RECONSIDERATION

 Councillor Kelley filed reconsideration of the vote taken on November 19, 2012 adopting an order that the Cambridge City Council go on record urging the members of the Senate Ways and Means Committee to pass MA Senate Bill 2314, "An Act Relative to Plastic Bag Reduction."

CITY MANAGER'S AGENDA

- 1. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of the following person as a Constable Without Power for a term of three years effective the first day of January, 2012: John Dudley, Quincy, MA
- 2. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-127, regarding a report on pedestrian safety improvements at the intersection of Upton and Magazine Streets.
- 3. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-89, regarding the feasibility of implementing speed-control measures at the corner of Tremont St. and Gardner Rd.
- 4. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-88, regarding a report on how the City plans to maintain grade separated bikeways and keep them free from sand, branches and other debris.
- 5. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-139, regarding a report on extending the public toilet pilot program until a permanent solution is installed.
- 6. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-122, regarding a report on how city construction projects are scoped, contracted out and managed so that hazards in project fill, park equipment or other areas are not likely to be created as the equipment gets used or as soil gets compacted or as erosion or frost heaves or other environmental factors alter park topography.
- 7. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-112, regarding a report on data that compares the actual energy efficiency for the City Hall Annex.
- 8. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$100,000 from Free Cash to the Public Investment Fund Public Works Extraordinary Expenditures account which will fund the replacement of six (6) heat pumps in the water-to-water geothermal heat pump system at City Hall Annex.
- 9. Transmitting communication from Robert W. Healy, City Manager, relative to the transfer of \$250,000 from the General Fund Employee Benefits (Insurance) Salary and Wages account to the General Fund Public Works Travel and Training (Judgment and Damages) account to cover a lump sum settlement and current and anticipated medical services and/or prescription reimbursement costs and for the remainder of the fiscal year for personnel injured in the performance of their duties.
- 10. Transmitting communication from Robert W. Healy, City Manager, relative the appointment of Jeana Franconi as Budget Director effective Dec 3, 2012.

11. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a grant from the Massachusetts Cultural Council for \$5,000 to the Grant Fund Historical Salaries and Wages account which will continue to fund part-time archives assistants who provide support for on-going maintenance of the Commission's public archive as well as assisting members of the public with research requests.

CHARTER RIGHT

- That the Cambridge City Council go on record urging the members of the Massachusetts Committee on House Steering, Policy and Scheduling to pass MA House Bill 4165, "An Act Relative to Speed Limits." [Charter Right exercised by Councillor Decker on Order Number Eleven of Nov 19, 2012.]
- 2. That the City Manager is requested to confer with the appropriate departments on the feasibility of implementing a year-long position that would act as a caseworker to bridge the digital divide and to be funded in cooperation with local and local universities. [Charter Right exercised by Councillor Decker on Order Number Fifteen of Nov 19, 2012.]
- 3. That the City Manager is requested to confer with the Mayor, School Committee Members and the Cambridge Public School Administration to look into the feasibility of relocating the school administration into one of the buildings to be refurbished as part of that capital project. [Charter Right exercised by Councillor Decker on Order Number Eighteen of Nov 19, 2012.]

ON THE TABLE

- 4. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-09, regarding a report on the use of coal and on Cambridge becoming coal-free. [City Manager Agenda Number One of Mar 5, 2012 Placed on Table on motion of Vice Mayor Simmons on Mar 5, 2012.]
- 5. Urge greater cooperation from the Cambridge Housing Authority to better serve the people of Cambridge. [Order Number Two of Apr 9, 2012 Placed on Table on motion of Vice Mayor Simmons on Apr 9, 2012.]
- 6. That the City Manager is requested to confer with the Community Development Department and other relevant departments in order to present to the City Council a map of Cambridge that shows, by location and by date, all of the areas where construction is and will be taking place over the coming decade. [Order Number Four of April 9, 2012 Placed on Table on motion of Councillor Toomey on April 9, 2012.]
- Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item No. 12-28, regarding temporary ramps and obstructions in construction zones. [City Manager Agenda Number Eight of Apr 23, 2012 Placed on Table on motion of Councillor Kelley on Apr 23, 2012.]
- 8. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-35, which requests a report on whether there were any public safety officers that falsified their emergency medical training re-certification while employed by the City of Cambridge. [Charter Right exercised by Councillor

Toomey on City Manager Agenda Number Two of May 21, 2012. Placed on Table on motion of Councillor Toomey on June 4, 2012.]

