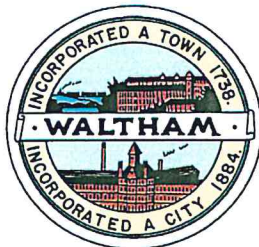


City of Waltham



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB 15 P 12: 14

RECORDED

Long Term Debt Committee Meeting

Tuesday February 20, 2018 at 5:45 P.M.
City Hall 610 Main Street Waltham
City Council Chamber

Agenda

Approval of the minutes for February 5, 2018.

1. CPC request for an appropriations of CPA Funds totaling \$3,265,405 for Elsie Turner Field and Graverson Playground.

2. Request – Councillor Waddick 2-12-18
That the Recreational Director attend the 2-20-18 LTD meeting to discuss his departments capital improvement plan.

3. Mayor respectfully requests a transfer and appropriation of funds totaling

\$380,000.00 to award the Request for Proposal (RFP) for the design services of the new Moody Street Fire Station.

TRANSFER FROM:

#310-000-2000-6200 Building-General	\$ 34,935.00
#310-000-2007-6000 Building-General	\$ 1,790.00

APPROPRIATE FROM:

#001-000-3590-3590 Unreserved Fund Balance	\$343,275.00
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TOTAL	\$380,000.00
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TRANSFER TO:

#310-192-2000-6256	Building-Moody St Fire Station Design	\$ 34,935.00
#310-192-2007-6256	Building-Moody St Fire Station Design	\$ 1,790.00

APPROPRIATE TO:

#001-192-5800-6256	Building-Moody Street Fire Station Design	\$343,275.00
TOTAL		\$380,000.00

4. Request – Councillor Stanley 2-5-18

That the Building Commissioner attend the 2-20-18 LTD meeting to discuss his departments capital improvement plan.

5. The Mayor respectfully requests approval of the attached loan authorization in the amount of \$660,000.00 to award the bid of \$643,000.00 with a contingency of \$ 17,000.00. The funds will be used to award the bid for the replacement of the refrigeration and dehumidification equipment at the Veterans’ Memorial Skating Rink.

6. The Mayor respectfully requests a transfer of funds in the amount of \$50,799.70 for the purpose of adding a play structure to the Veterans’ Memorial Field Complex.

FROM:

Recreation – Drake Playground	#310-630-2016-6310	\$50,799.70
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TO:

Recreation – Vets Field Play Structure	#310-630-2016-6461	\$50,799.70
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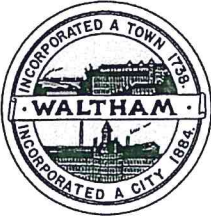
March 5, 2018 Agenda Items

1. CPC request for an appropriation of CPA Funds for \$608,957 for MacArthur Elementary School Playground.

2. CPC request for an appropriation of CPA Funds totaling \$90,000 for the historic preservation of Waltham City Hall design study.

Other docket items may be discussed.

Adjournment.



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB 15 P 12:48

RECORDED

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Tuesday, February 20, 2018*

6:00 PM

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

Approval of minutes from 2/5/2018

New matters:

Resolution Parking Lot at Veterans Skating Rink

Tabled matters:

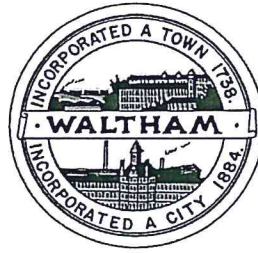
17-25 open the street at 1101 Main Street to allow access to underground utilities

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

Adjourn

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 FEB 15 A 10:13



RECORDED

Economic and Community Development Committee Meeting

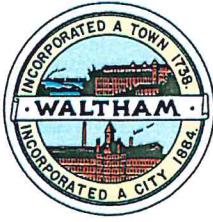
February 20, 2018
7 o'clock p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes 1/16/2018
- Local 339 Carpenters Resolution
- Tabled and other matters may be discussed

Tabled Items

- Recording of all Public Meetings Resolution
- Electronic Copies of 2017 Resolutions Resolution
- Warming Shelter 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
- Lollibots Large Recycle Bin Resolution
- CPA Funds for Affordable Housing Resolution



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB 15 P 1:06

RECORDED

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***Waltham City Council
Licenses and Franchises Committee
Agenda
Tuesday, February 20, 2018***

7:00 PM

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

Approval of minutes from 2/5/2018

New matters:

Second Hand Dealer Alpha Cellphone Plus

Lodging House renewal: Bentley University - 175 Forest St- Castle Hall Upper

Lodging House renewal: Bentley University -175 Forest St- Copley Hall North Lower

Lodging House renewal: Bentley University -175 Forest St- Copley Hall South Lower

Lodging House renewal: Bentley University -175 Forest St- Fenway Hall

Lodging House renewal: Bentley University -175 Forest St- Forest Hall Upper

Lodging House renewal: Bentley University -175 Forest St- HUD Tree Dorms Upper

Lodging House renewal: Bentley University -175 Forest St- Kresge Hall Upper

Lodging House renewal: Bentley University -175 Forest St- Miller Hall Upper

Lodging House renewal: Bentley University -175 Forest St-Slade Hall Upper

Lodging House renewal: Bentley University -175 Forest St-Stratton House Beaver

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

Adjourn

Finance Committee

Tuesday, February 20, 2018

CITY OF WALTHAM
CITY CLERK'S OFFICE

Meets after the Committee of the Whole meeting

2018 FEB 15 A 9:07

Council Chambers, City Hall

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 5, 2018.
- Appropriation of \$83,000 for the IDDE program for the Engineering Department.
- Acceptance of a \$1,000 donation for a bench to honor the six Crane brothers as veterans.
- Appropriation of \$550,000 for snow plowing and removal expenses.
- Transfer of \$55,000 for the design and engineering services of the Fernald wetlands rehab project.
- Resolution concerning an IT audit for the City.
- Council Rule #43A – Mid Year Budget Review.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution concerning the authorization and payment procedures for bills of the City Council.

OTHER DOCKET ITEMS MAY BE DISCUSSED

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB 15 A 9:07

RECORDED

Committee of the Whole
Tuesday, February 20, 2018
Meets at 8:00 p.m.
Council Chambers, City Hall

AGENDA

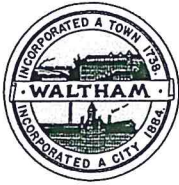
NEW MATTERS

- Approval of the minutes of the meeting – February 5, 2018.
- Request to not exercise the “Right of First Refusal” regarding Unit 113 at Wellington Crossing Condominiums.
- Confirmation of the re-appointment of Robert Millian, Jr. as a constable.
- Resolution concerning a negotiated purchase of the Stigmatine property.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution concerning the vacancy in the position of City Clerk (HR Director and representative of the Law Department to attend).

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 FEB 15 P 1:34

RECORDED

*Waltham City Council
Ordinances and Rules Committee
Agenda
Tuesday, February 20, 2018*

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

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

Accepting Minutes 2/5/2018

New matters:

Time extension for Special Permit 20 Cooper Street a/k/a End Cooper Street and 135 Elm Street

Tabled 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.

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

Adjourn