

Waltham City Council Committee Docket January 17, 2023

Committees and Members

Committee of the Whole All members of the City Council - Committee Chair Vice President - John J. McLaughlin

Committee Chairs are noted in bold & *.

Public Works and Public Safety Committee
Economic & Community Development
Ordinances & Rules Committee
Veterans Service Committee

Long Term Debt Committee
Licenses and Franchises Committee
Finance Committee
Meeting Times:
Public Works & Public Safety: 7:30 p.m.
Long Term Debt: 7:00 p.m.
Veterans Committee: 7:05 p.m.
Licenses & Franchises: 7:15 p.m.
Economic & Community: 7:10 p.m.
Committee of the Whole: 8:00 p.m.
Finance Committee: Following Committee of the Whole
Ordinances & Rules: Following Committee of the Whole

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Public Works & Public Safety Committee * Denotes the Chair

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Committee	Council	Committee	Description	Presented by	Status	Action
Public Works	12/11/2017	12/18/2017	17-80 Resurfacing Mount Pleasant Street	Petitioners		Tabled
Public Works	10/15/2019	10/21/2019	17-80 Resurfacing Parkview Road	Petitioners		Tabled
Public Works	9/14/2020	9/21/2020	Providing Clean Water for Elinor Circle Residents Resolution	Darcy	1/17/23: Engineer stated water line work is complete 12/27/22: Request to Eng. For update 11/7/22: request sent to Eng. For update Eng. attended the 9/21/20 request made Law Dept. & City Engineer to attend the 10/5/2020 Com. Mtg.	Tabled
Public Works	11/23/2020	12/7/2020	Resolution Concerning Garden Crest	Durkee	6/21/22: Gcrest sent an email to update committee on grounds. 12/7/20 Police, Health & Bldg. at the mtg.	Tabled
Public Works	9/27/2021	10/4/2021	Mt. Pleasant Street Engineering Assessment Resolution	Durkee, LeBlanc, Vidal	10/28/2021 betterment ordered submitted by Law and Engineering Departments	Tabled
Public Works	10/25/2021	11/1/2021	Installation of sidewalks and speed limit petition for Willow Street	Mayor/ Petitioners	11/1/2021 Request to Traffic	Tabled
Public Works	2/28/2022	3/7/2022	Upper Moody St. Power Infrastructure Accountability Resolution	Harris, LaFauc Brien, Durkee, McMenimen	4/8/2022: received email from Eversource confirming next outage. 3/21/22: Eversource attended & was asked for a timeline & plan of 2022 work tbd 3/7/22 request to have Wired & Everource attend next meeting to	Tabled

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					discuss outages on Moody	
Public Works	4/11/2022	4/19/2022	1 Brook Road Resolution	Darcy	1/17/23: Eng. & ComCon emailed updates 12/27/22: Request for update to Eng. & ComCon 6/21/22: ComCon & Eng. Depts were there to discuss property. Request to have Eng. Look at area to evaluate flood storage. Response by 8/1/22. 6/13/2022: at CC mtg. requested to have Eng. & ConCom attend next mtg.	Tabled
Public Works	2/28/2022	3/7/2022	Preserving Residentially Zoned Neighborhoods Resolution	Durkee, et al	12/27/22: request sent to Russo, Law Dep., Build. To attend a meeting together for update. 8/1/22: invite Law Dept. & Build. Dept. to next mtg. 6/27/22: Transferred from Com. Of Whole to Public Works/Public Safety 5/16/22: request to law dept. 3/21/22: Supt. of Bldgs. Comm Police Dir & rep. from Bentley & Brandeis appeared. 3/7/22: Request to have college presidents/police dept./building dept. come to next meeting to appear at next meeting	Tabled
Public Works	8/1/2022	8/1/2022	Totten Pond, Lex, Bacon Street Intersection Resolution	LeBlanc		Tabled

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Public Works	11/14/2022	11/21/2022	Safety Concerns at Pine Street & Lowell Street Resolution	LeBlanc, Vidal		Tabled
Public Works	12/27/2022	12/27/2022	Lexington Solar Farm Project Resolution	LeBlanc		Tabled

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Licenses and Franchises Committee * Denotes the Chair

