



ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, FEBRUARY 5, 2024 FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING IN THE CHRISTOPHER IANNELLA CHAMBER ON WEDNESDAY, FEBRUARY 7, 2024 AT 12:00 P.M.

ROLL CALL

APPROVAL OF THE MINUTES

COMMUNICATIONS FROM HER HONOR, THE MAYOR:

- 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.
- 0281** Message and order authorizing the City of Boston to accept and expend the amount of One Hundred Thousand Dollars (\$100,000.00) in the form of a grant for the EEC Mental Health Earmark, awarded by the MA Early Education and Child Care Department to be administered by the Office of Early Childhood. The grant will fund and support mental health training for early childhood educators.

- 0282** Message and order authorizing the City of Boston to accept and expend the amount of Ninety-Two Thousand Seven Hundred Thirty-Five Dollars and Fifty Cents (\$92,735.50) in the form of a grant, for the Federal FY23 Emergency Management Performance Grant, awarded by the Federal Emergency Management Agency, passed through the Massachusetts Emergency Management Agency, to be administered by the Office of Emergency Management (OEM). The grant will fund the enhancement of operational capacity at the Boston Emergency Operations Center (EOC) and promote the professional development of OEM staff.
- 0283** Message and order authorizing the City of Boston to accept and expend the amount of Sixty-Five Thousand Dollars (\$65,000.00) in the form of a grant for the FY23 Community Mitigation, awarded by the Massachusetts Gaming Commission to be administered by the Police Department. The grant will fund investigations that are coordinated between the Boston Police Department Human Trafficking Unit and other law enforcement entities.
- 0284** Message and order authorizing the City of Boston to accept and expend the amount of Sixty Thousand Dollars (\$60,000.00) in the form of a grant, for Youth Engagement and Advancement, awarded by Boston Children's Hospital, to be administered by the Office of Youth Engagement and Advancement. The grant will fund a development series with ongoing workshops for youth workers to learn skills and strategies to become more effective in their positions. The funds will be used towards the Mayor's Youth Summit.
- 0285** Message and order authorizing the City of Boston to accept and expend a donation of three Certified Comfort Dogs valued at Eight Thousand Four Hundred Dollars (\$8,400.00) donated by the Dame Dogs Labradors, LLC to be administered by the Boston Police Department. The purpose of the donation is to support the Bureau of Field Services of the Boston Police Department by adding three comfort dogs to their department.
- 0286** Message and order for the confirmation of the appointment of Sandro Galea, as a member of the Boston Public Health Commission's Board of Health for a term expiring on January 26, 2026.
- 0287** Message and order for the confirmation of the appointment of Elsie Tavares, as a member of the Boston Public Health Commission's Board of Health for a term expiring on January 26, 2026.

- 0288** Message and order for the confirmation of the appointment of Senam Kumahia, as a member of the Boston Landmarks Commission for a term expiring on December 30, 2027.
- 0289** Message and order for the confirmation of the appointment of Nigel Jacobs to the Boston Art Commission for a term expiring on December 20, 2028.
- 0290** Message and order for the confirmation of the appointment of James Mason to the Boston Art Commission for a term expiring on December 20, 2028.
- 0291** Message and order for the confirmation of the appointment of Abigail Norman to the Boston Art Commission for a term expiring on December 20, 2028.
- 0292** Message and order for the confirmation of the appointment of Craig Douglas as a Member of the Bay Village Historic District Commission, for a term expiring April 1, 2026.
- 0293** Message and order for the confirmation of the appointment of Lora Shea as a Member of the Bay Village Historic District Commission, for a term expiring April 1, 2026.
- 0294** Message and order for the confirmation of the appointment of Katherine Sikora Nelson as a Member of the Bay Village Historic District Commission, for a term expiring June 30, 2026.
- 0295** Message and order for the confirmation of the appointment of Steven Dunwell Nelson as a Member of the Bay Village Historic District Commission, for a term expiring April 1, 2026.

PETITIONS, MEMORIALS AND REMONSTRANCES

REPORTS OF PUBLIC OFFICERS AND OTHERS:

- 0296** Communication was received by the City Clerk from the Boston Landmarks Commission for City Council action on the designation of The Ropewalk, Charlestown.
- 0297** 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 September 27, 2023.
- 0298** 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 November 29, 2023.

