

Waltham City Council Committee Docket August 6, 2018

Committees and Members

Committee of the Whole All members of the City Council - the Committee Chair Councillor Logan, Vice President

Licenses and Franchises Committee
Paul J. Brasco-Chair
George A. Darcy, III
Randall J. LeBlanc
Kristine A. Mackin
Daniel P. Romard
Finance Committee
Joseph P. LaCava
Kristine A. Mackin
Kathleen B. McMenimen- Chair
Daniel P. Romard
Carlos A. Vidal
Ordinances & Rules Committee
William H. Fowler
Cathyann Harris
Robert G. Logan
John J. McLaughlin- Chair
Thomas M. Stanley
Veterans Service Committee
Paul J. Brasco
Cathyann Harris
Diane P. LeBlanc-Chair
Robert G. Logan
John J. McLaughlin

Economic & Community Development
William H. Fowler-Chair
Cathyann Harris
Joseph LaCava
Robert G. Logan
Kathleen B. McMenimen
Public Works and Public Safety Committee
Paul J. Brasco
Cathyann Harris
Randall J. LeBlanc
Daniel P. Romard
Carlos A. Vidal-Chair
Long Term Debt Committee
George A. Darcy, III-Chair
Kristine A. Mackin
John J. McLaughlin
Kathleen B. McMenimen
Thomas M. Stanley
Meeting Times:
Public Works: At recess of Council meeting
Long Term Debt: At recess of Council meeting
Veterans Service Committee: Not Meeting
Licenses & Franchises: At recess of Council meeting
Economic & Community: At recess of Council meeting
Committee of the Whole: At recess of Council meeting
Finance Committee: At recess of Council meeting
Ordinances & Rules: At recess of Council meeting

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Licenses and Franchises Committee * Denotes the Chair

Brasco*, Darcy, R. LeBlanc, Mackin, Romard,

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Ext. Date	Exp.
License & Franchise	1/23/2017	2//6/2017		Rex Trailer Resolution		Darcy		Tabled	
License & Franchise	3/27/2017	4/3/2017		WHS Hall Gym dedication name communication		Mayor		Tabled	
License & Franchise	9/22/2014	3/18/2017		Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro		Romard		Tabled	
License & Franchise	9/11/2017	9/18/2017		Grant of Location Second Ave		Petitioner		Tabled	
License & Franchise	10/23/2017	11/6/2017		David Sandison Resolution		Romard	5/21/2018 Request update from the Mayor.	Tabled	
License & Franchise	12/26/2017	12/26/2017		Resolution DAV Street Naming		Giordano, D. LeBlanc		Tabled	

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Public Works Committee * Denotes the Chair
Brasco, Harris, R. LeBlanc, Romard, Vidal*

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Status	Action	Ext. date exp.
Public Works	5/27/08	12/2/13	1	Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - repo	Tabled	
Public Works	11/13/07	11/20/07	1	Christopher Road repaving	Petitioner	Pending	Tabled	
Public Works	5/29/12	6/5/12	1	Brennan Ave Resurfacing	Petitioner	6/20/16: request to send Crestview Rd. petitions to law dept for title search. Requested to Law 10-20-15	Tabled	
Public Works	3/11/13	3/18/13	1	Christopher Road water main	Petitioner	Request to the law department 12/4/2017 Engineer provided update	Tabled	
Public Works	3/11/13	3/18/13	1	Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled	
Public Works	5/28/13	6/3/13	1	Melody Lane Water Main	Petitioner	Request to the Mayor for update	Tabled	
Public Works	5/28/13	6/3/13	1	Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled	
Public Works	1/13/2014	4/7/2014	1	Fernald School wetland at the site	Darcy		Tabled	
Public Works	5/27/2014	6/2/2014	1	Resolution regarding Valley View Road	Waddick		Tabled	
Public Works	5/27/2014	6/2/2014	1	Resolution regarding converting private to public ways	LeBlanc, and others	Met with clerk and Purchasing director to discuss latest contract for up to date street listing. 11/20/2017 request to Law Dept. to outline the process Request to Mayor to identify title examiner	Tabled	
Public Works	6/22/2015	6/22/2015	1	Resolution regarding National Joint Utilities Notific. System	Logan	Director of Wires will update 11/16/15 meeting	Tabled	
Public Works	6/22/2015	6/22/2015		Request for cost of converting Bemis to a Public Way	Fowler	Engineering to appear 9/21/2015	Tabled	

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						3/20/2017 Mayor attended & spoke on request. Suggested a site visit. Clerk will schedule. 3/6/2017 comm. from Mayor received. Councillor Brasco request to have Mayor and Police Chief and Architect in to next meeting to discuss Police Stn. Renovation in regard to moving and redesigning new facility. 2/21/2017 What is status on matter 2/22/2016 – sent back to committee 2/16/16 -Approved option B to send to Council Invite Mayor and Chiefs and Building Inspector to 2/16/16 meeting		
Public Works	1/11/2016	1/19/2016		Combined Police/Fire Station Moody Fire renovations	Mayor		Tabled	
Public Works	1/11/2016	1/19/2016		Resolution regarding 42 Gregory Street	Fowler	Invite law Dept. 1-19-16	Tabled	
Public Works	10/11/2016	10/17/2016		PCI Index Resolution	Romard	DPW Director to attend 11/7/2016 mtg.	Tabled	
Public Works	11/14/2016	11/21/2016		Chase Road Water Line Resolution	Darcy McMenimen		Tabled	
			8/20/2017					
Public Works	2/13/2017	2/21/2017		Harrington Rd. Legal Opinion on Sidewalks & Curbing	Romard	3/20/2017 Law dept. attended & submitted opinion. Law still working on gathering info. 2/21/2017 formal Request sent to law dept. to opine process of installation of sidewalks & curbing 5/1/2017 Request for Atty. Learned to attend the next Committee meeting 6/5/2017 Order for public hearing approved	Tabled	10/4/2017 11/18/2017

