

City of Cambridge

MASSACHUSETTS

In City Council _____

199

C. Duehay Unfinished Business # 4

	YEA	NAY	ABSENT	PRESENT
Mr. Ed Cyr	✓			
Mr. Francis H. Duehay	✓			
Mr. Jonathan S. Myers	✓			
Mr. Kenneth E. Reeves	✓			
Mrs. Sheila T. Russell	✓			
Mr. Walter J. Sullivan				✓
Mr. Timothy J. Toomey, Jr.	✓			
Mr. William H. Walsh	✓			
Mayor Alice K. Wolf	✓			

8 0 0 1



OFFICE OF THE CITY CLERK

CITY OF CAMBRIDGE

CITY HALL, CAMBRIDGE, MASSACHUSETTS 02139

JOSEPH E. CONNARTON
CITY CLERK

(617) 349-4260

JOHN E. FLYNN
DEPUTY CITY CLERK

September 26, 1991

Mr. Russell B. Higley
City Solicitor
City Hall
Cambridge, MA 02139

Dear Sir:

Enclosed you will find a copy of a proposed amendment to the Municipal Code of the City of Cambridge to increase the membership of the Health Policy Board which was passed to be ordained at the City Council meeting held on September 23, 1991.

Enclosed also you will find copies of two proposed amendments to the Municipal Code which were passed to a second reading at the City Council meeting held on September 23, 1991 regarding dumpsters and Animal Control Regulations.

Would you kindly review these amendments and indicate your approval or disapproval on the bottom and return to this office.

Thank you for your cooperation in this matter.

Very truly yours,

Joseph E. Connarton
City Clerk

JEC/dl

Encs. Ordinance # 1124, First publication numbers 2552 and 2553.

c.c. Councillor Duehay, Chairman, Committee on Ordinances
Joseph Cellucci, Inspectional Services Commissioner
Birge Albright, Law Dept.



City of Cambridge

In the Year One Thousand, Nine Hundred

AN ORDINANCE

In amendment to an ordinance entitled the "Cambridge Municipal Code."

Be it ordained by the City Council of the City of Cambridge as follows:

That section 2.72.010 of the Cambridge Municipal Code, dealing with the Cambridge Health Policy Board, is hereby amended by striking out the word "fifteen" and substituting therefor the word "eighteen", so that the section shall read as follows:

2.72.010 Established - Composition

There shall be a Cambridge Health Policy Board consisting of eighteen members, which number may be altered by an amendment to the ordinance codified in this chapter by the City Council. (Ord. 896 (part), 1978: prior code Ch. 11, § 11 - 4 (a))

In City Council September 23, 1991.

Passed to be ordained by a yea and nay vote:- Yeas 8; Nays 0; Absent 0; Present 1.

Robert W. Healy, City Manager.

ATTEST:- Joseph E. Connarton, City Clerk.



City of Cambridge

In the Year One Thousand, Nine Hundred Ninety-One

AN ORDINANCE

In amendment to the Municipal Code of the City of Cambridge.

Be it ordained by the City Council of the City of Cambridge as follows:

That Section 8.24.120 of the Municipal Code of the City of Cambridge entitled "Commercial or nonprofit establishments -- Frequency--Receptacle specifications" is hereby amended in Subsection (B) by striking out the present subsection and inserting in place thereof a new subsection (B) which reads as follows:

B. All garbage receptacles for garbage awaiting private collection shall be made of metal with tight-fitting covers, shall be cleaned by the user at least once weekly, and shall be so maintained and located on the premises that no objectionable odors shall permeate any building. All rubbish receptacles for rubbish awaiting private collection shall be flytight, rodentproof, non-flammable and waterproof, and shall be so constructed as to prevent the escape of litter onto public or private property. All such garbage and rubbish receptacles shall be kept on private property at all times and not on public streets or sidewalks and shall be screened from view of public streets or sidewalks. All such rubbish receptacles in residentially zoned areas or within thirty (30) feet of such an area shall be screened from view by being completely enclosed by a fence at least six (6) feet in height.

Passed to a second reading as amended at the City Council meeting of September 23, 1991 and on or after October 7, 1991 the question comes on passing to be ordained.

ATTEST:- Joseph E. Connarton, City Clerk.



City of Cambridge

In the Year One Thousand, Nine Hundred Ninety One

AN ORDINANCE

Be it ordained by the City Council of the City of Cambridge as follows:

1. That section 6.04.120 of Chapter 6.04 (Animal Control Regulations) of the Cambridge Municipal Code is hereby amended by inserting the number "6.04.050" after the number "6.04.040", so that the section shall read as follows:

6.04.120 Violation - Penalty

Any person who violates any of the provisions of Section 6.04.040, 6.04.050, 6.04.070, 6.04.080 or 6.04.090 of this chapter shall be subject to a fine not exceeding fifty dollars for each offense. (Ord. 998 (part), 1983: prior code §4-6).

2. That section 6.04.020 (Dogs - License required - Fee) of said Chapter 6.04 is hereby amended by striking out the second sentence thereof and substituting the following second sentence:

The fee for such license shall, except as otherwise provided, be three dollars for a spayed or neutered dog and twelve dollars for an unspayed or unneutered dog.

3. That section 6.04.040 (Dogs - Leash or restraint - Areas exempted where) of said Chapter 6.04 is hereby amended by inserting the following language in subsection A. after the words "Fresh Pond Reservation",:

and other areas within the City which have been designated as dog run areas and conspicuously signed as such,

Passed to a second reading at the City Council meeting held on September 23, 1991 and on or after October 7, 1991 the question comes on passing to be ordained.

ATTEST:- Joseph E. Connarton, City Clerk.



City of Cambridge

In the Year One Thousand, Nine Hundred

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In City Council September 23, 1991.

Passed to be ordained by a ye and nay vote:- Yeas 8; Nays 0; Absent 0; Present 1.

Robert W. Healy, City Manager.

ATTEST:- Joseph E. Connarton, City Clerk.



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City of Cambridge

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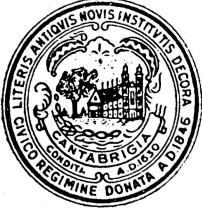
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City of Cambridge

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Robert W. Healy, City Manager.

ATTEST:- Joseph E. Connarton, City Clerk.

