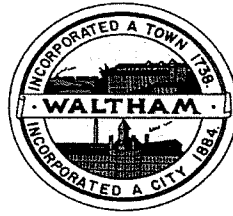


CITY OF WALTHAM
CITY CLERK'S OFFICE

Waltham City Council

2024 FEB 29 PM 12:29



RECEIVED

Licenses and Franchises Committee

Monday, March 4, 2024
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:30P.M.
Agenda

New Matters:

- Approval of meeting minutes of 2/20/2024
- Secondhand dealers license renewal – 318 Moody Street – Quality Designz Inc.

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

Adjourn

**Committee of the Whole
Monday – March 4, 2024
Meets at 8:00 pm
City Council Chamber, City Hall**

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 FEB 29 PM 12: 26

AGENDA

RECEIVED

NEW MATTERS

- Approval of the minutes of the meeting – February 20, 2024
- Resolution concerning a citizen input hearing for the property located at 190 Trapelo Road.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – March 4, 2024
Meets after the Committee of the Whole
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 FEB 29 PM 12: 26

AGENDA

NEW MATTERS

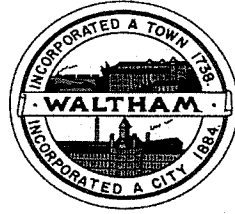
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- Approval of the minutes of the meeting – February 20, 2024.
- Communication from the Conservation Commission concerning the expenditure of Conservation Trust Fund monies.
- Donation of two photos of City Hall from John Swisher.
- Acceptance of the FFY2023 EMPG Grant in the amount of \$25,600 for the Emergency Management Services Department.
- Transfer of traffic impact funds in the amount of \$126,000 towards the sidewalk construction project on Lincoln Street (from Kings Way to Smith Street).
- Acceptance of a State grant in the amount of \$100,000 for the Hardy Pond Outlet Design Project.
- Use of ARPA funds and an appropriation from Water Retained Earnings totaling \$1,375,000 for the Cedarwood Water Storage Tank Rehab Project.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE



2024 FEB 29 PM 12:29

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Ordinances & Rules Committee

Monday, March 4, 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 2/20/2024
- MBTA Communities Act Communication
- 185 Willow Street affordable rental unit communication
- Modification of Special Permit Order #33419 at 205,221,231 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:

- 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