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						9/25/2017 Request for updated betterments to Engineer and CPW 10/18/2017 Request Law Dept. to review Betterments order		
Public Works	3/13/2017	3/20/2017		Resolution for sidewalks on Smith and Lincoln Streets	Darcy		Tabled	
Public Works	3/10/2017	3/18/2017		Flagg Cir. Resurfacing Petition	Petitioners	5/1/2017 Request Engineer to attend next meeting	Tabled	
Public Works	6/26/2017	6/26/2017		17-80 Crestview	Petitioner	6/26/2017 Request Law Dept. to do title searches	Tabled	
Public Works	9/25/2017	10/2/2017		Issues on Lexington Street Resolution	President LeBlanc, Romard, Fowler		Tabled	
Public Works	9/25/2017	10/2/2017		Sewer Backups in Eastview Park Resolution	Darcy	City Engineer appeared on 10/16/2017	Tabled	
Public Works	10/10/2017	10/16/2017		Resolution College Farm Rd	Fowler	Request to forward resolution to traffic Dept.	Tabled	
Public Works	11/13/2017	11/20/2017		Water Line Easement at Glen Circle to Lincoln Street	Petitioner	11/20/2017 Request Law and Engineering to review	Tabled	
Public Works	12/11/2017	12/18/2017		17-80 Resurfacing Mount Pleasant Street	Petitioners		Tabled	
Public Works	12/11/2017	12/18/2017		17-80 Resurfacing Nutting Road	Petitioners		Tabled	
Public Works	2/12/2018	2/20/2018		Resolution Parking Lot at Veterans Skating Rink	R. LeBlanc, Fowler, McLaughlin	2/20/2018 Request Recreation Director and Traffic Engineer to attend the meeting on 3/19/2018 3/19/2018 Request for Traffic Engineer to design parking.	Tabled	
Public Works	2/26/2018	3/5/2018		Resolution Crosswalk Safety	D. Leblanc, R. LeBlanc	3/5/2018 Traffic Engineer to attend the meeting on 3/19/2018	Tabled	
Public Works	2/26/2018	3/5/2018		Resolution Building, Plumbing Wires Inspections	R. Leblanc	3/5/2018 Building and Wiers Inspectors	Tabled	

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						attended committees		
Public Works	2/26/2018	3/5/2018		Resolution Administrative Consent Order Update	Logan	3/5/2018 City Engineer to attend the meeting on 3/19/2018 3/19/2018 City Engineer to attend the meeting on 4/2/2018 4/2/2018 City Engineer to attend the meeting on 4/9/2018 6/25/2018 Request Engineer to attend next meeting.	Tabled	
Public Works	3/12/2018	3/19/2018		Expanding Parking Near the Train Station at Moody Street	R. LeBlanc, Logan	3/19/2018 Traffic Engineer to attend the meeting on 4/2/2018	Tabled	
Public Works	4/23/2018	5/7/2018		Paving Resolution	R. LeBlanc	5/7/2018 Request that the CPW attend the 5/19/2018 meeting	Tabled	
Public Works	6/11/2018	6/18/2018		Betterments Brennan, Mountain, Crestview and Midland.	Mayor		Tabled	
Public Works	6/25/2018	6/25/2018		17-80 Silver Hill Lane		6/25/2018 Request review of Engineering and Law Department	Tabled	
Public Works	6/25/2018	6/25/2018		17-80 Pricilla Ln		6/25/2018 Request review of Engineering and Law Department	Tabled	
Public Works	6/25/2018	6/25/2018		17-80 Mountain Rd		6/25/2018 Request review of Engineering and Law Department	Tabled	
Public Works	6/25/2018	6/25/2018		17-80 Crestview		6/25/2018 Request review of Engineering and Law Department	Tabled	
Public Works	6/25/2018	6/25/2018		17-80 Carol Lane		6/25/2018 Request review of Engineering and Law Department	Tabled	
Public Works	6/25/2018	6/25/2018		17-80 Brennan		6/25/2018 Request review of Engineering	Tabled	

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						and Law Department		
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**Economic and Community Development * Denotes the Chair
Fowler*, Harris, LaCava., Logan, McMenimen**

