

*Waltham City Council
Public Works and Public Safety Committee
Agenda*

Monday, December 17, 2018

6:00 PM

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

Approval of minutes from 12/3/2018

New matters:

17-25 Street Opening 172 Lyman Street

Tabled matters:

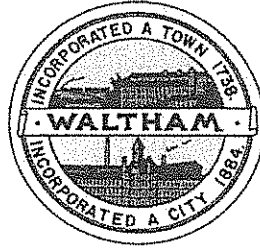
Tabled matters from the Committee Docket may be taken up and discussed.

Adjourn

CITY OF WALTHAM
CITY CLERK'S OFFICE
DEC 13 2018
RECORDED

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 DEC 13 P 13:04



RECORDED

Long Term Debt Committee Meeting

*Monday December 17, 2018 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

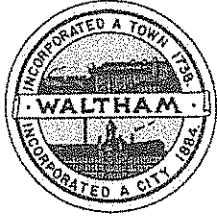
Agenda

Approval of the minutes for December 3, 2018.

1. The Mayor's FY 2024 Capital Improvement Plan.

Other docket items may be discussed.

Adjournment.



*Waltham City Council
Licenses and Franchises Committee*

*Agenda
Monday, December 17, 2018*

7:00 PM

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

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 DEC 13 P 12:05

RECORDED

Approval of minutes from 12/3/2018

New matters:

Class 2 renewal – 477 Main Street - Chrislins Auto Inc.

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

Class 2 renewal – 196 High Street – JJJ Auto Retailers, Inc.

Class 2 renewal – 935 Rear Main Street – Pilicy Auto and Yacht Inc.

Class 2 renewal – 53 Felton Street – Pilgrim Auto Body, Inc.

Extended hours renewal – 806 Main Street – Wendy's Properties, LLC

Extended hours renewal – 573 Main Street – J&T Shun Lai, Inc.

Table Matters:

Class II License renewal – 215 Lexington Street – Fuller Motors, Inc

Other tabled matters from the Committee Docket may be discussed.

Adjourn

Committee of the Whole
Monday, December 17, 2018
Meets at 8:00pm
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 DEC 13 P 12:00

AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting - December 3, 2018.
- Appropriation of \$112,500 for the environmental and design services for the City Hall renovation project.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Approval of the following Executive Session minutes for the Committee of the Whole (includes those Councillors eligible to vote).
 - 2/18/2014 - Land acquisition (Arrigo Farm) (Darcy, Fowler, D. LeBlanc, Logan, McLaughlin, McMenimen, Romard & Stanley)
 - 3/3/2014 - Land acquisition (Arrigo Farm) (Brasco, Darcy, Fowler, D. LeBlanc, Logan, McLaughlin, McMenimen, Romard & Stanley)
 - 3/17/2014 - Land acquisition (Arrigo Farm) (Brasco, Darcy, Fowler, D. LeBlanc, Logan, McLaughlin, McMenimen, Romard & Stanley)
 - 6/1/2015 - Land acquisition (Arrigo Farm) (Brasco, Darcy, Fowler, D. LeBlanc, Logan, McLaughlin, McMenimen, Romard & Stanley)
 - 4/4/2016 - Land acquisition (Arrigo Farm) (Darcy, Fowler, D. LeBlanc, Logan, McLaughlin, McMenimen, Romard & Vidal)
 - 4/4/2016 - Land acquisition (Stigmatine) (Darcy, Fowler, D. LeBlanc, Logan, McLaughlin, McMenimen, Romard & Vidal)
 - 5/21/2018 - Land acquisition (Stigmatine) (Brasco, Darcy, Fowler, Harris, LaCava, D. LeBlanc, R. LeBlanc, Logan, McLaughlin, McMenimen, Romard, Stanley & Vidal)
 - 9/18/2017 - Loan authorization (Police Station) (Brasco, Darcy, Fowler, D. LeBlanc, R. LeBlanc, Logan, McLaughlin, McMenimen, Romard & Vidal)
 - 9/17/2018 - Safety & Security in the Council Chamber (Darcy, Fowler, Harris, D. LeBlanc, R. LeBlanc, Logan, Mackin, McLaughlin, McMenimen, Romard, Stanley & Vidal)

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday - December 17, 2018
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
DEC 18 10 12 AM '18
RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - December 3, 2018.
- Acceptance of a donation of \$200 from Connors & Connors, LLC for holiday lights on the Waltham Common.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules
Committee
Agenda
Monday December 17, 2018*

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 DEC 13 P 12:01

RECORDED

Following the Committee of the Whole meeting at 8:00 PM

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

Accepting Minutes: 12/3/2018

New matters:

Special Permit Wireless Installation 550 Winter Street

Sustainability Manager Resolution

Compensation Ordinance Amendment for Assistant Planning Director/Sustainability Manager

Ordinance Amendment for Article V Section 17-80

Modification to Special Permit #31842 at 900 & 910 Winter Street for PD Winter Street, LLC

Tabled matters:

Zoning Amendment Marijuana Moratorium Extension

Other matters from Committee Docket may be taken off the table.

Adjourn