

RECONSIDERATION

1. Councillor Davis notified the City Clerk of her intention to move reconsideration on Calendar Item #8 adopted by the City Council on Nov 19, 2001 regarding allocation of \$200,000-\$250,000 for a planning study for Riverside. (RECONSIDERATION FILED BY COUNCILLOR DAVIS.

CITY MANAGER'S AGENDA

1. Transmitting communication from Robert W. Healy, City Manager, relative to the appt. of the following person as a Constable With Power, effective the first day of January, 2002:
Francis Conole, 22 Hunting St., Cambr, MA 02141
2. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 01-249, regarding a report on lighting issues on Franklin Street.
3. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation of \$1,305 in the Grant Fund DHSP Other Ordinary Maintenance Account from registration fees received by the Commission for Persons with Disabilities for their Community Access Monitor Training to be used to cover expenses related to the training.
4. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation of \$92,828 in the Grant Fund of the DHSP Salary & Wages Account \$86,443, and Other Ordinary Maintenance Account \$6,385 from the Mass Housing & Shelter Alliance to services to homeless men residing at the YMCA.
5. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation of \$75,000 to the Grant Fund DHSP Salary & Wages Account \$64,236, Other Ordinary Maintenance Account \$9,964, and Travel & Training Account \$800 from the U.S. Dept. of Justice Office of Juvenile Justice and Delinquency Prevention to the Cambridge Prevention Coalition to provide alcohol, tobacco and other drug prevention training for Cambridge youth.
6. Transmitting communication from Robert W. Healy, City Manager, relative to an appropriation of \$810,150 in the Grant Fund DHSP Salary & Wages Account \$137,466, Other Ordinary Maintenance Account \$670,184, and Travel & Training Account \$2,500 from the Mass Dept. of Health & Human Services to provide funds for the Low Income Heating Assistance Program which serves Cambridge and Somerville.
7. Transmitting communication from Robert W. Healy, City Manager, relative to a Planning Board recommendation on the City Council Petition to revise Special District 8 and create a new Special District 8A.

8. Transmitting communication from Robert W. Healy, City Manager, relative to the acceptance and appropriation of \$292,250 to the General Fund Executive Department Extraordinary Expenditures Account, which will be issued to Cambridge Community Television (CCTV) pursuant to the agreement between the City of Cambridge and CCTV relative to the City's Cable Television Renewal License with AT&T Broadband.

ON THE TABLE

1. Landmark Designation Study Report for Shady Hill Square, 1-11 Shady Hill Square and 36 Holden Street.
2. Committee Report #1 of April 23, 2001 regarding a meeting held on March 27, 2001 for the purpose of discussing whether a zoning prohibition of lodging houses in Residence C and C-1 zoning districts is consistent with the City's goal of promoting affordable housing.
3. Landmark Designation Study Report for designating as a protected landmark the Tulip Tree at 1436 and 1446 Cambridge Street.
4. An order introduced by Councillor Decker regarding increasing the Affordable Housing Trust by at least one million dollars.
5. Committee Report #2 of September 10, 2001 regarding the progress made on improving the condition of the housing at Fresh Pond Apartments.
6. Committee Report #3 of September 24, 2001 regarding the roundtable-working meeting with representatives of tenants and owners of Fresh Pond Apartments and regulatory agencies to follow up on the prior hearing on the condition of the housing and related matters.
7. Consent Agenda #5 relative to Awaiting Report #01-218 of October 15, 2001 regarding a report on issues surrounding the gas station at the corner of Walden Street and Concord Avenue.
8. Applications and Petitions #1 of October 1, 2001 on an application from US Petroleum/Cambridge Auto Clinic requesting permission for a sign at the premises numbered 297 Concord Avenue on the Concord Avenue side. Approval has been received from Inspection Services and Community Development. (This is a pre-existing sign.)
9. Applications and Petitions #2 of October 1, 2001 on an application US Petroleum/Cambridge Auto Clinic requesting permission for a sign at the premises numbered 297 Concord Avenue on the Walden Street side. Approval has been received from Inspection Services and Community Development. (This is a pre-existing sign.)

