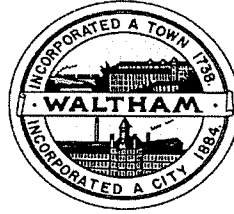


Waltham City Council

CITY OF WALTHAM
CLERK'S OFFICE

2022 JUN 16 PM 12:50



RECEIVED

Public Works & Public Safety Committee

Tuesday, June 21, 2022
Hoover Committee Room
610 Main Street
Waltham, MA 02452
6:00 P.M.
Agenda

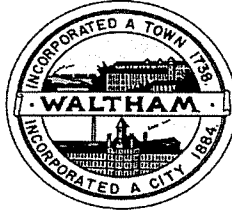
New Matters:

- Approval of minutes from 6/6/2022
- Tabled items including:
 - MBTA Resolution
 - 1 Brook Road

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

Adjourn

Waltham City Council OF WALTHAM
CITY CLERK'S OFFICE



2022 JUN 16 PM 12:50

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Licenses and Franchises Committee

Tuesday, June 21, 2022
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

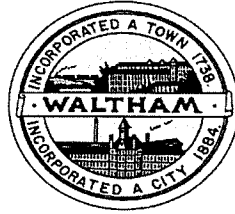
- Approval of meeting minutes of 6/6/2022
- Fortune teller renewal license – 12 Sartell Road - James Spanks
- Secondhand dealers license renewal – 348 Moody Street – Alpha Cellphone Plus
- Secondhand dealers license renewal – 1250 Main Street – Clean Out Your House Inc.
- Grant of Location at Waverly Oaks road & Trapelo Road
- Grant of Location at Charlotte Road
- Prospect Street Bridge Renaming Gold Star Mothers & Families Bridge Order
- Tabled items including:
 - Grant of Location at Lexington Street & Montview Ave to Stanley Road

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

Adjourn

Waltham City Council CITY OF WALTHAM
CITY CLERK'S OFFICE

2022 JUN 16 PM 12:50



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Ordinances & Rules Committee

Tuesday, June 21, 2022

Hoover Committee Room

610 Main Street

Waltham, MA 02452

Following the Committee of the Whole

Agenda

New Matters:

- Approval of minutes from 6/6/2022
- Minor Modification to Special Permit at 14-16 Pine Street for Boston Rhythmic Academy
- Minor Modification to Special Permit at 185 Willow Street for Charles Mantenuto, Trustee
- Tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

Committee of the Whole
Tuesday – June 21, 2022
Meets at 8:00 pm
City Council Chamber, City Hall

AGENDA

NEW DOCKET ITEMS

- Approval of the minutes of the meeting – June 6, 2022.
- Authorization for the Mayor to file an unfunded mandate determination from the State Auditor concerning additional election costs for sub-precincts.
- Appropriation of \$66,500 for the final settlement of the lawsuit between the City of Waltham and Sally Collura.
- Re-appointment of Erika Jeram to the Community Preservation Committee (CPC).
- Re-appointment of Daniel Melnechuk to the Community Preservation Committee (CPC).
- Re-appointment of Loretta McClary to the Community Preservation Committee (CPC).
- Re-appointment of Amanda Thibodeau to the Community Preservation Committee (CPC).
- Alternate safety measures communication from the Mayor.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Tuesday – June 21, 2022
Meets after the Committee of the Whole meeting
City Council Chamber, City Hall

AGENDA

NEW DOCKET ITEMS

- Approval of the minutes of the meeting – May 16, 2022.
- Approval of the minutes of the meeting – June 6, 2022.
- Acceptance of various items from Yolanda Cellucci and Sandra Celli for display in the City Hall Museum Room.
- Acceptance of a sign from Pam Perini for display in the City Hall Museum Room.
- Acceptance of a four (4) 1981 Waltham Savings Bank glasses from an anonymous donor for display in the City Hall Museum Room.
- Appropriation of \$1,500,000 from Unreserved Fund Balance to the Stabilization Fund.
- Appropriation of \$200,000 from Unreserved Fund Balance for tree and brush removal at the Fernald property for the CPW Department.
- Transfer of \$120,000 from the Street Lighting account to several purposes for the Wires Department.
- Appropriation of \$30,000 from Unreserved Fund Balance to fund the remaining City's match for the FICA Medicare tax for FY2022.
- Acceptance of the second allotment of the federal grant under the American Rescue Plan Act (ARPA) in the amount of \$11,406,694.50.
- Appropriation of \$14,000 from Unreserved Fund Balance for the Pre-employment account for the HR Department.

Finance Committee
Tuesday – June 21, 2022
Meets after the Committee of the Whole meeting
City Council Chamber, City Hall

AGENDA

NEW DOCKET ITEMS (cont'd)

- Appropriation of \$28,000 from Unreserved Fund Balance for the Unemployment Insurance account for the HR Department.
- Appropriation of \$200,000 from Unreserved Fund Balance for the Workers' Compensation account for the HR Department.
- Approval of a financing transaction of \$574,599 for the Phase 1 Phosphorous plan and engineering services at the Embassy Theatre parking lot for the Engineering Department.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED