CITY MANAGER'S AGENDA

- 1. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of the Housing Opportunities for Persons with AIDS grant from the U.S. Department of Housing & Urban Development (HUD) for \$659,000 to the Grant Fund DHSP Salary and Wages account (\$19,770), Other Ordinary Maintenance account (\$639,230) to provide funds to be used to help low income residents with AIDS that live in supportive housing.
- 2. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a grant from the Somerville-Cambridge Elder Services (Title III grant) for \$2,000 to the Grant Fund DHSP Other Ordinary Maintenance account (\$2,000) awarded to the Cambridge Council on Aging to fund the research and planning of the development of an Older Men's Group age sixty and over.3. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a grant from the Somerville-Cambridge Elder Services (Title III grant) for \$2,000 to the Grant Fund DHSP Other Ordinary Maintenance account to be used to fund small scale home adaptation work (raised toilet seats, grab bars) and heavy chore cleaning for seniors who need such services to avoid eviction and/or to maintain safety.
- 4. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a Emergency Shelter grant (ESG) from the Office of the U.S. Department of Housing & Urban Development for \$141,856 to the Grant Fund DHSP Salary and Wages account (\$7,092) and Other Ordinary Maintenance account (\$134,764) to be used to contract with local shelter providers to support operation and rehabilitation costs of shelter facilities as well as for homeless prevention activities and services for the homeless.
- 5. Transmitting communication from Robert W. Healy, City Manager, relative to the supplemental appropriation of a Low Income Home Energy Assistance Program (LIHEAP) grant through the Massachusetts Department of Housing & Community Development for \$130,640 to the Grant Fund DHSP Salary and Wages account (\$9,000), Other Ordinary Maintenance account (\$121,565) and Travel and Training account (\$75). With this additional appropriation, the FY04 grant award now totals \$970,965 to cover fuel, operating expenses and a portion of the salaries of three full time employees.
- 6. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a grant from the Massachusetts Service Alliance for the 2003-2004 Massachusetts Youth Council Initiative for \$15,000 to the Grant Fund DHSP

- Salary and Wages account (\$1,750), Other Ordinary Maintenance account (\$12,750) and Travel and Training account (\$500) to cover supply, field trip, and workshop costs to run the implementation of the Youth Council Initiative in Cambridge.
- 7. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a Supportive Housing grant from the U.S. Department of Housing and Urban Development for \$2,106,808 to the Grant Fund DHSP Salary and Wages account (\$48,653), Other Ordinary Maintenance account (\$2,058,155) to be used to contract with twelve homeless service providers that provide supportive services, apartment leasing opportunities, outreach and legal services to homeless persons in Cambridge.
- 8. Transmitting communication from Robert W. Healy, City Manager, relative to a transfer of \$15,246 within the Office of Juvenile Justice Delinquency Prevention grant from the Grant Fund DHSP Salary and Wages account (\$14,874) and Grant Fund DHSP Travel and Training account (\$372), to the Grant Fund DHSP Other Ordinary Maintenance account (\$15,246) to allow the Cambridge Prevention Coalition to continue the goal of implementing the "Communities Mobilizing for Change on Alcohol Project", which focuses on reducing underage youth access to alcohol.
- 9. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a Workplace Education (Phase I) grant from the Massachusetts Department of Education Adult and Community Learning Services for \$4,000 to the Grant Fund DHSP Salary and Wages account (\$3,309), Other Ordinary Maintenance account (\$691) to be used for a workplace needs analysis at Neville Center nursing home.
- 10. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 04-12, regarding a report on the feasibility of inviting Green Roofs for Healthy Cities to host its 2005 or 2006 conference on sustainable communities in Cambridge.
- 11. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$486,985 in revenues received from the City of Somerville to the Public Investment Fund Public Works Extraordinary Expenditures account to provide funds for Somerville's portion of the ongoing storm water management project on Beacon Street.12. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a grant from Federal Congestion Mitigation and Air Quality (CMAQ) funds through the Massachusetts Highway Department (MassHighway) for \$245,476 to the Grant Fund Community Development Other

