#### CITY MANAGER'S AGENDA

 Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of the following person as a Constable With Power for a term of three years, effective the first day of January, 2004: Michael LaRosa, 118 Thorndike Street, Cambridge, MA 02141

#### CHARTER RIGHT

 The City Manager is requested to assign staff to the Human Services Committee to address transportation issues for seniors by groups that are currently providing senior transportation - SCM/Sheppard Center./SCES and all others that supply transportation.

#### ON THE TABLE

2. 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.

# **UNFINISHED BUSINESS**

- 3. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation and loan order for \$2,300,000 to cover costs related to the Porter Square Pedestrian Enhancements Project included in the Public Investment Fund of the FY05 Submitted Budget. The question comes on adoption on or after May 24, 2004.
- 4. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation and loan order for \$3,500,000 to cover costs related to the Harvard Square Enhancement Project included in the Public Investment Fund of the FY05 Submitted Budget. The question comes on adoption on or after May 24, 2004.
- 5. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation and loan order for \$3,430,500 to cover costs related to the Russell Field Improvements Project included in the Public Investment Fund of the FY05 Submitted Budget. The question comes on adoption on or after May 24, 2004
- 6. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation and loan order for \$3,000,000 to cover costs related to the Area 4 Parks Improvements Project included in the Public Investment Fund of the FY05 Submitted Budget. The question comes on adoption on or after May 24, 2004.
- 7. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation and loan order for \$1,100,000 to cover costs related to the Gold Star Mothers Pool Improvements Project included in the Public Investment Fund of the FY05 Submitted Budget. The question comes on adoption on or after May 24, 2004.
- 8. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation and loan order for \$16,770,000 to cover costs related to the

sewer reconstruction projects included in the Public Investment Fund of the FY05 Submitted Budget. The question comes on adoption on or after May 24, 2004.

# APPLICATIONS AND PETITIONS

- 1. An application was received from Animal Spirit, requesting permission for a sandwich board sign at the premises numbered 2348 Massachusetts Avenue.
- 2. A zoning petition was received from Pilot Putnam Avenue, LLC, requesting an amendment to the Zoning Ordinance to Creation of Special District 15.

#### COMMUNICATIONS

- 1. A communication was received from the family of Richard Gray, transmitting appreciation for the resolution adopted by the City Council.
- 2. A communication was received from the family of Janice Kelley, transmitting thanks for the resolution adopted by the City Council.
- 3. A communication was received from Kathy Podgers, regarding the proposed Tree Protection Ordinance.
- 4. A communication was received from Kathy Podgers, regarding the proposed Tree Protection Ordinance.

#### RESOLUTIONS

- Thanks to the Cambridge Health Alliance, Harold Cox, Ricki Lacy, Lynn Schoeff, Jeff Walker and all the staff that volunteer their time in support of the May 16 and 17 activity. Councillor Simmons
- 2. Congratulations to Melissa Lee on graduating from Oakwood College. Councillor Galluccio
- 3. Get well wishes extended to Michael Sheehan. Councillor Toomey
- 4. Cambridge and Dalian, China, in a gesture of friendship, explore the potential of establishing a Sister City relationship with one another. Mayor Sullivan
- Congratulations to Joan E. Morris on receiving the Unsung Hero Award from the Memorial Senior Action Council. Councillor Simmons
- Memorial Day observed on Monday, May 31, 2004 with a parade exiting the Cambridge Common at 9:30am followed by a memorial observance at the Cambridge Cemetery. Vice Mayor Decker
- 7. Resolution on the death of Anthony R. Silva. Councillor Toomey
- 8. Resolution on the death of Beatrice Couto. Councillor Toomey
- 9. Congratulations to Sal DiDomenico on being appointed to the Everett Board of Aldermen. Councillor Toomey
- Congratulations to Christina Colbath-Hess and Gail Renere-Nunes on being named James B. Conant Fellows. Councillor Simmons
- 11. Congratulations to CLUB WAFFU on its opening and wishes of success to its proprietors. Councillor Reeves
- 12. Congratulations to the steering committee members of the MassEquality.org. Mayor Sullivan

