Committee of the Whole All members of the City Council - the Committee Chair Councillor Marchese Vice President Committees and Members

Licences and Franchises Committee
Paul J. Brasco
Joseph M. Giordano, Jr.
Patrick J. O'Brien
Daniel P. Romard
Stephen F. Rourke
Finance Committee
Paul J. Brasco
Joseph M. Giordano, Jr.
Kathleen B. McMenimen
Daniel P. Romard
Joseph W. Vizard
Ordinances & Rules Committee
Diane P. LeBlanc
Robert G. Logan
Gary J. Marchese
Stephen F. Rourke
Thomas M. Stanley
Veterans Service Committee
Paul J. Brasco
George A. Darcy, III
Joseph M Giordano, Jr.
Diane P. LeBlanc
John J. McLaughlin, Sr.

Economic & Community Development	
George A. Darcy, III	
William H. Fowler	
Robert G. Logan	
Diane P. LeBlanc	
Thomas M. Stanley	
Public Works Committee	
George A. Darcy, III	
William H. Fowler	
Daniel P. Romard	
John J. McLaughlin, Sr.	
Joseph W. Vizard	
Long Term Debt Committee	
William H. Fowler	
John J. McLaughlin, Sr.	
Kathleen B. McMenimen	
Patrick J. O'Brien	
Thomas M. Stanley	
Meeting Times	
Licenses & Franchises @ 7:00	
Economic & Community Development @ 7:00	
Committee of the Whole @ 8:00	

Public Works at the call of the chair Long Term Debt at the call of the chair Veterans Service Committee at the call of the

chair

Finance Committee immediately following Committee of the Whole Ordinances & Rules immediately following Committee of the Whole

Farmania 8 Community Development

## Waltham City Council Committee Report for the Week of 12/22/14 Licenses and Franchises Committee \* Denotes the Chair

### Members Councillors Brasco, Giordano, O'Brien, Romard, Rourke\*

Committee	Council	Committee	Description	Presented by	Action	Status
Licenses & Franchises	3/10/14	3/17/14	Second Hand Dealer 82 Trapelo Custom Cape Cod Sign	Petitioner		Approved
Licenses & Franchises	6/9/2014	6/16/2014	Second Hand Dealer 563 Moody Street, Compustar	Petitioner		Approved
Licenses & Franchises	6/9/2014	6/16/2014	Transfer of Lodging House License 75-83 Prospect Street	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 935R Main Street.	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 255 Newton Street.	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 152 High Street.	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 186 Prospect Street.	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 103 Felton Street.	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 50 River Street.	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Class II 43 Sun Street.	Petitioner		Approved
Licenses & Franchises	11/24/2014		Renewal Ext. Hours 10 High Street	Petitioner		Approved
Licenses & Franchises	11/24/2014		Fuel Storage10-52 Second Ave.	Petitioner		Approved
Licenses & Franchises	12/8/2014		Fuel Storage 266 Second Ave.	Petitioner		Approved
Licenses & Franchises	12/8/2014		Renewal Class II 614 Moody	Petitioner		Approved
Licenses & Franchises	12/8/2014		Renewal Class II 825 Main Street	Petitioner		Approved
Licenses & Franchises	12/8/2014		Renewal Class II 44 Charles	Petitioner		Approved
Licenses & Franchises	12/8/2014		Renewal Class II 251 Lexington	Petitioner		Approved

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Licenses & Franchises	12/8/2014	Renewal Ext. Hours 806 Main	Petitioner	Report from Police	Tabled
Licenses & Franchises	12/8/2014	Renewal Ext. Hours 569 Moody	Petitioner	Report from Health Department	Tabled
Licenses & Franchises	12/8/2014	Renewal Ext. Hours 573 Main	Petitioner		Approved
Licenses & Franchises	12/8/2014	Lodging House License 554 Lexington	Petitioner		Approved
Licenses & Franchises	12/8/2014	Lodging House License 94 Adams	Petitioner		Approved
Licenses & Franchises	12/8/2014	Lodging House License 10Maple	Petitioner		Approved
Licenses & Franchises	12/8/2014	Lodging House License 20 Crescent	Petitioner		Approved
Licenses & Franchises	12/8/2014	Lodging House License 24 High	Petitioner		Approved

