

*Waltham City Council  
Public Works and Public Safety Committee*

*Agenda  
Monday, December 16, 2019*

*6:00 pm*

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

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2019 DEC 12 P 12: 25

RECORDED

Approval of minutes from 11/18/2019

*New matters:*

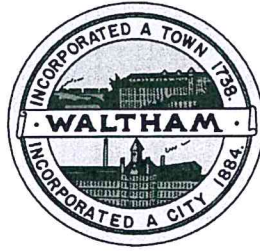
*Resolution Traffic Signals*

*17-25 Street opening 257 School Street*

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

Adjourn

# *City of Waltham*



## **Long Term Debt Committee Meeting**

*Monday December 16, 2019 at 6:00 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

### **Agenda**

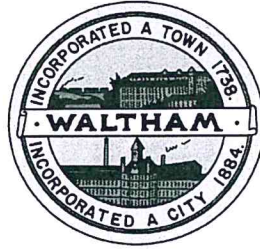
**Approval of the minutes for December 2, 2019.**

- 1. CPC application and order for \$583,194 in Community Preservation funding Act funding for the purpose of obtaining the property at 67 Crescent Street for open space / recreation use.**

**Other docket items may be discussed.**

**Adjournment.**

# *City of Waltham*



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

Monday, December 16, 2019

7:00 P.M.

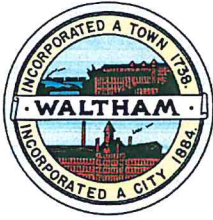
City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Approval of Minutes from 11/18/2019
- 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, December 16, 2019*

*7:00 pm*

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

Approval of minutes from 12/2/2019

New matters:

*Grant of Location Eversource Calvary Street*

*Grant of Location Crown Castle Smith Street*

*Fuel Storage License 404 Wyman LLC 404 Wyman Street*

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

Adjourn

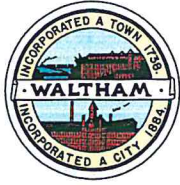
Committee of the Whole  
Monday, December 16, 2019  
Meets at 8:00pm  
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - December 2, 2019

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council  
Ordinances and Rules Committee  
Agenda  
Monday, December 16, 2019*

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

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

Accepting Minutes: 12/2/2019

New matters:

*Zoning Amendment Café Use*

Tabled matters:

*Special Permit Anchor Line Partners increase in Floor Area Ratio (FAR) to 1.38- 140  
Fourth Avenue*

*Special Permit 185 Willow Street increase in Floor Area Ratio*

Other matters from the Committee docket may be taken off the table and be deliberated.

Adjourn

Finance Committee  
Monday – December 16, 2019  
Meets after the Committee of the Whole meeting  
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – December 2, 2019.
- Appropriation of traffic impact funds totaling \$7,600 to conduct and collect traffic speed data at six major roadways in the City.
- Transfer of funds totaling \$78,000 for the design of the traffic signal reconstruction at the Trapelo Road & Waverly Oaks Road intersection.
- Transfer and appropriation of traffic impact funds totaling \$61,500 for the design of a new traffic signal at the Warren Street & Beaver Street intersection.
- Appropriation of traffic impact funds totaling \$72,400 for the design of the traffic signal reconstruction at the Main Street & Warren Street & Barbara Road & Gore Street intersection.

OTHER DOCKET ITEMS MAY BE DISCUSSED