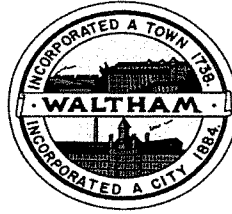


Waltham City Council



Public Works & Public Safety Committee

Tuesday, June 20, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
6:30 P.M.
Agenda

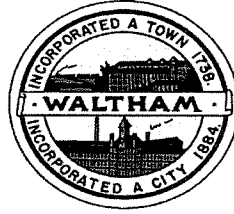
Matters to be discussed:

- Approval of minutes from 6/5/2023
- Approval of Duddy Ave Betterment Order
- High Voltage Resolution
- Green Street Extension Safe Crossing Resolution

Tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

Waltham City Council



Licenses and Franchises Committee

Tuesday, June 20, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:15 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 6/5/2023
- Fuel Storage License for King First West Owner LLC at 55 Frist Ave
- Fortune Tellers renewal license – James Spanks – 12 Sartell Road
- Hardy Pond Conservation Naming Order

Other tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

Committee of the Whole
Tuesday – June 20, 2023
Meets at 8:00 pm
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 JUN 15 PM 12:47

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – June 5, 2023.
- Campus visit at Brandeis University in the fall.
- Acceptance of the bid of \$260,000 for the property located at 102 Trimount Avenue from Paul Morreale.
- Request from the Mayor to discuss the lease of 92 Felton Street.
- Request from the Mayor to discuss the lease of 240 Beaver Street.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Tuesday – June 20, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 JUN 15 PM 12:47

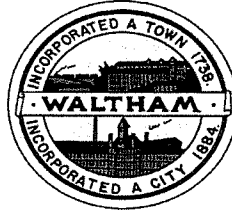
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – June 5, 2023.
- Acceptance of a City Hall Museum Room sign from Shawn Laswell.
- Acceptance of the donation of \$6,200 from Robert Storer of the Paine Historical Trust to restore two portraits at the Paine Estate.
- Acceptance of the gift of a portrait of Julia Richardson Shepley from Roger Shepley for the Paine Estate.
- Transfer of traffic impact funds in the amount of \$60,000 to fund two (2) modern bus shelters on Carter Street.
- Transfer of traffic impact funds in the amount of \$9,700 to fund the purchase of a Rectangular Rapid Flashing Beacon (RRFB) at the intersection of Dale & Caughey Streets.
- Appropriation of \$356,328 from Unreserved Fund Balance to fund several minor capital items for the Assessor, Building, Clerk, CPW, Info Tech, Library, Purchasing and Treasurer Departments
- Approval of the funding of the Mechanics' Union collective bargaining agreement for the period July 1, 2022 to June 30, 2025.
- Approval of a financing plan in the amount of \$1,750,000 for the Summit Avenue reconstruction project.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Waltham City Council



Ordinances & Rules Committee

Tuesday, June 20, 2023

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

Matters to be discussed:

- Approval of Minutes 6/5/2023
- Special Permit application recommitted for LPC West Main LLC at 1362 Main Street
- Minor Modification for Uma Flowers at 196 Bear Hill Road

- Special Permit applications that are tabled:
 - First Ave & West Street for King First West, LLC
 - The Juicery at 1019 Trapelo Road
 - Hall Street Partners & Roman Catholic Archbishop of Boston at 61 Hall Street
 - Hall Street proposed fee for Housing Dept. \$1,301,996
 - 10-14 Warren Street for Veggie Crust, Inc.

Tabled matters:

- Approval of Minutes 10/24/2022
- Acceptance of MBTA Communities Action Plan
- Moody Street Bike Safety Resolution
- Rodent Rodenticides Resolution
- Municipal Trash Pickup at Wellington Crossing Resolution
- Tattoo Resolution
- Zone change amendment regarding farm stands/recreation districts
- Resolution Concerning City of Cambridge Lands in Waltham that Support Public Drinking Water Supply
- Resolution Concerning Allowing Renewable Energy Systems in more Zoning Districts in Waltham
- City Ordinance, Chapter 20; Establishing an Inspectional Services Department
- Zoning Review Resolution
- Solar Energy for Large Developments
- Resolution Exempt Municipal Projects from Zoning
- **Other matters that are tabled on the Committee Docket may be discussed.**

Adjourn