

ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, MAY 8, 2023 FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING IN THE CHRISTOPHER IANNELLA CHAMBER ON WEDNESDAY, MAY 10, 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 One Million Five Hundred Twenty-Five Thousand Three Hundred Eighty Dollars and Seventy-Seven Cents (\$1,525,380.77) in the form of a grant, for the Federal FY23 Nutrition Services Incentive Program, awarded by the United States Department of Health and Human Services, passed through the MA Executive Office of Elder Affairs, to be administered by the Age Strong Commission. The grant will fund the Age Strong Commission's nutrition program that delivers meals to homes of older adults and congregate sites in the City of Boston.
- Message and order for your approval an Order to reduce the FY23 appropriation for the Reserve for Collective Bargaining by Two Hundred Six Thousand Six Dollars (\$206,006.00) to provide funding for the Boston Public Schools for the FY23 increases contained within the collective bargaining agreements between the Boston Public Schools and the Boston School AFSCME Lunch Monitors.

- Message and order for a supplemental appropriation Order for the Boston Public School Department for FY23 in the amount of Two Hundred Six Thousand Six Dollars (\$206,006.00) to cover the FY23 cost items contained within the collective bargaining agreement between the Boston Public Schools and the Boston School Lunch Monitors. The terms of the contracts are September 1, 2020 through August 31, 2023. The major provisions of the contract include base wage increases of 2%, in December 2020 and 2.5% to be given in September of 2021 and September of 2022. Filed in the Office of the City Clerk on May 8, 2023.
- Message and order for your approval an Order to reduce the FY23 appropriation for the Reserve for Collective Bargaining by Sixty Eight Thousand Seven Hundred Sixty-Nine Dollars (\$68,769.00) to provide funding for the Boston Public Schools for the FY23 increases contained within the collective bargaining agreements between the Boston Public Schools and the Boston School Police Superior Officers Federation.
- Message and order for a supplemental appropriation Order for the Boston Public Schools Department for FY223 in the amount of Sixty Eight Thousand Seven Hundred Sixty-Nine Dollars (\$68,769.00) to cover the FY23 cost items contained with the collective bargaining agreements between the Boston Public Schools and the Boston School Police Superior Officers Federation. The terms of the contacts are September 1, 2020 through August 31, 2024. The major provisions of the contracts include base wage increases of 2%, 2.5%, 2.5%, to be given in October of each fiscal year of the contract term.

 Filed in the Office of the City Clerk on May 8, 2023.
- Message and order designating Board and Commission members to be Special Municipal Employees under M.G. L. Chapter 268A. This list shall supplement those Boards and Commissions Previously Designated as Special Municipal Employees.
- Message and order for confirmation of the appointment of new constables authorized to serve civil process upon the filing of their bonds for the period commencing May 1, 2023 and ending April 30, 2026.
- <u>0900</u> Message and order for confirmation of the renewal appointments of constables authorized to serve civil process upon the filing of their bonds for the period commencing May 1, 2023 and ending April 30, 2026.

Message and order for confirmation of the appointment of renewal Inspectional Services constables authorized to serve civil process upon the filing of their bonds for the period commencing May 1, 2023 and ending April 30, 2026.

PETITIONS, MEMORIALS AND REMONSTRANCES

REPORTS OF PUBLIC OFFICERS AND OTHERS:

- <u>0902</u> Notice was received from Councilor Baker of his absence from the May 10, 2023 City Council Meeting.
- 0903 Communication was received from Timothy J. Smyth, Executive Officer of the Boston Retirement Board re: the FY24 Retiree Cost of Living Adjustment ("COLA") Base Vote.
- 0904 Communication was received from Timothy J. Smyth, Executive Officer of the Boston Retirement Board re: the FY24 Retiree Cost of Living Adjustment ("COLA") vote.
- <u>0905</u> Notice was received from the Mayor of the appointment of Nicholas Gove as Commissioner of the City of Boston Transportation Department for a term expiring January 5, 2026.
- Op06 Communication was received from the City Clerk of the filing by the Boston Planning and Development Agency regarding the "Second Amendment to the Report and Decision on the Mattapan Heights Phase II Chapter 121A Project Second Amendment".
- Op07 Communication was received from the City Clerk of the filing by the Boston Planning and Development Agency regarding Proposed Minor Modification to the Washington Park Urban Renewal Plan, Project No. Mass. R-24, with respect to the Newly Creation Parcels A-3A, A-3B, A-3C and A-3D.

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.

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.

MOTIONS, ORDERS AND RESOLUTIONS:

- <u>0908</u> Resolution recognizing May 12, 2023 as Epiphany School Day in the City of Boston.
- <u>0909</u> Resolution recognizing the contributions of Asian Americans and Pacific Islanders during Asian Pacific American Heritage Month in May.
- **0910** Resolution recognizing Jewish American Heritage Month.
- <u>0911</u> Resolution honoring the health care & home care worker members of 1199SEIU and on the future of care in Boston.
- <u>0912</u> Resolution supporting Graduate Student Worker Unionizing Efforts At Northeastern University.
- 0913 Resolution supporting S.8/H.26 A Proposal For a Legislative Amendment To The Constitution Relative To Voting Rights.
- <u>0914</u> Resolution supporting the Harvard Union of Clerical and Technical Workers.
- <u>0915</u> Order requesting certain information under Section 17F re: BPS Student Enrollment.

PERSONNEL ORDERS:

<u>0916</u> Councilor Flynn for Councilor Louijeune offered the following: Order for the appointment of temporary employee Emily Polston in City Council, effective May 6, 2023.

- Ouncilor Flynn for Councilor Louijeune offered the following: Order for the appointment of temporary employees Cindy Dieujuste, Hodan Hashi, Emily Polston and Jesse Purvis in City effective May 13, 2023.
- Op18 Councilor Flynn for Councilor Louijeune offered the following: Order for the appointment of temporary employees Cindy Dieujuste, Hodan Hashi, Emily Polston and Jesse Purvis in City Council, effective May 20, 2023.
- <u>0919</u> Councilor Flynn for Councilor Fernandes Anderson offered the following: Order for the appointment of temporary employees Ian Ko and Nicole Lvov in City Council, effective May 6, 2023.
- Order for the appointment of temporary employees Godfred Afhegera, Rita Fernandes, Arshneel Kaur, Nicole Lvov and Lorraine Payne Wheeler in City Council, effective May 13, 2023.
- Order for the appointment of temporary employees Godfred Afhegera, Rita Fernandes, Arshneel Kaur, Nicole Lvov and Lorraine Payne Wheeler in City Council, effective May 20, 2023.

GREEN SHEETS:

10/23 Legislative Calendar for May 10, 2023.

CONSENT AGENDA:

- 0922 Resolution congratulating Lt. Cmdr John Ripley.
- <u>0923</u> Resolution in recognition of 17 members of the Single Ministry at Temple Salem S.D.A Church.
- 0924 Resolution welcoming Valter Sergio Ventola and Raffaella Ventola.
- <u>0925</u> Resolution recognizing Ed Burke Day.
- 0926 Resolution recognizing Epiphany School.
- <u>0927</u> Resolution recognizing three people dedicated to serving Venezuelan migrant families.