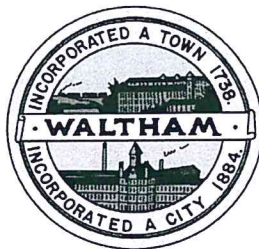


City of Waltham



Economic and Community Development Committee Meeting

Monday, September 16, 2019

7:00 P.M.

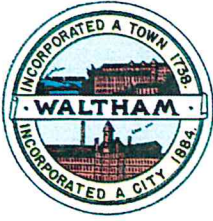
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 8/5/2019
- Tabled and other matters may be discussed

Tabled Items

- Ward 5 Precinct 2 Voting Location Resolution (6/3/2019)
- Recreation Programs for ADA Youth Resolution (4/16/2019)
- Riverwalk Cleanup Resolution (Referred to Committee 1/22/2019)
- Bike Rack Resolution (Referred to Committee 10/15/2018)
- Eversource Planned Outages Resolution (Referred to Committee 6/4/2018)
- South Side Off leash Dog Park Resolution (Referred to Committee 10/16/2017)
- Recording of all Public Meetings Resolution (Referred to Committee 10/2/2017)
- Domain Name Resolution (Referred to Committee 10/2/2017)
- Bicycle Sharing Resolution (Referred to Committee 5/16/2016)
- Prospect Hill Lease Resolution (Referred to Committee 4/4/2016)
- Rail Trail Resolution (Referred to Committee 1/19/2016)
- CPA Funds for Affordable Housing & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)



*Waltham City Council
Licenses and Franchises Committee
Agenda
September 16, 2019*

7:00 pm

*Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts*

Approval of minutes from 8/5/2019

New matters:

Grant of Location Smith Street opposite Wingate Road

Fuel Storage 300 Third Ave LPC North East LLC

Table Matters:

Fuel Storage License Amendment for 200 Smith Street

Other tabled items from the Committee Docket may be taken up and discussed.

Adjourn

Finance Committee
Monday - September 16, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - August 5, 2019.
- Acceptance of a \$5,000 donation from DCU to the Fire Department.
- Acceptance of a \$5,000 donation from DCU to the Police Department.
- Acceptance of a \$5,000 donation from Mt. Auburn Hospital to the Health Department.
- Transfer of \$110,732.03 to purchase a SUV and pickup truck for the Fire Department.
- Transfer of \$10,000 to the Waltham Cultural Council.
- Appropriation of \$17,506 to fund handicap projects for the Disability Services Commission.
- Transfer of \$3,333.33 for the membership dues to the Watertown Transportation Management Association.
- Acceptance of a grant and transfer totaling \$656,505 for SCBA units and related equipment for the Fire Department.
- Transfer of \$88,860 to purchase a new air compressor unit for the Fire Department.

OTHER DOCKET ITEMS MAY BE DISCUSSED

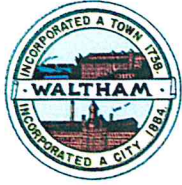
Committee of the Whole
Monday, September 16, 2019
Meets at 8:00pm
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - August 5, 2019
- Request of the Conservation Commission to extend the Riverwalk.
- Confirmation of the appointment of Thomas Creonte as a member of the Waltham Biosafety Committee.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, September 16, 2019*

*Following the Committee of the
Whole Meeting at 8:00 pm*

*Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts*

Accepting Minutes: 6/24/2019 and 8/5/2019

New matters:

Reallocation of Positions Communication from the City Clerk's Office

Time extension for Special Permit application at 1560 Trapelo Road

Special Permit 44, 44R & 56 Williams Street and 114 Felton Street for truck storage and truck terminal Vanaria and Sons

Special Permit 94 Russell St. convert commercial unit to residential Titan Real Estate LLC

Tabled matters:

Resolution Exempt Municipal Projects from Zoning

Special Permit Medical Marijuana Treatment Center Middlesex Integrative Medicine, Inc 305 Second Ave

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

Adjourn