

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, May 20, 2019*

5:30 PM

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

Approval of minutes from 4/6/2019

New matters:

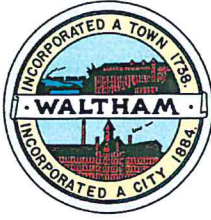
Tabled matters:

Resolution Protecting Youth from the Dangers of Using Tobacco & Vaping Resolution (Board of Health Attending)

17-25 Paving Resolution

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

Adjourn



*Waltham City Council
Public Works and Public Safety Committee
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Monday, May 20, 2019*

6:00 PM

*Hoover Committee Room
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Waltham, Massachusetts*

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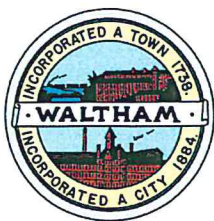
Tabled matters:

Resolution Protecting Youth from the Dangers of Using Tobacco & Vaping Resolution (Board of Health Attending)

17-25 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, May 20, 2019*

7:00 PM

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

Approval of minutes from 5/6/2019

New matters:

Lodging House renewal – 415 South St.- Brandeis University - Skyline

Lodging House renewal – 415 South St.- Brandeis University – The Village

Lodging House renewal – 415 South St.- Brandeis University – East Quad Pomerant Hassefeld

Lodging House renewal – 415 South St.- Brandeis University – Rosenthal Dorms

Lodging House renewal – 415 South St.- Brandeis University – Massell Quad

Lodging House renewal – 415 South St.- Brandeis University – Ridgewood

Lodging House renewal – 415 South St.- Brandeis University – Scheffres Gordon Reitman

Specialty Auto Sales Inc., 265 Bear Hill Rd,- New Class II License (recommitted)

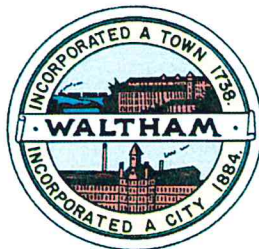
Table Matters:

Massport Letter - Infinity Way Corp., 20 Farnsworth Ave., Waltham

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

Adjourn

City of Waltham



Long Term Debt Committee Meeting

*Monday May 20, 2019 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

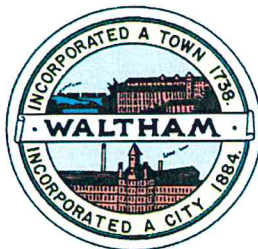
Approval of the minutes for May 6, 2019.

- 1. The Mayor requests a transfer in the amount of \$7,000 for the topographical survey and presentation of an Existing Conditions Plan of Land at the Fernald Property.**
- 2. The Mayor respectfully request an appropriation and a transfer of funds totaling \$567,478 to fund the low and responsible bidder for the Whittemore School playground improvements.**
- 3. The Mayor respectfully request an appropriation and a transfer of funds totaling \$2,225,000 to fund the construction phase of the Lexington Street and School Street Water and Sewer Improvements project.**

Other docket items may be discussed.

Adjournment.

City of Waltham



Economic and Community Development Committee Meeting

Monday, May 20, 2019
7:00p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 5/6/2019
- Tabled and other matters may be discussed

Tabled Items

- Waltham Housing Voucher Program Update Resolution (3/4/2019)
- Recreation Programs for ADA Youth Resolution (4/16/2019)
- 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)

Finance Committee
Monday, May 20, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – May 6, 2019.
- Transfer of \$25,000 for office equipment/furniture for the Assessors' Office.
- Appropriation of \$125,000 from Unreserved Fund Balance to Fire Department overtime expenses.
- Appropriation of 100,000 from Unreserved Fund Balance to Fire Department medical expenses.
- Transfer of \$6,014.02 for a computer server for the Law Department.
- Transfer of \$6,910 for conservation related items for the Conservation Commission.
- Transfer of \$10,000 for life insurance expenses of employees/retirees.
- Appropriation of \$85,435 from Unreserved Fund Balance for major building repairs for the Building Department.
- Acceptance of the gift of a commemorative bottle of wine from Beth Mattero to display in the City Hall Museum Room.
- Appropriation of \$350,000 from the Sale of City Owned Land account for the interest expense on the maturity of \$18M short term notes.
- Transfer of \$4,726 for a copy machine for the Human Resources Department.

Committee of the Whole
Monday, May 20, 2019
Meets at 8:00pm
Council Chambers, City Hall

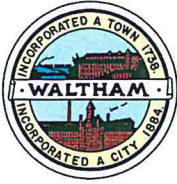
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – May 6, 2019.
- Confirmation of the appointment of Julia DeCola as a member of the Board of Registrars of Voters.
- Resolution submitted by Councillor Mackin concerning marijuana equity provisions.
- Resolution submitted by Vice-President Logan and Councillor Logan concerning the air rights lease behind 220–226 Moody Street.

OTHER DOCKET ITEMS MAY BE DISCUSSED

- Recommendation that the property at 102 Trimount Avenue be bid or auctioned (Law & Purchasing Agent to attend).



**Waltham City Council
Ordinances and Rules
Committee
Agenda
Monday, May 20, 2019**

Following the Committee of the Whole meeting at 8:00 PM
Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts

Accepting Minutes: 5/6/2019

New matters:

Zoning Ordinance Amendment Solar Regulating Energy Systems and Rooftop Apertances

Zoning Ordinance Amendment Urban Agriculture

Special Permit 185 Willow Street increase in Floor Area Ratio

General Ordinance Amendment on Sidewalk Shoveling

Time extension for BP Third Avenue LLC at 214 Third Avenue, 186-194 Third Avenue and 94 Fourth Avenue

Tabled matters:

Resolution Exempt Municipal Projects from Zoning

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

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

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

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

Modification to Existing Special Permit 54 Fourth Ave Waltham Suites LLC

Zoning Amendment Smoke Shops

Zoning Amendment Affordable Housing

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

Adjourn