

ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, APRIL 29, 2024 FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING IN THE CHRISTOPHER IANNELLA CHAMBER ON WEDNESDAY, MAY 1, 2024 AT 12:00 P.M.

ROLL CALL

APPROVAL OF THE MINUTES

COMMUNICATIONS FROM HER HONOR, THE MAYOR:

- <u>0740</u> Message and order for confirmation of the appointment of new constables authorized to serve civil process upon the filing of their bonds for the period commencing May 1, 2024 and ending April 30, 2027.
- Message and order for confirmation of the renewal appointments of constables authorized to serve civil process upon the filing of their bonds for the period commencing May 1, 2024 and ending April 30, 2027.
- Message and order for confirmation of the appointment of renewal Inspectional Services constables authorized to serve civil process upon the filing of their bonds for the period commencing May 1, 2024 and ending April 30, 2027.
- <u>0743</u> Message and order for confirmation of the appointment of new Inspectional Services constables authorized to serve civil process upon the filing of their bonds for the period commencing May 1, 2024 and ending April 30, 2027.

- Message and order for your approval an Order to reduce the FY24 appropriation for the Reserve for Collective Bargaining by Seven Million Seven Hundred Fifty-Four Thousand Six Hundred Forty-Nine Dollars (\$7,754,649.00) to provide funding for the Boston Police Department for the FY24 increases contained within the collective bargaining agreements between the City of Boston and the Boston Police Superior Officers Federation.

 Filed in the Office of the City Clerk on April 29, 2024.
- Message and order for a supplemental appropriation Order for the Boston Police Department for the FY24 in the amount of Seven Million Seven Hundred Fifty-Four Thousand Six Hundred Forty-Nine Dollars (\$7,754,649.00) to cover the FY24 cost contained within the collective bargaining agreements between the City of Boston and the Boston Superior Officers Federation. The terms of the contract are July 1, 2020 through June 30, 2025. The major provisions of the contract include base wage increases of 2%, 1.5%, 2%, 1%, and 2.5% to be given in July of each fiscal year of the contract term, as well as the addition of the Transitional Career Award Program in July 2023. The contract also contains reforms relating to discipline, officer return to duty, paid detail system, and union release.
- 0746 Message and order authorizing the City of Boston to accept and expend the amount of Three Million Dollars (\$3,000,000.00) in the form of a grant, the Multilingual Digital Experience Grant, awarded by the MA Executive Office of Administration & Finance to be administered by the Department of Innovation and Technology. The grant will fund the development of programs and services that improve the experience of digital government services for multilingual communities.

PETITIONS, MEMORIALS AND REMONSTRANCES REPORTS OF PUBLIC OFFICERS AND OTHERS:

- 0747 Notice was received from City Council President Louijeune of the appointment of Councilor Benjamin J. Weber as the City Council representative on the Residency Compliance Commission, for a term expiring January 1, 2026.
- <u>0748</u> Communication was received from the Office of Black Male Advancement of the report entitled "Mayor's Office of Black Male Advancement Quarterly Report" January 1, 2024 March 31, 2024.

- Or49 Communication was received from Timothy J. Smyth, Executive Officer of the Boston Retirement Board re: the FY25 Retiree Cost of Living Adjustment ("COLA") vote.
- O750 Communication was received from Timothy J. Smyth, Executive Officer of the Boston Retirement Board re: the FY25 Retiree Cost of Living Adjustment ("COLA") Base Vote.
- <u>0751</u> Communication was received from Scott Finn, City Auditor, transmitting a list of FY24 reallocations made by the Mayor prior to April 15, 2024, for the purpose of continuing operations.
- <u>0752</u> Notice was received from City Council President Louijeune of the appointment of Councilor Liz Breadon as the City Council representative on the Neighborhood Housing Trust, for a term expiring January 1, 2026.
- <u>0753</u> Notice was received from the City Clerk in accordance with Chapter 6 of the Ordinances of 1979 re: action taken by the Mayor on papers acted upon by the City Council at its meeting of April 3, 2024.
- <u>0754</u> Notice was received from the City Clerk in accordance with Chapter 6 of the Ordinances of 1979 re: action taken by the Mayor on papers acted upon by the City Council at its meeting of April 10, 2024.
- O755 Communication was received by the City Clerk from the Boston Landmarks Commission for City Council action on the designation of The Putnam Nail Factory / George Lawley & Son Shipyard, 12-12R Ericsson Street, Boston, MA, as a Landmark (in effect after June 1, 2024 if not acted upon).
- O756 Communication was received from Councilor Brian Worrell, Chair of the Committee on Ways and Means, regarding the Boston Public School's FY25 budget.

