

ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, MAY 20, 2024 FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING IN THE CHRISTOPHER IANNELLA CHAMBER ON WEDNESDAY, MAY 22, 2024 AT 12:00 P.M.

### **ROLL CALL**

## APPROVAL OF THE MINUTES

## **COMMUNICATIONS FROM HER HONOR, THE MAYOR:**

- Message and order for the confirmation of the reappointment of Alaa Mukahhal, as an alternate member of the Zoning Board of Appeal for a term expiring on May 1, 2027.
- Message and order for the confirmation of the reappointment of Kerry Walsh Logue, as an alternate member of the Zoning Board of Appeal for a term expiring on November 1, 2025.
- <u>0866</u> Message and order for the confirmation of the reappointment of Hansy Better Barraza, as a member of the Zoning Board of Appeal for a term expiring on May 1, 2027.
- Message and order for the confirmation of the reappointment of Sherry Dong, as a member of the Zoning Board of Appeal for a term expiring on May 1, 2026.

Message and order for your approval an Order authorizing the Parks and Recreation Commission, on behalf of the City of Boston, to acquire by an eminent domain taking a parcel at 0 Dale Street in Hyde Park adjacent to the Sherrin Woods urban wild, as permanently protected parkland to be managed in coordination with Sherrin Woods, and to use Community Preservation Fund monies appropriated to the Parks and Recreation Department to award damages as determined by the Commission.

# PETITIONS, MEMORIALS AND REMONSTRANCES

## REPORTS OF PUBLIC OFFICERS AND OTHERS:

- Notice was received from the Mayor of the reappointment of Jeffrey Hawkins as a Member of the Boston Public Library Board of Trustees for a term expiring May 1, 2029.
- <u>0870</u> Notice was received from the Mayor of the appointment of Jonathan Lavine as a Member of the Boston Public Library Board of Trustees for a term expiring May 1, 2029.

# MATTERS RECENTLY HEARD-FOR POSSIBLE ACTION:

Dockets #0670-0672, Orders for the FY25 Operating Budget, including annual appropriations for departmental operations, for the School Department, and for other post-employment benefits (OPEB).

Dockets #0673-0675, Orders for Capital Grant Fund credited appropriations.

Dockets #0676-0678, Orders for the Capital Budget, including loan orders and lease purchase agreements.

# **MOTIONS, ORDERS AND RESOLUTIONS:**

- <u>0871</u> Order for a hearing to discuss the proposed zoning amendment to remove the half mile buffer zone between cannabis establishments.
- <u>0872</u> Order for a hearing to discuss the creation of cultural districts in Boston.
- Order for a hearing to discuss the creation of a Parks Administrator for downtown parks including the Boston Common, Public Garden, Commonwealth Avenue Mall, Copley Square and Christopher Columbus Park.

- <u>0874</u> Resolution commemorating Memorial Day and honoring those who made the supreme sacrifice for our country and our Gold Star families.
- <u>0875</u> Resolution in support of H.R. 6452, "Veterans Scam and Fraud Evasion (VSAFE) Act."
- <u>0876</u> Resolution recognizing and celebrating Emergency Medical Services (EMS) Week.

### **PERSONNEL ORDERS:**

- <u>0877</u> Councilor Louijeune for Councilor Pepén offered the following: Order for the appointment of temporary employee James Davis to City Council, effective June 29, 2024.
- <u>0878</u> Councilor Louijeune for Councilor Durkan offered the following: Order for the appointment of temporary employee Kennedy Avery and Anthony Baez in City Council, effective June 29, 2024.
- Ouncilor Louijeune for Councilor Murphy offered the following: Order for the appointment of temporary employees Kasey Barrett and Caroline O'Neill in City Council, effective June 29, 2024.

### **GREEN SHEETS:**

22/24 Legislative Calendar for May 20,2024.

## **CONSENT AGENDA:**

- **<u>0880</u>** Resolution recognizing Captain Steven Sweeney.
- <u>0881</u> Resolution recognizing Neighborhood Leaders for Red Sox Neighborhood Night.
- **<u>0882</u>** Resolution recognizing Louis Elisa.
- **0883** Resolution recognizing Beacon Hill Garden Club.
- <u>0884</u> Resolution recognizing and congratulating 30 Charlestown High School students
- **<u>0885</u>** Resolution recognizing May 18th as Armed Forces Day.
- 0886 Resolution in memory of Katherine F. "Kate" (Hetherington) Walker.
- **<u>0887</u>** Resolution celebrating the life of George Deeble.

	Resolution congratulating V!Healthy on their 1 year anniversary.
<u>0889</u>	Resolution recognizing Brenda Rodriguez-Andújar.