- Ordinary Maintenance account to provide funds for the majority of funding for the EZRide shuttle service which connects North Station and Kendall Square and University Park as well as intermediate points.
- 13. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$971,271 in revenues received from the Massachusetts Water Resource Authority (MWRA) to the Public Investment Fund Public Works Extraordinary Expenditures account to provide funds for ongoing sewer separation and storm water management design project in the Alewife area.
- 14. Transmitting communication from Robert W. Healy, City Manager, relative to the block rates for water consumption and sewer use for the period beginning April 1, 2003 and ending March 31, 2005. [The recommendation calls for a 2.5% increase in water rates and an 11.0% increase in sewer rates. Overall, consumers will see a 7.8 % increase in their annual water / sewer bill.]
- 15. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a donation from Jon Myers, Calm Interventions, Inc. for \$3,500 to the following Departments:

 Grant Fund DHSP Other Ordinary Maintenance

account (\$500) to support early childhood programs through the Kids' Council;

Grant Fund Police Other Ordinary Maintenance account (\$500) to sponsor the Lawrence Burke Community Award; and

Grand Fund Peace Commission Other Ordinary Maintenance account (\$2,500) to support a project around dialogue and respect.

ON THE TABLE

- 1. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 03-137 of December 22, 2003, regarding a report on the number of investment managers for the pension fund with the list to reflect the number of women-owned and minority-owned investment managers.
- 2. Transmitting communication from Robert W. Healy, City Manager, relative to a request that the City Council authorize the granting of an easement of City-owned property to Harvard University located under Hingham Street adjacent to and between two abutting parcels of land owned by Harvard and adjacent to Memorial Drive. (Order adopted on March 15, 2004 to diminish the process.)

APPLICATIONS AND PETITIONS

1. An application was received from Eastern Butcher Block, requesting permission for a display of merchandise at the premises numbered 281 Concord Avenue.

COMMUNICATIONS

- 1. A communication was received from Helen Ferro, transmitting heartfelt thanks to the City Council for the speedy recovery resolution on behalf of her husband Joseph Ferro.
- 2. A communication was received from Roy Bercaw, regarding police power.
- 3. A communication was received from Roy Bercaw, regarding Cambridge Event for Democratic National Convention.
- 4. A communication was received from Roy Bercaw, regarding public comment time.

RESOLUTIONS

- Resolution on the retirement of Garfield Morrison, Jr. Mayor Sullivan
- 2. Resolution on the retirement of Clara Scott. Mayor Sullivan
- 3. Resolution on the death of John Curtin. Mayor Sullivan
- 4. Resolution on the death of the Honorable James I. Hartigan. Mayor Sullivan
- 5. The Cambridge Camping Association celebrates its 111th Anniversary and its 36th Anniversary of its "Inner City Day Camp" as May 16-22, 2004 is proclaimed as CAMBRIDGE CAMPING WEEK. Mayor Sullivan
- Congratulations to Jackie Jenkins Scott on becoming President of Wheelock College. Councillor Simmons
- Support for the Somerville-Cambridge WIC Program's OPEN HOUSE held on March 25, 2004 from 9:30 a.m. to 12:00 noon at 119 Windsor Street. Mayor Sullivan
- 8. April 26, 2004 proclaimed as Israel Independence Day in Cambridge in honor of the 56th Anniversary of the Independence of the State of Israel. Mayor Sullivan
- 9. Resolution on the death of Grace Janet White. Mayor Sullivan
- Welcome to Amanda McGregor as Assistant Editor of the Chronicle. Councillor Simmons, Councillor Maher, Councillor Davis
- 11. Resolution on the death of Betty Mahan Smith. Councillor Simmons
- 12. Best wishes to Congregation Eitz Chayin on its first community-wide Seder on April 6, 2004. Councillor Davis
- 13. Resolution on the death of Dee Thomas. Councillor Reeves
- 14. Welcome to the Brown versus the Board of Education Panelists to the Harvard Law School. Councillor Reeves
- 15. Resolution on the death of Leslie Kirsch. Mayor Sullivan

- 16. Resolution on the death of Victor Anninger. Mayor Sullivan, Councillor Galluccio
- 17. Resolution on the death of Lieutenant Colonel Peter Thomas Nicholson. Mayor Sullivan

18. MISSING

- 19. Resolution on the death of Stella Mahoney. Mayor Sullivan
- Congratulations to Pamela Shea, founder of New Community Services, Inc. on her retirement. Mayor Sullivan
- 21. Congratulations to Mrs. Long on the birth of her new baby. Mayor Sullivan
- 22. Appreciation expressed to Clifford Turner, a resident of Cambridge, who recently won \$50 million dollars on Mass Millions, for a charitable foundation for young people and youth organizations. Councillor Galluccio

