CITY MANAGER'S CONSENT AGENDA

- 1. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 99-127, regarding a report on the security of the construction site at the Fitzgerald School.
- 2. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 99-126, regarding a report on the status of the Barsamian site.
- 3. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of the following persons as members of the Conservation Commission for a term of three years, effective November 15, 1999:

 Maura McCaffery, 16 Wright Street, Cambr. 02138 Cynthia L. Jensen, 95 Trowbridge Street, Cambridge 02139
- 4. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of the following person as a member of the Council on Aging Board for a term of three years, effective November 15, 1999:
 Joseph Pari, Social Service Dir./Vernon Hall Nursing Home
- 5. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of \$2,915 in the General Fund of the Peace Commission Other Ordinary Maintenance Account from ticket sales from the 5th Annual Peace and Justice Awards Dinner.
- 6. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the transfer of \$100,000 in the General Fund of the Fire Department Salary & Wages Account to the Travel & Training Account (Judgement & Damages) to be used for medical reimbursements for ongoing heart treatment and surgeries for several firefighters.
- 7. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of \$5,012 in the Grant Fund of the Human Services Other Ordinary Maintenance Account from the Mass Dept. of Housing & Community Development to be used to prevent homelessness by providing housing-related stabilization services for people who are being served through the Homelessness Intercept Program.

- 8. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of \$83,333 in the Grant Fund of the Human Services Salary & Wages Account (\$61,230.30), Other Ordinary Maintenance Account (\$20,769.70), and Travel & Training Account (\$1,333) from the Mass Dept. of Public Health to allow the Cambridge Prevention Coalition to reduce alcohol use by Cambridge youth ages 12-17 by implementing a science-based environmental strategy.
- 9. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of \$46,000 in the Grant Fund of the Human Services Salary & Wages Account (\$43,718), Other Ordinary Maintenance Account (\$2,122), and Travel & Training Account (\$160) from the Mass Dept. of Education through ERI to allow the Community Learning Center to provide three English as a Second Language classes and related counseling.
- 10. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the appropriation of \$697,610 in the Grant Fund of the Human Services Salary & Wages (\$119,070), Other Ordinary Maintenance (\$577,790), and Travel & Training (\$750) to provide funds for the Low Income Heating Assistance Program.
- 11. Transmitting communication from Robert W. Healy, City Manager, relative to an order requesting the transfer of \$5,000 from the General Fund Reserve Other Ordinary Maintenance Account to the Human Services Other Ordinary Maintenance Account to provide funds for the Food Pantry Network to purchase 1,000 turkeys for the Thanksgiving Holiday.
- 12. Transmitting communication from Robert W. Healy, City Manager, relative to the an agreement to acquire by eminent domain six parcels of real estate known as 163 Harvard Street and 238 Broadway to be used for the development of recreational uses and open space.
- 13. Transmitting communication from Robert W. Healy, City Manager, requesting the passage of a loan order in the amount of \$1,500,000 as required under a joint management and license agreement negotiated by the City with the MDC with regard to the Magazine Beach facilities.

ON THE TABLE

- 1. Relative to Awaiting Report Item Number Seventeen of July 27, 1998 regarding a report on the current status of state funding to the schools and what steps will be taken to remedy any deficiencies within the School Department Special Education Services.
- 2. Relative to an appropriation of \$146,000 to support the Mayor's Initiative on race and class.
- 3. Relative to the application received from David Clem, requesting a curb cut at the premises numbered 47 Erie Street; approval was received from Inspectional Services, Traffic, Parking and Transportation, Historical Commission, Public Works Department and abutters. Response has been received from three neighborhood associations.
- 4. Relative to an application received from Fred A. Severo, Agent, Finagle-A-Bagel, requesting permission to erect a projecting 40" circular (steaming) sign. Approval was received from Inspectional Services Department, Community Development Department and abutters.
- 5. Relative to proposed amendment to the Zoning Ordinance of the City of Cambridge by the Planning Board to amend and extend the Planning Overlay Special Permit (IPOP) provisions of the Zoning Ordinance. The question comes on passing to be ordained on or after November 1, 1999. The deadline for this petition is January 11, 2000.

