CITY MANAGER'S AGENDA

- 1. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of the following persons as members of the Council on Aging for a three year term: Ethel Ampey, 50 York Street, Cambridge Wing S. Wong, 125 Vassal Lane, Cambridge
- Transmitting communication from Robert W.
 Healy, City Manager, relative to the appointment
 of the following persons as members of the Kids'
 Council:

REAPPOINTMENTS

Francis Collins, 2 Ross Circle, West Peabody Constance Hilton, 2 Fayette Park, Cambridge Neal Michaels, 106 Jackson Street, Cambridge Rick Weissbourd, 486 Huron Avenue, Cambridge

NEW APPOINTMENTS

Thomas Lucey, Chamber of Commerce President Felton Earls, M.D., 16 Farrar Street, Cambridge Mona Abo-Zena, 12 Fourth Street Place, Cambridge

- Linda Villarreal Zaher, 1 James Way, Cambridge Maria Arseneault, 8 Clay Street, Cambridge
- 3. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 00-134, regarding a report on the progress of plans for open space at North Point.
- 4. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of Frederick J. Cabral, 59 Sixth Street, Cambridge, as a member of the Citizens Advisory Committee for the New Charles River Basin.
- 5. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$50,540 from Free Cash in the General Fund Police Other Ordinary Maintenance Account to provide funds to purchase standard reversible raincoats for all patrol officers.
- 6. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$45,600 from Free Cash to the General Fund License Commission Other Ordinary Maintenance Account to provide funds for the Taxicab Transportation Customer Service Study.
- 7. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of the following person as a Constable Without Power for a term of three years, effective the first day of January, 2001:
 - Alex Kam, 33 Bloomfield Street, Dorchester, MA 02124

CHARTER RIGHT

1. Charter Right exercised by Mayor Galluccio on Consent Agenda #1 of Feb 12, 2001 regarding the City's FY2000 Comprehensive Annual Financial Report.

- Charter Right exercised by Mayor Galluccio on Consent Agenda #2 of Feb 12, 2001, relative to Awaiting Report Item Number 01-146, regarding plans to implement an annual mailing of all housing programs and tenant protections available to resident.
- 3. Charter Right exercised by Mayor Galluccio on Consent Agenda #3 of Feb 12, 2001, relative to Awaiting Report Item Number 01-149, regarding the progress made since the agreement was signed to preserve affordable housing units at Fresh Pond Apartments.
- 4. Charter Right exercised by Mayor Galluccio on Consent Agenda #4 of Feb 12, 2001, relative to Awaiting Report Item Number 00-127, regarding a report on clarifying the supervisory role of the executive director of the Police Review & Advisory Board.
- 5. Charter Right exercised by Mayor Galluccio on Consent Agenda #5 of Feb 12, 2001, relative to Awaiting Report Item Number 01-145, regarding a report on the status of negotiations with a second cable provider.
- 6. Charter Right exercised by Mayor Galluccio on Consent Agenda #6 of Feb 12, 2001, relative to Awaiting Report Item Number 01-147, regarding a report on clarifying certain rules and operating procedures of the Election Commission.
- 7. Charter Right exercised by Mayor Galluccio on Consent Agenda #7 of Feb 12, 2001, relative to Awaiting Report Item Number 00-62, regarding a report on implementing a plan for the establishment of permanent public toilet facilities.
- 8. Charter Right exercised by Mayor Galluccio on Consent Agenda #8 of Feb 12, 2001, relative to Awaiting Report Item Numbers 01-143, 01-148, and 01-150, regarding snow and ice issues.
- 9. Charter Right exercised by Mayor Galluccio on Consent Agenda #9 of Feb 12, 2001, relative to an order requesting the appropriation of \$2,000,000 from AT&T/MediaOne of Massachusetts for the following:
 - A. \$150,000 to the Public Investment Finance Department/MIS Extraordinary Expenditures Account for equipment necessary to allow video transmission over the municipal fiber network;
 - B. \$850,000 to the Public Investment Executive Department Extraordinary Expenditures Account for a new City Hall Production Facility (\$632,000); reimbursement to CCTV for payment for a fiber reconnection removed from Prospect Street (\$18,000); and to increase access to City services via the City's web page and to increase residents access to the Internet (\$200,000); and

