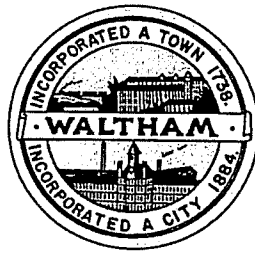


City of Waltham

CITY OF WALTHAM
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2024 MAY 16 PM 12:51



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Economic and Community Development Committee Meeting

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

Agenda

- Approval of meeting minutes from 5/6/2024
- Cancer in Waltham Resolution
- Keeping Waltham Clean Resolution

Tabled Items

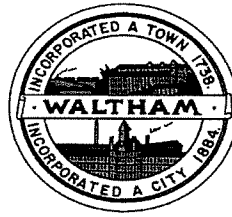
- Benches Around Waltham Resolution (5/6/24)
- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City (3/6/23)
- Resolution to Implement Bike Share Systems (5/2/2022)
Received Mayor's update 10/11/2022
- Waltham Connections for Healthy Aging Resolution (5/1/2023)
- Canada Geese Mitigation Resolution (3/18/2024)

Tabled items may be taken from the table and deliberated

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Waltham City Council



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Licenses and Franchises Committee

Monday, May 20, 2024
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 5/6/2024
- Lodging house renewal – Brandeis University 415 South St – East Quad
- Lodging house renewal – Brandeis University 415 South St – North Quad
- Lodging house renewal – Brandeis University 415 South St – Ridgewood
- Lodging house renewal – Brandeis University 415 South St – Massell Quad
- Lodging house renewal – Brandeis University 415 South St – The Village
- Lodging house renewal – Brandeis University 415 South St – Skyline
- Lodging house renewal – Brandeis University 415 South St – Rosenthal Dorms
- Secondhand dealers renewal – 709 Main St – Neighbors Who Care
- Secondhand dealers renewal – 100 River St – Jwaze llc

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

Adjourn

Committee of the Whole
Monday - May 20, 2024
Meets at 8:00 pm
City Council Chamber, City Hall

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AGENDA

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NEW MATTERS

- Approval of the minutes of the meeting - May 6, 2024.
- Appointment of Patrick McGowen as a member of the Waltham Council on Aging.
- Authorization for Waltham Police Officer Jason Genece to hold a second employment with the School Department as a coach for the Waltham High School football team.
- Resolution concerning the notices of meetings.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – May 20, 2024
Meets after the Committee of the Whole
City Council Chamber, City Hall

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CITY CLERK'S OFFICE
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AGENDA

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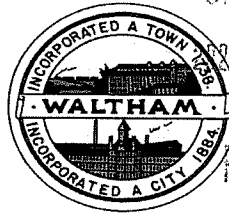
NEW MATTERS

- Approval of the minutes of the meeting – May 6, 2024.
- Appropriation of \$27,000 from Rink Retained Earnings to the Rink general expenses account.
- Appropriation of \$60,000 from Unreserved Fund Balance to the Police Department medical expenses account.
- Appropriation of \$33,639 from Unreserved Fund Balance to purchase a vehicle for the Engineering Department.
- Request to establish a special revenue fund for the opioid settlement program.
- Appropriation of \$533,000 from Unreserved Fund Balance towards the \$1.1M funding need to award the bid for the interior renovations of the Cardinal Cottage.
- Anticipated request of an appropriation of handicap funds from the Disabilities Service Commission for six (6) benches.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Waltham City Council

CITY OF WALTHAM
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Ordinances & Rules Committee

Monday, May 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 5/6/2024
- Special Permit application at 1462 Main St – Ferris Development Group, llc
- Special Permit application at 1265 Main St – 1265 Main Street llc & J&Co

Special Permit applications that are tabled:

- ALP PHOP Manager LLC at 460 Totten Pond Rd
- 103 Fourth Ave for Boston Properties LLC
- 55 First Ave for King First West, LLC

Tabled matters:

- Establishing a permit process for commercial vehicles in private lots
- Review of parking requirements in each zoning district
- High Voltage Resolution
- Zone change at 85-89 and 93 Central Street for AU Manager, LLC dba Arx Urban
- 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
- 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