

ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, AUGUST 25, 2025 FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING IN THE CHRISTOPHER IANNELLA CHAMBER ON WEDNESDAY, AUGUST 27, 2025 AT 12:00 P.M.

ROLL CALL

APPROVAL OF THE MINUTES

- (1) Minutes from the August 6, 2025 City Council Meeting.
- (2) Amended Minutes from the December 11, 2024 City Council Meeting.

COMMUNICATIONS FROM HER HONOR, THE MAYOR:

- Message and order authorizing the City of Boston to accept and expend the amount of Four Million One Hundred Twenty-Five Thousand Dollars (\$4,125,000.00) in the form of a grant, for the FY26 Public Safety Answering Point Support and Incentive Grant, awarded by MA Executive Office of Public Safety & Security to be administered by the Police Department. The grant will fund costs associated with providing Enhanced 911 services.
- Message and order authorizing the City of Boston to accept and expend the amount of Five Hundred Twenty-Eight Thousand One Hundred Fifty-Six Dollars and Thirty-Two Cents (\$528,156.32) in the form of a grant, for the FY26 State 911 Training Grant, awarded by the MA Executive Office of Public Safety & Security to be administered by the Police Department. The grant will fund the training and certification of Enhanced 911 telecommunications staff.

- Message and order authorizing the City of Boston to accept and expend the amount of Two Hundred Thousand Dollars (\$200,000.00) in the form of a grant for the BHCCI/Connect, Learn & Explore Grant, awarded by Boston Children's Hospital to be administered by the Office of Early Childhood. The grant will fund work that promotes equity and access to programs that promote healthy lifestyle changes through physical activities, as well as work related to the impacts of extreme heat affects on early childhood development and health.
- Message and order authorizing the City of Boston to accept and expend the amount of Fifty Thousand Dollars (\$50,000.00) in the form of a grant for the Impact Driven Collaborative Project Grant, awarded by Liberty Mutual Foundation Inc. to be administered by the Office of Workforce Development. The grant will fund the Boston Tree Equity Asset Mapping (BTEAM) project, in partnership with American Forest and Speak for the Trees. BTEAM aims to enhance urban forestry in Boston by identifying local collaborations and creating job opportunities in green infrastructure.
- Message and order authorizing the City of Boston to accept and expend the amount of Forty-Five Thousand Dollars (\$45,000.00) in the form of a grant for the Extreme heat/climate resilience grant, awarded by the United Way to be administered by the Office of Early Childhood. The grant will fund work related to extreme heat/climate resilience as it impacts early childhood development in the City of Boston.
- Message and order authorizing the City of Boston to accept and expend the amount of Twenty Thousand Dollars (\$20,000.00) in the form of a grant for the United Way's Discretionary Grant, awarded by the United Way to be administered by the Office of Workforce Development. The grant will fund the City of Boston's Center for Working Families (CWF) to build an internal database for service delivery.

PETITIONS, MEMORIALS AND REMONSTRANCES

REPORTS OF PUBLIC OFFICERS AND OTHERS:

- 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 May 14, 2025.
- 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 May 21, 2025.

- 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 August 6, 2025.
- 1557 Communication was received from the City Clerk of the filing by the Boston Planning and Development Agency regarding "Proposed Minor Modification to the Downtown Waterfront-Faneuil Hall Urban Renewal Plan, Project No. Mass. R-77, with respect to Parcel J-1."
- 1558 Communication was received from the City Clerk of the filing by the Boston Planning and Development Agency regarding "Proposed Minor Modification to the Charlestown Urban Renewal Plan, Project No. Mass. R-55, with respect to Parcel R-59-B2."
- Communication was received from the City Clerk of the filing by the Boston Planning and Development Agency regarding "Proposed Minor Modification to the Charlestown Urban Renewal Plan, Project No. Mass. R-55, with respect to Parcels P-15B-1A and P-15B-1B."
- 1560 Communication was received from Councilors Murphy and Flynn regarding a request for an investigation into the Boston Police Department Radio System Failure at Franklin Park.
- 1561 Communication was received from Councilor Flynn regarding continued difficulties to hold scheduled hearings at the Boston City Council.
- 1562 Communication was received from Council President Ruthzee Louijeune regarding the Attorney General's response to the Open Meeting Law complaint dated January 11, 2025.

