

City of Fall River Massachusetts
Office of the City Clerk

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2017 JAN -6 P 2:32

CITY CLERK _____
FALL RIVER, MA

ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE
ASSISTANT CITY CLERK

JANUARY 6, 2017
MEETINGS SCHEDULED FOR NEXT WEEK
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER

TUESDAY, JANUARY 10, 2017
AGENDA

6:00 P.M. SPECIAL MEETING OF THE CITY COUNCIL

1. Order – Elect President of the City Council for the year 2017
2. Order – Elect Vice-President of the City Council for the year 2017

6:15 P.M. COMMITTEE ON FINANCE OR IMMEDIATELY FOLLOWING THE SPECIAL MEETING IF IT RUNS PAST 6:15 P.M.

1. *Discussion of loan order for capital repairs at Thomas Chew and Maplewood Parks -- \$310,000 (ref. 12-27-16)
2. *Discussion of \$30,000 request to transfer funds from Mayor's Office Salaries to Mayor's Office Expenditures for branding initiative (ref. 12-13-16)
3. *Discussion of Fiscal Year 2017 – Quarter 2 Budget Report
4. *Transfers and appropriations (see #1 below)
5. *Establish spending limit of \$12,000 for Mooring Fees Revolving Fund (see #2 below)

7:00 P.M. REGULAR MEETING OF THE CITY COUNCIL OR IMMEDIATELY FOLLOWING THE COMMITTEE ON FINANCE MEETING IF THAT MEETING RUNS PAST 7:00 P.M.

PRIORITY MATTERS

1. *Transfers and appropriations (see #4 Finance)
2. *Mayor and order to establish spending limit of \$12,000 for Mooring Fees Revolving Fund (see #5 Finance)

PRIORITY COMMUNICATIONS – None

COMMITTEE REPORTS

Committee on Finance recommending:

Action, as amended:

3. *Loan orders:
 - a. Integrated Wastewater and Stormwater Master Plan Improvements – Phase One \$3,800,000
 - b. Integrated Wastewater and Stormwater Master Plan Improvements – Phase Two \$123,000,000

ORDINANCES – None

RESOLUTIONS

4. * Administration declare a reprieve of the pay-as-you-throw program for one week for the 2017 Holiday Season

ADA Coordinator: Gary P. Howayeck, Esq. 508-324-2650

One Government Center • Fall River, MA 02722

TEL 508-324-2220 • FAX 508-324-2211 • EMAIL city_clerks@fallriverma.org

5. *Committee on Finance convene with Administration and Jo Ann Bentley Architect, Inc. to discuss the Veterans Center located at 755 Pine Street

CITATIONS – None

ORDERS – HEARINGS – None

ORDERS – MISCELLANEOUS

6. Police Chief's report on licenses

Taxicab Drivers:

Lynn Cabral	Robert M. Collins Jr.	Scott L. Farias
Susan Griego	Peter Hadad	Md S. Islam
Jeff C. Middleton	Christopher Mota	Ronald Piccone
John D. Purcell	Timothy Svendsen	Jose Ventura

Private Livery Vehicles:

Fall River Taxi Service, Inc. - Toyota Prius

7. Auto Repair Shop license renewals:
- Michael Carvalho, County Street Collision and Customizing, 946 County Street
 - Igor Zinovyev, Boston Auto Fair, LLC, 2147 Pleasant Street

COMMUNICATIONS – INVITATIONS – PETITIONS

8. *Claims

9. *Open Meeting Law complaint from CJ Ferry regarding December 27, 2016
City Council Meeting

City Council Committee/Meeting Minutes:

10. *City Council Meeting – December 13, 2016

BULLETINS – NEWSLETTERS – NOTICES – None


City Clerk

CITY COUNCIL MEETING DATE: JANUARY 10, 2017

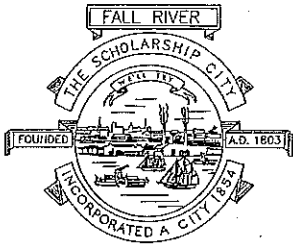
ITEMS FILED AFTER THE AGENDA WAS PREPARED:

COMMITTEE REPORTS

Committee on Finance recommending:

Action:

1. Loan order for capital repairs at Thomas Chew and Maplewood Parks -- \$310,000
(If recommendation is received by Finance Committee)
2. \$30,000 request to transfer funds from Mayor's Office Salaries to Mayor's
Office Salaries for branding initiative
(If recommendation is received by Finance Committee)



City of Fall River
Massachusetts
Office of the Mayor

Finance

RECEIVED

2016 DEC 21 P 2:39

JASIEL F. CORREIA II
Mayor

CITY CLERK _____
FALL RIVER, MA

December 20, 2016

The Honorable City Council
City of Fall River
One Government Center
Fall River, MA 02722

Dear Honorable Council Members:

The City of Fall River has been awarded \$217,000 grant by the MA Executive Office of Energy and Environmental Affairs to make significant improvements to the Thomas Chew and Maplewood Parks. The total cost of the project is \$310,000.

After reviewing the grant and recognizing both the need and the opportunity presented by the state grant, I respectfully request the City Council to accept the grant and approve the project.

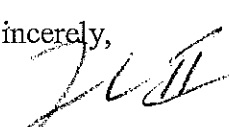
As a condition of releasing this PARC grant, the Office of Energy and Environmental Affairs requires that the City Council approve the attached resolution. The draft of this resolution is already approved by them.

The Council approval of the attached resolution will allow the City to move forward with the execution of the grant contract as required by the State and the Administration will be able to comply with State's deadline for contract execution.

You are requested to approve the attached Loan Order to meet the project's working capital and required local match of \$93,000.

If you have any questions or concerns regarding this, please feel free to contact me.

Sincerely,


Jasriel F. Correia II
Mayor

CITY OF FALL RIVER
IN CITY COUNCIL
DEC 27 2016

a/c+ placed on file

**LOAN ORDER
CITY PARKS CAPITAL REPAIRS
(THOMAS CHEW AND MAPLEWOOD PARKS)**

ORDERED, that the City hereby appropriates Three Hundred Ten Thousand dollars (\$310,000) to pay for the costs of capital repairs to Thomas Chew and Maplewood parks, and for the payment of all other costs incidental and related thereto. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said sum under and pursuant to M.G.L. Chapter 44 Section 7(25) or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. The Mayor and any other appropriate officials of the City are authorized to apply for and accept any grants, gifts, or other amounts that may be available to the City to defray costs of these projects. The amount authorized to be borrowed by this Order shall be reduced to the extent of any grants or gifts that the City may receive on account of these projects, AND

BE IT FURTHER ORDERED, that the City Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the City to be issued pursuant to this Order, and to provide such information and execute such documents as such officials of the Commonwealth may require.

CITY OF FALL RIVER
IN CITY COUNCIL

DEC 27 2016

*Authorized to be published
and referred to the
Committee on Finance*

A RESOLUTION TO FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES GRANT PROGRAM FOR IMPROVEMENTS TO THE FOLLOWING TWO PARKS:

THOMAS CHEW AND MAPLEWOOD PARKS

- Whereas: The two parks are by and far community-wide assets and the preservation and improvements to these facilities are a City priority as evidenced in the most recent Open Space and Recreation Plan; and
- Whereas: The two parks are dedicated to park and recreation purposes under M.G.L. Chapter 45, Section 14; and
- Whereas: The parks' renovations, guided in principal by the Master Plan, will greatly enhance these facilities with improved recreational areas; and
- Whereas: The main focus of the Plan's Natural Resources, Open Space, and Recreation element is to improve Fall River's open space and opportunities for recreation. This overall cost and fiscal budget constraints prevented the City from proceeding forward with implementation of the project; and
- Whereas: The project was to be implemented over time, by priority as fiscal resources were available, with the intention of securing grant funding, when and if available, to assist in this effort; and
- Whereas: The Executive Office of Energy and Environmental Affairs is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); and
- Whereas: The Fall River Parks Project will cost a total of \$310,000 (Three Hundred Ten Thousand Dollars). The City will allocate \$310,000 for the FY 17 Fall River Parks Project, now therefore

BE IT RESOLVED:

1. That the City Administrator be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and
2. That the City Administrator be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Community Maintenance/Buildings Department; and
3. That this resolution shall take effect upon passage.

