

**Committee Report for the week of 1/12/2015**

**Committee of the Whole All members of the City Council - the Committee Chair Councillor Marchese Vice President**

**Committees and Members**

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

<b>Economic &amp; Community Development</b>
George A. Darcy, III
William H. Fowler
Robert G. Logan
Diane P. LeBlanc
Thomas M. Stanley
<b>Public Works Committee</b>
George A. Darcy, III
William H. Fowler
Daniel P. Romard
John J. McLaughlin, Sr.
Joseph W. Vizard
<b>Long Term Debt Committee</b>
William H. Fowler
John J. McLaughlin, Sr.
Kathleen B. McMenimen
Patrick J. O'Brien
Thomas M. Stanley
<b>Meeting Times</b>
Licenses & Franchises @ 7:00
Economic & Community Development @ 7:00
Committee of the Whole @ 8:00
Finance Committee immediately following Committee of the Whole
Ordinances & Rules immediately following Committee of the Whole
Public Works @6:00pm
Long Term Debt @ 6:00pm
Veterans Service Committee at the call of the chair

**Policy Committee - Members are all the chairs of the Standing Committees**

## Waltham City Council Committee Report for the Week of 1/12/15

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	12/8/2014		Renewal Ext. Hours 806 Main	Petitioner		Tabled
Licenses & Franchises	12/8/2014		Renewal Ext. Hours 569 Moody	Petitioner		Tabled

## Waltham City Council Committee Report for the Week of 1/12/15

**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, 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	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	Tabled
Public Works	1/13/14	4/7/14	Fernald School wetland at the site	Darcy	Site View 4/29/14	Tabled
Public Works	2/24/14	3/3/14	Resolution regarding pavement management	Vizard	Invite CPW Director in 3-17-14	Tabled
Public Works	3/24/14	4/7/14	Resolution Sidewalks and Cubing	Romard	Invite CPW Director for 4-22-14	Tabled
Public Works	4/14/14	4/22/14	Resolution regarding storm water	Vizard	Requests to Mayor and ConCom	Tabled
Public Works	5/12/14	5/19/14	Resolution re: Leitha & Miriam	Darcy		Tabled
Public Works	5/27/14		Resolution regarding Valley View Road	Waddick		Tabled
Public Works	5/27/14		Resolution regarding Coyotes	McMenimen	Request ACO appear at 6/2 meeting	Tabled
Public Works	5/27/14		Resolution re: Mary Early Foot Bridge	Logan	Request Mayor determine responsibility	Tabled
Public Works	5/27/14		Resolution re: converting ways	LeBlanc		Tabled
Public Works	6/9/14		Resolution Regarding Capitol Waste	Logan		Tabled
Public Works	9/22/14		Resolution regarding Joe Lazaro	Romard		Tabled
Public Works	9/22/14		Resolution regarding snow	Romard		Tabled
Public Works	9/22/14		Resolution regarding Beaver Street Culvert	McLaughlin		Tabled
Public Works	9/22/14		Resolution re: materials used in sidewalks	Logan		Tabled
Public Works	9/22/14		Resolution regarding Fire Truck	Fowler		Tabled
Public Works	10/14/14		Resolution re: Street sweeping program	Logan/ Rourke		Tabled
Public Works	10/14/14		Resolution regarding Traffic issues	McMenimen		Tabled
Public Works	11/10/14		Petition Bemis Avenue	Petitioner		Tabled

## Waltham City Council Committee Report for the Week of 1/12/15

### Economic and Community Development \* Denotes the Chair

#### Members Darcy, Fowler, Logan, LeBlanc, Stanley\*

Committee	Council	Committee	Description	Presented by	Action	Status
Eco & Com Dev	1/13/14	1/21/14	upkeep of signs Resolution	Stanley	invite Traffic Engineer 1-21-14	Tabled
Eco & Com Dev	1/13/14	2/3/14	Keeping Waltham Clean	Logan	Invite CPW Dir to attend meeting	Tabled
Eco & Com Dev	2/10/2014	2/18/14	Res. Affordable Housing reports	Stanley	Request resent to Law 5-5-14	Tabled
Eco & Com Dev	2/24/2014	3/3/2014	Resolution Rail Trail	O'Brien	request to Mayor	Tabled
Eco & Com Dev	3/24/14	4/7/14	Resolution Transit Station	Darcy		Tabled
Eco & Com Dev	4/28/14		Resolution on I&I	Stanley	Referred to Hearing 5/6	Tabled
Eco & Com Dev			Resolution Downtown Project	Stanley	Invite Mayor	Tabled
Eco & Com Dev			Resolution Banks School Project	Stanley	Invite Mayor	Tabled
Eco & Com Dev	11/24/14		Resolution Hardy School	Fowler	Housing update @ 2/2/15 meeting	Tabled

## Waltham City Council Committee Report for the Week of 1/12/15

### Committee of the Whole Chair City Council Vice President Marchese

Committee	Council	Committee	Description	Presented by	Action	Status
Whole	1/27/14	3/17/14	Real Estate Matter Executive Session	Mayor		Tabled
Whole	2/10/14	3/17/14	Resolution regarding Arrigo Farms	Darcy		Tabled
Whole	3/10/14	3/17/14	Draft Taking Order Executive Session	Mayor		Tabled
Whole	3/24/14	4/7/14	Resolution renting of city building	Fowler	request to Mayor	Tabled
Whole	4/14/14	4/22/14	Resolution regarding North Branch Library	Romard	Law Department invited 4/22/14	Tabled
Whole	4/28/14		Communication regarding Fernald Parcel	Mayor	6/2/14 Request Mayor	Tabled
Whole	4/28/14		Resolution regarding I&I	Stanley	6/16/14 request Mayor	Tabled
Whole			Resolution regarding cable coverage	Logan/Waddick		Tabled
Whole	9/8/14	9/15/14	Resolution regarding public safety projects	Vizard		Tabled
Whole	9/8/14	9/15/14	Resolution regarding public safety positions	Brasco		Tabled
Whole	10/14/14		RFP 15 Church Street	Mayor	Recommitted Order for RFP	Tabled
Whole	10/27/14		Resolution re: Building Commissioner	Fowler		Tabled

