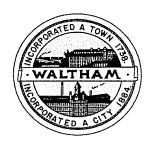
City of Waltham



Long Term Debt Committee Meeting

Because of capacity restrictions related to the current Public Health Emergency the public will not be admitted in person. The public view the meeting on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. RCN subscribers can follow the meeting on Channel 15. The meeting will be streamed live at http://www.wcac.org/.

Monday May 3, 2021 at 5:30 p.m. City Hall 610 Main Street Waltham, MA 02452

Agenda

- 1. Approval of minutes for April 20, 2021.
- 2. CPC recommendation for a CPA allocation of \$420,000 for affordable housing at 14-16 Eddy Street. This matter was tabled on April 20, 2021 pending a site visit.

Other docket items may be discussed.

Adjournment



Waltham City Council Public Works and Public Safety Committee Agenda Monday, May 3, 2021 City Council Chamber 610 Main Street Waltham, MA 02452 6:00 pm

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Approval of minutes from the April 20, 2021 meeting

New Matters:

Citizen Input Meeting Resurfacing of Silver Hill Ln.

Tabled Matters:

Resolution Providing City Services Electronically

Resolution update on requests to Police Chief

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

Adjourn



Waltham City Council Licenses and Franchises Committee Agenda Monday, May 3, 2021 City Council Chamber 610 Main Street Waltham, MA 02452 7:00 pm

Because of capacity restrictions related to the current Public Health Emergency the public will not be admitted in person. The public view the meeting on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. RCN subscribers can follow the meeting on Channel 15. The meeting will be streamed live at http://www.wcac.org/.

Approval of minutes from the April 20, 2021 meeting

New Matters:

Grant of Location Eversource Energy at 180 Clavary Street

Acceptance of approval of a memorial bench in honor of Evalyn Ann Rau at the Hillcroft Playground

Secondhand dealer's renewal - GameStop #7772 - 1019 Trapelo Road

Lodging house renewal: 94 Adams Street - John Giacalone

Lodging house renewal: Brandeis University - 415 South St. (East Quad)

Lodging house renewal: Brandeis University – 415 South St. (North Quad)

Lodging house renewal: Brandeis University – 415 South St. (Ridgewood)

Lodging house renewal: Brandeis University – 415 South St. (Massell Quad)

Lodging house renewal: Brandeis University – 415 South St. (The Village)

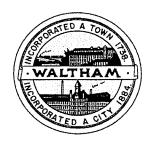
Lodging house renewal: Brandeis University – 415 South St. (Sky Line)

Lodging house renewal: Brandeis University - 415 South St. (Rosenthal Dorms) Tabled Matters:

Tabled matters may be taken from the Committee Docket and Deliberated on.

Adjourn

City of Waltham



Veterans Service Committee Meeting

Because of capacity restrictions related to the current Public Health Emergency the public will not be admitted in person. The public view the meeting on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. RCN subscribers can follow the meeting on Channel 15. The meeting will be streamed live at http://www.wcac.org/.

Monday May 3, 2021 at 7:30 p.m. City Hall 610 Main Street Waltham, MA 02452

Agenda

- 1. Approval of the April 20, 2021 minutes.
- 2. Any docket items may be discussed.

Adjournment

Committee of the Whole Monday - May 3, 2021 Meets at 8:00 pm

Because of capacity restrictions related to the current Public Health Emergency the public will not be admitted in person. The public can view the meeting on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. For RCN subscribers, the meeting can be followed on Channel 15.

The meeting will be streamed live at http://www.wcac.org/

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting April 20, 2021.
- Approval of the minutes of the Executive Session meeting March 15, 2021.
- Appropriation of \$137,000 from Unreserved Fund Balance for the acquisition of the property located at 1273 Main Street.
- Approval of the draft agreement for the CPC application for the development of senior housing on the Leland Home property.
- Approval of the contract between the City of Waltham and MetroWest
 Collaborative Development for the property located at 34 Sharon Street.
- Request for Executive Session from the Mayor to provide an update on the properties located at 1273 Main Street and 1335 Main Street.
- Confirmation of the appointment of Stuart Woodard as a trustee on the Municipal Affordable Housing Trust.
- Rescind CO #35041 \$36,000 appropriation for the 5% deposit on the acquisition of the property located at 481 Main Street.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee Monday - May 3, 2021 Meets after the Committee of the Whole meeting

Because of capacity restrictions related to the current Public Health Emergency the public will not be admitted in person. The public can view the meeting on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. For RCN subscribers, the meeting can be followed on Channel 15.

The meeting will be streamed live at http://www.wcac.org/

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting April 20, 2021.
- Acceptance of two gifts an original juke box and bowling pins from the Wal–Lex donated by Camille Boucher, Monica Tortola and Oscar LeBlanc, Jr., dedicated to the late Fred Tortola, Jr. for display in the City Hall Museum Room.
- Acceptance of the gift of Lucite prints of historical sites in Waltham from MEDITECH for display in the City Hall Museum Room.
- Acceptance of the gift of various office furniture items from Raytheon to the Waltham School Department.
- Discussion of proposed dates for the Finance Committee review of the FY2022 Operating Budget.

OTHER DOCKET ITEMS MAY BE DISCUSSED



Waltham City Council
Ordinances and Rules Committee
Agenda
Monday May 3, 2021
City Council Chamber
610 Main Street
Waltham, MA 02452
Following Committee of the Whole

Because of capacity restrictions related to the current Public Health Emergency the public will not be admitted in person. The public view the meeting on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. RCN subscribers can follow the meeting on Channel 15. The meeting will be streamed live at http://www.wcac.org/.

Approval of minutes from the April 20, 2021 meeting

New Matters:

Time Extension Special Permit 71 Second Ave

Request for Virtual Public Meeting Uma Flowers

Minor Modification to Council Order #34816 at 114 Felton St., 44, 44R & 56 Williams Street

Tabled Matters:

Tabled matters may be taken from the Committee Docket and Deliberated on.

Adjourn