

## Waltham City Council Docket June 20, 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 & \*.

<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

<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: 6:30 p.m.</b>
<b>Long Term Debt: No meeting</b>
<b>Veterans Committee: no meeting</b>
<b>Licenses &amp; Franchises: 7:15 p.m.</b>
<b>Economic &amp; Community Development: No meeting</b>
<b>Committee of the Whole: 8:00 p.m.</b>
<b>Finance Committee: Following Committee of the Whole</b>
<b>Ordinances &amp; Rules: Following Committee of the Whole</b>

## Waltham City Council Docket June 20, 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. & Atty. Learned to attend mtg. 6/5/23	Tabled

## Waltham City Council Docket June 20, 2023

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	Approval of Duddy Ave Betterment Order	Mayor		
Public Works	6/12/2023	6/20/2023	High Voltage Resolution	LeBlanc		
Public Works	6/12/2023	6/20/2023	Green Street Extension Safe Crossing Resolution	Katz		

## Waltham City Council Docket June 20, 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> 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	6/5/23: set date for neighborhood mtg.	Tabled
Licenses & Franchises	6/12/2023	6/20/2023	Fuel Storage License for King First West Owner LLC at 55 First Ave	Petitioner		
Licenses & Franchises	6/12/2023	6/20/2023	Fortune Tellers renewal license – James Spanks at 12 Sartell Road	Petitioner		
Licenses & Franchises	6/12/2023	6/20/2023	Hardy Pond Conservation Naming Order	Dunn, Bradley-MacArthur		

## Waltham City Council Docket June 20, 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 Docket June 20, 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	<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 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

## Waltham City Council Docket June 20, 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. 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 <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	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 <sup>st</sup> floor retail & land 4. 240 Beaver – Admin. Building	Mayor	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

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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
Committee of Whole	6/12/2023	6/20/2023	City Council to have a campus visit at Brandeis University in the fall	Mayor		
Committee of Whole	6/12/2023	6/20/2023	Acceptance of a bid of \$260k for 102 Trimount Ave from Paul Morreale.	Mayor		

## Waltham City Council Docket June 20, 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 Docket June 20, 2023

Ordinances & Rules	11/14/2022	11/21/2022	SP application at 1362 Main Street for LPC West Main LLC	Petitioner	6/12/23: Recommitted to Committee 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	
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. (Time ext. 6/30/23)	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

## Waltham City Council Docket June 20, 2023

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	6/12/2023	6/20/2023	Minor Modification for Uma Flowers at 196 BHR	Petitioner		

## Waltham City Council Docket June 20, 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	6/12/2023	6/20/2023	Acceptance of donation from the Robert Treat Paine Historical Trust for \$6,200 to restore 2 portraits	Mayor		
Finance	6/12/2023	6/20/2023	Acceptance of a City Hall Museum room sign created by Shawn Laswell.	Mayor		
Finance	6/12/2023	6/20/2023	Acceptance of a gift of a portrait of HH Richardson's daughter for Paine Estate	Mayor		
Finance	6/12/2023	6/20/2023	Transfer of traffic impact funds totaling \$9,000 to purchase RRFB for Dale Street & Caughey Street intersection	Mayor		
Finance	6/12/2023	6/20/2023	Appropriation totaling \$356,328 from unreserved to fund several minor capital items that were included in FY24 Depts. budget requests	Mayor		
Finance	6/12/2023	6/20/2023	Approval of Mechanics Union bargaining agreement & request to use ARPA funds in the amount of \$7,500 for period of 7/1/22-6/30/25	Mayor		
Finance	6/12/2023	6/20/2023	Approval of a financing transaction totaling \$1,750,000 for Summit Ave reconstruction project	Mayor		

## Waltham City Council Docket June 20, 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

## Waltham City Council Docket June 20, 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						
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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. 4/11/2022: MBTA set to attend meeting on 6/6/2022 & letter
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## Waltham City Council Docket June 20, 2023

					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		