

**Committee Report for the week of 3/9/2015**

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

**Committees and Members**

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| <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 *                        |
| John J. McLaughlin Sr.                   |
| Stephen F. Rourke                        |
| Thomas M. Stanley                        |
| <b>Veterans Service Committee</b>        |
| Paul J. Brasco                           |
| Thomas M. Stanley                        |
| Joseph M Giordano, Jr.*                  |
| Diane P. LeBlanc                         |
| Patrick J. O'Brien                       |

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|---|
| <b>Economic &amp; Community Development</b>                     |
| George A. Darcy, III  |
| William H. Fowler   |
| Robert G. Logan   |
| Diane P. LeBlanc  |
| Robert J. Waddick *   |
| <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   |
| George A. Darcy, III  |
| Robert J. Waddick *   |
| <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 3/9/15

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 | 1/12/2015 |           | Renewal Ext. Hours 12 Lowell St.               | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 175 Forest Bentley Dorms | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House 415 South Brandeis Dorms         | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 532 Main Street          | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 755 Main Street          | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 21-23 Pine St.           | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 556 Main Street          | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 124-126 Ash St.          | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 49-51 Brown St.          | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 109 Adams St             | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 74 Adams St              | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | Lodging House Renewal 52 Bedford St            | Petitioner   |        | Tabled |
| Licenses & Franchises | 1/12/2015 |           | MassPort Letter 26 Central St.                 | Petitioner   |        | Filed  |
| Licenses & Franchises | 1/26/2015 |           | Resolution regarding Charlotte Smith           | Marchese     |        | Tabled |

## Waltham City Council Committee Report for the Week of 3/9/15

**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, 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 | 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 pavement management                              | Vizard                           | Re-invite CPW Director Invite 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 storm water                                      | Vizard                           | Requests to Mayor and Con-Com                          | 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    | Invite Engineer for update 3/16/2015   | 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 | 2/23/2015  |  | 17-25 Street Opening 88 Lake Street                                  | Petitioner    | One excavation - curb to curb repaving | Approved |

Waltham City Council Committee Report for the Week of 3/9/15

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

**Members Darcy, Fowler, Logan, LeBlanc, Waddick\***

| Committee                        | Council   | Committee | Description   | Presented by  | Action   | Status   |
|----------------------------------|-----------|-----------|---|---------------|--|----------|
| Economic & Community Development | 1/12/2014 |           | Resolution regarding Public Transportation in Waltham | Darcy/O'Brien |  | Tabled   |
| Economic & Community Development | 1/12/2014 |           | Resolution regarding Olympic Committee                | Stanley       | add a person from the arts & person with Waltham historical background | Tabled   |
| Economic & Community Development | 1/26/2015 |           | Resolution regarding Grant Opportunities              | Vizard        | Invite Planning Director to 3/16 meeting                               | Tabled   |
| Economic & Community Development | 2/23/2015 |           | Community Development Block Grant                     | Mayor         | Budget approved - Accompanying Resolution approved                     | Approved |

Waltham City Council Committee Report for the Week of 3/9/15

**Committee of the Whole Chair City Council Vice President LeBlanc**

| Committee          | Council  | Committee | Description   | Presented by              | Action  | Status   |
|--------------------|----------|-----------|---|---------------------------|---|----------|
| Committee of Whole | 1/27/14  | 3/17/14   | Real Estate Matter Arrigo Farm 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 Arrigo Farm - 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                   |   | Filed    |
| 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 | Request mayor, Police & Fire Chiefs and Planning Director                   | Tabled   |
| Committee of Whole | 9/8/14   | 9/15/14   | Resolution regarding treatment services for public safety positions           | Brasco                    |   | Tabled   |
| Committee of Whole | 12/22/14 |           | Letter from the Mayor re: 25-27&29 - 31 Exchange Street                       | Mayor                     | Invite City Solicitor to 1/20/2015 Meeting                                  | Tabled   |
| Committee of Whole | 2/23/15  |           | Reappointment of Jacquelyn Mawhinney Library Trustee                          | Mayor                     |   | Approved |
| Committee of Whole | 2/23/15  |           | Resolution regarding public records requests                                  | Stanley                   |   | Tabled   |
| Committee of Whole | 2/23/15  |           | Resolution regarding Lisa Genova  | McMenimen and O'Brien     |   | Tabled   |

