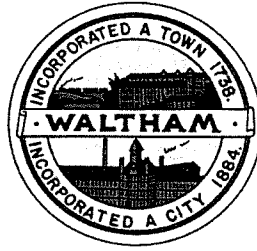


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## **Economic and Community Development Committee Meeting**

Tuesday, February 20, 2024  
City Hall 610 Main Street  
Waltham City Council Chamber  
7:00 P.M.

### Agenda

- Canadian Geese Mitigation Resolution
- Approval of meeting minutes from 1/16/2023

### Tabled Items

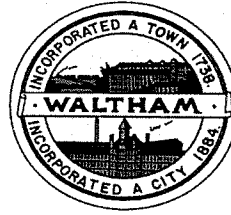
- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City (3/6/23)
- Resolution to Implement Bike Share Systems (5/2/2022)  
Received Mayor's update 10/11/2022
- Resolution Honoring Angelo Mosco (12/6/21)
- Waltham Connections for Healthy Aging Resolution (5/1/2023)
- Solar Compactable Trash Cans for Public Space Resolution (11/13/2023)

Tabled items may be taken from the table and deliberated

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## Licenses and Franchises Committee

Tuesday, February 20, 2024  
Hoover Committee Room  
610 Main Street  
Waltham, MA 02452  
7:30P.M.  
Agenda

### **New Matters:**

- Approval of meeting minutes of 2/5/2024
- Change of ownership at 712 Moody St for DW Enterprises Inc. dba Waltham Auto Gallery
- Secondhand dealers license renewal – 1250 Main St – Clean Out Your House, Inc
- Secondhand dealers license renewal – 1019 Trapelo Road – Gamestop #7772
- Secondhand dealers license renewal – 563 Main St – Compustar Inc

### **Tabled items:**

- Naming request regarding Edward Biggins (Resolution)

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

Adjourn

**Committee of the Whole**  
**Tuesday – February 20, 2024**  
**Meets at 8:00 pm**  
**City Council Chamber, City Hall**

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**AGENDA**

**NEW MATTERS**

- Approval of the minutes of the meeting – February 5, 2024
- Confirm the appointment of John B. Cervone as an Assistant City Solicitor in the Law Department.
- Confirm the appointment of Katherine D. Laughman as the City Solicitor in the Law Department for a three-year term.
- For the following areas located at the 190 Trapelo Road property:
  - Acceptance of the State's name for Malone Park to remain as Malone Park.
  - Acceptance of the State's name of Cardinal Cottage to remain as Cardinal Cottage.
  - Acceptance of the State's name of Owl Hill to remain as Owl Hill.
  - Acceptance of the State's name for the lawn at Waverly Hall to remain as Waverly Hall.
  - Acceptance of the State's name for Hillside Cottage to remain as Hillside Cottage.
  - Acceptance of the State's name for Howe Hall to remain as Howe Hall.
  - Acceptance of the State's name for West Nurses Hall to remain as West Nurses Hall.
  - Acceptance of the State's name for the Cottage Complex be renamed as Baldwin Pond.
  - Acceptance of the State's name for Cherry Lane be renamed Tauro Way.
  - Acceptance of the State's name of the Administration Building remain as the Administration with the addition of Dr. Howe, Dr. Jarvis, and Dr. Fernald.
  - Acceptance of an environmental analysis performed by the School Department of the lower non-CPA 45 acre portion.

**Committee of the Whole  
Tuesday – February 20, 2024  
Meets at 8:00 pm  
City Council Chamber, City Hall**

**AGENDA**

**NEW MATTERS cont'd**

- Acceptance of the historical information on the 190 Trapelo Road property.
- Acceptance of an archeological survey of the rod iron fenced of Area 3B and cast iron fence #59 contributing.
- Acceptance of the recommendations of the uses of Parcel 1 and Parcel 2A-1.
- Acceptance of a temporary easement of 2.3 acres for a work area and a permanent fee interest in 1.4 acres to the right of Waverly Oaks Road entrance for the MWRA Metropolitan Water Tunnel Project.
- Acceptance of additional lists of building names or parcels within Parcel 2A-2 and Parcel 2B of the CPA portion and within Parcel 3A and Parcel 3B of the non-CPA portion.

**OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED**

**Finance Committee**  
**Tuesday – February 20, 2024**  
**Meets after the Committee of the Whole**  
**City Council Chamber, City Hall**

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**AGENDA**

**NEW MATTERS**

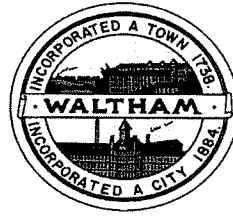
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- Approval of the minutes of the meeting – February 5, 2024.
- Acceptance of the donation of two Yolanda inaugural gowns donated by Mayor Jeannette A. McCarthy for display in the City Hall Museum Room.
- Approval of the following financing plan:
  1. Approval of a first reading for a loan authorization in the amount of \$695,113 for the installation of a perimeter fence at certain sections at the 190 Trapelo Road property.
  2. Appropriation from Unreserved Fund Balance in the amount of \$695,113 for the installation of a perimeter fence at certain sections at the 190 Trapelo Road property (to be rescinded upon final approval of the loan authorization).
- Transfer of funds in the amount of \$12,000 for valuation services for the Assessing Department.
- Acceptance of the donation of a memorial coin donated by former Boston Police Commissioner William Gross for display in the City Hall Museum Room.
- Acceptance of a \$50,000 donation from Brandeis University in memory of Officer Paul Tracey to the Waltham Police and Fire Departments.
- Acceptance of the FY2024 Firefighter Safety Equipment Grant in the amount of \$35,000 for the Fire Department.
- Acceptance of 24 teddy bears from Bentley University Marketing Department to the Waltham Fire Department to distribute as a comfort to victims.

- Appropriation of \$25,693 from Unreserved Fund Balance to replace the air conditioning in the records vault at the Malone Archive Center.
- Acceptance of a donation from Hobbs Brook RE LLC to install a rectangular rapid flashing beacon (RRFB) at the crosswalk on Wyman Street.
- Appropriation of \$10,200.75 from Unreserved Fund Balance to pay the membership dues to the 128 Business Council Community.
- Acceptance of donations of HVAC equipment for the Waltham High School building project from API & Delta Distributor Corp (\$5,701.02) and Bosch Thermotechnology Corp (\$7,379.33).
- Appropriation of \$9,500 from Unreserved Fund Balance to purchase a replacement copy machine for the CPW Department.
- Council Rule 66 – Mid-Year Budget Report

**OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED**

# *Waltham City Council*



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## **Ordinances & Rules Committee**

Tuesday, February 20, 2024

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

New matters to be discussed:

- Approval of Minutes 2/5/2024

Special Permit applications that are tabled:

- 103 Fourth Ave for Boston Properties LLC
- 55 Frist Ave for King First West, LLC

Tabled matters:

- Acceptance of Update of the City's current rDNA Ordinance
- Best Practices Checklist & Dept. Cost Estimates on Impact of Intensity of Uses to City Resolution
- Zoning Review Resolution (Demolition Delay 3.7224)
- Zoning Review Resolution (Tandem Parking 3.34 & 3.35)
- Electric Grid Capacity Ordinance
- Rodent Rodenticides Resolution
- Zoning Review Resolution
- Solar Energy for Large Developments
- Resolution Exempt Municipal Projects from Zoning

**Matters that are tabled on the Committee Docket may be discussed.**

Adjourn