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Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Ext. Date exp.
Economic & Community Development	10/13/2015	10/19/2015		Resolution re CPA funds for housing	Darcy		Tabled	
Economic & Community Development	1/11/2016	1/19/2016		Resolution regarding Rail Trail	Fowler	3/6/2017 Planning director gave update 10/3/16: Send RFP design link (from Darcy) to all council. Waiting for update from Mayor on funding	Tabled	
Economic & Community Development	3/28/2016	4/4/2016		Resolution for Leasing Prospect Hill for Skiing	Darcy	Invite in Rec Director and Rec Board in May (5/16)	Tabled	
Economic & Community Development	5/9/2016	5/16/2016		Bicycle Sharing Resolution	Logan, Darcy	3/6/2017 Planning Director gave update 6/6/16 request to send letters to MDOT and MSAP and surrounding towns regarding interest. 5/16 Invite Planning Director	Tabled	
Economic & Community Development	9/1/2016	9/19/2016		Robot and Drone Technology Resolution	McMenimen	9/19/2016 send to law dept. for rules & opinion.	Tabled	
Economic & Community Development	2/27/2017	3/6/2017		Remedy for Gas Leak Resolution	Fowler	3/20/2017 DPW Director spoke on Resolution. /6/2017 Mothers Out Front gave presentation. Request to have Director of PW come in to discuss gas leaks in city	Tabled	
Economic & Community Development	6/12/2017	6/19/2017		CPC Housing Advice Resolution	Logan, President LeBlanc, and others		Tabled	
Economic & Community Development	9/25/2017	10/2/2017		Domain Name for City Website Resolution	Darcy		Tabled	
Economic & Community Development	9/25/2017	10/2/2017		Recording all committee meetings Resolution	Darcy		Tabled	

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Economic & Community Development	10/10/2017	10/16/2017		South Side Dog Park Resolution	Logan and others		Tabled	
Economic & Community Development	5/29/2018	6/4/2018		Downtown Power Outages	Logan and others		Tabled	

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Committee of the Whole Chair City Council Vice President Logan

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Status	Action	Ext. Date
Committee of Whole	1/27/2014	3/17/2014		Real Estate Matter Arrigo Farm.	Mayor	3/5/2018 – Request written update from the City Solicitor. 4/4/2016 - Solicitor gave update at Executive Session.	Tabled	
Committee of Whole	1/27/2014	3/17/2014		Real Estate Matter Arrigo Farm.	Mayor	6/18/2018 – COW Clerk to request Law Department to provide a copy of the deed to the COW. 3/5/2018 – Request written update from the City Solicitor. 4/4/2016 - Solicitor gave update at Executive Session.	Tabled	
Committee of Whole	5/26/2015	6/1/2015		Resolution establishing a Cultural District in Downton Waltham.	Logan		Tabled	
Committee of Whole	9/28/2015	10/5/2015		Acquiring 1 Balm Road	Fowler	4/18/2016 – Authorize Mayor and law Dept to continue negotiations for acquisition. 6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 meeting. 2/16/2016 – Authorized Mayor & Law Dept to enter into negotiations for the acquisition.	Tabled	
Committee of Whole	10/13/2015	10/19/2015		Resolution concerning 218 South Street	Logan	Resolution approved	Tabled	
Committee of Whole	3/14/2016	3/21/2016		Agenda Management Software Resolution.	D. LeBlanc & Darcy	3/19/2018 – Acting City Clerk Vizard attended. 3/5/2018 – Request Asst City Clerk to provide update and to attend the next COW meeting. 3/14/2016 - Request approved.	Tabled	
Committee of Whole	11/14/2016	11/21/2016		Brandeis President Leibowitz Resolution	Darcy	2/5/2018 Request to appear	Tabled	

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Committee of Whole	12/27/2016	12/27/2016		Filling Vacancies – Asst. City Clerk	LeBlanc	6/18/2018 – COW Clerk to provide copy of the file on this matter to COW. 4/3/2017 Informed of swearing in & start date of Asst. City Clerk 3/20/2017 – Discussion of special meeting 3/27/2017. 2/6/2017 - Approved 3 requests for opinions from the law dept. 1/17/2017 - Request opinion from Law Dept & to attend 2/6/2016 COW meeting. 12/27/2016 - Request HR Director to attend next COW meeting.	Tabled	
Committee of Whole	2/13/2017	2/21/2017		Questions regarding property at 67 Crescent St.	Mayor	6/19/2017 – Request to Mayor to negotiate acquisition of the property.	Tabled	
Committee of Whole	2/13/2017	2/21/2017		Master Traffic Plan Resolution	Romard	4/3/2017 presented again. 3/6/2017 - Traffic Engineer & consultant gave presentation	Tabled	
Committee of Whole	2/27/2017	3/6/2017		380 Lexington St. Traffic Plan & Demolition	Fowler & Romard	3/20/2017 – Conduct site view on 3/25/2017. 3/6/2017 - Received response from Mayor to attend 2/27/2017 COW meeting. 2/27/2017 - Request Mayor for status of plan.	Tabled	
Committee of Whole	3/27/2017	4/18/2017		95 Moody Street	Logan	6/19/2017 – Request Mayor to obtain appraisal of the property 4/18/2017 – Request to Traffic Engineer concerning # of parking spaces. 2/5/2018 Resend request to the Mayor	Tabled	
Committee of Whole	3/27/2017	4/18/2017		Communication referencing the acceptance of Marquardt Building for Police Dept.	Mayor	5/1/2017 – Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire architect attended. 4/18/2017 – Request Police Chief, Fire Chief, CPW Director, Inspector	Tabled	