- C. \$1,000,0000 to the Public Investment Executive Department Extraordinary Expenditure Account received as part of the new cable license negotiated by the City to be used for: CCTV for capital funding (\$500,000), upgrade of the School Committee Production Facility (\$250,000), and future cable/telecommunications equipment needs (\$250,000).
- 10. Charter Right exercised by Mayor Galluccio on Consent Agenda #10 of Feb 12, 2001, relative to the appropriation and authorization to borrow \$8,200,000 for the complete environmental remediation, demolition and reconstruction of the interior of City Hall Annex, 57 Inman Street.
- 11. Charter Right exercised by Mayor Galluccio on Consent Agenda #11 of Feb 12, 2001, relative to Policy Order #15, dated Feb 5, 2001, which requested detailed information of the expenditures of \$500,000 for building renovations to the Fletcher School.

ON THE TABLE

- 12. Consent Agenda #17, relative to a Preservation Easement for 2 Holyoke Place (Fly Club).
- 13. Order submitted by Councillor Davis to draft new rezoning proposal for Riverside Neighborhood adjacent to Western Avenue.
- Landmark Designation Study Report for Shady Hill Square, 1-11 Shady Hill Square and 36 Holden Street.
- 15. An order introduced by Councillor Reeves regarding an allocation for a planning study for Riverside.
- 16. Committee Report #2 of Feb 5, 2001 from the Government Operations, Rules and Claims Committee for the purpose of evaluating the process used by the City Council to evaluate the City Manager.

APPLICATIONS AND PETITIONS

- An application was received from Fawaz
 Aburubyay, requesting permission for a display of merchandise at the premises numbered 77
 Massachusetts Avenue.
- An application was received from Advance Tire Company, requesting permission for a sandwich board sign at the premises numbered 185 Broadway.
- 3. Constable bond surety was received from Burton Malkofsky.
- 4. An application was received from Brad Harkavy, requesting a curb cut at the premises numbered 122 Henry Street; said petition has received approval from Inspectional Services, Historical, Public Works, Traffic, Parking and Transportation and abutters approval. BZA variance granted.

- Response has been received from two neighborhood associations.
- 5. An application was received from Ristorante Marino, requesting permission for a sandwich board sign at the premises numbered 2465 Massachusetts Avenue.

CONSENT COMMUNICATIONS

- 1. A communication was received from the family of The Honorable Jeremiah J. Sullivan, transmitting deep appreciation for the resolution adopted the City Council.
- A communication was received from Alice Harris, transmitting grateful appreciation for the resolution and expression of sympathy adopted by the City Council.
- 3. A communication was received from Stephen H. Kaiser, regarding the Citywide Rezoning: Eastern Cambridge "Exclusion."
- 4. A communication was received from Aurore Eaton, Executive Director of the Cambridge Historical Society, Hooper-Lee-Nichols House, transmitting thanks to the City Council for the resolution on the Society's 96th Annual Meeting.
- 5. A communication was received from Denise L. Desautels, Hearing Officer, Energy Facilities Siting Board, transmitting notice of a public hearing on Mon, Mar 5, 2001, beginning at 7:00pm at the Volpe National Transportation Systems Center, 55 Broadway, Cambridge, regarding the petition of Commonwealth Gas Company for approval to construct a new underground natural gas pipeline in Cambridge.
- 6. A communication was received from John Cope-Flanagan, NSTAR, transmitting notice of a public hearing on Tues, Mar 6, 2001 at the Department of Telecommunications and Energy, One South Station, Boston, beginning at 10:00am regarding requesting approval of their Transition Charge Reconciliation filing, together with proposed Transition Charges for Cambridge and Commonwealth.
- 7. A communication was received from Carl F. Barron, Central Square Business Association, transmitting concern of unhygienic pigeon presence in Central Square.