## Waltham City Council Committee Report for the Week of 1/12/15

### Ordinances and Rules Committee \* Denotes the Chair

#### Members LeBlanc, Logan \*, Marchese, Rourke, and Stanley

Committee	Council	Committee	Description	Presented by	Action	Status
Ordinances & Rules	03-08-04	3/15/2004	Resolution livery Ordinance	Curtin	recommitted	Tabled
Ordinances & Rules	4/14/2008	4/22/2008	Resolution Blight Ordinance	Collura	law responded 7/27/10	Tabled
Ordinances & Rules	5/27/2008		Resolution consent order	Rourke	to amend	Tabled
Ordinances & Rules	6/23/2008	6/2/2010	Res: amending ch17, sec17-18	Rourke	discharge from The Whole	Tabled
Ordinances & Rules	10/27/2008		Draft ordinance City Billing	Committee	Returned from Law	Tabled
Ordinances & Rules	11/24/2008		Amend Ch8 of the GO Sec 8-53	Logan	discussed in committee and tabled	Tabled
Ordinances & Rules	1/26/09		MGL accept Ch 40 Sec. 22F fees	Mayor	request Mayor 2-3-09	Tabled
Ordinances & Rules	11/23/2009		Res: SP 487 Main St. Violations	Waddick	discussed and tabled	Tabled
Ordinances & Rules	5/10/2010		Res: Earth Moving Ordinance	Darcy	Waiting for Sponsor	Tabled
Ordinances & Rules	10/12/2010		Ordinance Personnel Director	Mayor	tabled in committee	Tabled
Ordinances & Rules	11/24/2008	2/7/2011	Resolution investigate graffiti	Logan & Collura	Law second request 1/19/12	Tabled
Ordinances & Rules	5/2/2011	6/20/2011	Req: from Building			Tabled
Ordinances & Rules	5/23/2011	6/6/2011	Tree Ordinance 2nd readings 5/911		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	Mayor		Tabled
Ordinances & Rules	11/13/2012		RE agreement rel. to S.P # 31771	Mayor		Tabled
Ordinances & Rules	11/13/2012		Nstar 6ft conduit River St.	Petitioner	Request to wires	Tabled
Ordinances & Rules	12/10/2012		Banks School Zone change	Mayor	set public hearing	Tabled
Ordinances & Rules	1/14/2013		Zone Change Sec. 3.263	Darcy		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	Tabled
Ordinances & Rules	10/16/2013	10/21/2013	ZOA 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	sent to Law under Rule 56	Tabled
Ordinances & Rules	2/10/14	2/24/14	GOA change re 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	Request City Planner's Role	Mayor		Tabled
Ordinances & Rules	2/10/14	2/24/14	Ordinance re Inspectional Service	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	Ordinance re Financial Services	Mayor	Request sent 3-5-14	Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution re Abutter's list	McMenimen	zoning study for consideration	Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution re Ad-Hoc report	McMenimen		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution re inline tracking	Darcy		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution Rule providing copies	Darcy		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding Rule Five	Darcy		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution Bicycle Parking Req	Rourke		Tabled
Ordinances & Rules	2/10/14	2/24/14	Resolution Report of Ad-Hoc Com	Vizard		Tabled
Ordinances & Rules	2/24/14	3/3/14	Res: Council Correspondences	Darcy		Tabled
Ordinances & Rules	2/24/14	3/3/14	Resolution 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 area	McMenimen		Tabled
Ordinances & Rules	2/24/14 3/3/14	Resolution re: agendas and minutes	McMenimen		Tabled
Ordinances & Rules	3/10/14 3/17/14	Res. orphaned docket matters	McMenimen	rules for final action	Tabled
Ordinances & Rules	5/12/14 5/19/14	Zone Change 385 Trapelo Road	Petitioner	Law Dept	Tabled
Ordinances & Rules	5/12/14 5/19/14	Senior Tax work off program	Giordano	Sent to Law Department for review	Tabled
Ordinances & Rules	5/12/14 5/19/14	Resolution re 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 re: building height	Darcy	Sent to Law to craft order	Tabled
Ordinances & Rules	6/9/2014	Resolution regarding I&I ordinance	Darcy		Tabled
Ordinances & Rules	9/8/2014	Ordinance change 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 parking at a cat shelter	Darcy		Tabled
Ordinances & Rules	10/27/2014	Increased use 948 Main Street	Petitioner	out to law department	Tabled
Ordinances & Rules	10/27/2014	GOA sidewalks	Logan		Tabled
Ordinances & Rules	11/10/2014	Special Permit 475 Winter	Petitioner	sent to law	Tabled
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 St	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 1/12/15

Finance Committee \* Denotes the Chair

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

Committee	Council	Committee	Description	Presented by	Action	Status
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Waltham City Council Committee Report for the Week of 1/12/15

**Long Term Debt Committee \* Denotes the Chair**

**Members Fowler, McLaughlin, McMenimen, O'Brien and Stanley**

Committee

Council

Committee

Description

Presented by

Action

Status

Waltham City Council Committee Report for the Week of 1/12/15

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

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

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