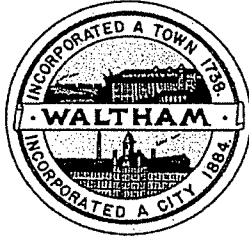


City of Waltham



Long Term Debt Committee Meeting

Monday June 21, 2021 at 6:00 p.m.

City Hall 610 Main Street

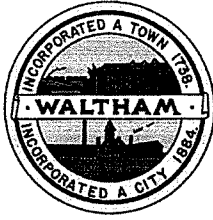
Waltham, MA 02452

Agenda

- 1. Approval of minutes for May 3, 2021.**
- 2. CPC recommendation for the fiscal year 2022 budget for \$177,172 be appropriated to the administration account for FY22.**
- 3. CPC recommendation for allocation of CPA Funds for the replacement of the HVAC Systems at the French American Victory Club for \$83,150.**
- 4. CPC recommendation for allocation of CPA Funds for the replacement of the roofing system at Beaver Brook Apartments for \$771,050.78**

Other docket items may be discussed.

Adjournment



*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, June 21, 2021
Hoover Committee Room
610 Main Street
Waltham, MA 02452
6:30pm*

Approval of minutes from the June 7, 2021 meeting

New Matters:

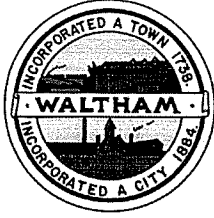
17-25 Bear Hill Road and Hickory

Gas Leak Resolution

Tabled Matters:

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

Adjourn



***Waltham City Council
Licenses and Franchises Committee***

Agenda

***Monday, June 21, 2021
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 pm***

Approval of minutes from the June 7, 2021 meeting

New Matters:

Fortune teller renewal – James Spanks – 12 Sartell Road

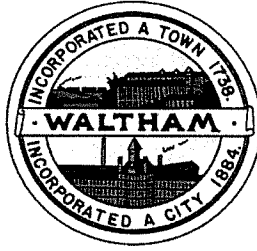
Secondhand dealers renewal – 100 River Street – Four Jwaze LLC (Plato's Closet)

Grant of Location Prospect Hill Lane (Third Ave)

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

Adjourn

City of Waltham



Economic and Community Development Committee Meeting

Monday, June 14, 2021
7 p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 6/7/2021
- Fitch School Property Recreation Resolution
- Tabled and other matters may be discussed

Tabled Items

- Unwanted Nuisances Caused by Marijuana Resolution
- Wayside Rail Trail Resolution (11/2/2020)
- Feed the People Resolution (10/19/2020)
- Resolution Concerning Improving Public Transportation in Waltham (8/3/2020)
- Stearns Hill Pocket Park Resolution (6/15/2020)
- Providing Public Wi-Fi in Waltham Resolution (5/18/2020)
- Management of COVID-19 in the Waltham Community Resolution (5/4/2020)
- Modern Bus Shelters Resolution (2/18/2020)
- Municipal Transit Station in Downtown Waltham Resolution (2/3/2020)
- Ward 5 Precinct 2 Voting Location Resolution (6/3/2019)
- Prospect Hill Lease Resolution (Referred to Committee 4/4/2016)
- CPA Funds for Affordable Housing & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)

**Committee of the Whole
Monday – June 21, 2021
Meets at 8:00 pm
City Council Chamber, City Hall**

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – June 7, 2021.
- Approval of the minutes of the Executive Session meeting – June 7, 2021.
- Confirmation of the appointment of Kevin O'Connell as Chief of Police.
- LIP application for the property located at 99 Moody Street.
- RFP – UMass Field Station, 240 Beaver Street.

OTHER DOCKET ITEMS MAY BE DISCUSSED

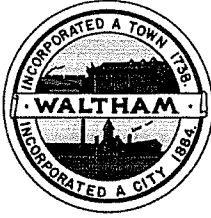
Finance Committee
Monday – June 21, 2021
Meets after the Committee of the Whole meeting
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – June 7, 2021.
- Transfer of traffic impact funds of \$9,186.34 for a Rectangular Rapid Flashing Beacon (RRFB) at 25 Lexington Street.
- Appropriation of \$92,000 from Unreserved Fund Balance to fund several minor capital items for the Building, Engineering and IT Departments.
- Acceptance of the donation of the Waltham Jaycees City Directory from Stuart McCallum for the City Hall Museum Room.
- Acceptance of the donation of a 1924 photograph of a Waltham municipal outing from Mary Ellen Ryan for the City Hall Museum Room.
- Acceptance of a grant from the federal government in the amount of \$11,406,694.50 through the American Rescue Plan Act (ARPA).
- Appropriation and transfer of funds totaling \$135,000 to fund payroll expenses of the Water & Sewer FY2021 operations.
- Transfer of \$37,800 to upgrade the security system at the Municipal Center for the CPW Department.
- Acceptance of a grant from the Commonwealth of Massachusetts in the amount of \$43,000 for the Police Department Jail Diversion Program.
- Resolution concerning video monitors for the City Council.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday June 21, 2021
Hoover Committee Room
610 Main Street
Waltham, MA 02452
Following Committee of the Whole*

Approval of minutes from the June 7, 2021 meeting

New Matters:

Zoning Medical Marijuana Treatment Centers and Cultivation Operations

Uma Flowers LLC Special Permit pursuant to the provisions of Article 3, Sections 3.5, 3.512, et al, Art. XI, Section 11.3, et al., and Art. XII, Section 12.3, et al. of the Zoning Ordinance of the City of Waltham to grant a special permit for the use of a medical and adult-use cannabis dispensary at the property known and numbered as 196 Bear Hill Road, Waltham

Middlesex Integrated Medicine Special Permit at 305 Second Avenue pursuant to §3.5 and Article XII §12.1 to 12.13 of the Zoning Ordinance to operate a marijuana establishment or marijuana retailer as defined by §12.21 of the Zoning Ordinance and to amend the Special Permit granted to them on October 15, 2019 by the City Council as Order No. 34570 which granted a Special Permit to operate a medical marijuana treatment center (Registered Marijuana Dispensary) as defined by §11.210 of the Zoning Ordinances to allow the colocation of a recreational marijuana establishment or marijuana retailer pursuant to §12.21 at the same location 305 Second Avenue

Requests from the City's Building Inspector and Law Department for Building Department Ordinance changes

Minor Modification of Order #34341 at 265 Bear Hill Road

Zoning Review Resolution

Tabled Matters:

Special Permit Costco Wholesale located at 71 Second Ave reduction in parking and other changes to the existing Special Permit in order to allow a fueling stations.

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

Adjourn