

Waltham City Council Report June 12, 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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| 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 |
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| 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: |
| Long Term Debt: |
| Veterans Committee: |
| Licenses & Franchises: |
| Economic & Community Development: |
| Committee of the Whole: |
| Finance Committee: |
| Ordinances & Rules: |

Waltham City Council Report June 12, 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 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 | | 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, 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 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. & | Tabled |

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|--------------|-----------|----------|--|------------------------------|--|--------|
| | | | | | Atty. Learned to attend mtg. 6/5/23 | |
| 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 |

Waltham City Council Report June 12, 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 th 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 | GOL at 103 Fourth Ave. for MTP Communications via Cambridge Networks | Petitioner | | Approved |
| Licenses & Franchises | 5/22/2023 | 6/5/2023 | Lodging House License at 117 Robbins St. | Petitioner | 6/5/23: set date for neighborhood mtg. | Tabled |

Waltham City Council Report June 12, 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 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 |

Waltham City Council Report June 12, 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. 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 recomend & 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 | 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. 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 | 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 | Tabled |

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|--------------------|------------|------------|---|-------------|--|--------|
| | | | | | 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 | 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. 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 | 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 |

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|--------------------|---|--|--|------------------|--|--------|
| Committee of Whole | 4/24/2023 1/23/2023 2/28/2022 | 5/1/2023 Referred from full Council back to COW Referred to PW&PS on 2/6/2023 Original Date of Resolution was sent to COW (3/7/2022) | Preserving Residentially Zoned Neighborhoods Resolution | Durkee, et al | 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 | Tabled |
| 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 |

Waltham City Council Report June 12, 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 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 | 6/21/2021 | Zoning Review Resolution | LeBlanc | 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. 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 (Memo was Approved) |
| Ordinances & Rules | 5/13/2019 | Combined with Zoning Review 1/21/2020 Separated 6/5/2023 | Keeping of Hens, Bees & Urban Agriculture | LeBlanc | 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 |

Waltham City Council Report June 12, 2023

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|--------------------|------------|------------|---|-------------------------|---|----------|
| Ordinances & Rules | 11/14/2022 | 11/21/2022 | SP application at 1362 Main Street for LPC West Main LLC | Petitioner | 3/20/23: Request for date as to when opinion will be available. 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 Time ext.: 2/15/23, 4/26/23, 5/24/23, 6/28/23 | Approved |
| 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 | SP application for Veggie Crust at 10-14 Warren Street | Petitioner | 6/5/23: Atty. will submit revised plans 3/6/23: Request to send to law to opine. (90 days-5/22/23) | Tabled |
| Ordinances & Rules | 2/27/2023 | 3/6/2023 | Tattoo Resolution | LaCava, LaFauci, Harris | 5/1/23: Law in to discuss. Harris request to law dept. 3/20/23: Request sent to law to attend next mtg. 3/6/23: Request to send to law to opine | Tabled |
| Ordinances & Rules | 2/27/2023 | 3/6/2023 | Municipal Trash Pickup at Wellington Crossing Resolution | Darcy | 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 | 3/27/2023 | 4/3/2023 | Moody Street Bike Resolution | LeBlanc et al | 6/5/23: resend to Social Media outlets 5/1/23: Dep. Champion & Atty. Sewall attended mtg. LeBlanc sent request law & police 4/18/23: Request to have Police Chief or rep. & Law dept. to mtg. to discuss bike safety | Tabled |
| Ordinances & Rules | 4/24/2023 | 5/1/2023 | SP application for The Juicery, LLC at 1019 Trapelo Road | Petitioner | 5/1/23: send to law to opine | Tabled |
| Ordinances & Rules | 4/24/2023 | 5/1/2023 | SP application for Hall Street Partners, LLC & Roman Catholic Archbishop of Boston for property at 51 Hall Street | Petitioner | 5/1/23: Send to law to opine | Tabled |