CITY OF FALL RIVER
IN CITY COUNCIL

DEC 27 2016

*Authorized to be
published and referred
to the Committee on Finance*

August 16, 2016

2

ORDERED:

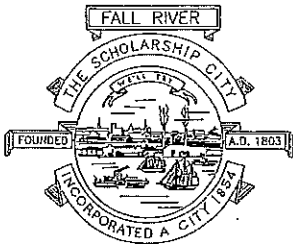
That the sum of \$30,000 be transferred, from the MAYOR'S OFFICE SALARIES and the same is, hereby appropriated for the MAYOR'S OFFICE EXPENDITURES.

CITY OF FALL RIVER
IN CITY COUNCIL
AUG 16 2016

Referred to the
Committee on
Economic Development
and Tourism, 7 years,
2 days

CITY OF FALL RIVER
IN CITY COUNCIL
DEC 13 2016

Referred to the J.
Committee on Finance



City of Fall River
Massachusetts
Office of the Mayor

*Rec'd by City
2-16-16
Finance 2*

JASIEL F. CORREIA II
Mayor

Date: August 18, 2016

TO: Honorable Members Fall River City Council

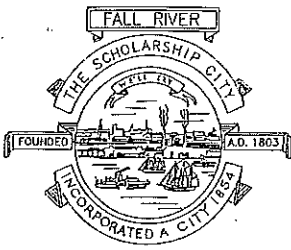
FROM: Jasiel F. Correia II, Mayor

RE: Tourism & Development Transfer

Councilors:

The transfer before you this evening will allow the Administration to proceed to launch the City's new Brand in an effective and comprehensive manner. The RFP for Branding that was issued using FY 2016 funding has resulted in two vendor proposals which, in combination, will have a sustainable impact upon our economic development and tourism efforts. This transfer, combined with the current Tourism & Development line item in my FY2017 Budget, will allow us to fully fund these contracts. Once the contracts are executed, I will provide the City Council and the community with the full Scope of Services and the deliverables that will be generated.

Your approval of this transfer is respectfully requested.



City of Fall River
Massachusetts
Office of the Mayor

Finance 2

RECEIVED

2016 AUG 11 P 3:17

CITY CLERK _____
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

August 11, 2016

The Honorable City Council
City of Fall River
One Government Center
Fall River, MA 02722

Dear Honorable Council Members:

In accordance with the provisions of Chapter 44, Section 32 of the Massachusetts General Laws, I recommend the following appropriations to your Honorable Body.

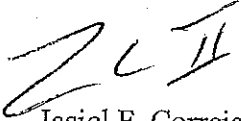
These appropriations are necessitated due to the regular periodic review of the operating budget. The following appropriations will assist the City in meeting its Fiscal Year 2017 obligations:

1. \$45,000 That the sum of \$45,000 be, and the same is, hereby appropriated for WATERWAYS IMPROVEMENT EXPENDITURES from the WATERWAYS IMPROVEMENT FUND. The appropriation is being requested to meet the harbormaster obligations.
- ➔ 2. \$30,000 That the sum of \$30,000 be transferred, from the MAYOR'S OFFICE SALARIES and the same is, hereby appropriated for the MAYOR'S OFFICE EXPENDITURES. The transfer is being requested to increase funding in the Tourism and Development expense line item. As part of the Branding initiative funded at the end of FY2016, we will be organizing a signature tourism event for the summer of 2017. This event, along with a series of smaller brand launch events, will solidify our new brand both within and outside of Fall River.
3. \$178,000 That the sum of \$178,000 be, and the same is, hereby appropriated for the EMS CAPITAL EXPENDITURES from the EMS STABILIZATION FUND. The appropriation is being requested to purchase two ambulances and a maintenance truck

Finance 2

If you have any questions or concerns regarding this, please feel free to contact me.