UNFINISHED BUSINESS

6. Relative to a Loan Order for improvements and repairs to the Payson Park and Stony Brook Water Conduits consisting of the reconstruction, cleaning and lining of water mains, the installation of a cathodic protection system and the replacement of appurtenances related thereto. The question comes on adoption on or after November 22, 1999.

APPLICATIONS AND PETITIONS

- 1. An application was received from Janet Green, requesting a curb cut at the premises numbered 19 Francis Avenue. Approval has been received from the Inspectional Services Department, Traffic and Parking Department, Historical Commission and the Public Works Department. Response has been received from neighborhood associations and abutters.
- 2. An application was received from Elizabeth Knight, requesting a curb cut at the premises numbered 164 Lakeview Avenue. Approval has been received from the Inspectional Services Department, Traffic and Parking Department, Historical Commission and the Public Works Department. Response has been received from neighborhood associations and abutters.

- 3. An application was received from Susan Carter, requesting a curb cut at the premises numbered 21 Francis Avenue. Approval has been received from the Inspectional Services Department, Traffic and Parking Department, Historical Commission and the Public Works Department. Response has been received from neighborhood associations and abutters.
- 4. A petition was received from Robert S. Carlson, et al., to amend the Zoning Ordinance of the City of Cambridge for the two block area bordered by Western Avenue, Memorial Drive, Akron Street and Banks Streets.
- 5. An application was received from James Gavin, requesting a curb cut at the premises numbered 397 Walden Street. Approval has been received from the Inspectional Services Department, Traffic and Parking Department, Historical Commission and the Public Works Department and abutters. No response has been received from neighborhood associations.
- 6. An application was received from Joel P. Howe requesting a curb cut at the premises numbered 8 Rice Street. Approval has been received from the Inspectional Services Department, Traffic and Parking Department, Historical Commission and the Public Works Department and abutters. No response has been received from neighborhood associations.

CONSENT COMMUNICATIONS

- 1. A communication was received from Charlie and Helen Taylor, transmitting grateful appreciation for the resolution of congratulations adopted by the City Council on the occasion of their Fiftieth Wedding Anniversary.
- 2. A communication was received from Margaret DeMott, transmitting deep thanks for the resolution adopted by the City Council on behalf of Father Mortimer A. Ferrick, CSC.
- 3. A communication was received from Reverend J. Bryan Hehir, Professor of the Practice In Religion and Society, Harvard University Divinity School, transmitting thanks for the resolution adopted by the City Council on his appointment as the Chair of the Executive Committee.
- 4. A communication was received from John Wardzel, Vice President Engineering and Manufacturing Support, Grace, relative to the Grace Site Development and Proposed Asbestos Ordinance.
- 5. A communication was received from Carole A. Mansoor, transmitting concern relative to the park lights at Hancock Park between 4:00 to 6:00 p.m.

- 6. A communication was received from Margaret H. Marshall, transmitting grateful appreciation for the resolution of congratulations adopted by the City Council on the occasion of her appointment as Chief Justice of the Supreme Judicial Court.
- 7. A communication was received from Marc DeCourcey, Executive Director, Massachusetts Coalition for Competitive Phone Service, relative to the MediaOne/AT&T Merger.
- 8. A communication was received from Aram Hollman, transmitting a letter sent to Secretary Robert Duran of Environmental Affairs, relative to the MDC's renewal of parking lot permit for wetlands adjacent to Arthur D. Little.
- 9. A communication was received from the Co-Chairs of the Cambridgeport Neighborhood Initiative (CNI), transmitting a summary of some concerns and issues from the October 20, 1999 meeting between 784 Memorial Drive LLC and the CNI Co-Chairs, on the new alternative proposal.
- 10. A communication was received from Megan Brook, transmitting concern relative to the Squirrel Brand lots.
- 11. A communication was received from Sally C. Dinan, transmitting grateful appreciation for the resolution adopted by the City Council on behalf of her husband, John J. Dinan, Jr.
- 12. A communication was received from Congressman John W. Olver, House of Representatives, transmitting thanks for the resolution adopted by the City Council regarding legislation affecting social security disability insurance.

