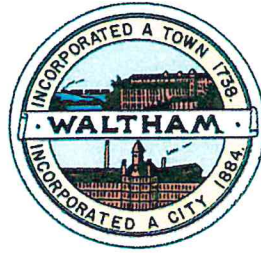


# City of Waltham



CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2018 MAY 16 P 3  
RECORDED

## Long Term Debt Committee Meeting

*Monday May 21, 2018 at 6:00 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

### Agenda

Approval of the minutes for May 7, 2018.

1. The Mayor respectfully requests a transfer of funds totaling \$16,267.99 to be used towards the purchase of a second transit van for Council of Aging. The total purchase price of the van is \$57,900.37. The difference of the funding (\$41,632.38) will be split and charged directly to the existing COA revolving account and COA gift account.

FROM:

#001-541-5800-6000	COA-General	\$16,200.00
#310-541-2003-6000	COA-General	\$67.99
<u>Total</u>		<u>\$16,267.99</u>

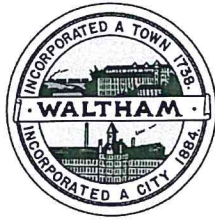
TO:

#001-541-5800-6412	COA-Van	\$16,200.00
#310-541-2003-6412	COA-Van	\$67.99
<u>Total</u>		<u>\$16,267.99</u>

2. CPC Recommendation for Appropriation for \$185,000.00 in CPA Funds for space/recreation part one of Hardy Pond Conservation Area project.

Other docket items may be discussed.

Adjournment.



CITY OF WALTHAM  
CITY CLERK'S OFFICE

2018 MAY 17 A 11:17

RECORDED

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***Waltham City Council  
Public Works and Public Safety Committee  
Agenda  
Monday, May 21, 2018***

**6:00 PM**

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

Approval of minutes from 5/7/2018

New matters:  
*No New matters*

Tabled matters:  
*Paving Resolution*

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

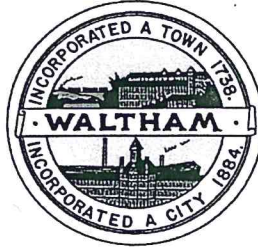
Adjourn

*City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2018 MAY 17 P 1:58

RECORDED



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

May 21, 2018

7 o'clock p.m.

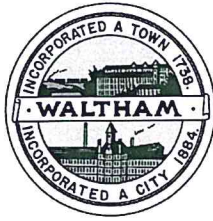
City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Approval of Minutes 4/17/2018
- Tabled and other matters may be discussed

### Tabled Items

- Recording of all Public Meetings Resolution
- Electronic Copies of 2017 Resolutions Resolution
- South Side Off leash Dog Park Resolution
- Domain Name Resolution
- Rail Trail Resolution
- Bicycle Sharing Resolution
- Technology Resolution Regarding Drones and Robots
- Prospect Hill Lease Resolution
- CPA Funds for Affordable Housing Resolution



CITY OF WALTHAM  
CITY CLERK'S OFFICE

2018 MAY 17 A 10:54

RECORDED

***Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Monday, May 21, 2018***

**7:00 PM**

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

Approval of minutes from 5/7/2018

New matters:  
No New Matters

Tabled Matters:

*GOL for Cellco at 400 Beaver St pole #4*

*Cellco Partnership d/b/a Verizon Wireless GOL 173 South Street*

*Cellco Partnership d/b/a Verizon Wireless GOL 183-185 Newton Street*

*Cellco Partnership d/b/a Verizon Wireless GOL 400 Beaver Street*

*Cellco Partnership d/b/a Verizon Wireless Grant of Location 333 Forest Street*

*Lodging house renewal – 77 Prospect Street – Claudio Coppola*

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

Adjourn

Committee of the Whole  
Monday, May 21, 2018  
Meets at 8:00 p.m.  
Council Chambers, City Hall

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2018 MAY 17 A 8:52

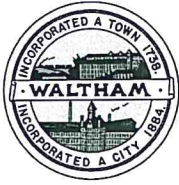
RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - May 7, 2018.
- Resolution concerning safety and security in the City Council Chamber.
- Ethics communication from CPC member Daniel Melnechuk.
- Resignation of Councillor Waddick and resulting vacancy of the Ward 6 Councillor position.

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM  
CITY CLERK'S OFFICE

2018 MAY 17 A 10:51

RECORDED

***Waltham City Council  
Ordinances and Rules Committee  
Agenda  
Monday May 21, 2018***

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

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

Accepting Minutes: 5/7/2018

New matters:

*FY2019 Compensation Ordinance Amendments*

*General Ordinance Amendment Consolidating Water and Sewer and Public Works*

*General Ordinance Amendment Clerk to Provide Special Permit Filings to Planning Department*

*General Ordinance Amendment Planning Director Duties related to Special Permits and Zoning Amendments*

*General Ordinance Amendment 17-25 Bond for Newly Paved Streets*

*General Ordinance Amendment amending Chapter VIII Article II entitled Amusements*

*Time extension for BP Third Avenue LLC at 214 Third Ave, 186-194 Third Ave & 95 Fourth Ave.*

*Time extension request Special Permit 225-235 Wyman Street*

*Public Records Request from Pam Perini for the Law Department Opinion on 225-235 Wyman Street*

Matters from the Committee Docket may be taken from the table.

Adjourn

Finance Committee  
Monday, May 21, 2018  
Meets after the Committee of the Whole meeting  
Council Chambers, City Hall

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2018 MAY 17 A 8:52

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – May 7, 2018.
- FY2019 Municipal Budget – \$180,862,962.
- FY2019 School Department Budget – \$87,593,305.
- FY2019 Parking Meter Budget – \$404,795.
- Acceptance of a receipts reserved fund for PEG access funds.
- Re-authorization of revolving accounts – Clerk, COA & Recreation.
- Appropriation of \$269,079 from Unreserved Fund Balance to perform feasibility study on the property at 554 Lexington Street (Stigmatine).
- Acceptance of a gift of infrastructure improvements from Davis Marcus Partners.
- Appropriation of \$35,000 from Unreserved Fund Balance to Fire-Medical Services.
- Acceptance of the Public Safety Improvements Grant of \$50,000 for the Police Department.
- Transfer of funds of \$22,000 from Wires-Street Lights to Wires-Charging Stations.
- Acceptance of the gift of two benches and two trees for the Waltham Common from the friends of Joseph L. Burgoyne III.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution concerning financial transparency – City Auditor to demonstrate OpenGov application.

OTHER DOCKET ITEMS MAY BE DISCUSSED