- [0299](#) 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 January 24, 2024.
- [0300](#) Notice was received from the Mayor of her absence from the City on Tuesday, January 30, 2024 at 8:00 a.m., returning the same day, January 30, 2024 at 6:10 p.m.
- [0301](#) Notice was received from Councilor Mejia of her absence from the Boston City Council Meeting on Wednesday, February 7, 2024.

MATTERS RECENTLY HEARD-FOR POSSIBLE ACTION:

- [0138](#) Message and order authorizing the City of Boston to accept and expend the amount of One Hundred Forty-Six Thousand Eighty-Nine Dollars and Seventy-Seven Cents (\$146,089.77) in the form of a grant for the FY23 Violence Against Women Act, a STOP Grant, awarded by the United States Department of Justice, passed through the MA Executive Office of Public Safety and Security, to be administered by the Police Department. The grant will fund a Civilian Domestic Violence Advocate who provides services for victims in Jamaica Plain, East Boston, and Charlestown, as well as overtime for all civilian domestic violence advocates citywide.

MOTIONS, ORDERS AND RESOLUTIONS:

- [0302](#) A petition for a special law re: An age waiver for the maximum age requirement for Paul O'Brien to join the Boston Police Department.
- [0303](#) Order for a hearing To Review The Rules And Regulation of Vehicles in Relation to Expansion of Micromobility Access.
- [0304](#) Resolution celebrating Lunar New Year.
- [0305](#) Resolution in support of S. 3526, Lactation Spaces for Veteran Moms Act.
- [0306](#) Resolution in support of the Creative Space Preservation Act (S.530/H.3241).
- [0307](#) Resolution celebrating the 50th anniversary of Grenada's Independence.

PERSONNEL ORDERS:

- [0308](#) Councilor Louijeune for Councilor Mejia offered the following: Order for the appointment of temporary employee Ariel Burey in City Council, effective February 12, 2024.

- [0309](#) Councilor Louijeune for Councilor Mejia offered the following: Order for the appointment of temporary employee Irene Nakabonge-Lugude in City Council, effective February 19, 2024.
- [0310](#) Councilor Louijeune for Councilor Durkan offered the following: Order for the appointment of temporary employee Lily Sweeterman in City Council, effective February 20, 2024.
- [0311](#) Councilor Louijeune for Councilor Santana offered the following: Order for the appointment of temporary employee Matthew W. Broude in City Council, effective February 12, 2024.
- [0312](#) Councilor Louijeune for Councilor Santana offered the following: Order for the appointment of temporary employee Ana Calderon in City Council, effective February 3, 2024.
- [0313](#) Councilor Louijeune for Councilor Flynn offered the following: Order for the appointment of temporary employees Charles Levin, Melissa Lo, Laura Toledano, Sophia Wang and Vanessa Woo in City Council.

GREEN SHEETS:

- [7/24](#) Legislative Calendar for February 7, 2024.

CONSENT AGENDA:

- [0314](#) Resolution recognizing Stasia Kacprzak.
- [0315](#) Resolution recognizing Eric Basile.
- [0316](#) Resolution recognizing Erica Manczuk Stocks.
- [0317](#) Resolution recognizing Peter Dziedzic.
- [0318](#) Resolution recognizing Joanna Curry.
- [0319](#) Resolution recognizing Dawn Morris.
- [0320](#) Resolution recognizing Jay Judas.
- [0321](#) Resolution recognizing Keith Stocks.
- [0322](#) Resolution recognizing Steven Poftak.
- [0323](#) Resolution recognizing Arthur Rose.

- [0324](#) Resolution recognizing seven people for dedicated support to Propa City Community Outreach.
- [0325](#) Resolution recognizing South Boston Catholic Academy.
- [0326](#) Resolution recognizing Police Commissioner William Gross.
- [0327](#) Resolution recognizing Massachusetts Restaurant Association.
- [0328](#) Resolution recognizing Ukraine Forward and the Ukrainian American Educational Center of Boston.
- [0329](#) Resolution in memory of Judith M. Duffy.
- [0330](#) Resolution recognizing Lillian O'Neal.
- [0331](#) Resolution in memory of Robert Mann.