# Waltham City Council Committee Report for the Week of 12/22/14 **Public Works Committee** \* Denotes the Chair

Members Darcy, Fowler, Romard, McLaughlin, Vizard \*

Committee	Council	Committee	Description	Presented by	Action	Status
Public Works	9/26/05	10/3/05	Elinor Circle, Hemlock Terrace, Temple Rd resurfacing	Petitioner	Returned to committee 12-26-07	Tabled
Public Works	5/27/08	12/2/13	Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - reports received	Tabled
Public Works	11/13/07		Christopher Road repaving	Petitioner	Pending	Tabled
Public Works	9/10/12		Bishops Terrace Sec 17-80 Betterments	Petitioners	requests sent to CPW and Engineering Private way cost to high for petitioners	Filed
Public Works	5/29/12		Brennan Ave Resurfacing	Petitioners	Requested to CPW Law	Tabled
Public Works	3/11/13		Christopher Road water main	Petitioner	Request to the law department	Tabled
Public Works	3/11/13		Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled
Public Works	5/28/13	6/3/13	Melody Lane Water Main	Petitioner	Request to the Mayor for update	Tabled
Public Works	5/28/13	6/3/13	Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled
Public Works	1/13/14	3/3/14	Elinor Circle Resolution Water Quality	Darcy	Send Engineering GOA Update requested from Engineering	Tabled
Public Works	1/13/2014	4/7/2014	Fernald School wetland at the site	Darcy	Site View 4/29/14	Tabled
Public Works	2/24/2014	3/3/2014	Resolution regarding potholes	Vizard	Reinvite CPW director for 4-7- 14Invite CPW Director in 3-17-14	Filed
Public Works	2/24/2014	3/3/2014	Resolution regarding pavement management	Vizard	Reinvite CPW DirectorInvite CPW Director in 3-17-14	Tabled
Public Works	3/24/2014	4/7/2014	Resolution Sidewalks and Cubing	Romard	Invite CPW Director for 4-22-14	Tabled
Public Works	4/14/2014	4/22/2014	Resolution regarding public health crisis relative to drug use	Vizard	Special meeting 5/13/14	Filed
Public Works	4/14/2014	4/22/2014	Resolution regarding storm water	Vizard	Requests to Mayor and ConCom	Tabled
Public Works	5/12/2014	5/19/2014	Resolution regarding repair to storm water system re: Leitha & Miriam	Darcy		Tabled
Public Works	5/27/2014		Resolution regarding Valley View Road	Waddick		Tabled
Public Works	5/27/2014		Resolution regarding Coyotes	McMenimen	Request Animal Control Officer appear at 6/2 meeting	Tabled

Public Works	5/27/2014	Resolution regarding Mary Early Foot Bridge	Logan, Marchese, LeBlanc, Vizard	Request Mayor determine responsibility of bridge	Tabled
Public Works	5/27/2014	Resolution regarding converting private to public ways	LeBlanc, and others		Tabled
Public Works	6/9/2014	Resolution Regarding Capitol Waste	Logan		Tabled
Public Works	9/22/2014	Resolution regarding Joe Lazaro	Romard		Tabled
Public Works	9/22/2014	Resolution regarding snow	Romard		Tabled
Public Works	9/22/2014	Resolution regarding Beaver Street Culvert	McLaughlin		Tabled
Public Works	9/22/2014	Resolution regarding policy on materials used in repairing sidewalks	Logan		Tabled
Public Works	9/22/2014	Resolution regarding Fire Truck	Fowler		Tabled
Public Works	10/14/2014	Resolution regarding Street sweeping program	Logan/ Rourke		Tabled
Public Works	10/14/2014	Resolution regarding Traffic issues	McMenimen		Tabled
Public Works	11/10/2014	Petition Bemis Avenue	Petitioner		Tabled

