

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

ROLL CALL

APPROVAL OF THE MINUTES

COMMUNICATIONS FROM HER HONOR, THE MAYOR:

- Message and order for your approval an Order amending City of Boston Code, Ordinances, Chapter XV, Section 15-11.1, regarding Black Male Advancement for Equity and Welfare. Since its establishment in 2021, the Black Men and Boys Commission has sought to study the social conditions of the city's Black men and boys, develop strategies to remedy or assist in remedying serious adversities, and recommend courses of action to create equal opportunity for generations of Black men and boys in the City of Boston.
- Message and order for your approval an Order to reduce the FY25 appropriation for the Reserve for Collective Bargaining by One Hundred Eighty-Seven Thousand Three Hundred Seventy-Three Dollars (\$187,373.00) to provide funding for the Boston Police Department for the FY25 increases contained within the collective bargaining agreement between the City of Boston and the Boston Police School Traffic Supervisors Association, Inc. (BPSTSA).

 Filed in the Office of the City Clerk on August 5, 2024.

- Message and order for a supplemental appropriation Order for the Boston Police Department for FY25 in the amount of One Hundred Eighty-Seven Thousand Three Hundred Seventy Three Dollars (\$187,373.00) to cover the FY25 cost items contained within the collective bargaining agreements between the City of Boston and the Boston Police School Traffic Supervisors Association, Inc. (BPSTSA). The terms of the contract are September 1, 2023 through August 31, 2027. The major provisions of the contract includes a base wage increase of 2% to be given in September of each year of the contract term and flat amounts of \$200, \$200, \$275, and \$350 to be added to annual salaries in January of each fiscal year.
- 1165 Message and order authorizing the City of Boston to accept and expend the amount of Seventy-Five Million Dollars (\$75,000,000.00) in the form of a grant, for the Commonwealth Builder Program, awarded by the Massachusetts Housing Finance Agency to be administered by the Mayor's Office of Housing. The grant will fund the creation of workforce homeownership housing units and the long-term availability of those units to eligible moderate-income households.
- 1166 Message and order authorizing the City of Boston to accept and expend the amount of Four Million One Hundred Twenty-Five Thousand Dollars (\$4,125,000.00) in the form of a grant, for the FY25 Public Safety Answering Point Support and Incentive Grant, awarded by the MA Executive Office of Public Safety & Security to be administered by the Police Department. The grant will fund costs associated with providing Enhanced 911 services.
- 1167 Message and order authorizing the City of Boston to accept and expend the amount of One Million Dollars (\$1,000,000.00) in the form of a grant for the Stove Replacement Program (EJG2G), awarded by the United States Environmental Protection Agency, to be administered by the Environment Department. The grant will fund to educate residents on electric cooking and its environmental/health benefits.
- 1168 Message and order authorizing the City of Boston to accept and expend the amount of Eight Hundred Fifty Thousand Dollars (\$850,000.00) in the form of a grant for the FY24 Boston Regional Intelligence Center Earmark, awarded by the MA Executive Office of Public Safety & Security to be administered by the Police Department. The grant will fund upgrading, expanding, and integrating technology and protocols related to anti-terrorism, anti-crime, anti-gang and emergency response.

- Message and order authorizing the City of Boston to accept and expend the amount of Five Hundred Thirty-Nine Thousand Two Hundred Fifty-Six Dollars (\$539,256.00) in the form of a grant, for the MassEVIP Charging Stations, awarded by MA Executive Office of Energy and Environmental Affairs to be administered by the Transportation Department. The grant will fund sixty (60) electric vehicle charging stations under the Massachusetts Electric Vehicle Incentive Program (MassEVIP) Public Access Charging (PAC) Program.
- 1170 Message and order authorizing the City of Boston to accept and expend the amount of Four Hundred Forty-Five Thousand Eight Hundred Sixty-Five Dollars and Seventy-Seven Cents (\$445,865.77) in the form of the grant for the FY25 State 911 Training Grant, awarded by the MA Executive Office of Public Safety & Security to be administered by the Police Department. The grant will fund the training and certification of Enhanced 911 telecommunications staff.
- 1171 Message and order authorizing the City of Boston to accept and expend the amount of Two Hundred Sixty Thousand Thirty-One Dollars and Seventy-Five Cents (\$260,031.75) in the form of a grant, for the FY23 Carbon Monoxide Poisoning Prevention Grant Program (COPPGP), awarded by the United States Consumer Product Safety Commission to be administered by the Fire Department. The grant will fund and support the installation of CO alarms and training and public education programs to promote health and public safety.
- 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 Senior's Save Program grant, awarded by the Boston Charitable Trust Fund to be administered by the Mayor's Office of Housing. The grant will fund the heating system replacement program for eligible senior citizen homeowners in Boston.
- 1173 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 Cultural Access program grant, awarded by the Donor Group to be administered by the Mayor's Office of Arts and Culture. The grant will fund Highland Street donation/grant for the Cultural Access program for Boston Public School Sundays.