10. Consent Agenda #1 of October 15, 2001 on a preliminary report regarding an offer from Harvard University to purchase an easement below Cambridge Street that represents the conclusion of a 5-year process relating to the construction of the Center for Government and Institutional Studies project.
11. Order #14 of October 29, 2001 on amending City Council Rules as amended to prohibit adoption of policy orders at the end of City Council regular business meetings.
12. Order #19 of October 29, 2001 on providing the City Council with an Action Plan that addresses the loss of the 28th Middlesex Seat currently held by Representative Jarrett Barrios.

UNFINISHED BUSINESS

13. Proposed ordinance to the Zoning Ordinance to amend zoning in the Cambridgeport area in Special 8 (SD8) to create new SD 8 and SD8A. The question comes on passing to be ordained on or after October 29, 2001.
14. Proposed ordinance to the Zoning Ordinance to amend zoning regarding the regulation of storage and mechanical space in residential buildings. The question comes on passing to be ordained on or after November 12, 2001.

APPLICATIONS AND PETITIONS

1. An application was received from Sovereign Bank, requesting permission for a sign at the premises numbered 515 Massachusetts Avenue. Approval has been received from Inspectional Services, Community Development Departments and abutters.

COMMUNICATIONS -

1. A communication was received from Mary Grieco and family, transmitting appreciation for the City Council resolution on behalf of Rosemary Grieco.
2. A communication was received from Carole Lee, transmitting thanks for the City Council regarding her retirement form Harvard University.
3. A communication was received from the family of Emile Henry Fontaine, transmitting grateful appreciation for the City Council's kind expression of sympathy.
4. A communication was received from Fran Sullivan and the Citino family, transmitting thanks for the dedication honoring their parents on St. Sauveur Court.
5. A communication was received from Representative Paul C. Demakis, regarding the City Council resolution support legislation that prohibits the operation of motorized scooters on public ways and sidewalks.

6. A communication was received from Barbara Anthony, Regional Director, Federal Trade Commission, transmitting thanks for the resolution adopted by the City Council on the death on her mother Natalie DeFalco.
7. A communication was received from Roy Bercaw, regarding the City Council rules.
8. A communication was received from Owen O'Riordan, Assistant Commissioner to Engineering, transmitting notification for an established address of One Kendall Square, Building 1000.
9. A communication was received from Cambridgeport Neighborhood Initiative, regarding Special District 8 and 8A.
10. A communication was received from Roy Bercaw, regarding a schedule meeting of the Mid-Cambridge Neighborhood Conservation District Commission on December 10, 2001 at Gund Hall, Harvard University.

RESOLUTIONS

1. Congratulations to Paul A. Lonergan and Anne C. Tallon on the birth of their son, John Francis Lonergan, on September 16, 2001. Mayor Galluccio and entire membership
2. Resolution on the death of Joseph G. Santos. Councillor Toomey and entire membership
3. Resolution on the death of Michael F. Brennan. Mayor Galluccio and entire membership
4. Resolution on the death of Catherine M. Doyle. Mayor Galluccio and entire membership
5. Resolution on the death of Michael Lipof. Councillor Sullivan and entire membership
6. Resolution on the death of Dorothy Sherwood. Councillor Toomey and entire membership
7. Resolution on the death of Charles Menunoo. Mayor Galluccio and entire membership
8. Urge residents to be cognizant of the free program for all ages entitled "Women on the Homefront" on Monday, December 3, 2001 from 1:00pm to 2:30pm at the Cambridge Senior Center. Councillor Davis and entire membership
9. Resolution on the death of Marion T. Falvey. Councillor Sullivan and entire membership
10. Resolution on the death of Robert A. Melchin. Councillor Sullivan and entire membership
11. Happy 90th Birthday wishes to Theresa Colbert O'Connor. Councillor Sullivan and entire membership
12. Congratulations to the CRLS football team on their Thanksgiving Day victory over Everett High School. Councillor Sullivan, Mayor Galluccio, Councillor Decker and entire membership