- 9. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 12-63 regarding a report on safety issues at the intersection of Massachusetts Avenue and Vassar Street. [City Manager Number Twenty-three of July 30, 2012 Placed on Table on motion of Councillor Kelley on July 30, 2012.]
- 10. That the City Manager is requested to confer with relevant City staff and report back to the City Council on whether a tagging program could be implemented to notify owners of bicycles that have been removed from sign posts by the Department of Public Works and contact information for retrieval of said bicycle. [Order Number Fourteen of July 30, 2012 Placed on Table on motion of Councillor vanBeuzekom on July 30, 2012. Councillor Toomey recorded in the negative on Tabling.]

UNFINISHED BUSINESS

11. A communication was received from Donna P. Lopez, Interim City Clerk, transmitting a report from Councillor David P. Maher, Chair of the Ordinance Committee, for a public meeting held on Oct 3, 2012 to discuss a zoning petition filed by Susan Yanow, et al to rezone from the existing Business A to Business A-1 the areas bounded by Windsor, Main Streets, Bishop Allen Drive, Columbia, Prospect and Norfolk Streets; rezone from the existing Bus. B and CRDD to a proposed new district Bus. B-3 in the area bounded by Green, Landsdowne, Magazine and Prospect Streets and Mass. Ave. define as a protected neighborhood zone the area zoned Res. C-1 and bounded by Portland, Main and Windsor Streets and a line 120 feet north of and parallel to Main Street; rezone the areas currently identified as Municipal Parking Lots along Bishop Allen Drive to a proposed new Municipal Parking District (MP).

APPLICATIONS AND PETITIONS

1. An application was received from Cardullo's Gourmet Shoppe requesting permission for an awning at the premises numbered 6 Brattle Street. Approval has been received from Inspectional Services, Department of Public Works, Community Development, Historical Commission and abutters.

COMMUNICATIONS

- A communication was received from Margaret R. Goostray, 36 Lexington Avenue regarding portable toilets on the Cambridge Common.
- 2. A communication was received from Hilary Jacobs, Director, Bureau of Substance Abuse Services, Commonwealth of Massachusetts, Department of Public Health transmitting receipt of the City Council resolution pertaining to preserving FY14 funding for CASPAR, Inc. at current or increased levels.

RESOLUTIONS

- 1. Resolution on the death of Carroll E. (Burke) Graham. Councillor Toomey
- 2. Resolution on the death of Ralph D. Gillen. Councillor Toomey
- 3. Resolution on the death of Norma Perry. Councillor Toomey

- 4. Resolution on the death of Josephine R. (Fiore) Bernarducci. Councillor Toomey
- Resolution on the death of James V. Rafferty. Councillor Maher, Councillor Decker, Vice Mayor Simmons, Councillor Reeves, Mayor Davis
- 6. Resolution on the death of Daniel E. Burke. Councillor Toomey
- 7. Resolution on the death of Edward J. Liston Jr. Councillor Maher, Councillor Toomey
- 8. Resolution on the death of Maria G. Barnes. Councillor Reeves
- 9. Resolution on the death of Manuel C. Melo. Councillor Toomey
- 10. Happy 82nd Birthday wishes to E. Doreen Hawkins. Councillor Reeves
- 11. Condolences to Nancy Glowa, City Solicitor, on the death of her brother Thomas Michael Glowa. Mayor Davis, Councillor Maher
- 12. Congratulations to Transition House on thir fundraiser "Dance! Dream! Give!" on Nov 27, 2012. Councillor Decker
- 13. Congratulations to Representative Martin Walsh on his recognition from the Greater Boston Labor Council. Councillor Decker
- Congratulations to Max Wiegand on the occasion of being honored by the Johns Hopkins University Center for Talented Youth. Mayor Davis
- 15. Commend Governor Patrick on his decision to allow instate tuition rates to undocumented immigrants. Councillor Toomey
- 16. Resolution on the death of Kevin Sousa. Councillor Toomey
- 17. Retirement of Tom Wagner from the COOP. Councillor Maher
- Congratulations to Hack/reduce for being recognized as a Mass High Tech Company to follow in the Boston Business Journal. Councillor Cheung
- Congratulations to SocialSci.com for being recognized as a Mass High Tech Company to follow in the Boston Business Journal. Councillor Cheung