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					of Buildings & CDR Maguire rep to appear at 5/1/2017 COW meeting. Previously in Public Works and Public Safety Committee Recommitted 4/18/2017		
Committee of Whole	3/27/2017	4/18/2017	\$7,280,000 loan order for police station renovation.	Mayor	4/17/2018 Request update on litigation from the law Department. 2/20/2018 Request update on litigation from the Law Department 5/1/2017 – Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire architect attended. 4/18/20217 – Request Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire rep to appear at 5/1/2017 COW meeting. Previously in the Long term Debt Committee Recommitted 4/18/2017	Tabled	
Committee of Whole	4/24/2017	5/1/2017	Mayor seeks authority from the Council to acquisitions for traffic, bridge, road, and sidewalk improvements there are 8 potential acquisition	Mayor	4/17/2018 Request Mayor to provide update on assessments. 2/20/2018 Request Mayor to attend next COW meeting. 1/22/2018 Communication from the Mayor requesting authority to proceed 6/19/2017 Request Mayor about the status of a response 6/19/2017 – Three (3) requests to the Mayor. 5/15/2017 – Traffic Engineer appeared. 5/1/2017 – Traffic Engineer to appear at next COW meeting 2/5/2018 invite the Mayor to the next COW meeting	Tabled	
Committee of Whole	5/22/2017	6/5/2017	Resolution Stigmatine Development Rights	Logan, President LeBlanc, Fowler, Romard, O'Brien, Vidal, Rourke, Waddick, McLaughlin,	5/21/2018 – Communication from Mayor and discussed in Executive Session 6/5/2017- Solicitor Cervone & Asst. Solicitor Cervone appeared and a request to the Law Department	Tabled	

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				Giordano, Marchese,			
Committee of Whole	7/31/2017	7/31/2017	School Committee request for 190 acres Fernald	Mayor			Tabled
Committee of Whole	9/11/2017	9/18/2017	Resolution regarding purchasing 0 Prospect Hill Road Sponsored by Councillor Romard	Romard and O'Brien	9/18/2017- Request to the Mayor		Tabled
Committee of Whole	10/10/2017	10/16/2017	334R Prospect Hill Road Resolution	Romard and D. LeBlanc	3/19/2018 – Draft order approved. 3/5/2018 – Request Mayor to move forward with the purchase of the property. 10/16/2017 - Request to Mayor		Tabled
Committee of Whole	10/26/2017	11/6/2017	Highland Street Spur Resolution	Logan			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	12/4/2017 Request Mayor to provide documents		Tabled
Committee of Whole	11/27/2017	12/4/2017	Mayor respectfully asks that the appropriation request for the Police Station and that the City Council enact zoning to allow occupancy of the police at Fernald	Mayor	14/4/2017 Solicitor Cervone Appeared		Tabled
Committee of Whole	11/27/2017	12/4/2017	Mayor respectfully requests approval of the attached loan authorization in the amount of \$1,600,000.00. The funds will be used to provide for the design and construction of the improvements to Prospect Hill Park.	Mayor	12/4/2017 Recreation Director Invited to the 12/28/2017 meeting		Tabled
Committee of Whole	1/8/2018	1/16/2018	Resolution Vacancy in the Office of City Clerk	Logan	6/18/2018 – COW Clerk to follow up on the request to the Law Department to opine on the supervisory relationship with the City Council and the Mayor. 6/4/2018 – Conducted interviews with three applicants – Stephen Pottle, Robert Waddick & Kara Wilson. 5/21/2018 – HR Director to schedule interviews for COW on 6/4/2018 and procedures approved.		Tabled

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					<p>4/17/2018 – Requests (3) to HR Director to initiate posting, receive and screen applicants for City Clerk position.</p> <p>4/2/2018 – Request HR Director to attend next COW meeting.</p> <p>3/19/2018 – 2 compensation ordinances for stipends approved and 2 requests sent to HR Director.</p> <p>3/5/2018 – Request information from the City Auditor.</p> <p>2/20/2018 – HR Director & Asst Solicitor Azadi appeared.</p> <p>2/5/2018 invite HR director and Law Dept to next the COW meeting.</p> <p>1/16/2018- Request information from HR Director and the Asst. City Clerk.</p>		
Committee of Whole	4/9/2018	4/17/2018	The Mayor respectfully requests an opportunity for Purchasing Agent Joseph Pedulla, MAPC representative Mr. Patrick Roche, and a representative from Good Energy to present a citywide electricity aggregation plan to benefit Waltham consumers.	Mayor	4/17/2018 – Request to authorize Mayor to work with MAPC and Good Energy to begin an energy aggregation program for Waltham	Tabled	
Committee of Whole	5/14/2018	5/21/2018	Chamber Security and Safety Resolution	Logan, President Leblanc, and others		Tabled	
Committee of Whole	5/26/2015	6/1/2015	Resolution establishing a Cultural District in Downton Waltham.	Logan		Tabled	
Committee of Whole	9/28/2015	10/5/2015	Acquiring 1 Balm Road	Fowler	<p>4/18/2016 – Authorize Mayor and law Dept to continue negotiations for acquisition. 6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 meeting.</p> <p>2/16/2016 – Authorized Mayor & Law Dept to enter into negotiations for the acquisition.</p>	Tabled	

