

CITY MANAGER'S AGENDA

1. Transmitting communication from Robert W. Healy, City Manager, requesting that the City Council formally appropriate and/or reserve the CPA funds as follows:
 - 1A. 80% of FY2004 CPA revenues (\$4,000,000) allocated to Affordable Housing and appropriated to the Cambridge Affordable Housing Trust.
 - 1B. 10% of FY2004 CPA revenues (\$500,000) allocated to Historic Preservation.
 - 1C. 10% of FY2004 CPA revenues (\$500,000) allocated to Open Space.
 - 2A. 80% of FY2005 State Match revenues (\$4,000,000) allocated to Affordable Housing and appropriated to the Cambridge Affordable Housing Trust.
 - 2B. 10% of FY2005 CPA revenues (\$500,000) allocated to Historic Preservation.
 - 2C. 10% of FY2004 CPA revenues (\$500,000) allocated for Open Space.
 - 3A. 80% of the Fund Balance (\$800,000) allocated to Affordable Housing and appropriated to the Affordable Housing Trust.
 - 3B. 10% of the Fund Balance (\$100,000) allocated to Historic Preservation.
 - 3C. 10% of the Fund Balance (\$100,000) allocated to the Reserve for Open Space.
 - 4A. Appropriate (\$36,000) from the Historic Preservation Reserve to the Capital Budget.
 - 5A. Appropriate (\$2,110,000) from the Open Space Reserve to the Capital Budget.
2. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of Pascual Sanchez, 71 Mystic Street, Methuen, MA 01844 as a Constable Without Power for a term of three years, effective the first day of January, 2004.
3. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 04-77, regarding a report on the impact of the new federal overtime law and how it will affect Cambridge workers.
4. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 04-75, regarding a report on the incident at Columbia Park.
5. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 04-85, regarding the possibility of installing temporary lighting on the paths around Russell Field during the construction.
6. Transmitting communication from Robert W. Healy, City Manager, regarding the City's Automatic Meter Reading Program.

ON THE TABLE

1. Placed on the Table on the motion of Councillor Simmons 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

2. A communication was received from D. Margaret Drury, City Clerk, regarding additional ordinance changes required to implement fee amendments adopted by the City Council to increase certain fees in the City Clerk's Office. The question comes on passing to be ordained on or after September 27, 2004.
3. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation and authorization to borrow an additional \$800,000 to supplement the \$2,300,000 previously authorized and appropriated to fund the surface enhancement phase of the Porter Square Improvement Project. The question comes on adoption on or after September 27, 2004.

APPLICATIONS AND PETITIONS

1. An application was received from Charles River School of Shiatsu, requesting permission for a sandwich board sign at the premises numbered 585 Massachusetts Avenue.

COMMUNICATIONS

1. A communication was received from Mary M. Maher, transmitting thanks to the City Council for the resolution on behalf of her brother Daniel J. Maher, Jr.
2. A communication was received from Dolores Costa, 15 Edmunds Street, transmitting her concerns regarding the Dunkin Donuts development project at 2480 Massachusetts Avenue.
3. A communication was received from Brian T. Potter, President, Thomas G. Gallagher, Inc., transmitting the views of Thomas G. Gallagher, Inc. concerning the proposed Dunkin' Donuts facility to be constructed at 2480 Massachusetts Avenue.
4. A communication was received from Berl Hartman, Kerry Corner Improvement Association, regarding design review comments on Harvard Proposals for Area 6.
5. A communication was received from Patricia A. Leavenworth, P.E., Acting District Highway Director, Massachusetts Highway Department, regarding driveway standards on state highways.
6. A communication was received from Roy Bercaw, regarding police powers.