CONSENT RESOLUTIONS

- 1. The week of November 15-19, 1999 has been officially declared to be Mediation Week throughout the Commonwealth of Massachusetts. Councillor Triantafillou
- 2. Resolution on the death of Timothy J. Lane, Jr. Councillor Sullivan and entire membership
- 3. Congratulations to the newly elected City Councillors and School Committee members. Councillor Russell
- Applaud and join the Harvard Living Wage Campaign for a rally at noon on November 16, 1999 to continue the fight for underpaid workers. Vice Mayor Galluccio
- Welcome Robyn Bell Thieringer the new executive director of the Cambridge Office of Tourism. Mayor Duehay
- 6. Congratulations to Adam and Elisa Phipps on the birth of their twins Erin Julie and Ian David on November 4, 1999. Councillor Sullivan

- 7. Resolution on the death of Manuel Carreiro. Councillor Toomey and entire membership
- 8. Resolution on the death of Mary C. Labadini. Vice Mayor Galluccio and entire membership
- 9. Resolution on the death of Alva Cohen. Councillor Sullivan and entire membership
- 10. Resolution on the death of John J. Dwyer. Councillor Sullivan and entire membership
- 11. Resolution on the death of Gina Giannasca. Vice Mayor Galluccio and entire membership
- 12. Resolution on the death of Alice A. Walsh. Vice Mayor Galluccio, Councillor Sullivan and entire membership
- 13. Congratulations to Michelle Farnum Carter and Stephen Carter on the birth of the first child, Aliyah Simone Farnum. Mayor Duehay
- 14. Resolution on the death of William Sears. Vice Mayor Galluccio and entire membership
- 15. Resolution on the death of Daisy M. Mosley. Vice Mayor Galluccio and entire membership
- 16. Congratulations to Lieutenant Steve Williams on receiving the Roland Kinlock Award from the Massachusetts Juvenile Police Officers Association. Councillor Sullivan
- 17. Thanks and appreciation to Harvard University on its contribution to affordable housing in the City. Councillors Sullivan and Russell
- 18. Dedicate the shelter at the Corporal Burns
 Playground to the memory of those who lost their
 lives in service to this country from "Kerry
 Corner." Councillor Sullivan
- 19. Best wishes to John DeVillars as he embarks on his new business venture. Councillor Sullivan
- 20. Purchase a new podium for public comment and testimony and dedicate it to Mr. William "Bill" Jones in honor of his many contributions to the City. Mayor Duehay and Councillor Russell
- 21. Congratulate the Laity and Clergy for Affordable Housing and the Cambridge Affordable Housing Trust on the successful collaboration and thank them for helping to maintain our City's diversity and character. Mayor Duehay

CONSENT ORDERS

- 1. Support the Cambridge School Committee in "Cambridge Operation Recognition" which is a program by the Massachusetts Department of Veterans' Services to award diplomas to veterans who left school during the 1940's to serve their country. Mayor Duehay
- 2. Cancel the December 27, 1999 City Council meeting. Councillor Toomey
- 3. City Council to support an agenda to ensure that resource conservation becomes a priority and call upon cities throughout the Commonwealth and the Country to help ensure that resource conservation is a part of the national agenda. Mayor Duehay
- 4. Install a bump-out at the corner of Brookline and Erie Streets and install an appropriate bus shelter. Councillor Sullivan
- Urge the Massachusetts Congressional delegation to continue, renew and revitalize efforts to enact the strongest possible gun control legislation as soon as possible. Councillor Russell
- 6. Request the Cambridge legislative delegation to file a bill naming the Alewife Brook Parkway bridge in Cambridge in honor of those Massachusetts veterans who were held prisoners of war during the Korean War. Councillors Russell and Sullivan
- 7. Review the possibility of developing a Capital Gifts Campaign for major gifts to the people of Cambridge and retain the service of someone to oversee the campaign or develop grant proposals. Councillor Sullivan
- 8. Patch Cambridge Street for the safety of pedestrians and vehicular traffic. Councillor Toomey

COMMITTEE REPORTS

- 1. Communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor Katherine Triantafillou, Chair of the Health and Hospital Committee, for a hearing held on October 4, 1999, for the purpose of receiving a status report and update on domestic violence in Cambridge from the Domestic Violence Free Zone (DVFZ) Core Group.
- 2. Communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor Henrietta Davis, Chair of the Ordinance Committee, for a hearing held on October 27, 1999, for the purpose of considering a petition filed by Shannon Larkin et al., to amend the Zoning Ordinance of the City of Cambridge by creating a new Section 11.600 11.602: Temporary Development Moratorium Overlay District in the East Cambridge Neighborhood Four and Wellington-Harrington area.