REPORTS OF COMMITTEES:

<u>0135</u> The Committee on Government Operations, to which was referred on January 8, 2025, Docket #0135, Ordinance to protect workers from heat-related illness and injuries in the City of Boston, submits a report recommending that this matter ought to pass in a new draft.

- D527 The Committee on Arts, Culture, Entertainment, Tourism, and Special Events, to which was referred on February 26, 2025, Docket #0527, Message and order authorizing the City of Boston to accept and expend the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) in the form of a grant, for the BPS Sunday's Phase 2 Grant, awarded by the Pilot House Philanthropy to be administered by the Office of Arts and Culture. The program will fund the learning and evaluation components of the BPS Sundays pilot program, submits a report recommending that this matter ought to pass.
- Events, to which was referred on June 25, 2025, Docket #1262, Message and order authorizing the City of Boston to accept and expend the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) in the form of a grant, for the Boston Family Day Grant, awarded by the Boston Foundation to be administered by the Office of Arts and Culture. The grant will fund the Boston Family Day program from 2025-2026, provided by the James M. and Cathleen D. Stone Foundation, submits a report recommending that this matter ought to pass.
- The Committee on Environmental Justice, Resiliency, and Parks, to which was referred on June 25, 2025, Docket #1258, message and order authorizing the City of Boston to accept and expend a grant not to exceed One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) from the Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) Program. The grant is awarded to the City of Boston through the Parks and Recreation Department for renovations to Moakley Park located in the neighborhood of South Boston, submits a report recommending that the order ought to pass.
- 1345 The Committee on Environmental Justice, Resiliency, and Parks, to which was referred on July 9, 2025, Message and order authorizing the City of Boston to accept and expend the amount of Six Hundred Forty-Four Thousand Four Hundred Fifty-Eight Dollars (\$644,458.00) in the form of a grant, for the US Inflation Reduction Act, awarded by the USDA Forest Service Urban and Community Forestry to be administered by the Office of Workforce Development. The grant will fund to grow an accessible, inclusive, and resilient urban forest, submits a report recommending that the order ought to pass.

- The Committee on Environmental Justice, Resiliency, and Parks, to which was referred on July 9, 2025, Message and order authorizing the City of Boston to accept and expend the amount of Seventy-Five Thousand Dollars (\$75,000.00) in the form of a grant, for the MVP Planning 2.0 Grant, awarded by the Executive Office of Energy & Environmental Affairs to be administered by the Office of Climate Resilience. The grant will fund the work climate resilience communities have done to date and support communities with new methods, tools, and resources for building climate resilience, submits a report recommending that the order ought to pass.
- The Committee on Public Safety and Criminal Justice, to which was referred on July 9, 2025, Docket #1356, Message and order in accordance with the Ordinance on Surveillance Oversight and Information Sharing, Boston City Code Section 16-63 ("the Ordinance"), I hereby transmit for your review and consideration the proposed Surveillance Use Policy for the Rodent Monitoring Camera System, submitted in partnership with the Boston Housing Authority (BHA), submits a report recommending that the order ought to pass.
- The Committee on Public Safety and Criminal Justice, to which was referred on July 9, 2025, Docket #1357, Message and order in accordance with the Ordinance on Surveillance Oversight and Information Sharing, Boston City Code Section 16-63.(b)(3), I hereby transmit for your review the Boston Police Department's report on three "Social Media Analysis Tools," the "Surveillance Use Policy" questionnaire, and the relevant Department policies that govern the use of these tools, submits a report recommending that the Order ought to pass.

MATTERS RECENTLY HEARD-FOR POSSIBLE ACTION:

- 1442 Order for a hearing to review expenditures associated with the nominating panel and the school committee appointment process.
- <u>0554</u> Order for a hearing to discuss public authority-ordered towing practices in the City of Boston.
- 1283 Order for a hearing to bring a Historically Black College or University Satellite Campus to Boston.

