

REVISED

4:18 pm, Jul 16, 2024



FraminghamMA.gov/Boards

**CITY COUNCIL
AGENDA**

REVISED v3 7/16/24

July 16, 2024 7:00 PM

Blumer Room, Memorial Building 150 Concord Street,
Framingham, MA 01702

COUNCIL MEMBERS

Noval Alexander | Tracey Bryant, Vice Chair | Michael P. Cannon | George P. King, Jr. |
Janet Leombruno | Christine A. Long | Leora Mallach | Philip R. Ottaviani, Jr. Chair |
Adam C. Steiner | Brandon Ward | Leslie White Harvey

Remote Participation Instructions

When: Jul 16, 2024 07:00 PM Eastern Time (US and Canada)

Topic: City Council 7.16.24

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84476630324?pwd=Kr4ZQcqowSYIsfX6hMkbGM0Rxa6VC5.1>

Passcode: 698694

Or One tap mobile :

+16465588656,,84476630324#,,,,*698694# US (New
York) +16469313860,,84476630324#,,,,*698694# US

Or Telephone:

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

+1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305
224 1968 US+1 309 205 3325 US

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

Webinar ID: 844 7663 0324

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CALL TO ORDER

PUBLIC PARTICIPATION

PROCLAMATION/RESOLUTION

REPORT OF THE MAYOR

UPDATE/ACTION ITEMS/VOTES

1. **UPDATE ADDED BACKGROUND 7/16/24**

A continued discussion of previous discussions regarding school safety and violence in respect to school behavioral management with Superintendent Dr. Robert Tremblay and Chair of the School Committee Jessica Barnhill.

[ADDED BACKGROUND City Council - Issue Brief - Student Behaviors \(July 16, 2024\).pdf](#)

[ADDED BACKGROUND Email City Council - Issue Brief - Student Behaviors \(July 16, 2024\).pdf](#)

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2. **INFORMATIONAL**

An informational meeting with Michael Milanoski of TransloadX regarding plans for the CSX site on Hollis Street.

[Final TransloadX-Framingham-update_IRAP_FY25.pdf](#)

3. **ORDER 2024-040 WITHDRAWN BY VERIZON**

Grant of Location request, pole on Brook Street.

[Brook St_VZ UP_Letter_2024 Jun 5.pdf](#)

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[Dropbox link:](#)

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[Draft City Council Financial Analyst Job Description.pdf](#)

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REPORT OF THE COUNCIL CHAIR

REPORTS OF SUBCOMMITTEES

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10:22 am, Jul 11, 2024



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+1 312 626 6799 US (Chicago) +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

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224 1968 US+1 309 205 3325 US*

*+1 312 626 6799 US (Chicago) +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)+1 689 278 1000 US+1 719 359 4580 US+1 253
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[Draft City Council Financial Analyst Job Description.pdf](#)

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7. **ORDER 2024-042-001**

Upon request of the Rules, Ordinances and Ethics Subcommittee, a report and recommendation regarding the Final Charter Review Report with its recommendations.

[Framingham Charter Review Committee Report to Council.pdf](#)

[RED LINES Final Charter Red Lines proposed.pdf](#)

8. **ORDER 2024-008-042**

Upon request of the Appointments Subcommittee a recommendation regarding the Mayor's nominee **Bethany Yates** for the **East Middlesex Mosquito Control Commission**.

[B Yates Mosquito Comm memo.docx](#)

9. **ORDER 2024-008-040**

Upon request of the Appointments Subcommittee a recommendation regarding the Mayor's reappointment of **Susane Santone-D2** to the **Disability Commission** through **June 30, 2027**.

[S. Santone Disability nomination memo.pdf](#)

[Disability Commission application.pdf](#)

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Upon request of the Appointments Subcommittee a recommendation regarding the Mayor's reappointment **Steven Weisman-D1-** and **Steven Denicola-D8** to the **Conservation Commission**, through **June 30, 2027**.

[Conservation Nominations memo.pdf](#)

[Conservation Commission applications.pdf](#)

11. **ORDER 2024-008-038**

Upon request of the Appointments Subcommittee a recommendation regarding the Mayor's reappointment of **Paul Silva-D3** and **Kevin Swope-D6** to the **Historical Commission** through **June 30, 2027**.

[Historical Commission Nominees memo.pdf](#)

[Historical Commission applications.pdf](#)

12. **ORDER 2024-008-041**

Upon request of the Appointments Subcommittee a recommendation regarding the Mayor's reappointment of **Jeri Bryant-D7** and **Darlene Connors-D3** to the **Board of Health**, through **June 30, 2027**.