5/11- 10:00

Law Dept

RECEIVED

167 Fayerweather Street
Cambridge, Massachusetts 02138
May 7, 1991

91 MAY 14 AM 10:51

The Honorable Alice Wolf
Mayor, City of Cambridge
City Hall
Cambridge, MA 02139

Dear Mayor Wolf,

On May 1, 1991 the members of the Cambridge Health Policy Board voted unanimously to request an amendment to Chapter Eleven of "The Code of the City of Cambridge" to increase the board's membership from fifteen (15) members to eighteen (18).

This amendment was proposed in order to provide a realistic, workable number of people at all meetings at all times.

The present fifteen (15) member limit does not allow for adequate participation on the three permanent standing committees of the Health Policy Board and the related subcommittees.

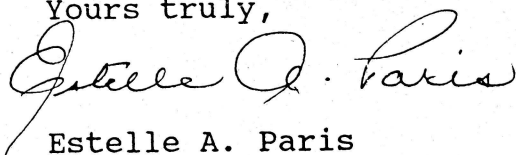
Each member is required to attend and participate in the work of at least two of the three standing committees. In addition they must serve on the subcommittees. The Hospital Governing Board has three subcommittees. The Public Health Committee has two active task forces. The Neville Manor Board is considering a subcommittee structure similar to that of the Hospital Governing Board.

In accordance with the Ordinance we, therefore, submit this amendment for your consideration and approval. The Ordinance as a whole is working well and we see no need for any other change.

May we hear from you whether this request meets with your approval and if copies should be sent to all of the City Councillors.

Thank you.

Yours truly,



Estelle A. Paris
Chairperson, Health Policy Board

cc: Robert Healy, City Manager
Francis H. Duehay, Chair,
Subcommittee on Health and Hospitals



RECEIVED BY
OFFICE OF CITY CLERK

1991 AUG 27 PM 2:27

CITY OF CAMBRIDGE

CAMBRIDGE MA.

Russell B. Higley
City Solicitor

Donald A. Drisdell
Deputy City Solicitor

Michael C. Costello
Assistant City Solicitor

Birge Albright
Legal Counsel

Office of the City Solicitor
City Hall
795 Massachusetts Avenue
Cambridge, Massachusetts 02139

Tel. (617) 349-4121
Fax. (617) 349-4307

Gail S. Gabriel
Legal Counsel

Joseph M. Kaigler
Legal Counsel

Diane Wynshaw-Boris
Legal Counsel

Laura H. Yager
Legal Counsel

August 27, 1991

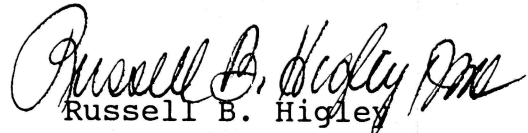
Mr. Joseph E. Connarton
City Clerk
City Hall
Cambridge, MA 02139

Re: Health Policy Board

Dear Mr. Connarton:

You have asked me to review the proposed amendment to the Municipal Code regarding the membership of the Health Policy Board which was passed to a second reading by the City Council on August 7, 1991. I approve this amendment.

Very truly yours,


Russell B. Higley

RBH/jml
Enclosures



OFFICE OF THE CITY CLERK

CITY OF CAMBRIDGE

CITY HALL, CAMBRIDGE, MASSACHUSETTS 02139

JOSEPH E. CONNARTON
CITY CLERK

(617) 349-4260

JOHN E. FLYNN
DEPUTY CITY CLERK

August 12, 1991

Mr. Russell B. Higley
City Solicitor
City Hall
Cambridge, MA 02139

Dear Sir:

Enclosed you will find a copy of a proposed amendment to the Municipal Code regarding the membership of the Health Policy Board which was passed to a second reading at the City Council meeting held on August 7, 1991.

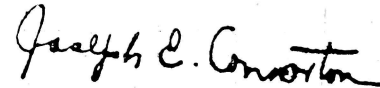
Enclosed also you will find copies of three proposed amendments to the Zoning Ordinances of the City of Cambridge which were also passed to a second reading at the City Council meeting held on August 7, 1991 as follows:

1. Cambridgeport Overlay District
2. South Cambridgeport
3. East Cambridge Overlay District

Would you kindly review these amendments and indicate your approval or disapproval on the bottom and return to this office.

Your kind attention in this matter will be greatly appreciated.

Sincerely yours,

A handwritten signature in cursive script that reads "Joseph E. Connarton".

Joseph E. Connarton
City Clerk

JEC/dl

Encs. First publication numbers 2548, 2547, 2549 & 2550.

c.c. Councillor Duehay, Chairman, Committee on Ordinances
Joseph Cellucci, Inspectional Services Commissioner
Birge Albright, Law Dept.



City of Cambridge

In the Year One Thousand, Nine Hundred Ninety-One

AN ORDINANCE

In amendment to an ordinance entitled the "Cambridge Municipal Code."

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Passed to a second reading at the City Council meeting held on August 7, 1991 and on or after August 26, 1991 the question comes on passing to be ordained.

ATTEST:- Joseph E. Connarton, City Clerk.

City of Cambridge

July 29, 1991

The Committee on Ordinances conducted a public hearing on Wednesday, June 26, 1991 in the Sullivan Chamber, City Hall, relative to a proposed amendment to the Municipal Code regarding the expansion of the Cambridge Health Policy Board. Members present were: Councillor Francis Duehay, Councillor William Walsh, Vice Mayor Kenneth Reeves, Mayor Alice Wolf and City Clerk Joseph Connarton.

Councillor Duehay, Chair of the Committee opened the hearing by outlining the procedure by which testimony will be taken, with proponents being heard first and opponents being heard subsequently.

The Committee then heard from Estelle Paris, a member of the Health Policy Board who explained the need to expand the current membership of the board given the fact some times a quorum is not present to conduct sub-committee business.

The Committee then heard from Richard deFillippi, a member of the Health Policy Board who indicated that during the past five years a problem has developed in properly staffing the committees for appropriate work and this adversely affects the mission of the board.

The Committee then heard from Oliver Farnum, a member of the Health Policy Board who spoke in favor of the expansion and reminded the Committee that all individuals who serve are volunteers.

