

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2019 JUN 21 A 11:25

RECORDED

*Finance Committee  
610 Main Street  
Waltham, Massachusetts 02452*

*Special Meeting of the Finance Committee*

*Monday, June 17, 2019*

*5:30 PM*

*City Council Chambers*

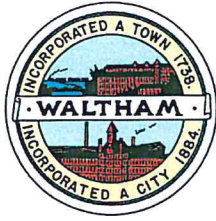
*610 Main Street*

*Waltham, Massachusetts*

*To The Members of the City Council and all other interested parties,*

*The purpose of this meeting is to review the proposed FY2020 budget, including a cutting session.*

*No other matters will be discussed.*



*Waltham City Council  
Public Works and Public Safety Committee  
Agenda  
Monday, June 17, 2019*

*6:00 PM*

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

Approval of minutes from 6/3/2019

*New matters:*

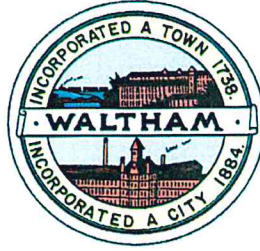
17-25 Street opening for Boston Children's Hospital at 9 Hope Avenue  
Resolution Concerning Flooding on Howard Street

*Tabled matters:*

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

Adjourn

# *City of Waltham*



## **Long Term Debt Committee Meeting**

*Monday June 17, 2019 at 6:00 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

### **Agenda**

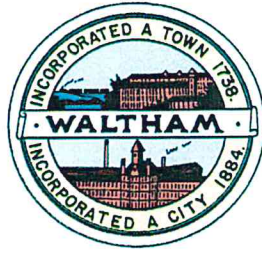
**Approval of the minutes for June 3, 2019.**

- 1. CPC recommendation for the fiscal year 2020 budget.**
- 2. CPC recommendation for appropriation of CPA funds in the amount of \$1,124,598.00 for historic preservation of the Francis Lowell Mill Chimney.**
- 3. The Mayor respectfully requests approval of the loan authorization in the amount of \$2,340,000 to fund the construction of improvements to Cornelia Warren Park.**
- 4. Resolution - Councillor's Darcy & McMenimen.  
Concerning individual interred at the MetFern Cemetery.**

**Other docket items may be discussed.**

**Adjournment.**

# *City of Waltham*



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

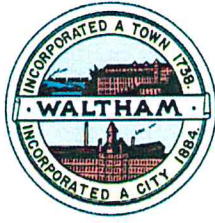
Monday, June 17, 2019  
7:00p.m.  
City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Approval of Minutes from 6/3/2019
- Resolution in Support of House H.2849/Senate S.1940 Act
- Tabled and other matters may be discussed

### Tabled Items

- 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, June 17, 2019*

*7:00 PM*

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

Approval of minutes from 6/3/2019

New matters:

Grant of Location for Eversource at Willow Street

Fuel Storage for Waltham, Reservoir Woods Primary Condominium Trust at 850-852, 906, 910, 920-930-940 Winter Street

Small Cell Antenna for NSTAR utility pole at 85 Robbins Street

Small Cell Antenna for NSTAR utility pole at 500 Totten Pond Road

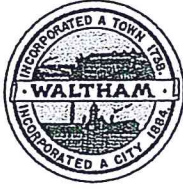
Secondhand dealers license renewal - Mint Condition Sports dba Play it Again Sports – 108 River Street

Secondhand dealers license renewal – Opus Tiger Thrift dba Global Thrift Store – 322 Moody Street

Table Matters:

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

Adjourn



CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2019 MAY 21 A 11:35  
RECORDED

*Waltham City Council  
610 Main Street  
Waltham, Massachusetts 02452*

*Special Meeting of the Waltham City Council*

*Monday, June 17, 2019*

*7:30 PM*

*City Council Chambers*

*610 Main Street*

*Waltham, Massachusetts*

*To The Members of the City Council and all other interested parties,*

*The purpose of this meeting is to continue the review and vote on the proposed FY2020 budget.*

*No other matters will be discussed.*

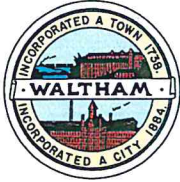
Finance Committee  
Monday, June 17, 2019  
Meets after the Committee of the Whole meeting  
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – June 3, 2019.
- Appropriation of \$91,800 from Sewer Retained Earnings for the design of the replacement of the Wimbledon Circle pump station.
- Appropriation of \$114,000 from Unreserved Fund Balance for new voting machines for the City Clerk's Office.
- Request for authorization to sign the paperwork of the bequest from the Estate of Carol Cormier to the Waltham Public Library.
- Financing transaction of \$7,102,000 to fund the resurfacing of various streets.
- Transfer of \$200,000 for the expenses of the trash/recycling program and the yard waste program for the remainder of FY2019 for the CPW Department.
- Appropriation of \$26,000 from Unreserved Fund Balance for the Meals on Wheels program expenses for the remainder of FY2019 for the Council on Aging.
- Appropriation of \$1,000,000 from Unreserved Fund Balance to the Stabilization Fund-General.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council  
Ordinances and Rules  
Committee  
Agenda  
Monday, June 17, 2019*

*Following the Committee of the Whole meeting at 8:00 PM  
Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts*

Accepting Minutes: 5/28/2019 and 6/3/2019

New 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.*

*Extension of time for Special Permit at 1560 Trapelo Road*

*General Ordinance Marijuana Host Community Agreements and Letters of Support or Non-Opposition (Recommended)*

*Compensation Ordinance Library Director (Recommended)*

*Compensation Ordinance Fire Department Radio Liaison (Recommended)*

*General Ordinance Plastic Bags (Recommended)*

*General Ordinance Plastic Bag fines (Recommended)*

Tabled matters:

*Special Permit 300 Third Ave increase in Floor Area Ratio (FAR) to 1.79*

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

Adjourn



Committee of the Whole  
Monday, June 17, 2019  
Meets at 8:00pm  
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – June 3, 2019.

OTHER DOCKET ITEMS MAY BE DISCUSSED

- 102 Trimount Avenue property (Response received from Housing Director to COW request).