



ORDER OF BUSINESS FOR MATTERS PRESENTED TO THE CITY CLERK PRIOR TO 10:00 A.M. ON MONDAY, FEBRUARY 4, 2019. FOR CONSIDERATION BY THE CITY COUNCIL AT A REGULAR MEETING ON WEDNESDAY, FEBRUARY 6, 2019 AT 12:00 P.M.

APPROVAL OF THE MINUTES:

COMMUNICATIONS FROM HIS HONOR, THE MAYOR:

- 0305** Message and order for confirmation of the appointment of Phillomin Laptiste as a Member of the Boston Public Health Commission for a term expiring January 15, 2022.

REPORTS OF PUBLIC OFFICERS AND OTHERS:

- 0306** Notice was received from Mayor of the appointment of Lorna Rivera as a member of the Boston School Committee for a term expiring January 6, 2020.
- 0307** Notice was received from Mayor of his absence from the City from 5:45 A.M. on Saturday, February 2, 2019 until 10:00 A.M. on Monday, February 4, 2019.
- 0308** Communication was received from Council President Andrea Campbell calling for the election of the City Clerk for a term commencing on February 6, 2019 and ending on February 1, 2022.
- 0309** Communication was received from President Campbell offering her support and partnership efforts with the MBTA and City of Boston to increase resident access to offer Charlie Card pickup at Boston City Hall.

MOTIONS, ORDERS AND RESOLUTIONS:

- 0310 Councilor Baker offered the following:** Order approving a petition for a Special Law Re: An Act Concerning the Retirement Classification for Boston School Police Officers.
- 0311 Councilor Campbell offered the following:** Order approving a petition for a Special Law re: An Act Regarding the Terms of Office for City Councilors.
- 0312 Councilor Campbell offered the following:** Order approving a petition for a Special Law re: An Act Relative to Election Procedures in the City of Boston.
- 0313 Councilor Campbell offered the following:** Order approving a petition for a Special Law re: An Act Concerning a Vacancy in the Office of City Councilor-at-large.
- 0314 Councilor Campbell offered the following:** Ordinance requiring the review of precincts in the City of Boston.
- 0315 Councilor Janey offered the following:** An Ordinance Establishing Equitable Regulation of the Cannabis Industry in the City of Boston.
- 0316 Councilors Campbell and O'Malley offered the following:** Order for a hearing to discuss strategies to reduce and activate vacant residential properties in the City of Boston.
- 0317 Councilors Campbell and Flaherty offered the following:** Resolution in support of H.D. 2835/S.D. 746 "An Act to Sustain Community Preservation".
- 0318 Councilors Campbell and Edwards offered the following:** Order for a hearing to discuss the Senior Home Repair Program and other housing programs.

PERSONNEL ORDERS:

- 0319 Councilor Campbell offered the following:** Order for the appointment of temporary employee Ashley Vassal in City Council.
- 0320 Councilor Campbell for Councilor Edwards offered the following:** Order for the appointment of temporary employee Michael E. Bonetti, Ricardo Patron, Lina Tramelli in City Council.
- 0321 Councilor Campbell for Councilor Flynn offered the following:** Order for the appointment of temporary employee Sophia Wang in City Council.

PERSONNEL ORDERS:

0322 Councilor Campbell for Councilor Wu offered the following: Order for the appointment of temporary employee Brianna Millor in City Council.

GREEN SHEETS:

Legislative Calendar for February 6, 2019.

CONSENT AGENDA:

- 0323** **Councilor Zakim offered the following:** Resolution in memory of Celestine Cox.
- 0324** **Councilor Essaibi-George offered the following:** Resolution recognizing The Pine Street Inn Outreach Team.
- 0325** **Councilor Edwards offered the following:** Resolution congratulating Forcella.
- 0326** **Councilors Wu and Edwards offered the following:** Resolution recognizing Beverly Gibbons.
- 0327** **Councilor Flaherty offered the following:** Resolution in memory of Mary H. Wall.
- 0328** **Councilor Edwards offered the following:** Resolution in memory of John Collier.
- 0329** **Councilor Edwards offered the following:** Resolution recognizing Debbie Lent.
- 0330** **Councilor Ciommo offered the following:** Resolution in memory of Raymond V. Mellone.
- 0331** **Councilor Essaibi-George offered the following:** Resolution recognizing National Girls and Women in Sports Day.



CITY OF BOSTON • MASSACHUSETTS

OFFICE OF THE MAYOR
MARTIN J. WALSH

January 31, 2019

TO THE CITY COUNCIL

Dear City Councilors:

Pursuant to St. 1995, c. 147, § 3(b), I transmit herewith for your approval an Order confirming the appointment of Phillomin Laptiste of 30 Longfellow Street, Dorchester, MA, 02122, as a Member of the Boston Public Health Commission for a term expiring January 15, 2022.

I am appointing Ms. Laptiste to the Member position pursuant to the authority vested in me by Chapter 147 of the Acts of 1995. Ms. Laptiste is an at-large appointee of the Mayor. I urge your Honorable Body to act favorably on the appointment of Ms. Laptiste as a Member of Boston's Board of Health.

Sincerely,

Martin J. Walsh
Mayor of Boston

CITY OF BOSTON
IN CITY COUNCIL

**AN ORDER AUTHORIZING THE APPOINTMENT OF PHILLOMIN LAPTISTE AS A
BOARD MEMBER OF THE BOSTON PUBLIC HEALTH COMMISSION**

ORDERED: That, pursuant to St. 1995, c. 147§ 3(b), the appointment of Phillomin Laptiste of 30 Longfellow Street, Dorchester, MA, 02122 as a member of the Boston Public Health Commission for a term expiring January 15, 2022, be, and hereby is, approved.

I HEREBY CERTIFY THAT
THE FOREGOING, IF PASSED IN
THE ABOVE FORM, WILL BE IN
ACCORDANCE WITH LAW.
BY Eugene L. O'Flaherty
EUGENE L. O'FLAHERTY
CORPORATION COUNSEL



CITY OF BOSTON • MASSACHUSETTS

OFFICE OF THE MAYOR
MARTIN J. WALSH

January 30, 2019

The Honorable Maureen Feeney
Office of the City Clerk
1 City Hall Plaza
Room 601
Boston, MA 02201

Dear Madam Clerk,

Pursuant to the authority vested in me by St. 1991, c. 108 and every other statute hereto enabling, I hereby appoint the following Member to the Boston School Committee:

Lorna Rivera of 28 Bexley Road, #2, in Roslindale, Massachusetts 02131.

This Member will serve out the remainder of the unexpired term of Miren Uriarte, who has stepped down. This term expires on January 6, 2020.

Thank you for your attention to this matter.

Sincerely,

Martin J. Walsh
Mayor of Boston



CITY OF BOSTON • MASSACHUSETTS

MARTIN J. WALSH
MAYOR

February 1, 2019

The Honorable Andrea Campbell
Boston City Council President
1 City Hall Square, 5th Floor
Boston, MA 02201

Dear President Campbell,

Please note that I will be out of town from 5:45 a.m. on Saturday, February 2nd until 10:00 a.m. on Monday, February 4th.

Please let me know if you have any questions.

Sincerely,

Martin J. Walsh
Mayor of Boston



ANDREA J. CAMPBELL
BOSTON CITY COUNCILOR
DISTRICT 4

Maureen Feeney
City Clerk
City of Boston
One City Hall Square, 6th Floor
Boston, MA 02201

February 1, 2019

Dear Madame Clerk,

I am writing to let you know we will be calling for the election of City Clerk for the City of Boston on February 6, 2019.

Sincerely,

Andrea J Campbell

Andrea J. Campbell
President
Boston City Council



ANDREA J. CAMPBELL
BOSTON CITY COUNCILOR
DISTRICT 4

February 1, 2019

Mayor Martin J. Walsh
One City Hall Square
Boston, MA 02201

Dear Mayor Walsh,

With the MBTA's plans to increase fares by an average of 6.3% starting on July 1, 2019, and adopt a new automatic, cashless fare collection system soon thereafter, I thought this was an opportune time to assess ways to make the T more accessible and affordable to residents of Boston.

As you know, there's a large population dependent on public transportation and the savings associated with using the Charlie Card are significant, and we should do all we can collectively to make the Card more accessible. The MBTA has made recent efforts to make the Charlie Card more readily available in neighborhoods dependent on public transportation, but Charlie Cards are not available at City of Boston buildings, such as City Hall.

