

CITY MANAGER'S AGENDA

1. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 03-137, 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.
2. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a grant from the Massachusetts Department of Public Health for \$7,000 to the Grant Fund Fire Department Extraordinary Expenditures account to allow the Fire Department to purchase additional equipment for the two mass decontamination units-\$3,500 each.
3. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a contribution from Shelter Inc. for \$1,352 to the Grant Fund Human Services Other Ordinary Maintenance account to be used to support efforts to prevent homelessness through the City's Multi-Service Center.
4. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a donation from the Friends of the Community Learning Center for \$14,200 to the Grant Fund Human Services Salaries and Wages account to be used to support a portion of part time computer lab aide salaries, a portion of one ESOL teacher's salary for the Even Start Family Literacy class, and a portion of one part time ESOL teacher's salary for the Rotary Education Class at the Community Learning Center.
5. Transmitting communication from Robert W. Healy, City Manager, relative to the transfer of \$2,000 within the Metro North Regional Employment Board grant from Grant Fund Human Services Salaries and Wages account to the Grant Fund Human Services Other Ordinary Maintenance account for the Community Learning Center, which will provide transition to college services and health service training for incumbent workers in the health field.
6. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a grant from the Nellie Mae Education Foundation for \$45,000 to the Grant Fund Human Services Salaries and Wages account (\$35,099), Grant Fund Human Services Other Ordinary Maintenance account (\$9,276), and Grant Fund Human Services Travel and Training account (\$625). This grant, received from the Nellie Mae Education Foundation, was administrated by the New England Literacy Resource Center to enhance the ABE to College Transition Services (Bridge Program) at the Community Leaning Center. The Bridge Program is a transitional program for high school and GED graduates who aspire to attend college. Funds will be used to partially support two full time benefited staff and four part time staff, contractual work, general supplies and travel.
7. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation

of a grant from the Cambridge Housing Authority (CHA) for \$8,400 to the Grant Fund Human Services Salaries and Wages account (\$8,000) and Grant Fund Human Services Other Ordinary Maintenance account (\$400) to supplement the Nellie Mae Education Foundation grant appropriation and which funds CHA resident slots in the Bridge Program at the Community Learning Center.

8. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$55,000 from Community School program fees to the General Fund Human Services Other Ordinary Maintenance account. During the course of the fiscal year, individual Community Schools conduct additional classes and special events that are funded from fees paid by participants. The appropriation of these funds reflects the revenue that has been generated from the additional activities that will offset expenses related to these activities. These funds are in addition to the projected revenues included in the FY04 adopted budget.
9. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of a grant from the Massachusetts Executive Office of Public Safety for \$38,000 to the Grant Fund Human Services Salary and Wages account (\$26,600) and Grant Fund Human Services Other Ordinary Maintenance account (\$11,400) to support the North Cambridge Crime Task Force and will be used to fund a part time coordinator to help create and maintain programs of public safety in North Cambridge as well as support office supplies and the annual National Night Out event expenses.
10. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of Ellen Semonoff as Acting Assistant City Manager for Human Services.

ON THE TABLE

1. Transmitting communication from Robert W. Healy, City Manager, relative to a Landmark Designation Study Report for Shady Hill Square. 1-11 Shady Hill Square, 36 Holden Street.
2. Transmitting communication from Robert W. Healy, City Manager, relative to the Landmark Designation Study Report for designating as a protected landmark the Tulip Tree at 1436 and 1446 Cambridge Street.
3. Request the City Manager to direct the Community Development Department to make maximum use of CPA funds to develop affordable housing that is permanently affordable, such as limited equity cooperatives and condos.
4. Requesting the City Manager to appoint someone to speak with Neighbors for a Better Community to explore possible collaboration.

5. Requesting the City Manager to direct the City Solicitor to draft a home rule petition to enable the City Manager to approve curb cuts.
6. Transmitting communication from Robert W. Healy, City Manager, relative to Calendar Item No. 1, dated 11/4/02, regarding the implementation of land use and zoning recommendations of the Cambridgeport Neighborhood Study.
7. Transmitting communication from Robert W. Healy, City Manager, relative to Awaiting Report Item Number 03-102, regarding a report on how the Cambridge Housing Authority's emergency switches in resident units function.