Committee	Council	Committee	Description	Presented by	Status	Action
Licenses & Franchises	9/22/2014	3/18/2017	Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro	Romard	10/1/2018 Request that the Mayor attend a meeting prior to November 30 th 1/22/2019 Request Rec Board identify a suitable location to be named for Mr. Lazaro	Tabled
Licenses & Franchises	4/22/2019	5/6/2019	Letter from the Curtin Family to name something after Tom Curtin at the Fernald property in his memory	Mayor		Tabled
Licenses & Franchises	11/8/2021	11/15/2021	Grant of location on River Street	Petitioner		Tabled
Licenses & Franchises	11/22/2021	12/6/2021	Private Way license for Seyon Street request from Eversource	Petitioner		Tabled

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Economic & Community Development * Denotes the Chair

Committee	Council	Committee	Description	Presented by	Status	Action
Economic & Community Development	5/11/2020	5/18/2020	Providing Public Wi-Fi in Waltham	Paz, Darcy, LeBlanc	4/4/22: request to Mayor to invest in city's broadband/Wi-Fi capacities through local, state, fed.& other grants....	Tabled
Economic & Community Development	10/13/2020	10/19/2020	Feed The People Resolution	Paz, Dunn, O'Brien		Tabled
Economic & Community Development	11/22/2021	12/6/2021	Resolution Honoring Angelo Mosca	Darcy and Others	December 27, 2021 Request to Planning Department	Tabled
Economic & Community Development	3/14/2022	3/21/2022	Promote Dog Parks Resolution	Paz, Katz	3/21/22: Request to have Planning and Rec. Dept. attend next mtg. & provide logistics & feasibility of the 3 locations	Tabled
Economic & Community Development	4/25/2022	5/2/2022	Bike Share Resolution	Paz, LaCava, Bradley-MacArthur	10/11/22: Mayor sent update 10/3/22: request sent to planning for update 5/2/22: Sent request to Planning Dept. for draft for Blue Bikes proposal	Tabled
Economic & Community Development	11/28/2022	12/5/2022	Rodent Resolution	Harris et al.	12/5/22: request CPW, Health & Mayor to give updates.	Tabled

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Committee of the Whole

All members of the City Council - the Committee Chair Vice President McLaughlin

Committee	Council	Committee	Description	Presented by	Status	Action
Committee of Whole	2/13/2017	2/21/2017	Questions regarding property at 67 Crescent St.	Mayor	10/19/2020 – Request the Mayor to provide an update. 6/19/2017 – Request the Mayor to negotiate acquisition of the property.	Tabled
Committee of Whole	11/27/2017	12/4/2017	Recommendation and request support to demolish the Metropolitan State Administration Building through the appropriate processes	Mayor	2/18/2020 – Follow up on previous request. 12/4/2017 Request Mayor to provide documents	Tabled
Committee of Whole	12/26/2018	12/26/2018	Waltham Police Headquarters Site Selection Committees communication.	Mayor	11/16/2020 – Request to the Mayor to conduct a feasibility study on the current site. 11/16/2020 – Combine this information with the docket item dated 11/9/2020. 3/4/2019 – Request of Councillor Mackin concerning zoning did not pass. 2/4/2019 – CPW Director appeared to answer questions about CPW move to Fernald. 1/22/2019 – Police Chief & Purchasing Agent appeared to answer questions about site selection at Fernald. 12/26/2018 - Invite Site Committee to next COW meeting to discuss recommendation & provide documents.	Tabled
Committee of Whole	1/25/2021	2/1/2021	Resolution-Creating Affordable Housing	LeBlanc and others	6/7/2021 – Executive Session held & Mayor appeared. 2/16/2021 – Housing Director appeared & request for info made. 2/1/2021 – Request the Housing Director to appear at future COW meeting.	Tabled
Committee of Whole	3/8/2021	3/15/2021	Mayor respectfully requests an opportunity for Good Energy to address the City Council on March 15, 2021 regarding the Waltham Community Electricity Program	Mayor	10/17/22: Mayor gave overview of power outage and surges from Saturdays Eversource power surge 9/19/22: Request Good Energy to appear at COW 10/3 or 10/17 mtg. 4/5/2021 – Additional presentation	Tabled