The Committee then heard from Barbara Ackermann, a member of the Health Policy Board who also spoke in favor of the expansion of the board.

The Committee then heard from Melvin Chalfen M.D., Commissioner of Health and Hospitals who spoke in favor of the proposed expansion and praised the current members of the Health Policy Board for their dedication and commitment to public health. He further stated that the delivery of health care is far more complex than it had been and the establishment of additional regulations and need for quality management require additional members on the board.

Councillor Duehay questioned the rationale for proposing only 3 members be added to the board.

Ms. Paris responded by stating that the board felt more that

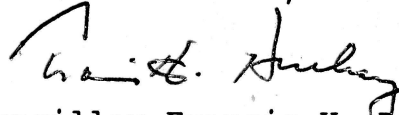
3 would make the operation of the board somewhat more cumbersome. Consequently they agreed upon the number 3.

Councillor Walsh moved that the proposed amendment be forwarded to the full City Council with a favorable recommendation.

The motion carried.

The hearing adjourned at 5:51 P.M.

For the Committee,



Councillor Francis H. Duehay
Chair

2.

COMMITTEE REPORT

Report from the Ordinance Committee for
a hearing held on Wednesday, June 26,
1991 regarding the membership of the
Health Policy Board.

In City Council,

August 7, 1991

*Report accepted
Passed to a
second reading*



OFFICE OF THE CITY CLERK

CITY OF CAMBRIDGE

CITY HALL, CAMBRIDGE, MASSACHUSETTS 02139

JOSEPH E. CONNARTON
CITY CLERK

(617) 349-4260

JOHN E. FLYNN
DEPUTY CITY CLERK

August 12, 1991

Mr. Russell B. Higley
City Solicitor
City Hall
Cambridge, MA 02139

Dear Sir:

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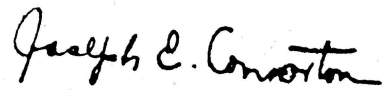
Enclosed also you will find copies of three proposed amendments to the Zoning Ordinances of the City of Cambridge which were also passed to a second reading at the City Council meeting held on August 7, 1991 as follows:

1. Cambridgeport Overlay District
2. South Cambridgeport
3. East Cambridge Overlay District

Would you kindly review these amendments and indicate your approval or disapproval on the bottom and return to this office.

Your kind attention in this matter will be greatly appreciated.

Sincerely yours,

A handwritten signature in cursive script that reads "Joseph E. Connarton".

Joseph E. Connarton
City Clerk

JEC/dl

Encs. First publication numbers 2548, 2547, 2549 & 2550.

c.c. Councillor Duehay, Chairman, Committee on Ordinances
Joseph Cellucci, Inspectional Services Commissioner
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City of Cambridge

In the Year One Thousand, Nine Hundred **Ninety-One**

AN ORDINANCE

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Passed to a second reading at the City Council meeting held on August 7, 1991 and on or after August 26, 1991 the question comes on passing to be ordained.

ATTEST:- Joseph E. Connarton, City Clerk.



City of Cambridge

In the Year One Thousand, Nine Hundred Ninety-One

AN ORDINANCE

In amendment to the ordinance entitled "Zoning Ordinances of the City of Cambridge".

Be it ordained by the City Council of the City of Cambridge as follows:

To amend the text of the Zoning Ordinances of the City of Cambridge by creating new section 11.500 - Cambridgeport Overlay Districts A, B, and C; 17.50 - Special District V; 17.60 - Special District VI; 17.70 - Special District VII; 18.10 - Traffic Mitigation Measures, and 18.20 - Construction Management Program; and to amend the Zoning Map of the City of Cambridge by deleting the existing zoning districts in the Cambridgeport Interim Planning Overlay District and replacing them with Residence C-1, Residence C, Industry A-1, Business B, the new Special Districts V, VI, and VII, and the Cambridgeport Overlay Districts A, B, and C and the Central Square Overlay District in that area generally bounded by Brookline and Vassar Streets, Massachusetts Avenue and Memorial Drive as shown on the accompanying map. The petition would replace the Cambridgeport Interim Planning Overlay District in its entirety.

Passed to a second reading at the City Council meeting held on August 7, 1991 and on or after August 26, 1991 the question comes on passing to be ordained.

ATTEST:- Joseph E. Connarton, City Clerk.

NOTE: Pursuant to the provisions of General Laws, Chapter 40, Section 32A, Tercentenary Edition, the ordinance as aforesaid which exceeds in length eight octavo pages of ordinary book print may be summarized for publication in a newspaper of general circulation in the city with the further provision that said Zoning Ordinance may be examined and obtained at the City Clerk's office during the office hours and that any objection to its invalidity by reason of any defect in the procedure of adoption may only be made within ninety days after the posting of the second publication.

ATTEST:- Joseph E. Connarton, City Clerk.