RESOLUTIONS

1. Thanks to Mary Ann Cicala for her years of dedicated service to the City of Cambridge and wish her well in her new position as Associate Director of Alumni Relations at Emerson College. Mayor Sullivan
2. Resolution on the death of Daria L. Donnelly. Mayor Sullivan
3. Resolution on the death of Bernice T. (Doherty) Bloom. Mayor Sullivan
4. Resolution on the death of William A. Nadeau, Jr. Mayor Sullivan
5. Happy 60th Wedding Anniversary wishes extended to Charles G. and Connie Christo. Councillor Toomey
6. Support for the Annual Celebrity Hockey Game between the Boston Black and Gold Legends and the Cambridge Police All-Stars to be held on Friday, October 22, 2004 at the Gore Street Rink, opening face-off at 7:00 pm. Mayor Sullivan
7. Annual National Fallen Firefighters Memorial Service observed on October 3, 2004 and marks the beginning of the annual Fire Prevention Week observance. Mayor Sullivan
8. Resolution on the death of Arnold Simonsen. Mayor Sullivan
9. Congratulations to Nancy E. Glowa and Dirck Roosevelt on their marriage. Councillor Davis
10. Resolution the death of Kenneth P. Silva. Councillor Toomey
11. Happy 26th Anniversary wish to the Castle School. Mayor Sullivan
12. Resolution on the death of Julaine Jules. Mayor Sullivan, Councillor Davis
13. Resolution on the death of Army Specialist Brandon Read. Vice Mayor Decker
14. Resolution on the death of Army Specialist Yoe Anerios. Vice Mayor Decker
15. Resolution on the death of Army Private First Class Jason Sparks. Vice Mayor Decker
16. Resolution on the death of Army Specialist Michael Martinez. Vice Mayor Decker
17. Resolution on Army Specialist Lauro DeLeon, Jr. Vice Mayor Decker
18. Resolution on the death of Navy Petty Officer Third Class David Cedergren. Vice Mayor Decker
19. Resolution on the death of Marine First Lieutenant Alexander Wetherbee. Vice Mayor Decker
20. Resolution on the death of Marine Private First Class Jason Poindexter. Vice Mayor Decker
21. Resolution on the death of Marine Lance Corporal Cesar Machado-Olmos. Vice Mayor Decker
22. Resolution on the death of Marine Lance Corporal Dominic Brown Vice Mayor Decker
23. Resolution on the death of Army Specialist Edgar Daclan, Jr. Vice Mayor Decker
24. Resolution on the death of Army Specialist James Faulkner. Vice Mayor Decker
25. Resolution on the death Army Staff Sergeant Elvis Bourdon. Vice Mayor Decker
26. Resolution on the death of Max Gorenstein. Councillor Toomey
27. Resolution on the death of Nilda Rosado. Councillor Galluccio, Councillor Toomey
28. Thanks to Millennium Pharmaceuticals for its donation of \$100,000.00 worth of science equipment to the school department for its Biotech Program. Mayor Sullivan
29. Resolution on the death of 1st Lieutenant Andrew Stern. Vice Mayor Decker.
30. Resolution on the death of Corporal Christopher Ebert. Vice Mayor Decker
31. Resolution on the death of Lance Corporal Drew Uhles. Vice Mayor Decker
32. Resolution on the death of Lance Corporal Gregory Howman. Vice Mayor Decker
33. Resolution on the death of Staff Sergeant Guy Hagy, Jr. Vice Mayor Decker
34. Resolution on the death of Sergeant Jacob Demand. Vice Mayor Decker
35. Resolution on the death of Private First Class James W. Price. Vice Mayor Decker
36. Resolution on the death of Major Kevin Shea. Vice Mayor Decker
37. Resolution on the death of Lance Corporal Steven Gates. Vice Mayor Decker
38. Resolution on the death of Corporal Steven Rintamaki. Vice Mayor Decker
39. Resolution on the death of Sergeant Thomas Rosenbaum. Vice Mayor Decker
40. Resolution on the death of First Lieutenant Tyler Brown. Vice Mayor Decker
41. Resolution on the death of Lance Corporal Michael Halal. Vice Mayor Decker
42. Resolution on the death of Specialist Benjamin Isenberg. Vice Mayor Decker
43. Resolution on the death of Corporal Jaygee Meluat. Vice Mayor Decker
44. Resolution on the death of Lance Corporal Matthew Puckett. Vice Mayor Decker
45. Resolution on the death of Corporal Adrian Soltau. Vice Mayor Decker
46. Resolution on the death of Sergeant Carl Thomas. Vice Mayor Decker
47. Resolution on the death of Staff Sergeant David Weisenburg. Vice Mayor Decker
48. Resolution on the death of Specialist Clarence Adams, III. Vice Mayor Decker