- 1174 Message and order authorizing the City of Boston to accept and expend the amount of Ninety-Four Thousand Dollars (\$94,000.00) in the form of a grant for the FY25 Local Consumer Aid Fund, awarded by the MA Attorney General's Office to be administered by the Office of Consumer Affairs and Licensing. The grant will fund staff costs and operational expenses.
- 1175 Message and order authorizing the City of Boston to accept and expend the amount of Eighty-Seven Thousand Four Hundred Twenty-Seven Dollars (\$87,427.00) in the form of a grant, for the United States Attorney's Project Safe Neighborhood (PSN) Initiative grant, awarded by the United States Attorney's Office passed through the MA Executive Office of Public Safety & Security, to be administered by the Boston Police Department. The grant will fund the purchase of needed equipment, software, and other technology items considered vital for preventing or reducing violent crime.
- Message and order authorizing the City of Boston to accept and expend the amount of Eleven Thousand Six Hundred Dollars (\$11,600.00) in the form of a grant for the Escrow-Mitigation Activities, awarded to the City of Boston to be administered by the Boston Center for Youth and Families. The grant will fund to pay contractors for mitigation activities.
- 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 FY23 National Violent Death Reporting System, awarded by the MA Department of Public Health to be administered by the Police Department. The grant will fund data collection by the Bureau of Investigative Services and the Drug Control Unit.
- Message and order authorizing the City of Boston to accept a donation of a 2013 Ford F-150 Truck. The purpose of this donation is to support the Boston Police Department in their investigation of individuals and entities suspected of insurance fraud, and any other departmental needs.
- Message and order for the confirmation of the appointment of Jaimie McNeil as a member of the Zoning Commission, for a term expiring May 1, 2025.
- Message transmitting certain information under section 17F re: to the operations of and asset held by the BRA (d/b/a BPDA/DEIC) pertaining to Docket 0490 passed by the Council on March 6, 2024.

- Message transmitting certain information under section 17F re: information to 2022 and 2023 Boston Police Department promotion exams pertaining to Docket 0936 passed by the Council on June 5, 2024 and Docket 1064 passed by the Council on June 26, 2024.
- Message transmitting certain information under section 17F re: relative to "BPS Sundays," pertaining to Docket 1063 passed by the Council on June 26, 2024.

PETITIONS, MEMORIALS AND REMONSTRANCES

REPORTS OF PUBLIC OFFICERS AND OTHERS:

- 1183 Notice was received from the Mayor of the appointment of Priscilla Douglas as a member of the Boston Cultural Council, for a term expiring October 1, 2027.
- Notice was received from the Mayor of the appointment of Evandro Carvalho as Chair of the Office of Police Accountability and Transparency (OPAT) Commission, effective May 6, 2024.
- 1185 Notice was received from the Mayor of the appointment of John Romano as Co-Chair of the Boston AFSCME Council 93, AFL-CIO Housing Trust Fund, for a term expiring on January 10, 2025.
- 1186 Notice was received from the Mayor of the appointment of Trinh T. Nguyen as a Trustee to the Neighborhood Jobs Trust for a term expiring January 14, 2025.
- 1187 Notice was received from the Mayor of the appointment of Janet Slovin as a member of the Boston Election Commission for a term expiring March 31, 2028.
- 1188 Notice was received from the Mayor of the appointment of Tara Southard as a member of the Disability Commission Advisory Board for a term expiring August 1, 2027.
- 1189 Communication was received from Timothy J. Smyth, Executive Officer of the Boston Retirement Board re: the FY25 Retiree Cost of Living Adjustment ("COLA") Base Vote.
- Communication was received from the Auditing Department providing the Fiscal Year 2025 Payroll Allotment Schedules for all City Departments.

