

ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, DECEMBER 11, 2023 FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING IN THE CHRISTOPHER IANNELLA CHAMBER ON WEDNESDAY, DECEMBER 13, 2023 AT 12:00 P.M.

ROLL CALL

APPROVAL OF THE MINUTES

COMMUNICATIONS FROM HER HONOR, THE MAYOR:

- Message and order authorizing the City of Boston to accept and expend the amount of Eight Hundred Sixteen Thousand Dollars (\$816,000.00) in the form of a grant for the Electric Blue Bikes Adoption grant, awarded by the United States Department of Transportation, passed through the Boston Region Metropolitan Planning Organization, to be administered by the Policy and Planning Division in the Boston Transportation Department (BTD). The grant will fund the introduction of electric-assist bikes (e-bikes) into the City of Boston's publicly owned and managed Blue Bike share system.
- 1820 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 the Boston Healthy Child Care Initiative and the Office of Early Childhood's Connect, Learn and Explore Initiative.

- Message and order authorizing the City of Boston to accept and expend the amount of Thirty Thousand Dollars (\$30,000.00) in the form of a grant for the Mayor's Civic Summit, awarded by the Donor Group to be administered by the Office of Civic Organizing. The grant will fund the support costs of the Mayor's Inaugural Civic Summit.
- Message and order authorizing the City of Boston to accept and expend an in-kind donation of food and event space, valued at Twenty Thousand Dollars (\$20,000.00), donated by Boston University. The purpose of this donation is to support the inaugural Mayor's Civic Summit, which will occur on Saturday, January 13, 2024 at Boston University. The Mayor's Civic Summit will train and connect 200 Boston residents across neighborhoods in skill-based workshops, panels, and networking activities focused on leadership, fundraising, and communication, among other topics.

REPORTS OF PUBLIC OFFICERS AND OTHERS:

1823 Communication was received from Maureen Joyce, City Auditor; transmitting reports listing transfers made solely for the purpose of closing accounts for Fiscal Year 2023.

PETITIONS, MEMORIALS AND REMONSTRANCES

REPORTS OF COMMITTEES:

D137 The Committee on Government Operations, to which was referred on January 11, 2023, Docket #0137, Ordinance Establishing Protections for the City of Boston Tree Canopy, submits a report recommending that the Ordinance ought to pass in a new draft.

MATTERS RECENTLY HEARD-FOR POSSIBLE ACTION:

1701 Message and order authorization the City of Boston to accept and expend the amount of One Million Three Hundred Fifty-Eight Thousand One Hundred Dollars (\$1,358,100.00) in the form of a grant for the FY22 Assistance to Firefighters Grant Operation and Safety, awarded by the Federal Emergency Management Agency to be administered by the Fire Department. The grant will fund the procurement of Personal Protective Equipment / bailout systems and the training required to use this PPE safely, as well as fund cancer and cardiac screening programs to provide early clinical detection of members.

- Message and order authorizing the City of Boston to accept and expend the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) in the form of a grant, for the FY23 COPS Accreditation Project, awarded by the United States Department of Justice to be administered by the Police Department. The grant will fund accreditation process though the purchase of PowerDMS to document objective evidence of CALEA and MPAC requirements.
- 1705 Message and order authorizing the City of Boston to accept and expend the amount of Forty-Seven Thousand Eight Hundred Ninety Dollars and Forty-Seven Cents (\$47,890.47) in the form of a grant, for the FY22 Fire Prevention and Safety Grant Program (FP&S), awarded by the Federal Emergency Management Agency to be administered by the Fire Department. The grant will fund the purchase of an evidence management system and necessary supporting items and provide one-time training to personnel of the Fire Investigation Unit on the use of system.
- Message and order authorizing the City of Boston to accept and expend the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) in the form of grant for the FY23 COPS CD Micro-Grant-Community Policing Development, awarded by the United States Department of Justice to be administered by the Police Department. The grant will fund Building Trust and Legitimacy with Community Building. With COPS Community Development Micro funding, the Boston Police Department will hire two full time BRIC Data Analysts to work with the Bureau of Field Services, and the 11 District Captains and Community Service Offices; the Bureau of Community Engagement to help connect with an even wider range of community partners; other Bureaus that will add data and information to the Community CompStat meetings; and the Office of Research and Development's civilian HUB Program Coordinator, who operates 6 District HUB Table convening per week throughout the neighborhoods of Boston.