13. Resolution on the retirement of Jo-Ann and Neil Campbell. Councillor Toomey and entire membership
14. Thanks to the Saint Anthony's Youth Ministry for sponsoring a Thanksgiving Day Lunch for deserving and elderly residents of the city. Councillor Toomey and entire membership
15. Resolution on the death of Michael F. Baia. Councillor Toomey and entire membership
16. Congratulations to Emily Sherlock on being named Matignon High School Volunteer of the Year in the Prudential Spirit of Community Awards. Councillor Sullivan and entire membership
17. Commend City Manager Robert W. Healy on his announcement of a \$2,500 adoption assistance benefit for Cambridge employees. Councillor Davis, Vice Mayor Maher and entire membership

ORDERS

1. Developing a hotline number to enable a parent to call their child's school when there has been an incident such as the events of September 11, 2001 or a gas leak requiring temporary evacuation. Councillor Sullivan
2. Possibility of using Reverse 911 to notify parents when a school has closed and students have been moved to another location. Councillor Sullivan
3. Revisit the possibility of the use of Reverse 911. Councillor Born
4. Develop a program for young adults on CPR, similar to that of a Kincaid County program that has resulted in decreased deaths. Councillor Sullivan
5. Formation of a task force whose goal is to create a partnership between Cambridge businesses, universities, Chamber of Commerce, elementary and secondary schools, Rindge School of Technical Arts, residents, workforce and economic development professionals. Councillor Davis and Vice Mayor Maher
6. Report from the Cambridge Housing Authority on its policy for allowing tenants to have satellite television. Councillor Toomey and entire membership
7. Report from the Cambridge Housing Authority on its policy regarding tenants painting their apartments. Councillor Toomey

COMMITTEE REPORTS

1. A communication was received from Donna P. Lopez, Deputy City Clerk, transmitting a report from Councillor Jim Braude, Chair of the Government Operations, Rules and Claims Committee, for a meeting held on Nov 14, 2001 for the purpose of reviewing and making recommendations regarding claims file against the City by members of the public.

2. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor Jim Braude, Chair of the Government Operations, Rules and Claims Committee, for a meeting held on November 28, 2001 for the purpose of considering possibilities for a more efficient selection of the mayor and a proposal to amend the rules to prohibit the introduction of late policy orders at the end of the meeting. *[Note: The most significant outcome of this meeting was the recommendation to adopt a Council rule that would oblige the new Council, should they adopt the rules of the outgoing Council, to elect a mayor no later than Jan 14.]*

From the report: "After further discussion, Councillor Toomey moved that the Committee recommend a rules change to provide that the Mayor shall be elected by the end of the second regularly scheduled meeting of the Council (with the organizational meeting counting as the first regularly scheduled meeting). Balloting shall continue until a mayor is elected, provided that if no mayor is elected by the fifth ballot of that meeting, the City Council shall vote for the member mandated by application of the default criterion. The motion was adopted on a voice vote without objection."

The recommended order:

Ordered: That Rule 2 of the Rule of the City Council As Amended be amended by inserting the following language before the final sentence of the paragraph:

"The Mayor shall be elected by the end of the second regularly scheduled meeting of the City Council. Balloting shall continue until a Mayor is elected, provided that if no Mayor is elected by the fifth ballot at said second meeting, on the sixth ballot the members of the City Council shall elect as Mayor by majority vote the (member of the City Council senior in length of service) or (member of the City Council senior in length of service who has not yet served as Mayor)" such that Rule 2 as amended shall read, in its entirety, as follows:

"The Mayor shall be elected by the end of the second regularly scheduled meeting of the City Council. Balloting shall continue until a Mayor is elected, provided that if no Mayor is elected by the fifth ballot at said second meeting, on the sixth ballot the members of the City Council shall elect as Mayor by majority vote the (member of the City Council senior in length of service) or (member of the City Council senior in length of service who has not yet served as Mayor). The City Council shall, in like manner, elect a Vice-Chairman who shall also be call Vice-Mayor."

