

ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, JUNE 3, 2024 FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING IN THE CHRISTOPHER IANNELLA CHAMBER ON WEDNESDAY, JUNE 5, 2024 AT 12:00 P.M.

ROLL CALL

APPROVAL OF THE MINUTES

COMMUNICATIONS FROM HER HONOR, THE MAYOR:

- **0903** Message and order authorizing the City of Boston to accept and expend the amount of Three Hundred Thousand Dollars (\$300,000.00) in the form of a grant, for the Culture Access Fund, awarded by the Boston Foundation to be administered by the Office of Arts & Culture. The grant will fund the support of the Cultural Access Pilot Program, BPS Sundays, from the Boston Foundation.
- 0904 Message and order authorizing the City of Boston to accept and expend the amount of Two Hundred Ninety-Seven Thousand Two Hundred Dollars (\$297,200.00) in the form of a grant for the FY24 Local Cultural Council Program, awarded by the Massachusetts Cultural Council to be administered by the Mayor's Office of Arts & Culture. The grant will fund innovative arts, humanities, and interpretive sciences programming that enhances the quality of life in the City of Boston.
- **0905** 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 Cultural Access Fund, awarded by the Barr Foundation to be administered by the Office of Arts & Culture. The grant will fund support for the Cultural Access Fund Pilot Program, helping to support the BPS Sundays initiative across several arts and cultural institutions.

- **0906** 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, BPS Sundays pilot program support, awarded by Pilot House Philanthropy to be administered by the Office of Arts and Culture. The grant will fund the learning and evaluation component of the BPS Sunday Pilot Program.
- **0907** 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, Childhood Obesity Prevention and Environmental Health Sustainability, awarded by the United States Conference of Mayors to be administered by the Office of Early Childhood Development. The grant will fund and support programs that engage community members and promote or stimulate behavior change in Childhood Obesity Prevention and environmental health and sustainability.
- 0908 Message and order for your approval an Order to reduce the FY24 appropriation for the Reserve for Collective Bargaining by Thirty-Four Thousand One Hundred Eighty-Eight Dollars (\$34,188.000) to provide funding for the Boston Health Commission for the FY24 increases contained within the collective bargaining agreements between the City of Boston and the American Federation of State, County and Municipal Employees, Council 93, Local 787. Filed in the Office of the City Clerk on June 3, 2024.
- (9909) Message and order for a supplemental appropriation Order for the Boston Public Health Commission for FY24 in the amount of Thirty-Four Thousand One Hundred Eighty-Eight Dollars (\$34,188.00) to cover the FY24 cost items contained within the collective bargaining agreements between the City of Boston and the American Federation of State, County and Municipal Employees, Council 93, Local 787. The terms of the contracts are October 1, 2023 through September 20, 2024 and October 1, 2024 through September 30, 2027. The major provisions of the contract include base wage increases of 2% to be given in January of each fiscal year of the contract term and flat amounts of \$500.00, \$250.00, \$900.00, \$800.00 to be added to annual salaries in January of each fiscal year after the percent increase.

- **0910** Message and order authorizing the City of Boston to accept and expend the amount of Sixteen Thousand Eight Hundred Twenty-Five Dollars (\$16,825.00) in the form of a grant, for the FY2020-2021 Port Security Grant, awarded by the Federal Emergency Management Agency to be administered by the Fire Department. The grant will fund and support increased port-wide risk management and protect critical surface transportation infrastructure from acts of terrorism, major disasters, and other emergencies.
- **0911** Message and order authorizing the City of Boston to accept and expend the amount of Ten Thousand Dollars (\$10,000.00) in the form of a grant, for the FY24 Earmark for Fairmount Housing Development, awarded by the MA Executive Office of Public Safety & Security to be administered by the Police Department. The grant will fund the support of Police overtime for visible patrols in the Fairmount Development.

PETITIONS, MEMORIALS AND REMONSTRANCES

REPORTS OF PUBLIC OFFICERS AND OTHERS:

- **0912** Notice was received from the Mayor of the appointment of Scott Finn as Ex-Officio Member of the Boston Retirement Board effective immediately.
- **0913** Notice was received from Governor Healey of the appointment of Matt O'Malley as a Member of the Boston Redevelopment Authority expiring September 9, 2025.
- **0914** Notice was received from the Mayor of the appointment of Scott Finn as a Trustee of the George Robert White Fund effective immediately.
- 0915 Communication was received from the City Clerk transmitting a communication from the Boston Landmarks Commission for City Council action on the designation of the Petition #277.21, The Apollos Field House, 30 Union Street, Charlestown, MA 02129. (In effect after July 6, 2024, if not acted upon).
- **0916** Communication was received from the City Clerk transmitting a communication from the Boston Landmarks Commission for City Council action on the designation of the Petition #178.94, The South Market Building, Clinton Street, Boston, MA, 02109. (In effect after July 6, 2024 if not acted upon).