Through a partnership with the MBTA, the City of Chelsea recently made Charlie Cards available to purchase pre-loaded with five dollars, or to pick up free of charge at Chelsea City Hall.

I would like to offer my support and partnership for a similar effort between the MBTA and the City of Boston to increase residents' access to this cost-saving device. Distributing Charlie Cards at Boston City Hall, City Hall To Go locations, our Public Libraries, or BCYF Centers, especially those in neighborhoods reliant on buses, would greatly increase residents' access to an affordable public transportation option.

Sincerely,

Andrea J. Campbell

Andrea J. Campbell
Boston City Council President, District 4

CC: Steven Poflak, General Manager, MBTA; Danny Levy, Chief Customer Officer, MBTA

BOSTON CITY HALL, ONE CITY HALL SQUARE, BOSTON, MASSACHUSETTS, 02201
617-635-3131 FAX: 617-635-4203 - ANDREA.CAMPBELL@BOSTON.GOV

Offered by Councilor Frank Baker



CITY OF BOSTON

IN THE YEAR TWO THOUSAND NINETEEN

HOME RULE PETITION

WHEREAS, Group classification for retirement purposes is determined by the position, occupation, and duties of an employee. Retirement Boards assign employees to one of four specific groups based upon the classifications set out in section 3 of chapter 32 of the General Laws; and,

WHEREAS, Under current classification, Boston School Police Officers are classified in retirement Group 1. Employees in Group 1 consist of officials and general employees, including clerical and administrative workers. Because of the duties that Boston School Police Officers perform and the situations that the officers encounter, it would be more appropriate for Boston School Police Officers to be included in retirement Group 2.

THEREFORE BE IT

ORDERED, That a petition to the General Court, accompanied by a bill for a special law relating to the City of Boston to be filed with an attested copy of this Order be, and hereby is, approved under Clause One (1) of Section Eight (8) of Article Two (2), as amended, of the Amendments to the Constitution of the Commonwealth of Massachusetts, to the end that legislation be adopted precisely as follows, except for clerical or editorial changes of form only:

PETITION FOR A SPECIAL LAW RE: AN ACT CONCERNING THE RETIREMENT CLASSIFICATION FOR BOSTON SCHOOL POLICE OFFICERS.

SECTION 1. Group 2 of paragraph (g) of subdivision 2 of section 3 of chapter 32 of the General Laws, as amended by chapter 221 of the acts of 2018, is hereby amended by inserting after the the words "services having police powers;" the following words: - Boston school police officers;.

SECTION 2. This act shall take effect upon its passage.

Filed in Council: February 1, 2019

Offered by Councilor Andrea J. Campbell



CITY OF BOSTON

IN THE YEAR TWO THOUSAND NINETEEN

HOME RULE PETITION

WHEREAS, Currently, councillors hold office for two municipal years while the mayor holds office for four municipal years; and,

WHEREAS, The City Council serves as the legislative body of the city; and, in that capacity originates ordinances, loan orders, and home rule petitions. The City Council also implements and establishes public policy. In addition to the authority previously referenced, the City Council also approves ordinances, orders, home rule petitions, and other matters sponsored by the Mayor; and,

WHEREAS, Having a municipal election every two years where oftentimes voter turnout is low is burdensome on city resources. Making the term of office for city councillors a four year term will reduce costs in having multiple elections and will allow the city to operate in a more effective and efficient manner.

THEREFORE BE IT

ORDERED, That a petition to the General Court, accompanied by a bill for a special law relating to the City of Boston to be filed with an attested copy of this order be, and hereby is, approved under Clause 1 of Section 8 of Article II, as amended, of the Articles of Amendment to the Constitution of the Commonwealth of Massachusetts, to the end that legislation be adopted precisely as follows, except for clerical or editorial changes of form only:

PETITION FOR A SPECIAL LAW RE: AN ACT REGARDING THE TERMS OF OFFICE FOR CITY COUNCILLORS

Section 1. Chapter 376 of the Acts of 1951 shall be amended in Section 1.14 by striking the second sentence and inserting in place thereof the following sentence:

Each councilor shall hold office for the four years following the municipal year in which he is elected.

Section 2. The provisions of this act shall take effect upon its passage.

Section 3. If any of the above sections are determined to not be constitutional under the law, the remainder of the provisions shall remain valid.

Filed in Council: February 6, 2019

Offered by Councilor Andrea J. Campbell



CITY OF BOSTON

IN THE YEAR TWO THOUSAND NINETEEN

HOME RULE PETITION

ORDERED: That a petition to the General Court, accompanied by a bill for a special law relating to the City of Boston to be filed with an attested copy of this order be, and hereby is, approved under Clause 1 of Section 8 of Article II, as amended, of the Articles of Amendment to the Constitution of the Commonwealth of Massachusetts, to the end that legislation be adopted precisely as follows, except for clerical or editorial changes of form only:

**PETITION FOR A SPECIAL LAW RE:
AN ACT RELATIVE TO ELECTION PROCEDURES IN THE CITY OF BOSTON**

Section 1. Section 54 of chapter 452 of the acts of 1948 as most recently amended by section 2.54 of chapter 376 of the acts of 1951, is hereby amended by adding the following:-
Notwithstanding the foregoing provisions, any individual duly qualified to be a candidate for an elective office shall not be a candidate for nomination for two such elective offices at the same municipal election.

Section 2. The provisions of this act shall take effect upon its passage.

Section 3. If any of the above sections are determined to not be constitutional under the law, the remainder of the provisions shall remain valid.

Filed in Council: February 6, 2019

Offered by Councilor Andrea J. Campbell



CITY OF BOSTON

IN THE YEAR TWO THOUSAND NINETEEN

HOME RULE PETITION

ORDERED: That a petition to the General Court, accompanied by a bill for a special law relating to the City of Boston to be filed with an attested copy of this order be, and hereby is, approved under Clause 1 of Section 8 of Article II, as amended, of the Articles of Amendment to the Constitution of the Commonwealth of Massachusetts, to the end that legislation be adopted precisely as follows, except for clerical or editorial changes of form only:

**PETITION FOR A SPECIAL LAW RE:
AN ACT CONCERNING A VACANCY IN THE OFFICE OF CITY COUNCILLOR-AT-LARGE**

Section 1. Section 15 of chapter 452 of the acts of 1948 as most recently amended by section two of chapter 476 of the Acts of 2004, is hereby further amended by striking Section 15 in its entirety and inserting in place thereof the following:-

If a vacancy occurs in the office of city councillor-at-large after three hundred and sixty-five days, there shall be a preliminary election for the purpose of nominating a councillor-at-large. The city clerk shall forthwith notify the city council thereof; and at the first city council meeting after the notice has been read, the city council shall forthwith adopt an order calling for a special preliminary election for the purpose of nominating a councillor-at-large for the unexpired term, which election shall be held on a Tuesday, not less than sixty-two nor more than seventy-six days after the adoption of such order, as the city council shall in such order fix.

Section 2. The provisions of this act shall take effect upon its passage.

Section 3. If any of the above sections are determined to not be constitutional under the law, the remainder of the provisions shall remain valid.

Filed in Council: February 6, 2019

Offered by Councilor Andrea J. Campbell

CITY OF BOSTON

IN THE YEAR TWO THOUSAND AND NINETEEN



**AN ORDINANCE REQUIRING REVIEW OF PRECINCTS IN THE
CITY OF BOSTON**

- WHEREAS,** Under section 1 of chapter 54 of the General Laws, Massachusetts requires that cities and towns make a new division of their wards and precincts after each decennial census; and,
- WHEREAS,** Pursuant to the Acts of 1921, chapter 220, section 2, the City of Boston is exempt from the state's mandated decennial re-division of precincts; and,
- WHEREAS,** Pursuant to the Acts of 1982, chapter 605, section 3, the City of Boston is exempt from the state's mandated decennial re-division of wards; and,
- WHEREAS,** Ward and precinct size impacts polling locations, polling staffing, and election day operations; and,
- WHEREAS,** Development in some neighborhoods has resulted in discrepancies in precinct sizes; and,
- WHEREAS,** By evaluating the precincts, not only will the City of Boston be able to address the issues noted above, but it may also save a substantial amount of taxpayer dollars.