[BOH Nominees memo.pdf](#)

[BOH applications.pdf](#)

13. **ORDER 2024-008-037**

Upon request of the Appointments Subcommittee, a recommendation regarding the Mayor's reappointment of members of the **Historical District Commission:**

Henry Field- D6 through **June 30, 2027**

Susan Bernstein-D3 through **June 30, 2026**

Kenneth Nowell- D3 through **June 30, 2026**

James Kubat- D5 through **June 30, 2025**

[Historic District Com Nominees memo.pdf](#)

[Historic District Commission applications.pdf](#)

14. **ORDER 2024-008-036**

Upon request of the Appointments Subcommittee, a recommendation regarding the Mayor's reappointment of **Rickey Gallagher-D1** to the **South Middlesex Regional Vocational School Committee** (Keefe Tech), through **June 30, 2027**.

[R. Gallagher Keefe Tech Nominee memo.pdf](#)

[SMR Voc Tech School Committee application.pdf](#)

15. **ORDER 2024-008-035**
Upon request of the Appointments Subcommittee, a recommendation regarding the Mayor's reappointment of **Erin Ellsworth-D3** to the **Sustainability Committee** through **June 30, 2027**.
[E Ellsworth Nominee Sustainability memo.pdf](#)
[Sustainability Commission application.pdf](#)
16. **ORDER 2024-008-034**
Upon request of the Appointments Subcommittee, a recommendation regarding the Mayor's reappointment of members to the **Zoning Board of Appeals: Leonard Levy-D3** through **June 30, 2025**
Stephen Meltzer-D6 through **June 30, 2027**
Lap Yan-D5 through **June 30, 2026**
[Nomination Letters for ZBA 6.25.24.pdf](#)
[Levy, Leonard_Redacted.pdf](#) Meltzer,
[Stephen_Redacted.pdf](#)
17. **ORDER 2024-043**
A vote to reappoint City Clerk-Lisa A. Ferguson and Assistant City Clerk- Emily L. Butler to server coterminously for 3-year terms ending June 30, 2027.
[City Clerk Appointment - Charter Excerpt.pdf](#)
[Assistant City Clerk Reappointment Letter.pdf](#)
[Resume - Lisa Ferguson 2024.pdf](#)
[Overall Evaluation Summary and Goals - Ferguson 2023.pdf](#)
[Reappointment Resume - Butler.pdf](#)
[Reappointment Goals - Butler.pdf](#)
18. **ORDER 2024-008-043**
Upon request of the Mayor, a referral to the Appointments Subcommittee the reappointment of **Elizabeth Fekete-D7** to the **Board of Assessors** through **June 30, 2027**.
[E. Fekete Board of Assessors memo.pdf](#)
[Board of Assessors reappointment E. Fekete application.pdf](#)
19. **ORDER 2024-008-044**
Upon request of the Mayor, a referral to the Appointments Subcommittee the appointment of **D7 resident-Dr. Alycia Valente MD, MBE, FACEP** to the **Board of Health** through **June 30, 2027**.
[Dr Alycia Valente BOH memo.pdf](#)

[Dr Alycia Valente BOH application.pdf](#)

20. **ORDER 2024-008-045**
Upon request of the Mayor, a referral to the Appointments Subcommittee the reappointments of **Brenda Diaz-D2** and **Marie Giorgetti-D3** to the **Council on Aging** through **June 30, 2027**.
[COA memo.pdf](#) COA

[applications.pdf](#)
21. **ORDER 2024-008-046**
Upon request of the Mayor, a referral to the Appointments Subcommittee the appointment **Michael Higgins-D4** to the **Disability Commission** through **June 30, 2027**.
[M. Higgins Disability Comm memo.pdf](#)

[M. Higgins Disability Comm application.pdf](#)
22. **ORDER 2024-008-047**
Upon request of the Mayor, a referral to the Appointments Subcommittee the appointment of 7 members to the **Economic Development Corporation**:

Christopher Connolly, Jr.-D3 Financial Matters seat through **June 30, 2025**
Dennis Cardiff-D4 Municipal Government seat through **June 30, 2027**
Douglas Lawrence-D4 Industrial Development seat through **June 30, 2026**
Dudley Stephan- D3 Community At Large seat through **June 30, 2027**
Marlene Aron-D3 Real Estate seat through **June 30, 2027**
Patrick Mosesso-D8 Community At Large seat through **June 30, 2026**
Richard Anketell-D8 Industrial Development seat through **June 30, 2025**
[EDC Nominations memo.pdf](#)

[EDC applications.pdf](#)
23. **ORDER 2024-008-048**
Upon request of the Mayor, a referral to the Appointments Subcommittee the reappointment of **Linda Fobes-D3** to the **South Middlesex Regional Vocational School Committee (Keefe Tech)** through **June 30, 2027**.
[L. Fobes KT School Comm memo.pdf](#)

[L. Fobes KT School Comm application.pdf](#)
24. **ORDER 2024-008-049**
Upon request of the Mayor, a referral to the Appointments Subcommittee the reappointment of **Jeanne Bizzoco-D5** and **Kathleen Hauck-D3** to the **Parks and Recreation Commission** through **June 30, 2027**.

