HEARING SCHEDULE CITY COUNCIL MEETINGS BEGINNING APRIL 22, 2002

Monday, April 22, 2002	5:00 P.M.	 Two Special Presentations: Cambridge video prepared by Office of Tourism and New magazine, Human Services Connection, published by Larry Ward. (Sullivan Chamber) PRESENTATIONS HELD.
Monday, April 22, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber) MEETING HELD.
Monday, April 29, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Wednesday, May 1, 2002	10:30 A.M.	The Finance Committee will conduct a public meeting to discuss the FY03 City Budget. (Sullivan Chamber)
Thursday, May 2, 2002	11:00 A.M.	The Economic Development, Training and Employment Committee will conduct a public meeting to discuss the procurement law with the Purchasing Agent and any general business that comes before the committee. (Ackermann Room)
Monday, May 6, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Wednesday, May 8, 2002	10:30 A.M.	The Finance Committee will conduct a public meeting to discuss the FY03 City Budget. (Sullivan Chamber)

City of Cambridge does not discriminate on the basis of disability. The City Council will provide auxiliary aids and services, written materials in alternative formats, and reasonable modifications in policies and procedures to person with disabilities upon request. Contact the Office of the City Clerk 349-4260, tty/TDD 349-4242.

Thursday, May 9, 2002	6:00 P.M.	The Finance Committee will conduct a public meeting to discuss the FY03 School Department Budget. (Sullivan Chamber)
Monday, May 13, 2002	5:00 P.M.	Special Presentation to the winners of the "Go Green Business Awards." (Sullivan Chamber)
Monday, May 13, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Wednesday, May 15, 2002	4:00 P.M.	The Finance Committee will conduct a public meeting to discuss the FY03 City Budget. (IF NECESSARY) (Sullivan Chamber)
Monday, May 20, 2002	5:00 P.M.	Special Presentation by the award recipients of the Cambridge Partnership for Public Education Mini-Grants. (Sullivan Chamber)
Monday, May 20, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Tuesday, May 28, 2002	9 A.M1 P.M.	The University Relations Committee will hold a facilitated meeting on city university relations with participation of representatives from Harvard University and MIT. (Site to be announced)

Monday, June 3, 2002	5:30 P.M.	Roundtable Meeting Public Health infrastructure and infant mortality rate. Informal meeting with no public comment, at which time no votes will be taken. Meeting will not be televised. (Sullivan Chamber)
Monday, June 10, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Monday, June 17, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Monday, June 24, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Monday, July 29, 2002	5:30 P.M.	Special City Council Meeting (Sullivan Chamber)
Monday, September 9, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Monday, September 23, 2002	5:30 P.M.	Regular City Council Meeting (Sullivan Chamber)
Monday, September 30, 2002	5:30 P.M.	Roundtable Meeting Informal meeting with no public comment, at which time no votes will be taken. Meeting will not be televised. (Sullivan Chamber)

CAMBRIDGE CITY COUNCIL - COMMITTEE ON FINANCE BUDGET HEARING SCHEDULE

The Committee on Finance will conduct public hearings on the city and school budgets covering the fiscal period July 1, 2002 to June 30, 2003.

These hearings will be held in the Sullivan Chamber, City Hall, broadcast on the municipal cable station and will follow the schedule outlined below. The proposed budget will include recommendations from the City Manager concerning capital and operating budgets.

All interested individuals are invited to attend and be heard and/or submit written testimony. Those wishing to testify will be given the opportunity either at the outset or conclusion of each day's hearings. Copies of the budget may be viewed at the main and branch libraries and will be available on a one to one basis at the Budget Office at City Hall after April 23, 2002. Additionally, the budget will be available on the Internet through the City Home Page: www.ci.cambridge.ma.us

WEDNESDAY, MAY 1, 2002 -- commencing at 10:30 A.M.

Budget Overview	Finance	Public Celebrations

License Commission Administration Reserve

Executive Budget Animal Commission
Tourism Personnel Fire Department

Affirmative Action Assessing Police

Positive Edge Purchasing Traffic, Parking & Transportation

Public Information OfficerAuditingPolice Review & AdvisoryMayor's OfficeTreasury/RevenueInspectional ServicesCity CouncilMISWeights & Measures

City Clerk Employee Benefit Electrical

Law Department General Services Emergency Management

Election Commission Emergency Communications

WEDNESDAY, MAY 8, 2002 -- commencing at 10:30 A.M.

Public WorksCable TVVeteransWaterDebt ServiceMWRACommunity DevelopmentLibraryCherry Sheet

Historical Human Services Cambridge Health Alliance

Conservation Women's Commission Public Investment

Peace Commission Human Rights

THURSDAY, MAY 9, 2002 -- commencing at 6:00 P.M.

Public Schools

WEDNESDAY, MAY 15, 2002 -- commencing at 4:00 P.M.

If necessary

MONDAY, MAY 20, 2002

Budget Adoption

APRIL 22, 2002

- 1. Transmitting communication from Robert W. Healy, City Manager, relative to the FY2003 submitted budget and appropriation orders.
- 2. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of the following persons as members of the Council on Aging for a term of three years, effective May 1, 2002:
 - Edna Stamp, 50 Churchill Ave., #315, Cambridge, 02140 Catherine Cremaldi, 31 Putnam Ave., Cambridge, 02139
- 3. Transmitting communication from Robert W. Healy, City Manager, relative to the appointment of Leroy Cragwell, 13 Hubbard Avenue, Cambridge, as a member of the Affirmative Action Advisory Committee for a two-year term, effective April 16, 2002.
- 4. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$40,376 from the Massachusetts Department of Education to the Grant Fund DHSP Salary & Wages Account (\$39,280), Other Ordinary Maintenance Account (\$1,000), and Travel & Training Account (\$96) to provide funds for a Teacher Coordinator and related supply and training costs for the Even Start Program, which is operated in conjunction with the School Department.
- 5. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$25,000 in the General Fund from free cash to the Veterans' Services Travel & Training Account to provide funds to cover higher-thananticipated costs for veterans benefits due to an increase in the number of units of service provided to veterans and their dependents.
- 6. Transmitting communication from Robert W. Healy, City Manager, relative to the **Awaiting Report Item No. 02-22**, regarding a report on increased incidents of graffiti in West Cambridge.

- 1. REFERRED TO THE FINANCE COMMITTEE.
- 2. PLACED ON FILE.

- 3. CHARTER RIGHT EXERCISED BY COUNCILLOR REEVES.
- 4. **ORDER ADOPTED. 9-0-0.**

5. **ORDER ADOPTED.** 9-0-0.