ORDERS

- 1. That the City Manager is requested to confer with the Police Department or appropriate agency to look into issues of safety with a view toward placing another crossing guard, adding a blinking sign, or enacting other safety measures during school hours at the Kennedy-Longfellow School and the Dr. Martin Luther King, Jr. School. Vice Mayor Simmons
- 2. That the City Manager is requested to report back to the City Council on the impact the recently passed medical marijuana referendum might have on Cambridge and provide any suggested zoning or local ordinance changes relevant to this new law. Councillor Kelley
- 3. That the Transportation, Traffic and Parking Committee is requested to hold a meeting to discuss the light cycle and street layout at the junction of Rindge and Massachusetts Avenue. Councillor Kelley
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- 4. That the Transportation, Traffic and Parking Committee is requested to hold a meeting to discuss the impact of tour buses parking, loading, unloading and driving through Harvard Square on local air quality, noise and traffic and to explore possible alternatives that would mitigate those impacts. Councillor Kelley
- 5. That the City Manager is requested to update the City Council on the status of the Foundry Building in order to move the community process forward. Councillor Cheung and Councillor Toomey
- 6. That the City Council appoint Richard C. Rossi as City Manager of the City of Cambridge, Massachusetts beginning on July 1, 2013 for a period of three years ending on June 30, 2016. Councillor Maher, Councillor Cheung, Councillor Reeves, Councillor Toomey, Mayor Davis and Councillor Decker
- 7. That the City Manager is requested to confer with private creative and experienced state-of-the-art visual and audio companies to replace the equipment currently used by the city Councillor Reeves

COMMITTEE REPORTS

- 1. A communication was received from Donna P. Lopez, Interim City Clerk, transmitting a report from Councillor Marjorie C. Decker, Chair of the Housing Committee for a public meeting held on Oct 16, 2012 to discuss the expiring use agreement for University Park and to receive an update from Boston Properties on their commitment to build affordable housing in Kendall Square.
- A communication was received from Donna P. Lopez, Interim City Clerk, transmitting a report from Councillor Marjorie C. Decker, Chair of the Housing Committee for a public meeting held on Oct 16, 2012 to receive an update on plans to sell 2 Mount Auburn Street.
- 3. A communication was received from Donna P. Lopez, Interim City Clerk, transmitting a report from Councillor David P. Maher, Chair of the Ordinance Committee, for a public meeting held on Oct 3, 2012 to discuss the zoning petition filed by Patty Chen, et al. to amend the Zoning Ordinance in Section 20.300 Central Square Overlay District in Section 20.304.5 Use Limitations and Restrictions.

HEARING SCHEDULE

Mon, Dec 3

5:30pm City Council Meeting (Sullivan Chamber)

Wed, Dec 5

4:30pm The Government Operations and Rules Committee will conduct a public meeting to continue discussions as it relates to the City Council's desire for a visioning/search process for the City Manager. This meeting to be televised. (Sullivan Chamber)

Fri, Dec 7

10:45am The University Relations Committee has scheduled a tour of Harvard University for the City Council and City Staff. Meeting will convene in the Sullivan Chamber and proceed to the tour. (Sullivan Chamber)

Mon, Dec 10

5:30pm City Council Meeting (Sullivan Chamber)

Tues, Dec 11

4:00pm The Cable TV, Telecommunications and Public Utilities Committee will conduct a public meeting to discuss the impacts of mobile internet technology on On-Demand Transportation Infrastructure. (Sullivan Chamber)