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Committee of Whole	10/13/2015	10/19/2015	Resolution concerning 218 South Street	Logan	Resolution approved	Tabled	
Committee of Whole	3/14/2016	3/21/2016	Agenda Management Software Resolution.	D. LeBlanc & Darcy	3/19/2018 – Acting City Clerk Vizard attended. 3/5/2018 – Request Asst City Clerk to provide update and to attend the next COW meeting. 3/14/2016 - Request approved.	Tabled	
Committee of Whole	11/14/2016	11/21/2016	Brandeis President Leibowitz Resolution	Darcy	2/5/2018 Request to appear	Tabled	
Committee of Whole	12/27/2016	12/27/2016	Filling Vacancies – Asst. City Clerk	LeBlanc	4/3/2017 Informed of swearing in & start date of Asst. City Clerk 3/20/2017 – Discussion of special meeting 3/27/2017. 2/6/2017 - Approved 3 requests for opinions from the law dept. 1/17/2017 - Request opinion from Law Dept & to attend 2/6/2016 COW meeting. 12/27/2016 - Request HR Director to attend next COW meeting.	Tabled	
Committee of Whole	2/13/2017	2/21/2017	Questions regarding property at 67 Crescent St.	Mayor	6/19/2017 – Request to Mayor to negotiate acquisition of the property.	Tabled	
Committee of Whole	2/13/2017	2/21/2017	Master Traffic Plan Resolution	Romard	4/3/2017 presented again. 3/6/2017 - Traffic Engineer & consultant gave presentation	Tabled	
Committee of Whole	2/27/2017	3/6/2017	380 Lexington St. Traffic Plan & Demolition	Fowler & Romard	3/20/2017 – Conduct site view on 3/25/2017. 3/6/2017 - Received response from Mayor to attend 2/27/2017 COW meeting.	Tabled	

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						2/27/2017 - Request Mayor for status of plan.		
Committee of Whole	3/27/2017	4/18/2017		95 Moody Street	Logan	6/19/2017 – Request Mayor to obtain appraisal of the property 4/18/2017 – Request to Traffic Engineer concerning # of parking spaces. 2/5/2018 Resend request to the Mayor	Tabled	
Committee of Whole	3/27/2017	4/18/2017		Communication referencing the acceptance of Marquardt Building for Police Dept.	Mayor	5/1/2017 – Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire architect attended. 4/18/20217 – Request Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire rep to appear at 5/1/2017 COW meeting. Previously in Public Works and Public Safety Committee Recommitted 4/18/2017	Tabled	
Committee of Whole	3/27/2017	4/18/2017		\$7,280,000 loan order for police station renovation.	Mayor	4/17/2018 Request update on litigation from the law Department. 2/20/2018 Request update on litigation from the Law Department 5/1/2017 – Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire architect attended. 4/18/20217 – Request Police Chief, Fire Chief, CPW Director, Inspector of Buildings & CDR Maguire rep to appear at 5/1/2017 COW meeting. Previously in the Long term Debt Committee Recommitted 4/18/2017	Tabled	
Committee of Whole	4/24/2017	5/1/2017		Mayor seeks authority from the Council to acquisitions for traffic, bridge, road, and sidewalk improvements there are 8 potential acquisition	Mayor	4/17/2018 Request Mayor to provide update on assessments. 2/20/2018 Request Mayor to attend next COW meeting. 1/22/2018 Communication from the Mayor requesting authority to proceed 6/19/2017 Request Mayor about the status of a response 6/19/2017 – Three (3) requests to the Mayor. 5/15/2017 – Traffic Engineer	Tabled	

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					appeared. 5/1/2017 – Traffic Engineer to appear at next COW meeting 2/5/2018 invite the Mayor to the next COW meeting		
Committee of Whole	5/22/2017	6/5/2017	Resolution Stigmatine Development Rights	Logan, President LeBlanc, Fowler, Romard, O'Brien, Vidal, Rourke, Waddick, McLaughlin, Giordano, Marchese,	5/21/2018 – Communication from Mayor and discussed in Executive Session 6/5/2017- Solicitor Cervone & Asst. Solicitor Cervone appeared and a request to the Law Department	Tabled	
Committee of Whole	7/31/2017	7/31/2017	School Committee request for 190 acres Fernald	Mayor		Tabled	
Committee of Whole	9/11/2017	9/18/2017	Resolution regarding purchasing 0 Prospect Hill Road Sponsored by Councillor Romard	Romard and O'Brien	9/18/2017- Request to the Mayor	Tabled	
Committee of Whole	10/10/2017	10/16/2017	334R Prospect Hill Road Resolution	Romard and D. LeBlanc	3/19/2018 – Draft order approved. 3/5/2018 – Request Mayor to move forward with the purchase of the property. 10/16/2017 - Request to Mayor	Tabled	
Committee of Whole	10/26/2017	11/6/2017	Highland Street Spur Resolution	Logan		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	12/4/2017 Request Mayor to provide documents	Tabled	
Committee of Whole	11/27/2017	12/4/2017	Mayor respectfully asks that the appropriation request for the Police Station and that the City Council enact zoning to allow occupancy of the police at Fernald	Mayor	14/4/2017 Solicitor Cervone Appeared	Tabled	
Committee of Whole	11/27/2017	12/4/2017	Mayor respectfully requests approval of the attached loan authorization in the amount of \$1,600,000.00. The funds will be used to provide for the design and	Mayor	12/4/2017 Recreation Director Invited to the 12/28/2017 meeting	Tabled	