ORDERS

- 1. The Chairs of the Public Facilities, Art and Celebrations Committee and the Human Services Committee conduct a joint working meeting to take up all issues relative to the Supreme Judicial Court decision on gay marriage. Councillor Simmons and Councillor Murphy
- 2. The City Manager is requested to confer with the Director of Traffic, Parking and Transportation to restore resident parking along Broadway in front of the Longfellow School. Councillor Maher
- 3. The City Manager is requested to confer with the Assistant City Manager for Community Development to establish policies and procedures to ensure that the Community Development Department sends notices to residents of community meetings at least ten days to two weeks before the community meeting and for all meetings. Councillor Galluccio
- In its budget deliberations, the City Council
 Finance Committee look at the capital needs of the
 School Department. Councillor Simmons
- 5. The City Manager is requested to arrange a meeting between the Director of Traffic, Parking and Transportation, the residents and all interested citizens about the parking on the Green Street block between Pearl and Magazine Streets. Councillor Reeves
- 6. The City Manager is requested to report on opportunities for handicapped parking at the Cambridge Common and to make those provisions if necessary. Councillor Davis
- 7. The City Manager is requested to report on the City's web site and whether it meets accessibility needs for the disabled and what, if any, improvements are needed to ensure accessibility. Mayor Sullivan

 The Mayor schedule a joint meeting on the Town Gown Reports with the Planning Board.
 Councillor Davis, Councillor Simmons, Councillor Murphy, Councillor Maher

COMMITTEE REPORTS

- 1. A communication was received from Donna P. Lopez, Deputy City Clerk, transmitting a report from Councillor Kenneth E. Reeves, Chair of the Economic Development, Training and Employment Committee, for a meeting held on March 2, 2004 to continue discussions on planning an event in Cambridge for the 2004 Democratic National Convention (DNC).
- 2. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Vice Mayor Marjorie C. Decker and Councillor Anthony Galluccio, Co-Chairs of the University Relations Committee, for a meeting held on March 3, 2004 to discuss how to support and strengthen the relationship between the educational institutions and the Cambridge Public Schools.
- 3. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor E. Denise Simmons, Chair of the Cable TV, Telecommunications and Public Utilities Committee, for a meeting held on March 3, 2004 to discuss cable television rates and any other business that may properly come within the purview of the committee.

HEARING SCHEDULE Mon, Mar 22

- 5:00pm Special Presentation Jonathan Myers Monetary Gift to the City (Sullivan Chamber)
- 5:30pm Regular City Council Meeting (Sullivan Chamber)

Tues, Mar 23

10:00am The Economic Development Training, and Employment Committee will conduct a public meeting to continue discussion on planning an event in Cambridge for the 2004 Democratic National Convention (DNC). (Sullivan Chamber)

Wed, Mar 24

6:30pm The Transportation, Traffic and Parking Committee will conduct a public meeting to discuss the Urban Ring and the Executive Office of Transportation and Construction (EOTC) Allston Landing Multimodal Transportation Study. (Morse School Cafeteria, 40 Granite Street)

Mon, Mar 29

5:30pm Roundtable discussion with the Election Commission. Informal meeting with no public comment and no votes. Meeting will not be televised. (Sullivan Chamber)

Tues, Mar 30

8:30am The Cable TV, Telecommunications and Public Utilities Committee will conduct a public meeting to discuss how to enhance the community

- benefits of cable television, CCTV's loss of funding and "e-neighborhoods." (Sullivan Chamber)
- 10:00am The Finance Committee will conduct a public meeting to review the Fiscal Year 04 Budget and to receive a Fiscal Year 05 Budget update. (Ackermann Room)