- Congratulations to the winners of the East End House's Special Community Volunteer Awards. Mayor Sullivan
- 14. Happy 15th Anniversary to the East Cambridge Savings Bank for its Bank Operations Program which operates at the Cambridge Rindge and Latin School and thanks to the students and their instructors for their hard work and dedication. Mayor Sullivan
- Condolences extended to Ini Tomei and her family on the passing of her father. Councillor Davis, Mayor Sullivan
- Resolution on the death of Joseph D. Oleffe, Jr. Councillor Galluccio
- 17. Resolution on the death of Alan L. Lefkowitz. Councillor Galluccio
- 18. A message of good health and courage extended to Sally Haslanger. Councillor Simmons
- 19. Congratulations to Bob Moses on receiving the Martin Luther King Award and the Good Samaritan Award from the Western Avenue Baptist Church on Friday, May 21, 2004. Councillor Simmons
- 20. Best wishes to a special Cambridge resident for a Happy Surprise Birthday Party. Councillor Galluccio

#### **ORDERS**

- The City Manager is requested report on coordinating with the School Department to assess the everyday use of school buildings and plan for energy efficiency programs in conjunction with city programs. Councillor Davis
- 2. The City Manager is requested to confer with the Commissioner of Public Works to investigate the condition of the tree in front of 2050 Massachusetts Avenue to determine whether it can be restored to health and, if not, to replace it with another tree. Councillor Simmons
- 3. The City Manager is requested to consult with the Director of Traffic, Parking and Transportation Department with a view in mind of improving the traffic pattern on Webster Avenue and Bristol Street. Councillor Toomey
- 4. The City Manager is requested to provide the City Council with information about when would sidewalks be repaired on Oxford Street since the sewer program will not occur in this area for many years. Councillor Davis
- 5. The City Manager is requested to instruct the Police Commissioner to report on the "4 Points of Safety Program", ticketing and enforcement, particularly of red light running. Councillor Davis
- 6. The City Manager is requested to contact the Historical Commission for information about the historical significance of the fence at Fort Washington and what modifications could be made to the fence. Councillor Murphy
- 7. The City Manager is requested to instruct the Commissioner of Public Works to work with a task

- force and make recommendations about Danehy Park as it relates to dog parks and report back to the Public Facilities, Art and Celebration Committee prior to the middle of June 2004. Councillor Davis
- 8. The City Manager is requested to arrange a meeting with the Massachusetts State delegation to discuss working with the DCR, formerly the MDC, to outline what MDC space is available in Cambridge that could be used for dog parks. Councillor Murphy and Councillor Maher
- The City Manager is requested to contact the Cambridge Redevelopment Authority about available space that could be used for dog parks. Councillor Murphy

# **COMMITTEE REPORTS**

- A communication was received from Donna P. Lopez, Deputy City Clerk, transmitting a report from Councillor E. Denise Simmons, Chair of the Human Services Committee, for a meeting held on April 29, 2004 to discuss the Senior Town Meeting, inventory of space and programs as it relates to childcare and to discuss the living wage for day care workers.
- 2. A communication was received from Donna P. Lopez, Deputy City Clerk, transmitting a report from Councillor Henrietta Davis, Chair of the Transportation, Traffic and Parking Committee, for a meeting held on April 29, 2004 to discuss the setting an agenda for pedestrian issues and repairs to the MBTA stations.
- 3. A communication was received from Donna P. Lopez, Deputy City Clerk, transmitting a report from Councillor Brian Murphy, Chair of the Public Facilities, Art and Celebrations Committee, for a meeting held on May 5, 2004 to discuss the feasibility of whether there are parks/open spaces where dogs may be walked offleash located in al four quadrants of the city.

# COMMUNICATIONS AND REPORTS FROM CITY OFFICERS

- A communication was received from Mayor Michael A. Sullivan, transmitting a from State Representative Anne M. Paulsen regarding the crisis in Section 8 funding that is currently affecting Cambridge and the entire Commonwealth.
- 2. A communication was received from Mayor Michael A. Sullivan, transmitting a letter from Representative Barney Frank regarding the current crisis facing Section 8 in Massachusetts.
- 3. A communication was received from Marilyn Y. Bradshaw, Executive Secretary to the School Committee, transmitting a copy of the order adopted by the School Committee on May 4, 2004 to have the word "School" stenciled on Cambridge streets on all approaches to public, parochial and private schools in Cambridge and takes place every year before the opening of school.

