

## Waltham City Council Committee Docket March 6, 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 & \*.

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| <b>Public Works and Public Safety Committee</b> |
| <b>Randy LeBlanc</b>                            |
| Caren Dunn                                      |
| Sean Durkee                                     |
| Paul Katz                                       |
| Anthony LaFauci                                 |
| <b>Economic &amp; Community Development</b>     |
| <b>Anthony LaFauci</b>                          |
| Cathyann Harris                                 |
| Joseph LaCava                                   |
| Patrick O'Brien                                 |
| Thomas Stanley                                  |
| <b>Ordinances &amp; Rules Committee</b>         |
| <b>Cathyann Harris</b>                          |
| Caren Dunn                                      |
| Randall LeBlanc                                 |
| John McLaughlin                                 |
| Patrick O'Brien                                 |
| <b>Veterans Service Committee</b>               |
| <b>Sean Durkee</b>                              |
| Colleen Bradley-MacArthur                       |
| John McLaughlin                                 |
| Randy LeBlanc                                   |
| Jonathan Paz                                    |
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| <b>Long Term Debt Committee</b>                                     |
| <b>Patrick O'Brien</b>  |
| George Darcy  |
| Jonathan Paz  |
| Thomas Stanley  |
| Carlos Vidal  |
| <b>Licenses and Franchises Committee</b>                            |
| <b>Carlos Vidal</b>   |
| Colleen Bradley-MacArthur   |
| George Darcy  |
| Paul Katz   |
| John McLaughlin   |
| <b>Finance Committee</b>  |
| <b>Joseph LaCava</b>  |
| Sean Durkee   |
| Anthony LaFauci   |
| Kathleen McMenimen  |
| Carlos Vidal  |
| <b>Meeting Times:</b>   |
| <b>Public Works &amp; Public Safety:</b>                            |
| <b>Long Term Debt: 6:00 p.m.</b>                                    |
| <b>Veterans Committee:</b>  |
| <b>Licenses &amp; Franchises: 7:00 p.m.</b>                         |
| <b>Economic &amp; Community Development: 7:00 p.m.</b>              |
| <b>Committee of the Whole: 8:00 p.m.</b>                            |
| <b>Finance Committee: Following the Committee of the Whole</b>      |
| <b>Ordinances &amp; Rules: Following the Committee of the Whole</b> |

## Waltham City Council Committee Docket March 6, 2023

**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<br>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.<br>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/<br>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.<br>3/21/22: Eversource attended & was asked for a timeline & plan of 2022 work tbd. 3/7/22 request to have Wires & Eversource 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.<br>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 |

## Waltham City Council Committee Docket March 6, 2023

**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 <sup>th</sup><br>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 | 2/27/2023  | 3/6/2023   | Secondhand dealers renewal-215 Lexington St. JBM Prop.   | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | Lodging house renewal-415 South St. Brandeis Univ. Ridgewood   | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | Lodging house renewal-415 South St. Brandeis Univ.- Rosenthal Dorms                                    | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | Lodging house renewal-415 South St. Brandeis Univ. - Skyline   | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | Lodging house renewal-415 South St. Brandeis Univ. – The Village                                       | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | Lodging house renewal - 415 South St. Brandeis Univ. – Massell Quad                                    | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | Lodging house renewal- 415 South St. Brandeis Univ. – North Quad                                       | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | Lodging house renewal- 415 South St. Brandeis Univ. – East Quad  | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | GOL – Nstar dba Eversource at Chestnut St. west of Stearns St.   | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | GOL – Nstar dba Eversource at Stearns St. south of Chestnut St.  | Petitioner   |   |        |
| Licenses & Franchises | 2/27/2023  | 3/6/2023   | GOL – Nstar dba Eversource at Waverly Oaks Rd. east of Beaver St.                                      | Petitioner   |   |        |

## Waltham City Council Committee Docket March 6, 2023

**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<br>10/3/22: request sent to planning for update<br>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.<br>2/6/23: Harris presented alternate measures of control. Health & DPW gave updates.             | Tabled |