49. Resolution on the death of Specialist Chad Drake.
Vice Mayor Decker
50. Resolution on the death of First Lieutenant
Timothy Price. Vice Mayor Decker
51. Resolution on the death of Lance Corporal
Michael Allred. Vice Mayor Decker
52. Resolution on the death of Captain John Boria.
Vice Mayor Decker
53. Resolution on the death of Private First Class
David Burrige. Vice Mayor Decker
54. Resolution on the death of Specialist Thomas
Garces. Vice Mayor Decker
55. Resolution on the death of Lance Corporal Derek
Gardner. Vice Mayor Decker
56. Resolution on the death of Private First Class
Devin Grella. Vice Mayor Decker
57. Resolution on the death of Lance Corporal Quinn
Keith. Vice Mayor Decker
58. Resolution on the death of Lance Corporal Joseph
McCarthy. Vice Mayor Decker
59. Resolution on the death of Corporal Mick
Nygard-bekowsky. Vice Mayor Decker
60. Resolution on the death of Lance Corporal
Lamont Wilson. Vice Mayor Decker
61. Resolution on the death of Specialist Charles
Lamb. Vice Mayor Decker
62. Resolution on the death of Private First Class
Ryan McCauley. Vice Mayor Decker
63. Resolution on the death of Sergeant Shawna
Morrison. Vice Mayor Decker
64. Resolution on the death of Staff Sergeant Gary
Vaillant. Vice Mayor Decker
65. Resolution on the death of Petty Officer 3rd Class
Eric Knott. Vice Mayor Decker
66. Resolution on the death of Lance Corporal
Nicholas Perez. Vice Mayor Decker
67. Resolution on the death of Captain Alan Rowe.
Vice Mayor Decker
68. Resolution on the death of Lance Corporal
Nicholas Wilt. Vice Mayor Decker
69. Resolution on the death of First Lieutenant
Ronald Winchester. Vice Mayor Decker
70. Resolution on the death of Specialist Joseph
Thibodeaux. Vice Mayor Decker
71. Support for the 2nd Annual Lawrence Family Day
and "Open House", to be held on Saturday,
October 16, 2004 at 104 Clifton Street at 11:00am.
Mayor Sullivan
72. Get well wishes extended to Boston City
Councilor Charles C. Yancey. Mayor Sullivan
73. Resolution on the death of Dennis Bertini.
Councillor Toomey
74. Resolution on the death of Will Hills. Councillor
Reeves
75. Sympathy expressed on the death of Clyde Layne.
Councillor Reeves
76. Hoping that the next year will bring renewed
strength to Arthur Mitchell and the Dance Theatre
of Harlem annual tour group as they will be on a
one year hiatus. Councillor Reeves
77. Congratulations to the Charles River Conservancy
on raising funds from Cambridge residents and
Harvard University for the lighting of the Weeks
Bridge and for a first successful Riversing.
Councillor Davis, Councillor Toomey, Mayor
Sullivan, Councillor Maher, Councillor Simmons
78. Urging all residents to be cognizant of and
participate in the events at the City's Ninth Annual
Danehy Park Family Day on Sunday, October 3,
from 11:00am - 4:00pm. Councillor Davis
79. Congratulations to Tutoring Plus in celebrating its
40th Anniversary at a gala event on October 22,
2004 at M.I.T.'s Sala de Puerto Rico, and
appreciation to former Mayor Frank Duehay and
Jacqueline Tynes for their dedication to public
service and their hard work. Councillor Davis
81. Congratulations to Reverend Brian Green on his
book Faith is a Female. Councillor Simmons
82. Congratulations to the Balsan family on the birth
of their baby girl. Mayor Sullivan
83. Congratulations to the Cremers family on the
birth of their baby boy. Mayor Sullivan
84. Congratulations to Pastor Clayton Ward, Jr. on
his Tenth Pastoral Anniversary at the Christian
Mission Holiness Church. Mayor Sullivan
85. Resolution on the death of Margaret Schirmer.
Vice Mayor Decker
86. Condolences to William Cavellini on the death of
his father. Councillor Simmons
87. Congratulations to Mercy Parkinson, owner of
Mercy of London, as she becomes a United States
citizen. Councillor Reeves
88. Congratulations to Grand Master David R.
Phillips on his service as the 64th Grand Master of
the Most Worshipful Prince Hall Grand Lodge Free
and Accepted Masons. Councillor Reeves
89. Congratulations to Patrick A. Bradford on his
40th Birthday. Councillor Murphy
90. Happy Birthday wishes extended to Cambridge
City Councillor Denise Simmons. Mayor Sullivan

