

Waltham City Council Docket February 5, 2024

Committees and Members

Committee of the Whole All members of the City Council - Committee Chair Vice President - Committee Chairs are noted in bold.

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| Public Works and Public Safety Committee |
| Randy LeBlanc |
| Anthony LaFauci |
| Caren Dunn |
| Sean Durkee |
| Paul Katz |
| Economic & Community Development |
| Paul Brasco |
| Thomas Stanley |
| Caren Dunn |
| Joseph LaCava |
| Cathyann Harris |
| Ordinances & Rules Committee |
| Cathyann Harris |
| John McLaughlin |
| Robert G. Logan |
| Caren Dunn |
| Randy LeBlanc |
| Veterans Service Committee |
| Sean Durkee |
| Randy LeBlanc |
| John McLaughlin |
| Bill Hanley |
| Paul Brasco |
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| Long Term Debt Committee |
| Kathleen B. McMenimen |
| Thomas Stanley |
| Carlos Vidal |
| Colleen Bradley-MacArthur |
| Sean Durkee |
| Licenses and Franchises Committee |
| Carlos Vidal |
| Colleen Bradley-MacArthur |
| Bill Hanley |
| Paul Katz |
| Robert G. Logan |
| Finance Committee |
| Anthony LaFauci |
| Kathleen B. McMenimen |
| Carlos Vidal |
| Bill Hanley |
| Joseph LaCava |
| Meeting Times: |
| Public Works & Public Safety: No meeting |
| Long Term Debt: No meeting |
| Veterans Committee: No meeting |
| Licenses & Franchises: 7:30 p.m. |
| Economic & Community Development: No meeting |
| Committee of the Whole: 8:00 p.m. |
| Finance Committee: Following Committee of the Whole |
| Ordinances & Rules: Following Committee of the Whole |

Waltham City Council Docket February 5, 2024

Public Works & Public Safety Committee * Denotes the Chair

Caren Dunn, Sean Durkee, Paul Katz, Anthony LaFauci & Randy LeBlanc*,

| Committee | Council | Committee | Description | Presented by | Status | Action |
|--------------|------------|------------|--|------------------------|--|--------|
| Public Works | 12/11/2017 | 12/18/2017 | 17-80 Resurfacing Mount Pleasant St. | Petitioners | 1/8/24: Atty. Learned sent petition to have signed by property owners | Tabled |
| Public Works | 10/15/2019 | 10/21/2019 | 17-80 Resurfacing Parkview Road | Petitioners | | Tabled |
| Public Works | 8/2/2021 | 9/20/2021 | 17-80 Resurfacing Duddy Ave | Petitioners | 6/20/23: betterments were approved. | Tabled |
| Public Works | 9/27/2021 | 10/4/2021 | Mt. Pleasant Street Engineering Assessment Resolution | Durkee, LeBlanc, Vidal | 12/4/23: request that law dept attend next mtg. 10/28/2021 betterment ordered submitted by Law and Engineering Departments | Tabled |
| Public Works | 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 |
| Public Works | 6/12/2023 | 6/20/2023 | High Voltage Resolution | LeBlanc | 6/20/23: request to have Wires attend mtg. in future to address concerns | Tabled |
| Public Works | 6/12/2023 | 6/20/2023 | Green Street Extension Safe Crossing Resolution | Katz | 6/20/23: Request to have Planning Dept. & Traffic comm. Attend a mtg. to discuss crosswalk & submit latest plans to Committee | Tabled |
| Public Works | 9/25/2023 | 10/2/2023 | Geothermal Heating Technology Resolution | Vidal et al | 10/2/23: Councillor Vidal mtg. with Eversource & will touch base with more info | Tabled |
| Public Works | 10/10/2023 | 10/16/2023 | Reduce Traffic Resolution | LeBlanc | 1/16/24: Request for Traffic Eng. to attend next mtg. & send a revised map 12/4/23: Request that Tr. Eng. do site visit at Linden & Main & Beaver near Forest to evaluate possible slip lane. | Tabled |
| Public Works | 11/13/2023 | 11/20/2023 | Traffic Mitigation at Entry Points in Waltham Resolution | Katz | 11/13/23: Request to have Traffic Commission Rep & Weston Sidewalks Rep attend mtg. | Tabled |
| Public Works | 1/22/2024 | 2/5/2024 | Resolution asking for Update of funding, Location & Construction of New Police/Public Safety/Fire Depts. | Brasco & et al | 1/22/24: Request sent to Mayor for an update | |