6. PLACED ON FILE. TWO ORDERS ADOPTED. SEE ORDERS #13 AND #14.

APRIL 22, 2002

PAGE 2

- 7. Transmitting communication from Robert W. Healy, City Manager, relative to **Awaiting Report Item No. 02-25**, regarding a report on the economic conditions of Arthur D. Little as it pertains to its office and employees.
- 8. Transmitting communication from Robert W. Healy, City Manager, relative to the appropriation of \$425,000 to the Grant Fund Police Department from the Mass Executive Office of Public Safety to assist in the continuing implementation of a community policing strategy in Cambridge.
- 7. PLACED ON FILE.
- 8. **ORDER ADOPTED. 9-0-0.**

MASSACHUSETTS

City Council Calendar No. 8 Monday, April 22, 2002

At 5:30 P.M.

ON THE TABLE

1. Landmark Designation Study Report for Shady Hill Square, 1-11 Shady Hill Square and 36 Holden Street.

NO ACTION TAKEN.

2. Landmark Designation Study Report for designating as a protected landmark the Tulip Tree at 1436 and 1446 Cambridge Street.

NO ACTION TAKEN.

3. Consent Communication #3 of March 18, 2002 regarding opposition to a curb cut application at the premises of 64 Garfield Street.

NO ACTION TAKEN.

4. Consent Communication #6 of March 18, 2002 regarding opposition to a curb cut application at the premises of 64 Garfield Street.

NO ACTION TAKEN.

UNFINISHED BUSINESS

5. 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.

NO ACTION TAKEN.

APPLICATIONS AND PETITIONS - CITY COUNCIL MEETING OF MONDAY, APRIL 22, 2002

- 1. An application was received from RockBottom Brewery, requesting permission for three awnings at the premises numbered 50 Church Street. Approval has been received from Inspectional Services, Community Development Departments and abutters.
- 1. ORDER ADOPTED.
- 2. An application was received from Fleet Bank, requesting permission for one table and one chair at the premises numbered 727 Massachusetts Avenue.
- 2. CHARTER RIGHT EXERCISED BY MAYOR SULLIVAN.
- 3. An application was received from Mama Gaia's, requesting permission for two sandwich board signs, eight tables and sixteen chairs at the premises numbered 401-403 Massachusetts Avenue.
- 3. REFERRED TO CITY MANAGER WITH POWER

AMENDED CONSENT COMMUNICATIONS - CITY COUNCIL MEETING OF MONDAY, APRIL 22, 2002

- 1. A communication was received from Representative Paul C. Demakis, transmitting thanks for the resolution supporting the budget priorities expressed by the Haitian Action Committee of the Cambridge Economic Opportunity Committee.
- 1. PLACED ON FILE.
- 2. A communication was received from Department of Telecommunications and Energy, transmitting notice of a public hearing on Friday, May 17, 2002 at 10:00 a.m. at One South Station, Boston, MA to revise the regulations on operation of motor vehicles for the carriage of passengers for hire, as set for the in 220 C.M.R. 155.00 et seq.
- 2. **REFERRED TO CITY MANAGER.**

- 3. A communication was received from Shaw's Supermarkets, regarding protecting the rights of all their associates in their stores.
- 3. PLACED ON FILE.
- 4. A communication was received from Maurice Anderson for Writers of Color Workshop, transmitting thanks for the resolution congratulating them on their publication.
- 4. PLACED ON FILE.
- 5. A communication was received from Susan Cooke, Cambridge Opera, transmitting appreciation for the resolution on their production of the opera about Julia Child, BON APPETIT! and the cancellation of the May 11th performance.
- 5. PLACED ON FILE.
- 6. A communication was received from Helen Groom, transmitting thanks for the resolution adopted by the City Council.
- 6. PLACED ON FILE.
- A communication was received from Niki Baccus and Stash Horowitz, transmitting thanks for the resolution adopted by the City Council on behalf of Helen Horowitz.
- 7. PLACED ON FILE.
- 8. A communication was received from Yoshiko M. Herrera, transmitting support for the tunnel.
- 8. REFERRED TO UNFINISHED BUSINESS #5

AMENDED CONSENT COMMUNICATIONS - CITY COUNCIL MEETING OF MONDAY, APRIL 22, 2002

- 9. A communication was received from Peter St. Clair et al., transmitting opposition to the proposed curb cut at 64 Garfield Street.
- 9. PLACED ON THE TABLE.
- 10. A communication was received from Jay and Sheila Jasanoff, transmitting opposition to the proposed curb cut at 64 Garfield Street.
- 10. PLACED ON THE TABLE.
- 11. A communication was received from the family of Carmine Rullo, transmitting thanks for the resolution adopted by the City Council.
- 11. PLACED ON FILE.
- 12. A communication was received from Owen O'Riordan, Assistant Commissioner of Engineering, transmitting notification of an address change of 1 Follen Lane.
- 12. PLACED ON FILE.
- 13. A communication was received from Owen O'Riordan, Assistant Commissioner of Engineering, transmitting notification of additional addresses of 168 Harvard Street, 191 Windsor Street and 193 Windsor Street.
- 13. PLACED ON FILE.
- 14. A communication was received from Stephen H. Kaiser, regarding Council Order #4 on the Cambridge/Somerville boundary.
- 14. **REFERRED TO ORDER #4.**
- 15. A communication was received from John R. Moot, regarding Somerville/Cambridge boundary in North Point.
- 15. **REFERRED TO ORDER #4.**

1.	Urging all residents to be cognizant of the CRLS Senior Student Art Exhibit. Councillor Toomey, Mayor Sullivan and entire membership	1.	ORDER ADOPTED.
2.	Resolution on the death of Alice W. O'Brien. Mayor Sullivan and entire membership	2.	ORDER ADOPTED.
3.	Expressing appreciation to the Economic Development Division of the Community Development Department and to Monastero & Associates for their valuable workshop for Cambridge retailers and restaurateurs. Councillor Toomey and entire membership	3.	ORDER ADOPTED.
4.	Congratulations to Jose Mateo on receiving the Dance Belt Award. Mayor Sullivan and entire membership	4.	ORDER ADOPTED.
5.	Congratulations to Julie Ince Thompson on receiving the Dance Belt Award. Mayor Sullivan and entire membership	5.	ORDER ADOPTED.
6.	Encouraging residents, visitors, employees and tourist to take part in this year's celebration of Dance Month 2002. Vice Mayor Davis, Mayor Sullivan and entire membership	6.	ORDER ADOPTED.
7.	Congratulations and best wishes to Rachelle Anne Russell and Billy Joe Gadowski on the occasion of their wedding. Mayor Sullivan and entire membership	7.	ORDER ADOPTED.
8.	Congratulations to Ruby Bagedonow and Sarah Wilson from the Peabody School for receiving the honorable mention award in the Playwriting Contest. Mayor Sullivan and entire membership	8.	ORDER ADOPTED.
9.	Congratulations to Diovanni Beckford, Jillian Kirylo and Jessica Younger from the Peabody School for receiving the honorable mention award. Mayor Sullivan and entire membership	9.	ORDER ADOPTED.
10	Congratulating Anna Myer and Dancers on their tenth anniversary and extending best wishes for a successful concert and celebration. Vice Mayor Davis and entire membership	10	ORDER ADOPTED.
11.	Congratulations to Billy Bray, a seventh grader from the Fitzgerald School on winning the 11 th Annual playwriting contest, for his play Dream Girl. Mayor Sullivan and entire membership	11	ORDER ADOPTED.

