal 49-51 Brown St. MST Realty Assoc.	Petitioner		

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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.	12/5/22: request CPW, Health & Mayor to give updates. 2/6/23: Harris presented alternate measures of control. Health & DPW gave updates.	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	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	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 &	Tabled

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					Law Department to attend next COW meeting on March 4	
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 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	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 st 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	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.	Tabled

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					10/11/22: Request sent to ComCon to attend next Committee mtg.	
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 & Traffic 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	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	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. 240 Beaver – area 1, 2 acres 2. 240 Beaver – area 2, 10.7 acres 3. 92 Felton – 1 st floor retail & land 4. 240 Beaver – Admin. Building	Mayor		Tabled
Committee of Whole	2/13/2023	2/21/2023	City Residents Plot Farm Results	Mayor		
Committee of Whole	2/13/2023	2/21/2023	Acceptance of MBTA Communities Action Plan	Mayor		
Committee of Whole	2/13/2023	2/21/2023	Acceptance of proposal for 92 Felton Street	Mayor		
Committee of Whole	2/13/2023	2/21/2023	Acceptance proposal for Cornelia Warren Farm & Field House 2.0 acres	Mayor		
Committee of Whole	2/13/2023	2/21/2023	Acceptance of Proposal for Cornelia Warren Farm & Field House Admin. Building	Mayor		
Committee of Whole	2/13/2023	2/21/2023	Acceptance of proposal for 240 Beaver Street approx. 10.71 acres	Mayor		

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Ordinances and Rules Committee * Denotes the Chair

Dunn, Harris*, LeBlanc, McLaughlin, O'Brien

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	5/24/2021	6/7/2021	Solar Energy for Large Developments	Darcy		Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Zoning Review Resolution	LeBlanc	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	6/28/2021 9/12/2022 11/14/2022	6/29/2021 9/19/2022 11/21/2022	Waltham Cannabis, Inc. at 1254-1256 Main Street SP app. For adult retail marijuana	Petitioner	New hearing 11/14/22 11/14/22: time ext. thru 11/30/22 10/24/22: Time ext. thru 11/15/22 9/12/2022 2 nd 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	9/13/2021	9/20/2021	City Ordinance, Chapter 20, establishing an Inspectional Services Department	Mayor		Tabled
Ordinances & Rules	3/14/2022	3/21/2022 (6/27/2022)	Tenants. Homeowners, Landlords Resolution	Paz	6/27/22: sent from Economic & Community Development Committee 4/4/22: Request Dir. of Housing & WATCH for additional info. 3/21/22: Request to have dir. Of WATCH attend next meeting	Tabled
Ordinances & Rules	11/14/2022	11/21/2022	Resolution Concerning Allowing renewable Energy Systems in more Zoning Districts in Waltham	Darcy		Tabled

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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	11/14/2022	11/21/2022	SP application at 1362 Main Street for LPC West Main LLC	Petitioner	1/17/23: request to send Atty., law opinion once received back from our law dept. 12/19/22: send to Law, Build, Eng. & Traffic. 12/8/22: Balloons to be flown	Tabled
Ordinances & Rules	2/28/2022 1/23/2023	3/7/2022 2/6/2023	Preserving Residentially Zoned Neighborhoods Resolution	Durkee, et al	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	Tabled
Ordinances & Rules	2/13/2023	2/21/2023	Zone change amendment regarding farm stands/recreation districts	Mayor		
Ordinances & Rules	2/13/2023	2/21/2023	Adoption of Comp. Ord. to amend existing pay charts for non-union employees	Mayor	Recommitted to Committee. Had first reading 2/13/23	
Ordinances & Rules	2/13/2023	2/21/2023	Addition to Comp. Ord. Sect. 2-39, A.1 for vacations provisions for certain non-union employees	Mayor	Recommitted to Committee. Had first reading 2/13/23	
Ordinances & Rules	2/13/2023	2/21/2023	MM to SP at 840 Winter St. – ARE Winter St. Property LLC	Petitioner		
Ordinances & Rules	2/13/2023	2/21/2023	Time ext. For SP at 850 Winter St, & 910-920-930-940 Winter St.	Petitioner		
Ordinances & Rules	2/13/2023	2/21/2023	SP application for CalVerde at 1250 Main St. for retail marijuana	Petitioner		

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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	2/13/2023	2/21/2023	Appropriation off \$1,832.56 from Build. Code Enforcement Special Revenue to Build. Code Enforcement Equipment for 4 new monitors for Build. Dept. Inspectors	Mayor		
Finance	2/13/2023	2/21/2023	Appropriation totaling \$325,000 for redesign of Beaver St. btwn. Waverly & Clematis Ave.	Mayor		
Finance	2/13/2023	2/21/2023	Appropriation totaling \$308,791 to fund building maintenance & repair projects	Mayor		
Finance	2/13/2023	2/21/2023	Approval of \$89,000 to purchase NFPA 1983 compliant personal emerg. bailout systems for all current firefighters	Mayor		
Finance	2/13/2023	2/21/2023	Appropriation of \$235,000 to fund new HVAC system at Library	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	2/13/2023	2/21/2023	Loan auth. Of \$3,115,000 for renovations to 4 fields & walking path improvements & tree work at veterans Field Complex	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		

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	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	11/14/2022 3/28/2022	11/21/2022 4/4/2022	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.	
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					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	
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			AdHoc Bike Committee Resolution	Darcy		