Be it ordained by the City Council of Boston, as follows:

City of Boston Code, Ordinances, Chapter Two be amended by adding the following at the end of section 2-9.2:

The appropriate committee of the City Council shall conduct a review of city precincts every five years beginning in the year immediately following passage of this ordinance. The committee's review shall include the following: population shifts; development in neighborhoods; impact of precinct size on polling locations, staffing, and election day operations; and other factors as necessary. The committee shall issue a report on its findings.

Filed in City Council: February 6, 2019



CITY OF BOSTON IN CITY COUNCIL

Offered by Councilor Kim Janey

AN ORDINANCE ESTABLISHING EQUITABLE REGULATION OF THE CANNABIS INDUSTRY IN THE CITY OF BOSTON

- WHEREAS:** In 2016, the Citizens of the Commonwealth of Massachusetts approved ballot Question 4, a proposal to legalize and regulate adult-use marijuana, with 53.7% of the vote in the Commonwealth and 62.6% of the vote in the City of Boston in the affirmative, according to Massachusetts Election Statistics, and the Legislature passed Chapter 55 of the Acts of 2017, *An Act to ensure safe access to marijuana*, and;
- WHEREAS:** The cannabis industry is likely to become a multi-million dollar industry, with early sales already generating millions of dollars, and;
- WHEREAS:** Certain racial and ethnic groups, in particular Blacks and Latinos, have been disproportionately arrested and incarcerated for the use and distribution of cannabis and other drugs due to the so-called “War on Drugs,” and;
- WHEREAS:** To date, no certified minority-owned businesses have been licensed by the state’s Cannabis Control Commission, and;
- WHEREAS:** The law requires the development of “procedures and policies to promote and encourage full participation in the regulated marijuana industry by people from communities that have previously been disproportionately harmed by marijuana prohibition and enforcement and to positively impact those communities,” and;
- WHEREAS:** The City of Boston has, in accordance with MGL Chapter 94G and 935 CMR 500, begun to hold community meetings and discussions about, and negotiate host community agreements with, people and groups seeking to operate cannabis establishments, and the City of Boston Zoning Commission has approved zoning regulations regarding adult-use cannabis establishments, and;
- WHEREAS:** Other municipalities have enacted equity programs on a municipal level as a part of their local approval process, and;
- WHEREAS:** Many parts of Boston have been identified by the Cannabis Control Commission as areas disproportionately impacted, and;
- WHEREAS:** It is important to ensure that communities disproportionately impacted by the prohibition of cannabis are able to benefit from this multi-million dollar industry. **NOW, THEREFORE, BE IT**
- ORDERED:** By the Boston City Council, as follows:

Section 1:

The City of Boston Code, Ordinances, Chapter VIII shall be amended by adding at the end thereof, the following new section and subsections:

8-13: Establishing the Equitable Regulation of the Cannabis Industry in the City of Boston.

8-13.1 Purpose

The purpose of this ordinance is to ensure equity in the City of Boston's cannabis industry. The policies enacted during the "War on Drugs" and its associated policies have had a disproportionate impact on people of Black, African American, Latino, and/or Hispanic descent. Within the City of Boston, neighborhoods particularly impacted include Roxbury, Dorchester, and Mattapan. It would be unjust if, following the legalization of cannabis by the voters of the Commonwealth of Massachusetts, people from the effected groups were not allowed to receive the economic benefits of legalization.

8-13.2 Definitions

"Cannabis Control Commission" or "CCC," as used herein, shall refer to the Massachusetts Cannabis Control Commission.

"Craft marijuana cooperative," a marijuana cultivator comprised of residents of the Commonwealth and organized as a limited liability company, limited liability partnership, or cooperative corporation under the laws of the Commonwealth. A cooperative is licensed to cultivate, obtain, manufacture, process, package and brand cannabis or marijuana products to transport marijuana to Marijuana Establishments, but not to consumers.

"Marijuana applicant" or "applicant," any person, business, organization, or group that has submitted an application to the City of Boston to open a marijuana establishment.

"Marijuana," or "cannabis" all parts of any plant of the genus Cannabis, not excepted below and whether growing or not; the seeds thereof; and resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture or preparation of the plant, its seeds or resin including tetrahydrocannabinol as defined in section 1 of chapter 94C; provided, however, that "marijuana" shall not include: (i) the mature stalks of the plant, fiber produced from the stalks, oil, or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture or preparation of the mature stalks, fiber, oil or cake made from the seeds of the plant or the sterilized seed of the plant that is incapable of germination; (ii) hemp; or (iii) the weight of any other ingredient combined with marijuana to prepare topical or oral administrations, food, drink or other products.

"Marijuana cultivator," an entity licensed to cultivate, process and package marijuana, to deliver marijuana to marijuana establishments and to transfer marijuana to other marijuana establishments, but not to consumers.

"Marijuana delivery-only retailer," a marijuana retailer that does not provide a retail location accessible to the public, but is authorized to deliver directly from a marijuana cultivator facility, craft marijuana cultivator cooperative facility, marijuana product manufacturer facility, or micro-business.

“Marijuana establishment,” a marijuana cultivator, independent testing laboratory, marijuana product manufacturer, marijuana retailer, marijuana research facility, or any other type of licensed marijuana-related business.

“Marijuana independent testing laboratory,” a laboratory that is licensed by the Cannabis Control Commission and is: (i) accredited to the most current International Organization for Standardization 17025 by a third-party accrediting body that is a signatory to the International Laboratory Accreditation Accrediting Cooperation mutual recognition arrangement or that is otherwise approved by the Cannabis Control Commission; (ii) independent financially from any medical marijuana treatment center or any licensee or marijuana establishment for which it conducts a test; and (iii) qualified to test marijuana in compliance with 935 CMR 500.160 and MGL c. 64C, sec. 34.

“Marijuana product manufacturer,” an entity licensed to obtain, manufacture, process and package marijuana and marijuana products, to deliver marijuana and marijuana products to marijuana establishments and to transfer marijuana and marijuana products to other marijuana establishments, but not to consumers.

“Marijuana products,” products that have been manufactured and contain marijuana or an extract from marijuana, including concentrated forms of marijuana and products composed of marijuana and other ingredients that are intended for use or consumption, including edible products, beverages, topical products, ointments, oils and tinctures.

“Marijuana research facility,” an entity licensed by the Cannabis Control Commission to engage in research projects. Such a facility may cultivate, purchase, or otherwise acquire cannabis for the purpose of conducting research regarding marijuana or marijuana products. A research facility may be an academic institution

“Marijuana retailer,” an entity licensed to purchase and deliver marijuana and marijuana products from marijuana establishments and to deliver, sell or otherwise transfer marijuana and marijuana products to marijuana establishments and to consumers.

“Marijuana social consumption operator,” a marijuana retailer licensed to purchase marijuana and marijuana products from marijuana establishments and to sell marijuana and marijuana products on its premises only to consumers or allow consumers to consume marijuana or marijuana products on its premises only.

“Microbusiness,” a co-located marijuana establishment that can be either a marijuana cultivator of up to 5,000 square feet or product manufacturer or both, in compliance with the operating procedures for each license. A Microbusiness that is a Marijuana Product Manufacturer may purchase no more than 2,000 pounds of marijuana per year from other marijuana establishments.

8-13.3 Boston Equity Program

An applicant shall be designated as an equity applicant if at least 51% of the ownership meets at least 3 of the following criteria:

1. A person who has resided in an area of disproportionate impact, as defined by the Cannabis Control Commission, for at least 5 of the past 10 years
2. A person who has a past conviction for the possession, sale, or trafficking of Marijuana, who has been a resident of Boston for the past 12 months; OR a person who is married to or is the

- child of a person with a past conviction for the possession, sale, or trafficking of Marijuana, who has been a resident of Boston for the past 12 months
- 3. A person who has resided in the City of Boston for at least the past 5 years
- 4. A person who is of Black, African American, Hispanic, or Latino descent
- 5. A person whose annual household income is below 400% of the federal poverty level

8-13.4 Boston Cannabis Board

The “Boston Cannabis Board,” referred to herein as “The Board,” is hereby established. The Board shall be responsible for ensuring that the cannabis industry remains equitable and safe, and shall be responsible for licensing all marijuana establishments. The Board may, at its discretion, also make recommendations to the Mayor and City Council on developing policies to promote equity in the cannabis industry.

The Board shall be made up of five (5) members, three (3) of whom shall be nominated by the Mayor and confirmed by the City Council, and two (2) of whom shall be nominated by the City Council and approved by the Mayor. The members may serve a maximum of three (3) two-year terms.