12. Resolution on the death of Marion C. Metivier. Councillor Galluccio and entire membership	12. ORDER ADOPTED.
 Congratulations and appreciation to the Whitehead Institute on its 20th Anniversary of research, education and discovery. Mayor Sullivan and entire membership 	13. ORDER ADOPTED.
 Extending appreciation to the Cambridge Tree Project for promoting tree awareness to the members of the Cambridge Community. Mayor Sullivan and entire membership 	14. ORDER ADOPTED.
 Proclaiming April 29th to May 7, 2002 as Arbor Day in the City of Cambridge and celebrating their 130th Anniversary. Mayor Sullivan and entire membership 	15. ORDER ADOPTED.
16. Recognizing May 1, 2002 as National Walk to Lunch Day in Cambridge. Vice Mayor Davis and entire membership	16. ORDER ADOPTED.
 Extending appreciation to the North Cambridge Crime Task Force for helping our youth become aware of the dangers of crime. Mayor Sullivan and entire membership 	17. ORDER ADOPTED.
18. Resolution on the death of Caroline G. Ferreira.	18. ORDER ADOPTED.
Councillor Toomey, Mayor Sullivan, Councillor Galluccio and entire membership	
· · · · · · · · · · · · · · · · · · ·	19. ORDER ADOPTED.
membership19. Extending appreciation to Deborah A. Lewis Haverty for her commitment to the arts.	19. ORDER ADOPTED.20. ORDER ADOPTED.
 membership 19. Extending appreciation to Deborah A. Lewis Haverty for her commitment to the arts. Mayor Sullivan, Vice Mayor Davis and entire membership 20. Congratulations to Joan Sullivan and wishing her well in her retirement. 	
 membership Extending appreciation to Deborah A. Lewis Haverty for her commitment to the arts. Mayor Sullivan, Vice Mayor Davis and entire membership Congratulations to Joan Sullivan and wishing her well in her retirement. Mayor Sullivan and entire membership Resolution on the death of Kathleen A. Burns. Councillor Galluccio, Mayor Sullivan, Councillors Maher, Toomey 	20. ORDER ADOPTED.

24. Resolution on the death of Thomas J. Taverna. Councillor Galluccio and entire membership	24. ORDER ADOPTED.
25. Resolution on the death of Margaret M. McGovern. Councilor Galluccio, Mayor Sullivan and entire membership	25. ORDER ADOPTED.
26. Resolution on the death of Edith Gimigliano. Councillor Galluccio, Mayor Sullivan and entire membership	26. ORDER ADOPTED.
27. Resolution on the death of Barbara J. Balordi. Councillor Toomey and entire membership	27. ORDER ADOPTED.
 Congratulating the individuals involved in the Literacy Project and wishing them continued success. Mayor Sullivan and entire membership 	28. ORDER ADOPTED.
 Congratulating Barb Kolski on her appointment as the new Activities Coordinator and wishing her well in this new endeavor. Mayor Sullivan and entire membership 	29. ORDER ADOPTED.
 Congratulating Jenn Kapuscik on her appointment as Site Director and wishing her well in this new endeavor. Mayor Sullivan and entire membership 	30. ORDER ADOPTED.
 Congratulating the retirees of the Martin Luther King, Jr. School and wishing them well on their retirement. Mayor Sullivan and entire membership 	31. ORDER ADOPTED.
32. Resolution on the death of Robert J. O'Neill. Mayor Sullivan and entire membership	32. ORDER ADOPTED.
33. Resolution on the death of Michael Stephen Calvert. Mayor Sullivan and entire membership	33. ORDER ADOPTED.
34. Resolution on the death of Margaret Coady. Mayor Sullivan and entire membership	34. ORDER ADOPTED.
35. Resolution on the death of Cynthia Lucero. Mayor Sullivan and entire membership	35. ORDER ADOPTED.

٠	36. Extending best wishes to the Praia 2002 Terceiro Convivio Praience banquet on Saturday, April 20, 2002 at Saint Anthony's Parish Hall and welcoming the Honorable Dr. Jose Fernando Diniz Gomes and Mr. Carlo Armondo Ormondo Costa. Councillor Toomey, Mayor Sullivan and entire membership	36. ORDER ADOPTED.
•	 Extending appreciation to Project Bread for its efforts to wipe out hunger in Massachusetts. Mayor Sullivan and entire membership 	37. ORDER ADOPTED.
•	 Extending support to Operation HOPE, Inc. and wishing this organization continued success. Mayor Sullivan and entire membership 	n 38. ORDER ADOPTED.
	 Extending best wishes for an eventful Nurses Week Dinner Celebration of Wednesday, May 8, 2002 at the Holiday Inn, Somerville. Mayor Sullivan and entire membership 	on 39. ORDER ADOPTED.
4	 Congratulations to the recipients of the Massachusetts Alliance of Portuguese Speakers 9th Annual Community Awards Banquet on Saturda May 4, 2002 at the Holy Ghost Society of Lowell. Mayor Sullivan and entire membership 	40. ORDER ADOPTED.
4	41. Best wishes for a speedy recovery to Audrey Melick. Mayor Sullivan and entire membership	41. ORDER ADOPTED.
4	42. Resolution on the death of Helen A. Bosworth. Councillor Galluccio and entire membership	42. ORDER ADOPTED.
	43. Expressing appreciation to WCVB Channel 5, United Way of Massachusetts Bay and KeySpan Corporation for promoting "Keeping Kids on Track Honor Roll" campaign to honor young local after-school heroes. Mayor Sullivan and entire membership	43. ORDER ADOPTED.
4	44. Resolution on the death of Gerard N. Verrier. Councillor Galluccio and entire membership	44. ORDER ADOPTED.

45. ORDER ADOPTED.

45. Resolution on the death of Michael P. Stellabotta.

Councillor Toomey and entire membership

46. Commending Paul F. Trainor and expressing appreciation to his family as Paul is remembered with the "Outstanding Procurement Team Member Award." Councillor Toomey and entire membership	46. ORDER ADOPTED.
 Congratulating the Lesley University Class 2002 honorary degree recipients and wishing them continued success in their endeavors. Mayor Sullivan and entire membership 	47. ORDER ADOPTED.
48. Expressing appreciation to the U.S. Department of Housing and Urban Development for all they have done to provide housing for the people of this great nation. Mayor Sullivan and entire membership	48. ORDER ADOPTED.
 Welcoming the attendees of the TR 100 Symposium and Awards Gala to Cambridge. Councillor Toomey and entire membership 	49. ORDER ADOPTED.
 Thanking the sponsors of the April 27, 2002 Little River/Alewife Brook Cleanup for their efforts toward improvement of the watershed in Cambridge. Vice Mayor Davis, Mayor Sullivan and entire membership 	50. ORDER ADOPTED.
51. Congratulating the Institute for Community Health on the publication of its recently released directory and thanking them for their work to promote healthy living for children in Cambridge. Vice Mayor Davis and entire membership	51. ORDER ADOPTED.
52. Resolution on the death of Anthony F. Risola. Councillor Toomey and entire membership	52. ORDER ADOPTED.
53. Thanking the Mystic River Watershed Association for their dedication to cleaning up and protecting the Mystic River. Mayor Sullivan, Vice Mayor Davis and entire membership	53. ORDER ADOPTED.
54. Resolution on the death of David J. Brogan. Councillor Galluccio, Mayor Sullivan, Councillor Maher, Councillor Toomey and entire membership	54. ORDER ADOPTED.
 Resolution on the death of Dorothy White. Councillor Galluccio and entire membership 	55. ORDER ADOPTED.