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					<p>from Planning Director Cagle, Daria Mark & Stephano Loretto of Good Energy and to respond to info requests from COW.</p> <p>3/15/2021 – Presentation from Daria Mark of Good Energy and Larry Chretien of Green Energy.</p> <p>3/15/2021 – Combine the items below from the 2/11/2019 docket item.</p> <p>2/18/2020 – Combine docket item of 4/9/2018 with this item.</p> <p>3/4/2019 – Purchasing Agent & Stephano Covetto of Good Energy appeared.</p> <p>2/19/2019 – Purchasing Agent & Phil Carr of Good Energy appeared & will attend next COW meeting on March 4.</p> <p>2/19/2019 – Combine the docket item of 4/9/2018 with this matter.</p>	
Committee of Whole	4/26/2021	5/3/2021	Approval of the contract between the City of Waltham and the Metro West Collaborative Development, Inc., the owner of the property located at 34 Sharon Street.	Mayor	5/3/2021 – Mayor appeared to provide update.	Tabled
Committee of Whole	6/14/2021	6/21/2021	Mayor respectfully requests authority regarding a real estate matter & UMass Fields resolution	Mayor	<p>6/21/2021 – Combine the matter of 2/11/2019 with this matter.</p> <p>2/18/2020 – Info on Executive Session to be sent to COW.</p> <p>3/4/2019 – Law Department to attend once add'l info is rec'd.</p> <p>2/19/2019 – Executive Session held & Law Department to attend next COW meeting on March 4</p>	Tabled
Committee of Whole	9/3/2021	9/20/2021	Resolution on Overlay Districts	McMenimen	<p>10/18/2021 – Asst Solicitor Azadi appeared to discuss.</p> <p>9/20/2021 – Law Department not available.</p>	Tabled
Committee of Whole	9/3/2021	9/20/2021	Resolution on revisions to the zoning act	McMenimen	<p>10/18/2021 – Asst Solicitor Azadi appeared to discuss.</p> <p>9/20/2021 – Law Department not available.</p>	Tabled

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Committee of Whole	10/12/2021	10/18/2021	Request from the Conservation Commission for potential purchase of conservation parcels	Mayor	11/1/2021 – ConCom Chair Moser attended to discuss matter. 10/18/2021 – ConCom Chair Moser not available; attend next COW mtg.	Tabled
Committee of Whole	10/25/2021	11/1/2021	Environmental report relating to the property located at 200 Moody Street. 11/25/2019 - Mayor respectfully submits a communication from the Traffic Commission relating to the Traffic Commission Agenda Item 1D, 220-226 Moody Street	Mayor	12/6/2021 – Combine the matter of 11/25/2019. 11/1/2021 – Mayor and Asst City Solicitor Stanton attended to discuss matter.	Tabled
Committee of Whole	1/10/2022	1/18/2022	Confidential Real Estate Matter	Mayor		Tabled
Committee of Whole	2/28/2022	3/7/2022	Third Ave./Totten Pond Road Traffic Improvement	Mayor	3/7/22: Waiting for Law Dept. review	Tabled
Committee of Whole	4/11/2022	4/19/2022	Executive session regarding confidential matter relating to Moody Street	Mayor		Tabled
Committee of Whole	4/11/2022	4/19/2022	Resolution Concerning Acquisition to Purchase Brook Road for Flood Storage	Darcy	4/19/22: request for copy of appraisal of property	Tabled
Committee of Whole	4/25/2022	5/2/2022	Care, custody & control of 33 Exchange St. to Library	Mayor	5/2/22: Mayor appeared & COW request to Library for info. On intended parking lot usage	Tabled
Committee of Whole	5/23/2022	6/6/2022	RFP for lease at 58 Chestnut Street	Mayor	6/6/22: Mayor request to table to submit at next COW	Tabled
Committee of Whole	5/23/2022	6/6/2022	RFP for lease at 25 Lex. 1 st Floor	Mayor	6/6/22: Mayor request to table to submit at next COW	Tabled
Committee of Whole	8/1/2022	8/1/2022	Comm. From Atty. Connors regarding Hobbs Brook	Mayor	8/1/22: sent to law dept.	Tabled
Committee of Whole	10/11/2022	10/17/2022	Dev. Prospectus & Fuel Storage License from ConCom Staff	ConCom	10/17/22: request to law to opine on draft ordinance. 10/11/22: Request sent to ComCon to attend next Committee mtg.	Tabled
Committee of Whole	11/14/2022	11/21/2022	Gloria Champion Resolution	Darcy et al	11/21/2022 – Request Mayor to fund a bench for Gloria Champion.	Tabled
Committee of Whole	11/14/2022	11/21/2022	Res. Concerning Perm. Protecting 4.9 acre Lot 3 along Trapelo Road	Darcy	11/21/2022 – Need for additional info from State.	Tabled
Committee of Whole	11/14/2022	11/21/2022	Resolution Concerning MBTA Better Bus Project	Darcy	12/19/22: approved amended letter to MBTA on behalf of City Council. 12/5/22: Sen. Barrett, Rep. Stanley & Traffic Eng. Garvin appeared & Councillor Darcy requested	