- 0917 Communication was received from the City Clerk transmitting a communication from the Boston Landmarks Commission for City Council action on the designation of the Petition #179.94, The North Market Building, 300 399 Faneuil Hall Marketplace, Boston, MA, 02109. (In effect after July 6, 2024 if not acted upon).
- **0918** 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 15, 2024.
- **0919** 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 22, 2024.
- **0920** The Constable Bonds of Samuel J. Desrosiers, Clive McDermot, David A. Johnson, Mark W. Vickers, Steven D. Jones, Jean R. LaFortune, Patrick M. Kromah and Caelum Long have been duly approved and received by the Collector-Treasurer.
- **0921** Notice was received from the Mayor of the appointment of Jessica Pierre, as an Associate Commissioner to the Parks and Recreation Commission, for a term expiring May 6, 2028.
- **0922** Notice was received from the Mayor of the appointment of Icey Washington, as an Associate Commissioner to the Parks and Recreation Commission, for a term expiring May 6, 2028.
- **0923** Notice was received from the Mayor of the appointment of Peter Shilland, as a Trustee of the Boston Groundwater Trust, for a term expiring May 20, 2026.
- 0924 Communication was received from the Mayor transmitting information received from Boston Inspectional Services Department pertaining to the 2023 Annual Rental Registration & Inspection Report pursuant to CBC 9-12.3(m).

MATTERS RECENTLY HEARD-FOR POSSIBLE ACTION:

0642 Message and order for your approval a home rule petition to the General Court entitled "Petition for a Special Law Re: An Act Relative to Property Tax Classification in the City of Boston." Filed in Office of the City Clerk on April 1, 2024.

- **0683** Message and order authorizing a limit for the Law Department revolving fund for Fiscal Year 2025 to purchase goods and services for repairs to city property. This revolving fund shall be funded by receipts from recoveries for damages to city property caused by third parties. The Law Department will be the only unit authorized to expend from the fund and such expenditures shall be capped at Three Hundred Thousand Dollars (\$300,000.00).
- <u>0684</u> Message and order authorizing a limit for the Mayor's Office of Tourism revolving fund for Fiscal Year 2025 to purchase goods and services to support events and programming on and around City Hall Plaza to advance tourism and promote participation in public celebrations, civic and cultural events. This revolving fund shall be funded by receipts from payments for the use of City Hall Plaza pursuant to City of Boston Code, Ordinance, 11-7.14. The Mayor's Office of Tourism will be the only unit authorized to expend from the fund and such expenditures shall be capped at One Hundred Fifty Thousand Dollars (\$150,000.00).
- **0685** Message and order authorizing a limit for the Mayor's Office of Arts and Culture revolving fund for Fiscal Year 2025 to purchase goods and services to support the operation of the Strand Theatre. This revolving fund shall be funded by receipts from rental fees for the use of the Strand Theatre. The Mayor's Office of Arts and Culture will be the only unit authorized to expend from the fund and such expenditures shall be capped at One Hundred Fifty Thousand Dollars (\$150,000.00).
- **0686** Message and order authorizing a limit for the Mayor's Office of Arts and Culture revolving fund for Fiscal Year 2025 to purchase goods and services to support public art to enhance the public realm throughout the City of Boston. This revolving fund shall be funded by receipts from easements within the public way granted by the Public Improvement Commission. The Mayor's Office of Arts and Culture will be the only unit authorized to expend from the fund and such expenditures shall be capped at Eight Hundred Thousand Dollars (\$800,000.00).