#### HEARING SCHEDULE

# Mon, May 17

5:30pm City Council Meeting (Sullivan Chamber)

#### Tues, May 18

10:00am The Economic Development Training, and Employment Committee will conduct a public meeting to continue discussions on planning events in Cambridge for the month of July. (Cambridge YMCA, Durrell Hall, 2nd Floor, 820 Massachusetts Avenue)

7:00pm The Finance Committee will conduct a public meeting to continue discussions on the Fiscal Year 2005 School Department Budget, specifically to discuss outstanding issues as relating to the Alternative School and to receive an update on RSTA and CRLS. (Media Cafeteria, CRLS, 459 Broadway)

# Wed, May 19

5:00pm The Claims Committee will conduct a public hearing to consider claims filed against the city. (Ackermann Room)

# Thurs, May 20

6:00pm The Special Committee to Review the Method of Election of Mayor will conduct a public hearing to receive public testimony and to receive a report from the City Solicitor on whether a change could take place through a home rule petition and without a charter commission. This meeting to be televised. (Sullivan Chamber)

# Mon, May 24

- 4:00pm Presentation and reception for scholarship recipients (Sullivan Chamber)
- 5:00pm Special Presentation Go Green Business Awards (Sullivan Chamber)
- 5:30pm City Council Meeting (Sullivan Chamber)
- 6:30pm The Ordinance Committee will conduct a working meeting with no public comment to continue discussion of the Tree Protection Ordinance and accompanying zoning ordinance amendment. This meeting will take place at 6:30 p.m. or when the City Council meeting ends whichever first occurs. (Ackermann Room)

#### Wed, May 26

3:00pm The University Relations Committee will conduct a public meeting to discuss how to support and strengthen the educational institutions and the Cambridge Public Schools. (Ackermann Room)

# Thurs, May 27

- 8:45am The Human Services Committee will conduct a public meeting to continue discussion on planning a Senior Town Meeting and to continue discussing space and programs relating to childcare programs and any other issue related to human service programs. (Ackermann Room)
- 6:00pm Roundtable Meeting with the Cambridge Health Alliance. Informal meeting with no public comment, at which time no votes will be taken. Meeting will not be televised. (Cambridge Hospital, 1493 Cambridge Street, Main Building, Board Room, 7th Floor)

# 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 City Council Meeting (Sullivan Chamber)

#### Mon, June 21

5:30pm City Council Meeting (Sullivan Chamber)

# Mon, June 28

5:30pm City Council Meeting (Sullivan Chamber)

#### Mon, Aug 2

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

# Mon, Sept 13

5:30pm City Council Meeting (Sullivan Chamber)

# Mon, Sept 20

5:30pm City Council Meeting (Sullivan Chamber)

# Mon, Sept 27

5:30pm City Council Meeting (Sullivan Chamber)

# TEXT OF ORDERS

O-1 May 17, 2004

**COUNCILLOR DAVIS** 

ORDERED: The City Manager be and hereby is requested to coordinate with the School Department to assess the everyday use of school buildings and plan for energy efficiency programs in conjunction with city programs.

#### O-2 May 17, 2004

#### **COUNCILLOR SIMMONS**

ORDERED: The City Manager be and hereby is requested to confer with the Commissioner of Public Works to investigate the condition of the tree in front of 2050 Massachusetts Avenue to determine whether it can be restored to health and, if not, to replace it with another tree.

# O-3 May 17, 2004

# **COUNCILLOR TOOMEY**

ORDERED: The City Manager be and hereby is requested to consult with the Director of Traffic, Parking and Transportation Department with a view in mind of improving the traffic pattern on Webster Avenue and Bristol Street.

# O-4 May 17, 2004

#### **COUNCILLOR DAVIS**

ORDERED: That the City Manager be and hereby is requested to provide the City Council with information about when would sidewalks be repaired on Oxford Street since the sewer program will not occur in this area for many years.

# O-5 May 17, 2004

# **COUNCILLOR DAVIS**

ORDERED: That the City Manager be and hereby is requested to instruct the Police Commissioner to report to the City Council on the "4 Points of Safety Program", ticketing and enforcement, particularly of red light running.

May 17, 2004 Cambridge City Council meeting

O-6 May 17, 2004 COUNCILLOR MURPHY

ORDERED: That the City Manager be and hereby is requested to contact the Historical Commission for information about the historical significance of the fence at Fort Washington and what modifications could be made to the fence.

O-7 May 17, 2004 COUNCILLOR DAVIS

ORDERED: That the City Manager be and hereby is requested to instruct the Commissioner of Public Works to work with a task force and make recommendations about Danehy Park as it relates to dog parks and report back to the Public Facilities, Art and Celebration Committee prior to the middle of June 2004.

O-8 May 17, 2004 COUNCILLOR MURPHY COUNCILLOR MAHER

ORDERED: That the City Manager be and hereby is requested to arrange a meeting with the Massachusetts State delegation to discuss working with the DCR, formerly the MDC, to outline what MDC space is available in Cambridge that could be used for dog parks.

O-9 May 17, 2004 COUNCILLOR MURPHY

ORDERED: That the City Manager be and hereby is requested to contact the Cambridge Redevelopment Authority about available space that could be used for dog parks.