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|--------------------|-----------|----------|--|------------|--|----------|
| Ordinances & Rules | 4/24/2023 | 5/1/2023 | Acceptance of a proposed fee of \$1,301,996 from Hall Street Partners, LLC for Housing Dept. | Petitioner | | Tabled |
| Ordinances & Rules | 5/22/2023 | 6/5/2023 | SP application at First Ave & West St. for King First West, LLC | Petitioner | 6/5/23: Request to send to law to opine. | Tabled |
| Ordinances & Rules | 5/22/2023 | 6/5/2023 | Compensation Ord. change to FY24 Budget for Parking Control Officer | Mayor | | Approved |
| Ordinances & Rules | 5/22/2023 | 6/5/2023 | Compensation Ord. change to FY24 Budget for Biosafety Committee to receive \$100/meeting | Mayor | | Approved |

Waltham City Council Report June 12, 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 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 | 4/3/23: Mayor appeared & will come back at later date with specific details for program. | Tabled |
| Finance | 5/22/2023 | 6/5/2023 | Revolving Accts. Under MGL Ch. 44 Sec. 531/2 for City Clerk, Council on Aging, Planning & Recreation Depts. | Mayor | | Tabled |
| Finance | 5/22/2023 | 6/5/2023 | FY2024 City Budget | Mayor | | Tabled |
| Finance | 5/22/2023 | 6/5/2023 | FY2024 School Budget | Mayor | | Tabled |
| Finance | 5/22/2023 | 6/5/2023 | Transfer of \$15,000 for software for payroll & benefits info. | Mayor | | Approved |
| Finance | 5/22/2023 | 6/5/2023 | Approp. Of \$480,000 for Fire dept. overtime & general expenses thru fiscal year | Mayor | | Approved |
| Finance | 5/22/2023 | 6/5/2023 | Acceptance of info. And various newspaper clipping from Bill Durkee for Museum | Mayor | | Approved |
| Finance | 5/22/2023 | 6/5/2023 | Approp. of \$115,770 to fund repairs at the 92 Felton St. property | Mayor | | Approved |

Waltham City Council Report June 12, 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 & Capital Planning | 4/10/2023 | 4/18/2023 | Conservation restriction – 0 Chesterbrook Rd. aka 605R Lexington Street | Mayor | | Tabled |
| 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 – 240 Beaver St. | Mayor | | Tabled |
| Long Term Debt & Capital Planning | 4/10/2023 | 4/18/2023 | Conservation restriction – 342-344 Warren St. | 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 | 4/10/2023 | 4/18/2023 | Conservation restriction – 287AFT Grove St. | Mayor | | Tabled |
| Long Term Debt & Capital Planning | 5/22/2023 | 6/5/2023 | Loan order for Leary Field for \$3,670,938 | Mayor | 5/22/223: Was given a first reading | Approved |
| Long Term Debt & Capital Planning | 5/22/2023 | 6/5/2023 | CPC recommendation for fiscal year 2024 Budget | CPC | | Approved |
| Long Term Debt & Capital Planning | 5/22/2023 | 6/5/2023 | CPC recommendation for allocation of CPA funds for exterior renovations to Arrigo Farm main building & barn at 342-344 Warren Street | CPC | | Approved |

Waltham City Council Report June 12, 2023

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 | | 3/20/23 | | | | 3/20/23: met to discuss & ask for nominations for 2023 |

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 | | | | | | |
|--------------|--|--|--|--|--|--|

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. 4/11/2022: MBTA set to attend meeting on 6/6/2022 & letter |
|-------------|-------------------------|------------------------|--|-------------|--|---|

Waltham City Council Report June 12, 2023

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|-------------|--------------------------|--------------------------|--|------------|--|-------|
| | | | | | 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 | | Filed |
| Master Plan | 4/10/2023 | 4/18/2023 | Accessory Dwelling Unit Resolution | Katz et al | | |