- **0687** Message and order authorizing a limit for the Distributed Energy Resource Revolving Fund for Fiscal Year 2025 to facilitate the purchase of offsets of greenhouse gas emissions which shall be associated with a portion of the electricity consumed by the City annually; and to operate, maintain, monitor and expand the City's existing solar arrays and Boston Public Schools' combined heat and power facilities. This revolving fund shall be credited with any and all receipts from the sale of renewable and alternative energy certificates and demand response program revenues produced by combined heat and power units located at Boston Public Schools sites and solar renewable energy certificates produced by the City's photovoltaic arrays. Receipts and resulting expenditures from this fund shall not exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00).
- **0688** Message and order authorizing a limit for the Environment Conservation Commission revolving fund for the Fiscal Year 2025 for the purpose of securing outside consultants including engineers, wetlands scientists, wildlife biologists or other experts in order to aid in the review of proposed projects to the Commission, per the city's ordinance protecting local wetland and promoting climate change adaptation. The revolving fund shall be funded by receipts from fees imposed by the Commission for the purpose of securing outside consultants. The Environment Department will be the only department authorized to expend from the fund and such expenditures shall be capped at Fifty Thousand Dollars (\$50,000.00).
- **0689** Message and order authorizing a limit for the Boston Centers for Youth and Families (BCYF) revolving fund for Fiscal Year 2025 to pay salaries and benefits of employees and to purchase supplies and equipment necessary to operate the City Hall Child Care. This revolving fund shall be credited with any and all receipts from tuition paid by parents or guardians for children enrolled at the center. Receipts and resulting expenditures from this fund shall not exceed Nine Hundred Thousand Dollars (\$900,000.00).
- **0690** Message and order authorizing a limit for the Boston Public Schools revolving fund for Fiscal Year 2025 to repair and purchase Boston Public Schools computer technology, including computers, mobile devices, and instructional software. This revolving fund shall be credited with any and all receipts from equipment sales and repair fees for Boston Public School technology. Receipts and resulting expenditures from this fund shall not exceed One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000.00).

- Message and order authorizing a limit for the Boston Public Schools revolving fund for Fiscal Year 2025 to support the maintenance and repair for BPS facilities, including custodial and utility costs for extended building time, floor refinishing, landscaping and building repairs. Receipts from Lease, Permit for Use and Parking Fees for BPS facilities will be deposited in the fund. BPS will be the only unit authorized to expend from the fund and such expenditures shall not exceed Two Million Dollars (\$2,000,000.00).
- Message and order authorizing a limit for the Boston Public Schools revolving fund for the Fiscal Year 2025 for Boston Public School Transportation cost, including bus and public transportation costs. This revolving fund shall be credited with revenue received by Boston Public School Department for the provision of transportation to groups and entities for field trips and activities other than transportation to and from school. Receipts and resulting expenditures from this fund shall not exceed One Hundred Fifty Thousand Dollars (\$150,000.00).
- Message and order authorizing a limit for the Boston Police Department revolving fund for Fiscal Year 2025 to support the Canine Unit's training program for officers and police dogs from non-City of Boston law enforcement agencies. The Special Operating Division will charge tuition and other fees to outside law enforcement agencies for the Canine Unit. The tuition and other fees by outside agencies will be used to purchase training equipment, certify instructors, update facilities and provide funds for other training needs not otherwise budgeted. The Special Operations Division will be the only unit authorized to expend from the fund and such expenditures shall be capped at One Hundred Twenty Five Thousand Dollars (\$125,000.00).
- Message and order authorizing a limit for the Boston Police Department revolving fund for Fiscal Year 2025 to pay salaries and benefits of employees and to purchase supplies and equipment necessary to operate the Police Department Fitness Center. Revenue for this fund is derived from monthly membership fees. Receipts and resulting expenditures from this fund shall not exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00).

- **0679** Message and order authorizing the appropriation of One Million Three Hundred Thousand Dollars (\$1,300,000.00) from the income of the George Francis Parkman Fund. The funds are to be expended under the direction of the Commissioner of Parks and Recreation for the maintenance and improvement of Boston Common and Parks in existence since January 12, 1887.
- **0680** Message and order approving an appropriation of Four Million Four Hundred Thousand Dollars (\$4,400,000.00) from the 21st Century Fund, also known as the Public Educational, or Governmental (PEG) Access and Cable Related Fund, pursuant to Section 53F 3/4 of Chapter 44 of the General Laws, to the PEG Access and Cable Related Grant for cable related purposes consistent with the franchise agreement between the cable operator and the city including but not limited to: (i) supporting public, educational or governmental access cable television services; (ii) monitoring compliance of cable operator with the franchise agreement; or (iii) preparation of renewal of the franchise license.
- 0673 Message and order approving an appropriation of Four Million Dollars (\$4,000,000.00) from the City's Capital Grant Fund to address the impact of transportation network services on municipal roads, bridges and other transportation infrastructure or any other public purpose substantially related to the operation of transportation network services in the city. Such funds will be transferred and credited to the Capital Grant Fund from revenue received from the Commonwealth Transportation Infrastructure Enhancement Trust Fund.

Filed in the Office of the City Clerk on April 8, 2024.

