

March 15, 2002

Dear Councillor:

You are hereby notified to attend a ***Special Meeting*** of the City Council for
Wednesday, April 3, 2002 at 6:00 p.m. in the Sullivan Chamber.

By order of His Honor the Mayor.

Michael A. Sullivan
Mayor

The purpose of this meeting is to hold a public hearing to consider the disposition of city property, to wit, a sub-surface easement located between 1720 and 1737 Cambridge Street for the purpose of construction of an underground pedestrian and service tunnel beneath Cambridge Street.

This meeting shall be subject to the Rules of the City Council as amended.

MEETING HELD.

**POLICY ORDER AND RESOLUTION LIST FOR SPECIAL CITY COUNCIL
MEETING OF MONDAY, APRIL 3, 2002**

- | | |
|--|---|
| 1. City Manager to negotiate with Harvard to pay the cost of engaging an independent engineering consultant to evaluate the tunnel proposal.
Vice Mayor Davis and Councillor Maher | 1. ORDER ADOPTED.
COUNCILLOR
TOOMEY VOTED IN
THE NEGATIVE. |
| 2. City Manager to transmit the City Council's sincere desire that Harvard meet with Mid-Cambridge neighbors in relation to the CGIS project and tunnel.
Vice Mayor Davis and Councillor Maher | 2. ORDER ADOPTED. |
| 3. City Manager to confer with representatives from Harvard and the neighborhood to develop a process for mediation.
Mayor Sullivan | 3. ORDER ADOPTED. |

O-1.

April 3, 2002

VICE MAYOR DAVIS
COUNCILLOR MAHER

ORDERED: That the City Manager be and hereby is requested to negotiate with Harvard to pay the cost of engaging an independent engineering consultant to evaluate the tunnel proposal, in particular:

1. The long term impact of the tunnel structure on the city's utility needs in the future,
2. The construction mitigation plans evaluating the impact on traffic in the surrounding area and on neighbors during the proposed construction, and
3. The short term impact on neighborhood utilities during construction.

In City Council April 3, 2002.
Adopted by the affirmative vote of eight members.
Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

D. Margaret Drury
City Clerk

COUNCILLOR TOOMEY VOTED IN THE NEGATIVE.

O-2.

April 3, 2002

VICE MAYOR DAVIS
COUNCILLOR MAHER

ORDERED: That the City Manager be and hereby is requested to transmit the City Council's sincere desire that Harvard meet with Mid-Cambridge neighbors and engage in forthright negotiations with them in relation to the CGIS project and its tunnel.

In City Council April 3, 2002.
Adopted by the affirmative vote of nine members.
Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

D. Margaret Drury
City Clerk

O-3.

April 3, 2002

MAYOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to confer with representatives from Harvard and the neighborhood to develop a process for mediation; and be it further

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

In City Council April 3, 2002.

Adopted by the affirmative vote of nine members.

Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

D. Margaret Drury
City Clerk