Waltham City Council Docket February 5, 2024

Licenses and Franchises Committee * Denotes the Chair

Colleen Bradley-MacArthur, Bill Hanley, Paul Katz, Robert Logan & Carlos 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 | Lodging House License at 117 Robbins St. | Petitioner | 6/26/23: Harris req'd to put on agenda in Aug.6/5/23: set date for neighborhood mtg. | Tabled |
| Licenses & Franchises | 6/12/2023 | 10/2/2023 6/20/2023 | Fuel Storage License for King First West Owner LLC at 55 First Ave | Petitioner | 9/25/23: recommitted 9/18/23: approved to full council | Tabled |
| Licenses & Franchises | 9/25/2023 | 10/2/2023 | Grant of Location at/on Warren Street (NGrid) | Petitioner | 10/2/23: Request for City Engineer to attend next mtg. | Tabled |
| Licenses & Franchises | 1/22/2024 | 2/5/2024 | Fuel Storage license for Bos Prop. At 103 Fourth Ave | Petitioner | | |
| Licenses & Franchises | 1/22/2024 | 2/5/2024 | Class 2 renewal at 53 Felton St for Pilgrim Auto Body | Petitioner | | |
| Licenses & Franchises | 1/22/2024 | 2/5/2024 | 2 nd hand dealers renewal at 471 Main St – The Tool Shed | Petitioner | | |
| Licenses & Franchises | 1/22/2024 | 2/5/2024 | Request review of a naming request regarding Edward Biggins | Mayor | | |

Waltham City Council Docket February 5, 2024

Economic & Community Development * Denotes the Chair

Paul Brasco*, Caren Dunn, Cathyann Harris, Joseph LaCava & Thomas Stanley

| Committee | Council | Committee | Description | Presented by | Status | Action |
|----------------------------------|------------|------------|--|--------------------------------|--|--------|
| 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 | 4/25/2022 | 5/2/2022 | Bike Share Resolution | Paz, LaCava, Bradley-MacArthur | 10/11/22: Mayor sent update 10/3/22: request sent to planning for update 5/2/22: Sent request to Planning Dept. for draft for Blue Bikes proposal | Tabled |
| Economic & Community Development | 11/28/2022 | 12/5/2022 | Rodent Resolution | Harris et al. | 3/6/23: Request for Mayor's approval of funding Contrapest rodent birth control & to fund a new grade 12 position at CPW. 12/5/22: request CPW, Health & Mayor to give updates. 2/6/23: Harris presented alternate measures of control. Health & DPW gave updates. | Tabled |
| Economic & Community Development | 4/10/2023 | 4/18/2023 | Waltham Connections for Healthy Aging Resolution | O'Brien et al | 5/1/23: Patty Sullivan etc. spoke 4/18/23: Request to invite Patty Sullivan to the next meeting on 5/1/23 | Tabled |
| Economic & Community Development | 11/13/2023 | 11/20/2023 | Solar Compactable Trash Cans for Public Space Resolution | Harris et al | 12/4/23: Request sent to Dir. CPW | Tabled |

Waltham City Council Docket February 5, 2024

Committee of the Whole - All members of the City Council - the Committee Chair - Vice President Joseph LaCava

| 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 | 4/11/2022 | 4/19/2022 | Exec. Session regarding confidential matter relating to Moody Street | Mayor | | 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 | 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 | 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 | 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 | 5/1/23: Solicitor Cervone attended & discussed matter. 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. | Tabled |