Business B/
Central Square Overlay District

Special District VII

Special District VI

Residence C-1/
Cambridgeport Overlay District A

Industry A-1/
Cambridgeport Overlay District B

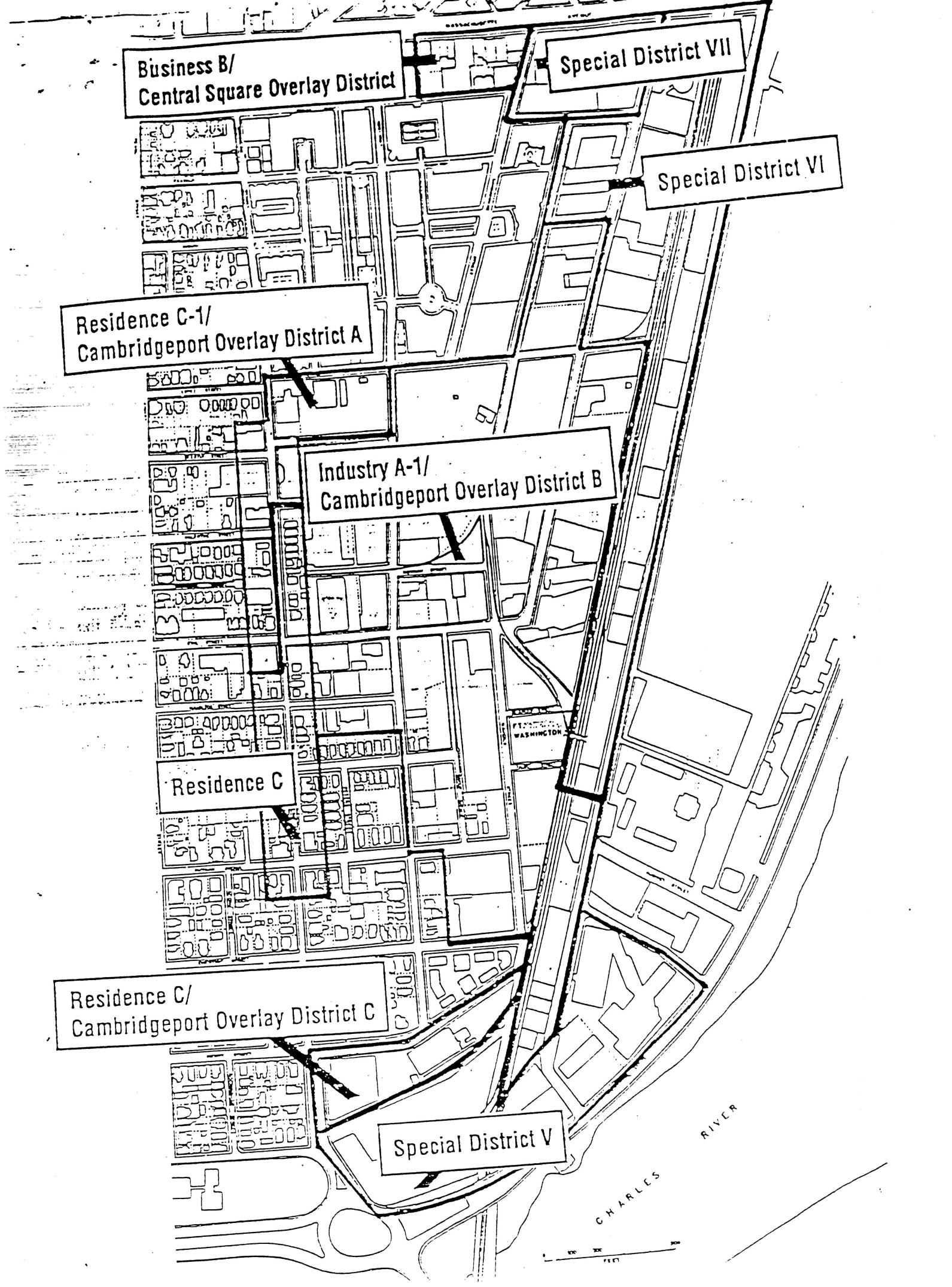
Residence C

Residence C/
Cambridgeport Overlay District C

Special District V

CHARLES RIVER

WASHINGTON





City of Cambridge

In the Year One Thousand, Nine Hundred Ninety-One

AN ORDINANCE

In amendment to the ordinance entitled "Zoning Ordinances of the City of Cambridge".

Be it ordained by the City Council of the City of Cambridge as follows:

To amend the Zoning Ordinances of the City of Cambridge by creating a new Section 8.26(a) and (b), Non-Conformity; creating a new zoning district, Industrial B-3, Light Industry and Light Manufacturing; creating new sections South Cambridgeport Affordable Housing Overlay District, South Cambridgeport Open Space Overlay District, Cambridgeport Development Review, 17.50 - Special District V, 17.60 - Special District VI, 17.70 - Special District VII, 17.80 - Special District VIII, 18.10 - Traffic Mitigation Measures, 18.20 - Construction Management Program; and by amending the Zoning Map of the City of Cambridge by deleting the existing zoning districts in the Cambridgeport Interim Planning Overlay District and replacing them with Residence C, Business A, the new zoning district Industrial B-3, the new Special Districts V, VI, VII, and VIII, the South Cambridgeport Affordable Housing Overlay District, the South Cambridgeport Open Space Overlay District, and the Cambridgeport Development Review in that area generally bounded by Brookline and Vassar Streets, Massachusetts Avenue and Memorial Drive as shown on the accompanying map. The petition would replace the Cambridgeport Interim Planning Overlay District in its entirety.

Passed to a second reading at the City Council meeting held on August 7, 1991 and on or after August 26, 1991 the question comes on passing to be ordained.

ATTEST:- Joseph E. Connarton, City Clerk.

NOTE:

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Business A

Special District VII

Special District VI
South Cambridgeport Open Space
Overlay District*

Industry B-3

Residence C
South Cambridgeport Affordable
Housing Overlay District*

FT.
WASHINGTON

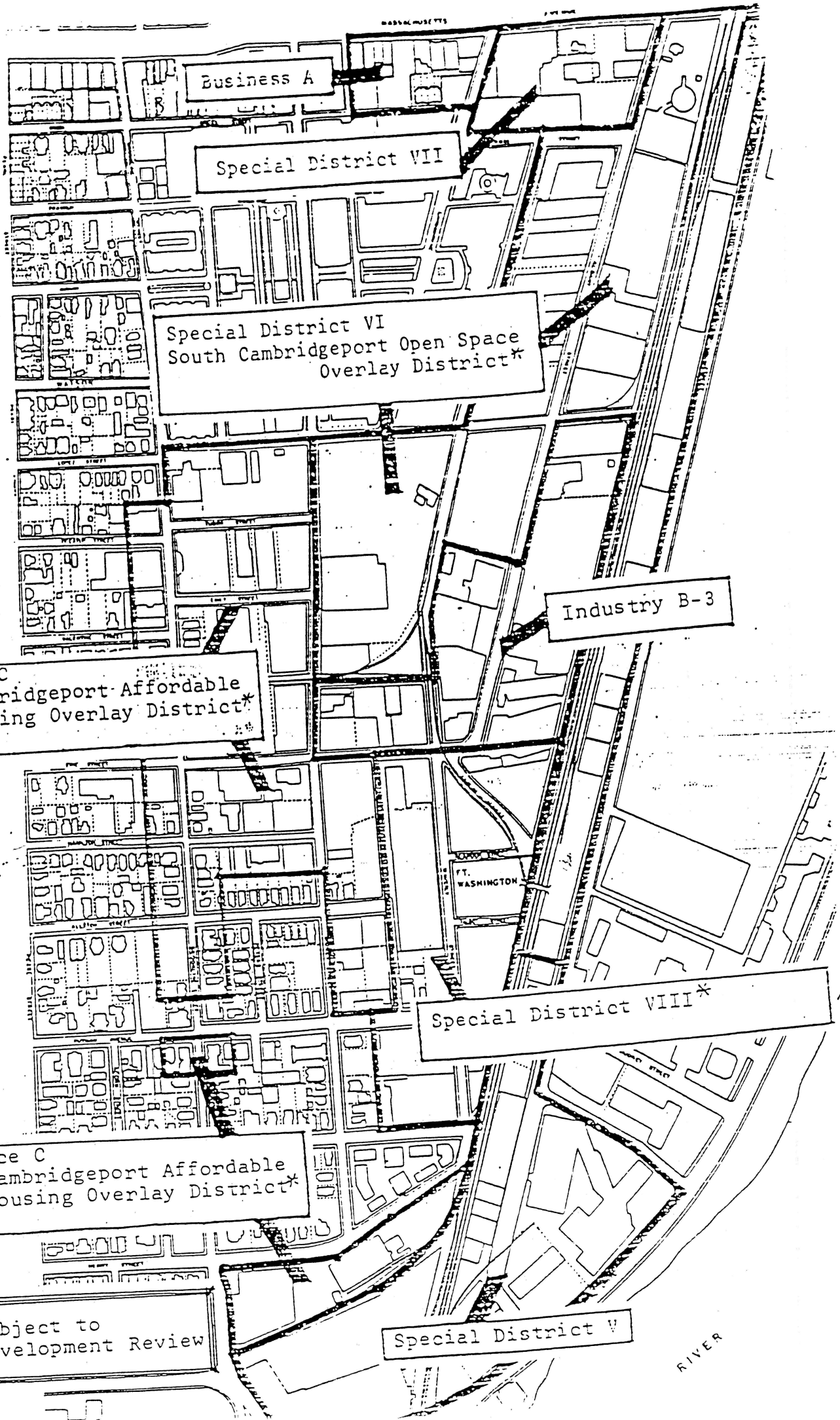
Special District VIII*

Residence C
South Cambridgeport Affordable
Housing Overlay District*

* = Subject to
Development Review

Special District V

RIVER





City of Cambridge

In the Year One Thousand, Nine Hundred Ninety-One

AN ORDINANCE

In amendment to the ordinance entitled "Zoning Ordinances of the City of Cambridge".

Be it ordained by the City Council of the City of Cambridge as follows:

To amend the text of the Zoning Ordinances of the City of Cambridge by creating new section 11.400 - East Cambridge Overlay Districts, 13.80 - PUD-3A, 13.90 - PUD-3B, 17.20 - Special District II, 17.30 - Special District III, 17.40 - Special District IV, 18.10 - Traffic Mitigation Measures, and 18.20 - Construction Management Program; amend the Zoning Map of the City of Cambridge by deleting the existing zoning districts in the East Cambridge Interim Planning Overlay District and replacing them with Residence C-1, Industry A-1, Business A-1, and the new Special Districts II, III and IV, the Zoning Map is also amended to include the East Cambridge Overlay Districts in the area of Charles Street to Binney Street and a new PUD 3A and PUD 3B in the area currently zoned Office 3 and PUD-3 as shown on the accompanying map. The petition would replace the East Cambridge Interim Planning Overlay District in its entirety.

Passed to a second reading at the City Council meeting held on August 7, 1991 and on or after August 26, 1991 the question comes on passing to be ordained.

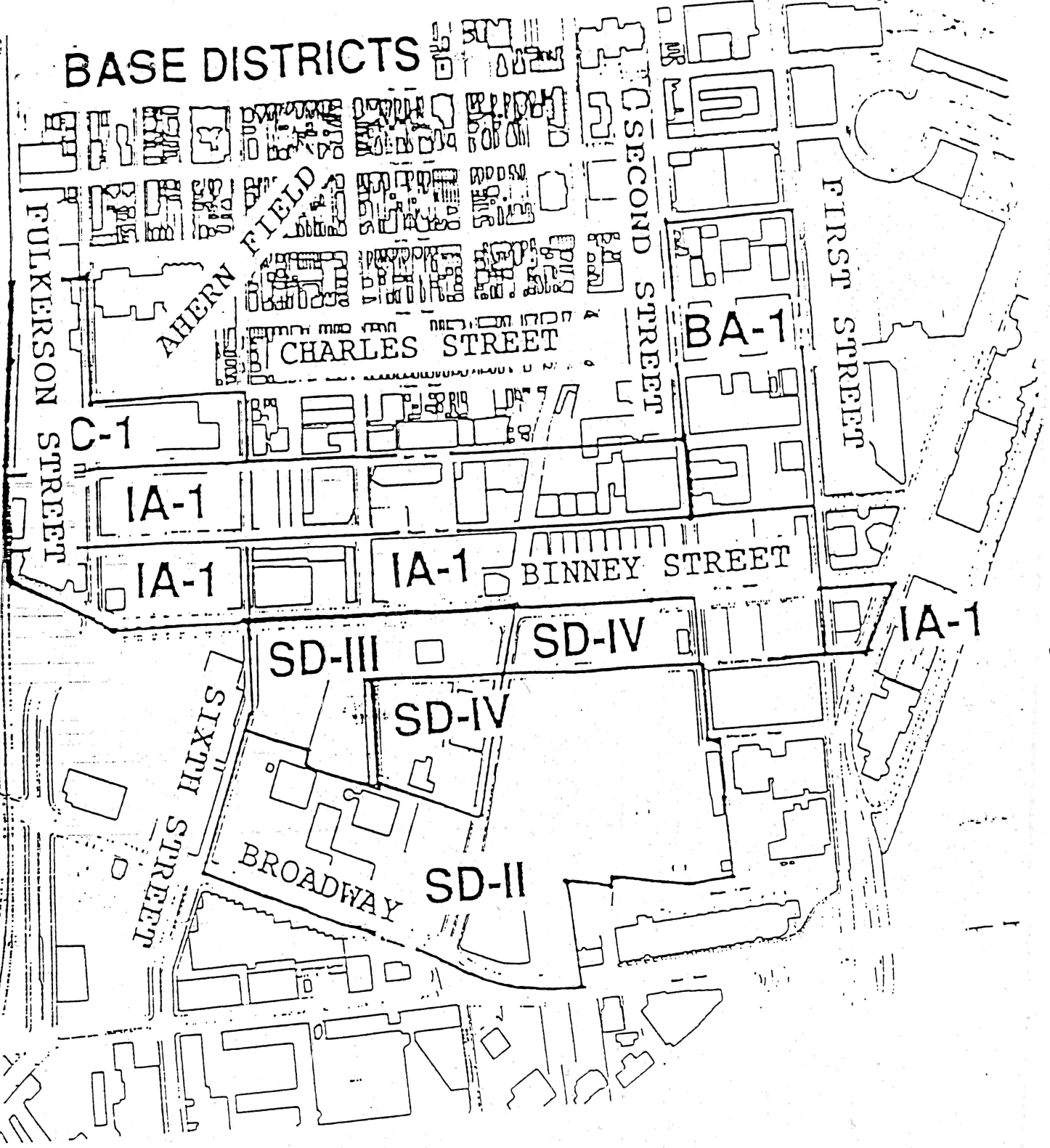
ATTEST:- Joseph E. Connarton, City Clerk.

