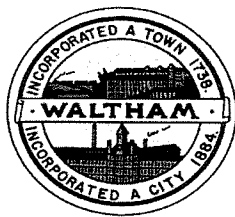


CITY OF WALTHAM  
CITY CLERK'S OFFICE

## *Waltham City Council*

MAR 14 PM 12:01



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## Licenses and Franchises Committee

Monday, March 18, 2024  
Hoover Committee Room  
610 Main Street  
Waltham, MA 02452  
7:00 P.M.  
Agenda

### **New Matters:**

- Approval of meeting minutes of 3/4/2024
- Grant of Location for Eversource at Newton Street
- Lodging house renewal at 26 Myrtle Street for Diane Cotton
- Lodging house renewal at 94 Adams Street for AMG Beech Road LLC

### **Tabled Items:**

- Secondhand dealers license renewal – 318 Moody Street – Quality Designz Inc.

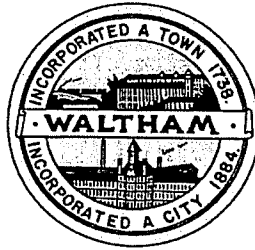
Other tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

# *City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE

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

Tuesday, March 18, 2024  
City Hall 610 Main Street  
Waltham City Council Chamber  
7:00 P.M.

### Agenda

- Approval of meeting minutes from 2/20/2023
- Canadian Geese Mitigation Resolution
- Year 50 Community Development Block Grant Program.

### Tabled Items

- Resolution Recognizing Rodent Problem Impacting Southside an 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

**Committee of the Whole**  
**Monday - March 18, 2024** CITY OF WALTHAM  
**Meets at 8:00 pm** CITY CLERK'S OFFICE  
**City Council Chamber, City Hall** 2024 MAR 14 PM 12: 01

**AGENDA**

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**NEW MATTERS**

- Approval of the minutes of the meeting - March 4, 2024

**OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED**

**Finance Committee  
Monday - March 18, 2024  
Meets after the Committee of the Whole  
City Council Chamber, City Hall**

CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2024 MAR 14 PM 12: 01

**AGENDA**

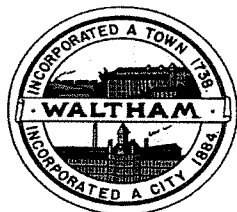
**NEW MATTERS**

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- Approval of the minutes of the meeting - March 4, 2024.
- Transfer of \$35,000 from the Auditor Collective Bargaining account to the Police Department PT salary account to fund the collective bargaining agreement between the City and School Traffic Supervisors (STS) Union.
- Transfer of \$133,229 from the CPW wage account to fund the projected deficit in the CPW snow overtime and CPW snow general expense accounts.
- Appropriation of \$50,000 from Unreserved Fund Balance to the Police Department medical expenses account.
- Approval of the following financing plan:
  1. Approval of a first reading for a loan authorization in the amount of \$1,300,000 for sidewalk improvements on Lexington Street.
  2. Appropriation from Unreserved Fund Balance in the amount of \$1,300,000 for sidewalk improvements on Lexington Street (to be rescinded upon final approval of the loan authorization).
- Appropriation and transfer totaling \$156,000 for the engineering services needed to study the phosphorous load discharged through the stormwater into the Stony Brook Reservoir.

**OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED**

# Waltham City Council



CITY OF WALTHAM  
CITY CLERK'S OFFICE

2024 MAR 14 PM 12:01

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## Ordinances & Rules Committee

Monday, March 18, 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 3/4/2024
- MBTA Communities Act housing provisions submissions
- Preferential Veterans Housing Resolution
- Minor Modification to SP for Costco Wholesale at 71 Second Ave

Special Permit applications that are tabled:

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

Tabled matters:

- MBTA Communities Act Communication
- Modification of Special Permit Order #33419 at 205,221,231 Second Ave
- 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