RESOLUTIONS

- Declare Sat, Mar 31, 2001 as "Douglas Pollander Day" in the City of Cambridge. Mayor Galluccio
- 2. 50th Wedding Anniversary of Moe and Jean Gentile. Councillors Toomey and Sullivan
- 3. Congratulations to the Church of the Nazarene "Centennial Celebration." Mayor Galluccio
- Congratulations to Michael A. Sullivan on being awarded The Silver Beaver, the Boy Scouts of America's highest honor. Mayor Galluccio

- 5. Congratulations to George E. Langley on being awarded The Silver Beaver, the Boy Scouts of America's highest honor. Mayor Galluccio
- 6. Resolution on the death of George J. Kelly. Mayor Galluccio and entire membership
- 7. Resolution on the death of Catherine O'Malley. Mayor Galluccio and entire membership
- 8. Resolution on the death of Gladys Copeland. Mayor Galluccio and entire membership
- Declaring Wed, Feb 28th as "Dr. Dorothy Irene Height Day" in the City of Cambridge. Mayor Galluccio
- Best wishes to Just-A-Start as it begins construction on eight affordable apartments at 1167-1179 Cambridge Street. Councillor Toomey
- 11. Best wishes to CASPAR on the occasion of its celebration of "Women Coming Together" on Mar 7, 2001. Councillor Toomey
- 12. Support of NoCa's fund-raising efforts for its fourth annual All Arts Open Studio on the weekend of May 5 and 6, 2001. Councillor Toomey
- 13. Best wishes to playwright Michael Bettencourt on the performance of his new play, *A Question of Color*, on Feb 27, 2001 at the Central Square Branch Library. Councillor Toomey and Mayor Galluccio
- 14. Resolution on the death of Joseph V. Ronzio. Mayor Galluccio and entire membership
- 15. Best wishes to the CRLS Boys Basketball Team as they compete in the upcoming MIA Division 1 Tournament. Mayor Galluccio
- 16. Best wishes to the North Cambridge Catholic Boys Basketball Team as they compete in the upcoming State Tournament. Mayor Galluccio
- 17. Congratulations to the CRLS Wrestling Team on their successful season and best of luck in the Division 1 State Tournament. Mayor Galluccio
- Best wishes to the CRLS Swim Team who will compete in the Greater Boston League Championship. Mayor Galluccio
- 19. Images of Home Art Auction Dinner to be held on May 31, 2001. Mayor Galluccio
- 20. Congratulations to Evette M. Layne, Director of MIT/Wellesley Upward Bound at MIT, who was recently honored at the Annual Black Achievers Recognition Award Gala. Mayor Galluccio
- 21. Congratulations to Cambridge residents named to the Honor Roll at St. Sebastian's School. Mayor Galluccio
- 22. Best wishes to Rebecca Upham, the new head of the Buckingham Browne and Nichols School. Mayor Galluccio