Waltham City Council Docket February 5, 2024

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|--------------------|--|---|--|------------|---|--------|
| | | | | | 3/7/22: Request to have college presidents/police dept./building dept. come to next meeting to appear at next meeting | |
| Committee of Whole | 5/22/2023 12/27/2022 (sent to PW&PS) | 6/5/2023 12/27/2022 (sent to PW&PS) | Lexington Solar Farm Project Res. | LeBlanc | 6/5/23: Mayor & Asst. Solicitor Laughman attended ex session 5/22/2023: referred by Councillor Darcy from PW&PS | Tabled |
| Committee of Whole | 6/12/2023 | 6/20/2023 | City Council to have a campus visit at Brandeis University in the fall | Mayor | 6/20/23: Request to schedule campus visit after Nov. 23 election. | Tabled |
| Committee of Whole | 8/7/2023 | 8/7/2023 | Acceptance of the policy regarding use of City Land for Pedestrians, Bicycles & Motor Vehicles | Mayor | | Tabled |
| Committee of Whole | 10/10/2023 | 10/16/2023 | File Con Res for 84 Arcadia Ave. with state | Mayor | 10/16/23: Several request made by Councillor Darcy | Tabled |
| Committee of Whole | 10/10/2023 | 10/16/2023 | File Con Res for 775 Rear Lot 1, Parcel B Trapelo Rd with state | Mayor | 10/16/23: Several request made by Councillor Darcy | Tabled |
| Committee of Whole | 10/10/2023 | 10/16/2023 | File Con Res for 385 Trapelo Rd with state | Mayor | 10/16/23: Several request made by Councillor Darcy | Tabled |
| Committee of Whole | 10/10/2023 | 10/16/2023 | File Con Res for 282 Trapelo Rd with state | Mayor | | Tabled |
| Committee of Whole | 12/26/2023 | 12/26/2023 | Paul Tracey Resolution | Darcy, All | | Tabled |
| Committee of Whole | 1/22/2024 | 2/5/2024 | Confirm appointment of Gloria Champion as member of ConCom | Mayor | | |
| Committee of Whole | 1/22/2024 | 2/5/2024 | Confirm appointment of Patricia Sweder as a member of BOH | Mayor | | |
| Committee of Whole | 1/22/2024 | 2/5/2024 | SP Process Resolution | Harris | | |

Waltham City Council Docket February 5, 2024

Ordinances and Rules Committee * Denotes the Chair

Caren Dunn, Cathyann Harris*, Randy LeBlanc, Robert Logan & John McLaughlin
 Committee Council Committee Description Presented by

Status

Action

| 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 in Waltham | Tabled |
| Ordinances & Rules | 6/14/2021 11/27/2023 | 6/21/2021 12/11/2023 | Zoning Review Resolution (Tandem Parking 3.34 & 3.35 & Demolition Delay 3.7224 are separate line items) | LeBlanc | 1/16/24: Request sent to law to opine & review latest version sent over on 1/17/24 from the Clerk of Committee 11/27/23: all zoning PH matters posted on the 11/27/23 Docket sent to Committee 11/20/23: request sent to law to follow up on 3.7224 (voluntary demo) & 4.219 (roof over front foot) 10/2/23: Request to send to Law Dept. to review zoning changes 9/18/23: Councillor LeBlanc will review for next mtg. 6/5/23: Request for the memo from Law to be sent to full council to set a date with Board of Survey & Planning in Sept. (Memo Approved) 3/20/23: Request for Law to attend to discuss 3/6/23: Request to law to opine on keeping of urban agriculture hens & bees 11/7/22: Request to law for red-lined draft 2/22/22: Councillor LeBlanc asked for Law Dept. update 1/21/2020 merged with other matters (Resolution regarding ordinance on chickens 4/27/2015 and General Ordinance Amendment Chapter 3 Article III Keeping of Hens 3/25/2019). Originally came in to Council on 5/13/2019 | Tabled |
| Ordinances & Rules | 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 |

