

CITY MANAGER'S AGENDA

1. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 00-144, regarding the amount of payment Harvard remitted in lieu of taxes for FY00 and FY01.
2. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Numbers 00-88, 00-98 and 00-139, regarding the status of the West Cambridge Youth Center Feasibility Study.
3. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 00-136A, regarding the status of the Men of Color Task Force.
4. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 00-136A, regarding the status of the Men of Color Task Force.

With Power
David Sullivan, 72 Whitelock Drive, Marlborough, MA 01752
Louis Micciche, 46 Portsmouth Street, Cambridge, MA 02141
Burton Malofsky, 19 Roberts Road, Cambridge, MA 02138

Without Power
Otis Johnson, 319 Maxfield Street, New Bedford, MA 02740
Antonio Ortiz, 55 Raechel Road, Randolph, MA 02368
5. Transmitting communication from Robert W. Healy, City Manager, relative to the William James House Landmark Study Report.
6. Transmitting communication from Robert W. Healy, City Manager, relative to the status of tattoo establishments as related to recent court decisions which will result in these establishments operating in Massachusetts.
7. Transmitting communication from Robert W. Healy, City Manager, relative to recommendations on the Planning Board Citywide Rezoning Petition.
8. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the transfer of \$18,700 from the Reserve Other Ordinary Maintenance Account to the Election Commission Other Ordinary Maintenance Account to provide funds to cover additional costs incurred for the recount for the Primary Election in September of 2000.
9. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of a grant from the Massachusetts Executive Office of Public Safety for \$25,000 to the Grant Fund Human Services Other Ordinary Maintenance Account to provide funds for a contract with The Meeting Place to provide supervised visitation services for families with a history of domestic violence.

10. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of a grant from the Governor's Alliance Against Drugs through Impact of North Charles, Inc. for \$11,452 to the Grant Fund Human Services Salaries & Wages Account (\$6,452) and Other Ordinary Maintenance Account (\$5,000) to provide funds for alcohol, tobacco, and other drug prevention for training for Cambridge youth.
11. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of a grant from the Commonwealth of Massachusetts for \$192,500 to the Grant Fund Human Services Salaries & Wages Account (\$179,251), Other Ordinary Maintenance Account (\$11,249), and Travel & Training Account (\$2,000) to provide funds to prevent homelessness by providing counseling and housing search assistance for families facing eviction.
12. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of a private donation of \$4,000 to the Grant Fund Other Ordinary Maintenance Account to provide emergency/transitional housing for Cambridge homeless clients.

CHARTER RIGHT

1. Charter Right exercised by Mayor Galluccio on an order introduced by Mayor Galluccio regarding an annual description of all housing programs and tenant protections available to residents of Cambridge.
2. Charter Right exercised by Councillor Braude on an order introduced by Councillor Braude regarding a report from the Election Commission clarifying rules and operating procedures.

ON THE TABLE

3. Consent Agenda #17, relative to a Preservation Easement for 2 Holyoke Place (Fly Club).
4. Order submitted by Councillor Davis to draft new rezoning proposal for Riverside Neighborhood adjacent to Western Avenue.
5. Landmark Designation Study Report for Shady Hill Square, 1-11 Shady Hill Square and 36 Holden Street.
6. An order introduced by Councillor Reeves regarding an allocation for a planning study for Riverside.

UNFINISHED BUSINESS

7. Proposed amendment to the Zoning Ordinances to amend the zoning relating to lodging houses in Residence C and C-1 districts. The question comes on passing to be ordained on or after December 18, 2000. The deadline for this petition is January 30, 2001.
8. Appropriation and authorization to borrow \$31,785,495 for the purpose of constructing and making extraordinary repairs to the Cambridge Public Library. The question comes on adoption on or after January 1, 2001.

APPLICATIONS AND PETITIONS

1. An application was received from Zebra Graphics requesting permission to erect a sign at the premises numbered 495 Massachusetts Avenue. Approval has been received approval from Inspectional Services, Community Development and abutters.
2. Approval of constable bond surety was received from James Mack Smith.
3. Approval of constable bond surety was received from Lee Leanders Smith.