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			construction of the improvements to Prospect Hill Park.			
Committee of Whole	1/8/2018	1/16/2018	Resolution Vacancy in the Office of City Clerk	Logan	<p>6/4/2018 – Conducted interviews with three applicants – Stephen Pottle, Robert Waddick & Kara Wilson.</p> <p>5/21/2018 – HR Director to schedule interviews for COW on 6/4/2018 and procedures approved.</p> <p>4/17/2018 – Requests (3) to HR Director to initiate posting, receive and screen applicants for City Clerk position.</p> <p>4/2/2018 – Request HR Director to attend next COW meeting.</p> <p>3/19/2018 – 2 compensation ordinances for stipends approved and 2 requests sent to HR Director.</p> <p>3/5/2018 – Request information from the City Auditor.</p> <p>2/20/2018 – HR Director & Asst Solicitor Azadi appeared.</p> <p>2/5/2018 invite HR director and Law Dept to next the COW meeting.</p> <p>1/16/2018- Request information from HR Director and the Asst. City Clerk.</p>	Tabled
Committee of Whole	4/9/2018	4/17/2018	The Mayor respectfully requests an opportunity for Purchasing Agent Joseph Pedulla, MAPC representative Mr. Patrick Roche, and a representative from Good Energy to present a citywide electricity aggregation plan to benefit Waltham consumers.	Mayor	4/17/2018 – Request to authorize Mayor to work with MAPC and Good Energy to begin an energy aggregation program for Waltham	Tabled
Committee of Whole	5/14/2018	5/21/2018	Chamber Security and Safety Resolution	Logan, President Leblanc, and others		Tabled
Committee of Whole	6/25/2018	6/25/2018	Order Transferring the City Clerk's Office and the Council Room	Logan		Tabled

Waltham City Council Committee Docket August 6, 2018

Ordinances and Rules Committee * Denotes the Chair

Fowler, Harris, Logan, McLaughlin*, Stanley

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Ext. Date exp.
Ordinances & Rules	5/10/2010	5/17/2010		Resolution Earth Moving Ordinance	Darcy	Waiting for Sponsor	Tabled	
Ordinances & Rules	11/13/2012	11/19/2012		Real estate agreement relative to S.P # 31771	Mayor		Tabled	
Ordinances & Rules	2/11/2013	2/19/2013		Draft FOG Ordinance	Mayor	Back from Law 3/11/13 6/12/2017 Report of Special FOG Committee First Reading 11/25/2017 Report 10/2/2017 Recommitted 10/2/2017 Sent to Law Dept for review	Tabled	
Ordinances & Rules	1/27/14	2/3/14		Resolution Zoning Study	Logan	RFP form forwarded to Council 9/18/2017 voted to have the Clerk send amendments	Tabled	
Ordinances & Rules	1/27/14	2/3/14		GOA Fuel Storage amendment	Fowler	2-3-14 sent to Law Dept. for review under Rule 56	Tabled	
Ordinances & Rules	2/10/14	2/24/14		Resolution regarding Abutter's list procedures	McMenimen	Forwarded to zoning study for consideration	Tabled	
Ordinances & Rules	2/10/14	2/24/14		Resolution regarding Bicycle Parking Requirements	Rourke		Tabled	
Ordinances & Rules	6/9/2014	6/16/14		Resolution regarding Measurement of building height	Darcy	Sent to Law to craft order	Tabled	
Ordinances & Rules	2/9/2015	2/17/2015		Sidewalk Easement 385 Winter Street	Petitioner		Tabled	
Ordinances & Rules	4/27/2015	5/4/2015		Resolution regarding ordinance on chickens	Darcy	sent to law	Tabled	
Ordinances & Rules	5/11/2015	5/18/2015		GOA Park Ranger	Mayor	Approved first reading 6/8/2015. Received opinion #92-2015 from Law Dept. 6/18/2015.	Tabled	
Ordinances & Rules	12/28/2015	12/28/2015		Resolution regarding zoning around reservoir	Darcy		Tabled	
Ordinances & Rules	3/14/2016	3/21/2016		36 River Street Communication	Petitioner		Tabled	
Ordinances & Rules	6/13/2016	6/20/2016		Standards for Curbs & Sidewalks Res		3/6/2017 Clerk to get word doc for editing 2/6/2017	Tabled	