- <u>0674</u> Message and order approving an appropriation of Twenty-Nine Million Seven Hundred Eighty Thousand Dollars (\$29,780,000.00) from the City's Capital Grant Fund in order to provide funding for various transportation and public realm improvements. The funds shall be credited to the Capital Grant Fund from the Parking Meter Fund. Filed in the Office of the City Clerk on April 8, 2024.
- 0675 Message and order authorizing an appropriation Order in the amount of One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000.00) from Surplus Property Disposition Fund, credited to the Capital Fund for planning, design, and construction, for projects, the Lafayette Garage and Border Resilience projects.

Filed in the Office of the City Clerk on April 8, 2024.

- **0676** Message and order for your approval an appropriation order in the amount of One Hundred Eighty-Four Million Seven Hundred Eighty Thousand Dollars (\$184,780,000.00) for various capital improvement purposes for city departments including the Boston Center for Youth and Families, Boston Housing Authority, Boston Planning and Development Agency, Boston Public Library, Environment, Fire, Mayor's Office of Housing, Office of Arts and Culture, Parks and Recreation, Police, Property Management, Public Works, and the Transportation Departments.
- **0677** Message and order authorizing an appropriation order in the amount of Two Hundred Forty Million Three Hundred Seventy-Five Thousand Dollars (\$240,375,000.00) for various capital improvement purposes for the Boston Public Schools.
- **0678** Message and order for your approval an order authorizing the City of Boston to enter into one or more lease, lease-purchase or installment sales agreements in Fiscal Year 2025 in an amount not to exceed Forty Million Dollars (\$40,000,000.00). These funds are to be used by various City departments for the acquisition of equipment in furtherance of their respective governmental functions. The list of equipment includes: computer equipment (hardware and software), motor vehicles and trailers, ambulances, firefighting equipment, office equipment, telecommunications equipment, photocopying equipment, medical equipment, school and educational equipment, school buses, parking meters, street lighting installation, traffic signal equipment and equipment functionally related to, and components of the foregoing.
- **0672** Message and order approving an appropriation of Forty Million Dollars (\$40,000,000.00) to the Other Post-Employment Benefits (OPEB) Liability Trust Fund established under Section 20 of Massachusetts General Laws Chapter 32B. Filed in the Office of the City Clerk on April 8, 2024.
- 0671 Message and order for Annual Appropriation for the School Department for FY2025.

Filed in the Office of the City Clerk on April 8, 2024.

0670 Message and order for Annual Appropriation and Tax Order for FY2025. Filed in the Office of the City Clerk on April 8, 2024.

MOTIONS, ORDERS AND RESOLUTIONS:

- **<u>0925</u>** Councilor Coletta Zapata offered the following: An Ordinance to Adopt the Small Commercial Tax Exemption as a Local Option in the City of Boston.
- **<u>0926</u>** Councilor Coletta Zapata and Pepén offered the following: Home Rule Petition for a Special Law Re: An Act Relative to Raising the Maximum Age Requirement for Entrance to the Boston Police Academy.
- **0927** Councilor Santana and FitzGerald offered the following: Order for a hearing to discuss Boston's LGBTQIA+ mental health data collection processes, existing services, and further community needs.
- **0928** Councilor Flynn offered the following: Order for a hearing to discuss the impact of CORI on access to employment and other opportunities.
- **0929 Councilor Louijeune offered the following:** Resolution recognizing June as Vitiligo Awareness Month.
- **<u>0930</u>** Councilor Santana and Breadon offered the following: Resolution recognizing June 2024 as Pride Month.
- **0931** Councilor Flynn offered the following: Resolution recognizing National Public Works Week.
- **0932** Councilor Coletta Zapata offered the following: Resolution designating a Hero Square for Private William P. Nearen at the intersection of Nearen Row and Tremont Street.
- **<u>0933</u>** Councilor Mejia offered the following: Resolution to support increasing diversity and expanding opportunities for Boston municipal employees of color.
- **0934 Councilor Santana offered the following:** Resolution in support of the Massachusetts Act to Ensure Legal Parentage Equality (H.1713/S.947), to protect LGBTQ+ families and reproductive rights.
- **0935** Councilor Louijeune and Weber offered the following: Resolution in support of H.4356, An Act Promoting Housing Opportunity And Mobility Through Eviction Sealing.
- **<u>0936</u>** Councilor Mejia offered the following: Order requesting certain information under Section 17F relative to BPD promotional exam.

- **<u>0937</u>** Councilor Mejia offered the following: Order requesting certain information under Section 17F relative to legal spending.
- **0938 Councilor Murphy offered the following:** Order requesting certain information under Section 17F relative to chronic absenteeism.
- **<u>0939</u>** Councilor Murphy offered the following: Order requesting certain information under Section 17F relative to school athletics and transportation data.