CONSENT COMMUNICATIONS

1. A communication was received from Margaret M. McDonnell, President of the Youville Hospital Guild, transmitting thanks for the resolution adopted by the City Council congratulating the Guild for its fifty-four years at Youville Hospital.
2. A communication was received from Funmi Johnson Ph.D, transmitting concern on the proposed Citywide Rezoning petition as a resident and an employee of Alkermes Inc.
3. A communication was received from Vicki L. Sato, Ph.D., transmitting appreciation for the resolution adopted by the City Council on her promotion to President of Vertex Pharmaceuticals.
4. A communication was received from Valerie C. Stelling, Trustee, Epic Realty Trust, transmitting written opposition to the Citywide Rezoning Petition as owner of 107 First Street and 85 First Street.
5. A communication was received from Nishan Atinizian, President and Trustee, Fresh Pond Mall Limited Partnership, transmitting written opposition to the Citywide Rezoning Petition as owner of 168-210 Alewife Brook Parkway, 185 Alewife Brook Parkway and 205 Alewife Brook Parkway.
6. A communication was received from Murielle Sharky, transmitting strong concern regarding the proposed zoning changes.
7. A communication was received from Owen O'Riordan, City Engineer, transmitting notification of new addresses for 770 Memorial Drive and 790 Memorial Drive.

8. A communication was received from Owen O'Riordan, City Engineer, transmitting notification of a new address for 123 Kinnaird Street.
9. A communication was received from Owen O'Riordan, City Engineer, transmitting notification of a new address for 6 Arcadia Street.
10. A communication was received from Daniel St. Clair, Spaulding & Slye, transmitting written opposition to the Citywide Rezoning Petition as owner of 385 Putnam Avenue, 790-797 Memorial Drive and 770-772 Memorial Drive.
11. A communication was received from Stephanie Dorian, transmitting concern over the proposals of the Citywide Rezoning Petition.
12. A communication was received from Kathy A. Spiegelman, Associate Vice President for Planning and Real Estate, Harvard University, transmitting written opposition to the Citywide Rezoning Petition as owner of sundry properties.
13. A communication was received from John R. Curry, Executive Vice President, Massachusetts Institute of Technology, transmitting written opposition to the Citywide Rezoning Petition as owner of sundry properties.
14. A communication was received from John M. Kane, Spaulding & Slye, transmitting written opposition to the Citywide Rezoning Petition as owner of 100 CambridgePark Drive.
15. A communication was received from John M. Kane, Spaulding & Slye, transmitting written opposition to the Citywide Rezoning Petition as owner of 115 CambridgePark Drive, 180 CambridgePark Drive, 180 CambridgePark Drive and 120 CambridgePark Drive.
16. A communication was received from Lenore Monello Scholming, President, SPOA, regarding preserving Rooming Houses as a Low-Cost Housing Option.
17. A communication was received from Mary L. Cottrell, Secretary, Department of Telecommunications and Energy, transmitting notice of an investigation into the appropriate pricing, for unbundled network elements and combinations of unbundled network elements to be charged by Verizon as well as the Appropriate Avoided Cost Discount for Verizon's Resale Services and a procedural conference will be held on February 8, 2001 at 10:00 A.M. at One South Station, Second Floor, Boston, MA.
18. A communication was received from Roy Bercaw, Editor, Enough Room, transmitting concerns regarding the City's compliance of the Public Record law.

