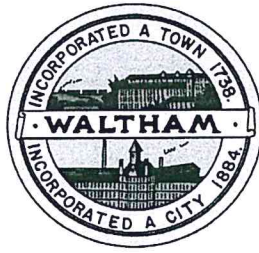


# *City of Waltham*



## **Veterans Service Committee Meeting**

*Monday March 4, 2019 at 5:30 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

### **Agenda**

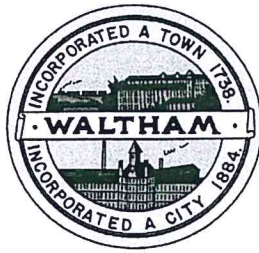
**Approval of the minutes for January 22, 2019.**

- 1. The Mayor respectfully requests the opportunity for the Director of Veterans Services and the Assessor to appear before the Council to update the Council on legislative updates and exemptions the BRAVE ACT has adopted.**

**Other docket items may be discussed.**

**Adjournment.**

# *City of Waltham*



## **Long Term Debt Committee Meeting**

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

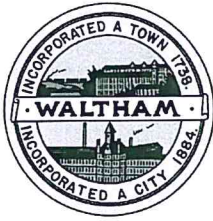
### **Agenda**

**Approval of the minutes for February 4, 2019.**

- 1. The Mayor respectfully requests a transfer in the amount of \$24,000 for roof repairs at the Veterans Memorial Skating Rink.**
- 2. The Mayor respectfully requests a transfer in the amount of \$208,000 to award the low and responsible bidder of the Phase 2 Christopher Road water project.**
- 3. CPC recommendation of CPA funds totaling \$3,000,000, for buildings at Fernald Property.**

**Other docket items may be discussed.**

**Adjournment.**



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

*6:00 PM*

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

Approval of minutes from 2/19/2019

*New matters:*

No new matters

*Tabled matters:*

Flagg Cir. Resurfacing Petition

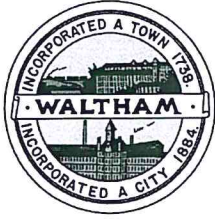
Composting Resolution

17-80 Resurfacing Nutting Road

Paving Resolution

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

Adjourn



*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Monday March 4, 2019*

*7:00 PM*

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

Approval of minutes from 2/19/2019

New matters:

Extended Hours DKD Inc, dba Veronica's 1074 Main

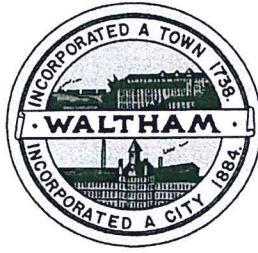
Table Matters:

Grant of Location 225 Second Avenue

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

Adjourn

# *City of Waltham*



## **Economic and Community Development Committee Meeting**

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

### Agenda

- Approval of Minutes from 2/19/2019
- Local Voucher Resolution
- Tabled and other matters may be discussed

### Tabled Items

- Watertown Transportation Management Association Resolution (Referred to Com. 2/4/19)
- 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)

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

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2019 FEB 28 A 9:00

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 19, 2019.
- Approval of the Executive Session minutes of the meeting – February 19, 2019.
- Resolution concerning notification of abutters of the property located at 554 Lexington Street.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Energy aggregation plan (2/11/2019) – Purchasing Agent Joe Pedulla and Good Energy representative Phil Carr to attend.
- Real estate matter & UMass Fields resolution (2/11/2019) – Law Department to appear.

OTHER DOCKET ITEMS MAY BE DISCUSSED

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

CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2019 FEB 28 A 9:55  
RECORDED

AGENDA

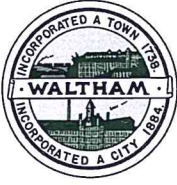
NEW MATTERS

- Approval of the minutes of the meeting – February 19, 2019.
- Appropriation of \$66,074 from Unreserved Fund Balance to Building Maintenance/Repair account.
- Appropriation of \$21,000 from Unreserved Fund Balance to CPW–Vehicle Lift account.
- Appropriation of \$194,000 from Unreserved Fund Balance to CPW–Hot Box Truck account.
- Acceptance of a gift of \$500 from an anonymous donor for Prospect Hill Park.
- Transfer of \$9,798 from Purchasing–Auto Insurance account to Purchasing–Cyber Insurance account.
- Acceptance of the \$6,754 SAFE grant for student awareness fire education programs.
- Acceptance of the \$3,000 SAFE grant for senior citizen fire safety programs.
- Acceptance of a \$125,148 grant for senior citizen programs

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Seven neighborhood streets proposal of the Mayor.
- Council Rule 43A – Mid–Year Budget Report

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council  
Ordinances and Rules  
Committee  
Agenda  
Monday March 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: 2/19/2019

New matters:

*Zoning Amendment Affordable Housing*

*Zoning Amendment Smoke Shops*

Tabled matters:

*Special Permit 300 Third Ave increase in Floor Area Ratio (FAR) to 1.79*

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

Adjourn