56. Wishing Dan Epstein a Happy Birthday. Mayor Sullivan and entire membership	56. ORDER ADOPTED.
57. Resolution on the death of Scott J. Saunders. Councillor Reeves and entire membership	57. ORDER ADOPTED.
58. Resolution on the death of Desiree Rose Saunders. Councillor Reeves and entire membership	58. ORDER ADOPTED.
 Appreciation to Barefoot Books and the Agassiz Neighborhood Council for their success in bringing children and the arts together. Mayor Sullivan and entire membership 	59. ORDER ADOPTED.
60. Congratulating Biljana Srbljanovic in bringing her remarkable play "Family Stories" to Cambridge for her North American premiere and wish the show great success. Mayor Sullivan and entire membership	60. ORDER ADOPTED.
61. Congratulating the Music Department and all the members of the All-City Chorus, All-City Strings and the All-City Band for their spectacular musical performances. Mayor Sullivan and entire membership	61. ORDER ADOPTED.
62. Wishing Nancy and Richard McGregor a Happy Fortieth Anniversary. Councillor Maher and entire membership	62. ORDER ADOPTED.
63. Resolution on the death of Mary J. Mahoney. Councillor Galluccio and entire membership	63. ORDER ADOPTED.
64. Resolution on the death of Samuel Carpenella. Councillor Galluccio and entire membership	64. ORDER ADOPTED.
65. Resolution on the death of William R. Paine. Councillor Galluccio, Mayor Sullivan, Councillor Maher and entire membership	65. ORDER ADOPTED.
66. Congratulating Caroline Turk on receiving her doctorate. Mayor Sullivan and entire membership	66. ORDER ADOPTED.
67. Resolution on the death of Katherine Donnolly. Councillor Toomey and entire membership	67. ORDER ADOPTED.

68. Welcoming the Massachusetts Legislative Black Caucus Annual Dinner to 68. ORDER ADOPTED. the City of Cambridge on Friday, April 26, 2002. **Councillor Reeves and entire membership** 69. Congratulating the Cambridge Police Department Basketball Team on 69. ORDER ADOPTED. winning the NH State Police Law Enforcement Basketball Tournament. Councillor Galluccio, Mayor Sullivan and entire membership 70. Congratulating Joseph and Mary Murphy on the occasion of their Fifty-70. ORDER ADOPTED. third Wedding Anniversary. Mayor Sullivan and entire membership 71. Happy 2nd Birthday to Kiara Alessandra Toomey. 71. ORDER ADOPTED. Mayor Sullivan and entire membership 72. Happy Birthday to Sandra Albano, Donna P. Lopez and Paula Crane. 72. ORDER ADOPTED. Mayor Sullivan and entire membership 73. Congratulating Lissa Galluccio and Geoffrey Pardo on the birth of Louis 73. ORDER ADOPTED. Anthony Pardo.

Mayor Sullivan and entire membership

POLICY ORDER AND RESOLUTION LIST FOR CITY COUNCIL MEETING OF MONDAY APRIL 22, 2002

- 1. The proposed amendments to the responsible employer ordinance are 1. ORDER ADOTED. refiled with the City Council and referred to the Ordinance Committee. Councillor Galluccio, Mayor Sullivan, Councillors Murphy and Maher 2. Extending Happy 80th Birthday wishes to Charlie Christo and selecting an 2. ORDER ADOTED. appropriate site for a dedication site. **Councillor Toomey** 3. City Manager is requested to look into the potential cancellation of Amtrak 3. ORDER ADOPTED AS Service. AMENDED. **Mayor Sullivan and Vice Mayor Davis** 4. City Manager is requested to instruct the City Clerk to transmit two maps 4. ORDER ADOTED. to the Law Department to review the boundaries between Cambridge and Somerville. **Councillors Maher and Murphy** 5. City Manager is requested to designate funds for a portrait of the former 5. ORDER ADOTED. Mayor. **Mayor Sullivan** 6. City Manager is requested to forward information about the April 27, 2002 6. ORDER ADOTED. Area IV Safety and Beautification Walk to the City Cable Department. Vice Mayor Davis and Mayor Sullivan 7. City Manager is requested to provide review of the city's domestic 7. ORDER ADOTPED. violence prevention and intervention program. REFERRED TO THE Vice Mayor Davis **PUBLIC SAFETY** COMMITTEE. 8. City Manager is requested to refer information to the City Cable 8. ORDER ADOTED. Department regarding the Cambridge Furniture Bank accepting donations. **Vice Mayor Davis** 9. City Manager is requested to offer expertise to assist the school department 9. ORDER ADOTED. in addressing parking problems as they relate to Cambridge schools and teachers.
 - Vice Mayor Davis
- 10. City Manager is requested to review the current ordinance as it pertains to noise and report to the City Council on whether city ordinances adequately addresses boom cars.

Vice Mayor Davis

10. ORDER ADOTED.

POLICY ORDER AND RESOLUTION LIST FOR CITY COUNCIL MEETING OF MONDAY APRIL 22, 2002

- 11. City Manager is requested to confer with the Traffic Department and Police Department t assess the safety needs of a flashing yellow light to a full light on the corner of Harvard and Dana Street.

 Councillor Toomey
- 11. ORDER ADOPTED AS AMENDED.
- 12. City Manager is requested to replace or remove forth with the fence in Kendall Square that runs along Main Street from the corner of Third Street to the beginning of underground MBTA tunnel.

12. ORDER ADOTED.

- Councillor Maher and entire membership
- 13. Mayor is requested to work with the City Manager to convene an interdepartmental working roundtable.

13. ORDER ADOTED.

- **Councillor Maher and entire membership**
- 14. City Manager is requested to develop and disseminate promotional and educational material on graffiti.

14. ORDER ADOTED.

- **Councillor Reeves and entire membership**
- 15. City Manager is requested to instruct the Purchasing agent to attend the May 2, 2002 meeting of the Economic Development, Training and Employment meeting.

15. ORDER ADOTED.

- Councillor Simmons and entire membership
- 16. City Manager is requested to contact the Superintendent of Schools to address the deplorable condition of the fence at the King School forthwith. Councillor Reeves and entire membership

16. ORDER ADOTED.

17. That City Council amend Rule 37 of the 2002-2003 Rules of the City Council as amended to add at the end of Rule 37, Rules of Courtesy regarding cell phones and pagers.