# Waltham City Council Committee Report for the Week of 12/22/14 Economic and Community Development \* Denotes the Chair

<b>Members Darc</b>	v. Fowler.	Logan,	LeBlanc,	Stanley*
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Committee	Council	Committee	Description	Presented by	Action	Status
Economic & Community Development	1/13/2014	1/21/2014	Economic Development exploring alternatives to manage, coordinate and encourage projects Resolution	Stanley		Tabled
Economic & Community Development	1/13/2014	1/21/2014	Signage and upkeep of signs Resolution	Stanley	Request to invite John Peacock, Planning and Traffic Engineer for 1- 21-14	Tabled
Economic & Community Development	1/13/14	2/3/14	Keeping Waltham Clean	Logan	5-5-14 Invite Energy Action Committee and CPW Director to attend a meeting with the committee convenient to all	Tabled
Economic & Community Development	2/10/2014	2/18/14	Resolution Affordable Housing reports	Stanley	Request resent to Law 5-5-14	Tabled
Economic & Community Development	2/24/2014	3/3/2014	Resolution regarding the Rail Trail	O'Brien	request to Mayor for one million dollars id seed money	Tabled
Economic & Community Development	3/24/14	4/7/14	Resolution for a World Class Municipal Transit Station	Darcy		Tabled
Economic & Community Development	4/28/14		Resolution on I&I policies and procedures	Stanley	Referred to Citizen's Input Hearing May 6th @ 6:30pm	Tabled
Economic & Community Development			Resolution Downtown Project	Stanley	Invite Mayor for November 20th	Tabled
Economic & Community Development			Resolution Banks School Project	Stanley	Invite Mayor for November 20th	Tabled
Economic & Community Development	11/24/14		Resolution Hardy School	Fowler	Housing to update @ 2/2/15 meeting	Tabled

Waltham City Council Committee Report for the Week of 12/22/14

Committee of the Whole Chair City Council Vice President Marchese

Committee Council Committee Description

Committee	Council	Committee	Description	Presented by	Action	Status
Committee of Whole	1/27/14	3/17/14	Real Estate Matter Executive Session	Mayor		Tabled
Committee of Whole	2/10/14	3/17/14	Resolution regarding Arrigo Farms	Darcy		Tabled
Committee of Whole	3/10/14	3/17/14	Draft Taking Order Possible Executive Session	Mayor		Tabled
Committee of Whole	3/24/14	4/7/14	Resolution renting of city building- have a list of the properties and lessee	Fowler	6/16/14 Information request to Mayor, Purchasing Agent & Supt. Of Buildings	Tabled
Committee of Whole	4/14/14	4/22/14	Resolution regarding North Branch Library	Romard	Law Department invited in for 4/22/14	Tabled
Committee of Whole	4/28/14		Communication regarding the Fernald Parcel	Mayor	6/2/14 Request Mayor attend next COW meeting	Tabled
Committee of Whole	4/28/14		Resolution regarding I&I	Stanley	6/16/14 request Mayor & City Engineer complete CMOM survey by 8/4/2014	Tabled
Committee of Whole			Resolution regarding enhanced cable coverage	Logan/Waddick		Tabled
Committee of Whole	9/8/14	9/15/14	Resolution regarding update of public safety projects	Vizard - Stanley - Romard		Tabled
Committee of Whole	9/8/14	9/15/14	Resolution regarding treatment services for public safety positions	Brasco		Tabled
Committee of Whole	10/14/14		RFP 15 Church Street	Mayor	Recommitted Order for RFP	Tabled
Committee of Whole	10/27/14		Resolution regarding Building Commissioner	Fowler		Tabled
Committee of Whole	11/10/14		appointment of Linda LeBlanc of 30 Carlton Road	Mayor		Approved

# Ordinances and Rules Committee \* Denotes the Chair Members LeBlanc, Logan \*, Marchese, Rourke, and Stanley Committee Council Committee Passington

