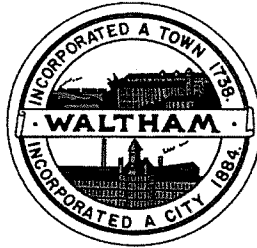


CITY OF WALTHAM
CITY CLERK'S OFFICE

City of Waltham 2024 MAR 28 PM 1:10



RECEIVED

Long Term Debt Committee Meeting

Monday April 1, 2024 at 6:30 p.m.
City Hall 610 Main Street
City Council Chamber

Agenda

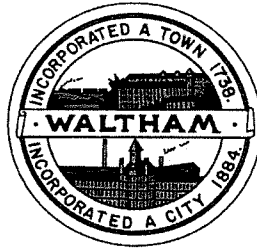
- 1. Approval of minutes for January 16, 2024.**
- 2. The CPC request funds in the amount of \$252,623.00 to be allocated from the CPA Housing account to replace windows at the Jonas Willis Parmenter Home at 312 Crescent Street Waltham MA**
- 3. The CPC request funds in the amount of \$316,746.00 to be allocated from the CPA Housing account (\$215,412.20) and the CPA undesignated account (\$101333.80 to replace windows at the Jonas Willis Parmenter Home at 542 Main Street Waltham MA**

Other docket items may be discussed.

Adjournment.

City of Waltham

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Ad Hoc Committee Kevin M. Ritcey Public Service Award

**Monday April 1, 2024 at 6:45 p.m.
610 Main Street Waltham, MA 02452
City Hall Chambers**

**Committee Members
Chairwomen Harris
Councillor LaFauci
Councillor McLaughlin**

Agenda

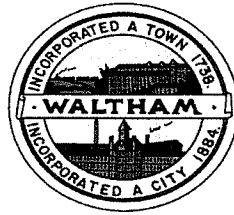
- 1. Committee preparation to kick off nominations for the Kevin M. Ritcey Public Service Award.**

Adjournment

CITY OF WALTHAM
CITY CLERK'S OFFICE

Waltham City Council

2024 MAR 28 PM 1:05



RECEIVED

Licenses and Franchises Committee

Monday, April 1, 2024
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

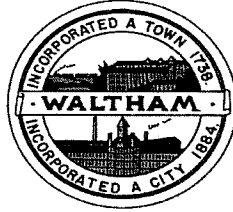
- Approval of meeting minutes of 3/18/2024
- Lodging house renewal at 240 Crescent Street for Torrington Three LLC
- Secondhand dealers license renewal at 108C River St for Mint Condition Sports LLC dba Play It Again Sports
- Fuel Storage license at 154 Calvary Street for 154 Calvary St Property LLC

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

Adjourn

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 MAR 28 PM 1:05



RECEIVED

Public Works & Public Safety Committee

Monday, April 1, 2024
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:30 P.M.
Agenda

Matters to be discussed:

- Approval of minutes from 1/16/2024
- Resolution asking for Update of Funding, Location & Construction of New Police/Public Safety/Fire Departments

Tabled Matters:

- 17-80 Resurfacing Mount Pleasant St.
- 17-80 Resurfacing Parkview Road
- 17-80 Resurfacing Duddy Ave
- Mt. Pleasant Street Engineering Assessment Resolution
- Resolution to Explore Free Municipal Curbside Compost Collecting
- 17-80 Street opening at Marion Way
- 17-80 Street opening at Buxton Lane
- High Voltage Resolution
- Green Street Extension Safe Crossing Resolution
- Geothermal Heating Technology Resolution
- Reduce Traffic Resolution
- Traffic Mitigation at Entry Points in Waltham Resolution

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

Adjourn

Committee of the Whole
Monday - April 1, 2024
Meets at 8:00 pm
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 MAR 28 PM 1:06

AGENDA

RECEIVED

NEW MATTERS

- Approval of the minutes of the meeting - March 18, 2024
- Resolution recognizing & honoring Myriam Michel of Healthy Waltham.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – April 1, 2024
Meets after the Committee of the Whole
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 MAR 28 PM 1:06

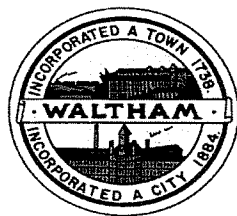
AGENDA

NEW MATTERS

RECEIVED

- Approval of the minutes of the meeting – March 18, 2024.
- Transfer of \$90,000 from Library State Aid to the FY2024 Library Educational Supplies account.
- Transfer of \$150,000 from Library State Aid to the Library Planning & Design Renovation Project.
- Acceptance of the MA SHRAB Veterans Heritage grant of \$6,275 for the Waltham Public Library.
- Appropriation of \$52,046 from Unreserved Fund Balance for temporary air conditioning at the Waltham Public Library.
- Appropriation of \$19,000 from Unreserved Fund Balance for the FY2024 operating expenses for the City Clerk account.
- Acceptance of the Elder Affairs grant of \$182,084 for senior programs by the Council on Aging.
- Council Rule 66 – Mid Year Budget Report – School Department

Waltham City Council



CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 MAR 28 PM 1:05

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Ordinances & Rules Committee

Monday, April 1, 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 3/18/2024
- Zone change at 85-89 and 93 Central Street for AU Manager, LLC dba Arx Urban

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 housing provisions submissions
- Preferential Veterans Housing Resolution
- Minor Modification to SP for Costco Wholesale at 71 Second Ave
- 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