UNFINISHED BUSINESS

8. Petition from Harvard University requesting a sub-surface easement located between 1720 and 1737 Cambridge Street for the purpose of constructing an underground pedestrian and service tunnel beneath Cambridge Street.
9. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor Brian Murphy, Co-Chair of the Ordinance Committee, for a meeting held on November 6, 2003 for the purpose of considering a petition filed by John Roback et al. to amend the zoning in an area bounded by the centerlines of Green, Pearl, Franklin and Brookline Streets from the existing Residence C-2A to Residence C-1. The question comes on passing to be ordained on or after Dec 15, 2003. Petition expires Feb 4, 2004.

COMMUNICATIONS

1. A communication was received from John Gintell, regarding snow readiness.
2. A communication was received from Roy Bercaw, regarding procedures.

RESOLUTIONS

1. Congratulating the Caitlin Corbett Dance Company on the occasion of its Twentieth Anniversary, which was celebrated at a performance at Tower Auditorium at the Massachusetts College of Art on December 13 and 14, 2003. Councillor Toomey
2. Resolution on the death of Reverend Henry F. Barry. Councillor Galluccio
3. Resolution on the death of Anna T. Doyle. Councillor Galluccio
4. Resolution on the death of Charles Wilkin. Councillor Galluccio
5. Resolution on the death of Gertrude R. DeMilia. Councillor Galluccio
6. Congratulating Jarrett Barrios and Doug Hattaway on their new role as adoptive parents of two brothers, Javier and Nathaniel. Councillor Toomey
7. Congratulating CRLS student Mousson Berrouet on being awarded a Posse Scholarship. Mayor Sullivan

8. Congratulating CRLS student Hector Acevedo on being awarded a Posse Scholarship. Mayor Sullivan
9. Sending speedy recovery wishes to Cadet Stephen M. Carroll, Jr. Mayor Sullivan
10. Congratulating all those associated with Transition House World Without Borders Annual Benefit and wish them much success in this endeavor. Mayor Sullivan
11. Congratulating all those associated with the Inaugural New Tang Dynasty Gala in New York City and wish them much success in this endeavor. Mayor Sullivan
12. City Council go on record extending condolences to Florence West on the loss of her daughter, Tina West. Councillor Simmons, Mayor Sullivan
13. Congratulating and welcoming the Prince Hall Masons who will be in Cambridge on April 24-26, 2004 at the Marriott. Councillor Simmons
14. City Council go on record urging all residents to be cognizant of and participate in the NAACP Annual Breakfast to be held at the Hyatt Regency on January 17, 2004. Councillor Simmons
15. Congratulating the Billiards Medal winners in the 2003 Greater Boston Senior Games, who are active members of the Senior Center: Paul Hogan, George "Limey" Simmons and Oscar Moore. Councillor Toomey
16. Congratulating Keith Long on being recommended for appointment as a Justice of the Land Court. Councillor Galluccio
17. Congratulating Just-A-Start on the occasion of being awarded the Youth Build Award. Mayor Sullivan
18. Resolution on the death of William H. O'Leary, Sr. Councillor Galluccio, Mayor Sullivan
19. Resolution on the death of Eleanor "Pat" Sullivan. Councillor Galluccio
20. Resolution on the death of Mary (DeVincenzi) Staffieri. Councillor Toomey
21. Resolution on the death of Mary M. Corrigan. Councillor Galluccio
22. Resolution on the death of Walter Araujo. Councillor Toomey
23. Congratulating Lawrence M. Brogan on the occasion of his promotion to Captain within the Cambridge Fire Department and thank him for his continued dedicated service to the citizens and City of Cambridge. Mayor Sullivan
24. Congratulating Peter A. Donovan on the occasion of his promotion to Lieutenant within the Cambridge Fire Department and thank him for his continued dedicated service to the citizens and the City of Cambridge. Mayor Sullivan