REPORTS OF COMMITTEES:

0503 The Committee on Community Preservation Act, to which was referred on March 13, 2024, Docket #0503, message and order for an appropriation order in the amount of Thirty-Eighty Million Two Hundred Seventy-Seven Thousand Forty-Seven Dollars (\$38,277,047.00) from Fiscal Year 2024 Community Preservation Fund revenues for community preservation projects at the recommendation of the City of Boston Community Preservation Committee ("CPC"), submits a report recommending that the docket ought to pass.

- The Committee on Public Safety and Criminal Justice, to which was referred on February 12, 2024, Docket #0342, message and order authorizing the City of Boston to accept and expand the amount of One Million Seven Hundred Five Thousand Four Hundred Seventy-Five Dollars and Twelve Cents (\$1,705,475.12) in the form of a grant, for the FY24 Senator Charles E. Shannon Jr. Community Safety Initiative, awarded by MA Executive Office of Public Safety & Security to be Administered by the Police Department. The grant will fund regional and multi-disciplinary approaches to combat gang violence through coordinated prevention and intervention, law enforcement, prosecution and reintegration programs, submits a report recommending that the docket ought to pass.
- The Committee on Public Safety and Criminal Justice, to which was referred on March 13, 2024, Docket #0504, Message and order authorizing the City of Boston to accept and expend the amount Forty-Four Thousand One Hundred Dollars (\$44,100.00) in the form of a grant, for the Boston Violence Intervention & Prevention Initiative (CVIPI), awarded by the United States Department of Justice, passed through the Boston Public Health Commission, to be administered by the Police Department. The grant will fund BPD's ability to support the project with relevant crime data reporting and, if available, assign a BPD representative to participate with CVIPI Planning/Advisory Committee, submits a report recommending that the docket ought to pass.
- The Committee on Public Safety and Criminal Justice, to which was referred on March 27, 2024, Docket #0577, message and order authorizing the City of Boston to accept and expand the amount of Eighty-Four Thousand Dollars (\$84,000.00) in the form of a grant, FY24 CISM Grant, awarded by the MA Executive Office of Public Safety and Security to be administered by the Police Department. The grant will fund access to critical incidents stress management and peer support programs to address mental wellness and suicide prevention for BPD officers, submits a report recommending that the docket ought to pass.

- The Committee on Ways and Means, to which was referred on February 7, 2024, Docket #0280, message and order for your approval an appropriation order in the amount of One Million Two Hundred and Sixty Thousand Dollars (\$1,260,000.00) for the Cemetery Division of the Parks and Recreation Department and the Trust Office of the Treasury Department to be funded from the Cemetery Trust Fund established under Chapter 13 of the Acts of 1961, submits a report recommending that the docket ought to pass.
- 0582 The Committee on Government Operations, to which was referred on March 27, 2024, Docket #0582, Home Rule Petition For A Special Law Re: An Act to Amend the Training Requirement For the Fire Department Cadet Program in Boston, submits a report recommending that the docket ought to pass.
- D573 The Committee on Housing & Community Development, to which was referred on March 27, 2024, Docket #0573, message and order authorizing the City of Boston to accept and expend the amount of Twenty Million Dollars (\$20,000,000.00) in the form of a grant for the Federal FY24 Community Development Block Grant (CDBG), submits a report recommending that the order ought to pass.
- 10574 The Committee on Housing & Community Development, to which was referred on March 27, 2024, Docket #0574, message and order authorizing the City of Boston to accept and expend the amount of Seven Million Dollars (\$7,000,000.00) in the form of a grant, for the Federal FY24 Home Investment Partner, submits a report recommended that the order ought to pass.
- Development, to which was referred on March 27, 2024, Docket #0575, message and order authorizing the City of Boston to accept and expend the amount of Four Million Dollars (\$4,000,000.00) in the form of a grant for the FY24 Housing for Persons with AIDS (HOPWA), submits a report recommending that the order ought to pass.
- The Committee on Housing & Community Development, to which was referred on March 27, 2024, Docket #0576, message and order authorizing the City of Boston to accept and expend the amount of Two Million Dollars (\$2,000,000.00) in the form of a grant for the Federal FY24 Emergency Solution Grant, submits a report recommending that the order ought to pass.

MATTERS RECENTLY HEARD-FOR POSSIBLE ACTION:

Dockets #0670-0672, Orders for the FY25 Operating Budget, including annual appropriations for departmental operations, for the School Department, and for other post-employment benefits (OPEB).

Dockets #0673-0675, Orders for Capital Grant Fund credited appropriations.

Dockets #0676-0678, Orders for the Capital Budget, including loan orders and lease-purchase agreements.

