



# CITY COUNCIL AGENDA

#### REVISED v2 11/21/23

November 21, 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: Nov 21, 2023 07:00 PM Eastern Time (US and Canada)

Topic: City Council Nov. 21, 2023

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81954948016?pwd=WjZ3eIU4T3Y1UFNDUTBZLzcyc3pVUT09

Passcode: 860459

Or One tap mobile:

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International numbers available: https://us02web.zoom.us/u/kcZ9uXsTR

# **CALL TO ORDER**

#### **PUBLIC PARTICIPATION**

### PROCLAMATION/RESOLUTION

#### **PROCLAMATION**

A joint proclamation honoring the 90th birthday of Nick Paganella. 2023 Joint Proclamation honoring 90th birthday N Paganella.docx

### **ACTION ITEMS/VOTES**

# 1. **ORDER 2023-008-088**

Upon request of the Appointments Subcommittee, recommendation regarding the appointment of Julie Sullivan-D6 and Timothy Alexander-D8 to the Cultural Council, through June 2026.

Appointment Memo to City Council Cultural Council Julie Sullivan and Timothy D. Alexander.pdf

### 2. **ORDER 2023-008-089**

Upon request of the Appointments Subcommittee, recommendation regarding the appointment of Lee Gagen, non-profit member to the Women, Children and Families Commission through June 2024.

Memo to City Council WCFC Nominee Lee Gagen 10.31.23.pdf

# 3. **ORDER 2023-008-085**

Upon request of the Appointments Subcommittee, a report regarding the appointment of **Gene Novak-D2** and **David Sapuppo-D3** to the **Conservation Commission** through **June 2026.** 

Memo from Mayor G Novak D Sapuppo applications to Conservation Commission.pdf

## REPORT OF THE MAYOR

# **PUBLIC HEARINGS**

### **ACTION ITEMS/DISCUSSION/VOTES**

# 4. **REPORT**

A report of the Youth Council to the City Council on its activities.

### REPORT POSTPONE

Report of the Bicycle Pedestrian Trails Committee.

# 6. **UPDATE**

An update from James Paolini, Director Capital Projects & Facilities Management, regarding organization of the Blumer Room.

# 7. **UPDATE**

An update from the Mayor regarding provisos to the budget.

https://legistarweb-

production.s3.amazonaws.com/uploads/attachment/pdf/2017578/Provisos\_to\_FY

### 8. **ORDER 2023-098-001**

Upon request of the Finance Subcommittee, a recommendation of vote for the City's property tax classification for FY2024 and the 5-year property revaluation. FY2024 TAX HEARING PRESENTATION - Final 11.9.2023.pptx

FY2024 TAX OPTIONS EXEMPTIONS -- SUMMARY 11.09.2023.pptx

FY2024 TAX OPTIONS & EXEMPTIONS Final Nov 15.pdf

Chief Assessors FY24 Tax Eval 1st Discussion.pdf

#### 9. **ORDER 2023-097-001**

Upon request of the Finance Subcommittee, a recommendation upon the requested budget of \$20,000 for the Charter Review Committee and a transfer of funds from the Reserve Fund.

Request for \$20000 Reserve Fund Transfer for Charter Review Committee - Collins Center Assistance 11.1.2023.pdf

#### 10. ORDER 2023-102-001 POSTPONE

Upon request of the Finance Subcommittee, a recommendation for payment of unpaid bills of a prior year.

Request for Payment of Unpaid Bill of a Prior Year - Complete Packet - 11.3.2023 redacted\_Redacted.pdf

# 11. ORDER 2023-104-001

Upon request of the Finance Subcommittee, a recommendation to accept two community compact grants, \$50,000 each, one to be expended on a technology audit, the second to be expended on an equity audit.

Community Compact Acceptance of Grants 11.3.2024.pdf

# 12. ORDER 2023-096-001 POSTPONE

Upon request of the Finance Subcommittee, a recommendation regarding FY23 funds be transferred to the Disability Commission's FY24 account in the amount of \$70,235.00 (plus interest \$4,705.10), to make appropriations on their own. *FIRST READING*Request for Disbursement of Funds to Disability Commission 11.3.2023.pdf

Email regarding additional interest to Disability Funds.pdf

### 13. **ORDER 2023-106**

Upon request of James Paolini, Director of Capital Projects and Facilities Management, consideration for lease to Greenville Real Estate Group, parking spaces in the Hollis

Court Parking Lot.

FW\_ Hollis Court Parking Lot - Greenville Real Estate Group.pdf

# 14. **ORDER 2023-105**

Upon request Kathryn Falon, Solicitor, acceptance of a charitable donation in the amount of \$23,426.27 by Ms. Sharyn Forget, to the City's Callahan Center. 11-7-23 Memo to Chair Ottaviani re gift of Sharyn Forget.pdf

Forget Draft Order 11.21.23.docx

# 15. **ORDER 2023-107**

Upon request of Louise Miller, Chief Financial Officer, referral to the Finance Subcommittee the matter regarding the request for reservation of FY2024 Community Preservation Funds.

Request for Allocation of Community Preservation Funds 11.15.2023.pdf

# **MINUTES**

11/9/23 pending availability

# REPORT OF THE COUNCIL CHAIR

Appointments to the Framingham School Building Committee

REPORTS OF SUBCOMMITTEES
REPORTS OF COUNCILORS
ADJOURNMENT



# **RECEIVED**

By City Clerk at 4:02 pm, Nov 16, 2023

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FraminghamMA.gov/Boards

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