

*Waltham City Council  
Public Works and Public Safety Committee  
Agenda  
Monday, September 21, 2020*

*6:00 pm*

*Waltham Government Center  
119 School Street Waltham, MA*

Approval of minutes from 8/3/2020

*New matters:*

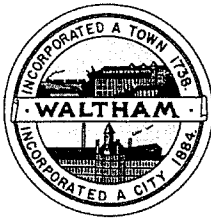
Providing Clean Water for Elinor Circle Residents Resolution

Linden Street Sidewalks Resolution

Table matters:

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

Adjourn



*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Monday, September 21, 2020  
7:00 pm  
Waltham Government Center  
119 School Street Waltham, MA*

Approval of minutes from 8/3/2020

New matters:

*Grant of Location Jennings, Woodland, Prospect Hill, and Upland Roads*

*Fuel Storage 143 Worcester Lane*

*Fuel Storage 133 Worcester Lane*

*Resolution Honoring Cornelia Warren*

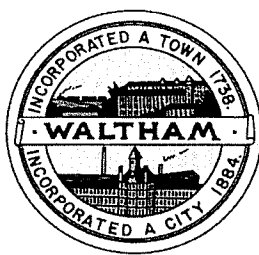
*Transfer of a lodging house license: 124-126 Ash Street, Ash Street Lodging LLC --Scott Hefter*

Tabled:

Other tabled items may be taken off the table for deliberation.

Adjourn

# *City of Waltham*



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

Monday, September 21, 2020

7:00 p.m.

Government Center Auditorium  
119 School Street

### Agenda

- Approval of Minutes from 8/3/2020
- Tabled and other matters may be discussed

### Tabled Items

- 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)
- Mental Health 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)
- Resolution Concerning Affordable Housing in Waltham (2/3/2020)
- Citywide Calendar Resolution (10/7/2019)
- Ward 5 Precinct 2 Voting Location Resolution (6/3/2019)
- Riverwalk Cleanup Resolution (Referred to Committee 1/22/2019)
- Bike Rack Resolution (Referred to Committee 10/15/2018)
- South Side Off Leash Dog Park Resolution (Referred to Committee 10/16/2017)
- 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 & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)

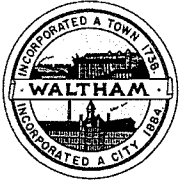
Committee of the Whole  
Monday, September 21, 2020  
Meets at 8:00pm  
Auditorium, Government Center, 119 School Street, Waltham

## AGENDA

### NEW MATTERS

- Approval of the minutes of the meeting – June 22, 2020.
- Approval of the minutes of the meeting – August 3, 2020.
- Acceptance of the proposed Conservation Restriction on City-owned land at No. 0 Chesterbrook Road (aka 605R Lexington Street).
- Tentative agreement concerning the air rights lease terms for 210 Moody Street.
- Request for an update on the resolution concerning the Police Department submitted by Vice-President McMenimen on June 22, 2020.

### OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council  
Ordinances and Rules Committee  
Agenda  
Monday, September 21, 2020  
119 School Street, Waltham, MA  
Government Center Building  
Following the Committee of the Whole  
which meets at 8:00 pm*

Accepting Minutes: August 3, 2020

New matters:

*Zoning Amendment Affordable Housing*

*Special Permit 1111 Lexington Street use pursuant to § 3.512 (Special permits for use) and § 3.635 (Drive-in customer services) of the Zoning Ordinance of the City of Waltham to operate two drive-thru automated teller machines (ATMs) associated with a proposed bank*

*Special permit 49-53 Linden Street pursuant to §3.4 and §3.635 of the City of Waltham Zoning Ordinance (Zoning Ordinance) to authorize a Drive-In Customer Service Use (defined in §3.225 of the Zoning Ordinance to include an automated banking facility) for a drive-through automated teller machine (ATM), (2) grant an extension special permit pursuant to §6.746 of the Zoning Ordinance to allow an extension of the hours of sign illumination otherwise required under §6.743 of the Zoning Ordinance to allow continuous illumination of the ATM (i.e., for 24-hours per day), and (3) amend City Council Order #28146, dated May 28, 1996, to authorize a modification to the existing parking layout to accommodate the ATM.*

*Minor Modification to Special Permit Order #34493 at 300 Third Avenue*

*Extension of time to commence construction and complete construction Special Permit 305 Second Avenue*

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

Adjourn

Finance Committee  
Monday – September 21, 2020  
Meets after the Committee of the Whole meeting  
Auditorium, Government Center, 119 School Street, Waltham

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – June 22, 2020.
- Approval of the minutes of the meeting – August 3, 2020.
- Transfer of funds in the amount of \$17,950 for an ornamental fence and gates around the Circle of Remembrance.
- Acceptance of the PSAP Grant renewal in the amount of \$226,271 for the Police Department 911 Dispatchers.
- Acceptance of the 911 Training Grant renewal in the amount of \$24,001.19 for the Police Department 911 Dispatchers.
- Acceptance of a gift of pumpkins from Charles Mantenuto.

OTHER DOCKET ITEMS MAY BE DISCUSSED