

***Waltham City Council
Public Works and Public Safety Committee
Agenda
Tuesday, February 18, 2020, 2020***

6:00 pm

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

Approval of minutes from 2/3/2020

New matters:

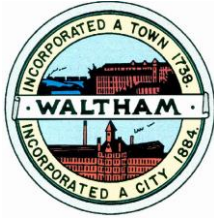
17-25 Street opening 44-46 Oak Street

Traffic Mitigation Resolution

Private Way/Public Way Resolution

Matters may be taken from the Committee Docket and deliberated on.

Adjourn



***Waltham City Council
Licenses and Franchises Committee
Agenda
Tuesday, February 18, 2020***

7:00 pm

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

Approval of minutes from 2/3/2020

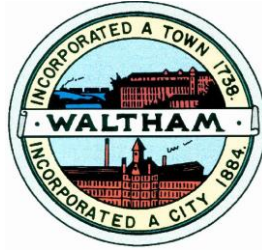
New matters:

- Lodging House renewal – 44-16 Chester Ave – Martin Reilly Realty Trust
- Lodging House renewal – 118-120 Robbins Street – Martin Reilly Realty Trust
- Lodging House renewal – 11-13 Walnut Street – Martin Reilly Realty Trust
- Lodging House renewal – 20-22 Adams Street – Martin Reilly Realty Trust
- Lodging House renewal – 49-51 Brown Street – MST Realty Associates, Inc.
- Lodging House renewal – 104 Adams Street - SMT Realty Trust/SMT Realty Assoc., LLC
- Lodging House renewal – 74 Adams Street - SMT Realty Trust/SMT Realty Assoc., LLC
- Lodging House renewal – 755 Main Street – Max Horn
- Lodging House renewal – 21-23 Pine Street – Max Horn

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

Adjourn

City of Waltham



Economic and Community Development Committee Meeting

Tuesday, February 18, 2020

7:00 P.M.

City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 2/3/2020
- Modern Bus Shelters Resolution
- Tabled and other matters may be discussed

Tabled Items

- 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
Tuesday, February 18, 2020
Meets at 8:00pm
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 3, 2020
- Presentation of Chris Hesse concerning wireless leasing management of City property (Mr. Hesse to appear at March 2, 2020 COW meeting).
- Confirmation of the appointment of Raymond Buscemi as constable.
- Resolution concerning a joint meeting of the Executive and Legislative branches submitted by President Brasco and Vice-President McMenimen.

OTHER DOCKET ITEMS MAY BE DISCUSSED

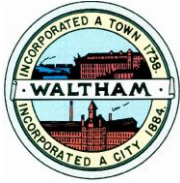
Finance Committee
Tuesday – February 18, 2020
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 3, 2020.
- Acceptance of a gift of a WHS letter sweater from Denise Zuppe for the City Hall Museum Room.
- Acceptance of a gift of the mini City Hall structure from Peter and Cathy Magliarditi for the City Hall Museum Room.
- Acceptance of a gift of the Waltham Hospital Nursery and other hospital memorabilia from Mary Ellen Keohane Ryan for the City Hall Museum Room.
- Acceptance of a donation of the Paratech Model 52–5 Lift Bag Set and the G2 Control Kit valued at \$8,078 from the Max McCormack Memorial Foundation for the Fire Department.
- Appropriation of \$39,045 from Unreserved Fund Balance to the Building Department for various major repair projects.
- Approval of the School Department MOU for the Every Student Succeeds Act (ESSA) memorandum.
- City Council Rule 66 – Mid–Year Budget Review (City Auditor)

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Tuesday, February 18, 2020*

Following the Committee of the Whole
Meeting at 8:00 pm

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

Accepting Minutes: 2/3/2020

New matters:

Special Permit Application for Fees Resolution

Tabled matters:

Special Permit for Kaali Corporation at 790 Main Street for use to operate a convenience food store

Special Permit for The Davis Companies at 1017-1019 Main Street and 1025-1075 Main Street for Floor Area Ratio (FAR) of 1.09.

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

Adjourn