17. ORDER ADOTED.

- Councillor Maher and entire membership
- 18. That Rule 23C.1a be amended to reflect the original intent of the City Council to allow the public to comment for three minutes.

18. ORDER ADOTED.

- Councillor Murphy and entire membership
- 19. City Manager is requested to review forthwith the salaries of the employees directly appointed by the City Council such that said review and any changes in compensation shall be accomplished no later than May 15, 2002.

19. ORDER ADOTED.

Councillor Maher and entire membership

COUNCILLOR GALLUCCIO MAYOR SULLIVAN COUNCILLOR MURPHY COUNCILLOR MAHER VICE MAYOR DAVIS COUNCILLOR DECKER COUNCILLOR REEVES COUNCILLOR SIMMONS COUNCILLOR TOOMEY

WHEREAS: The proposed amendments to the responsible employer ordinance considered by the

Ordinance Committee in the 2000-2001 City Council term (see attachment) remained in committee and were therefore placed on file at the end of the legislation term; now

therefore be it

ORDERED: That the proposed amendments to the Responsible Employer Ordinance (attached) are

hereby refiled with the City Council and referred to the Ordinance Committee.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR TOOMEY
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
COUNCILLOR TOOMEY

RESOLVED: That this City Council go on record extending Happy 80th Birthday wishes to Charlie

Christo; now therefore be it

ORDERED: That the Assistant to the City Council contact the Christo family to select an appropriate

site to dedicate to Charlie Christo and to make the necessary arrangement for a dedication

ceremony and the sign.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

O-3. ORIGINAL ORDER

April 22, 2002

MAYOR SULLIVAN VICE MAYOR DAVIS

That the City Manager be and hereby is requested to look into the potential cancellation of Amtrak Service and report back to the City Council. ORDERED:

O-3. AMENDED ORDER

April 22, 2002

MAYOR SULLIVAN
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
COUNCILLOR TOOMEY

ORDERED: That the City Council be and hereby is requested to look into the potential cancellation of

Amtrak Service and report back to the City Council; and be it further

RESOLVED: That the City Clerk be and hereby is requested to forward opposition to the

Massachusetts Legislative Delegation on behalf of the entire City Council.

In City Council April 22, 2002. Adopted as amended by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR MAHER
COUNCILLOR MURPHY
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

WHEREAS: The City Clerk has been supplied with two maps of the city of Somerville; one for 1999

and one for 2002; and

WHEREAS: The boundaries in the 1999 and 2002 maps are different; now therefore be it

ORDERED: That the City Manager be and hereby is requested to instruct the City Clerk to transmit

these maps to the Law Department to review the boundaries between Cambridge and

Somerville and report back to the City Council on the boundary line.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

MAYOR SULLIVAN
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to designate funds for a portrait of the

former mayor.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

VICE MAYOR DAVIS
MAYOR SULLIVAN
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to forward information about the

April 27, 2002 Area IV Safety and Beautification Walk to the City Cable Department for

posting on the municipal channel.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to provide review of the city's

domestic violence prevention and intervention program; and be it further

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

this matter.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

D. Margaret Drury City Clerk

REFERRED TO THE PUBLIC SAFETY COMMITTEE ON MOTION OF VICE MAYOR DAVIS.

VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

WHEREAS: Spring is a time for cleaning houses and a time when students graduate and move; and

WHEREAS: The Cambridge Furniture Bank provides furniture to low-income individuals and families

attempting to establish a home; and

WHEREAS: The Cambridge Furniture Bank is in need of donated furniture; now therefore be it

RESOLVED: That the public be cognizant that the Cambridge Furniture Bank is accepting donations;

and be it further

RESOLVED: That the City Council go on record thanking the Cambridge Furniture Bank for their

service to our community; and be it further

RESOLVED: That the City Clerk be and hereby is requested to forward a suitably engrossed copy of

this resolution to the Cambridge Furniture Bank on behalf of the entire City Council; and

be it further

ORDERED: That the City Manager be and hereby is requested to refer this information to the City

Cable Department for posting on the municipal channel.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS

WHEREAS: The City Traffic and Transportation Planners have expertise in transportation demand

management; now therefore be it

ORDERED: That the City Manager offer that expertise to assist the school department in addressing

parking problems as they relate to Cambridge schools and teachers, particularly at the

Longfellow School; and be it further

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

this matter by May 6, 2002.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

WHEREAS: Reducing level of noise adds to the quality of life that residents of Cambridge enjoy; and

WHEREAS: "Boom cars" add to noise on our streets and in our neighborhoods, often reaching decibel

levels at which they pose risks to the driver, by drowning out sirens from emergency vehicles, and imposing significant noise on residential neighborhoods (see attached

description of boom car technology); now therefore be it

ORDERED: That the City Manager review the current ordinance as it pertains to noise and report back

to the City Council on whether the city ordinance adequately addresses boom cars; and be

it further

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

the matter by May 6, 2002.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

O-11 ORIGINAL ORDER

April 22, 2002

COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to confer with the Director of

Traffic, Parking and Transportation and the Police Commissioner to

assess the safety needs at the corner of Harvard and Dana Street by possibly changing a flashing yellow light to a working traffic signal due to the high number of accidents; and

be it further

ORDERED: That the City Manager be and hereby is requested to report back to the City

Council on this matter.

O-11 AMENDED ORDER

April 22, 2002

COUNCILLOR TOOMEY
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN

ORDERED: That the City Manager be and hereby is requested to confer with the Director of

Traffic, Parking and Transportation and the Police Commissioner to

assess the safety needs at the corner of Harvard and Dana Street by possibly changing a flashing yellow light to a working traffic signal due to the high number of accidents; and

be it further

ORDERED: That the City Manager be and hereby is requested to meet with concerned neighbors

together with the Director of Traffic, Parking and Transportation; and be it further

ORDERED: That the City Manager be and hereby is requested to report back to the City

Council on this matter.

In City Council April 22, 2002. Adopted as amended by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR MAHER
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to replace or remove forth with

the fence in Kendall Square that runs along Main Street from the corner of third Street to the beginning of underground MBTA tunnel; the fence is smashed and in pieces

and constitutes a huge blight to the surrounding area.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR MAHER
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

ORDERED: That the Mayor be and hereby is requested to work with the City Manager to convene an

interdepartmental working roundtable.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR REEVES
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to develop and disseminate

promotional and educational material on graffiti.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR SIMMONS
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR REEVES
MAYOR SULLIVAN
COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to instruct the Purchasing Agent to

attend the May 2, 2002 meeting of the Economic Development, Training and

Employment meeting to discuss the State Procurement Law and environmentally friendly

products.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR REEVES
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR MURPHY
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

ORDERED: That the City Manager be and hereby is requested to contact the Superintendent of

Schools to address the deplorable condition of the fence at the King School forthwith.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR MAHER
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

ORDERED: That the City Council amend Rule 37 of the 2002-2003 Rules of the City Council As

Amended to add at the end of Rule 37, Rules of Courtesy, a new paragraph, which reads

as follows:

"While in the Sullivan Chamber, all persons with cell phones, pagers or other devices emitting audible signals shall either set the device to a non-audible signal mode or turn off the device."