## Waltham City Council Committee Docket March 6, 2023

### 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.<br>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.<br>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              | <b>11/16/2020</b> – Request to the Mayor to conduct a feasibility study on the current site. <b>11/16/2020</b> – Combine this information with the docket item dated 11/9/2020. <b>3/4/2019</b> – Request of Councillor Mackin concerning zoning did not pass. <b>2/4/2019</b> – CPW Director appeared to answer questions about CPW move to Fernald. <b>1/22/2019</b> – Police Chief & Purchasing Agent appeared to answer questions about site selection at Fernald. <b>12/26/2018</b> - 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.<br>2/16/2021 – Housing Director appeared & request for info made.<br>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.<br>2/18/2020 – Info on Executive Session to be sent to COW.<br>3/4/2019 – Law Department to attend once addt'l info is rec'd.<br>2/19/2019 – Executive Session held &   | Tabled |

## Waltham City Council Committee Docket March 6, 2023

|                    |            |            |   |           |   |        |
|--------------------|------------|------------|---|-----------|---|--------|
|                    |            |            |   |           | 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.<br>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.<br>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.<br>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.<br>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.<br>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 <sup>st</sup> Floor  | Mayor     | 6/6/22: Mayor request to table to submit at next COW  | Tabled |
| Committee of Whole | 8/1/2022   | 8/1/2022   | Comm. From Atty. Connors regarding Hobbs Brook  | Mayor     | 8/1/22: sent to law dept.   | Tabled |
| Committee of Whole | 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 |

## Waltham City Council Committee Docket March 6, 2023

|                    |            |            |   |             |  |        |
|--------------------|------------|------------|---|-------------|--|--------|
|                    |            |            |   |             | 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.<br>12/5/22: Sen. Barrett, Rep. Stanley & Traffic Eng. Garvin appeared & Councillor Darcy requested amendments.<br>11/21/2022 – Request Mayor, State Senator, State Reps, Traffic Engineer to next COW meeting.<br>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       | 2/6/23: Councillor Darcy reiterated his request for a citizen input mtg. by end of March 2023<br>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.<br>1. 240 Beaver – area 1, 2 acres<br>2. 240 Beaver – area 2, 10.7 acres<br>3. 92 Felton – 1 <sup>st</sup> floor retail & land<br>4. 240 Beaver – Admin. Building | Mayor       |  | 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 MBTA Communities Action Plan  | 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 |



## Waltham City Council Committee Docket March 6, 2023

**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<br>10/7/2019 Request Law Department review<br>1/21/2020 Follow-up request to Law Department to not include housing Law Dept. Opinion received 2/10/2020<br>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<br>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<br>9/12/2022<br>11/14/2022 | 6/29/2021<br>9/19/2022<br>11/21/2022 | Waltham Cannabis, Inc. at 1254-1256 Main Street SP app. For adult retail marijuana          | Petitioner    | New hearing 11/14/22<br>11/14/22: time ext. thru 11/30/22<br>10/24/22: Time ext. thru 11/15/22<br>9/12/2022 2 <sup>nd</sup> hearing held<br>7/11/22 & 7/18/22 & 8/1/22 & 8/22/22 met at City Hall to discuss<br>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<br>(6/27/2022)             | Tenants. Homeowners, Landlords Resolution   | Paz           | 6/27/22: sent from Economic & Community Development Committee<br>4/4/22: Request Dir. of Housing & WATCH for additional info.<br>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 |