ORDERS

1. The City Manager is requested to provide a structured setting in which residents, institutions, architects and contractors can have open discussion regarding large scale architectural projects which are visually challenging and about which many have concerns but do not want to develop antagonistic relations with the project owners and that this forum be under the auspices of the Neighborhood and Long Term Planning Subcommittee of the City Council. Councillor Reeves
2. Urging the City Manager to cooperate with efforts to provide relief to the storm victims in Haiti such as posting information on Municipal Cable and the City's website where contributions can be made. Councillor Davis, Councillor Simmons, Mayor Sullivan
3. Urging the City Manager to cooperate with efforts to provide relief to storm victims in Florida such as posting information on where to make contributions and posting this information in Municipal Cable and the City's website. Councillor Davis, Mayor Sullivan, Councillor Simmons
4. The Library design team meet with members of the police department and a representative of the Commission for Persons with Disabilities for recommendations and discussion of design features that will discourage skateboarders without creating hardships for persons with disabilities. Councillor Davis and Councillor Simmons
5. City Manager is requested to provide the City Council with a proposal for a process which will lead to a series of recommendations and a loan order for a new or renovated police station by June 2005 and report back on the proposed process by mid-October. Councillor Davis.
6. That the Chair of the Government Operations Committee is authorized and requested to consult with the City Manager with the view in mind of retaining a trainer/facilitator for this process and the process shall consist of a presentation of the citizen satisfaction survey results to the City Council at a Government Operations Committee meeting, a facilitated public hearing, an offsite goal setting training exercise, with Council priorities to be finalized by the Government Operation Committee for presentation to the Council, for City Council acceptance by November 22, 2004. Councillor Toomey.
7. That City Council go on record urging the City Manager to cooperate with efforts to provide relief to the storm victims in Jamaica such as posting information on Municipal Cable and the City's website where contributions can be made. Councillor Reeves
8. City Manager is requested to report on whether, after all approvals with specific site plans and

numerous neighborhood meetings, a new traffic plan is being proposed by the City and the owners of the Dunkin Donuts on north Massachusetts Avenue and respond to the City Council on how such changes could take place after numerous community meetings and meetings of City boards. Mayor Sullivan

9. The City Manager is requested report on coordinating with the Commissioner of Public Works to ensure that the parking spaces proximate to schools in the City are the first swept on the morning of scheduled street cleaning so as to reduce parking difficulties experienced by teachers and staff. Mayor Sullivan
10. The City Manager is requested to coordinate with appropriate City staff (from Community Development, Zoning and Legal) for attendance at a community meeting to learn of the concerns of the Cambridge Highlands residents in that area. Mayor Sullivan, Councillor Galluccio

COMMITTEE REPORTS

1. 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 September 15, 2004 to continue discussing plans for the Senior Town Meeting.
2. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor Henrietta Davis, Chair of the Public Safety Committee, for a meeting held on September 21, 2004 for the purpose of discussing siting a new or renovated police station, enforcement of the new skateboarding ordinance and whether the design of the new library will discourage skateboarding.
3. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor David P. Maher, Chair of the Government and Rules Committee, for a meeting held on September 23, 2004 to set the schedule for the biannual fall process to review the City Council goals and set the priorities for FY2006.