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR MURPHY
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MAHER
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

ORDERED: That Rule 23 C.1a be amended to reflect the original intent of the City Council by

eliminating the last two words of paragraph a: "per category;" such that the last sentence shall read as follows: "Each speaker shall limit his or her comments to no more than

three minutes."

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COUNCILLOR MAHER
VICE MAYOR DAVIS
COUNCILLOR DECKER
COUNCILLOR GALLUCCIO
COUNCILLOR MURPHY
COUNCILLOR REEVES
COUNCILLOR SIMMONS
MAYOR SULLIVAN
COUNCILLOR TOOMEY

WHEREAS: It is the belief of the City Council that some of the salaries of employees directly

appointed by the City Council are no longer commensurate with the salaries of other city employees in the same categories under Chapter 2.62 of the Cambridge Municipal Code

and/or those of other employees with similar responsibilities; and

WHEREAS: This situation can come about when employees have been in their positions for several

years, so that market forces have not brought about increases and when in addition, the salaries of such employees have not otherwise been reviewed comparatively; and

WHEREAS: The City Council believes that the best long-term approach to fair and reasonable salaries

for such employees is a mechanism for regular review of salaries and benefits; now

therefore be it

RESOLVED: That the City Manager be and hereby is requested to review forthwith the salaries of the

employees directly appointed by the City Council such that said review and any changes in compensation shall be accomplished no later than May 15, 2002; and be it further

RESOLVED: That the City Manager be and hereby is requested to provide suggestions to the City

Council for mechanisms that the City Council could adopt to institutionalize periodic review for employees directly appointed by the City Council, whether through

amendment to the salary ordinance or other means.

In City Council April 22, 2002. Adopted by the affirmative vote of nine members. Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

COMMITTEE REPORTS FOR THE CITY COUNCIL MEETING OF MONDAY, APRIL 22, 2002

1. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor David P. Maher, Chair of the University Relations Committee, for a meeting held on March 26, 2002 for the purpose of a facilitated discussion among city council members and senior staff about the nature of the current relationships between the City and the universities and goals for improving these relationships.

REPORT ACCEPTED. PLACED ON FILE.

2. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor David P. Maher, Chair of the University Relations Committee, for a meeting held on April 5, 2002 for the purpose of continuing a facilitated discussion on the relationships between the City of Cambridge and the universities located within Cambridge.

REPORT ACCEPTED. PLACED ON FILE.

3. A communication was received from D. Margaret Drury, City Clerk, transmitting a report from Councillor David P. Maher, Chair of the Government Operations and Rules Committee, for a meeting held on April 12, 2002 for the purpose of considering amending Rule 37 to prohibit audible signals from cell phones in the Sullivan Chamber, Scrivener's error in Rule 23 C.1a, creation of staff positions for each City Councillor and compensation for staff directly appointed by the City Council

REPORT ACCEPTED. PLACED ON FILE. THREE ORDERS ADOPTED. SEE ORDERS #17, #18 AND #19.

Committee Report #1

UNIVERSITY RELATIONS
COMMITTEE MEMBERS
Councillor David P. Maher, Chair
Vice Mayor Henrietta Davis, Vice Chair
Councillor Brian Murphy
Councillor E. Denise Simmons

Councillor Timothy J. Toomey

In City Council April 22, 2002

The University Relations Committee held a public hearing on March 26, 2002, beginning at 9:50 A.M. in the first floor conference room of the Water Treatment Facility, 250 Fresh Pond Parkway. The meeting was held for the purpose of a facilitated discussion among council members and senior staff about the nature of the current relationships between the City and the universities and goals for improving these relationships.

Present at the hearing were Councillor David P. Maher, Chair of the Committee, Vice Mayor Henrietta Davis, Vice Chair, Councillor Brian Murphy, Councillor Kenneth E. Reeves, Councillor Anthony Galluccio, Mayor Michael Sullivan, Councillor Marjorie C. Decker, Councillor Timothy J. Toomey, City Clerk D. Margaret Drury, Deputy City Clerk Donna Lopez and Council and Assistant Sandra Albano. Also present were Robert W. Healy, City Manager, Richard Rossi, Assistant to City Manager, Deputy City Manager, Jill Herold, Assistant City Manager for Human Services, James Maloney, Assistant City Manager for Fiscal Affairs, Beth Rubenstein, Assistant City Manager for Community Development, Julia Bowdoin, and Roberta Miller, trainer and facilitator.

Councillor Maher convened the hearing and explained the purpose. He introduced Roberta Miller. Ms. Miller described the agenda for the day as encompassing discussion of the current situation, university activities within the city, what the characteristics of better relationships would be, and what process could lead to better relationships. She noted that this was an ambitious agenda for the available time and acknowledged that another meeting could be required for the Council to work through the whole agenda.

Ms. Miller reported that in her pre-meeting interviews with individual members of the Council, the City/university relationships were described as "tense, sad, festering, strained, different and full of misinformation." She also noted that the "city" in the term "city/university relationships" really involves many distinct entities and subgroups – neighbors, residents, organized neighborhoods/associations, city boards and commissions, the City Council and Mayor, the City Manager and administrative staff.

Ms. Miller then invited Mr. Healy to describe the university/city relationships from the vantage point of the City Manager and administrative staff.

Mr. Healy emphasized the need for the City to execute a long-term agreement with MIT to protect the City's tax base for the long-term. With its surprise purchase of Tech Square, MIT now owns 12% of the commercial tax base of the city. He pointed out that removal of this property from the tax rolls would be far more devastating to the City's economy than anything that Harvard could do or not do about its payment in lieu of taxes (PILOT).

Mr. Healy said that he thinks the idea of a master plan for the universities deserves more discussion. More certainty of outcome would benefit the city and the universities.

Councillor Davis said that her greatest concern is trying to make sure there are still thirteen neighborhoods in Cambridge one hundred years from now, that they have not been swallowed up by the universities.

Councillor Decker said that the City must become much more aggressive about demonstrating to the universities that they will pay a heavy price for not engaging in conversation with the City and for not acting responsibly with regard to the City's legitimate concerns. She does not agree that the City has to give the university a "quid pro quo" to induce the university to do what it ought to be doing anyway.

Mr. Maloney said that he cannot separate the planning issues from the financial issues. MIT's acquisition of 12% of the commercial tax base is the biggest threat to the health of this city.

Councillor Reeves noted the major problem with Harvard is finding the person with the power to make the decision for discussions.

Councillor Galluccio agreed that "finding the who is the whole issue." He also noted the effect on this issue of two-year Council terms and the recent rapid turnover of Harvard presidents.