- 1. The Chair of the Board shall be designated by the Mayor
- 2. At least one member of the Board shall have experience working in public health policy
- 3. At least one member of the Board shall have experience providing support to small businesses in economically disadvantaged areas, for example in providing technical assistance
- 4. At least one member of the Board shall have experience working for a public safety agency
- 5. At least one member of the Board shall have been incarcerated due to the prohibition of marijuana, or whose parent, sibling, or child shall have been incarcerated due to such prohibition

The Board shall have the authority to promulgate regulations for the cannabis industry in the City of Boston and shall have the authority to create its own forms and procedures, within the confines of this Ordinance.

The Boston Cannabis Board shall not license any marijuana establishment, excepting those who had submitted their initial application on or before February 1, 2019, with an applicant who does not qualify as an equity applicant for the first two years following the passage of this Ordinance. Following that period, the Board shall maintain twice the number of equity applicants to applicants who do not qualify as equity applicants.

The Boston Cannabis Board shall establish a program to offer equity applicants services, which may include:

- 1. Technical assistance with business operations, including the development of business plans
- 2. Assistance recruiting employees
- 3. Guidance and assistance through the application process
- 4. Assistance with legal compliance
- 5. Accounting and tax preparedness assistance
- 6. Best practices for operating in the marijuana industry
- 7. Assistance with store security
- 8. Assistance identifying and raising funds and capital and identifying vendors

8-13.5 Applicability

Any persons or entity seeking to operate any type of adult-use marijuana establishment shall require a local license issued by the Boston Cannabis Board. The number of available licenses for marijuana retailers shall be no less than 20% of the number of liquor licenses issued in the City, pursuant to M.G.L. Chapter 138 § 15 (commonly known as package stores).

8-13.6 Application Requirements

An applicant in any category of cannabis establishment shall file, in a form and manner specified by the Boston Cannabis Board, an application for licensure as a cannabis establishment. Applicants shall be required to submit the following information as part of their initial application:

1. The entity name and the trade name to be used, and business certificate
2. The names, addresses, and contact information of the business owners and/or investors
3. The address of the proposed business, and proof of permission from the owner of the property to operate on the premises or lease information
4. The name, address, and contact information of the property owner
5. The party responsible for managing the application and their contact information
6. Whether the applicant has been designated as an Economic Empowerment applicant, or whether they are eligible for the designation, by the Massachusetts Cannabis Control Commission
7. Whether the applicant has been designated as a Social Equity Program participant, or whether they are eligible for the program, by the Massachusetts Cannabis Control Commission
8. Any other information or documents required by the Board

8-13.7 Community Outreach, Host Community Agreements

The Mayor's Office of Neighborhood Services, in collaboration with the Board and the District City Councilor for the proposed location, shall hold at least one community meeting on the application near the proposed location of the establishment. The meeting must be held within 6 months of the initial application being filed.

A notice shall be issued which shall include the date, time, place, and subject matter of the meeting, including the proposed address of the marijuana establishment. It shall be published in a newspaper of general circulation at least seven calendar days prior to the meeting. A copy of the notice shall be filed with the City Clerk. Copies shall be mailed or delivered to all residents within 300 feet of the proposed location. The meeting shall include a discussion of the following topics: the type(s) of Marijuana Establishment to be located at the proposed address; information adequate to demonstrate that the location will be maintained securely and steps to be taken by the Marijuana Establishment to prevent diversion to minors; a plan by the Marijuana Establishment to positively impact the community; and information adequate to demonstrate that the location will not constitute a nuisance to the community.

Pursuant to M.G.L. Chapter 94G § 3(d), all applicants shall be required to negotiate a host community agreement with the City of Boston. The Office of Neighborhood Services shall work in collaboration with the District City Councilor in negotiating host community agreements. The Boston Cannabis Board shall be responsible for ensuring that host community agreements are followed by licensees.

8-13.8 Criteria

The Board shall grant licenses with the goal of ensuring that licenses are granted with respect to equity, quality, and community safety. Applications shall be evaluated based on the Applicant's:

1. Demonstrated compliance with the laws and regulations of the Commonwealth and the City of Boston, including the Boston Zoning Code, weighted at 15%
2. Whether the applicant is an equity applicant under the City's equity program established in Section 3 of this Ordinance, weighted at 20%
3. Employment of Boston and neighborhood residents and plans to offer competitive wages and benefits to employees, weighted at 15%
4. Commitment to help monitor health and environmental impacts to the neighborhood and on the local youth population, weighted at 15%
5. Quality of relationship with community, weighted at 15%
6. Ownership structure, for instance if the business is an employee-owned cooperative, weighted at 10%
7. Plans for parking/transportation to the establishment, weighted at 10%

The Board shall also consider the recommendations of elected officials.

8-13.9 Fees

The Board may establish reasonable fees for licenses. The fee for a marijuana retail license shall not exceed the fee levied on an All Alcohol Retail (Package) Store.

License fees shall be deposited into a fund to pay for the operations of the Boston Cannabis Board, to pay for the equity applicant assistance program, and to support minority- and women-owned business enterprises. Tax receipts collected under M.G.L. Chapter 64N § 3 shall also be deposited into this fund.

8-13.10 Inspections

The City of Boston Inspectional Services Division shall conduct inspections to ensure compliance with state and local regulations.

8-13.11 Enforcement

The provisions of this ordinance may be enforced by the Commissioner of Inspectional Services, by noncriminal disposition pursuant to M.G.L. Chapter 40 § 21D. Each day on which a violation exists shall be deemed a separate offense. Any fines levied shall be deposited into the fund established in Section 8-13.9.

8-13.12 Conditions

Licenses for Marijuana Establishments shall only be valid so long as each entity signs a Community Host Agreement with the City of Boston, receives a Final License from the Cannabis Control Commission within six months after receiving the license from the Board, and the Final License from the CCC remains valid and current. The Board may impose additional reasonable restrictions and conditions as to the operation under the license, and may suspend the license if it deems that such restrictions or conditions have been violated.

8-13.13 Transferability of License

Any license granted under this ordinance shall be a personal privilege and shall not be assignable or transferable, without the approval of the Boston Cannabis Board.

8-13.14 Revocation and Expiration

The Boston Cannabis Board may modify, suspend, or revoke any license for just cause, after reasonable notice and a hearing. Unless otherwise specified, each license shall expire five years after the issuing of such license. Licenses may be renewed at the discretion of the Boston Cannabis Board.

8-13.15 Registry

The Board shall publish online a registry that lists all currently licensed cannabis establishments, the type(s) of licenses held by each establishment, the owner(s) name(s), the physical address(es) of operation, and whether the applicant is a participant in the City's equity program. The registry shall be accompanied by a map, showing the locations of all licensed establishments.

8-13.16 City Council Updates

The Board shall, each year, submit to the City Council an update on the City's equity program, the total number of licenses issued, and any recommended policy changes.

8-13.17 Severability

If any provision of this section is held to be invalid by a court of competent jurisdiction, then such provision shall be considered separately and apart from the remaining provisions, which shall remain in full force and effect.

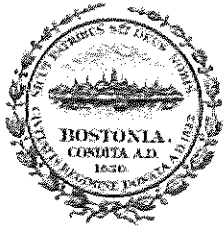
Section 2.

Effective Date.

The provisions of this ordinance shall be effective immediately upon passage.

Filed in Council: February 6, 2019

Offered by Councilor Andrea J. Campbell and Councilor Matt O'Malley



**City Of Boston
CITY COUNCIL**

IN THE YEAR TWO THOUSAND AND NINETEEN

***ORDER FOR A HEARING TO DISCUSS
STRATEGIES TO REDUCE AND ACTIVATE
VACANT RESIDENTIAL PROPERTIES IN THE
CITY OF BOSTON***

WHEREAS, In the City of Boston, there are roughly 1,251 City-owned vacant lots; *and*

WHEREAS, There is limited data and no central database to indicate how many vacant properties in the City are privately-owned thus underestimating the scope of the problem; *and*

WHEREAS, The lack of data on these privately-owned, blighted properties creates a barrier for developing and implementing solutions for utilizing these spaces; *and*

WHEREAS, The vast majority of these vacant, often blighted, properties are in Dorchester, Roxbury, and Mattapan; *and*

WHEREAS, The City of Boston has a Problem Properties Task Force which was created to address “bad” properties that cause blight and are often centers of crime, violence and drug use in our neighborhoods; *and*

WHEREAS, The City of Boston had a Clean it or Lien it program to restore pride in the neighborhoods and increase the quality of life by addressing vacant private properties and has thus been dissolved; *and*

WHEREAS, The City of Boston needs more affordable housing and these lots could be used for this purpose; *and*

WHEREAS, Cities including Hartford, Pittsburg, and Washington D.C, have explored financial disincentives including imposing a tax, or in Philadelphia encouraging development with tax abatements to grapple with vacant properties; *and*

WHEREAS, Cities including New York and Washington D.C, have created land banks to transform numerous vacant, blighted parcels into vibrant, lively parcels useful to community; ***NOW, THEREFORE BE IT***

ORDERED, That the appropriate committee of the Boston City Council hold a hearing

to explore strategies to reduce and activate vacant residential properties. Those invited to provide testimony will include the Department of Neighborhood Development, the Office of Housing Stability, the Boston Planning and Development agency, along with other interested parties.

