

Waltham City Council Docket April 1, 2024

Committees and Members

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

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

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: 7:30 p.m.
Kevin Ritcey Award Committee: 6:45 p.m.
Long Term Debt: 6:30 p.m.
Veterans Committee: No meeting
Licenses & Franchises: 7:00 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

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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	

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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	3/25/2024	4/1/2024	Secondhand dealers renewal Mint Condition Sports llc dba Play It Again Sports	Petitioner		
Licenses & Franchises	3/25/2024	4/1/2024	Lodging house renewal Torrington Three llc at 240 Crescent St	Petitioner		
Licenses & Franchises	3/25/2024	4/1/2024	Fuel Storage license at 154 Calvary St for Calvary St Property llc	Petitioner		

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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	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 Contracept 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	2/12/2024	2/20/2024	Canada Geese Mitigation Resolution	Katz, Hanley et al	3/18/24: update from Rec & CPW 2/20/24: Request for Health, CPW, Rec. to attend the next mtg.	Tabled

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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

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					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		Tabled
Committee of whole	3/25/2024	4/1/2024	Myriam Michel Resolution	Bradley MacArthur		

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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	3/18/24: Request for Councillor LeBlanc to meet with Atty. Azadi 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

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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, 5/1/24 PH on 1/22/24: 90 days = 4/21/2024	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 PH on 1/22/24: 90 days = 4/21/2024	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

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Ordinances & Rules	2/26/2024	3/4/2024	Communication pertaining to the MBTA Communities Act	Mayor		Tabled
Ordinances & Rules	2/26/2024	3/4/2024	Modification to SP Order #33419 at 205,221,231 Second Ave	Mayor	3/4/24: Request for large plans	Tabled
Ordinances & Rules	3/11/2024	3/18/2024	MBTA Communities Act affordable housing provisions submissions	Mayor		Tabled
Ordinances & Rules	3/11/2024	3/18/2024	Preferential Veterans Housing Resolution	Brasco, et al	3/18/24: send to law dept.	Tabled
Ordinances & Rules	3/11/2024	3/18/2024	Minor Mod. of SP Amendment #313-66 for Costco Wholesale at 71 Second Ave	Petitioner	3/18/24: Petitioner will update info discussed for next mtg.	Tabled
Ordinances & Rules	3/25/2024	4/1/2024	Zoning change at 85-89 & 93 Central Street	Petitioner		

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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	3/4/24: Pending review by the Law Dept.	Tabled
Finance	3/25/2024	4/1/2024	Transfer of \$90,000 from Library St. Aid Sp. Rev. Acct – Library Education Supplies Acct.	Mayor		
Finance	3/25/2024	4/1/2024	Transfer of \$150k from Library – State Aid Acct. – Library Planning & Design for reno project	Mayor		
Finance	3/25/2024	4/1/2024	Grant from Mass SHRAB Vets Heritage for \$6,275 for Library Acct.	Mayor		
Finance	3/25/2024	4/1/2024	Approp. for \$52,046 for temp. air conditioning at Library	Mayor		
Finance	3/25/2024	4/1/2024	Approp. from City Clerk General Expenses for \$19,000	Mayor	3/25/24: \$35,000 for Voter Registration & Election Exp. Account was approved.	
Finance	3/25/2024	4/1/2024	State grant for \$182,084 from Elder Affairs to be used by Council on Aging	Mayor		
Finance		4/1/2024	Council Rule 66 – Mid Year Budget Review – School Department	Auditor		

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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	3/25/2024	4/1/2024	Allocation for CPA funds for window replacements at Parameter Home 542 Main St	CPC		
Long Term Debt	3/25/2024	4/1/2024	Allocation for CPA funds for window replacements at Hovey House 321 Crescent St	CPC		

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
Veterans Service Committee	3/25/2024	4/1/2024	Salute to Servicemen Resolution	Durkee et al		

Kevin Ritcey Award Committee *Denotes the Chair

Harris*, LaFauci, McLaughlin

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

Ambulance Review Committee

LaCava, LaFauci

Committee	Council	Committee	Description	Presented by	Status	Action
Ambulance Review Committee						

Cable Access Committee *Denotes the Chair

Dunn*, Hanley, Katz

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Cable Access	3/11/2024	3/18/2024	WCAC request for reimbursement	WCAC		
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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 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	

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					meeting.	
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