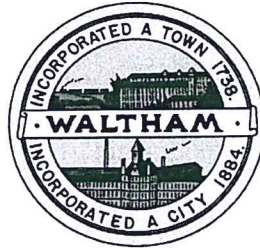


# *City of Waltham*



## **Veterans Service Committee Meeting**

*Tuesday April 16, 2019 at 5:30 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

### **Agenda**

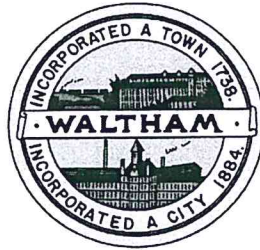
**Approval of the minutes for March 4, 2019.**

- 1. Resolution – Dated April 8, 2019  
Support the Lions flag drive.**
- 2. Resolution – Dated April 8, 2019  
Investigate a location for Handicapped raised bed gardens.**

**Other docket items may be discussed.**

**Adjournment.**

# *City of Waltham*



## **Long Term Debt Committee Meeting**

*Tuesday April 16, 2019 at 6:00 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

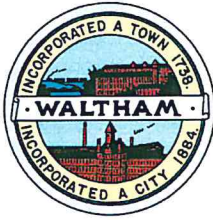
### **Agenda**

**Approval of the minutes for April 1, 2019.**

- 1. The Mayor respectfully request approval of a loan authorization in the amount of \$1,800,000 for the construction and equipment for the improvements to Bobby Connors Playground.**

**Other docket items may be discussed.**

**Adjournment.**



*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Tuesday, April 16, 2019*

**7:00 PM**

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

Approval of minutes from 4/1/2019

New matters:

Fuel Storage for Colbea Enterprises, LLC located at 962 Main Street

Lodging House renewal – 6 Park Place – Charles, Matthew & Marc Pintabone

Lodging House renewal – 26 Myrtle Street – Michael Cotton

Chairs and Tables on Sidewalk renewal – 367 Moody Street – Miriam Benitez

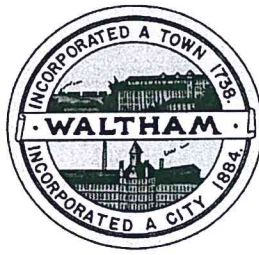
Table Matters:

Rosario C. Malone City Archives and Records Center Resolution

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

Adjourn

# *City of Waltham*



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

Tuesday, April 16, 2019

7:00p.m.

City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Approval of Minutes from 4/1/2019
- Recreation Programs for ADA Youth 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  
Tuesday, April 16, 2019  
Meets at 8:00pm  
Council Chambers, City Hall

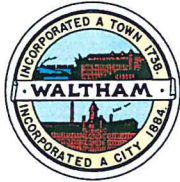
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - April 1, 2019.
- Recommendation that the property at 102 Trimount Avenue be bid or auctioned.
- Confirmation of the appointment of Carol F. Watts as a member of the Waltham Council on Aging.
- Abandonment of the surplus portion of a construction easement at 42 Gregory Street.

OTHER MATTERS MAY BE DISCUSSED

- Land donation - Before 15 Keach Street property (Mayor and Law invited to appear).



**Waltham City Council  
Ordinances and Rules  
Committee  
Agenda  
Tuesday, April 16, 2019**

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

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

Accepting Minutes: 4/1/2019

New matters:

*Zoning Ordinance Amendment Convenience Food Stores*

*Special Permit Anchor Line Partners increase in Floor Area Ratio (FAR) to 1.38- 140  
Fourth Avenue*

*Resolution Waive Attorney Client Privilege for 49 Marijuana Zoning Questions*

*Resolution Exempt Municipal Projects from Zoning*

*Minor Modification to Special Permit #26408 at 100 Winter Street*

*Request for Letter of Support or Non Opposition from petitioner, Middlesex Integrative  
Medicine, Inc.*

*General Ordinance Amendment Chapter 3 Article III Keeping of Hens (Recommitted)*

*Draft FOG Ordinance (Recommitted)*

*Public Records Request for Legal Opinion Regarding Letters of Non-Opposition*

*Public Records Request Legal Opinion Regarding Marijuana Zoning*

Tabled matters:

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

Ordinance Amendment for Article V Section 17-80

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

Adjourn

Finance Committee  
Tuesday, April 16, 2019  
Meets after the Committee of the Whole meeting  
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - April 1, 2019.
- Request of the City Auditor to present the FY2018 independent audit report (independent audit firm to appear at the May 6, 2019 meeting).
- Appropriation of \$160,917.50 from Unreserved Fund Balance to purchase playground equipment for the Whittemore School.
- Transfer of \$40,000 to fund the anticipated additional cost of street sweepings disposal.
- Appropriation of \$35,000 from Unreserved Fund Balance to purchase a new field groomer machine for the CPW Parks Division.
- Transfer of \$790 to purchase four training tables for the conference room at City Hall.
- Acceptance of a \$100,000 grant for ADA improvements in certain City buildings.

OTHER DOCKET ITEMS MAY BE DISCUSSED