- 23. Resolution on the death of Alice J. Dwyer. Vice Mayor Maher, Councillor Sullivan, Mayor Galluccio and entire membership
- 24. Resolution on the death of Nicholas Geraigery. Vice Mayor Maher, Councillors Sullivan, Toomey, Mayor Galluccio and entire membership
- Resolution on the death of Philip A. DiNatale.
 Councillor Sullivan, Mayor Galluccio and entire membership
- Resolution on the death of Charles E. Gallagher.
 Councillor Toomey, Mayor Galluccio and entire membership
- 27. Resolution on the death of Maria G. Luis. Councillor Toomey and entire membership
- Resolution on the death of Richard L. "Reggie" Souza. Councillor Toomey and entire membership
- 29. Resolution on the death of Veronica Kochansky. Councillor Toomey and entire membership
- 30. Resolution on the death of Mary Murphy. Mayor Galluccio and entire membership
- 31. Expanded hours of the Recycling Drop-Off Center at 147 Hampshire Street. Councillor Davis
- 32. Resolution on the death of James J. Fitzgibbon. Councillor Toomey, Mayor Galluccio and entire membership
- 33. Thanks to Soo-Jung Kang for her years as Market Master of the Cambridgeport Farmers Market. Councillor Davis
- 34. Resolution on the death of Helen J. Geis-Kille. Councillor Sullivan and entire membership
- 35. Resolution on the death of Doris G. Cacciola. Mayor Galluccio and entire membership
- 36. Best wishes to Gaetano "Guy" Sciandra, Master Barber, on his retirement. Councillor Sullivan
- 37. Resolution on the death of John S. Oley, Jr. Councillor Sullivan, Mayor Galluccio and entire membership
- Resolution on the death of Mary E. Normile.
 Mayor Galluccio, Councillor Sullivan and entire membership
- 39. Appreciation to Officer Timothy Caulfield for his assistance in securing veterinary care for a sick cat. Councillor Sullivan
- 40. Congratulations to the Cambridge Center for Chinese Culture for their Annual Chinese New Year Celebration. Councillor Braude
- 41. Retirement of Helen M. O'Regan from the Public Works Department. Mayor Galluccio and entire membership
- 42. Congratulations to Sean Cahill on being named as Director of the National Gay & Lesbian Task Force Policy Institute. Councillor Decker

- 43. Exhibition of recent work of photographer Ken Eisenberg at CCTV, 675 Massachusetts Avenue, Feb 1-Mar 15, 2001. Councillor Decker
- 44. Resolution on the death of Sister William Clare Walsh, C.S.J. Councillor Sullivan and entire membership
- 45. Congratulations to Dr. Charlotte Temin as she is honored by the Center for Guidance, Inc. and thanks for her work on behalf of the children and families of Cambridge. Councillor Born

ORDERS

- Convene meeting for the purpose of initiating a needs assessment and planning for a second Family Center in Cambridge. Councillors Davis and Decker
- 2. Refer Awaiting Report #0062 on the establishment of public toilet facilities to the Health and Environment Committee. Councillor Davis
- 3. Improve visibility of signage prohibiting left turns for drivers approaching Massachusetts Avenue from Western Avenue and consideration of replacement of traffic light with an all-arrow light. Councillor Davis
- 4. Initiate process for traffic calming on Magee Street. Councillor Davis
- Dedicate the corner of Lakeview and Huron Avenues in honor of Daniel J. Brennan. Mayor Galluccio

COMMITTEE REPORTS

- 1. A communication was received from Donna P. Lopez, Deputy City Clerk, transmitting a report from Councillor Jim Braude, Chair of the Housing Committee for a meeting held on Feb 7, 2001 for the purpose of receiving information from the Affordable Housing providers on programs and issues for affordable housing in Cambridge.
- 2. A communication was received from Donna P. Lopez, Deputy City Clerk, transmitting a report from Councillor Michael A. Sullivan, Chair of the Finance Committee for a meeting held on Feb 7, 2001 to discuss and commence the hiring process for the position of the City Auditor for the City of Cambridge.
- 3. 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 Feb 13, 2001 for the purpose of discussing the in-lieu-of-property tax payments that the City receives from tax exempt institutions, particularly Harvard and MIT.

4. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor Kathleen L. Born and Vice Mayor David P. Maher, Co-Chairs of the Ordinance Committee for a meeting held on Feb 14, 2001 for the purpose of considering proposed amendments to the city ordinances governing procurement to comport with recent amendments to M.G.L. Chapter 30B, the Uniform Procurement Act.

COMMUNICATIONS AND REPORTS FROM CITY OFFICERS

 A communication was received from Mayor Anthony Galluccio, transmitting a communication from Tomas Guillermo, President, Friends of the Community Learning Center regarding the urgent space needs of the Community Learning Center.