MOTIONS, ORDERS AND RESOLUTIONS:

- <u>0757</u> Resolution recognizing April 30, 2024 as International Jazz Day.
- <u>0758</u> A petition for a special law re: An age waiver for the maximum age requirement for Cherell Mellace to join the Boston Police Department.
- <u>0759</u> Ordinance for Safe and Healthy Hotels in the City of Boston.
- <u>0760</u> Order for a hearing to discuss plans to address drag racing, dirt bikes, ATVs, and other off-road vehicles on neighborhood streets.
- Order for a hearing to audit the City of Boston's accountability, transparency and accessibility regarding construction sites impacting small businesses.
- <u>0762</u> Order for a hearing to audit the community engagement efforts of Boston Public School's "Green New Deal" and "Long-Term Facilities Plan."
- <u>0763</u> Order for a hearing to discuss ways to repair and maintain private ways.
- <u>0764</u> Order for a hearing to utilize former school and municipal buildings as affordable housing.
- <u>0765</u> Resolution recognizing Black Women Veterans during Black Maternal Health Week.
- <u>0766</u> Resolution supporting the extension of the Affordable Connectivity Program and advancing digital equity.
- <u>0767</u> Resolution recognizing May as Mental Health Awareness Month.
- **0768** Resolution recognizing National Teacher Appreciation Week.
- <u>0769</u> Resolution recognizing National Nurses Week.

- **<u>0770</u>** Resolution calling for immediate ceasefire in Gaza.
- <u>0771</u> Resolution for a Dedication for Master Sergeant James B. Fitzgerald at the Intersection of Holden Row and Wesley Street in Charlestown.
- <u>0772</u> Resolution in Support of An Act to Increase Access to Disposable Menstrual Products (H.534/S.2491).

PERSONNEL ORDERS:

- <u>0773</u> Councilor Louijeune for Councilor Fernandes Anderson offered the following: Order for the appointment of temporary employee Jose Pina Jr. in City Council.
- <u>0774</u> Councilor Louijeune offered the following: Order for the appointment of temporary employee Alice Scollins in City Council, effective May 4, 2024.
- Order for the appointment of temporary employee Cyerrah Walker in City Council effective April 27, 2024.
- Order for the appointment of temporary employee Meghan Kavanagh in City Council, effective April 20, 2024.
- <u>0777</u> Councilor Louijeune for Councilor Murphy offered the following: Order for the appointment of temporary employees Andrew Galvin, John Herrington and Louisa Siciliano in City Council, effective May 28, 2024.

GREEN SHEETS:

<u>1/24</u> Legislative Calendar for May 1, 2024.

CONSENT AGENDA:

- **0778** Resolution recognizing El Pelón Taquería.
- 0779 Resolution recognizing and congratulating Martin Walsh.
- <u>0780</u> Resolution recognizing Boston Firefighters Local 718 retirements.
- **0781** Resolution recognizing Morningstar Baptist Church Nurse's Annual Day.
- **<u>0782</u>** Resolution recognizing Baby Cafe.
- **0783** Resolution recognizing Miles Batty.

- 0784 Resolution recognizing Arianna Maida.
- <u>0785</u> Resolution congratulating Charles River Community Health Center.
- **<u>0786</u>** Resolution recognizing Jacqueline Royce.
- **0787** Resolution recognizing Hessann Farooqi.
- **0788** Resolution recognizing Sister Maryadele Robinson.
- <u>0789</u> Resolution recognizing 8 members of the Boston Police Department Emerald Society.
- <u>0790</u> Resolution recognizing Sal's Pizza Grand Opening.
- **0791** Resolution recognizing Old Town Trolley Tours 40th Anniversary.
- <u>0792</u> Resolution recognizing Youth Enrichment Services Black Diamond Gala.
- <u>0793</u> Resolution recognizing Benevolent Asian Jade Society.
- **0794** Resolution recognizing Japan Festival Boston.
- <u>0795</u> Resolution congratulating five retiring members of the Harvard Allston Task Force.
- <u>0796</u> Resolution in congratulating Wyatt Jackson.
- <u>0797</u> Resolution in recognizing Dianne "Lady Di" Walker.
- **0798** Resolution in memory of John Khane.
- **0799** Resolution in memory of Mike Ndwiga.
- **<u>0800</u>** Resolution recognizing Francisco Echeverry.
- **<u>0801</u>** Resolution recognizing Jack Imbergamo.
- **<u>0802</u>** Resolution recognizing Angelo R. Polcari.
- **0803** Resolution recognizing Colleen Buckley.
- 0804 Resolution recognizing Joan "Mommy Charline" Hunter.
- <u>0805</u> Resolution recognizing 27 people from the Charlestown High School Basketball Team.
- **<u>0806</u>** Resolution recognizing John Fiumara.

<u>0807</u> Resolution recognizing Uvida Shop. **<u>0808</u>** Resolution in memory of Ceydi Karina Corrales.