HEARING SCHEDULE

Mon, Sept 27

5:30pm City Council Meeting (Sullivan Chamber)

Tues, Sept 28

1:00pm The Transportation, Traffic and Parking Committee will conduct a public meeting to discuss benches, bus stops, snow removal plan, policies and procedures to clear snow and maintenance of public handicapped parking spaces. (Senior Center, 806 Mass. Ave., Ballroom)

Wed, Sept 29

9:00am The Human Services Committee will conduct a public meeting to continue discussing plans for the Senior Town Meeting to be held Oct 2, 2004. (Sullivan Chamber)

Thurs, Sept 30

9:00am The Cable TV, Telecommunications and Public Utilities Committee will hold a public meeting to receive an update on the status of the senior discount, the new Media Arts studio, the quality of customer service provided by NSTAR and any other business that may properly come before the committee. (Ackermann Room)

Sat, Oct 2

9:00am Senior Town Meeting - Sponsored by the Human Services Committee. NOTE: Registration is required to participate. Please contact the Council on Aging at (617) 349-6055 to register in advance. (Senior Center, 806 Mass. Ave.)

Mon, Oct 4

5:30pm City Council Meeting (Sullivan Chamber)

Tues, Oct 5

10:00am The Health and Environment Committee will conduct a public meeting to discuss adult obesity. (Sullivan Chamber)

Thurs, Oct 7

4:30pm The Housing Committee will hold a public meeting to continue discussion of the condition of the state owned units of the Cambridge Housing Authority, with the view of establishing a subcommittee to further explore possible solutions. (Ackermann Room)

Wed, Oct 13

5:00pm The Special Committee to Review the Method of Election of Mayor will hold a public hearing to provide an opportunity for parents and other concerned citizens to comment on the method of election of mayor as it relates to the public school system and to discuss the direction that the committee would like to take on the matter. (Sullivan Chamber)

Mon, Oct 18

5:00pm Special presentation to celebrate and welcome the Collaborative Law Professionals. (Sullivan Chamber)

5:30pm City Council Meeting (Sullivan Chamber)

6:30pm The City Council will conduct a public hearing to discuss the property tax rate classification. (Sullivan Chamber)

Wed, Oct 20

2:00pm The Government Operations and Rules Committee will conduct a public meeting to discuss City Council Order #8 of May 10, 2004 regarding establishing criteria for naming squares and Order #15 of June 14, 2004 regarding the development of a GIS format for displaying online all of the Cambridge Squares that have been named for people. (Ackermann Room)

3:00pm The Government Operations and Rules Committee will conduct a public meeting to discuss City Council Order #14 of Aug 2, 2004 regarding the purview of City Council Committees and their role in policy development. (Ackermann Room)

Mon, Oct 25

5:30pm City Council Meeting (Sullivan Chamber)

Wed, Oct 27

4:00pm The Ordinance Committee will conduct a public hearing on a proposed amendment to increase the Zoning Petition Filing Fee. This meeting to be televised. (Sullivan Chamber)

4:15pm The Ordinance Committee will conduct a public hearing on a petition to create a new Special District 15, Section 17.600 and to amend the Zoning Map in the area of 237 Putnam Avenue and 19-21 Blackstone Street. This meeting to be televised. (Sullivan Chamber)

Mon, Nov 1

5:30pm City Council Meeting (Sullivan Chamber)

Mon, Nov 8

5:30pm City Council Meeting (Sullivan Chamber)

Tues, Nov 9

6:00pm Special Joint City Council/School Committee Meeting for the purpose of a roundtable discussion on school related issues. No public comment. No votes will be taken. Meeting will not be televised. (Location TBA)

Mon, Nov 15

5:30pm City Council Meeting (Sullivan Chamber)

Mon, Nov 22

5:30pm City Council Meeting (Sullivan Chamber)

Mon, Nov 29

5:30pm City Council Meeting (Sullivan Chamber)

Mon, Dec 6

5:30pm City Council Meeting (Sullivan Chamber)

Mon, Dec 13

5:30pm City Council Meeting (Sullivan Chamber)

Mon, Dec 20

5:30pm City Council Meeting (Sullivan Chamber)

Mon, Dec 27

5:30pm City Council Meeting (Sullivan Chamber)

TEXT OF ORDERS

O-1 September 27, 2004

COUNCILLOR REEVES

ORDERED: The City Manager be and hereby is requested to provide a structured setting in which residents, institutions, architects and contractors can have an open discussion regarding large scale architectural projects which are visually challenging and about which many have concerns but do not want to develop antagonistic relations with the project owners; and be it further

ORDERED: That this forum be under the auspices of the Neighborhood and Long Term Planning Subcommittee of the City Council.