## Waltham City Council Committee Docket March 6, 2023

|                    |                        |                      |  |                     |   |        |
|--------------------|------------------------|----------------------|--|---------------------|---|--------|
| 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.<br>12/19/22: send to Law, Build, Eng. & Traffic.<br>12/8/22: Balloons to be flown   | Tabled |
| Ordinances & Rules | 2/28/2022<br>1/23/2023 | 3/7/2022<br>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.<br>1/17/23: Law, Building, Police came in to update & discuss. Discharged to O&R for def. of single family zoning.<br>8/1/22: invite Law Dept. & Build. Dept. to next mtg.<br>6/27/22: Transferred from Com. Of Whole to Public Works/Public Safety<br>5/16/22: request to law dept. 3/21/22: Supt. of Bldgs. Comm Police Dir & rep. from Bentley & Brandeis appeared.<br>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               | 2/21/23: request sent to law to opine   | Tabled |
| Ordinances & Rules | 2/13/2023              | 2/21/2023            | SP application for CalVerde at 1250 Main St. for retail marijuana                                  | Petitioner          | 2/21/23: we are waiting to hear back from Law with opinion on number of licenses  | Tabled |
| Ordinances & Rules | 2/27/2023              | 3/6/2023             | SP application for Veggie Crust at 10-14 Warren Street   | Petitioner          |   |        |
| Ordinances & Rules | 2/27/2023              | 3/6/2023             | Tattoo Resolution  | LaFauci,<br>Harris, |   |        |
| Ordinances & Rules | 2/27/2023              | 3/6/2023             | Municipal Trash Pickup at Wellington Crossing Resolution   | Darcy               |   |        |

## Waltham City Council Committee Docket March 6, 2023

**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<br>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.<br>2/1/2021 – Presenter not available | Tabled |
| Finance   |           | 2/21/2023 | Council Rule 66 – Midyear Budget Report  | Auditor      | 2/21/2023: Auditor to provide a summary of the report for next FinCom meeting  | Tabled |
| Finance   | 2/27/2023 | 3/6/2023  | Appropriation for \$447,000 for bid on environmental remediation on property located at 240 Beaver Street          | Mayor        |  |        |
| Finance   | 2/27/2023 | 3/6/2023  | Appropriation for \$4,000 for Pay by Phone expenses for municipal parking lots                                     | Mayor        |  |        |
| Finance   | 2/27/2023 | 3/6/2023  | Use of ARPA funds for allotment of \$1,950,000 for an Eng. reconstruction project at Glen Circle & Lincoln Terrace | Mayor        |  |        |
| Finance   | 2/27/2023 | 3/6/2023  | Use of ARPA funds for allotment of \$2,090,000 for Lincoln Street Extension reconstruction project.                | Mayor        |  |        |
|           |           |           |  |              |  |        |

## Waltham City Council Committee Docket March 6, 2023

**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        |        | Tabled |
| Long Term Debt | 2/27/2023 | 3/6/2023  | CPC recommendation to allocate FY22 Surplus CPA Funds   | CPC          |        |        |
| Long Term Debt | 2/27/2023 | 3/6/2023  | CPC recommendation to allocate CPA Funds for acquisition of 0 PHRoad/Lot 1A Willard Street                              | CPC          |        |        |

**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   |        |        |
| Veterans Service Committee | 1/9/2023  | 1/17/2023 | Veterans Services In Waltham Resolution   | Durkee 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 |  |  |  |  |  |  |
|--------------|--|--|--|--|--|--|

## Waltham City Council Committee Docket March 6, 2023

**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<br>3/28/2022  | 11/21/2022<br>4/4/2022   | Resolution Concerning Ext. of MBTA 73<br>Bus Service in North Waltham                                      | Darcy et al | 11/14/22: referred from<br>PW&PS<br>6/21/22: MBTA came<br>in to give brief update<br>& potential new<br>programs offered.<br>4/11/2022: MBTA set<br>to attend meeting on<br>6/6/2022 & letter<br>approved to send to<br>elected officials for<br>support.<br>4/4/22: Sent a support<br>letter to full Council for<br>approval |  |
| Master Plan | 11/14/2022<br>10/11/2022 | 11/21/2022<br>10/17/2022 | Creating A Safe & Separate Bike &<br>Pedestrian Path Along Lex from Trapelo to<br>Beaver Street Resolution | Darcy       | 11/14/22: referred from<br>PW&PS  |  |
| Master Plan |                          |                          | AdHoc Bike Committee Resolution  | Darcy       |   |  |