Filed in the City Council: February 6, 2019



CITY OF BOSTON IN CITY COUNCIL

RESOLUTION IN SUPPORT OF H.D. 2835/S.D. 746 "An Act to Sustain Community Preservation"

- WHEREAS:** Boston voters passed the Community Preservation Act (CPA) by ballot initiative in November 2016 with a 74% majority; and
- WHEREAS:** The CPA raises funds via a 1% surcharge on real estate property tax bills and dedicates them to affordable housing, parks and open space, and historic preservation; and
- WHEREAS:** The Commonwealth of Massachusetts provides matching funds to local CPA municipalities via the Community Preservation Trust, a fund generated by the current \$20 Registry of Deeds filing fee; and
- WHEREAS:** As Boston continues to go through an era of rapid growth and development, the City of Boston is dependent on tools – such as Community Preservation funds – as part of our community stabilization and preservation efforts; and
- WHEREAS:** In 2017, the City of Boston implemented the Community Preservation Committee; and in 2018 allocated \$8,035,055.00 from FY18 Community Preservation Fund revenue to fund thirty-five projects in the pilot round; and
- WHEREAS:** Despite continued advocacy from stakeholders at the municipal and state levels, relying on the State's budget surplus as a funding stream as a short-term solution presents municipalities with unpredictable state-match funding where more predictable state-match funding is necessary for more effective city planning; and
- WHEREAS:** Given the progress of adoption of the Community Preservation Act across the Commonwealth, there is a necessity to update the Registry of Deeds filing fee to match current needs.

NOW THEREFORE BE IT RESOLVED:

That the Boston City Council expresses support and urges passage of H.D. 2835 (sponsored by Representative Ann-Margaret Ferrante)/S.D. 746 (sponsored by Senator Cynthia Stone Creem), jointly known as "An Act to Sustain Community Preservation". By allowing passage and implementation, this bill would adjust the surcharge on fees for recording deeds to increase match-funding revenue as prescribed by the Community Preservation Act.

Offered by Councilors Andrea J. Campbell and Lydia Edwards



**City Of Boston
CITY COUNCIL**

IN THE YEAR TWO THOUSAND AND NINETEEN

***ORDER FOR A HEARING TO DISCUSS THE SENIOR
HOME REPAIR PROGRAM AND OTHER HOUSING PROGRAMS***

WHEREAS, The City of Boston has a Senior Housing Home Repair Program (the “Program”) run by the Boston Home Center which works with several neighborhood agencies to assist our seniors with minor to larger repairs to their homes; *and*

WHEREAS, The Program can be used to update a kitchen or bathroom, paint the inside and outside of a home, replace a heating system, porch, or roof, or other repairs to make a home more habitable; *and*

WHEREAS, This Program is vital to help our senior residents remain in their homes during a time when the City of Boston is experiencing a housing crisis that is displacing many residents; *and*

WHEREAS, The Program may be particularly useful in neighborhoods with high home-owner rates or growing senior populations such as Charlestown, Roslindale, Mattapan and West Roxbury; *and*

WHEREAS, The City also offers other housing programs including a Seniors Save Program and HomeWorks Home Equity Loan Program; *and*

WHEREAS, Some senior residents have complained about the home repair program including shoddy work being done on their homes, a lack of accountability with respect to the contractors, and a poor understanding of the fine print and financial commitment; ***NOW, THEREFORE BE IT***

ORDERED, That the appropriate committee of the Boston City Council hold a hearing to discuss and review the senior home repair program and other housing programs available for our seniors. Those invited to provide testimony will include the Department of Neighborhood Development, the Age Strong Commission, along with other interested parties.

Filed in the City Council: February 6, 2019

**CITY OF BOSTON
IN CITY COUNCIL**

February 1, 2019

Councilor Campbell

ORDERED: That effective Saturday, February 9, 2019 the following named person be, and hereby is, appointed to the position set against their name until Friday, March 29, 2019:

BiWeekly Payroll:

Ashley Vassall	Office Manager	\$1,730.78	full time
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CITY OF BOSTON
IN CITY COUNCIL

February 1, 2019

Councilor Campbell
(Councilor Edwards)

ORDERED: That effective Saturday, January 1, 2019 the following named person be, and hereby is, appointed to the position set against their name until Friday, March 29, 2019:

BiWeekly Payroll:

Michael E. Bonetti	Administrative Asst.	\$1,346.16	part time
Ricardo Patron	Secretary	\$1,730.78	part time
Lina Tramelli	Secretary	\$961.54	part time

**CITY OF BOSTON
IN CITY COUNCIL**

February 1, 2019

Councilor Campbell
(Councilor Flynn)

ORDERED: That effective Saturday, February 9, 2019 the following named person be, and hereby is, appointed to the position set against their name until Friday, March 29, 2019:

BiWeekly Payroll:

Sophia Wang	Administrative Asst.	\$1,807.70	full time
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**CITY OF BOSTON
IN CITY COUNCIL**

February 4, 2019

Councilor Campbell
(Councilor Wu)

ORDERED: That effective Saturday, February 16, 2019 the following named person be, and hereby is, appointed to the position set against their name until Friday, March 29, 2019:

BiWeekly Payroll:

Brianna Millor	Administrative Asst.	\$1,730.78	full time
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Boston City Council

Legislative Calendar for the February 6, 2019 Session

Sixty Day Orders

The following ordinances, appropriations and/or orders recommended by the Mayor for passage by the City Council become effective after the date specified unless previously acted upon¹

¹Section 17E of Chapter 452 of the Acts of 1948 (as amended):

The mayor from time to time may make to the city council in the form of an ordinance or loan order filed with the city clerk such recommendations as he may deem to be for the welfare of the city. The City Council shall consider each ordinance or loan order so presented and shall either adopt or reject the same within sixty days after the date when it is filed as aforesaid. If such ordinance or loan order is not rejected within sixty days, it shall be in force as if adopted by the city council unless previously withdrawn by the mayor.

In Effect after April 1, 2019

Message & order amending City of Boston Code, Ordinance, Chapter XVII, regarding Licensing and Regulating Shared Mobility Business. (Docket 0209)

Assigned for Further Action

On the Table

2 - Section 17F of Chapter 452 of the Acts of 1948 (as amended):

The city council may at any time request from the mayor specific information on any municipal matter within its jurisdiction, and may request his presence to answer written questions relating thereto at a meeting to be held not earlier than one week from the date of the receipt of said questions, in which case the mayor shall personally, or through a head of a department or a member of a board, attend such meeting and publicly answer all such questions. The person so attending shall not be obliged to answer questions relating to any other matter.

Home Rule Petitions Not Responded to by the Mayor³

³Section 22 of Chapter 190 of the Acts of 1982:

Every order of the city council approving a petition to the general court pursuant to Clause (1) of Section 8 of Article 2 of the amendments to the Constitution of the Commonwealth shall be presented to the mayor who shall forthwith consider the same, and, within fifteen days of presentation, either approve it, or file with the city council a statement in detail of his reasons for not approving the same, including any objection based on form, on content, or both; provided, that no such order shall be deemed approved or in force unless the mayor affixes his signature thereto.