Wed, Dec 12

4:00pm The Neighborhood and Long Term Planning Committee will conduct a public meeting to receive an update on the longterm vision for Kendall Square. (Sullivan Chamber)

Thurs, Dec 13

4:00pm The Neighborhood and Long Term Planning Committee will conduct a public meeting to discuss matters relating to dogs including waste removal, off leash access and other recently raised concerns. (Sullivan Chamber)

Mon, Dec 17

5:30pm City Council Meeting (Sullivan Chamber)

Tues, Dec 18

3:00pm The Civic Unity Committee will conduct a public meeting to explore the Cambridge Police Department's practices and policies surrounding minority hires, promotions, and recruitment efforts. (Sullivan Chamber)

Wed, Dec 19

4:30pm The Government Operations and Rules Committee will conduct a public meeting to continue discussions as it relates to the City Council's desire for a visioning/search process for the City Manager. This meeting to be televised. (Sullivan Chamber) **Mon. Jan 7**

5:30pm City Council Meeting (Sullivan Chamber)

Wed, Jan 9

4:00pm The Ordinance Committee will conduct a public hearing on a City Council Zoning Petition, to amend the Zoning Ordinance of the City of Cambridge by amending the Section 13.59.33 Building and Site Design Requirements for Active Uses and Open Spaces by deleting condition numbered (5) In order to promote pedestrian activity on adjacent public streets from tenants and employees within commercial buildings, any cafeteria serving such commercial space may be located only on the ground floor level of a building and must be opened to the public at least 20 hours per week. This hearing to be televised. (Sullivan Chamber)

Thurs, Jan 10

2:00pm Public Facilities, Arts and Celebrations Committee (Sullivan Chamber)

Mon, Jan 14

5:30pm City Council Meeting (Sullivan Chamber) Mon, Jan 28

5:30pm City Council Meeting (Sullivan Chamber) Mon, Feb 4

5:30pm City Council Meeting (Sullivan Chamber) Mon, Feb 11

5:30pm City Council Meeting (Sullivan Chamber) Mon. Feb 25

5:30pm City Council Meeting (Sullivan Chamber) Mon, Mar 4

5:30pm City Council Meeting (Sullivan Chamber) Mon, Mar 11

5:30pm City Council Meeting (Sullivan Chamber) Mon, Mar 18

5:30pm City Council Meeting (Sullivan Chamber) Mon, Apr 1

5:30pm City Council Meeting (Sullivan Chamber) Mon, Apr 8

5:30pm City Council Meeting (Sullivan Chamber) Mon, Apr 22

5:30pm City Council Meeting (Sullivan Chamber) Mon, Apr 29

5:30pm City Council Meeting (Sullivan Chamber) Mon, May 6

5:30pm City Council Meeting (Sullivan Chamber)

pg 3

Mon, May 13

5:30pm City Council Meeting (Sullivan Chamber)

Mon, May 20

5:30pm City Council Meeting (Sullivan Chamber) Mon, June 3

5:30pm City Council Meeting (Sullivan Chamber) Mon, June 10

5:30pm City Council Meeting (Sullivan Chamber) Mon, June 17

5:30pm City Council Meeting (Sullivan Chamber)

Mon, June 24

5:30pm City Council Meeting (Sullivan Chamber)

TEXT OF ORDERS

O-1 Dec 3, 2012

VICE MAYOR SIMMONS

WHEREAS: It is of the utmost importance that our children are able to go to and from their schools safely, and that we actively work to ensure this safety; now therefore be it

ORDERED: That the City Manager be and hereby is requested to confer with the Police Department or appropriate agency to look into issues of safety with a view toward placing another crossing guard, adding a blinking sign, or enacting other safety measures during school hours at the Kennedy-Longfellow School and the Dr. Martin Luther King, Jr. School; and be it further

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

O-2 Dec 3, 2012

COUNCILLOR KELLEY

- ORDERED: That the City Manager be and hereby is requested to report back to the City Council on the impact the recently passed medical marijuana referendum might have on Cambridge and provide any suggested zoning or local ordinance changes relevant to this new law; and be it further
- ORDERED: That the Public Safety Committee be and hereby is requested to hold a meeting on this subject.

