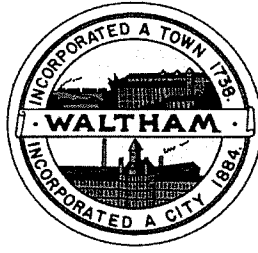


CITY OF WALTHAM  
CITY CLERK'S OFFICE  
*City of Waltham* 2024 MAY -2 AM 11: 23



RECEIVED

## **Veterans Service Committee Meeting**

*Monday May 6, 2024 at 5:30 p.m.  
City Hall 610 Main Street  
Waltham, MA 02452*

### **Agenda**

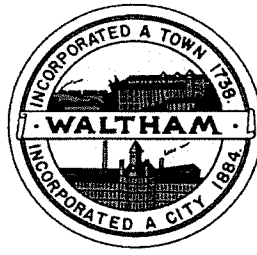
- 1. Approval of the April 16, 2024 minutes.**
- 2. Chairman Durkee – Salute to Service members.**

**Any docket items may be discussed.**

**Adjournment**

# *City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2024 MAY -2 AM 11: 23



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## **Long Term Debt Committee Meeting**

*Monday May 6, 2024 at 6:00 p.m.*  
**City Hall 610 Main Street**  
*City Council Chamber*

### **Agenda**

- 1. Approval of minutes for April 1, 2024.**
- 2. Approval of minutes for April 16, 2024.**
- 3. CPC recommendation for allocation of CPA funds totaling \$50,000.00 for design services of historical restoration and preservation at Stonehurst Robert Treat Paine Estate.**
- 4. CPC recommendation for funding the Fiske Avenue Community Residence application from Opportunities for Inclusion in the amount of \$1,627,860.00 to be taken first from the Housing Fund and the remaining needed from the undesignated fund.**
- 5. CPC fiscal year 2025 budget totaling \$179,859.00.**

**6. The Mayor respectfully requests approval of a loan authorization in the amount of \$1,100,000.00 for the Embassy Parking Garage renovations.**

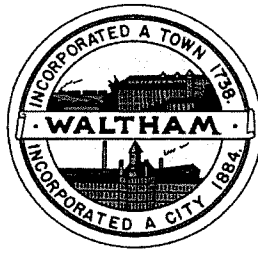
**Other docket items may be discussed.**

**Adjournment.**

# *City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2024 MAY -2 AM 11:23



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## **Ad Hoc Committee Kevin Ritcey Public Service Award**

**Monday May 6, 2024 at 6:45 p.m.  
City Council Chamber  
City Hall 610 Main Street**

### **Committee Members**

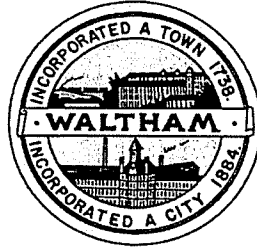
**Chairwomen Harris  
Councillor LaFauci  
Councillor McLaughlin**

### **Agenda**

- 1. Approval of the minutes for April 1, 2024.**
- 2. Review all nominations.**

**Adjournment**

# *City of Waltham*



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

Monday, May 6, 2024  
City Hall 610 Main Street  
Waltham City Council Chamber  
7:00 P.M.

### Agenda

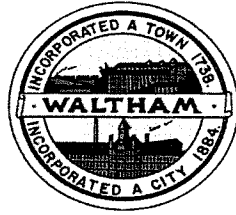
- Approval of meeting minutes from 3/18/2024
- Benches Around Waltham Resolution

### 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
- 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

# *Waltham City Council*



## **Licenses and Franchises Committee**

May 6, 2024  
Hoover Committee Room  
610 Main Street  
Waltham, MA 02452  
7:00 P.M.  
Agenda

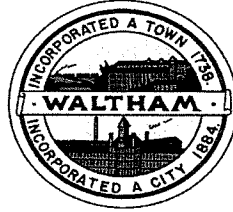
### **New Matters:**

- Approval of meeting minutes of 4/16/2024
- Temporary Tables & Chairs Permit at 286 Moody St - Ponzu
- Temporary Tables & Chairs Permit at 484 Moody St – Amuleto Mexican Table
- Temporary Tables & Chairs Permit at 474 Moody St – 474 Associates Inc. dba Tempo
- Temporary Tables & Chairs Permit at 482 Moody St - DaVinci
- Temporary Tables & Chairs Permit at 434-436 Moody St – Peppinos Dosi
- Temporary Tables & Chairs Permit at 454 Moody St – Waku Waku Ramen
- Temporary Tables & Chairs Permit at 388 Moody St – CP Food & Beverages dba Solea
- Temporary Tables & Chairs Permit at Moody St – Bistro 781
- Extended hours – 881 Moody St – Burger King
- Dedication of an existing bench in memory of Scott Pomerleau

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

Adjourn

# *Waltham City Council*



## **Public Works & Public Safety Committee**

Monday, May 6, 2024  
Hoover Committee Room  
610 Main Street  
Waltham, MA 02452  
7:30 P.M.  
Agenda

Matters to be discussed:

- Approval of minutes from 4/16/2024
- 17-80 Resurfacing Kenmore Road

Tabled Matters:

- 17-80 Resurfacing Mount Pleasant St. (PH held on 4/8/24)
- 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
- Green Street Extension Safe Crossing Resolution
- Geothermal Heating Technology Resolution
- Reduce Traffic Resolution
- Traffic Mitigation at Entry Points in Waltham Resolution
- Resolution asking for Update of Funding, Location & Construction of New Police/Public Safety/Fire Departments

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

Adjourn

Committee of the Whole  
Monday – May 6, 2024  
Meets at 8:00 pm  
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – April 1, 2024 (previously tabled).
- Approval of the minutes of the meeting – April 16, 2024.
- Re-appointment of Paul Maillet as a Constable.
- Appointment of Helen Rita David as a member of the Waltham Council on Aging.
- Appointment of Timothy King as a member of the Board of Cemetery Commissioners.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED



Finance Committee  
Monday – May 6, 2024  
Meets after the Committee of the Whole  
City Council Chamber, City Hall

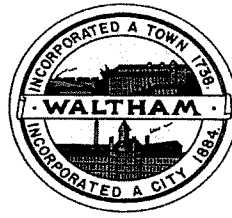
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – April 1, 2024.
- Approval of the minutes of the meeting – April 16, 2024.
- Acceptance of the donation of newspaper clippings of the renovations to the Plympton School from 1987 from Donna Laswell for display in the City Hall Museum Room.
- Acceptance of the Massachusetts Clean Water Trust in the amount of \$273,500.
- Acceptance of two benches from the Wal-Lex from Patricia Caisey.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

# *Waltham City Council*



## **Ordinances & Rules Committee**

Monday, May 6, 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 4/16/2024

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