HEARING SCHEDULE

Mon, Feb 26

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

Tues, Feb 27

5:30pm - 7:00pm The Civic Unity Committee will conduct a follow-up meeting to discuss civic unity issues in the city. (Sullivan Chamber) MEETING CANCELLED

Wed, Feb 28

- 4:30pm The Ordinance Committee will hold a public hearing to consider the amendment of the Zoning Ordinance of Section 11.501 Interim Planning Overlay Special Permit (IPOP) to replace the termination date. (Sullivan Chamber)
- 5:00pm The Ordinance Committee will hold a public hearing to consider the amendments to the Zoning Ordinance to rezone the Alewife area. (Sullivan Chamber)

Thurs, Mar 1

4:00pm - 6:00pm The Economic Development, Training, and Employment and the Neighborhood and Long Term Planning Committees will conduct a joint public meeting to received an update on the status of the Gibbs Report; to receive a briefing on all committees related to Central Square and to plan the joint meeting scheduled for Apr 28, 2001. (Ackermann Room)

Mon. Mar 5

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

Tues, Mar 6

1:00pm The Civic Unity Committee will conduct a working group meeting to discuss civic unity issues. (Sullivan Chamber)

Wed, Mar 14

6:30pm - 8:00pm The Housing Committee and the Community Development Department Housing staff will conduct a public community meeting on current housing programs and issues. (Location to be announced)

Fri, Mar 16

10:00am The Public Safety Committee will conduct a round table meeting to discuss public safety issues in coordination with the FY02 budget (Grainger Room – Police Station, 5 Western Avenue)

Mon, Mar 19

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

Tues, Mar 20

- 12:30pm 2:30pm The Neighborhood and Long Term Planning Committee will conduct a public meeting to discuss the issue of the status of neighborhood planning committees, what has been done, implementation and feed back. (Sullivan Chamber)
- 6:30pm 8:00pm The Housing Committee and the Community Development Department Housing staff will conduct a public community meeting on current housing programs and issues. (Location to be announced)

Wed, Mar 21

6:30pm The Finance Committee will conduct a round table meeting with the School Committee to discuss the FY02 School Budget. (Sullivan Chamber)

Mon, Mar 26

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

Tues, Mar 27

- 12:30pm 2:30pm The Economic Development, Training, and Employment Committee will conduct a public meeting to discuss training programs in the city and services offered to Cambridge residents by Bunker Hill Community College. (Ackermann Room)
- 12:30pm 2:30pm The Neighborhood and Long Term Planning Committee will conduct a public meeting to discuss issues relating to neighborhood planning. (Sullivan Chamber)
- 4:00pm The Housing Committee will conduct a public meeting to discuss whether re-instating the zoning amendment prohibition of lodging houses in Residence C and C-1 districts is consistent with the City's goal of supporting the creation and continued existence of affordable housing. (Ackermann Room)

Wed, Mar 28

- 12:00pm 2:00pm The Civic Unity Committee will conduct a public meeting to receive from city agencies dealing with conflict resolution the services offered and the methodology used to resolve the conflicts. (Sullivan Chamber)
- 6:30pm 8:00pm The Housing Committee and the Community Development Department Housing staff will conduct a public community meeting on current housing programs and issues. (Location to be announced)

Mon, Apr 2

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

Mon, Apr 9

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

Tues, Apr 17

- 12:30pm The Economic Development, Training, and Employment Committee will conduct a public meeting to discuss the Web Site and long term plan for the Committee. (Ackermann Room)
- 5:30pm 7:00pm The Civic Unity Committee will conduct a public meeting to discuss issues of civic unity in the city. (Sullivan Chamber)

Mon, Apr 23

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

Tues, Apr 24

12:30pm - 2:30pm The Neighborhood Long Term Planning Committee will conduct a public meeting to discuss issues relating to neighborhood planning. (Sullivan Chamber)