Committee	Council	Committee		Presented by	Action	Status
Ordinances & Rules	03-08-04	3/15/2004	Resolution livery Ordinance Approved for 2nd reading 10/17/2011	Curtin	first reading on 10/14/08 then recommitted	Tabled
Ordinances & Rules	4/14/2008	4/22/2008	Resolution regarding a Blight Ordinance 4/25/11 request from Mayor with Newton ordinance attached	Collura	law responded 7/27/10	Tabled
Ordinances & Rules	5/27/2008		Resolution regarding DEP consent order	Rourke	Rourke to amend	Tabled
Ordinances & Rules	6/23/2008 Original date	6/2/2010 Thru ?	Resolution for amending chapter 17, section 17-18	Rourke	discharge from Committee of the whole	Tabled
Ordinances & Rules	10/27/2008		Draft ordinance City Billing	Committee	Returned from Law	Tabled
Ordinances & Rules	11/24/2008		Amend Chapter 8 of the General Ordinances Entitled "Licenses' Permits & Business Regulations " Sec 8-53	Logan	discussed in committee and tabled	Tabled
Ordinances & Rules	1/26/09		MGL accept Chapter 40 Sec. 22F fees	Mayor	2 request Mayor 2-3-09	Tabled
Ordinances & Rules	11/23/2009		Resolution SP 487 Main St. Violations	Waddick	discussed and tabled	Tabled
Ordinances & Rules	5/10/2010		Resolution Earth Moving Ordinance	Darcy	Waiting for Sponsor	Tabled
Ordinances & Rules	10/12/2010 - 4/11/2011	10/18/2010 Thru ?	Ordinance Personnel Director	Mayor	tabled in committee	Tabled
Ordinances & Rules	11/24/2008	2/7/2011	Resolution investigate graffiti in city	Logan & Collura	to Law 3/21/11sent second request 1/19/12	Tabled
Ordinances & Rules	5/2/2011	6/20/2011	Request from Building 6/20/2011 approved item 1&3		Tabled 2 art.6 sec 6.679	Tabled
Ordinances & Rules	5/23/2011	6/6/2011	Tree Ordinance 1st and 2nd readings 5/9/2011		5/23/2011 Recommitted	Tabled
Ordinances & Rules	1/23/2012		Municipal Awards Program	LeBlanc	Sponsor to amend Ordinance	Tabled
Ordinances & Rules	8/6/2012		Deleting Sec. F of Ord. Sec 14-3 Chief of Police	Mayor		Tabled

Ordinances &	44/40/0040	·	Real estate agreement relative to S.P #	34		T-1154
Rules	11/13/2012	,!	31771	Mayor		Tabled
Ordinances & Rules	11/13/2012	<u>,                                    </u>	11/13/2012 Nstar 6ft conduit @pole 347/4 River St.	Petitioner	Request to wires	Tabled
Ordinances & Rules	12/10/2012	,	Banks School Zone change Plus other documents	Mayor	set public hearing	Tabled
Ordinances & Rules	1/14/2013		Zone Change (definition of uses) Sec. 3.263	Darcy	90 days to act April 12,2013	Tabled
Ordinances & Rules	2/11/2013		Draft FOG Ordinance	Mayor	Back from Law 3/11/13	Tabled
Ordinances & Rules		2/3/14	Resolution Zoning Study	Logan	RFP form forwarded to Council	Tabled
Ordinances & Rules	9/23/2013	10/7/2013	Resolution to mandate electronic submissions	Logan Rourke Vizard Tarallo Darcy and Waddick		Tabled
Ordinances & Rules	10/16/2013	10/21/2013	Zoning Ordinance Amendment Fast Food	Logan & Rourke		Tabled
Ordinances & Rules	10/21/2013	10/21/2013	Marijuana Dispensaries resolution	Romard & others		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	GOA change regarding Police Chief	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	GOA change regarding Fire Chief	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	, ,	Mayor		Tabled
Ordinances & Rules	2/10/14	2/24/14	·	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	Ordinance regarding a Financial Services Department	Mayor	Request sent 3-5-14	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 Ad-Hoc report to the Committee of the Whole	McMenimen		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding new Council Rule Changes using inline change tracking	Darcy		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding new Council Rule for providing copies	Darcy		Tabled