O-3 Dec 3, 2012

COUNCILLOR KELLEY

WHEREAS: The intersection of Rindge and Massachusetts Avenues present challenges in terms of both drivers ignoring the northbound red light and drivers who have stopped, blocking the left turn arrow; and

- WHEREAS: These two issues have led to many complaints about both pedestrian safety as cars run through the pedestrian signal and about noise as drivers wishing to make a left turn during the arrow cycle blow their horns at drivers stopped in front of them; now therefore be it
- ORDERED: That the Transportation, Traffic and Parking Committee be and hereby is requested to hold a meeting to discuss the light cycle and street layout at the junction of Rindge and Massachusetts Avenue.

O-4 Dec 3, 2012

COUNCILLOR KELLEY

ORDERED: That the Transportation, Traffic and Parking Committee be and hereby is requested to hold a meeting to discuss the impact of tour buses parking, loading, unloading and driving through Harvard Square on local air quality, noise and traffic and to explore possible alternatives that would mitigate those impacts.

O-5 Dec 3, 2012

COUNCILLOR CHEUNG

COUNCILLOR TOOMEY

WHEREAS: On July 30, 2012 the City Council adopted Policy Order #35 which asked for a report on answering questions regarding the Foundry Building in order to move the community process forward; and

- WHEREAS: Local organizations have inquired as to the possibility of short-term usage of space in the Foundry Building while the City Council deliberates its long-term use; and
- ORDERED: That the City Manager be and hereby is requested to update the City Council on the status of Policy Order #35 which appears on the Awaiting Report List.

O-6 Dec 3, 2012

COUNCILLOR MAHER

COUNCILLOR CHEUNG

COUNCILLOR REEVES

COUNCILLOR TOOMEY

- MAYOR DAVIS
- COUNCILLOR DECKER
- WHEREAS: City Manager Robert W. Healy has notified the City Council of his intent to retire as of June 30, 2012 after 32 years in that position; and
- WHEREAS: The City of Cambridge's current executive leadership team led by Mr. Healy and Mr. Rossi has one of the longest tenures of any municipal leadership team not only in the Commonwealth but in the nation; and
- WHEREAS: The City Council has committed to conducting an in depth "community visioning and engagement" process at this important juncture and prior to commencing a formal executive search; and
- WHEREAS: The City Council would like to ensure that during these fiscally challenging and uncertain times Cambridge will continue to thrive and provide new opportunities; and
- WHEREAS: The City Council would like to make this leadership transition as seamless as possible for residents, the business community and city staff; and
- WHEREAS: Planning for the 2014 fiscal budget is fast approaching with initial meetings scheduled to begin on Dec 5, 2012; and
- WHEREAS: The City will benefit from proven leadership, talent and experience as the City is currently in the process of a number of major initiatives including planning studies in Central and Kendall Squares and an aggressive capital improvement plan to rebuild several schools; now therefore be it

ORDERED: That the City Council hereby appoint Richard C. Rossi as City Manager of the City of Cambridge, Massachusetts beginning on July 1, 2013 for a period of three years ending on June 30, 2016; and be it further

ORDERED: That City Manager Robert W. Healy work collaboratively with Mr. Rossi in the development of the Fiscal Year 2014 budget, a budget that Mr. Rossi will ultimately be charged with administering; and be it further

- ORDERED: That the City Council continue its work to develop a comprehensive "community visioning and engagement" process; and be it further
- ORDERED: That a contract which sets forth, inter alia, the provisions specified above, shall be provided by the Chair of the Government Operations and Rules Committee to the City Council for approval no later than Jan 7, 2013.
- O-7 Dec 3, 2012

COUNCILLOR REEVES

- WHEREAS: The city has many meeting that require audio and visual equipment, not only in the Sullivan Chamber but in all meeting places; now therefore be it
- ORDERED: That the City Manager be and hereby is requested to confer with private creative and experienced state-of-the-art visual and audio companies to replace the equipment currently used by the city; and be it further
- ORDERED: That the City Manager be and hereby is requested to report back to the City Council on this matter.