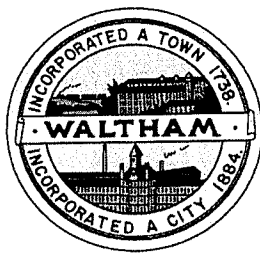


City of Waltham



Economic and Community Development Committee Meeting

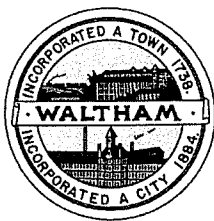
Monday, March 16, 2020
7:00 P.M.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 2/18/2020
- Tabled and other matters may be discussed

Tabled Items

- Modern Bus Shelters Resolution (2/18/2020)
- Municipal Transit Station in Downtown Waltham Resolution (2/3/2020)
- Resolution Concerning Affordable Housing in Waltham (2/3/2020)
- Citywide Calendar Resolution (10/7/2019)
- Ward 5 Precinct 2 Voting Location Resolution (6/3/2019)
- Riverwalk Cleanup Resolution (Referred to Committee 1/22/2019)
- Bike Rack Resolution (Referred to Committee 10/15/2018)
- South Side Off Leash Dog Park Resolution (Referred to Committee 10/16/2017)
- 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 & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, March 16, 2020*

7:00 pm

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

Approval of minutes from 2/3/2020

New matters:

Class II License renewal – 251 High Street – Classic Cars Inc.

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

Adjourn

Committee of the Whole
Monday, March 16, 2020
Meets at 8:00pm
Council Chambers, City Hall

AGENDA

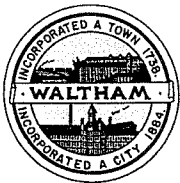
NEW MATTERS

- Approval of the minutes of the meeting – March 2, 2020

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution pertaining to the joint meeting workshop of the Mayor and City Council.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, March 16, 2020*

*Following the Committee of the Whole
Meeting at 8:00 pm*

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

Accepting Minutes: 2/3/202 and 3/2/2020

New matters:
No New Matters

Tabled Matters:
Resolution Exempt Municipal Projects from Zoning

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

Adjourn

Finance Committee
Monday – March 16, 2020
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – March 2, 2020.
- Appropriation of \$20,000 from Library State Aid to the FY2020 Library Educational Supplies account.
- Appropriation of \$16,000 from Unreserved Fund Balance to the Public Works Department for upgrades and repairs to gas pumps in the City Yard.
- Transfer and appropriation totaling \$686,447.80 from the Stabilization Fund and Unreserved Fund Balance to the Police Department for various public safety items.
- Acceptance of various memorabilia items from Kathleen McMenimen for the City Hall Museum Room.
- Acceptance of two S.A.F.E. grants of \$6,963 and \$2,930 for the Fire Department.
- Acceptance of a donation of \$2,500 from the Duggan House to the Housing Department.
- Council Rule 66 – annual independent audit review.

OTHER DOCKET ITEMS MAY BE DISCUSSED