25. Congratulating Jason A. Grimm on the occasion of his promotion to Lieutenant within the Cambridge Fire Department and thank him for his continued dedicated service to the citizens and the City of Cambridge. Mayor Sullivan
26. Congratulating Sean P. White on the occasion of his promotion to Lieutenant within the Cambridge Fire Department and thank him for his continued dedicated service to the citizens and the City of Cambridge. Mayor Sullivan
27. Congratulating Ronald W. Gomes on the occasion of his promotion to Lieutenant within the Cambridge Fire Department and thank him for his continued dedicated service to the citizens and the City of Cambridge. Mayor Sullivan
28. Congratulating David B. McKinley on the occasion of his promotion to Lieutenant within the Cambridge Fire Department and thank him for his continued dedicated service to the citizens and the City of Cambridge. Mayor Sullivan
29. Congratulating Philip G. Arsenault on the occasion of his promotion to Lieutenant within the Cambridge Fire Department and thank him for his continued dedicated service to the citizens and the City of Cambridge. Mayor Sullivan
30. Congratulating Patrick E. Haggerty on the occasion of his promotion to Lieutenant within the Cambridge Fire Department and thank him for his continued dedicated service to the citizens and the City of Cambridge. Mayor Sullivan
31. Congratulating Scott A. Volz on the occasion of his appointment as a Fire Fighter on Probation with the Cambridge Fire Department. Mayor Sullivan
32. Resolution on the death of Ann M. Bersani. Councillor Galluccio
33. Urging all Cantabrigians to be cognizant of the Lexington Health Care Center's Open House on January 7, 2004 from 3:00 p.m. - 6:00 p.m. at 178 Lowell Street in Lexington. Mayor Sullivan
34. Congratulating Carolyn Thompson of the Commission for Persons with Disabilities on the occasion of receiving the Forrest L. Knapp Ecumenical Award which is presented by the Massachusetts Council of Churches. Mayor Sullivan
35. Wishing Representative Alice Wolf a very Happy Birthday. Councillor Decker, Councillor Reeves
36. Wishing a Happy 50th Birthday to Louis DePasquale. Councillor Decker
37. Expressing appreciation to Jill Herold for her many years of dedicated service to the citizens and the City of Cambridge and wish her much happiness in her retirement. Mayor Sullivan

ORDERS

1. Place all items pending before the City Council and not acted upon by the end of the 2003 Legislative Session in the files of the City Clerk without prejudice, subject to recall by any members, provided that those proposed ordinances which have been passed to a second reading, advertised and listed under "Unfinished Business" and further provided that any items pending in committee may, at the discretion of the committee, be forwarded to the next City Council. Mayor Sullivan
2. Requesting the City Manager to instruct the Director of Traffic, Parking and Transportation to establish a city-wide policy that would limit the number of signs per pole to a maximum of three signs and also to reduce the number of poles throughout the City. Councillor Toomey
3. Requesting the City Manager to direct the Director of Traffic, Parking and Transportation to find a permanent solution to the signal at Binney and Third Street and report back to the City Council on this matter. Councillor Toomey
4. Requesting the City Manager to direct the Deputy City Manager to continue the discussions on planning an event in Cambridge for the 2004 Democratic National Convention (DNC) until the 2004-2005 City Council Economic Development, Training and Employment Committee is appointed by the Mayor. Councillor Simmons and Vice Mayor Davis
5. Dedicate a suitable location in the vicinity of Winter and Sciarappa Streets in honor of Clarence Young. Councillor Toomey, Mayor Sullivan
6. Requesting the City Manager to develop an independent department of economic development. Councillor Simmons, Mayor Sullivan, Councillor Murphy, Councillor Reeves
7. Requesting the City Manager to confer with NSTAR with regard to the replacement of a street light on Follen Street. Mayor Sullivan
8. Requesting the City Manager to confer with the Director of Traffic, Parking and Transportation with regard to the replacement of the ONE WAY sign on the corner of Bigelow and Harvard Streets. Mayor Sullivan
9. Requesting the City Manager to consult with the Fire Chief and Police Commissioner with regard to the issuance/upgrade of retired credentials to retired Fire Fighters and Police Officers. Mayor Sullivan

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 Economic Development, Training and Employment Committee, for a meeting held on Dec 3, 2003 to discuss the next steps for the 2004 Democratic

National Convention (DNC) and to hold a recap of the Buy Cambridge Initiative (BCI).

