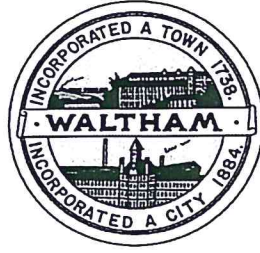


City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 JAN 31 P 4: 24

RECORDED



Long Term Debt Committee Meeting

Monday February 5, 2018 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber

Agenda

Approval of the minutes for January 16, 2018.

1. The Mayor respectfully requests an appropriation of funds in the total amount of \$236,000.00 to purchase one (1) street sweeper for the CPW Department. Under the EPA Administrative Consent Order, the City is required to clean streets on a greater frequency to minimize the effect of sand, salt and other street materials from entering the storm drain system.

FROM:

#600-440-3590-3590	Retained Earnings (sewer)	\$171,971.00
#603-000-2017-3590	Bond Premium-2017 (sewer)	\$ 64,029.00

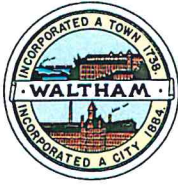
TO:

#600-440-5800-6447	Sewer-CPW Street Sweeper	\$171,971.00
#603-440-2017-6447	Sewer-CPW Street Sweeper	\$ 64,029.00

2. Councillor Stanley – Request dated 1-22-18
That the Traffic Engineer attend the February 5, 2018 meeting to discuss traffic related CIP needs in the Mayor’s recently submitted CIP Plan.
3. Councillor Stanley – Resolution dated 1-22-18
That the Long Term Debt Committee begin reviewing the Mayor’s Capital Improvement Plan.

Other docket items may be discussed.

Adjournment.



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB -1 P 1:50

RECORDED

Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, February 5, 2018

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

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

Accepting Minutes 1/16/2018

New matters:

275 Wyman Street LLC of 225 Wyman Street, Special Permit §3.511 – To allow an increase in Floor Area Ratio (FAR) to 0.83; to allow a northerly side yard of 38 + feet, a southerly side yard of 54 + feet, and a rear yard of 198 + feet; to allow a front yard of 59 + feet; to allow a maximum [Zoning Code] building height of 74.5 + feet; and to allow a maximum number of four stories for the main section of the building and five stories for the attached garage section of the building.

Time extension for BP 99 Third Ave, LLC at 99 Third Ave.

Time extension for Trustees of Zee Em Trust II at 470, 486 & 504 Totten Pond Road

Small Cell Ordinance (Recommitted)

Tabled matters:

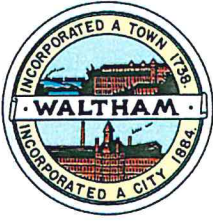
225 Waverley Oaks, Waltham, MA fast-food operation and convenience store

Retail Marijuana Resolution

Zoning Study

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

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB -1 P 1:50

RECORDED

51

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, February 5, 2018*

6:00 PM

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

Approval of minutes from 1/16/2018

New matters:

17-25 open the street at 1101 Main Street to allow access to underground utilities

17-25 open the street at after 49 Hardy Pond Road adjacent to 5 Plant Road to allow access to underground utilities

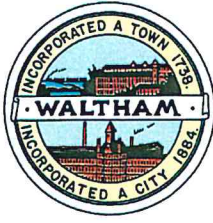
Tabled matters:

17-80 Resurfacing Mount Pleasant Street

17-80 Resurfacing Nutting Road

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

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB -1 P 1:51

RECORDED

*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, February 5, 2018*

7:00 PM

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

Approval of minutes from 1/16/2018

New matters:

Fuel Storage 26 Lory Drive

Lodging House renewal: 52-54 Bedford St. – George Kimball

Lodging House renewal: 124 Ash St. – Romeo Delaney

Lodging House renewal: 12 Lowell St. – Hurley House Inc.

Extended Hours renewal: 12 Harvard Street – CVS Pharmacy #114

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

Adjourn

Committee of the Whole
Monday, February 5, 2018
Meets at 8:00 p.m.
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 FEB -1 A 11:31
RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - January 16, 2018.
- Confirm the appointment of Courtney Semlow to the Conservation Commission.
- Resolution concerning "Tobacco Free Tuesday".

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution concerning the vacancy in the position of City Clerk.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday, February 5, 2018
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB -1 A 11:31

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – January 16, 2018.
- Acceptance of the FFY2017–2018 HMEP Grant of \$4,150 for the Emergency Management Department.
- Acceptance of the FFY2017–2018 EMPG Grant of \$22,460 for the Emergency Management Department.
- Acceptance of the Student Awareness of Fire Education Grant of \$9,716 for the Fire Department.
- Acceptance of the Senior SAFE Program Grant of \$3,009 for the Fire Department.
- Appropriation of funds totaling \$236,000 to purchase a Street Sweeper for the CPW Department.
- Acceptance of a gift of \$350 from the Payson Park Church and The New Light Korean Church to be used for community programs.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Transfer totaling \$15,327.34 from Law–Office Equipment, Law–Copy Machine & Law–General to Law–Computers.

OTHER DOCKET ITEMS MAY BE DISCUSSED