Waltham City Council Docket February 5, 2024

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|--------------------|------------------------|-----------------------------------|--|------------|---|--------|
| Ordinances & Rules | 1/22/2024 5/22/2023 | 2/5/2024 10/2/2023 6/5/2023 | SP application at First Ave & West St. for King First West, LLC | Petitioner | 1/16/24: Request sent to Law, Build., Traffic & Eng. Dept heads to attend next meeting on 2/5/24 to discuss 11/20/23: Request to have dept. heads, fire & law at next mtg. 12/4/23. 10/16/23: Request for new plans & more questions to petitioner. 10/2/23: Request for Law, Building, Engineering, Traffic Eng. attend next Com. Mtg. to discuss 10/2/23: Petitioner provide 20 copies of raw traffic data by 10/11/23. 9/25/23: recommitted to committee & request to have Law, Traffic & Eng. at next com. Mtg 8/7/223: approval to release opinion to pet. 6/5/23: Request to send to law to opine. Time ext. Thru 11/21/23, 12/28/23, 3/25/24 | Tabled |
| Ordinances & Rules | 6/26/2023 | 6/26/2023 | Electric Grid Capacity Ordinance | Mayor | | Tabled |
| Ordinances & Rules | 6/14/2021 | 12/4/2023 | Zoning Review Resolution (Tandem Parking 3.34 & 3.35) | LeBlanc | 12/4/2023: separate line item from original Zoning Amendment Resolution | Tabled |
| Ordinances & Rules | 6/14/2021 | 12/4/2023 | Zoning Review Resolution (Demolition Delay 3.7224) | LeBlanc | 12/4/2023: separate line item from original Zoning Amendment Resolution | Tabled |
| Ordinances & Rules | 1/22/2024 | 2/5/2024 | SP application at 103 Fourth Ave for Boston Properties | Petitioner | | |
| Ordinances & Rules | 1/22/2024 | 2/5/2024 | Acceptance of update of the City's current rDNA Ordinance | Mayor | | |
| Ordinances & Rules | 1/22/2024 | 2/5/2024 | Best Practices Checklist & Dept. Cost Estimates on Impact of Intensity of Use to City Resolution | Harris | | |

Waltham City Council Docket February 5, 2024

Finance Committee * Denotes the Chair

Bill Hanley, Joseph LaCava, Anthony LaFauci*, Kathleen B. McMenemy & Carlos 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 | 8/7/23: Mayor submitted draft application 4/3/23: Mayor appeared & will come back at later date with specific details for program. | Tabled |
| Finance | 1/22/2024 | 2/5/2024 | Donation to Police Dept. from New Light Korean Church for \$300 | Mayor | | |
| Finance | 1/22/2024 | 2/5/2024 | Appropriation & transfer totaling \$513,206.29 for playground improvements at McCabe & Lazazzero playgrounds | Mayor | | |

Waltham City Council Docket February 5, 2024

Long Term Debt & Capital Planning Committee * Denotes the Chair

Colleen Bradley-MacArthur, Sean Durkee, Kathleen B. McMenimen*, Thomas Stanley & Carlos Vidal

| Committee | Council | Committee | Description | Presented by | Status | Action |
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Veterans Service Committee * Denotes the Chair

Paul Brasco, Sean Durkee*, Bill Hanley, Randy LeBlanc, John McLaughlin

| Committee | Council | Committee | Description | Presented by | Status | Action |
|----------------------------|-----------|-----------|---|--------------|--------|--------|
| Veterans Service Committee | 1/23/2023 | 2/6/2023 | Hometown Heroes Banner Program Resolution | Katz et al | | Tabled |
| Veterans Service Committee | 1/9/2023 | 1/17/2023 | Veterans Services In Waltham Resolution | Durkee et al | | Tabled |

Kevin Ritcey Award Committee *Denotes the Chair

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

Ambulance Review Committee

| Committee | Council | Committee | Description | Presented by | Status | Action |
|----------------------------|---------|-----------|-------------|--------------|--------|--------|
| Ambulance Review Committee | | | | | | |

Cable Access Committee *Denotes the Chair

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| Cable Access | | | | | | |
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Waltham City Council Docket February 5, 2024

City Master Plan Special Committee *Denotes the Chair

LeBlanc*, McMenimen, Vidal, Durkee, Katz, Mayor McCarthy Ex Officio, Planning & Housing Departments

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|-------------|--------------------------|--------------------------|--|--------------------|--|
| 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 approved to send to elected officials for support. 4/4/22: Sent a support letter to full Council for approval |
| Master Plan | 11/14/2022 10/11/2022 | 11/21/2022 10/17/2022 | Creating A Safe & Separate Bike & Pedestrian Path Along Lex from Trapelo to Beaver Street Resolution | Darcy | 11/14/22: referred from PW&PS |
| Master Plan | 4/10/2023 | 4/18/2023 | Accessory Dwelling Unit Resolution | Katz et al | |
| Master Plan | 9/25/2023 1/25/2021 | 10/2/2023 2/1/2021 | Resolution-Creating Affordable Housing | LeBlanc and others | 9/18/23: sent to full Council to forward to Master Plan Committee 6/7/2021 – Executive Session held & Mayor appeared. 2/16/2021 – Housing Director appeared & request for info made. 2/1/2021 – Request the Housing Director to appear at future COW meeting. |