Sat, Apr 28

10:00am - 4:00pm The Neighborhood and Long Term Planning Committee and the Economic Development, Training, and Employment will conduct a joint public meeting to discuss the make-up, mission and function of the Central Square Advisory Committee, the issue of trash pickup, construction, bus stops, bus shelters, obstruction at Carl Barron Plaza and the Green Street Streetscape; follow up of Gibbs Report and any other matters relating to the Central Square area. (Fitzgerald School at St. Mary's, 50 Essex Street)

Mon, Apr 30

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

Tues, May 1

10:30am - 5:30pm The Finance Committee will conduct a public meeting to discuss the FY02 City Budget. (Sullivan Chamber)

Mon, May 7

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

Tues, May 8

- 10:30am 5:30pm The Finance Committee will conduct a public meeting to discuss the FY02 City Budget. (Sullivan Chamber)
- 6:00pm The Finance Committee will conduct a public meeting to discuss the FY02 School Department Budget. (Sullivan Chamber)

Thurs, May 10

10:30am - 5:30pm The Finance Committee will conduct a public meeting to discuss the FY02 City Budget. (IF NECESSARY) (Sullivan Chamber)

TEXT OF ORDERS

O-1. Feb 26, 2001 COUNCILLOR DAVIS COUNCILLOR DECKER

ORDERED: That the City Manager be and hereby is requested to instruct the Department of Human Services to convene a meeting with the appropriate parties including members of the legislative delegation for the purpose of initiating a needs assessment and planning for a second Family Center in Cambridge.

O-2. Feb 26, 2001 COUNCILLOR DAVIS

ORDERED: That the City Manager be and hereby is requested to refer Awaiting Report #0062 on the establishment of public toilet facilities to the Health and Environment Committee.

O-3. Feb 26, 2001 COUNCILLOR DAVIS

- ORDERED: That the City Manager be and hereby is requested to confer with the Director of the Traffic, Parking and Transportation Department to improve the visibility of signage prohibiting left turns for drivers approaching Massachusetts Avenue from Western Avenue; and be it further
- ORDERED: That consideration also be given to replacing the existing traffic light with an all-arrow light; and be it further
- ORDERED: That the City Manager be and hereby is requested to report back to the City Council within a month of the date of this order.

O-4. Feb 26, 2001 COUNCILLOR DAVIS

ORDERED: That the City Manager be and hereby is requested to confer with the Executive Director of the Traffic, Parking and Transportation Department and the Assistant City Manager for Community Development to initiate a process for traffic calming on Magee Street.

O-5. Feb 26, 2001 MAYOR GALLUCCIO

WHEREAS: Daniel J. Brennan was born in Cambridge, Massachusetts on August 4, 1907; and

WHEREAS: Daniel J. Brennan married his beloved wife of thirty-one years, Mary V. Houlihan also of Cambridge, on September 4, 1936 and from this union came two children; Daniel Brennan and Mary Matthews; and

WHEREAS: From these two children came two grandchildren; Darcy Brennan and Colin Brennan; and

WHEREAS: Daniel J. Brennan was appointed to the position of Reserve Patrol Officer in Cambridge on January 8, 1931; and

WHEREAS: In April of 1933, Daniel J. Brennan was appointed to the position of Permanent Police Officer in Cambridge; and

WHEREAS: Through his hard work and dedication to the Cambridge Police Department, Daniel J. Brennan steadily rose through the ranks of the department, being promoted to Sergeant in 1938, promoted to Lieutenant in 1948, promoted Captain in 1956 and appointed as Chief of Police in 1958; and

- WHEREAS: Daniel J. Brennan was a longtime member of the Kiwanis Club and an active participant in the Boy Scouts; and
- WHEREAS: Daniel J. Brennan was a Cambridge Police Officer for over three decades, having proudly worn badge number 237 up to the day of his passing on September 9, 1967; now therefore be it
- ORDERED: That the City Council go on record dedicating a corner at Lakeview and Huron Avenue in honor of Daniel J. Brennan, a long-time resident of Lakeview Avenue; and be it further
- ORDERED: That a suitable dedication be arranged after consultation with the Brennan family.