Waltham City Council Committee Docket August 6, 2018

						request for copies. Referred by PW&PS Committee on 6/13/2016 for O&R committee to review		
Ordinances & Rules	6/27/2016	6/27/2016		20 Cooper St. affordable housing application communication	Petitioner	9/19/2016 letter sent to law for update on opinion. 6/27/2016 Sent to law dept.	Tabled	
Ordinances & Rules	8/1/2016	8/1/2016		Referral Adhoc Committee report	Waddick		Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Quitclaim deed for Prospect St. property	Mayor		Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Local Control of Marijuana Resolution	Marchese, LeBlanc	12/19/16: request for law dept., Mayor, Chief and Capt. Champeon to meeting in Feb. 11/14/16 sent to law	Tabled	
Ordinances & Rules	1/9/2017	1/17/2017	7/16/2017	Resolution to amend sect. 2-65(a) of gen. ord. (Asst. City Clerk term)	Logan, McMenimen, Rourke	1/23/17 recommitted to committee. 1/17/2017 send to council for a first reading	Tabled	
Ordinances & Rules	3/27/2017	4/3/2017		Kennedy Shriver Malone Municipal Zoning District Resolution	Darcy		Tabled	
Ordinances & Rules	5/22/2017	6/5/2017		Resolution Creation of a Planning Board	Logan, President LeBlanc, Waddick, O'Brien, Fowler, R. LeBlanc, Vidal	Request Asst. City Clerk to research other communities	Tabled	
Ordinances & Rules	5/22/2017	6/5/2017		Gas Leak Ordinance	Logan, Fowler and others		Tabled	
Ordinances & Rules	6/12/2017	6/19/2017		Zoning Opinion Resolution	Logan and R. LeBlanc	6/21/2017 Request to attend July 31 st meeting sent to Law and Building Department	Tabled	
Ordinances & Rules	6/12/2017	6/19/2017		Green Energy Initiatives Request for Ordinances	Mayor	6/21/2017 Request sent to Mayor and DOER	Tabled	
Ordinances & Rules	7/31/2017	7/31/2017		Apartment Complex Moratorium	Mayor		Tabled	
Ordinances & Rules	9/11/2017	9/18/2017		New England Cannabis Corp. request for letter of support/non-opposition	Petitioner	9/18/2017 Voted to send to Law Department for Opinion	Tabled	
Ordinances & Rules	9/25/2017	10/2/2017		Citizen Input at Public Meetings Resolution	Darcy and O'Brien	10/2/2017 Request Asst. city Clerk to review other communities	Tabled	

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Ordinances & Rules	9/25/2017	10/2/2017		Retail Marijuana Resolution	Romard	Scheduling of Moratorium Zoning hearing Approved 6/25/2018 Request that Law Department draft ordinance	Tabled	
Ordinances & Rules	10/10/2017	10/16/2017		Request merger of the water and sewer crews with the CPW department	Mayor	Request Mayor to attend 11/6/2017 committee meeting. 11/6/2017 request that the Mayor have the Law Dept. draft ordinance changes	Tabled	
Ordinances & Rules	10/23/2017	11/6/2017		Mayor respectfully requests that the duties of the City Planner be modified to include true planning duties	Mayor	Request Mayor to attend 11/20/2017 Committee meeting	Tabled	
Ordinances & Rules	11/13/2017	11/20/2017		Resolution Increasing Affordable Housing Dwelling Unit Mandate from 10% to 20% in Article IX Sec. 9.1 and other sections	McMenimen		Tabled	
Ordinances & Rules	11/27/2017	12/4/2017		VitaSphere communication-Letter of Support/Non-Opposition	Petitioner		Tabled	
Ordinances & Rules	2/26/2018	3/5/2016		ZOA Fast Casual Restaurants		First Reading April 9, 2017 April 17, 2017 voted to send to Law Dept. for review	Tabled	
Ordinances & Rules	2/26/2018	3/5/2016		ZOA Parking Requirements Fast Casual and Recreation		First Reading April 9, 2017 April 17, 2017 voted to send to Law Dept. for review	Tabled	
Ordinances & Rules	2/26/2018	3/5/2016		ZOA Fast Causal by right and special permit		First Reading April 9, 2017 April 17, 2017 voted to send to Law Dept. for review	Tabled	
Ordinances & Rules	3/26/2018	4/2/2018		Zoning Ordinance Amendment Moratorium of Marijuana Establishments	City Council	4/23/2018 First reading 4/7/2018 Request Law Department Review	Tabled	
Ordinances & Rules	4/9/2018	4/17/2018		Plastic Bag Resolution sponsored by Councillor Logan	Logan		Tabled	
Ordinances & Rules	4/9/2018	4/17/2018		General Ordinance Amendment regarding betterments on private ways	Logan	4/23/2018 First reading 4/7/2018 Request Law Department Review	Tabled	