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					<p>amendments. 11/21/2022 – Request Mayor, State Senator, State Reps, Traffic Engineer to next COW meeting. 11/21/2022 – Request COA Director to provide a written report on public transportation for Seniors.</p>	
Committee of Whole	12/12/2022	12/19/2022	CIP Tax Rate Resolution	Mayor	12/12/22: request sent to Assessor	Tabled
Committee of Whole	12/12/2022	12/19/2022	Documents related to the Cornelia Warren Farm & Field House at 240 Beaver Street	Mayor	12/19/22: Mayor issue an RFP for environmental remediation.	Tabled

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Ordinances and Rules Committee * Denotes the Chair

Committee	Council	Committee	Description	Presented by	Status	Action
Ordinances & Rules	4/8/2019	4/16/2019	Resolution Exempt Municipal Projects from Zoning	Randy LeBlanc	5/6/2019 invite Building Inspector to attend 10/7/2019 Request Law Department review 1/21/2020 Follow-up request to Law Department to not include housing Law Dept. Opinion received 2/10/2020 2/1/2021 follow-up request send to law regarding staging areas	Tabled
Ordinances & Rules	5/13/2019	5/20/2019	Zoning Ordinance Amendment Urban Agriculture	Petitioner	1/21/2020 merged with other matters (Resolution regarding ordinance on chickens 4/27/2015 and General Ordinance Amendment Chapter 3 Article III Keeping of Hens 3/25/2019)	Tabled
Ordinances & Rules	4/12/2021 1/9/2023	4/20/2021 1/17/2023	Large Family Day Care Resolution	Durkee and McMenimen	1/9/23: Zoning Ord. PH. Referred back to O&R 12/27/22: gen. ord. approved. 1/9/23 is zoning hearing with BS&P 12/12/22: Gen. ord. Approved for a second reading & tabled on Council floor 11/28/22: 1 st reading for gen. ord. Zoning ord. needs public hearing with BS&P 10/17/22: Councillor Durkee to send Clerk draft 10/3/22: Law to attend to discuss 5/10/2021 invite Building Inspector to next meeting. 5/17/2021 Invite Director of Health to next meeting. 10/18/2021 Request to Law Department. 12//2021 Law Opinion received	
Ordinances & Rules	5/24/2021	6/7/2021	Solar Energy for Large Developments	Darcy		Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Zoning Review Resolution	LeBlanc	11/7/22: Request to law for red-lined draft 2/22/22: Councillor LeBlanc asked for Law Dept. update	Tabled
Ordinances & Rules	6/28/2021 9/12/2022 11/14/2022	6/29/2021 9/19/2022 11/21/2022	Waltham Cannabis, Inc. at 1254-1256 Main Street SP app. For adult retail marijuana	Petitioner	New hearing 11/14/22 11/14/22: time ext. thru 11/30/22 10/24/22: Time ext. thru 11/15/22 9/12/2022 2 nd hearing held 7/11/22 & 7/18/22 & 8/1/22 & 8/22/22 met at City Hall to discuss Time extension dates: 10/31/2021, 12/31/2021, 3/31/2022, 6/30/2022, 10/31/2022	Tabled

