



ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, MAY 1, 2023 FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING IN THE CHRISTOPHER IANNELLA CHAMBER ON WEDNESDAY, MAY 3, 2023 AT 12:00 P.M.

ROLL CALL

APPROVAL OF THE MINUTES

COMMUNICATIONS FROM HER HONOR, THE MAYOR:

- 0864** Message and order for your approval of the receipt of a Preservation Restriction on the Hayden Building, 681-683 Washington Street, Boston, Massachusetts, 02111-1611.
- 0865** Message and order authorizing the City of Boston to accept and expend the amount of Thirty-Six Thousand One Hundred Nineteen Dollars (\$36,119.00) in the form of a grant, from the Federal FY22 Paul Coverdell Forensic Science Improvement Formula Allocation, awarded by the United States Department of Justice, passed through the Massachusetts State Police/ Crime Laboratory, to be administered by the Police Department. The grant will fund training and continued education for forensic examiners, criminalist and laboratory personnel.
- 0866** Message and order authorizing the City of Boston to accept and expend the in-kind donation of office furniture, equipment, and accessories, valued at Ten Thousand Dollars (\$10,000.00), a donation to the Veronica B. Smith Senior Center, Inc. located at 20 Chestnut Hill Avenue, Brighton, MA 02135. The purpose of this donation is to furnish the Veronica B. Smith Senior Center that provides services for older adults, including exercise and other recreational programs.

- [0867](#) Message and order for the confirmation of the appointment of Midori Morikawa, as a member of the Zoning Commission for a term expiring May 1, 2026.
- [0868](#) Message and order for the confirmation of the appointment of Aisha Miller, as a member of the Zoning Commission for a term expiring May 1, 2026.
- [0869](#) Message and order for the confirmation of the appointment of Ricardo Austrich, as a member of the Zoning Commission for a term expiring May 1, 2026.
- [0870](#) Message transmitting certain information under Section 17F Relative to BPS Title 1 Spending, Docket #0811, passed by the City Council on April 12, 2023.

PETITIONS, MEMORIALS AND REMONSTRANCES

REPORTS OF PUBLIC OFFICERS AND OTHERS:

- [0871](#) Notice was received from the Mayor of her absence from the City from Thursday, April 27, 2023 at 9:00 A.M., returning Sunday, April 30, 2023 at 8:00 P.M.
- [0872](#) 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 5, 2023.

REPORTS OF COMMITTEES:

- [0607](#) The Committee on Housing and Community Development, to which was referred on March 22, 2023, Docket #0607, authorizing the City of Boston to accept and expend the amount of Seventeen Million Five Hundred Thirty-Five Thousand Five Hundred Twenty-Five Dollars (\$17,535,525.00) in the form of a grant, for the Federal FY23 Community Development Block Grant (CDBG), awarded by the United States Department of Housing and Urban Development to be administered by the Mayor's Office of Housing. The grant will fund housing, economic development and social services programs. The award amount is estimated from prior years, submits a report recommending that the order ought to pass.

0608 The Committee on Housing and Community Development, to which was referred on March 22, 2023, Docket #0608, authorizing the City of Boston to accept and expend the amount of Six Million Two Hundred Thirty-Five Thousand Nine Hundred Seventy-Six Dollars (\$6,235,976.00) in the form of a grant, for the Federal FY23 Home Investment Partner grant awarded by the United States Department of Housing and Urban Development to be administered by the Mayor's Office of Housing. The grant will fund the production of new affordable rental and homeownership housing, and also provide operating support for community development corporations. The award amount is estimated from prior years, submits a report recommending that the order ought to pass.

0609 The Committee on Housing and Community Development, to which was referred on March 22, 2023, Docket #0609, authorizing the City of Boston to accept and expend the amount of Three Million Seven Hundred Thirty-Four Thousand Five Hundred Thirty-Three Dollars (\$3,734,533.00) in the form of a grant, for the Federal FY23 Housing for Persons with AIDS (HOPWA), awarded by the United States Department of Housing and Urban Development to be administered by the Mayor's Office of Housing. The grant will fund services for income-eligible individuals and families affected by AIDS. The award amount is estimated from prior years, submits a report recommending that the order ought to pass.