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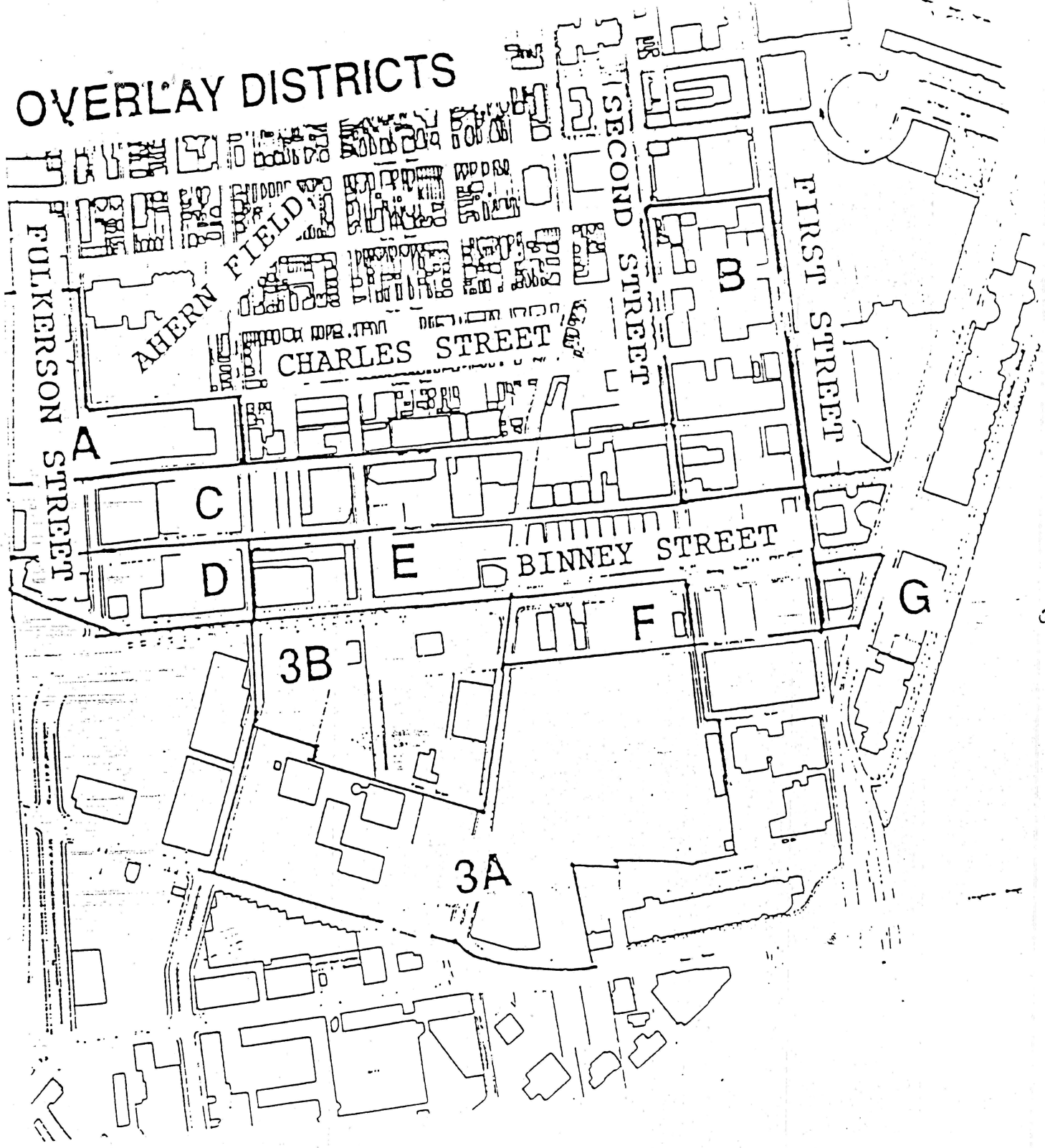
ATTEST:- Joseph E. Connarton, City Clerk

BASE DISTRICTS



5000

OVERLAY DISTRICTS



FULKERSON STREET

AHERN FIELD

CHARLES STREET

SECOND STREET

FIRST STREET

BINNEY STREET

A

C

D

E

F

G

3B

3A



City of Cambridge

In the Year One Thousand, Nine Hundred **Ninety-One**

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There shall be a Cambridge Health Policy Board consisting of eighteen members, which number may be altered by an amendment to the ordinance codified in this chapter by the City Council. (Ord. 896 (part), 1978: prior code Ch. 11, § 11 - 4 (a))

Passed to a second reading at the City Council meeting held on August 7, 1991 and on or after August 26, 1991 the question comes on passing to be ordained.

ATTEST:- Joseph E. Connarton, City Clerk.



City of Cambridge

In the Year One Thousand, Nine Hundred **Ninety-One**

AN ORDINANCE

In amendment to an ordinance entitled the "Cambridge Municipal Code."

Be it ordained by the City Council of the City of Cambridge as follows:

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City of Cambridge

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Passed to a second reading at the City Council meeting held on August 7, 1991 and on or after August 26, 1991 the question comes on passing to be ordained.