- 1191 Communication was received from the Office of Black Male Advancement of the report entitled "Mayor's Office of Black Male Advancement Quarterly Report" April 1, 2024 June 30, 2024.
- 1192 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 #239.11, Horticultural Hall, 247 Huntington Avenue, Boston, MA 02115 (in effect after August 29, 2024 if not acted upon).
- 1193 Communication was received from the City Clerk regarding Dockets #0108, #0109, #0113, #0114 and #0288 from the Committee on Planning, Development and Transportation.
- 1194 Communication was received from the City Clerk of the filing by the Boston Planning and Development Agency regarding "Application for Faneuil Gardens Redevelopment Chapter 121A Project."
- 1195 Communication from Councilor Fernandes Anderson in regards to Docket #0353: a hearing to discuss the feasibility of BPS providing ESOL classes for parents.
- 1196 The Constable Bond of Miryam Cissero having been duly approved by the Collector-Treasurer was received.

REPORTS OF COMMITTEES:

- 12, 2024, Docket #0995, Petition For A Special Law Re: An Act Regarding The Disability Pension For Richard Lopez, submits a report recommending that the docket ought to pass.
- 1125 The Committee on Government Operations, to which was referred on July 10, 2024, Docket #1125, Petition For A Special Law Re: An Act Providing Certain Death Benefits For The Widow Of A Former Firefighter Of The City Of Boston, submits a report recommending that the docket ought to pass.

- The Committee on Ways and Means, to which was referred on July 10, 2024, Docket #1110, message and order for your approval an order to reduce the FY25 appropriation for the Reserve for Collective Bargaining by Seven Hundred Eighty-Six Thousand Five Hundred and Three Dollars (\$786,503.00) to provide funding for a City Department for the FY25 increases contained within the collective bargaining agreements between the City of Boston and Boston Public Library Professional Staff Association, submits a report recommending that the order ought to pass.
- 1111 The Committee on Ways and Means, to which was referred on July 10, 2024, Docket #1111, message and order for a supplemental appropriation order for a City Department for FY25 in the amount of Seven Hundred Eighty-Six Thousand Five Hundred and Three Dollars (\$786,503.00) to cover the FY25 cost items contained within the collective bargaining agreements between the City of Boston and the Boston Public Library Professional Staff Association. The terms of the contract are July 1, 2023 through June 30, 2027. The major provisions of the contract include a base wage increase of 2% to be given in October of each fiscal year of the contract term and flat amounts of \$500, \$250, \$900, and \$800 to be added to annual salaries in January of each fiscal year, submits a report recommending that the order ought to pass.
- The Committee on Ways and Means, to which was referred on July 10, 2024, Docket #1112, message and order for your approval an order to reduce the FY25 appropriation for the Reserve for Collective Bargaining by Thirty-Four Thousand Three Hundred Thirty-One Dollars (\$34,331.00) to provide funding for a City Department for the FY25 increases contained within the collective bargaining agreements between the City of Boston and Teamsters Local 25, submits a report recommending that the order ought to pass.

- The Committee on Ways and Means, to which was referred on July 10, 2024, Docket #1113, message and order for a supplemental appropriation Order for a City Department for FY25 in the amount of Thirty-Four Thousand Three Hundred Thirty-One Dollars (\$34,331.00) to cover the FY25 cost items contained within the collective bargaining agreements between the City of Boston and the Teamsters Local 25. The terms of the contract are July 1, 2023 through June 30, 2027. The major provisions of the contract include a base wage increase of 2% to be given in July of each fiscal year of the contract term and flat amounts of \$500, \$250, \$900, and \$800 to be added to annual salaries in January of each fiscal year, submits a report recommending that the order ought to pass.
- The Committee on Housing and Community Development, to which was referred on April 3, 2024, Docket #0633, Message and order for your approval an Order authorizing the City of Boston, acting through its Mayor's Office of Housing, to accept and expend payments in the amount of Forty Million Dollars (\$40,000,000.00) given to the City of Boston's Inclusionary Development Policy Fund (IDP). The IDP was established by Executive Order in February 2000 to support the production and preservation of affordable housing in new market rate housing developments, submits a report that the order ought to pass.
- The Committee on Housing and Community Development, to which was referred on April 10, 2024, Docket #0695, Message and order authorizing the City of Boston to accept and expend the amount of Five Million Dollars (\$5,000,000.00) in the form of a grant to provide rapid rehousing services together with wraparound support and recovery services to individuals, with a history of homelessness, awarded by the MA Department of Public Health to be administered by the Mayor's Office of Housing. The grant will fund State ARPA Earmark Mayor's Office of Housing, submits an report recommending that the order ought to pass in an amended draft.

