

## Waltham City Council Docket March 4, 2024

### Committees and Members

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

<b>Public Works and Public Safety Committee</b>
<b>Randy LeBlanc</b>
Anthony LaFauci
Caren Dunn
Sean Durkee
Paul Katz
<b>Economic &amp; Community Development</b>
<b>Paul Brasco</b>
Thomas Stanley
Caren Dunn
Joseph LaCava
Cathyann Harris
<b>Ordinances &amp; Rules Committee</b>
<b>Cathyann Harris</b>
John McLaughlin
Robert G. Logan
Caren Dunn
Randy LeBlanc
<b>Veterans Service Committee</b>
<b>Sean Durkee</b>
Randy LeBlanc
John McLaughlin
Bill Hanley
Paul Brasco

<b>Long Term Debt Committee</b>
<b>Kathleen B. McMenimen</b>
Thomas Stanley
Carlos Vidal
Colleen Bradley-MacArthur
Sean Durkee
<b>Licenses and Franchises Committee</b>
<b>Carlos Vidal</b>
Colleen Bradley-MacArthur
Bill Hanley
Paul Katz
Robert G. Logan
<b>Finance Committee</b>
<b>Anthony LaFauci</b>
Kathleen B. McMenimen
Carlos Vidal
Bill Hanley
Joseph LaCava
<b>Meeting Times:</b>
<b>Public Works &amp; Public Safety: No meeting</b>
<b>Long Term Debt: No meeting</b>
<b>Veterans Committee: No meeting</b>
<b>Licenses &amp; Franchises: 7:30 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 March 4, 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 March 4, 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 <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	6/26/23: 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	2/26/2024	3/4/2024	Secondhand dealers renewal at 318 Moody St for Quality Designz	Petitioner		

## Waltham City Council Docket March 4, 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
Economic & Community Development	2/12/2024	2/20/2024	Canada Geese Mitigation Resolution	Katz, Hanley et al	2/20/24: Request for Health, CPW, Rec. to attend the next mtg.	Tabled

## Waltham City Council Docket March 4, 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	Tabled

## Waltham City Council Docket March 4, 2024

					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	
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	2/12/2024	2/20/2024	Acceptance of temp. easement of 2.3 acres for work area & perm. Fee interest in 1.4 acres to right of Waverly Oaks Rd entrance of the prop. For MWRA	Mayor	2/20/24: Mayor to appear at a future COW mtg.	Tabled
Committee of Whole	2/12/2024	2/20/2024	Acceptance of additional lists of building names or parcels at 190 Trapelo Rd within Parcel 2A-2, parcel 2B, Parcel 3A & 3B	Mayor	2/20/24: Mayor to appear at a future COW mtg.	Tabled
Committee of Whole	2/26/2024	3/4/2024	Citizen Input Hearing for 190 Trapelo Rd Resolution	Bradley MacArthur		

## Waltham City Council Docket March 4, 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	2/5/24: Request for Councillor LeBlanc to meet with Law to review latest opinion 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

## Waltham City Council Docket March 4, 2024

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	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	2/5/24: request to send to Law Dept. to opine	Tabled
Ordinances & Rules	1/22/2024	2/5/2024	Acceptance of update of the City's current rDNA Ordinance	Mayor		Tabled
Ordinances & Rules	1/22/2024	2/5/2024	Best Practices Checklist & Dept. Cost Estimates on Impact of Intensity of Use to City Resolution	Harris		Tabled
Ordinances & Rules	2/26/2024	3/4/2024	Communication pertaining to the MBTA Communities Act	Mayor		



## Waltham City Council Docket March 4, 2024

Ordinances & Rules	2/26/2024	3/4/2024	185 Willow St. affordable housing rental unit communication	Mayor		
Ordinances & Rules	2/26/2024	3/4/2024	Modification to SP Order #33419 at 205,221,231 Second Ave	Mayor		

## Waltham City Council Docket March 4, 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	2/12/2024	3/4/2024	Conservation Commission communication for trust fund monies	ConCom		
Finance	2/26/2024	3/4/2024	Donation of two photos of City Hall from John Swisher	Mayor		
Finance	2/26/2024	3/4/2024	FFY23 EMPG grant for \$25,600 from MEMA	Mayor		
Finance	2/26/2024	3/4/2024	Transfer of impact funds totaling \$126,000 for construction of sidewalks along Lincoln St. btwn. Kings Way & Smith St	Mayor		
Finance	2/26/2024	3/4/2024	State grant for \$100,000 for Hardy Pond Outlet design project.	Mayor		
Finance	2/26/2024	3/4/2024	Request for funding for Cedarwood water Storage Tank Rehab project totaling \$1,375,000.	Mayor		

## Waltham City Council Docket March 4, 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
Long Term Debt						

### 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

Cable Access						
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## Waltham City Council Docket March 4, 2024

**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 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.	