ATTEST:- Joseph E. Connarton, City Clerk.

City of Cambridge

July 29, 1991

The Committee on Ordinances conducted a public hearing on Wednesday, June 26, 1991 in the Sullivan Chamber, City Hall, relative to a proposed amendment to the Municipal Code regarding the expansion of the Cambridge Health Policy Board. Members present were: Councillor Francis Duehay, Councillor William Walsh, Vice Mayor Kenneth Reeves, Mayor Alice Wolf and City Clerk Joseph Connarton.

Councillor Duehay, Chair of the Committee opened the hearing by outlining the procedure by which testimony will be taken, with proponents being heard first and opponents being heard subsequently.

The Committee then heard from Estelle Paris, a member of the Health Policy Board who explained the need to expand the current membership of the board given the fact some times a quorum is not present to conduct sub-committee business.

The Committee then heard from Richard deFillippi, a member of the Health Policy Board who indicated that during the past five years a problem has developed in properly staffing the committees for appropriate work and this adversely affects the mission of the board.

The Committee then heard from Oliver Farnum, a member of the Health Policy Board who spoke in favor of the expansion and reminded the Committee that all individuals who serve are volunteers.

The Committee then heard from Barbara Ackermann, a member of the Health Policy Board who also spoke in favor of the expansion of the board.

The Committee then heard from Melvin Chalfen M.D., Commissioner of Health and Hospitals who spoke in favor of the proposed expansion and praised the current members of the Health Policy Board for their dedication and commitment to public health. He further stated that the delivery of health care is far more complex than it had been and the establishment of additional regulations and need for quality management require additional members on the board.

Councillor Duehay questioned the rationale for proposing only 3 members be added to the board.

Ms. Paris responded by stating that the board felt more that

3 would make the operation of the board somewhat more cumbersome. Consequently they agreed upon the number 3.

Councillor Walsh moved that the proposed amendment be forwarded to the full City Council with a favorable recommendation.

The motion carried.

The hearing adjourned at 5:51 P.M.

For the Committee,

Councillor Francis H. Duehay
Chair

Committee on Ordinance

Present - Councillor Francis H. Overhaug

6/26/91

① C. Walsh

5:41pm

② C. Reeves

③ Mayor 5:46pm

④

HEALTH POLICY BOARD

Ernelle Paris RN,

Supports expansion to
18 members

Richard D. Lippi
HPB

During the past 5 years
time, we had a problem
in terms of staffing committee
for appropriate work/meetings

Oliver Easman ?
24 (calendar) 5.
HPB

Supports expansion
Volunteers are filling
several committee seats

Barbara Aberman
41 Gibson St.

We need more
members

Dr. Chalfen

These are a diverse
group of people
Many hours of work

- new regulation
- quality management
- health care is
more complex

C. Juehay

Que. increase of only 3
people

Edelle Paris

Old be do cumbersome

H.C. Walsh

Refer to full C/C w/ favorable
recommendation

Aug. 5:51 P.M.

HEALTH POLICY BOARD

SIGN UP SHEET

NAME

ADDRESS

Estelle Paris

R. de Filippis

D. Farnum

B. Bohannon

Dr. Melvin Chalfen

City of Cambridge

HEARING SCHEDULE

- | | | |
|--------------------------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Monday, June 24, 1991 | 5:30 p. m. | Regular City Council meeting.
(Sullivan Chamber) |
| Wednesday, June 26, 1991 | 3:00 p. m. | Special City Council meeting will be held for the purpose of discussing the performance appraisal of the City Manager. (Ackermann Room) |
| | | The Ordinance Committee will conduct a public hearing to discuss the following: |
| | 5:15 p. m. | Proposed amendment to the Municipal Code to increase the membership of the Health Policy Board. (Sullivan Chamber) |
| | 5:30 p. m. | Proposed amendment to the Zoning Ordinances on the petition of Margaret A. Lynch, et al to rezone the area in the South Cambridgeport area. (Sullivan Chamber) |
| Friday, June 28, 1991 | 12:00 noon | The Human Services and Youth Committee will conduct a public hearing to discuss an update on the goals of the city-wide Youth Employment Center. (Ackermann Room) |
| Wednesday, July 10, 1991 | 6:00 p. m. | The Committee on Transportation and Parking will conduct a public hearing relative to truck traffic in the East Cambridge area. (Kennedy Elementary School - Spring Street) |
| Tuesday, July 23, 1991 | 5:30 p. m. | The Committee on Ordinances will conduct a public hearing relative to the proposed amendment to the Zoning Ordinances relative to the Permanent East Cambridge Rezoning Petition. (Sullivan Chamber) |
| Monday, July 29, 1991 | 5:30 p. m. | Special City Council meeting.
(Sullivan Chamber) |

2.



CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139
TEL. 498-9011

EXECUTIVE DEPARTMENT
ROBERT W. HEALY
City Manager

RICHARD C. ROSSI
Deputy City Manager

June 3, 1991

To The Honorable, The City Council:

I am hereby transmitting communication received from Russell B. Higley, City Solicitor, relative to a proposed amendment to the Cambridge Health Policy Board.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Robert W. Healy".

Robert W. Healy
City Manager

RWH/mev
attachments



RECEIVED
91 MAY 22 AM 8:38
OFFICE OF THE CITY MANAGER

CITY OF CAMBRIDGE

Russell B. Higley
City Solicitor

Donald A. Drisdell
Deputy City Solicitor

Michael C. Costello
Assistant City Solicitor

Birge Albright
Legal Counsel

Office of the City Solicitor
City Hall
795 Massachusetts Avenue
Cambridge, Massachusetts 02139
Tel. (617) 349-4121
Fax. (617) 349-4307

Gail S. Gabriel
Legal Counsel

Joseph M. Kaigler
Legal Counsel

Diane Wynshaw-Boris
Legal Counsel

Laura H. Yager
Legal Counsel

May 21, 1991

Mr. Robert W. Healy
City Manager
Cambridge City Hall
Cambridge, MA 02139

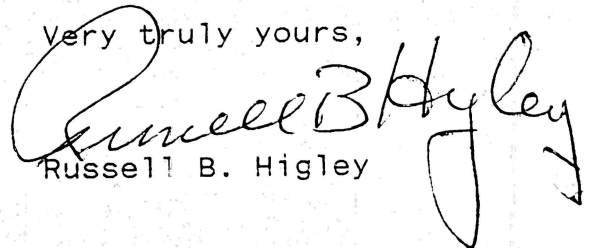
Re: Cambridge Health Policy Board

Dear Mr. Healy:

I enclose a proposed amendment to the Code, which would increase the membership of the Health Policy Board from fifteen members to eighteen.