MATTERS RECENTLY HEARD-FOR POSSIBLE ACTION:

MOTIONS, ORDERS AND RESOLUTIONS:

- 1197 Ordinance Amending the City of Boston Code Ordinances Chapter VII Section 7 Regulating Restrictions on Park Frontages.
- 1198 Ordinance to Enhance Driveway Accessibility.

- 1199 Ordinance Codifying the Department of Innovation and Technology (DoIT).
- 1200 Ordinance to Establish RISE: Reshaping Inequities through Systematic Empowerment.
- 1201 Ordinance preventing wage theft in the City of Boston.
- 1202 Petition for a Special Law re: An Act Providing Certain Death Benefits for Rachel Marie Troy, the Widow of a former Firefighter of the City of Boston.
- 1203 Petition for a special law re: An age waiver for the maximum age requirement for Antonio Pires to join the Boston Police Department.
- Petition for a special law re: An age waiver for the maximum age requirement for Maugelin Verdieu to join the Boston Police Department.
- 1205 Order for a hearing to discuss ways to provide critical public safety support and address quality of life issues relating to the crisis at Mass and Cass.
- 1206 Order for a hearing to discuss food access, sustainability, and the need for a food hub in East Boston.
- 1207 Order for a hearing to discuss Boston Police Department staffing levels.
- 1208 Order for a hearing to review the usage of security cameras in Boston Public Schools.
- 1209 Order for a hearing to discuss how Boston Public Schools can expand the use of evidence-based best practices for Inclusive Learning Environments for Multilingual and Special Education Learners.
- 1210 Order for a hearing to support the creation of lending libraries to benefit residents and reduce wasteful purchases.
- 1211 Order for a hearing for the Boston City Council to address next steps after the Failed Property Tax Reclassification Home Rule Petition Though Audit.
- 1212 Order for a hearing to audit all City of Boston Boards and Commissions to evaluate their composition, selection process, criteria for selection, appointment timeline, and adherence to the principles of equity and inclusion.

- 1213 Order for a hearing to audit the City of Boston's accountability, transparency and accessibility regarding the enforcement of City of Boston Code 8-10.
- 1214 Order for a hearing to audit the distribution of local, state, and federal grants to small businesses.
- 1215 Resolution recognizing August 16, 2024 as Dominican Cultural Day in the City of Boston.
- Resolution supporting the goals and ideals of Fentanyl prevention and awareness day on August 21, 2024.
- 1217 Resolution recognizing August 15, 2024 as India's Independence Day.
- 1218 Resolution calling for the Boston Public Health Commission to declare a public health emergency relative to the closing of Carney Hospital.
- 1219 Resolution recognizing September 7 as Brazil's Independence Day and requesting a flag raising to celebrate its perseverance on its mission to reach liberation.
- 1220 Resolution recognizing the birthday of James Baldwin, a celebrated African American writer and civil rights activist.
- 1221 Resolution recognizing the National Fitness Campaign.
- Resolution to rename the South End Branch of the Boston Public Library in honor of Mel and Joyce King.
- 1223 Resolution celebrating August 6 as Jamaican Independence Day in the City of Boston.
- 1224 Resolution recognizing August 17th as Garvey Day in the City of Boston.
- Resolution celebrating the 62nd anniversary of Trinidad and Tobago Independence Day.

PERSONNEL ORDERS:

1226 Councilor Louijeune for Councilor Weber offered the following: Order for the appointment of temporary employee Bonnie Delaune in City Council, effective August 1, 2024.