HEARING SCHEDULE

Mon, Dec 22, 2003

5:30pm City Council meeting (Sullivan Chamber)

Mon, Jan 5, 2004

10:00am INAUGURAL MEETING (Sullivan Chamber)

Mon, Jan 12, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Jan 26, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Feb 2, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Feb 9, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Feb 23, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Mar 1, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Mar 8, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Mar 15, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Mar 22, 2004

5:30pm City Council meeting (Sullivan Chamber)

Mon, Mar 29, 2004

5:30pm City Council meeting (Sullivan Chamber)

TEXT OF ORDERS

O-1 December 22, 2003

MAYOR SULLIVAN

ORDERED: That all items pending before the City Council and not acted upon by the end of the 2003 Legislative Session be placed in the files of the City Clerk without prejudice, subject to recall by any members, provided that those proposed ordinances which have been passed to a second reading, advertised and listed under "Unfinished Business" and further provided that any items pending in committee may, at the discretion of the committee, be forwarded to the next City Council.

O-2 December 22, 2003

COUNCILLOR TOOMEY

WHEREAS: Cambridge is a city with environmental blight; and
WHEREAS: Numerous signs litter the many poles throughout the City; and

WHEREAS: There is a need to reduce the number of poles in the City; now therefore be it

ORDERED: That the City Manager be and hereby is requested to instruct the Director of Traffic, Parking and Transportation to establish a city-wide policy that would limit the number of signs per pole to a maximum of three signs and also to reduce the number of poles throughout the City.

O-3 December 22, 2003

COUNCILLOR TOOMEY

WHEREAS: Binney and Third Street is a dangerous intersection; and

WHEREAS: This dangerous intersection has a flashing red light which is not safe for this intersection; now therefore be it

ORDERED: That the City Manager be and hereby is requested to direct the Director of Traffic, Parking and Transportation to find a permanent solution to the signal at Binney and Third Street and report back to the City Council on this matter.

O-4 December 22, 2003

COUNCILLOR SIMMONS

VICE MAYOR DAVIS

ORDERED: That the City Manager be and hereby is requested to direct the Deputy City Manager to continue the discussions on planning an event in Cambridge for the 2004 Democratic National Convention (DNC) until the 2004-2005 City Council Economic Development, Training and Employment Committee is appointed by the Mayor.

O-5 December 22, 2003

COUNCILLOR TOOMEY

MAYOR SULLIVAN

ORDERED: The City Council go on record dedicating a suitable location in the vicinity of Winter and Sciarappa Streets in honor of Clarence Young; and be it further

ORDERED: That the Assistant to the City Council, after consultation with the family, work with the Department of Public Works on a sign and a dedication ceremony.

O-6 December 22, 2003

COUNCILLOR SIMMONS

MAYOR SULLIVAN

COUNCILLOR MURPHY

COUNCILLOR REEVES

ORDERED: That the City Manager be and hereby is requested to develop an independent department of economic development.

O-7 December 22, 2003

MAYOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to confer with NSTAR with regard to the replacement of a street light on Follen Street.

O-8 December 22, 2003

MAYOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to confer with the Director of Traffic, Parking and Transportation with regard to the replacement of the ONE WAY sign on the corner of Bigelow and Harvard Streets.

O-9 December 22, 2003

MAYOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to consult with the Fire Chief and Police Commissioner with regard to the issuance/upgrade of retired credentials to retired Fire Fighters and Police Officers.