Matters in Committee

The following matters were previously filed with the City Council and have been referred to a committee. Matters in committee can be brought back before the City Council pursuant to City Council Rule 24. The following *definitions* describe different types of matters in committee:

- Ordinances:*** Local laws enacted by the Boston City Council and the Mayor that become part of the City Code of Ordinances.
- Loan Orders:*** Authorization for the City of Boston to incur debt and expend money for projects, purchases, or other obligations.
- Orders:*** Directives that authorize action. Orders are legally binding but are not part of the City Code of Ordinances.
- Home Rule Petitions:*** Requests for special acts that concern a particular municipality. Home Rule Petitions require approval of the Boston City Council and Mayor, as well as passage by the state legislature.
- Order for a Hearing:*** A formal request sponsored by a councilor that a committee of the Boston City Council conduct a hearing about a particular matter, issue, or policy that impacts the City of Boston. An Order for a Hearing is not a law and is not voted on by the City Council. The only action concerning an Order for a Hearing that can be taken at a City Council meeting is the administrative action of placing it on file.
- Legislative Resolution:*** A recommendation concerning policy issues that may urge action on particular matters. Legislative resolutions have no legal effect. Legislative resolutions represent a particular position or statement by a Councilor, Councilors, or the City Council as a whole.

2019 MATTERS IN COMMITTEE

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
City, Neighborhood Srvc,Veteran & Military Affairs	0132	Flynn	Order for a hearing to discuss the impact of the partial Federal Government Shutdown on Boston Veterans' Services and challenges facing Veterans and Military Families in the City of Boston.	1 /9 /2019		
City, Neighborhood Srvc,Veteran & Military Affairs	0133	Flynn	Order for a hearing regarding the issues related to stray voltage in the City of Boston.	1 /9 /2019		02/08/019 Working Session
Education	0135	Edwards	Order for a hearing regarding student transportation to Boston Public Schools.	1 /9 /2019		
Education	0141	Essaibi-George	Order for a hearing regarding BuildBPS.	1 /9 /2019		
Education	0182	Janey	Order for a hearing on admission to Boston's exam schools.	1 /16/2019		
Education	0189	Essaibi-George	Order for a hearing regarding the governance structure of the Boston School Committee.	1 /16/2019		
Education	0194	Essaibi-George	Order for a hearing regarding an admissions policy and funding changes for Madison park technical vocational high school and improving partnerships.	1 /16/2019		
Education	0196	Essaibi-George	Order for a hearing to analyze the safety and security measures taken to protect school environments from threatening situations.	1 /16/2019		
Education	0197	Essaibi-George	Order for a hearing regarding the implementation of policy requiring all Boston public schools to have a full-time nurse and social emotional support specialists.	1 /16/2019		

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Education	0198	Essaibi-George	Order for a hearing regarding the maximum age assignment policy in the Boston public schools.	1 /16/2019		
Education	0199	Essaibi-George	Order for a hearing regarding independent education plans in the Boston public schools.	1 /16/2019		
Education	0248	Garrison	Order for a hearing to discuss the need for more civics education in our Boston Public Schools beyond the current minimal half-year requirement.	1 /30/2019		
Education	0254	Janey	Order for a hearing regarding hypodermic needle safety in and around schools and playgrounds.	1 /30/2019		
Education	0260	Janey	Order for a hearing on eliminating the opportunity and achievement gaps in the Boston Public Schools.	1 /30/2019		
Environment, Sustainability & Parks	0185	O'Malley	Order for a hearing on feasibility of requiring all new municipal buildings to comply with net-zero-carbon requirements in Boston.	1 /16/2019		
Government Operations	0105	Mayor	Message and order approving a Home Rule Petition to the General Court entitled "Petition for a Special Law Re: An Act Authorizing Additional Licenses for the Sale of Alcoholic Beverages to be Drunk on the Premises in Boston.	1 /9 /2019		
Government Operations	0106	Mayor	Message and order approving a Home Rule Petition to the General Court entitled "Petition for a Special Law Re: An Act to Further Leverage Commercial Development to Build Housing, Create Jobs and Preserve Inclusionary Development."	1 /9 /2019		
Government Operations	0130	Zakim	Home Rule Petition for a Special Law RE: An Act Authorizing the City of Boston to Offer Early Voting in Municipal Elections.	1 /9 /2019	01/28/2019	01/30/2019 Remains in Committee

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Government Operations	0134	Edwards	A Home Rule Petition regarding An Act Relative to Affordable Housing and Workforce Development in the City of Boston.	1 /9 /2019		
Government Operations	0137	Wu	An Ordinance Regarding Fair Work Week Employment Standards for City Contractors.	1 /9 /2019		
Government Operations	0138	Wu	An Ordinance Regarding the Right of Free Petition.	1 /9 /2019		
Government Operations	0139	Wu	An Ordinance Regarding Good Food Purchasing Standards in the City of Boston.	1 /9 /2019		
Government Operations	0173	Mayor	Message and order approving a Home Rule Petition to the General Court entitled "Petition for a Special Law Re: A Fire Cadet Program for the City of Boston Fire Department."	1 /16/2019		
Government Operations	0184	Edwards	An Ordinance Reauthorizing Condominium Conversion Protections in the City of Boston.	1 /16/2019		
Government Operations	0187	Edwards	Home Rule Petition for a "Special Law RE: An Act Authorizing the City of Boston to establish an investor and commercial properties transfer fee."	1 /16/2019		
Government Operations	0188	Edwards	An Ordinance Relative to the Establishment of an Independent Commission on Equal Opportunity and the Elimination of Systemic Bias in the Workplace.	1 /16/2019		
Government Operations	0209	Mayor	Message and order amending City of Boston Code, Ordinance, Chapter XVII, regarding Licensing and Regulating Shared Mobility Businesses.	1 /30/2019		

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Government Operations	0210	Mayor	Message and order for your approval of a Home Rule Petition to the General Court entitled " Petition for a Special Law Re: An Act Relative to Certain Affordable Housing in the South End Section of the City of Boston."	1 /30/2019		
Government Operations	0211	Mayor	Message and order for your approval of a Home Rule Petition to the General Court entitled "Petition for a Special Law Re: An Act Relative to Voting Precincts in the City of Boston".	1 /30/2019		
Government Operations	0250	Wu	An Ordinance Protecting Local Wetlands and Promoting Climate Change Adaptation in the City of Boston.	1 /30/2019		
Healthy Women, Families & Communities	0109	Mayor	Message and order authorizing the City of Boston to accept and expend the amount of Two Hundred Eighty-Three Thousand Dollars (\$283,000.00) in the form of a grant, for the Double Up Food Bucks Program, awarded by the United States Department of Agriculture, passed through the Fair Food Network, to be administered by the Office of Food Access. The grant will fund additional activity and programming from the Mayor's Office of Food Access beyond original award including: the hire of staff, program evaluation, and additional support and outreach in targeted neighborhoods to provide nutrition incentives to SNAP recipients.	1 /9 /2019		
Healthy Women, Families & Communities	0110	Mayor	Message and order authorizing the City of Boston to accept and expend the amount of One Hundred Seventy-One Thousand Two Hundred Forty-Two Dollars (\$171,242.00) in the form of a grant, for the Title III-Ombudsman 2019, awarded by the U.S. Department of Health and Human Services, passed through the MA Executive Office of Elder Affairs, to be administered by the Elderly Commission. The grant will fund services and advocacy for seniors in nursing homes.	1 /9 /2019		
Healthy Women, Families & Communities	0176	Mayor	Message and order for the confirmation of the reappointment of Dr. Myechia Minter-Jordan as a Member of the Boston Public Health Commission's Board of Health for a term expiring January 15, 2020.	1 /16/2019		

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Healthy Women, Families & Communities	0177	Mayor	Message and order for the confirmation of the appointment of Jacqueline Rivers as a member of the Boston Public Health Commission's Board of Health with a term expiring January 15, 2022.	1 /16/2019		
Healthy Women, Families & Communities	0217	Mayor	Message and order authorizing the City of Boston to accept and expend the amount of One Million Fifty-Six Thousand Eight Hundred Forty Dollars (\$1,056,840.00) in the form of a grant, from the Council on Aging Formula Grant Program, awarded by MA Executive Office of Elder Affairs to be administered by th Elderly Commission. The grant will fund the continued operation of the Commission's Health and Housing Units and related services.	1 /30/2019		
Healthy Women, Families & Communities	0220	Mayor	Message and order authorizing the City of Boston to accept and expend the amount of One Hundred Twenty-Four Thousand Two Hundred Sixty-Three Dollars and Thirty-Six Cents (\$124,263.36) in the form of a grant, for the FY19 State Elder Lunch Program, awarded by the MA Executive Office of Elder Affairs to be administered by the Elderly Commission. The grant will fund meals for seniors in Boston.	1 /30/2019		
Homelessness, Mental Health & Recovery	0183	Janey	Order for a hearing on sober housing in the City of Boston.	1 /16/2019		
Homelessness, Mental Health & Recovery	0256	Essaibi-George	Order for a hearing regarding the Results of the Annual Homeless Census.	1 /30/2019		
Homelessness, Mental Health & Recovery	0257	Essaibi-George	Order for a hearing to Examine Mental Health and Suicide Prevention Resources in the City of Boston.	1 /30/2019		
Homelessness, Mental Health & Recovery	0258	Essaibi-George	Order for a Working Session Regarding the Opioid Crisis.	1 /30/2019		

