

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 13 P 1:23

RECORDED

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, September 17, 2018*

6:00 PM

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

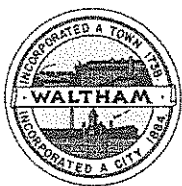
Approval of minutes from 8/6/2018
New matters:

Petition for a street opening under section 17-25 at 26 Brookfield Road

17-80 Goldencrest Ave

Tabled matters from the Committee Docket may be taken up and discussed.

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 13 P 1:04

RECORDED

*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday September 17, 2018*

Following the Committee of the Whole meeting at 8:00 PM

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

Accepting Minutes: 8/6/2018

New matters:

Special Permit 95 Moody St. for an increase in intensity of use (Floor Area Ratio (FAR) to 2.3)) for the construction of a fourteen (14) residential unit, mixed-use building on the property.

General Ordinance Amendment Regarding Trash Containers

General Ordinance Amendment Regarding Trash Containers Fines

Special Permit modification for Special Permit Order #33437 for Second Avenue Hotels LLC at 250 Second Avenue (f/k/a 244 and 256 Second Avenue)

Special Permit Modification for Special Permit Order #28040 for Hyatt House Hotel at 54 Fourth Avenue

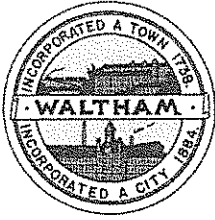
Tabled matters:

Special Permit 225 Waverley Oaks

Special Permit Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, Article 3, Sections 3.5, 3.512 and 3.632 of Zoning used car lot and on the property known as 265 Bear Hill Road, Waltham.

Other matters from the Committee Docket may be taken from the table.

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 13 P 12:59

RECORDED

*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, September 17, 2018*

7:00 PM

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

Approval of minutes from 8/6/2018

New matters:
No new matters

Tabled Matters:
Rex Trailer Resolution

WHS Hall Gym dedication name communication

Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro

Grant of Location Second Ave

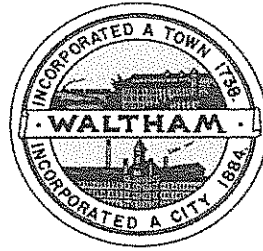
David Sandison Resolution

Resolution DAV Street Naming

Adjourn

City of Waltham 018 SEP 13 P 12: 21

RECORDED



Long Term Debt Committee Meeting

*Monday September 17, 2018 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

Approval of the minutes for August 6, 2018.

1. CPC recommendation for CPA funds Historic Preservation for windows at the Boiler House of the Lowell Mill for \$300,000.00.

Discuss site visit taken on Thursday September 13, 2018 at 3P.M.

2. CPC recommendation for CPA funds totaling \$800,000.00 for Affordable Housing vouchers at the Leland Home.

Discuss site visit taken on Thursday September 13, 2018 at 2P.M.

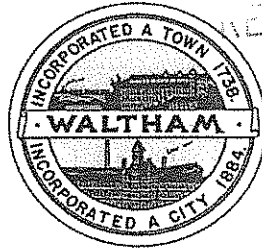
3. CPC recommendation for CPA funds for the restoration of the Council Bowl and Cedar Hill fountain at the Girl Scouts Camp totaling \$379,500.00

Discuss site visit taken on Friday September 14, 2018 at 1P.M.

Other docket items may be discussed.

Adjournment.

CITY OF WALTHAM
CITY CLERK'S OFFICE
City of Waltham
2018 SEP 13 AM 11:52



RECORDED

Economic and Community Development Committee Meeting

Monday, September 17, 2018
7:00 p.m.

City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes 8/6/2018
- Resolution regarding the National Grid lockout
- Ambulance contract renegotiations communication
- Woerd Ave landfill CDBG loan
- Tabled and other matters may be discussed

Tabled Items

- Eversource Planned Outages Resolution
- Recording of all Public Meetings Resolution
- Electronic Copies of 2017 Resolutions Resolution
- South Side Off leash Dog Park Resolution
- Domain Name Resolution
- Rail Trail Resolution
- Bicycle Sharing Resolution
- Technology Resolution Regarding Drones and Robots
- Prospect Hill Lease Resolution
- CPA Funds for Affordable Housing Resolution

Committee of the Whole
Monday, September 17, 2018
Meets at 8:00pm
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 12 A 11:25

AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting – August 6, 2018.
- Confirmation of the appointment of John B. Speidel as a FT Assessor for a three year term.
- Confirmation of the re-appointment of Robert S. McGovern as a FT Assessor for a three year term.
- Confirmation of the appointment of Michael E. Golden as a FT Assessor for a three year term.
- Confirmation of the re-appointment of Paul G. Centofanti as the City Auditor for a five year term.
- RFP for the use of the Arrigo Farm land.
- Information relating to the use and care of the Arrigo Farm buildings.
- Resolution supporting the provision of air conditioning at Waltham HS.

NEW MATTERS RELATED TO A CURRENT DOCKET ITEM

- Communication from the Mayor related to the docket item of 9/8/2015 – Acquisition of 1 Balm Road.
- Communication from the Mayor related to the docket item of 4/24/2017 – Mayor seeks authority from the City Council to acquisitions for traffic, bridge, road and sidewalk improvements (8 parcels).

Committee of the Whole
Monday, September 17, 2018
Meets at 8:00pm
Council Chambers, City Hall

AGENDA (cont'd)

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Docket item of 5/14/2018 – Council chamber security and safety resolution – Police Chief, Fire Chief, Building Superintendent, Wires Inspector, City Solicitor, City Clerk or their designees to appear (Executive Session item).
- Docket item of 6/25/2018 – Order transferring the City Clerk’s Office and the City Council Room.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – September 17, 2018
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

SEP 12 A 11:35

AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting – August 6, 2018.
- Acceptance of a gift of \$5,000 from Digital Federal Credit Union to the Waltham Fire Department.
- Acceptance of a gift of \$5,000 from Digital Federal Credit Union to the Waltham Police Department.
- Acknowledgment of the GFOA Award for the City's FY2017 CAFR.
- Acceptance of a grant of \$10,000 for library service and technology for the Waltham Public Library.
- Acceptance of a grant of \$10,000 for the ADA plan for the Human Resources Department.
- Acceptance of a grant of an additional \$5,000 for the previously approved Municipal Vulnerabilities Program (MVP) grant for the Planning Department.
- Acceptance of a grant of \$152,176 for the PSAP program for the Police Department, 911 Operations.
- Acceptance of a grant of \$21,466 for training for the Police Department, 911 Operations.
- Acceptance of a gift of traffic engineering services from 1265 Main, LLC for a Route 128 corridor traffic plan.
- Acceptance of a grant of \$2,000 from Mt. Auburn Hospital for social outreach and addiction counseling for the Health Department.

Finance Committee
Monday – September 17, 2018
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA (cont'd)

- Transfer of \$11,000 from Voter Registration Salaries to City Clerk salaries for the longevity payment to the City Clerk.
- Transfer of \$147,000 from the Stabilization Fund to award the low bid for the design contract for improvements to the Prospect Hill Park.

OTHER DOCKET ITEMS MAY BE DISCUSSED