COMMUNICATIONS AND REPORTS FROM CITY OFFICERS

- A communication was received from Vice Mayor Anthony D. Galluccio, transmitting a letter from Thomas J. Curry, Commissioner of Banks, acknowledging a letter of concern regarding the proposed closing of a branch office of US Trust bank.
- 2. A communication was received from Mayor Francis H. Duehay, transmitting two orders from the School Committee for the City Council's consideration relative to awarding World War II Veterans high school diplomas.

HEARING SCHEDULE

Mon, Nov 15

5:00pm Special Events Presentations Celebrating mediation in Cambridge; Welcoming the Donnell Patterson Gospel Choir Quartet home from their Armenian Tour. (Sullivan Chamber)

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

Tues, Nov 16

- 3:00pm The **Joint Council-Staff Task Force on Improving Council Effectiveness** will conduct a public meeting. (Ackermann Room)
- 7:00pm The **Rules Committee** will conduct a public hearing to receive public comment regarding the Temporary Rules changes adopted by the City Council on June 21, 1999. (Sullivan Chamber)

Wed, Nov 17

- 5:30pm The **Ordinance Committee** will conduct a public hearing on a petition filed by Judith M. Brown et al., to amend the Zoning Ordinance of the City of Cambridge by creating a new Special District 2 in the Linear Park area to insert it in Article 17.00. (Sullivan Chamber)
- 6:00pm The **Ordinance Committee** will conduct a public hearing relative to the Planning Board's refiled petition to amend the Zoning Ordinance of the City of Cambridge for a proposed Special District 2 amendment to the zoning in the Linear Park area. (Sullivan Chamber)
- 6:30pm The **Ordinance Committee** will conduct a public hearing relative to amending the Zoning Ordinance of the City of Cambridge in Section 11.50 Harvard Square Overlay District and relative to Chapter 2.78 of the Municipal Code entitled "Historical Buildings and Landmarks" to be amended by inserting a subsection at the end of Section 2.78.050. (Sullivan Chamber)

Mon. Nov 22

- 11:00am The **Finance Committee** will conduct a public meeting to receive an update from the City Manager on the matter of whether the City should accept the provisions of Chapter 32, Sections 90A, B & C. (Ackermann Room)
- 5:30pm The **City Council** will hold a <u>Roundtable</u> <u>Discussion</u>. NO PUBLIC COMMENT (Sullivan Chamber)

Tues, Nov 23

5:30pm The **Traffic and Transportation**Committee will conduct a public meeting to review the proposed loss of the median strip on Massachusetts Avenue and the impact on pedestrian and traffic safety for the North Massachusetts Avenue Design Project. (Sullivan Chamber)

Mon, Dec 6

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

Tues, Dec 7

- 12:00 Noon The **Government Operations Committee** will conduct a public meeting to discuss what if any action the current City Council shall take with regard to the City Manager's Contract.
- 5:30pm The **Civil and Human Rights Committee** will conduct a public hearing to discuss whether the ordinance and procedures of the Police Review Board should be changed to increase its effectiveness. (Sullivan Chamber)

Wed, Dec 8

- 5:00pm The **Ordinance Committee** will conduct a public hearing to continue discussion on the proposed condominium conversion ordinance. (Sullivan Chamber)
- 5:30pm The **Ordinance Committee** will conduct an additional hearing to continue discussion on proposed changes to the Plan E. Charter. (Sullivan Chamber)

Wed, Dec 8

6:00pm The **Ordinance Committee** will conduct a public hearing on the petition to amend the Zoning Ordinance of the City of Cambridge in Section 4.21.d relative to accessory use. (Sullivan Chamber)

Mon, Dec 13

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

Wed, Dec 15

5:30pm The **Ordinance Committee** will conduct a public meeting. (if necessary)

Thurs, Dec 16

- 5:00pm The **Environment Committee** will conduct a public meeting to discuss material regarding a proposal to alleviate cigarette littering. (Ackermann Room)
- 5:30pm The **Environment Committee** will conduct a public meeting to discuss the decision by the MDC to extend permission for Arthur D. Little and/or new owners of ADL property to use parkland/wetland for a parking lot. (Ackermann Room)

Mon, Dec 20

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

Mon, Dec 27

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