Waltham City Council Committee Report for the Week of 3/9/15

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

**Members LeBlanc, Logan \*, McLaughlin, Rourke, and Stanley**

| Committee          | Council                    | Committee  | Description   | Presented by    | Action                                     | Status |
|--------------------|----------------------------|------------|---|-----------------|--|--------|
| Ordinances & Rules | 03-08-2004                 | 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<br>Original date | 6/2/2010   | 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 | 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 & Rules | 11/13/2012 |            | Real estate agreement relative to S.P # 31771                              | Mayor  |  | Tabled |
| Ordinances & Rules | 11/13/2012 |            | 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<br>Vizard Tarallo<br>Darcy and<br>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    | Request City Planner's Role  | Mayor  |  | Tabled |
| Ordinances & Rules | 2/10/14    | 2/24/14    | Ordinance regarding an Inspectional Service Department                     | 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 |



|                    |            |         |   |                   |  |        |
|--------------------|------------|---------|---|-------------------|--|--------|
| 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 |  | 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   |
| Ordinances & Rules | 12/22/2014 |  | Resolution Regarding Section18-9                             | Logan        | Sent to Law                        | Tabled   |
| Ordinances & Rules | 12/22/2014 |  | Resolution regarding Gas Company Grant of Location           | Logan        |                                    | Tabled   |
| Ordinances & Rules | 1/12/2015  |  | Special Permit 1019 Trapelo Rd. Roof                         | Petitioner   |                                    | Tabled   |
| Ordinances & Rules | 1/12/2014  |  | Resolution regarding Public Hearing notices and Social Media | Rourke et al | Invite City Clerk and MIS Director | Tabled   |
| Ordinances & Rules | 1/12/2015  |  | Adjustment to salary to grade 9                              | Mayor        |                                    | Approved |
| Ordinances & Rules | 2/9/2015   |  | Sidewalk Easement 385 Winter Street                          | Petitioner   |                                    | Tabled   |
| Ordinances & Rules | 2/23/2015  |  | Amend Salary Budget for Building Department                  | Mayor        |                                    | Approved |
| Ordinances & Rules | 2/23/2015  |  | Resolution regarding placing snow on another property        | Darcy        | Sent to Law Department for review  | Tabled   |
| Ordinances & Rules | 2/23/2015  |  | Extension of time Totten Pond Road                           | Petitioner   |                                    | Approved |

Waltham City Council Committee Report for the Week of 3/9/15

Finance Committee \* Denotes the Chair

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

| Committee | Council   | Committee | Description                                | Presented by | Action | Status   |
|-----------|-----------|-----------|--|--------------|--------|----------|
| Finance   | 2/23/2015 |           | Transfer \$23,000 overtime manager's Union | Mayor        |        | Approved |
| Finance   | 2/23/2015 |           | Resolution Federal Unfunded Mandates       | McMenimen    |        | Tabled   |
| Finance   | 2/23/2015 |           | Resolution State Unfunded Mandates         | McMenimen    |        | Tabled   |

Waltham City Council Committee Report for the Week of 3/9/15

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

**Members Fowler, McLaughlin, McMenimen, Waddick\* and Darcy**

| Committee      | Council   | Committee | Description  | Presented by | Action                  | Status   |
|----------------|-----------|-----------|--|--------------|-------------------------|----------|
| Long Term Debt | 2/23/2015 |           | Transfer \$3,000 Park Benches                          | Mayor        |                         | Approved |
| Long Term Debt | 2/23/2015 |           | Loan authorization \$1,040,000<br>Playground Equipment | Mayor        | Had 1st reading 2/23/15 | Approved |
| Long Term Debt | 2/23/2015 |           | Resolution Scholarship check off on<br>excise bill     | McMenimen    |                         | Approved |

Waltham City Council Committee Report for the Week of 3/9/15

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

**Members Brasco, Giordano \*, LeBlanc, Stanley and O'Brien**

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