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Ordinances & Rules	8/2/2021 6/13/2022 9/12/2022	8/2/2021 6/20/2022 9/19/2022	Flora Holdings LLC, 221 Bear Hill Road SP app. for adult use marijuana retailer.	Petitioner	10/24/22: Time ext. Thru 11/30/22 & conditions added to order 9/12/2022 3 rd hearing held 7/11/22 & 7/18/22 & 8/1/22 & 8/22/22met at City Hall to discuss 6/13/22: Second PH held.	Tabled
Ordinances & Rules	9/13/2021	9/20/2021	City Ordinance, Chapter 20, establishing an Inspectional Services Department	Mayor		Tabled
Ordinances & Rules	3/14/2022	3/21/2022 (6/27/2022)	Tenants. Homeowners, Landlords Resolution	Paz	6/27/22: sent from Economic & Community Development Committee 4/4/22: Request Dir. of Housing & WATCH for additional info. 3/21/22: Request to have dir. Of WATCH attend next meeting	Tabled
Ordinances & Rules	11/14/2022	11/21/2022	Resolution Concerning Allowing renewable Energy Systems in more Zoning Districts in Waltham	Darcy		Tabled
Ordinances & Rules	11/14/2022	11/21/2022	Resolution Concerning City of Cambridge Lands in Waltham that Support Public Drinking Water Supply	Darcy		Tabled
Ordinances & Rules	11/14/2022	11/21/2022	SP application at 1362 Main Street for LPC West Main LLC	Petitioner	12/19/22: send to Law, Build, Eng. & Traffic. 12/8/22: Balloons to be flown	Tabled
Ordinances & Rules	12/27/2022	12/27/2022	Minor Mod. Bishops Forest Condo Trust & Bishops Forest II Condo Trust	Petitioner		Tabled

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Finance Committee * Denotes the Chair

Committee	Council	Committee	Description	Presented by	Status	Action
Finance	2/11/2109	2/19/2019	Seven Neighborhood Streets Proposal	Mayor	12/16/2019 – CF to 2020 2/19/2019 – Request to Mayor, Law, Clerk & CPW	Tabled
Finance	1/25/2021	2/1/2021	Funding Affordable Housing	Stanley	2/16/2021 – Councillor Stanley appeared to discuss and answer questions from the FinCom. 2/1/2021 – Presenter not available	Tabled
Finance	1/9/2023	1/17/2023	Donation of \$500 from New Light Korean Church to Fire Dept.	Mayor		
Finance	1/9/2023	1/17/2023	FY2022 EMPG Grant for \$25,600 from MEMA	Mayor		
Finance	1/9/2023	1/17/2023	2 grants: \$6,781 for SAFE and \$2,677 for Senior SAFE from the State.	Mayor		

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Long Term Debt & Capital Planning Committee * Denotes the Chair

Committee	Council	Committee	Description	Presented by	Status	Action
Long Term Debt						

Veterans Service Committee * Denotes the Chair

Committee	Council	Committee	Description	Presented by	Status	Action
Veterans Service Committee	1/9/2023	1/17/2023	Veteran Services Resolution	Durkee et al		

Kevin Ritcey Award Committee *Denotes the Chair

Committee	Council	Committee	Description	Presented by	Status	Action
Kevin Ritcey Award Committee				Petitioner		

Ambulance Review Committee

Committee	Council	Committee	Description	Presented by	Status	Action
Ambulance Review Committee						

Cable Access Committee *Denotes the Chair

Cable Access						
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City Master Plan Special Committee *Denotes the Chair

Master Plan	11/14/2022 3/28/2022	11/21/2022 4/4/2022	Resolution Concerning Ext. of MBTA 73 Bus Service in North Waltham	Darcy et al	11/14/22: referred from PW&PS 6/21/22: MBTA came in to give brief update & potential new programs offered. 4/11/2022: MBTA set to attend meeting on 6/6/2022 & letter approved to send to elected officials for support. 4/4/22: Sent a support letter to full Council for approval	
Master Plan	11/14/2022 10/11/2022	11/21/2022 10/17/2022	Creating A Safe & Separate Bike & Pedestrian Path Along Lex from Trapelo to Beaver Street Resolution	Darcy	11/14/22: referred from PW&PS	
Master Plan			AdHoc Bike Committee Resolution	Darcy		
Master Plan	1/9/2023	1/17/2023	Ne MBTA Communities Zoning Law Resolution	Darcy, Bradley-MacArthur		