- Message and order authorizing the City of Boston to accept and expend the amount of Thirteen Million Three Hundred Seventeen Thousand Two Hundred Dollars (\$13,317,200.00) in the form of a grant from the FY2023 Urban Area Security Initiative, awarded by the United States Department of Homeland Security, passed through the MA. Executive Office of Public Safety & Security, to be administered by the Mayor's Office of Emergency Management. The grant will fund planning, exercise, trainings, and operational needs, that will help prevent, respond to and recover from threats of acts of terrorism, including chemical, biological, radiological, nuclear and explosive incidents.
- <u>0160</u> Order for a hearing regarding the supplemental sidewalk clearance program during snowstorms in Boston.
- 1578 Message and order for your approval an Order to reduce the FY24 appropriation for the Reserve for Collective Bargaining by One Hundred Forty-Five Thousand Five Hundred Forty-Five Dollars (\$145,545.00) to provide funding for the Boston Public Schools for FY24 increases contained within the collective bargaining agreements between the Boston Public Schools and the Boston School Department Plant Administrators Association.
 - Filed in the Office of the City Clerk on October 16, 2023.
- Message and order for a supplemental appropriation Order for the Boston School Department for FY24 in the amount of One Hundred Forty-Five Thousand Five Hundred Forty-Five Dollars (\$145,545.00) to cover the FY24 cost contained within the collective bargaining agreement between the Boston Public Schools and the Boston School Department Plant Administrators Association. The terms of the contract are September 1, 2020 through August 31, 2026. The major provisions of the contract include base wage increases of 2%, 2.5%, 2.5%, 2.5%, 2.5%, 2% and 2% to be given in September of each fiscal year of the contract terms. The agreement also includes increases to on call pay and comp-time policies.
- 1812 Message and order for your approval, an Order to reduce the FY24 appropriation for the Reserve for Collective Bargaining by Sixteen Million Seven Hundred Ninety Nine Thousand Four Hundred Forty Dollars(\$16,799,440.00) to provide funding for the Boston Police Department for the FY24 increase contained within the collective bargaining agreements between the City of Boston and Boston Police Patrolman's Association.

- Message and order for a supplemental appropriation Order for the Boston Police Department for FY24 in the amount of Thirty Million Seven Hundred Ninety Nine Thousand Four Hundred Forty-Four Dollars (\$30,799,440.00) to cover the FY24 cost items contained within the collective bargaining agreements between the City of Boston and the Boston Police Patrolman's Association. The terms of the contract are July 1, 2020 through June 30, 2023 and July 1, 2023 through June 30, 2025. The major provisions of the contract include base wage increases of 2%, 1.5% and 2%, 1% and 2.5%, to be given in July of each year of the contract term, as well the addition of the Transitional Career Award Program in July 2023. The contract also contains reforms relating to discipline officer return to duty, the paid detail system, and union release.
- 1721 Petition for a Special Law re: An Act Relative to Voting For All Legal Residents in the City of Boston.

MOTIONS, ORDERS AND RESOLUTIONS:

1824 Order requesting certain information under Section 17F re: BPS code of conduct violations data.

PERSONNEL ORDERS:

1825 Councilor Flynn for Councilor Fernandes Anderson offered the following: Order for the appointment of temporary employees Yuqing Sun, Priscilla Tagoes and Ewura Yankah in City Council, effective December 30, 2023.

GREEN SHEETS:

/13/23 Legislative Calendar for December 13, 2023.

CONSENT AGENDA:

- 1826 Resolution recognizing the U.S. Army and U.S. Navy.
- 1827 Resolution recognizing Eran Shapiro.
- **1828** Resolution recognizing Barbera VanDuzer Babin.
- 1829 Resolution recognizing Edward Grace.
- **1830** Resolution in memory of Clarence Dilday.
- 1831 Resolution recognizing 14 people in partnership with LULAC Evolution Boston.

- 1832 Resolution recognizing 3 people for their dedication to the Latino community and Boston through their entrepreneurial and community endeavors.
- **1833** Resolution congratulating Steven Tankle.
- **1834** Resolution recognizing Ann Marie "Sugar" Long.
- 1835 Resolution Recognizing Imam Faaruuq.