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Homelessness, Mental Health & Recovery	0259	Campbell	Order for a Hearing to Examine Plans to Reconstruct the Long Island Bridge and Reopen Service Facilities.	1 /30/2019		
Housing & Community Development	0111	Mayor	Message and order authorizing the City of Boston to accept and expend the amount of One Hundred Twenty-Three Thousand Seven Hundred Fifteen Dollars (\$123,715.00) in the form of a grant, for the FY19 Fair Housing Assistance Program, awarded by the United States Department of Housing & Urban Development to be administered by the Fair Housing & Equity. The grant will fund the processing of housing discrimination complaints received by the Boston Fair Housing & equity Commission.	1 /9 /2019		
Housing & Community Development	0144	Flaherty	Order for a hearing to discuss the inclusionary development policy and affordable housing.	1 /9 /2019		
Planning, Development & Transportation				1 /30/2019		
Planning, Development & Transportation	0100	Mayor	Message and order to declare surplus City-owned former Public Works Department parcels of vacant land and the transfer of the care, custody, management and control of said property to the Public Facilities Commission. The land located at: 400 Frontage Road in South Boston being Ward 08 Parcel 01024040, 200 Frontage Road in South Boston being Ward 08, Parcel 01024035 and Frontage Road in South Boston being Ward 08 and Parcels 01024036, 01024107 and 01024037.	7 /11/2018		18-1087
Planning, Development & Transportation	0101	Mayor	Message and order for the confirmation of the reappointment of Katherine Kottaridis to the Board of Directors of the Industrial Development Finance Authority for a term expiring on April 1, 2023.	11/28/2018		18-1673
Planning, Development & Transportation	0102	Mayor	Message and order for the confirmation of the appointment of Gerardo Espinoza to the Board of Directors of the Boston Industrial Development Finance Authority for a term expiring April 1, 2021.	11/28/2018		18-1677

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Planning, Development & Transportation	0103	Mayor	Message and order for the confirmation of the appointment of Sammy Nabulsi to the Board of Directors of the Boston Industrial Development Finance Authority for a term expiring April 1, 2022.	11/28/2018		18-1676
Planning, Development & Transportation	0107	Mayor	Message and order for your approval to authorize a sale of certain portion of public way known as Gold Street, as shown on a plan of land entitled "City of Boston, Public Works Department, Engineering Division, Discontinuance Plan, Gold Street, South Boston , dated November 9, 2018" specifically containing about 6,261 sq. ft. (the Discontinued Parcel").	1 /9 /2019		
Planning, Development & Transportation	0131	Zakim	Order for a hearing regarding the use of Public Ways.	1 /9 /2019		
Planning, Development & Transportation	0140	Wu	Order for a hearing to discuss the City of Boston's Local Assessment Payment to the MBTA.	1 /9 /2019		
Planning, Development & Transportation	0174	Mayor	Message and order authorizing the City of Boston to accept and expend a grant from the Boston Planning and Development Agency in an amount not to exceed One Million Five Hundred Two Thousand and Fifty Dollars (\$1,502,050.00) for the cost related to the design and construction of the Harrison Avenue Complete Street Corridor Project.	1 /16/2019		
Planning, Development & Transportation	0186	O'Malley	Order regarding a text amendment for Boston Zoning Code for gross floor area.	1 /16/2019		
Planning, Development & Transportation	0195	Flaherty	Order for a hearing regarding the South Boston Interim Planning Overlay District and Neighborhood-Wide Zoning.	1 /16/2019		
Planning, Development & Transportation	0259	Campbell	Order for a Hearing to Examine Plans to Reconstruct the Long Island Bridge and Reopen Service Facilities.	1 /30/2019		

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Public Safety & Criminal Justice	0104	Mayor	Message and order authorizing the City of Boston to accept and expend the grant of Four Hundred Ninety-Eight Thousand Two Hundred Ninety-one Dollars (\$498,291.00) for the First Responders-Comprehensive Addition and Recovery Act Cooperative Agreement, awarded by the U.S. Department of Health and Human Services to be administered by the Fire Safety, Health and Wellness. The grant will fund the Boston Fire Department Recovery Services Program. This is a collaborative effort between the Boston Fire Department first responders, the Mayor's Office of Recovery Services, the Boston Public Health Commission and community-based organizations to improve the City's response to opioid overdoses.	12/5 /2018		18-1734
Public Safety & Criminal Justice	0108	Mayor	Message and order authorizing the City of Boston to accept and expend the amount of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000.00) in the form of a grant for the FY19 Boston Fire Department State Training Grant, awarded by the Massachusetts Department of Fire Services to be administered by the Fire Department. The grant will fund the Boston Fire Department's Training Division for FY19. The State earmark supplements City funds for training, supplies and materials for the Boston Fire Training Division and Academy.	1 /9 /2019		
Public Safety & Criminal Justice	0142	Campbell	Order for a hearing to review the Boston police department's body-worn camera pilot program final study results and the status of implementation.	1 /9 /2019		
Public Safety & Criminal Justice	0143	Campbell	Order for a hearing to discuss the possibility of creating a traffic enforcement unit within BPD and exploring the pros and cons of installing traffic enforcement cameras.	1 /9 /2019		
Public Safety & Criminal Justice	0193	Flynn	Order for a hearing to discuss domestic violence and sexual assault in the City of Boston.	1 /16/2019		

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Public Safety & Criminal Justice	0216	Mayor	Message and order authorizing the City of Boston to accept and expend the amount of One Million Five Hundred Fifty-Nine Thousand Fourteen Dollars and Eighteen Cents (\$1,559,014.18) in the form of a grant for the 2019 Senator Charles R. Shannon, Jr. Community Safety Initiative, awarded by the MA Executive Office of Public Safety and Security to be administered by the Police Department. The grant will fund regional and multi-disciplinary approaches to combat gang violence through coordinated prevention and intervention, law enforcement, prosecution, and reintegration program.	1 /30/2019		
Public Safety & Criminal Justice	0218	Mayor	Message and order authorizing the City of Boston to accept and expend the amount Three Hundred Five Thousand Three Hundred Sixty-Two Dollars (\$305,362.00) in the form of a grant for the FY18 Comprehensive Opioid Abuse Site-Based Program, awarded by the United States Department of Justice to be administered by the Police Department. The grant will fund a partnership with the Boston Public Health Commission to conduct home visits to opioid overdose survivors, linking them to appropriate services and resources.	1 /30/2019		
Public Safety & Criminal Justice	0219	Mayor	Message and order authorizing the City of Boston to accept and expend the amount of Two Hundred Fifty-Seven Thousand Four Hundred Ninety-Two Dollars (\$257,492.00) in the form of a grant, for the FY2018 DNA Capacity Enhancement and Backlog Reduction Program, awarded by the National Institute of Justice to be administered by the Boston Police Department. The grant will fund two Criminalist positions, overtime, lab supplies, and continuing education expenses.	1 /30/2019		
Public Safety & Criminal Justice	0255	Janey	Order for a hearing on services provided to residents following fires in the City of Boston.	1 /30/2019		
Small Business & Consumer Affairs	0190	McCarthy	Order for a hearing to examine and discuss best equity practices in city's marijuana licensing process & potential for a social equity program.	1 /16/2019		01/24/2019 Working Session