MOTIONS, ORDERS AND RESOLUTIONS:

- 1563 Order for a hearing to review federal funds received by the City of Boston and discuss the establishment of a task force to prevent or mitigate funding cuts.
- Order for a hearing to discuss appropriate uses of Boston 311 and 9-1-1 emergency.
- 1565 Order for a hearing regarding how the Boston Police Department collects, uses, protects, and shares information that may be requested by external entities.
- 1566 Order for a hearing regarding nitrous oxide abuse and its impact on community health and safety.
- 1567 Order for a hearing to review the City of Boston's use of federal and state grant funds.
- <u>1568</u> Order for a hearing to discuss improvements to Cleveland Circle.
- Order for a hearing to discuss an investigation into the breakdown of the Boston Police Department's main radio channel.
- 1570 Order to hold a meeting to interview applicants for the Community Preservation Committee.
- Resolution in support of Mayor Michelle Wu's letter to Attorney General Pam Bondi.
- 1572 Resolution recognizing unresolved procurement, transparency, and equity issues in the White Stadium project and affirming review of public alternatives.
- 1573 Resolution calling for reconsideration of the Boston School Committee nomination process and affirming the need for greater City Council involvement.
- 1574 Resolution recognizing August as National Black Business Month.
- 1575 Resolution in support of HD.4886 "An Act Ensuring Law Enforcement Identification and Public Trust".
- 1576 Resolution in support for an independent investigation into the city's July 4th payroll failure to determine if state or federal employment laws were broken.

- 1577 Resolution standing in solidarity with UNITE HERE Local 26 food and beverage workers at Fenway Park.
- 1578 Resolution recognizing September as National Recovery Month.

PERSONNEL ORDERS:

- Councilor Louijeune for Councilor Santana offered the following: Order for the appointment of temporary employees Alexander Kokovidis, Matthew Lyder and Carliz Y Manana in City Council, effective September 6, 2025.
- 1580 Councilor Louijeune for Councilor Mejia offered the following: Order for the appointment of temporary employee Katerina Helfrich in City Council, effective August 30, 2025.
- 1581 Councilor Louijeune offered the following: Order for the appointment of temporary employees Karishma Chouhan, Ron Cobb, Meagan Corugedo, Arnita Flint, Meghan Kavanagh, Michelle A.L. Goldberg, Cora Montrond, Candace Morales, Shane Pac, Lorraine Schettino and Ethan Vara in City Council, effective August 23, 2025.

GREEN SHEETS:

27/25 Legislative Calendar for August 27, 2025.

CONSENT AGENDA:

- 1582 Resolution recognizing Dawn Panos.
- 1583 Resolution recognizing Friends of DeFilippo Playground.
- 1584 Resolution recognizing Gregg D. Bodell.
- **1585** Resolution recognizing Nadine Pellicio.
- **1586** Resolution recognizing Boston Unity Cup.
- **1587** Resolution recognizing Isabelle Nelson.
- **1588** Resolution recognizing Brieajah Ayers.
- Resolution recognizing 17 individuals for their dedication to Acts Ministries' Community Health Day and their community engagement efforts in the Four Corners neighborhood.
- 1590 Resolution recognizing Margarita Lebron.

- 1591 Resolution recognizing Sonya Owens.
- 1592 Resolution recognizing Ro'Shawn Brooks-Graham and Zoleeya Diamond Joseph.
- 1593 Resolution recognizing five youth for demonstrating exceptional leadership in sports and academics, and for displaying discipline, teamwork, and resilience in athletics while also pursuing excellence and exhibiting curiosity in the classroom.
- **1594** Resolution recognizing Captain Mark Morrison.
- 1595 Resolution recognizing Asian American Association of Boston.
- **1596** Resolution recognizing Warren Insurance Agency.
- **1597** Resolution recognizing Ethos on National Seniors Day.
- 1598 Resolution in memory of Tiffany Horne.
- 1599 Resolution in memory of Anne "Nana" Scanlon.
- **1600** Resolution in memory of Mary "Colette" Burke.
- **1601** Resolution in memory of Joseph F. Shone.
- **1602** Resolution recognizing Nuevo Dia Adult Day Health.
- 1603 Resolution in recognition of Fisherman's Feast.
- 1604 Resolution in recognition of Ai Li Tanmorin.
- **1605** Resolution in memory of Ricardo Miguel Zeferino Barbosa.
- **1606** Resolution in recognition of the family of Edward Kenney.
- **1607** Resolution in memory of Edward Kenney.
- **1608** Resolution in recognition of William Driscoll.
- 1609 Resolution recognizing September as Childhood Cancer Awareness Month.
- 1610 Resolution recognizing the 20th anniversary and naming August 23, 2025 "Jonas Brothers Day" in the City of Boston.