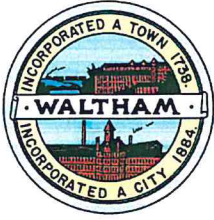


*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, November 18, 2019*



6:00 pm

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

Approval of minutes from 10/28/2019

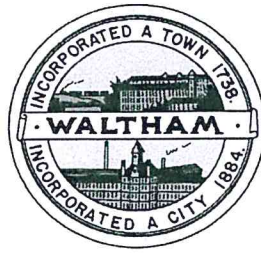
New matters:

Resolution Concerning New Sidewalks for Smith Street and Lincoln Street

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

Adjourn

City of Waltham



Economic and Community Development Committee Meeting

Monday, November 18, 2019

7:00 P.M.

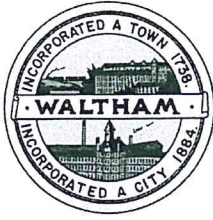
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 10/21/2019
- 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
Monday, November 18, 2019*

7:00 pm

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

Approval of minutes from 11/4/2019

New matters:

Grant of Location Winter Street at Gatehouse Drive

Fuel Storage License 225 & 235 Wyman Street

Extended hours renewal – 573 Main Street – J&T Shun Lai, Inc. (Asia Wok)

Extended hours renewal – 591 Moody Street – Samdough Inc. (Dunkin Donuts)

Extended hours renewal – 859 Main Street – Morley Doughnuts, Inc. (Dunkin Donuts)

Class 2 renewal – 190 High Street – JJJ Auto Retailers, Inc.

Class 2 renewal – 53 Felton Street – Pilgrim auto Body Inc.

Lodging House renewal – 24-26 High Street – Scott Hefter

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

Adjourn

Committee of the Whole
Monday, November 18, 2019
Meets at 8:00pm
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - November 4, 2019
- Transfer of \$9,500 for the preparation of bid specifications to conduct soil remediation and restoration for two properties (possible executive session matter).

OTHER DOCKET ITEMS MAY BE DISCUSSED

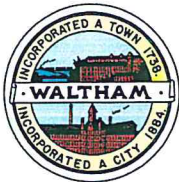
Finance Committee
Monday – November 18, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – November 4, 2019.
- Acceptance of a gift of \$200 from Connors & Connors LLP for holiday lights.
- Appropriation totaling \$106,302 from Water & Sewer Retained Earnings to purchase a mini-excavator and trailer for the CPW Department, Water & Sewer Division.
- Acceptance of a gift of \$2,000 in gift cards from an anonymous donor to the Housing Department.
- Appropriation totaling \$218,480 from Water & Sewer Retained Earnings to purchase a dump truck for the CPW Department, Water & Sewer Division.
- Appropriation of \$575,000 from Water Retained Earnings for the water replacement project on Chase Road and Oakledge Road.
- Approval of a financing transaction totaling \$184,203 consisting of a grant of \$52,500 and an appropriation of \$131,703 from Unreserved Fund Balance to purchase six (6) electric vehicles and six (6) EV charging stations.
- Appropriation of \$75,500 from Unreserved Fund Balance to replace the boiler at the 14 Church Street building.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, November 18, 2019*

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

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

Accepting Minutes: 11/4/2019

New matters:

Fuel Storage Permit Resolution

Letter Concerning Host Community Agreement and Agreement for Payment in Lieu of Taxes for Special Permit at 305 Second Avenue

Tabled matters:

Special Permit for The Bulfinch Companies, Inc amending the existing special permit at 1560 Trapelo Road

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

Adjourn