O-2 September 27, 2004
COUNCILLOR DAVIS
COUNCILLOR SIMMONS
MAYOR SULLIVAN

ORDERED: That City Council go on record urging the City Manager to cooperate with efforts to provide relief to the storm victims in Haiti such as posting information on Municipal Cable and the City's website where contributions can be made.

O-3 September 27, 2004
COUNCILLOR DAVIS
MAYOR SULLIVAN
COUNCILLOR SIMMONS

ORDERED: That the City Council go on record urging the City Manager to cooperate with efforts to provide relief to storm victims in Florida such as posting information on where to make contributions and posting this information in Municipal Cable and the City's website.

O-4 September 27, 2004
COUNCILLOR DAVIS
COUNCILLOR SIMMONS

ORDERED: That the Library design team meet with members of the police department and a representative of the Commission for Persons with Disabilities for recommendations and discussion of design features that will discourage skateboarders without creating hardships for persons with disabilities.

O-5 September 27, 2004
COUNCILLOR DAVIS

ORDERED: That the City Manager be and hereby is requested to provide the City Council with a proposal for a process which will lead to a series of recommendations and a loan order for a new or renovated police station by June 2005; and be it further

ORDERED: That such recommendations should include assignment of appropriate staff

- * to reach out to the public,
- * to develop design location and site criteria by January 2005,
- * to search for and analyze specific sites,
- * to create a design process; and be it further

ORDERED: That the City Manager be and hereby is requested to report back on the proposed process by mid-October.

O-6 September 27, 2004
COUNCILLOR TOOMEY

ORDERED: That in setting its goals and priorities for FY06, the City Council use a streamlined and concise process that will begin with the current goals as an accepted base and update those goals to reflect priorities that the City Council wants to emphasize in FY 06, as well as any changes to the goals that the Council deems necessary; and be it further

ORDERED: That the Chair of the Government Operations Committee is authorized and requested to consult with the City Manager with the view in mind of retaining a trainer/facilitator for this process; and be it further

ORDERED: That the process shall consist of a presentation of the citizen satisfaction survey results to the City Council at a Government Operations Committee meeting, a facilitated public hearing, an offsite goal setting training exercise, with Council priorities to be finalized by the Government Operation Committee for presentation to the Council, for City Council acceptance by November 22, 2004.

O-7 September 27, 2004
COUNCILLOR REEVES

ORDERED: That City Council go on record urging the City Manager to cooperate with efforts to provide relief to the storm victims in Jamaica such as posting information on Municipal Cable and the City's website where contributions can be made.

O-8 September 27, 2004
MAYOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to report on whether, after all approvals with specific site plans and numerous neighborhood meetings, a new traffic plan is being proposed by the City and the owners of the Dunkin Donuts on north Massachusetts Avenue; and be it further

ORDERED: That the City Manager be and hereby respond to the City Council on how such changes could take place after numerous community meetings and meetings of City boards.

O-9 September 27, 2004
MAYOR SULLIVAN

ORDERED: The City Manager be and hereby is requested coordinate with the Commissioner of Public Works to ensure that the parking spaces proximate to schools in the City are the first swept on the morning of scheduled street cleaning so as to reduce parking difficulties experienced by teachers and staff; and be it further

ORDERED: That the City Manager be and hereby is requested to report back to the City Council on this matter.

O-10 September 27, 2004
MAYOR SULLIVAN
COUNCILLOR GALLUCCIO

ORDERED: The City Manager be and hereby is requested to coordinate with appropriate City staff (from Community Development, Zoning and Legal) for attendance at a community meeting to learn of the concerns of the Cambridge Highlands residents in that area.