

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday February 3, 2020*

6:00 pm

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

Approval of minutes from 12/16/2019, 12/23/2019 and 1/21/2020

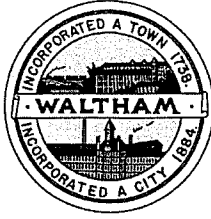
New matters:

17-25 Street opening 44-46 Oak Street

Draft of the traffic signals at third Avenue, Prospect Hill Lane and Alteration State Highway layout (SHLO)

Matters may be taken from the Committee Docket and deliberated on.

Adjourn



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday February 3, 2020*

7:00 pm

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

Approval of minutes from 12/16/2019 and 12/23/2019

New matters:

Class 2 renewal –279 R Crescent Street – Waltham Auto Tow Inc.

Lodging House renewal – 240 Crescent Street – Torrington Properties

Lodging House renewal – 12-14 Lowell Street – Middlesex Human Services Agency, Inc.

Lodging House renewal – 77 Prospect Street – Teresa Jones

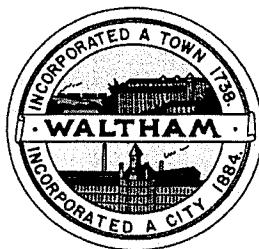
Tabled matters:

Grant of Location Eversource Calvary Street

Matters from the Committee Docket may be taken up and discussed.

Adjourn

City of Waltham



Economic and Community Development Committee Meeting

Monday, February 3, 2020
7:00 P.M.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 1/21/2020
- Municipal Transit Station in Downtown Waltham Resolution
- Resolution Concerning Affordable Housing in Waltham
- Tabled and other matters may be discussed

Tabled Items

- Citywide Calendar Resolution (10/7/2019)
- Ward 5 Precinct 2 Voting Location Resolution (6/3/2019)
- Riverwalk Cleanup Resolution (Referred to Committee 1/22/2019)
- Bike Rack Resolution (Referred to Committee 10/15/2018)
- South Side Off Leash Dog Park Resolution (Referred to Committee 10/16/2017)
- 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)

Finance Committee
Monday - February 3, 2020
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - January 21, 2020.
- Final draft assessment order for the Harrington Road project.
- Acceptance of the gift of services and supplies from Donna & Shawn Laswell (restoration of nativity set).
- Acceptance of a gift from the Chagnon Family (Waltham Watch Factory photo).
- Transfer of \$3,350 to the Engineering training account.
- Appropriation of \$164,120 for the design services of Summit Avenue street reconstruction.
- Draft of the traffic signals at Third Avenue, Prospect Hill Lane and Alteration State Highway layout.
- Acceptance of the Pontz Family Scholarship Fund.

Committee of the Whole
Monday, February 3, 2020
Meets at 8:00pm
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - February 3, 2020
- Resolution concerning 2020 Census (Carly Bari of US Census Bureau to attend)

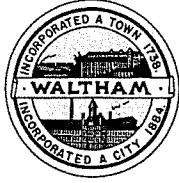
OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – February 3, 2020
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – January 21, 2020.
- Final draft assessment order for the Harrington Road project.
- Acceptance of the gift of services and supplies from Donna & Shawn Laswell (restoration of nativity set).
- Acceptance of a gift from the Chagnon Family (Waltham Watch Factory photo).
- Transfer of \$3,350 to the Engineering training account.
- Appropriation of \$164,120 for the design services of Summit Avenue street reconstruction.
- Acceptance of the Pontz Family Scholarship Fund.



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, February 3, 2020*

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

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

Accepting Minutes: 1/21/2020

New matters:

Time extension request for BP 99 Third Avenue, LLC at 99 Third Avenue

Tabled matters:

Special Permit for Kaali Corporation at 790 Main Street for use to operate a convenience food store

Special Permit for The Davis Companies at 1017-1019 Main Street and 1025-1075 Main Street for Floor Area Ratio (FAR) of 1.09.

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

Adjourn