Waltham City Council Committee Docket August 6, 2018

Ordinances & Rules	4/23/2018	5/7/2018		Zoning Ordinance Amendment Affordable Housing	Logan, D. LeBlanc, Stanley, Vidal, Mackin	4/17/2018 First Reading 4/21/2018 Sent to Law Department for Review	Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		FY2019 Compensation Ordinance Amendments	Mayor		Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		General Ordinance Amendment Consolidating Water and Sewer and Public Works	Mayor		Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		General Ordinance Amendment Clerk to Provide Special Permit Filings to Planning Department	Mayor		Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		General Ordinance Amendment Planning Director Duties related to Special Permits and Zoning Amendments	Mayor		Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		General Ordinance Amendment 17-25 Bond for Newly Paved Streets	Mayor	First reading 6/11/2018	Tabled	
Ordinances & Rules	5/14/2018	5/21/2018		Ordinance Amendment amending Chapter VIII Article II entitled Amusements	Logan, Harris, Randall LeBlanc, Vidal	6/4/2018 Review request sent to Law Department	Tabled	
Ordinances & Rules	5/29/2018	6/4/2018		Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, Special Permit Article 3, Sections 3.5, 3.512 and 3.632 of Zoning used car lot and on the property known as 265 Bear Hill Road, Waltham.	Petitioner		Tabled	
Ordinances & Rules	5/29/2018	6/4/2018		City Council Commendations	President LeBlanc		Tabled	
Ordinances & Rules	6/11/2018	6/18/2018		Resolution Solar Array and Height of Buildings	Logan, Randy LeBlanc,		Tabled	
Ordinances & Rules	6/11/2018	6/18/2018		Zoning Ordinance Amendment Electronic Gaming	Logan, Harris, Randy LeBlanc, Vidal	6/25/2018 First reading 6/25/2018 Sent to Law Department for review		
Ordinances & Rules	6/25/2018	6/25/2018		Zoning Amendment Uses in Conservation recreation Zone			Tabled	
Ordinances & Rules	6/25/2018	6/25/2018		Special Permit 225 Waverley Oaks			Tabled	

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Finance Committee * Denotes the Chair

LaCava, Mackin, McMenimen*, Romard, Vidal

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Date Exp.
Finance					Mayor		Tabled	

Waltham City Council Committee Docket August 6, 2018

Darcy*, Fowler, Mackin, McLaughlin, McMenimen, Stanley,

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action	Ext. Date
Long Term Debt	5/26/2015	6/1/2015	6/27/2016	Resolution regarding backups on Valley View Rd. & Oakley Lane	Waddick		Tabled	8/11/2016
Long Term Debt	3/27/2017	4/3/2017		CPC Funding on Historic Publicly Owned Buildings Resolution	LeBlanc, R		Tabled	
Long Term Debt	5/22/2017	6/5/2017		Resolution 2018 CIP	Marchese, President LeBlanc	Waiting for funding	Tabled	
Long Term Debt	1/22/2018	2/5/2018		Resolution Capital Improvement Plan	Stanley		Tabled	
Long Term Debt	6/11/2018	6/18/2018		CPA Funding for Boiler House of the Lowell Mill for \$300,000.00			Tabled	
Long Term Debt	6/11/2018	6/18/2018		CPA Funding for \$800,000.00 for Affordable Housing vouchers at the Leland Home			Tabled	
Long Term Debt	6/11/2018	6/18/2018		CPA Funding for restoration of the Council Bowl and Cedar Hill fountain at the Girl Scouts Camp totaling \$379,500.00			Tabled	

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Veterans Service Committee * Denotes the Chair

Brasco, Harris, D. LeBlanc*, Logan, McLaughlin

Committee	Council	Committee	45 day ext.	Description	Presented by	Status	Action
Veterans Service Committee	1/26/2017	1/16/2018		Resolution Veterans sign information and q-codes	Logan, Giordano, LeBlanc		Tabled

Waltham City Council Committee Docket August 6, 2018

Fernald Use Ad Hoc Committee * Denotes the Chair

McLaughlin*, Darcy, Stanley, Vidal,

Committee	Council	Committee	Description	Presented by	Action	Status
Fernald Use Committee	3/28/2016	4/4/2016	Resolution regarding Relocating Public Works and the City Yard	Vizard, LeBlanc, McLaughlin, Brasco	5/17/16 invite Mayor, CPW Dir, Engineering, Purchasing to 6/2/16 meeting 5/9/2016 Invite the Mayor, CPW Director, Engineering to next meeting 5/9/2016 Invite in Joe Pedulla for RFP info.	Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Restoring Former Functioning Farm Fields & Orchids at Fernald Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Establishing a natl. Museum commemorating the developmentally disabled Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Creating a Playground for disabled people Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Using Fernald Buildings for vocational training Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Creating a community center at Fernald resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Fernald front Lawn resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Art Gallery/Exhibition Center at Fernald Resolution	Darcy	2-27-17 Donald Cusano attended and discussed the current condition of the Art Gallery / Exhibition Center.	Tabled
Fernald Use Committee	11/28/2016	12/5/2016	Sledding at Owl Hill Resolution	Darcy		Tabled
Fernald Use Committee	8/22/2016	12/4/2017	Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA)	Mayor		Tabled
Fernald Use Committee	6/6/2017	12/4/2017	Conducting a Natural Inventory at Fernald	Darcy		Tabled
Fernald Use Committee	11/27/2017	12/4/2017	Mayor respectfully submits her recommendations for the Master Plan for Fernald Property	Mayor		Tabled
Fernald Use Committee	3/26/2018	4/2/2018	Mayor's Recommendation for 3 Cottages	Mayor		Tabled
Fernald Use Committee	4/9/2018	4/17/2018	5K Trail at Fernald	Darcy		Tabled

Waltham City Council Committee Docket August 6, 2018

Fernald Use Committee	5/14/2018	5/21/2018	Request consideration of parking school busses at the Fernald property	Mayor		Tabled
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