Councillor Maher said that he sees the crux of the problem as reaching agreement among the members of the Council as to what their priorities are for the City's relationship with its universities.

Mayor Sullivan agreed that the City Council has to have a clear goal and a seat at the table. He, for example, does not care how much property MIT owns as long as it does not take it off the tax rolls. The issues are different universities. With regard to Lesley University, he hopes that there will continue to be street-level retail uses in the Porter Exchange building.

Ms. Rubenstein said that the review that Boston has of university land use with its master plan comes too early in the development process to be effective and the project review that Cambridge uses comes too late in the process. She said that she sees the goals for improving the planning process as follows:

Better up front communication and honest information.

Agreement that the taxable/nontaxable land issue must be on the table.

More certainty in the end game for the university.

Proceeding with an understanding that in this city there is precedent for reaching agreements with respect to difficult issues.

Mr. Rossi emphasized the need for the universities to be more honest and forthcoming in their communications with the City.

Ms. Miller then described the composite of an ideal relationship taken from the individual interviews with Council members before the meeting:

Principled, fair and honest basis on which to benchmark the universities obligations to the City. Stable tax base.

Predictability with flexibility (understanding of where the campuses will be and a moving away from the present reactive mode).

Communication.

Optimization of knowledge and resource sharing.

A unified approach by the City.

The meeting then proceeded with a lengthy discussion of the many different roles and activities taken by the universities, and the positive and negative factors associated with the various roles.

It was agreed that the next meeting would be another facilitated meeting on Friday, April 5, 2002 beginning at 9:00 a.m. in the same location.

Councillor Maher thanked all those present for their attendance. The meeting was adjourned at 1:38 P.M.

For the Committee,

Councillor David P. Maher, Chair

Committee Report #2

UNIVERSITY RELATIONS COMMITTEE MEMBERS In City Council April 22, 2002

Councillor David P. Maher, Chair Vice Mayor Henrietta Davis, Vice Chair Councillor Brian Murphy Councillor E. Denise Simmons Councillor Timothy J. Toomey

The University Relations Committee held a public meeting on April 5, 2002, beginning at 9:28 a.m. in the first floor conference room of the Water Treatment Facility, 250 Fresh Pond Parkway. The meeting was held for the purpose of continuing a facilitated discussion on the relationships between the City of Cambridge and the universities located within Cambridge.

Present at the meeting were Councillor David P. Maher, Chair of the Committee, Mayor Michael A. Sullivan, Vice Mayor Henrietta Davis, Councillor Marjorie C. Decker, Councillor Anthony G. Galluccio, Councillor David P. Maher, Councillor Brian Murphy, Councillor Kenneth E. Reeves, Councillor E. Denise Simmons, City Clerk D. Margaret Drury, Deputy City Clerk Donna P. Lopez and City Council Assistant Sandra Albano. City administrative staff present were Robert W. Healy, City Manager, Richard Rossi, Deputy City Manager, Beth Rubenstein, Assistant City Manager for Community Development, James Maloney, Assistant City Manager for Fiscal Affairs, Ellen Semonoff, Deputy Director of the Department of Human Services and Julia Bowdoin, Assistant to the City Manager. Roberta Miller, trainer and facilitator, facilitated the meeting.

Councillor Maher convened the hearing and explained the purpose. He noted that this is the third meeting of the new committee. Councillor Maher then introduced Roberta Miller, and invited her to begin the discussion.

Ms. Miller outlined the agenda for the meeting, and provided a brief review of the previous meeting. She then introduced James Maloney to discuss the map that he had distributed, which showed the taxable and tax exempt property owned by Harvard University, MIT, Lesley University and Cambridge College. Mr. Maloney also distributed a table of statistics relative to university-held property in Cambridge (Attachment A). Mr. Maloney observed that Harvard property as shown on the map looks quite similar to what it would have looked like twenty years ago. However, MIT property does not look similar. MIT has experienced phenomenal growth, especially in taxable property holdings. Harvard owns 2% of the total property taxed by the city; MIT owns 8% of the total property taxed and 9½% of the total commercial property taxed. When the MIT commercial property is completely built-out, they will own 12% of the total commercial property in Cambridge. This figure does not include the commercial property in University Park. Harvard owns 186.16 acres of non-taxable property in Cambridge, MIT owns 170.1 acres, Lesley owns 7.41 acres and Cambridge College owns 0.34 acres.

Councillor Galluccio noted the City's need for information as to properties for which the universities hold options or rights of first refusal. While the universities may have an argument for not wanting to disclose plans to purchase property because of the effect such disclosure could have on the sale price of the property, that argument does not hold in the case of properties for which options are already held.

Mr. Maloney said that the single biggest threat to the future health of the city is MIT's acquisition of such a significant amount of the total taxable property of the city with the very real possibility of removing it from the tax rolls. In an atmosphere of insecurity, mistrust and rumors abound. For example,

there is currently a rumor that MIT may take 400,000 sq. ft. of Tech Square property for exempt use in conjunction with a huge grant from the Defense Department.

Councillor Murphy said that he would be very interested in information about the legal basis of the exemption of universities, and whether changing facts and circumstances could affect the principles on which the legal analysis is based. He stated that he would also be interested in looking at a more serious attempt to effect legislative change.

Councillor Simmons noted the need for the City to take more central control of the conversation that various segments of the city government have with the universities to ensure that the contributions that the universities do make, for example in the schools, are aligned with the overall goals of the City.

Councillor Reeves observed that Cambridge's elected officials are caught in an old paradigm in their relationship to the universities, the manner of relating best exemplified by former Mayor Vellucci – a great deal of loud and very public growling. However, that model involves very little knowledge of or connection with the governance – the trustees, etc., to whom the City Council could be writing and addressing their persuasive energies. Councillor Reeves added that he would like to see honest and open exchanges of information, land use plans and concerns at annual or biannual discussions with the universities. Such meetings must be with persons who run these universities and actually make the decisions. Other institutions in Cambridge must be involved in such exchanges as well as the major universities.

Councillor Galluccio said that the greatest source of strength that the City Council could bring to city/university relations would be agreement on a bottom line of what makes a Cambridge university a good neighbor. He is not talking about issues like Harvard's request for a tunnel, which is the kind of issue that all members of the Council will never agree upon, but rather the basics. He added that the universities make a lot of extraordinary requests to the Council, such as purchasing roads, easements, adding and changing curb cuts. In deciding whether the public good is served by approving these extraordinary requests, the Council should be entitled to consider whether the universities are meeting the Council's standards of furthering the public good as responsible good neighbors. Councillor Galluccio said that he also agrees with the idea of pursuing legislative changes to provide legal limits or changes to the current property tax exemptions.

Mayor Sullivan stated that he is interested in the idea of approaching the trustees, overseers and fellows of the universities directly.

Councillor Maher noted that the Yale trustees devote one of their annual meetings to the town/gown relationship.