RESOLUTIONS

1. Resolution on the death of Mario Borges.
Councillor Toomey and entire membership
2. Resolution on the death of Josephine Carpenito.
Councillor Toomey and entire membership
3. Resolution on the death of Jalecy Michaela-Beth Coleman. Mayor Galluccio and entire membership
4. Resolution on the death of John T. Devaney.
Vice Mayor Maher, Councillor Sullivan and entire membership
5. Resolution on the death of Michael A. DiPietro.
Vice Mayor Maher, Mayor Galluccio and entire membership
6. Resolution on the death of Eleanor J. DiRusso.
Vice Mayor Maher and entire membership
7. Resolution on the death of Donald C. Dudley.
Mayor Galluccio, Councillor Sullivan and entire membership
8. Resolution on the death of Charlotte Frisoli.
Vice Mayor Maher, Councillor Toomey, Mayor Galluccio, Councillor Sullivan and entire membership
9. Resolution on the death of Timothy R. Joyce.
Councillor Sullivan and entire membership
10. Resolution on the death of Arthur F. Libitz.
Councillors Sullivan, Toomey, Mayor Galluccio, Vice Mayor Maher and entire membership
11. Resolution on the death of Christopher McEvoy.
Mayor Galluccio and entire membership
12. Resolution on the death of Francis L. Pieciul.
Councillor Toomey and entire membership
13. Resolution on the death of Edward A. Raiche.
Vice Mayor Maher, Mayor Galluccio and entire membership
14. Resolution on the death of Lucy Ribeiro.
Councillor Toomey and entire membership
15. Resolution on the death of Thomas E. Spartichino. Vice Mayor Maher and entire membership
16. Resolution on the death of Judge Jeremiah J. Sullivan. Councillor Sullivan, Vice Mayor Maher, Mayor Galluccio and entire membership
17. Ninety-sixth Annual Meeting of the Cambridge Historical Commission. Councillor Sullivan and Mayor Galluccio
18. Black Arts Movements Conference. Mayor Galluccio
19. Harvard Museum of Natural History event "A Gem of an Evening." Mayor Galluccio
20. Thanks to James L. Lindstrom, City Auditor, for his years of dedicated service. Councillor Sullivan and entire membership
21. Groundbreaking celebration for Charles River Center. Councillor Sullivan
22. Resolution on the death of Helen Salines.
Mayor Galluccio and entire membership
23. Resolution on the death of Alfred Brettauer Cohn. Councillors Born, Sullivan, Toomey and entire membership
24. 25th Anniversary of Transition House, New England's first shelter for battered women and their children. Councillors Born, Decker, Vice Mayor Maher and Councillor Braude
25. Resolution on the death of Mary A. Rego.
Councillor Toomey and entire membership
26. Resolution on the death of Jacinto P. Rezendes.
Councillor Toomey and entire membership
27. Get well wishes to Fred Cabral, Sr. Councillor Toomey
28. Resolution on the death of Sophie Manganelli.
Councillor Toomey, Vice Mayor Maher and entire membership
29. Congratulations to Catholic Charities, the Cambridge Police Department and the Massachusetts Executive Office of Public Safety on the Third Annual Martin Luther King Day Celebration. Councillor Sullivan
30. Appreciation for the endeavors of the Kendall Community Group. Councillor Sullivan
31. Congratulations to Merrill Lynch on its new office at 201 Broadway in Kendall Square.
Councillor Sullivan
32. Resolution on the Girls LEAP program. Vice Mayor Maher
33. Congratulations to Leslie Davis on being elected to the board of directors of the Catholic Association of Foresters. Councillor Toomey
34. Congratulations to Kwang-Wu Kim on his appointment as president of the Longy School of Music. Councillor Sullivan, Mayor Galluccio and Councillor Toomey
35. Happy Birthday to David Baier, Legislative Director of the Massachusetts Municipal Association. Councillor Decker
36. Twenty-ninth Anniversary of Clube Desportivo Faialense. Mayor Galluccio and Councillor Toomey
37. New School of Music concert by Second Wind Recorder Duo on January 21, 2001. Councillor Sullivan
38. Thanks to Doug Hattaway for his work on the Presidential election. Councillor Decker
39. Thanks to Gerry McDonough for his work on the Presidential election. Councillor Decker
40. Thanks to David Sullivan for his work on the Presidential election. Councillor Decker

41. Resolution on the death of Dorothy M. Brosnan. Councillor Sullivan and entire membership
42. Congratulations to Joel, Christine and Veronica Claire Burke on hosting the 14th Annual Superbowl Road Race. Councillor Toomey
43. Chinese New Year's Dinner being hosted by Falun Dafa Practitioners on January 25, 2001. Councillor Sullivan

ORDERS

1. Dedication of Walnut Avenue and Upland Road to Charlie Ferraro, former Director of the Cambridge Housing Authority. Councillor Born
2. Hiring process and search for a new City Auditor. Councillor Sullivan
3. Remand of the MIT Electric Light Tariff case. Councillor Sullivan
4. Status report on enforcement of Sidewalk Snow and Ice Removal Ordinance. Councillor Toomey
5. Progress on agreement regarding affordable housing at Fresh Pond Apartments. Mayor Galluccio and Councillor Braude
6. Liberty Mutual's stock conversion plan. Councillor Braude
7. Idling of school busses at bus stops. Councillor Sullivan
8. Report regarding what property taxes would be paid by Harvard and MIT if all of their property were taxable. Councillor Decker

COMMITTEE REPORTS

1. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Vice Mayor David P. Maher and Councillor Kathleen L. Born, Co-Chairs of the Ordinance Committee for a meeting held on November 29, 2000 to consider the proposed Citywide Rezoning petition.
2. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Vice Mayor David P. Maher and Councillor Kathleen L. Born, Co-Chairs of the Ordinance Committee for a meeting held on December 6, 2000 for the purpose of continuing the consideration of the Planning Board petition for citywide rezoning.
3. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Vice Mayor David P. Maher and Councillor Kathleen L. Born, Co-Chairs of the Ordinance Committee for a meeting held on December 13, 2000 for the purpose of continuing the consideration of the Citywide Rezoning Ordinance.
4. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Vice Mayor David P. Maher and Councillor Kathleen L. Born, Co-Chairs of the Ordinance Committee for a meeting held on December 20, 2000 for the

purpose of continuing the consideration of the Citywide Rezoning Ordinance.

5. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor Michael A. Sullivan, Chair of the Public Safety Committee for a meeting held on December 21, 2000 for the purpose of discussing issues of homelessness, public intoxication, and nuisance behaviors.
6. A communication was received from Donna P. Lopez, Deputy City Clerk, transmitting a report from Councillor Michael A. Sullivan, Chair of the Public Safety Committee for a meeting held on January 11, 2001 to continue discussions on issues concerning NSTAR, Cambridge Electric Light, and Boston Edison.
7. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor Michael A. Sullivan, Chair of the Finance Committee for a meeting held on January 17, 2001 for the purpose of a preliminary overview of the FY2002 City budget.

HEARING SCHEDULE

Mon, Jan 22

5:30pm Regular City Council Meeting (Sullivan Chamber)

Tues, Jan 23

12:30pm The Economic Development, Training, and Employment Committee will conduct a public meeting to discuss the City's web site, and receive an update on service of Career Source and Bunker Hill Community College. (Sullivan Chamber)

Wed, Jan 24

8:30am The Government Operations, Rules and Claims Committee will hold a public meeting to evaluate its goal setting and City Manager evaluation processes. (Ackermann Room)

4:30pm The Ordinance Committee will conduct a public meeting to continue discussion of the Citywide Rezoning petition. (Sullivan Chamber)

Fri, Jan 26

11:00am The Public Facilities, Arts and Celebrations Committee will hold a public meeting to receive a presentation from the architect regarding renovations to 57 Inman Street. (Sullivan Chamber)

Mon, Jan 29

5:30pm Regular City Council Meeting (Sullivan Chamber)

Wed, Jan 31

12 noon The Human Services Committee will hold a public meeting to receive an update on the pilot after school program at the Harrington School, the youth center program and to consider other business that many come before the committee. (Ackermann Room)

January 22, 2001 City Council meeting

Mon, Feb 5

5:30pm Regular City Council Meeting (Sullivan Chamber)

Wed, Feb 7

8:45am The Government Operations, Rules and Claims Committee will hold a public meeting to evaluate the process by which the performance of the City Manager was evaluated. (Ackermann Room)

6:15pm The Finance Committee will conduct a public meeting to discuss and commence the hiring process for the position of City Auditor for the City of Cambridge. (Ackermann Room)

Mon, Feb 12

5:30pm Regular City Council Meeting (Sullivan Chamber)

Tues, Feb 13

6:15pm The Finance Committee will conduct a public meeting to discuss in lieu of tax payments by universities and institutions as well as removal of taxable property from the tax rolls. (Sullivan Chamber)

Wed, Feb 14

The Ordinance Committee will conduct public hearings as follows:

4:30pm To consider proposed amendments to the following sections of the Municipal Code to comport with amendments to Massachusetts General Laws Chapter 30B, the Uniform Procurement Act. (Sullivan Chamber)

5:00pm To consider proposed amendments to the Responsible Employer Ordinance to include public works contracts such as roadways and sewers. (Sullivan Chamber)

Thurs, Feb 15

5:30pm The Transportation, Traffic and Parking Committee will receive a presentation from Ben Hamilton Baillie, a Loeb Fellow at Harvard on traffic calming measures used in Europe. (Sullivan Chamber)

6:30pm The Transportation, Traffic and Parking Committee will conduct a public meeting to discuss the issue of traffic enforcement in the City. (Sullivan Chamber)

Wed, Feb 21

5:30pm The Housing Committee will hold a public hearing on the Community Preservation Act. (Sullivan Chamber)

Mon, Feb 26

5:30pm Regular City Council Meeting (Sullivan Chamber)

TEXT OF ORDERS

O-1. Jan 22, 2001

COUNCILLOR BORN

ORDERED: That the corner of Walnut Avenue and Upland Road be named in honor of Charlie Ferraro, longtime resident of Cambridge, former Director of the Cambridge Housing Authority and that a dedication ceremony be planned by the Assistant to the City Council, after consultation with the family, to celebrate Charlie's contributions to the city.

O-2. Jan 22, 2001

COUNCILLOR SULLIVAN

ORDERED: That the City Council refer the matter of the upcoming vacancy in the City Auditor position to the Finance Committee to establish a hiring process and commence the search for a new auditor.