This amendment was drafted in response to a letter from Estelle Paris to Mayor Wolf, dated May 7, of which I enclose a copy.

Very truly yours,


Russell B. Higley

RBH/jeb
Enclosures

cc: Mayor Alice Wolf
Councillor Francis Duehay
Donald Drisdell, Esq.

A:\Healthpo.Bd\Healy.ltr



City of Cambridge

In the Year One Thousand, Nine Hundred

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A:\Ord#3\Healthpo.Bd\Ordinac

5/7/91 - 70:26

Law Dept

167 Fayerweather Street
Cambridge, Massachusetts 02138
May 7, 1991

RECEIVED

91 MAY 14 AM 10:51

The Honorable Alice Wolf
Mayor, City of Cambridge
City Hall
Cambridge, MA 02139

Dear Mayor Wolf,

On May 1, 1991 the members of the Cambridge Health Policy Board voted unanimously to request an amendment to Chapter Eleven of "The Code of the City of Cambridge" to increase the board's membership from fifteen (15) members to eighteen (18).

This amendment was proposed in order to provide a realistic, workable number of people at all meetings at all times.

The present fifteen (15) member limit does not allow for adequate participation on the three permanent standing committees of the Health Policy Board and the related subcommittees.

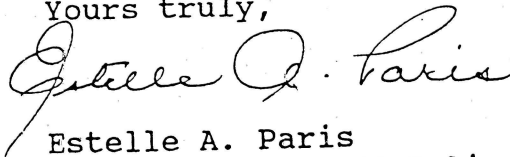
Each member is required to attend and participate in the work of at least two of the three standing committees. In addition they must serve on the subcommittees. The Hospital Governing Board has three subcommittees. The Public Health Committee has two active task forces. The Neville Manor Board is considering a subcommittee structure similar to that of the Hospital Governing Board.

In accordance with the Ordinance we, therefore, submit this amendment for your consideration and approval. The Ordinance as a whole is working well and we see no need for any other change.

May we hear from you whether this request meets with your approval and if copies should be sent to all of the City Councillors.

Thank you.

Yours truly,



Estelle A. Paris
Chairperson, Health Policy Board

cc: Robert Healy, City Manager
Francis H. Duehay, Chair,
Subcommittee on Health and Hospitals



OFFICE OF THE CITY CLERK

CITY OF CAMBRIDGE

CITY HALL, CAMBRIDGE, MASSACHUSETTS 02139

JOSEPH E. CONNARTON
CITY CLERK

(617) 349-4260

JOHN E. FLYNN
DEPUTY CITY CLERK

June 5, 1991

Ms. Estelle A. Paris
Chairperson, Health Policy Board
167 Fayerweather Street
Cambridge, MA 02138

Dear Ms. Paris:

Please be advised that Councillor Francis H. Duehay, Chairman of the Committee on Ordinances, has scheduled a public hearing for Wednesday, June 26, 1991 at 5:15 p. m. in the Sullivan Chamber, City Hall, Cambridge, Massachusetts on the proposed amendment to the Municipal Code to increase the membership of the Health Policy Board.

Would you kindly notify the members of the Health Policy Board to attend this hearing.

Thank you for your cooperation in this matter.

Sincerely yours,

Joseph E. Connarton
City Clerk

JEC/dl



OFFICE OF THE CITY CLERK

CITY OF CAMBRIDGE

CITY HALL, CAMBRIDGE, MASSACHUSETTS 02139

(617) 349-4260

JOSEPH E. CONNARTON
CITY CLERK

JOHN E. FLYNN
DEPUTY CITY CLERK

June 5, 1991

**TO: MELVIN H. CHALFEN, M. D.
COMMISSIONER OF HEALTH AND HOSPITAL**

**FROM: JOSEPH E. CONNARTON
CITY CLERK**

**SUBJECT: HEARING ON THE INCREASE IN THE MEMBERSHIP OF THE HEALTH
POLICY BOARD.**

Please be advised that Councillor Duehay, Chairman of the Ordinance Committee, has scheduled a public hearing for Wednesday, June 26, 1991 at 5:15 p. m. in the Sullivan Chamber on the proposed amendment to the Municipal Code to increase the membership of the Health Policy Board.

You have been requested to attend this hearing.

Your kind attention in this matter will be greatly appreciated.



RECEIVED
91 MAY 22 AM 8:38
OFFICE OF THE CITY MANAGER

CITY OF CAMBRIDGE

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City Solicitor

Donald A. Drisdell
Deputy City Solicitor

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Laura H. Yager
Legal Counsel

May 21, 1991

Mr. Robert W. Healy
City Manager
Cambridge City Hall
Cambridge, MA 02139

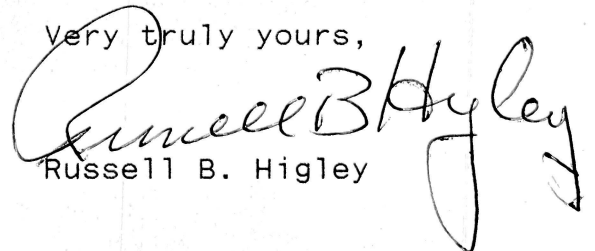
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Very truly yours,


Russell B. Higley

RBH/jeb
Enclosures

cc: Mayor Alice Wolf
Councillor Francis Duehay
Donald Drisdell, Esq.

A:\Healthpo.Bd\Healy.1tr

2.



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Robert W. Healy
City Manager

RWH/mev
attachments

Consent Agenda # 2 0-37

Proposed amendment to the Cambridge
Health Policy Board.

In City Council,

June 3, 1991

Referred to the
Ordinance Committee

9/23/91 Passed to be
ordained 8-0-0-1

9/26/91 Published-Chronicle