

## Waltham City Council Public Works and Public Safety Committee Agenda Monday, October 21, 2019

#### 6:00 pm

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

Approval of minutes from 10/7/2019

New matters:

17-80 Resurfacing Parkview Road

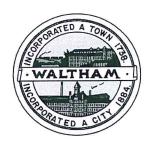
17-25 Street Opening 760 Winter

Resolution Dedicated Bike Lanes

Tabled matters may be taken from the committee docket and deliberated on.

Adjourn

## City of Waltham



## **Long Term Debt Committee Meeting**

Monday October 21, 2019 at 6:00 P.M. City Hall 610 Main Street Waltham City Council Chamber

### **Agenda**

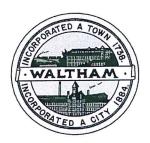
Approval of the minutes for October 7, 2019.

- 1. The Mayor respectfully request a transfer of funds in the amount of \$97,264 to make major repairs /upgrades to Senior Center, Trapelo Fire Station, Prospect Street Fire Station, Central Fire Station and Waltham Radio Tower.
- 2. The Mayor respectfully request a transfer of capital improvement and traffic impact funds totaling \$98,448 to be used to purchase and install 3 video detection cameras at Moody & Common Streets, Main and Lexington Streets and Elm & Church Streets.
- 3. The Mayor respectfully requests a transfer of funds totaling \$220,000 to fund the drainage improvements in the Lowell Street and Ash Street area.

Other docket items may be discussed.

Adjournment.

### City of Waltham



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

Monday, October 21, 2019 7:00 P.M. City Hall 610 Main Street Waltham City Council Chamber

#### Agenda

- Approval of Minutes from 10/7/2019
- Tabled and other matters may be discussed

#### Tabled Items

- Citywide Calendar Resolution (10/7/2019)
- Ward 5 Precinct 2 Voting Location Resolution (6/3/2019)
- 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 & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)



#### Waltham City Council Licenses and Franchises Committee Agenda October 21, 2019

#### 7:00 pm

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

Approval of minutes from 10/7/2019

#### New matters:

Fuel Storage Antico Excavating 101-110 Clematis

Extended hours renewal – 1335 Main Street – Waltham Fuel Inc.

Extended hours renewal – 821 Main Street – Monell Enterprises

Class 1 Vehicle renewal – 85 Linden Street – Aston Martin of New England

Class 2 Vehicle renewal – 215 Lexington Street – Fuller Motors Inc.

Class 2 Vehicle renewal – 935R Main Street – Pilicy Auto & Yacht Inc

Class 2 Vehicle renewal – 50 River Street – Absolute Auto Sales

Class 2 Vehicle renewal – 215 Lexington Street – Fuller Motors Inc.

Class 2 Vehicle renewal – 44 Charles Street – PPA Inc. dba Waltham Motor Co

Class 2 Vehicle renewal – 255 Newton Street – Newton Street Service, Inc.

Class 2 Vehicle renewal – 103 Felton St. – Sideris Automotive Services, dba Three Sons Auto

Class 2 Vehicle renewal – 712 Moody Street – DW Enterprise Inc.

Class 2 Vehicle renewal – 251 Lexington Street – Boston Muffler & Brake Co. Inc

Class 2 Vehicle renewal – 614 Moody Street – Diamond Automotive Dist. Inc.

Massport Letter Application – 193 River Street Unit 1 – Abdulkadir Keslin

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

Adjourn

#### Committee of the Whole Monday, October 21, 2019 Meets at 8:00pm Council Chambers, City Hall

#### **AGENDA**

#### **NEW MATTERS**

• Approval of the minutes of the meeting - October 7, 2019

#### OTHER DOCKET ITEMS MAY BE DISCUSSED

• Resolution concerning CPC deed restrictions (CPC and Law representative requested to appear)

# Finance Committee Monday - October 21, 2019 Meets after the Committee of the Whole meeting Council Chambers, City Hall

#### **AGENDA**

#### **NEW MATTERS**

- Approval of the minutes of the meeting October 7, 2019.
- Transfer of \$9,800 for an asbestos abatement survey on the building at Arrigo Farm.
- Transfer of \$11,459 for additional engineering services at the Totten Pond Rd & Lexington St intersection.
- Acceptance of the gift of fifteen (15) turnout gear suits for children from the Max McCormick Memorial Foundation.
- Transfer of \$15,000 for the structural review, design preparations and construction administration for the Mary Early Footbridge.
- Acceptance of a grant of \$152,176 for the 911 Center enhancements.
- Transfer of \$255,000 for technology improvements.
- Acceptance of a State grant for training for the 911 Center dispatchers.

OTHER DOCKET ITEMS MAY BE DISCUSSED



#### Waltham City Council Ordinances and Rules Committee Agenda Monday, October 21, 2019

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

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

Accepting Minutes: 10/7/2019

New matters:

Resolution Café Zoning

General Ordinance Marijuana Host Community Agreements and Letters or Support or Non-Opposition

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

Adjourn