HEARING SCHEDULE

Mon, Dec 3

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

Tues, Dec 4

10:30am The Finance Committee will conduct a public hearing to discuss budget preview, receive a report on the quality of electric service and the DEP investigation of quality of service and receive information about converting traffic lights from incandescent to LED. (Ackermann Room)

Thurs, Dec 13

5:00pm The Ordinance Committee will conduct a public hearing to consider a proposed amendment to the Zoning Ordinance to create a transition district along Hammond and Gorham Streets. This hearing is televised. (Sullivan Chamber)

Mon, Dec 17

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

Mon, Jan 7, 2002

10:00am *INAUGURAL MEETING* (Sullivan Chamber)

Mon, Jan 14, 2002

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

Mon, Jan 28, 2002

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

TEXT OF ORDERS

O-1. December 3, 2001

COUNCILLOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to confer with the Superintendent of Schools and the Director of Emergency Communications with the view of developing a hot line number to enable a parent to call their child's school when there has been an incident such as the events of September 11, 2001 or a gas leak requiring temporary evacuation.

O-2. December 3, 2001

COUNCILLOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to confer with the Superintendent of Schools and the Director of Emergency Communications with the view of using Reverse 911 to notify parents when a school has closed and students have been moved to another location.

O-3. December 3, 2001

COUNCILLOR BORN

WHEREAS: As experience with the use of Reverse 911 accumulates with its use by more cities it is advisable to revisit the possibility of Cambridge using it and to examine and analyze the experiences of other cities and the pros and cons of the use of Reverse 911; and

WHEREAS: On the evening of November 26, 2001, National Public Radio aired a report on the use of Reverse 911 in several cities; and

WHEREAS: It was reported that the experience of some cities utilizing this technology has been that when it is used on a regular basis, Reverse 911 has reinforced citizen confidence in their police and assisted in achieving policy goals; now therefore be it

ORDERED: That the City Manager be and hereby is requested to confer with the Police Commissioner and the Director of Emergency Communications to obtain a tape/transcript of the NPR report and contact the cities cited in the report for details of their experience; and be it further

ORDERED: That the City Manager be and hereby is requested to report to the 2002 City Council on this matter.

O-4. December 3, 2001

COUNCILLOR SULLIVAN

WHEREAS: Kincaid County has a training program for young adults on CPR and its has resulted in decreased deaths due to heart attacks; now therefore be it

ORDERED: That the City Manager be and hereby is requested to work with the Assistant City Manager for Human Services and the Superintendent of Schools to develop a similar program.

O-5. December 3, 2001

COUNCILLOR DAVIS

VICE MAYOR MAHER

WHEREAS: There are many career opportunities in Cambridge; and

WHEREAS: There is an interest on the part of the City in seeing that its residents are well-informed and well-trained to fill Cambridge jobs, for community stability, prosperity, economic vitality and to encourage people to walk and bike to work; now therefore be it

ORDERED: That the City Manager be and hereby is requested to form a task force whose goal it is to create a partnership between Cambridge businesses (including the universities and the Chamber of Commerce,) elementary and secondary schools, Rindge School of Technical Arts, residents, workforce and economic development professionals and any others who could be helpful; Goals of the task force would include:

- Fostering cooperative ventures and networking between the parties, in order to do such things as apply jointly for workforce grants, develop training programs and fill jobs with local people;
- Following up on the report "Education and Skills for the New Economy;" completed by the Economic Development Division of the Community Development Department which has a wealth of information about the future of many growth sector businesses in Cambridge;
- Spreading the word about this report and other information about what jobs and careers will be available in the future and what kinds of training Cambridge employers will need in their workforce;
- Defining the target audiences to serve; and
- Creating a method to keep up to date on employment prospects in the coming years; and be it further

ORDERED: That the City Manger be and hereby is requested to report back to the City Council on the formation of the task force by January 15, 2002.

O-6. December 3, 2001

COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to confer with the Cambridge Housing Authority and provide the City Council with a report from the Cambridge Housing Authority on its policy for allowing tenants to have satellite television.

O-7. December 3, 2001

COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to confer with the Cambridge Housing Authority regarding its policy on tenants painting their apartments and specifically, to answer the following:

- Are supplies provided by the Cambridge Housing Authority; and
- Is the tenant responsible for payment of the supplies to paint the apartment?