Best Regards,



Jasiel F. Correia II
Mayor

CITY OF FALL RIVER
IN CITY COUNCIL
AUG 16 2016

a/c placed on file

FY 17 Appropriation/Transfer Number Analysis # 01

Line	Original/Revised Appropriation	Amount Transferred	New Appropriation
Waterways Improvements	\$ -	\$ 45,000	\$ 45,000
Waterways Fund Retained Earnings (4068)	\$ 46,569	\$ (45,000)	\$ 1,569
Mayor's Office - Expenses	\$ 42,950	\$ 30,000	\$ 72,950
Mayor's Office - Salaries	\$ 275,742	\$ (30,000)	\$ 245,742
EMS Capital Expenditures	\$ 246,987	\$ 178,000	\$ 424,987
EMS Stab Fund	\$ 582,202	\$ (178,000)	\$ 404,202

I certify that there are sufficient funds available for these transfers:

Krishan Gupta

Krishan Gupta, City Auditor
8/11/2016



**City of Fall River
Massachusetts
Office of the Mayor**

RECEIVED

2017 JAN -5 P 4: 58

JASIEL F. CORREIA II
Mayor

CITY CLERK _____
FALL RIVER, MA _____

January 5, 2017

The Honorable City Council
City of Fall River
One Government Center
Fall River, MA 02722

Dear Honorable Council Members:

In accordance with the provisions of Chapter 44, Section 32 of the Massachusetts General Laws, I recommend the following appropriations to your Honorable Body.

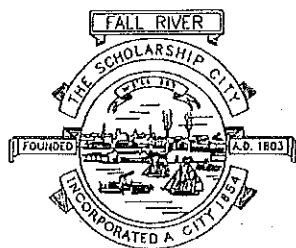
This appropriation is necessitated to meet emerging needs of the EMS programs:

1. \$64,000 That the sum of \$64,000 be, and the same is, hereby appropriated for the EMS CAPITAL EXPENDITURES to purchase two EMS Command Vehicles from the EMS STABILIZATION FUND. The transfer is requested to meet the emerging needs of the EMS to manage its programs.

If you have any questions or concerns regarding this, please feel free to contact me.

Sincerely,

Jasiel F. Correia II
Mayor



City of Fall River
Massachusetts
Fire Department Headquarters
Office of the Fire Chief

JASIEL F. CORREIA II
Mayor

JOHN D. LYNCH
Fire Chief


December 23, 2016

Mayor Jasiel F. Correia II
City of Fall River
One Government Center
Fall River, MA 02722

Dear Mayor Correia:

I respectfully request \$64,000.00 from the EMS Stabilization Fund to purchase two EMS command vehicles.

Respectfully,


John D. Lynch
Fire Chief

City of Fall River, In City Council

January 10, 2017

1

ORDERED:

That the sum of \$64,000 be, and the same is, hereby appropriated for the EMS CAPITAL EXPENDITURES to purchase two EMS Command Vehicles from the EMS STABILIZATION FUND.

FY 17 Appropriation/Transfer Number Analysis # 05

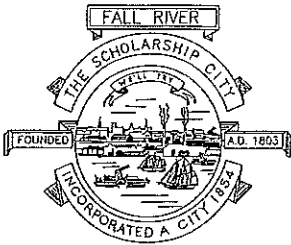
Line	Original/Revised	Appropriation	Amount Transferred	New Appropriation
EMS Enterprise Stab Fund	\$	1,539,955	\$	1,475,955
EMS Capital Outlay	\$	524,480	(64,000) \$	588,480
			64,000 \$	

I certify that there are sufficient funds available for these transfers.



Krishan Gupta, City Auditor

1/3/2017



**City of Fall River
Massachusetts
Office of the Mayor**

2

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2017 JAN -5 P 4:58

CITY CLERK
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

January 4, 2017

The Honorable City Council
City of Fall River
One Government Center
Fall River, MA 02722

Dear Honorable Council Members:

In accordance with the provisions of Chapter 44, Section 53 E 1/2 of the Massachusetts General Laws, I recommend that the city establish a spending limit of \$12,000 for fiscal 2017 for the Moorings Fee Revolving Fund to meet the needs of the upkeep and maintenance of moorings.

The Moorings Fee Revolving Fund is established under City Ordinance 2-1040. The fund will receive mooring rental receipts in and around the Battleship Cove area.

If you have any questions or concerns regarding this, please feel free to contact me.

