



FraminghamMA.gov/Boards

REVISED

4:46 pm, Dec 14, 2023

CITY COUNCIL AGENDA

REVISED v2 12/14/23

December 19, 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: Dec 19, 2023 07:00 PM Eastern Time (US and Canada)

Topic: City Council Dec. 19, 2023

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84537101486?pwd=VWpoQTJseDBCdjg4MIBSN0JvM1ITQT09>

Passcode: 034706

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*+16469313860,,84537101486#,,,,*034706# US*

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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224 1968 US +1 309 205 3325 US*

*+1 312 626 6799 US (Chicago) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253
215 8782 US (Tacoma)+1 346 248 7799 US (Houston)*

*+1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US +1 669 444 9171
US+1 669 900 9128 US (San Jose)*

Webinar ID: 845 3710 1486

Passcode: 034706

International numbers available: <https://us02web.zoom.us/j/84537101486>

CALL TO ORDER

PUBLIC PARTICIPATION

RECOGNITION

A recognition and celebration of former and current members of the Council.

PROCLAMATION/RESOLUTION

PROCLAMATION

A joint proclamation recognizing the 90th Anniversary of the Framingham Amateur Radio Association

[2023 Joint Proclamation recognizing 90th anniversary Fram Amateur Radio Association.pdf](#)

PROCLAMATION

A joint proclamation declaring Wednesday December 20, 2023 Karen and Mark Curtis Day in recognition of the long-standing Curtis Thanksgiving tradition.

[2023 Joint Proclamation recognizing Karen and Mark Curtis Thanksgiving.pdf](#)

ACTION ITEMS/VOTES

1. **ORDER 2023-008-092 BACKGROUND ADDED**
Upon request of the Appointment Subcommittee, a recommendation regarding the appointment of **Rebecca Nau** as **Tree Warden**.
[Memo to City Council Tree Warden Rebecca Nau.pdf](#)

ADDED MGL Tree Warden.pdf
2. **ORDER 2023-008-093**
Upon request of the Appointment Subcommittee, a recommendation regarding the nomination of **Ralph Funk-D4** to the **Historic District Commision**, through **June 2026**.
[Memo to City Council Historic District Commission Nominee Ralph Funk_.pdf](#)

REPORT OF THE MAYOR

PUBLIC HEARINGS

ACTION ITEMS/DISCUSSION/VOTES

3. **ORDER 2023-110**
Upon request of the Licensing Coordinator, a hearing for the annual renewal of pool table permits for 2024.
[2024 Pool Table License Renewals.pdf](#)
4. **FOLLOW UP**
Follow up of financial data from the Chief Financial Officer
[Financial Reports | City of Framingham, MA Official Website \(framinghamma.gov\)](#)
[Navigating the website for City's financial reports.pdf](#)
[Mayor's Special Event Donations.pdf](#)

5. **ORDER 2023-102-001**

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

[RESCANNED Request for Payment of Unpaid Bill of a Prior Year - Complete Packet - Redacted - 12.12.2023.pdf](#)

[ORIGINAL Request for Payment of Unpaid Bill of a Prior Year - Complete Packet - 11.3.2023 redacted_Redacted.pdf](#)

6. **ORDER 2023-111**

Upon request of the Colburnville-Tripoli Neighborhood Association, a referral to the Ordinance and Rules Subcommittee asking that designation be made as a Neighborhood Advisory Group.

[CTNA letter December 11, 2023.pdf](#)

[CTNA bylaws and petition.pdf](#)

7. **ORDER 2023-008-094**

Upon request of the Mayor, referral to the Appointment Subcommittee the nomination of **Matteo Batista-D1**, **David Panich-D1**, **Rosalyn Child-D8**, and **Rachel Evans-D6** as Mayoral appointments to the School Building Committee.

[School Building Committee Mayoral Nominees Memo to City Council_pdf.pdf](#)

8. **ORDER 2023-112**

Upon request of the Mayor, referral to the Finance Subcommittee an appropriation of Recycling Dividends received by the City of Framingham from the Commonwealth in the amount of \$52,500

[Request for Appropriation of Recycling Dividend Funds 12.14.2023.pdf](#)

9. **ORDER 2023-113**

Upon request of the Mayor, referral to the Finance Subcommittee a transfer from FY23 City Council Contractual Services \$49,000 to FY24 Police Software Licenses for the software necessary to implement Police Body Cameras

[Request to Transfer \\$49,000 from FY24 City Council Expenses to FY24 Police Department Expenses for Body Worn Cameras 12.13.2023.pdf](#)

10. **ORDER 2023-114**

Upon request of the Mayor, a referral to the Finance Subcommittee a Change in Position in Accounting Department from Payroll/Payables Specialist M3 to Payroll Coordinator M6.

[Approve Change in Position in Accounting Department from Payroll-Payables Specialist M3 to Payroll Coordinator M6. 12.13.2023.pdf](#)

[MEMO to Council Payroll Position 2023.12.13.pdf](#)

[Payroll Coordinator 22-105 External.pdf Payroll](#)

[Specialist 17-024.pdf](#)

11. **ORDER 2023-115**

Upon request of the Mayor, a referral to the Finance Subcommittee approval of salary for the Assistant Director of Capital Projects and Facilities Management up to \$125,000

[Request for Salary Approval for Assistant Director of Capital Projects and Facilities Management 12.14.2023.pdf](#)

12. **ORDER 2023-116**

Upon request of the Mayor, a referral to the Finance Subcommittee an appropriation for TNC Ride Assessment (Uber, Lyft) totalling \$37,957.10

[Appropriate TNC Per Ride Assessment \(e.g. Uber, Lyft\) totaling \\$37,957.10 12.13.2023.pdf](#)

13. **ORDER 2023-117**

Upon request of the Mayor, a referral to the Finance Subcommittee the matter regarding a rescission of \$300,000 borrowing authorization for Potter Road Bridge and authorize Borrowing up to \$300,000 for Saxonville Intersection Improvements

[Request for Borrowing Authorization of \\$300,000 for Saxonville Intersection Improvements and Rescindment of \\$300,000 for Potter Road Bridge 12.14.2023.pdf](#)

14. **ORDER 2023-118**

Upon request of the Mayor, a referral to the Finance Subcommittee the matter regarding appropriation previously borrowed unspent funds from MWRA Sewer System Improvement Loan Program totaling \$1,396,694 by authorizing borrowing up to \$450,000 for Saxonville Sewer Improvements and applying the balance of funds totaling \$946,694

to the following FY23 Capital Improvement Plan projects which have been completed but for which the City has not yet issued a bond: Sewer Defects Phase 3- \$400,000, SSES Phase 7- \$500,000, Cedar Street Sewer Improvements- remaining balance.

[Request for Borrowing Authorization of \\$450,000 for Saxonville Sewer Improvements 12.14.2023.pdf](#)

15. **ORDER 2023-119**

Upon request of the Mayor, referral to the Finance Subcommittee payment of a prior year bill- Veteran's Services totaling \$1,278.66 for Blue Cross Blue Shield

[Request for Payment of a Bill of a Prior Year BlueCross Blue Shield Veterans' Services 12.14.2023.pdf](#)

MINUTES

12/5/23 pending availability

REPORT OF THE COUNCIL CHAIR

REPORTS OF SUBCOMMITTEES

REPORTS OF COUNCILORS

ADJOURNMENT



FraminghamMA.gov/Boards

RECEIVED

By City Clerk at 3:19 pm, Dec 14, 2023

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*+1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US +1 669 444 9171
US+1 669 900 9128 US (San Jose)*

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