

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, February 4, 2019*

6:00 PM

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

Approval of minutes from 1/22/2019

New matters:

West End Commuter Vehicles Resolution

Tabled matters:

17-25 Street Opening 172 Lyman Street

Composting Resolution

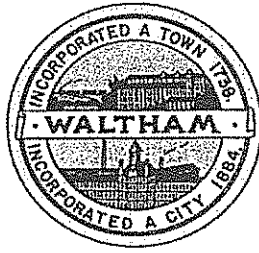
Paving Resolution

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

Adjourn

RECORDED
2019 JAN 31 PM 12:31
CITY OF WALTHAM
CITY CLERK

City of Waltham



Long Term Debt Committee Meeting

*Monday February 4, 2019 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

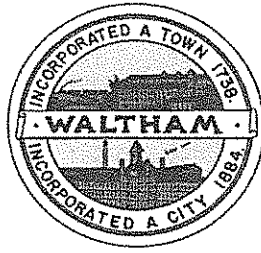
Approval of the minutes for January 22, 2019.

1. The Mayor respectfully requests approval of a loan order authorization in the amount of \$1,085,000 for the construction improvements to Hillcroft Playground.

Other docket items may be discussed.

Adjournment.

City of Waltham



Economic and Community Development Committee Meeting

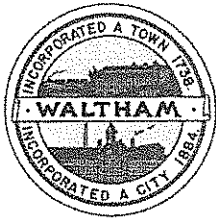
Monday, February 4, 2019
7:00p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 1/22/2019
- Watertown Transportation Management Association Resolution
- Tabled and other matters may be discussed

Tabled Items

- 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 Resolution (Referred to Committee 10/19/2015)



*Waltham City Council
Licenses and Franchises Committee*

*Agenda
Monday, February 4, 2019*

7:00 PM

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

CITY OF WALTHAM
CITY CLERK'S OFFICE

2019 JAN 31 P 1:05

RECORDED

Approval of minutes from 1/22/2019

New matters:

Lodging house renewal – 12 Lowell Street – Middlesex Human Service Agency, Inc.

Class 2 renewal – Colvins Inc. – 185 Prospect Street

Class 2 renewal – Classic Cars Inc. – 251 High Street

Lodging house renewal – 94 Adams Street – AMG Beech Road, LLC

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

Table Matters:

Tabled matters from the Committee Docket may be discussed.

Extended hours renewal – 205 Willow St. – Pro Tech Automotive & Tire Ctr, Inc

Installation of small cell facility – Weston St. & Elm Ave. – Pole #294-1

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

Adjourn

Committee of the Whole
Monday, February 4, 2019
Meets at 8:00pm
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2019 JAN 31 P 1:01
RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - January 22, 2019.
- Confirmation of the appointment of Rebecca Migdal, 248 Warren Street, Waltham as a member of the Waltham Historical Commission.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday, February 4, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

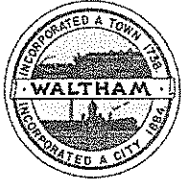
CITY OF WALTHAM
CITY CLERK'S OFFICE
2019 JAN 31 P 1:01
RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – January 22, 2019.
- Appropriation of \$35,223 from Unreserved Fund Balance to the Building Maintenance & Repair account for expenses incurred at 92 Felton Street & City Hall.
- Transfer of \$33,842 from traffic impact funds to repair broken conduit at two locations on River Street intersection project.
- Appropriation of \$53,342 from Unreserved Fund

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules
Committee
Agenda
Monday, February 4, 2019*

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

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

Accepting Minutes: 1/22/2019

New matters:

Zoning Amendment Moratorium on Marijuana Establishments

Zoning Amendment Non-medical Marijuana Establishments

Tabled matters:

Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, Special Permit 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.

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.

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

Adjourn