0610 The Committee on Housing and Community Development, to which was referred on March 22, 2023, Docket #0610, authorizing the City of Boston to accept and expend the amount of One Million Five Hundred Seventeen Thousand Nine Hundred Sixty-Six Dollars (\$1,517,966.00) in the form of a grant, for the Federal FY23 Emergency Solutions Grant, awarded by the United States Department of Housing and Urban Development to be administered by the Mayor's Office of Housing. The grant will fund the street outreach, emergency shelter, homelessness prevention, rapid re-housing assistance, and shelter services. The award amount is estimated from prior years, submits a report recommending that the order ought to pass.

MATTERS RECENTLY HEARD-FOR POSSIBLE ACTION:

Dockets #0760-0762, Orders for the FY24 Operating Budget, including annual appropriations for departmental operations, for the School Department, and for other post-employment benefits (OPEB).

Dockets #0763, 0765, 0766, Orders for Capital Fund transfer appropriations.

Dockets #0764, 0767, 0768, Orders for the Capital Budget, including loan orders and lease-purchase agreements.

Dockets #0769-0782, Orders authorizing limits for departmental revolving funds for FY24, including Law, Tourism, Arts and Culture, Environment, Boston Centers for Youth and Families, Schools and Parks, Parkman Fund, and PEG Access Fund

[0818](#) Message and order for the confirmation of the appointment of Gail Latimore, as a member of the Building Emissions Reduction and Disclosure (BERDO) Review Board for a term expiring April 24, 2026.

[0819](#) Message and order for the confirmation of the appointment Kai Palmer-Dunning, as a member of the Building Emissions Reduction and Disclosure (BERDO) Review Board for a term expiring April 24, 2026.

[0820](#) Message and order for the confirmation of the appointment Lee Matsueda, as a member of the Building Emissions Reduction and Disclosure (BERDO) Review Board for a term expiring April 24, 2026.

[0821](#) Message and order for the confirmation of the appointment of Rashida Boyd, as a member of the Building Emissions Reduction and Disclosure (BERDO) Review Board for a term expiring April 24, 2026.

[0824](#) Message and order for the confirmation of the appointment of Lovette Jacobs, as a member of the Building Emissions Reduction and Disclosure (BERDO) Review Board for a term expiring April 24, 2026.

[0825](#) Message and order for the confirmation of the appointment of Stephen Ellis, as a member of the Building Emissions Reduction and Disclosure (BERDO) Review Board for a term expiring April 24, 2026.

MOTIONS, ORDERS AND RESOLUTIONS:

[0873](#) **Councilor Lara offered the following:** Resolution Recognizing May As National Bike Month.

0874 Councilor Lara offered the following: Resolution Recognizing the Sun Poem As A Powerful Tool to Ignite Change.

0875 Councilor Louijeune offered the following: Resolution Recognizing May as Haitian Heritage Month.

0876 Councilor Lara and Fernandes Anderson offered the following: Resolution Supporting Graduate Student Worker Unionizing Efforts At Northeastern University.

0877 Councilor Murphy offered the following: Resolution Recognizing Polish Constitution Day and Flag Raising on May 3, 2023.

PERSONNEL ORDERS:

0878 Councilor Flynn for Councilor Murphy offered the following: Order for the appointment of temporary employee Ryan Clark in City Council, effective April 29, 2023.

GREEN SHEETS:

3/23 Legislative Calendar for May 3, 2023

CONSENT AGENDA:

0879 Councilor Murphy offered the following: Resolution recognizing 17 individuals for graduating from the Building Pathways Pre-Apprenticeship Program.

0880 Councilor Worrell offered the following: resolution recognizing Pastor Egobudike E. Ezedi, Jr.

0881 Councilor Arroyo offered the following: Resolution recognizing Heaven Clarke.

0882 Councilor Flaherty offered the following: Resolution recognizing The Boston Renegades Women's Football Team.

0883 Councilor Coletta offered the following: Resolution recognizing Alfredo Vilar.

0884 Councilor Coletta offered the following: Resolution recognizing three people for serving Venezuelan migrant families.

0885 Councilor Coletta offered the following: Resolution in memory of Dorothy A. "DOT" McNeil.

0886 Councilor Flaherty offered the following: Resolution in memory of George Kalabokis.

0887 Councilor Flaherty offered the following: Resolution recognizing Hellenic Nursing and Rehabilitation Center.

0888 Councilor Flaherty offered the following: Resolution recognizing David Wild.

0889 Councilor Flynn, Arroyo, Baker, Bok, Breadon, Coletta, Fernandes Anderson, Flaherty, Louijeune, Mejia, Murphy, Worrell and Lara offered the following: Resolution recognizing Henry Luthin on his retirement.