

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday April 1, 2019*

6:00 PM

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

Approval of minutes from 3/18/2019

New matters:

Downtown Trash Container Resolution

Tabled matters:

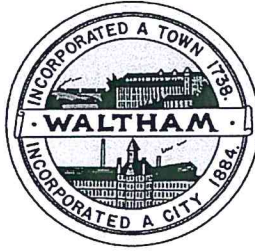
Composting Resolution

Resolution Administrative Consent Order Update

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

Adjourn

City of Waltham



Long Term Debt Committee Meeting

*Monday April 1, 2019 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

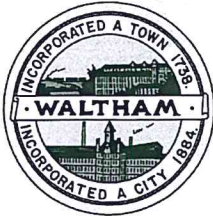
Approval of the minutes for March 18, 2019.

- 1. CPC recommendation for CPA funds totaling \$50,000 for repairs at Stonehurst.**
- 2. Resolution – Councillor Randy LeBlanc**

That the Waltham City Council engage with the Parks and Recreation department to evaluate the cost and impact of lighting on Falzone field and the possibility of using CPA funds to do so.

Other docket items may be discussed.

Adjournment.



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday April 1, 2019*

7:00 PM

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

Approval of minutes from 3/18/2019

New matters:

Portion of Graverson Playground to be dedicated to Jack and Elinor Marcou and Mario Lituri.
Street

Table Matters:

Secondhand Dealers License renewal – 318 Moody Street – Marcou Jewelers

Secondhand Dealers License renewal – 471 Main Street – The Toolshed

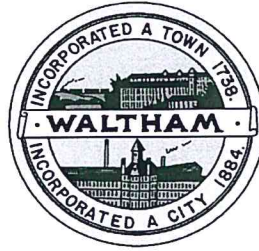
Secondhand Dealers License renewal – 1019 Trapelo Road – GameStop #7772

Extended Hours DKD Inc, dba Veronica's 1074 Main St

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

Adjourn

City of Waltham



Economic and Community Development Committee Meeting

Monday, April 1, 2019
7:00p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 3/18/2019
- Year 45 Community Block Grant
- Gift Card Donations
- 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, April 1, 2019
Meets at 8:00pm
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – March 18, 2019.
- Citizen input public hearing for the Electricity Aggregation Plan.
- Land donation – Before 15 Keach Street property.
- Appropriation of \$1,000,000 to fund the accelerated early site package for the Waltham High School building project at 554 Lexington Street.
- Confirmation of the appointment of Carol Patten as a member of the Waltham Council on Aging.
- Resolution concerning Arbor Day – celebrated April 26, 2019
- Resolution concerning Earth Day – celebrated April 22, 2019

OTHER MATTERS MAY BE DISCUSSED

- City Council proposed operating budget for FY2020.

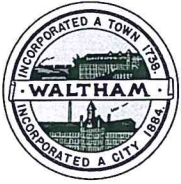
Finance Committee
Monday, April 1, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – March 18, 2019.
- Transfer of \$4,439 to fund the general liability insurance premium for the property located at 554 Lexington Street.
- Appropriation of \$10,500 from Unreserved Fund Balance to fund the rent of two apartments as temporary housing for firefighters during the construction of the Moody Street Fire Station.
- Appropriation of \$39,500 from Unreserved Fund Balance to fund major repairs for several small building projects at the Library, Government Center, Senior Center and 27 Lexington Street.
- Appropriation of \$20,000 from Library State Aid to supplement the funds for the Library educational supplies budget item for FY2019.
- Appropriation of \$705,000 from Unreserved Fund Balance to fund the additional snow & ice expenses incurred to date during FY2019.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules
Committee
Agenda
Monday April 1, 2019*

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

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

Accepting Minutes: 3/18/2019

New matters:

Zoning Amendment Affordable Housing

Zoning Amendment Smoke Shops

Resolution Hearings at Government Center

*Special Permit Medical Marijuana Treatment Center Middlesex Integrative Medicine,
Inc 305 Second Ave*

General Ordinance Amendment Chapter 3 Article III Keeping of Hens

Tabled matters:

Modification to Existing Special Permit 54 Fourth Ave Waltham Suites LLC

Special Permit Reduction of Parking 100 First Ave HD Development of Maryland, Inc.

Special Permit 415 South Street wireless communication equipment

Draft FOG Ordinance

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

Adjourn