

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 MAR -1 P 3: 24

RECORDED

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

6:00 PM

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

Approval of minutes from 2/20/2018

New matters:

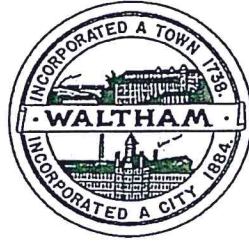
*Resolution Crosswalk Safety
Resolution Building, Plumbing Wires Inspections
Resolution Administrative Consent Order Update*

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 28 A 8:59



RECORDED

Long Term Debt Committee Meeting

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

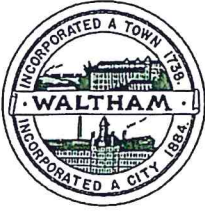
Agenda

Approval of the minutes for February 20, 2018.

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.
3. Councillor Stanley request – 2-20-18
 Invite Traffic Engineer to discuss the Moody Street fire station.

Other docket items may be discussed.

Adjournment.



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 MAR -1 P 2:28

RECORDED

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

7:00 PM

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

Approval of minutes from 2/20/2018

New matters:

Fuel Storgae 15 Lura Lane Waltham

Lodging House renewal: Martin Reilly Realty Trust - 20 - 22 Adams Street

Lodging House renewal: Martin Reilly Realty Trust - 44 - 46 Chestnut Street

Lodging House renewal: Martin Reilly Realty Trust - 118 - 120 Robbins Street

Lodging House renewal: Martin Reilly Realty Trust - 11- 13 Walnut Street

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

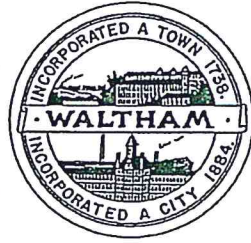
Adjourn

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 MAR -1 P 12: 58

RECORDED



Economic and Community Development Committee Meeting

March 5, 2018

7 o'clock p.m.

City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes 2/20/2018
- Bicycle Parking at City Hall 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

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

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 MAR -1 P 1:53

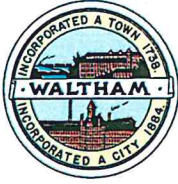
AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting - February 20, 2018.
- Authorize the Mayor to grant Charles River Canoe & Kayak a Section 10A permit to put a temporary float on the Cronin's Landing Dock.
- Resolution concerning the "Massachusetts Pregnant Workers Fairness Act".
- Resolution concerning the "Massachusetts Equal Pay Act".

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 MAR -2 P 12: 23

RECORDED

***Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, March 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 2/20/2018

New matters:

*Zoning ordinance amendment Fast Casual Restaurants
Zoning ordinance amendment Parking Requirements Fast Casual and Recreation
Zoning ordinance amendment Fast Casual by right and special permit
Access agreement 96 Linden Street
Modification of Special Permit for PD Winter Street, LLC at 900 and 910 Winter Street
Resolution regarding the Local 339 Carpenters Union*

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.

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

Small Cell Ordinance

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

Adjourn

Updated 3/2/2018

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

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 MAR -1 P 1:53

AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting – February 20, 2018.
- Acceptance of a \$3,000 grant for traffic enforcement for the Police Department.
- Acceptance of the gift of 50 Narcan kits from the Newton Wellesley Hospital for use by the Fire Department.
- Annual independent audit for the fiscal year ended June 30, 2017 – Chris Rogers, CPA – Principal of CliftonLarsonAllen, LLP.
- 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