- 1227 Councilor Louijeune for Councilor Fernandes Anderson offered the following: Order for the appointment of temporary employee Bayle Vines in City Council, effective July 22, 2024.
- 1228 Councilor Louijeune for Councilor Mejia offered the following: Order for the appointment of temporary employee Millie Rivera in City Council, effective July 13, 2024
- 1229 Councilor Louijeune offered the following: Order for the appointment of temporary employees Alyssa Reaves and Iris Zhao in City Council, effective June 15, 2024.
- 1230 Councilor Louijeune offered the following: Order for the appointment of temporary employee Cierra Thompson in City Council, effective June 15, 2024.
- 1231 Councilor Louijeune for Councilor Mejia offered the following: Order for the appointment of temporary employee Dulce M. Bernal-Sandoval in City Council, effective July 1, 2024.
- 1232 Councilor Louijeune for Councilor Fernandes Anderson offered the following: Order for the appointment of temporary employee Yuqing Sun in City Council, effective July 20, 2024.
- 1233 Councilor Louijeune for Councilor Fernandes Anderson offered the following: Order for the appointment of temporary employee Ewura Yankah in City Council, effective August 10, 2024.
- 1234 Councilor Louijeune for Councilor Santana offered the following: Order for the appointment of temporary employee Gabrielle Waiter in City Council, effective August 26, 2024.
- 1235 Councilor Louijeune for Councilor Flynn offered the following: Order for the appointment of temporary employees Charles Levin, Melissa Lo, Laura Toledano and Vanessa Woo in City Council, effective August 3, 2024.
- 1236 Councilor Louijeune for Councilor Murphy offered the following: Order for the appointment of temporary employee Andrew Galvin in City Council, effective August 10, 2024.
- 1237 Councilor Louijeune for Councilor Coletta Zapata offered the following: Order for the appointment of temporary employees Elaine Donovan, Judy Evers, Jack Imbergamo, Sebastian Parra, Gabriela Ramirez and Elizabeth Sanchez in City Council, effective August 10, 2024.

GREEN SHEETS:

7/24 Legislative Calendar for August 7, 2024.

CONSENT AGENDA:

- 1238 Resolution recognizing DSNI for their 40th Anniversary.
- 1239 Resolution in memory of Matthew Lynch.
- **1240** Resolution recognizing Matthew and Margaret Galvin.
- 1241 Resolutions recognizing ten Boston Police Department Sergeants.
- Resolution celebrating Americans with Disabilities Act (ADA) Day on July 17, 2024.
- 1243 Resolution congratulating Sweeties in Roslindale.
- 1244 Resolution recognizing Karen Weber.
- **1245** Resolution in memory of Dorothy Morris.
- 1246 Resolution recognizing six people for their dedication and commitment to the Comite Banilejo 2024.
- 1247 Resolution recognizing Erick Volquezrodriguez.
- 1248 Resolution in memory of Cathleen "Cathy" (Curran) Deeney.
- 1249 Resolution recognizing Jenna Reynolds.
- 1250 Resolution recognizing Jina Song.
- **1251** Resolution recognizing Gio Valencia.
- 1252 Resolution congratulating Nicholas "Jerry" Leonard.
- 1253 Resolution congratulating Richard Giordano.
- 1254 Resolution recognizing the Cape Verdean Association of Boston.
- 1255 Resolution celebrating the 54th annual August Moon Festival.
- 1256 Resolution recognizing the Indian Community of Boston.
- 1257 Resolution recognizing Abigail Nwogu.
- 1258 Resolution recognizing Cayden Nusantoro Liu and Heiryung Na.

- 1259 Resolution recognizing GMC and Wellington Hill Neighborhood Associations.
- 1260 Resolution recognizing restaurants participating in the Codman Square Jerk Fest.
- 1261 Resolution recognizing Mia Mottley Prime Minister of Barbados.
- 1262 Resolution recognizing the Lynch-Meagher Family.
- 1263 Resolution recognizing Fedna Francois.
- 1264 Resolution recognizing Mora Junior Etienne.
- 1265 Resolution recognizing Voche Noelsaint.
- 1266 Resolution recognizing the Brazilian Community of Boston.
- Resolution recognizing the achievements of Richard Giordano and naming August 9, 2024 as Richard Giordano Day in the City of Boston.