PERSONNEL ORDERS:

- **0940** Councilor Louijeune for Councilor Fernandes Anderson offered the following: Order for the appointment of temporary employee Priscilla Tagoe in City Council, effective June 8, 2024.
- **0941** Councilor Louijeune offered the following: Order for the appointment of temporary employees Alyssa Reaves and Iris Zhao in City Council, effective June 15, 2024.

GREEN SHEETS:

5/24 Legislative Calendar for June 5, 2024.

CONSENT AGENDA:

- **0942** Councilor Fernandes Anderson offered the following: Resolution recognizing eight members of the District 7 Advisory Council.
- **<u>0943</u>** Councilor FitzGerald and Murphy offered the following: Resolution recognizing Kerrie Griffin.
- **0944 Councilor Durkan offered the following:** Resolution recognizing Chan Ascher Architecture Team.
- **0945 Councilor Durkan offered the following:** Resolution recognizing The West End Museum.
- **<u>0946</u>** Councilor Murphy and Flynn offered the following: Resolution recognizing and congratulating the 32 Boston Public School Valedictorians.
- **<u>0947</u>** Councilor FitzGerald and Murphy offered the following: Resolution recognizing Jeffrey Buckley.
- **<u>0948</u>** Councilor FitzGerald and Murphy offered the following: Resolution recognizing Maeghan Driscoll.

- **<u>0949</u>** Councilor FitzGerald and Murphy offered the following: Resolution recognizing Nicole Adkins.
- **<u>0950</u>** Councilor FitzGerald and Murphy offered the following: Resolution recognizing Isabella Robbins.
- **0951** Councilor Coletta Zapata offered the following: Resolution recognizing Omar Pleitez.
- **0952** Councilor Coletta Zapata offered the following: Resolution recognizing Albert "Buddy" Mangini.
- **<u>0953</u>** Councilor Coletta Zapata offered the following: Resolution in memory of Debbie White.
- **0954 Councilor Coletta Zapata offered the following:** Resolution recognizing Nhu Quynh (Tina) Vo.
- **<u>0955</u>** Councilor Coletta Zapata offered the following: Resolution recognizing Stephen Fabiano.
- **<u>0956</u>** Councilor FitzGerald offered the following: Resolution recognizing Restaurant Cesaria.
- **<u>0957</u>** Councilor Louijeune offered the following: Resolution in memory of Marlene Adonis.
- **<u>0958</u>** Councilor Louijeune offered the following: Resolution recognizing Theonide Pierre.
- **0959 Councilor FitzGerald offered the following:** Resolution recognizing Rosa's Liquors.
- **<u>0960</u>** Councilor FitzGerald offered the following: Resolution recognizing the Dorchester Reporter.
- **<u>0961</u>** Councilor Fernandes Anderson offered the following: Resolution recognizing African Freedom Day.
- **0962** Councilor Fernandes Anderson offered the following: Resolution recognizing Reverend Miniard Culpepper.
- **<u>0963</u>** Councilor Flynn offered the following: Resolution recognizing Emerson College and their support of local organizations.

- **<u>0964</u>** Councilor Flynn offered the following: Resolution recognizing Que Shing Chinese Music and Opera Group.
- **0965 Councilor Flynn offered the following:** Resolution recognizing Italian National Day.
- **<u>0966</u> Councilor Flynn offered the following:** Resolution recognizing Noli Film Festival.
- **0967 Councilor Flynn offered the following:** Resolution recognizing City of Boston Office of Veterans Services.
- **<u>0968</u>** Councilor Weber offered the following: Resolution recognizing Denise Delgado.
- **0969 Councilor Weber offered the following:** Resolution recognizing World Unity Day.
- **0970** Councilor Weber offered the following: Resolution recognizing Arthur 'Harold' Green.
- **<u>0971</u>** Councilor Murphy offered the following: Resolution recognizing Sylvan and Shawn Cedeno and Red House Entertainment.
- **<u>0972</u>** Councilor Louijeune offered the following: Resolution recognizing VITFriends.
- **<u>0973</u>** Councilor Louijeune offered the following: Resolution recognizing June 7 as Portraits of Pride Day.
- **0974 Councilor Murphy offered the following:** Resolution recognizing Jaxon Whitworth.
- **0975 Councilor Murphy offered the following:** Resolution recognizing Andrew Whitworth.
- **<u>0976</u>** Councilor Murphy offered the following: Resolution recognizing Neajah Shillingford-Compas.