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Ordinances & Rules	2/10/14	2/24/14	Resolution regarding change to Council Rule Five	Darcy		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding Bicycle Parking Requirements	Rourke		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding the Report of the Ad-Hoc Committee on Rules	Vizard		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding new Council Rule for Council Correspondences	Darcy		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding new Council Rule for Roll Calls	Darcy		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding Dog Park	Darcy	Request sent to Law Department	Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding overlay areas	McMenimen		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution regarding new Council Rule for agendas and minutes	McMenimen		Tabled
Ordinances & Rules	3/10/14	3/17/14	Resolution regarding Council rule regarding orphaned docket matters	McMenimen	Amended will be placed with the rules for final action	Tabled
Ordinances & Rules	5/12/14	5/19/14	Zone Change 385 Trapelo Road	Petitioner	Sent to Law Dept for Deed and Description	Tabled
Ordinances & Rules	5/12/14	5/19/14	Senior Tax work off program	Giordano, LeBlanc	Sent to Law Department for review	Tabled
Ordinances & Rules	5/12/14	5/19/14	Resolution regarding 218 South Street	Logan	Request to the Law Department	Tabled
Ordinances & Rules	5/27/14	6/2/14	Special Permit Willow Street	Petitioner	Request to the Law Department	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	6/9/2014		Resolution regarding change to I&I ordinance	Darcy		Tabled
Ordinances & Rules	9/8/2014		Ordinance change regarding blasting	Romard		Tabled
Ordinances & Rules	10/14/2014		Resolution regarding vicious dogs	Darcy	ACO invited in 11/3	Tabled
Ordinances & Rules	10/14/2014		Resolution regarding parking at a cat shelter	Darcy		Tabled
Ordinances & Rules	10/27/2014		Increased Intensity of Use 948 Main Street	Petitioner	out to law department	Tabled
Ordinances & Rules	10/27/2014		GOA sidewalks	Logan		Tabled
Ordinances &	11/10/2014		Special Permit 475 Winter	Petitioner	sent to law	Tabled

Rules					
Ordinances &					
Rules	11/10/2014	Resolution Marijuana	Marchese	Request for law to come in	Tabled
Ordinances &					
Rules	11/24/2014	ZOA Marijuana dispensary	Logan		Tabled
Ordinances &					
Rules	11/24/2014	Special Permit 215 Lexington Street	Petitioner	Sent to Law	Tabled
Ordinances &					
Rules	11/24/2014	Special Permit The Merc	Petitioner	Sent to Law	Tabled
Ordinances &					
Rules	11/24/2014	Special Permit 1019 Trapelo Road	Petitioner	Sent to Law	Tabled
Ordinances &					
Rules	12/8/2014	Special Permit Cooper Street	Petitioner		Tabled

# Waltham City Council Committee Report for the Week of 12/22/14 Finance Committee \* Denotes the Chair

Members Brasco \*, Giordano, McMenimen, Romard, and Vizard

Committee	Council	Committee	Description	Presented by	Action	Status
Finance	2/24/14	3/17/14	Resolution regarding Voluntary check off contributions	McMenimen	Invite City Treasurer to meeting on 3/17/14	Tabled
Finance	6/9/14	6/16/14	Resolution regarding State Unfunded Mandates	McMenimen	12/1 continue to update	Tabled
Finance	6/9/14	6/16/14	Resolution regarding Federal Unfunded Mandates	McMenimen	12/1 continue to update	Tabled
Finance	12/8/14		Acceptance of a gift From Connors & Connors	Mayor		Approved

## Waltham City Council Committee Report for the Week of 12/22/14

## Long Term Debt Committee \* Denotes the Chair Members Fowler, McLaughlin, McMenimen, O'Brien and Stanley

Committee	Council	Committee	Description	Presented by	Action	Status
Long Term	1/27/14	2/3/14	Waltham High School Resolutions	Stanley	Invitation to the mayor and School Committee 3-4-14 request to Mayor to attend	Tabled
Long Term	2/18/14		Request for update on CIP	O'Brien	Request to the Mayor	Tabled
Long Term	3/24/14		Resolution South Middle School - capital budget	Stanley		Tabled

## Waltham City Council Committee Report for the Week of 12/22/14

## **Veterans Service Committee \* Denotes the Chair**

Members Brasco, Darcy, Giordano \*, LeBlanc, McLaughlin

Committee	Council	Committee	Description	Presented by	Action	Status
Veterans Service			Resolution regarding Veterans	Giordano,		
Committee	5/27/14	6/2/14	Homelessness	LeBlanc		Tabled