After a short break, Ms. Miller directed the discussion to the question of the City's expectations of the universities. She noted that one way of thinking about these expectations is to divide them into three major categories: legal, good neighbor and philanthropic. She requested that the participants think about their expectations in terms of the questions/explorations that have been suggested: looking at the legislative options, access to the policy-making bodies at the universities and a new approach to a unified planning process. Ms Miller also requested that participants keep in mind the agreements among the Councillors that seem to be emerging from the discussion to date: the need for a written agreement that provides long-term economic protection to a city that is experiencing escalating threats to its tax base; the importance of keeping taxable property taxable, the need for agreement on physical boundaries to campus growth; and the need for honest information about plans for growth in students, programs and physical plant.

The participants then embarked upon a process of listing all of their individual expectations of the universities as good neighbors and prioritizing these expectations as a group. Before moving to the prioritization exercise, the entire group agreed that the highest priority expectation of everyone present is financial responsibility: a written agreement that guarantees the long-term stability of the property tax base regardless of the future use of property now on the tax rolls, fair financial contribution to support city services and appropriate philanthropic participation

The group then proceeded to prioritize the remaining items on the list. The resulting priorities appear in the attached list (Attachment B).

The following next steps were agreed upon:

A facilitated meeting with representatives of the universities to discuss their visions of being a good neighbor and their expectations.

Thereafter, another working meeting of the committee focusing on strategies.

Councillor Maher thanked those present for their participation. The meeting was adjourned at 1:23 P.M.

For the Committee,

Councillor David P. Maher, Chair

Committee Report #3

GOVERNMENT OPERATIONS AND RULES COMMITTEE MEMBERS

In City Council April 22, 2002

Councillor David P. Maher, Chair Councillor Anthony D. Galluccio Councillor Brian Murphy Councillor Kenneth E. Reeves Councillor Timothy J. Toomey

The Government Operations and Rules Committee held a public meeting on April 12, 2002, beginning at 1:10 p.m. in the Ackermann Room. The meeting was held for the purpose of considering the following items that had been referred to the Committee by the full City Council:

- Amending Rule 37 to prohibit audible signals from cell phones in the Sullivan Chamber.
- Scrivener's error in Rule 23 C.1a.
- Creations of staff positions for each City Councillor
- Compensation for staff directly appointed by the City Council

Present at the meeting were Councillor David P. Maher, Chair of the Committee, Councillor Brian Murphy, Councillor Timothy J. Toomey Jr., and City Clerk D. Margaret Drury, Deputy City Clerk Donna P. Lopez and Assistant to the City Council Sandra Albano.

Councillor Maher convened the hearing and explained the purpose. He began with the first topic listed above, cell phones in the Chamber. The committee considered the following order:

ORDERED: That the City Council amend Rule 37 of the 2002-2003 Rules of the City Council As Amended to add at the end of Rule 37, Rules of Courtesy, a new paragraph, which reads as follows:

"While in the Sullivan Chamber, all persons with cell phones, pagers or other devices emitting audible signals shall either set the device to a non-audible signal mode or turn off the device."

On a voice vote without objection the Committee voted to recommend adoption of the amendment to the full City Council.

Councillor Maher then moved to the next topic, the scrivener's error in Rule 23 C.1a Public Comment - Regular Business Meetings. The last line of this rule provides that "[e]ach speaker shall limit his or her comments to no more than three minutes per category." At the January 28, 2002 City Council meeting, a question arose regarding the provision for three minutes per "category." The City Clerk explained that at the recommendation of the joint council/staff task force on improving council effectiveness, the City Council adopted temporary rules for the period of July 1, 1999 through December 31, 1999. Those rules utilized a different format for public comment. At the beginning of each category of business on the agenda, for example, the City Manager's agenda, communications, committee reports, public comment pertaining to the items in that category was invited. Comment was limited to three minutes for each category. At the end of the six-month temporary change, the task force recommended that this format not be adopted. Rather, the task force recommended that all public comment be scheduled at the beginning of the meeting with a total allocation of three minutes per person. The City Council voted to adopt the recommendation of the task force. In rewriting the rules in accord with the

vote, the clerk inadvertently left the words "three minutes per category, instead of eliminating "per category" to clarify the revision.

Councillor Murphy moved that the committee recommend that the City Council amend Rule 23 C.1a to correct the error by adopting the following order:

ORDERED: That Rule 23 C.1a be amended to reflect the original intent of the City Council by eliminating the last two words of paragraph a: "per category;" such that the last sentence shall read as follows: "Each speaker shall limit his or her comments to no more than three minutes."

The motion was passed without objection on a voice vote.

Thereupon the committee moved to discussion of Order Number 9, dated February 25, 2002 on the issue of the creation of full time staff positions for each city councillor (Attachment A). The City Clerk distributed a report on the costs prepared by the City Manager (Attachment B). All members present agreed that regardless of the merits of creation of such positions, in light of the budget difficulties at the state level and other effects of the downturn in the economy that will impact the city budget, this would not be a good time to create such additional positions.

Councillor Toomey moved that the committee recommend that Order Number 9 of February 25, 2002, requesting that the City Manager prepare a recommendation for full time staff for each councillor, be withdrawn and that no further action be taken on this matter (Attachment C).

The motion was passed without objection on a voice vote.

At this time the committee turned to a discussion of compensation for staff directly appointed by the City Council. The Council staff present provided information with regard to salaries for Council staff and then left the room during this discussion.

Councillor Maher moved that the following order be recommended to the full City Council.

- WHEREAS: It is the belief of the City Council that some of the salaries of employees directly appointed by the City Council are no longer commensurate with the salaries of other city employees in the same categories under Chapter 2.62 of the Cambridge Municipal Code and/or those of other employees with similar responsibilities; and
- WHEREAS: This situation can come about when employees have been in their positions for several years, so that market forces have not brought about increases and when in addition, the salaries of such employees have not otherwise been reviewed comparatively; and
- WHEREAS: The City Council believes that the best long-term approach to fair and reasonable salaries for such employees is a mechanism for regular review of salaries and benefits; now therefore be it
- RESOLVED: That the City Manager be and hereby is requested to review forthwith the salaries of the employees directly appointed by the City Council such that said review and any changes in compensation shall be accomplished no later than May 15, 2002, and be it further

RESOLVED: That the City Manager be and hereby is requested to provide suggestions to the City Council for mechanisms that the City Council could adopt to institutionalize periodic review for employees directly appointed by the City Council, whether through amendment to the salary ordinance or other means.

The motion passed on a voice vote without objection.

Councillor Maher thanked all those present for their participation. The meeting was adjourned at 1:50 p.m.

For the Committee

Councillor David P. Maher, Chair

COMMUNICATIONS AND REPORTS FROM CITY OFFICERS - FOR THE CITY COUNCIL MEETING OF MONDAY, APRIL 22, 2002

1. A communication was received from Mayor Michael A. Sullivan, transmitting a letter from Senator Edward M. Kennedy, transmitting thanks to the City Council for the birthday resolution.

PLACED ON FILE.