[Park and Rec memo.pdf](#)

[Park and Rec applications.pdf](#)

25. **ORDER 2024-045**

Upon request of the Mayor, a referral to the Finance Subcommittee consideration of funding authorization for the Police Superiors Union Impact Bargaining (MOA).
[2024-045 Police Superiors Union Impact Bargaining 7-9-2024.pdf](#)

MINUTES

6/25/24 CORRECTED DRAFT MINUTES ADDED 7/10/24

[CORRECTED DRAFT Minutes 6-25-24 CC.docx](#)

REPORT OF THE COUNCIL CHAIR

REPORTS OF SUBCOMMITTEES

REPORTS OF COUNCILORS

ADJOURNMENT

RECEIVED

By City Clerk at 5:22 pm, Jul 09, 2024



FraminghamMA.gov/Boards

**CITY COUNCIL
AGENDA**

DRAFT 7/9/24

July 16, 2024 7:00 PM

Blumer Room, Memorial Building 150 Concord Street,
Framingham, MA 01702

COUNCIL MEMBERS

*Noval Alexander | Tracey Bryant, Vice Chair | Michael P. Cannon | George P. King, Jr. |
Janet Leombruno | Christine A. Long | Leora Mallach | Philip R. Ottaviani, Jr. Chair |
Adam C. Steiner | Brandon Ward | Leslie White Harvey*

Remote Participation Instructions

When: Jul 16, 2024 07:00 PM Eastern Time (US and Canada)

Topic: City Council 7.16.24

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84476630324?pwd=Kr4ZQcqowSYIsfX6hMkbGM0Rxa6VC5.1>

Passcode: 698694

Or One tap mobile :

*+16465588656,,84476630324#,,,,*698694# US (New
York) +16469313860,,84476630324#,,,,*698694# US*

Or Telephone:

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

*+1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305
224 1968 US+1 309 205 3325 US*

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

Webinar ID: 844 7663 0324

Passcode: 698694

International numbers available: <https://us02web.zoom.us/j/84476630324>

CALL TO ORDER

PUBLIC PARTICIPATION

PROCLAMATION/RESOLUTION

REPORT OF THE MAYOR

UPDATE/ACTION ITEMS/VOTES

1. **UPDATE**

A continued discussion of previous discussions regarding school safety and violence in respect to school behavioral management with Superintendent Dr. Robert Tremblay and Chair of the School Committee Jessica Barnhill.

[June 27 2024 Letter to Superintendent of Schools Dr. Tremblay.pdf](#)

[City Council Request 06.26.24 1A \(002\).pdf](#)

[Tremblay email Re_6_25_24 Council Meeting.pdf](#)

[07 09 2024 Memo to CC.pdf](#)

[Meeting 7_16_24 and Packet Materials from School Committee.pdf](#)

[FAQs_for_Students_Behaviors_and_HS_Plan.pdf](#)

2. **INFORMATIONAL**

An informational meeting with Michael Milanoski of TransloadX regarding plans for the CSX site on Hollis Street.

[Final TransloadX-Framingham-update_IRAP_FY25.pdf](#)

3. **ORDER 2024-040**

Grant of Location request, pole on Brook Street.

[Brook St_VZ UP_Letter_2024 Jun 5.pdf](#)

[MAP Framingham - 1A6YL0R - 199 Brook St - Pole - Plan.pdf](#)

[Framingham - 1A6YL0R - 199 Brook St - Pole - Cover.docx](#)

[Framingham - 1A6YL0R - 199 Brook St - Pole - Order.docx](#)

[Framingham - 1A6YL0R - 199 Brook St - Pole - Petition Signed.docx](#)

PUBLIC HEARINGS

ACTION ITEMS/DISCUSSION/VOTES

4. **ORDER 2024-044**

Upon request of the Sustainability Coordinator, consideration for approval of the

Geothermal Customer Service Agreements for the ongoing geothermal project by Eversource Energy.

Dropbox link:

- Fire Station #5 - Geothermal Customer Service Agreement
- Farley Building – Geothermal Customer Service Agreement

[Geothermal CSA Memo - Shawn Luz \(24-07-09\).pdf](#)

[Geothermal CSA Memo - Eversource.pdf](#)

5. **ORDER 2024-035-001**

Upon request of the Finance Subcommittee a recommendation regarding the consideration for a Partial Rescindment of Bond Authorization for Joint Dispatch (2023-042-002) in the amount of \$2M; and Approval of New Projects Bond Authorization for Purchase of Property at 196-200 Concord Street \$1.5M and Design of Farley Building Rooftop Solar \$500,000. *SECOND READING*

[2024-035 Rescindment of Bond Authorization and Approval of New Projects Funding CC 5-21.24.pdf](#)

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[Framingham Charter Review Committee Report to Council.pdf](#)

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[B Yates Mosquito Comm memo.docx](#)

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