O-3. Jan 22, 2001

COUNCILLOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to instruct the Law Department to review the recent remand of the MIT Electric Light Tariff case and how it will affect Cambridge customers; and be it further

ORDERED: That the City Manager be and hereby is requested to express the support of the city and to take the position to ensure that Cambridge customers do not bear the burden.

O-4. Jan 22, 2001

COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to provide a status report to the City Council on the enforcement of the Sidewalk Snow and Ice Removal Ordinance and report on any programs to assist people who cannot shovel.

O-5. Jan 22, 2001

MAYOR GALLUCCIO

COUNCILLOR BRAUDE

WHEREAS: The City of Cambridge was involved in extensive negotiations in order to preserve the affordable housing units at Fresh Pond Apartments, 362 and 364 Rindge Avenue, last year; and

WHEREAS: These negotiations resulted in an agreement that provided for a tenant selection system as well as a schedule of maintenance and repairs to the property; and

WHEREAS: Several members of this City Council were involved in negotiating this agreement; now therefore be it

ORDERED: That the City Manager working with appropriate City Departments report back to this City Council by February 26 on progress made since the agreement was signed.

O-6. Jan 22, 2001

COUNCILLOR BRAUDE

WHEREAS: The insurance industry affects every business and resident of Cambridge and the Commonwealth of Massachusetts; and

WHEREAS: Boston-based Liberty Mutual has hundreds of thousands of Massachusetts policyholders and two million policyholders nationwide, and Liberty Mutual policyholders have built a \$5.7 billion surplus in the company; and

WHEREAS: Massachusetts accounts for over twenty percent of the \$1.39 billion in premiums that Liberty Mutual Insurance Company wrote nationwide in 1999; and

WHEREAS: Liberty Mutual (group) is the state's largest workers compensation insurer, carrying over twelve percent of that market, and also insures about seven percent of Massachusetts' drivers and five percent of Massachusetts' homeowners; and

WHEREAS: Cambridge has an estimated 20,000 homeowners, according to the City of Cambridge's Department of Community Development, and Liberty Mutual insures at least an estimated 1,000 Cambridge homeowners, and thousands more Cambridge drivers and employers; and

WHEREAS: The company plans to convert from a mutual company into a stock company using the controversial "mutual holding company" structure - a model that strips policyholders of ownership rights in the insurer-that has been banned in Canada and is not allowed in twenty-seven states; and

WHEREAS: Other mutual insurers, including Metropolitan Life and Boston-based John Hancock, have returned a combined \$20 billion in surplus to policyholders as part of their conversions to stock ownership; and

WHEREAS: Liberty Mutual's stock conversion plan denies policyholders an estimated average of \$2,800 each in surplus value that they created; and

WHEREAS: The proposed mutual holding company structure creates potential conflicts of interests between policyholders interested in the lowest

possible costs, and stock shareholders seeking the highest possible return on their investment; and

WHEREAS: Liberty Mutual's draft plan acknowledges the potential for such conflicts of interest to arise; and

WHEREAS: The company's planned conversion has yet to be aired, discussed or debated in the public realm; and

WHEREAS: Liberty Mutual's rationales for its conversion fail to withstand even simple scrutiny - they note the need for acquisition capital, yet the company has acquired over thirty companies in 1998 and 1999 alone and already operate three companies as one; and

WHEREAS: Appropriate and responsible corporate behavior by insurance companies serving Cambridge residents and businesses enhances the city's civic and economic vitality; now therefore be it

ORDERED: That the appropriate Council committee conduct a public hearing to which Liberty Mutual executives be urged to appear to explain the effects of Liberty Mutual's conversion on Cambridge businesses, homeowners and drivers with Liberty Mutual policies; and be it further

ORDERED: That the Cambridge City Council calls upon Liberty Mutual Insurance Company to remain a policy holder-owned mutual company, or to take appropriate steps to become a stock company in a way that ensures fair treatment of its policyholders; and be it further

ORDERED: That the Cambridge City Council calls upon the Massachusetts Commissioner of Insurance to carefully consider the negative effects of this conversion on Cambridge policyholders.

O-7. Jan 22, 2001

COUNCILLOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to confer with the Superintendent of Schools relative to ensuring that school busses do not violate state statute by idling in excess of five minutes at bus stops; and be it further

ORDERED: That the City Manager be and hereby is requested to take all steps necessary to post said layover at bus stops.

O-8. Jan 22, 2001

COUNCILLOR DECKER

ORDERED: That the City Manager be and hereby is requested to report to the City Council on what property taxes would be paid by Harvard and MIT if all of their property were taxable.

January 22, 2001 City Council meeting