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By City Clerk at 12:10 pm, Jun 23, 2023



CITY COUNCIL

AGENDA

June 27, 2023 7:00 PM Blumer Room, Memorial Building 150 Concord Street, Framingham, MA 01702

COUNCIL MEMBERS

Philip R. Ottaviani, Jr., Chair | Janet Leombruno, Vice Chair | Noval Alexander | Tracey Bryant | Michael P. Cannon | George P. King, Jr. | Christine A. Long | Leora Mallach | John A. Stefanini | Adam C. Steiner | Cesar G. Stewart-Morales

Remote Participation Instructions

When: Jun 27, 2023 07:00 PM Eastern Time (US and Canada)

Topic: City Council June 27, 2023

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82934711132?pwd=YXIrZmFORmJEcVZ1YWxNNnU1ZnZHdz09

Passcode: 886057

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CALL TO ORDER
PUBLIC PARTICIPATION
PROCLAMATION/RESOLUTION

ACTION ITEMS/VOTES

1. **ORDER 2023-008-059**

Upon request of the Appointments Subcommittee, recommendation regarding Constable renewals for Paul Nardizzi, Steven Driver, Sean Halpin and the appointment of Trevor Nardizzi and Francis Borelli.

Chief Baker Recommendation Letters for Constable.pdf

Appointment Memo to City Council Constables.pdf

2. **ORDER 2023-008-054**

Upon request of the Appointments Subcommittee, recommendation regarding the appointment of **Tristan Fahey- D6** to the **Police Advisory Committee.** Continued from the 6/6/23 Council meeting.

Memo to City Council with Appointments for the Police Advisory Committee.pdf

3. **ORDER 2023-008-060**

Upon request of the Appointments Subcommittee recommendation regarding the reappointment of **James Snyder**, **Director of Parks**, **Recreation and Cultural Affairs**. UPDATED Memo to City Council for the Reappointment of James C. Snyder 2.0 - Director of of Parks, Recreation and Cultural Affairs.pdf

REPORT OF THE MAYOR PUBLIC HEARINGS

none

ACTION ITEMS/DISCUSSION/VOTES

ORDER 2023-044-001

Upon request of the Ordinance and Rules Subcommittee, recommendation regarding the addition of one (1) marijuana retail license bringing the total to nine (9). SECOND READING

5-25-23-draft amendment-increase number of marijuana retailers.docx

5-25-23-Draft Amendment Article VIII Section 9.3 and Background information.pdf

FC Ordinance increasing the number of marijuana retailers.pdf

FC Ordinance increasing the number of marijuana retailers.pdf

5. **ORDER 2023-042-002**

Upon request of the Finance Subcommittee, review and vote upon the FY2024 Capital Improvement Plan (CIP). SECOND READING

https://www.framinghamma.gov/2210/Budget-Central-Financial-Reports Additional Materials FY2024 Parks and Rec CIP 06.15.2023.pdf

Additional Information Technology CIP 06.15.2023.pdf

Capital Budget Vote Sheet - Finance Subcommittee 06.14.2023.xlsx

Additional Information Sustainability CIP 06.20.2023.pdf

6. **ORDER 2023-065**

Upon request of the Mayor, a discussion and vote pertaining to Geothermal License Agreement and easements.

License Amendment_1 Normandy Ext Farley Lot_City of Framingham_6.16.23.pdf

License Amendment_520 Concord Fire House_City of Framingham_6.-21-23.pdf

Memorandum on Eversource Geothermal Borefields.pdf

Framingham Geothermal License Agreement - Farley Lot (9-12-22)PAQ.pdf Framingham

Geothermal License Agreement- 520 Concord Fire Dept (9-12-22)PAQ.pdf

7. **ORDER 2023-059-001**

Upon request of the Finance Subcommittee, a recommendation and vote upon the establishment of a revolving fund for the Farmers Market. *SECOND READING* Farmer's Market Revolving Fund 06.09.2023.docx

Farmer's Market Revolving Fund Ordnance Amendment 06.15.2023.pdf

8. **ORDER 2023-066**

Upon request of the Mayor, referral to the Finance Subcommittee the matter regarding a collective bargaining agreement for the Firefighters.

9. **ORDER 2023-067**

Upon request of the Mayor, referral to the Finance Subcommittee the matter regarding a collective bargaining agreement for the Deputy Fire Chiefs.

MINUTES

6/6/23 pending availability

6/20/23 pending availability

REPORT OF THE COUNCIL CHAIR

REPORTS OF SUBCOMMITTEES

REPORTS OF COUNCILORS

ADJOURNMENT OF OPEN SESSION

EXECUTIVE SESSION

At approximately 8:00PM, Discussion regarding the purchase of real estate.

"Vote to enter into executive session pursuant to Massachusetts General Laws Chapter 30A Section 21a:

EXEMPTION 6: To consider the purchase, exchange, lease or value of real property at **77-97 Bethany Road,** in that the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

EXEMPTION 6: To consider the purchase, exchange, lease or value of real property at **273 Union Avenue**, the former Marian High School, in that the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Upon a roll-call vote to enter into executive session, the City Council will adjourn from open session for the evening and not return to open session.

EXECUTIVE SESSION MINUTES

4/13/21 pending availability 5/6/23 pending availability 5/16/23 pending availability