Wed, Mar 31

- 8:30am The Human Services Committee will conduct a public meeting to discuss child care programs across the city and the Senior Town Meeting. (Ackermann Room)
- 10:00am The Economic Development Training, and Employment Committee will conduct a public meeting to continue discussion on planning an event in Cambridge for the 2004 Democratic National Convention (DNC). (Sullivan Chamber)
- 5:30pm The Ordinance Committee will conduct a public hearing on a petition to amend the zoning in Cambridgeport at Memorial Drive. This meeting to be televised. (Sullivan Chamber)
- 6:00pm The Ordinance Committee will conduct a public hearing on zoning amendments to accompany the Tree Protection Ordinance. This meeting to be televised. (Sullivan Chamber)
- 6:30pm The Ordinance Committee will conduct a public hearing on the Tree Protection Ordinance. This meeting to be televised. (Sullivan Chamber)

Mon, Apr 12

- 5:00pm Special Presentation Mayor's Youth Art Exhibit (Sullivan Chamber)
- 5:30pm Regular City Council Meeting (Sullivan Chamber)

Mon, Apr 26

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

Thurs, Apr 29

6:00pm The Transportation, Traffic and Parking Committee will conduct a public meeting to discuss setting an agenda for pedestrian issues; and repairs to MBTA stations. (Sullivan Chamber)

Mon, May 3

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

Tues, May 4

10:00am The Finance Committee will conduct a public meeting to discuss the FY05 City Budget. (Sullivan Chamber)

Mon, May 10

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

Tues, May 11

10:00am The Finance Committee will conduct a public meeting to discuss the FY05 City Budget. (Sullivan Chamber)

Wed, May 12

6:00pm The Finance Committee will conduct a public meeting to discuss the FY05 School Department Budget. (Sullivan Chamber)

Thurs, May 13

10:00am The Finance Committee will conduct a public meeting to discuss the FY05 City Budget. (IF NECESSARY) (Sullivan Chamber)

Mon, May 17

- 4:00pm Presentation and reception for scholarship recipients (Sullivan Chamber)
- 5:30pm Regular City Council Meeting (Sullivan Chamber)

Mon, May 24

- 5:00pm Special Presentation Go Green Business Awards (Sullivan Chamber)
- 5:30pm Regular City Council Meeting (Sullivan Chamber)

Mon, June 7

5:30pm Roundtable Meeting on the Overview of Domestic Violence Prevention Initiative in Cambridge. Informal meeting with no public comment and no votes. Meeting will not be televised. (Sullivan Chamber)

Mon, June 14

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

Mon, June 21

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

Mon, June 28

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

Mon, Aug 2

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

TEXT OF ORDERS

O-1 March 22, 2004

COUNCILLOR SIMMONS

COUNCILLOR MURPHY

ORDERED: That the Chairs of the Public Facilities, Art and Celebrations Committee and the Human Services Committee conduct a joint working meeting to take up all issues relative to the Supreme Judicial Court decision on gay marriage.

O-2 March 22, 2004

COUNCILLOR MAHER

ORDERED: That the City Manager be and hereby is requested to confer with the Director of Traffic, Parking and Transportation to restore resident parking along Broadway in front of the Longfellow School.

O-3 March 22, 2004 COUNCILLOR GALLUCCIO

ORDERED: The City Manager be and hereby is requested to confer with the Assistant City Manager for Community Development to establish policies and procedures to ensure that the Community Development Department sends notices to residents of community meetings at least ten days to two weeks before the community meeting; said policy to be followed for all community meetings so that residents can plan their schedules accordingly.

O-4 March 22, 2004

COUNCILLOR SIMMONS

ORDERED: That in its budget deliberations, the City Council Finance Committee look at the capital needs of the School Department.

O-5 March 22, 2004 COUNCILLOR REEVES

ORDERED: The City Manager be and hereby is requested to arrange a meeting between the Director of Traffic, Parking and Transportation, the residents and all interested citizens about the parking on the Green Street block between Pearl and Magazine Streets.

O-6 March 22, 2004 COUNCILLOR DAVIS

ORDERED: The City Manager be and hereby is requested to report back to the City Council on the opportunities for handicapped parking at the Cambridge Common and, if necessary, to make provisions for handicapped parking at the Common.

O-7 March 22, 2004 MAYOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to report back to the City Council on the City's web site and whether it meets accessibility needs for the disabled and what, if any, improvements are needed to ensure accessibility.

O-8 March 22, 2004
COUNCILLOR DAVIS
COUNCILLOR SIMMONS
COUNCILLOR MURPHY
COUNCILLOR MAHER
ORDERED: That the Mayor schedule a joint meeting
for the City Council on the Town Gown Report
with the Planning Board.