Committee	Docket#	Sponsor	Docket Description	Date Referred	Hearing(s)	Notes
Small Business & Consumer Affairs	0191	Flynn	Order for a hearing regarding city regulation of the proximity of certain businesses to day care centers, after school & summer programs, and requiring certain businesses to be situated as to not impair traffic and pedestrian safety.	1 /16/2019		
Ways & Means	0136	Edwards	Order for a hearing regarding pension fund disclosure, socially responsible investment and reinvestment.	1 /9 /2019	02/28/2019	
Ways & Means	0192	Essaibi-George	Order for a hearing regarding the fiscal year 2019 Boston public schools transportation budget.	1 /16/2019		
Ways & Means	0212	Mayor	Message and order approving a supplemental appropriation of One Million Three Hundred Eighty-Eight Thousand One Hundred Fifty-Four Dollars (\$1,388,154.00) for the Boston Public Schools to cover the impact of the collective bargaining agreement between Transdev and its bus drivers on the City's transportation contract with the vendor, Transdev. A supplemental appropriation request for this funding was approved by the Boston School Committee.	1 /30/2019		
Ways & Means	0213	Mayor	Message and order to reduce the FY19 appropriation for the Reserve for Collective Bargaining by One Million Three Hundred Eighty-Eight Thousand One Hundred Fifty-Four Dollars (\$1,388,154.00) to provide funding for the Boston Public Schools for the FY19 impact of collective bargaining agreement between the vendor Transdev and its bus drivers union on the City's transportation contract with the vendor, Transdev.	1 /30/2019		
Ways & Means	0251	Edwards	Order for a working session regarding Payment in Lieu of Taxes Agreements with the City of Boston.	1 /30/2019		

Councilor Zakim
City of Boston
IN
CITY COUNCIL



IN TRIBUTE

THE BOSTON CITY COUNCIL EXTENDS ITS
DEEPEST SYMPATHY TO YOU AND YOUR
FAMILY IN THE PASSING OF YOUR LOVED ONE

Celestine Cox

IN WHOSE MEMORY ALL MEMBERS STOOD
IN TRIBUTE AND REVERENCE AS
THE COUNCIL ADJOURNED ITS MEETING OF

February 6, 2019

SINCERELY,

Andrea J. Campbell

CITY COUNCIL PRESIDENT

Attest

Presented By

John Zakim

City of Boston IN CITY COUNCIL



OFFICIAL RESOLUTION

OFFERED BY CITY COUNCILOR
Annissa Essaibi-George

Be it Resolved, that the Boston City Council
Extends its appreciation to:

The Pine Street Inn Outreach Team

IN RECOGNITION OF:

YOUR DEDICATION AS OUTREACH WORKERS, YOUR COMMITMENT TO GIVING A VOICE TO THE CITY'S MOST VULNERABLE, AND YOUR ADVOCACY TO END HOMELESSNESS, AND BE IT RESOLVED THAT THE BOSTON CITY COUNCIL HEREBY EXPRESSES ITS GRATITUDE, CONGRATULATIONS, AND BEST WISHES FOR YOUR CONTINUED SUCCESS. THAT THIS RESOLUTION BE DULY SIGNED BY THE PRESIDENT OF THE CITY COUNCIL AND ATTESTED TO AND A COPY THEREOF TRANSMITTED BY THE CLERK OF THE CITY OF BOSTON.



By: _____

Andrea J. Campbell

President of the City Council

Attest: _____

Monica Leoney

Clerk of the City of Boston

Offered by: _____

Date: _____

January 30, 2019

**Official Resolution
Of Councilor Lydia Edwards**

**Be it Resolved, that the Boston City Council
extends its Congratulations to:**

Forcella

In Recognition of:

A successful Grand Opening

**and Be it further Resolved that the Boston City Council
extends its best wishes for continued success; that this
Resolution be duly signed by the President of the City
Council and attested to and a copy thereof transmitted by the
Clerk of the City of Boston.**

City of Boston
IN
CITY COUNCIL



OFFICIAL RESOLUTION
OFFERED BY CITY COUNCILOR MICHELLE WU

**BE IT RESOLVED, THAT THE BOSTON CITY COUNCIL
EXTENDS ITS CONGRATULATIONS TO:**

BEVERLY GIBBONS

IN RECOGNITION OF:

**YOUR RETIREMENT AFTER OVER 30 YEARS OF SERVICE TO THE RESIDENTS OF THE CITY OF
BOSTON AT THE GOLDEN AGE SENIOR CENTER IN CHARLESTOWN AND BE IT RESOLVED THAT
THE BOSTON CITY COUNCIL HEREBY EXPRESSES ITS CONGRATULATIONS AND BEST WISHES
FOR YOUR CONTINUED SUCCESS, THAT THIS RESOLUTION BE DULY SIGNED BY THE PRESIDENT
OF THE CITY COUNCIL AND ATTESTED TO AND A COPY THEREOF TRANSMITTED BY THE CLERK
OF CITY OF BOSTON.**

By: _____
President of the City Council

Attest: _____
Clerk of the City of Boston

Offered by: Michelle Wu

Date: JANUARY 31, 2019

City of Boston

IN
CITY COUNCIL



IN TRIBUTE

THE BOSTON CITY COUNCIL EXTENDS ITS
DEEPEST SYMPATHY TO YOU AND YOUR
FAMILY IN THE PASSING OF YOUR LOVED ONE

Mary H. Wall

IN WHOSE MEMORY ALL MEMBERS STOOD
IN TRIBUTE AND REVERENCE AS
THE COUNCIL ADJOURNED ITS MEETING OF

Wednesday, February 6, 2019

SINCERELY,

Andrea J Campbell

CITY COUNCIL PRESIDENT

Attest

Maureen Leoney

Presented By

Michael J. Elaherty



City of Boston

IN
CITY COUNCIL



IN TRIBUTE

THE BOSTON CITY COUNCIL EXTENDS ITS
DEEPEST SYMPATHY TO YOU AND YOUR
FAMILY IN THE PASSING OF YOUR LOVED ONE

John Collier

IN WHOSE MEMORY ALL MEMBERS STOOD
IN TRIBUTE AND REVERENCE AS
THE COUNCIL ADJOURNED ITS MEETING OF

February 6th, 2019

PRESENTED BY

CITY COUNCIL PRESIDENT

ATTEST

CLERK OF THE CITY OF BOSTON

OFFERED BY

CITY COUNCILOR LYDIA EDWARDS

**Official Resolution
Of Councilor Lydia Edwards**

**Be it Resolved, that the Boston City Council
extends its Recognition to:**

Debbie Lent

In Recognition of:

30 years of volunteer work for Charlestown Gym Hockey

**and Be it further Resolved that the Boston City Council
extends its best wishes for continued success; that this
Resolution be duly signed by the President of the City
Council and attested to and a copy thereof transmitted by the
Clerk of the City of Boston.**

City of Boston

IN
CITY COUNCIL



IN TRIBUTE

THE BOSTON CITY COUNCIL EXTENDS ITS
DEEPEST SYMPATHY TO YOU AND YOUR
FAMILY IN THE PASSING OF YOUR LOVED ONE

Raymond D. Mellone

IN WHOSE MEMORY ALL MEMBERS STOOD
IN TRIBUTE AND REVERENCE AS
THE COUNCIL ADJOURNED ITS MEETING OF

Wednesday, February 6, 2019

SINCERELY,

Andrea J. Campbell

CITY COUNCIL PRESIDENT



Attest

Sherran Leeney

Presented By

Mark Cimino



OFFERED BY CITY COUNCILOR ANNISSA ESSAIBI-GEORGE

**CITY OF BOSTON
IN CITY COUNCIL**

***RESOLUTION RECOGNIZING NATIONAL GIRLS
AND WOMEN IN SPORTS DAY***

WHEREAS: National Girls & Women in Sports Day (NGWSD) began in 1987 as a special day to recognize women's sports; and

WHEREAS: The theme this year is Lead Her Forward, to honor the many ways that sports push and empower girls and women to achieve excellence, gain confidence and strength, and realize their boundless potential; and

WHEREAS: It is crucial to protect Title IX and advance gender equity in sports and recognize athletes, champion athletes, coaches, administrators and lawmakers who are committed to providing equitable access to sports for all girls and women; and

WHEREAS: This year, NGWSD celebrates all the girls and women across the nation leading us forward into a bright future; and

WHEREAS: Sports and physical activity are the very tools girls need to become strong leaders, in their own lives and in the world; and

WHEREAS: This year marks the 33rd annual Girls and Women in Sports Day, a national observance celebrating the extraordinary achievements of girls and women in sports, **THEREFORE, BE IT**

RESOLVED: The Boston City Council celebrate all of its female athletes, coaches, and administrators in the Boston Public Schools and recognize February 6, 2019, as National Girls and Women in Sports Day.

Filed: February 4, 2019