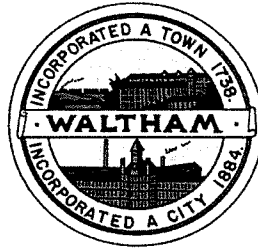


City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 JAN 31 PM 12:42



RECEIVED

Long Term Debt Committee Meeting

Monday February 6, 2023 at 6:15 p.m.
City Hall 610 Main Street
Waltham, MA 02452

Agenda

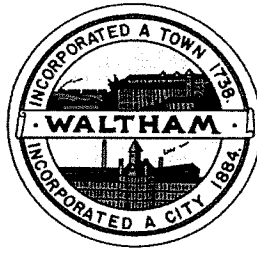
- 1. Approval of minutes for January 17, 2023.**
- 2. The Mayor respectfully request approval of a loan authorization in the amount of \$874,000.00. The appropriation request from unreserved Fund Balance will be rescinded at the time the loan authorization is fully approved.**

Other docket items may be discussed.

Adjournment

City of Waltham CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 JAN 31 PM 12:43



RECEIVED

Veterans Service Committee Meeting

*Monday February 6, 2023 at 6:30 p.m.
City Hall 610 Main Street
Waltham, MA 02452*

Agenda

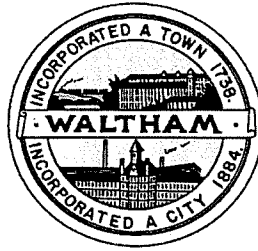
1. Approval of the January 17, 2023 minutes.
2. Resolution – dated January 9, 2023.

That the Waltham City Council work with the Mayor's Office and the Veterans' Services Officer to explore ways to enhance, expand or improve the many programs local Veterans and their families may not be aware of.

Any docket items may be discussed.

Adjournment

City of Waltham



Economic and Community Development Committee Meeting

Monday, February 6, 2023
City Hall 610 Main Street
Waltham City Council Chamber
7:00 P.M.

Agenda

- Approval of meeting minutes from 1/17/2023
- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City

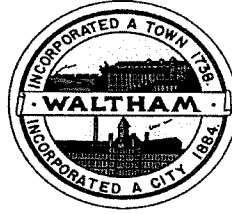
Tabled Items

- Resolution to Implement Bike Share Systems (5/2/2022)
 - Received Mayor's update 10/11/2022
- Promote Dog Parks Resolution (3/21/22)
- Resolution Honoring Angelo Mosco (12/6/21)
- Feed the People Resolution (10/19/20)
- Providing Public Wi-Fi in Waltham (5/18/20)
- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City
- Other tabled items from the Committee Docket may be taken from the table and deliberated

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 JAN 31 PM 12:43



RECEIVED

Licenses and Franchises Committee

Monday, February 6, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 1/17/2023
- Class 2 renewal - 251 High Street – Classic Cars Inc.
- Lodging House Renewal – 755 Main Street – Max Horn
- Lodging House Renewal – 94 Adams Street – A.M.G. Beech Road LLC
- Lodging House Renewal – 107 Adams Street – Dennis Dyer
- Lodging House Renewal – 124-126 Ash Street – Ash Street Lodging LLC
- Lodging House Renewal – 175 Forest Street – Bentley Univ.– Copley Hall North Lower
- Lodging House Renewal – 175 Forest Street – Bentley Univ. – Copley Hall South Lower
- Lodging House Renewal – 175 Forest Street – Bentley University – Fenway Hall
- Lodging House Renewal – 175 Forest Street – Bentley University – Forest Hall Upper
- Lodging House Renewal – 175 Forest Street – Bentley University – Kresge Hall Upper
- Lodging House Renewal – 175 Forest Street – Bentley Univ. – Nathan R. Miller Hall Upper
- Lodging House Renewal – 175 Forest Street – Bentley University – Slade Hall Upper
- Lodging House Renewal – 175 Forest Street – Bentley University – Stratton House Beaver
- Lodging House Renewal – 175 Forest Street – Bentley University – HUD Tree Dorms Upper
- Lodging House Renewal – 175 Forest Street – Bentley University – Castle Hall Upper
- Grant of Location – Main Street at Banks Square – Verizon New England Inc.

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

Adjourn

Committee of the Whole
Monday - February 6, 2023
Meets at 8:00 pm
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - January 17, 2023.
- Four (4) RFP's to be forwarded once released from the Law Department.
 - 240 Beaver Street - Area 1 (2 acres)
 - 240 Beaver Street - Area 2 (10.7 acres)
 - 240 Beaver Street - Administration Building
 - 92 Felton Street - 1st Floor retail and land

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – February 6, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

AGENDA

NEW MATTERS

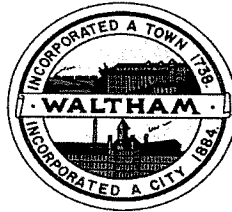
- Approval of the minutes of the meeting – January 17, 2023.
- Appropriation of \$2,999 for the Disabilities Service Commission.
- Acceptance of the donation of various artifacts connected to former Personnel Director Brenda Capello for display in the City Hall Museum Room.
- Acceptance of the donation of various pictures and memorabilia from Marybeth Duffy for display in the City Hall Museum Room.
- Approval of the financing plan in the amount of \$427,250 to fund the first year of the three (3) year collective bargaining agreement between the City of Waltham and the Laborers’ Union (Teamsters).
- Approval of the financing plan in the amount of \$763,450 to fund the first year of the three (3) year amendment to the compensation ordinance for Non-Union City employees.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 JAN 31 PM 12:43



RECEIVED

Ordinances & Rules Committee

Monday, February 6, 2023

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

Matters to be discussed:

- Approval of Minutes 1/17/2023
- Zoning Ordinance Amendment for Large Family Child Care Homes
- Adoption of Compensation Ordinance Amendment for non-union employees
- Adoption of addition to Compensation Ordinance Amendment for vacation provisions for certain non-union employees
- Preserving Residentially Zoned Neighborhoods Resolution
- Marijuana Special Permit applications:
 - Flora Holdings
 - Waltham Cannabis, Inc.

- Special Permit application at 1362 Main Street for LPC West Main LLC

Tabled matters:

- Approval of Minutes 10/24/2022
- Other matters that are tabled on the Committee Docket may be discussed.

Adjourn