Sincerely,

Jasiel F. Correia II
Mayor

January 10, 2017

1

Ordered, that under the provisions of Massachusetts General Laws, Chapter 44, Section 53 E ½, the City of Fall River by vote of the City Council, hereby establishes authorized spending limits for the following Revolving Fund for FY 17:

<u>Department</u>	<u>Amount</u>	<u>Purpose</u>	<u>City Ordinance</u>
Harbor Master	\$12,000	Mooring Maintenance	2-1040

Note: Related City Ordinance 2-1040 to establish the Revolving Fund was approved by the City Council on December 27, 2016.

CITY OF FALL RIVER

3a.

To the City Council

Councillors:

The Committee on Finance, at a meeting held on December 27, 2016, voted to recommend that the accompanying order be authorized to be published and referred to the full Council for action, as amended, with Councilor Richard Cabeceiras voting in the negative.


City Clerk

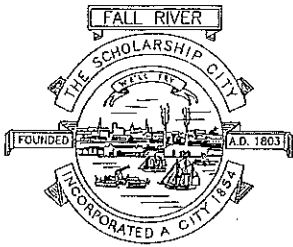
LOAN ORDER
Integrated Wastewater and Stormwater Master Plan Improvements
Phase One

ORDERED, that the sum of \$3,800,000 be and hereby is appropriated to pay costs of planning, design and construction services related to the Integrated Wastewater and Stormwater Master Plan improvements, including the payment of all other costs incidental and related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$3,800,000 under and pursuant to Chapter 29C and Chapter 44, Sections 7 and 8 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore, and further, that the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.

SITY OF FALL RIVER
IN CITY COUNCIL

DEC 27 2016

*Authorized to be published
as amended, 8 years, 1 may*



City of Fall River
Massachusetts
Office of the Mayor

3a.

RECEIVED

2016 DEC 21 A 9:40

CITY CLERK _____
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

December 20, 2016

The Honorable City Council
One Government Center
Fall River, MA 02722

Dear Councilors:

Please find enclosed revised loan orders and supporting documentation for the Wastewater and Stormwater system improvements related to the Integrated Plan as originally submitted to you on December 8, 2016.

The revisions do not change the combined totals of the requests but moves \$1,000,000 from phase 1 to phase 2. The Financial Team working with Mr. Sullivan identified that said amount could be deferred by two years and as such could be transferred to the loan order subject to public referendum. The related spending plan and amortization estimates have been updated and attached.

Your approval of the attached loan orders as revised is respectfully requested.

Sincerely,


Jasiel F. Correia II

Enclosure

3a

FALL RIVER INTEGRATED WASTEWATER AND STORMWATER MASTER PLAN
REVISED SPENDING PLAN: 12/20/16

Schedule and Projected Annual Costs of Spending Plan

	Year:	2017	2018	2019	2020	2021	2022	2023	Total
	Year:	1	2	3	4	5	6	7	Total
WWTF Solids & Operations Buildings (WWTF1) (includes Nitrogen review)	\$2		\$12	\$12	\$12				
WWTF Primary Treatment and Disinfection (WWTF4)						\$6	\$6	\$6	
President Avenue Pump Station (PS7)	\$0.3		\$2.0	\$2.0					
South End Pump Station (PS12)						\$0.3	\$1.8	\$1.8	
City Pier/Central Street CSO Basin Sewer Separation (CSO9)	\$1.0		\$7.9	\$7.9	\$7.8				
Alton Street CSO Basin Sewer Separation (CSO6)					\$1.0	\$3.0	\$8.8	\$8.7	
Mount Hope CSO Basin Improvements (CSO13)							\$0.1	\$0.8	
Stafford Square Sewer Separation and Replacement Study (SWW6)	\$0.4								
President Avenue Sewers Infiltration/Inflow Removal (SG5)							\$0.2	\$2.0	
Wilson Road Sewer Rehabilitation (SG2)								\$0.4	
Central Street Lining (SG8)								\$0.1	
Cress Brook Area Drainage Improvements (SWG6)			\$4.0	\$4.0					
Hyacynth Street Area Drainage Improvements (SWG7)								\$1.7	
Asset Management System/CMWS (ORG1)	\$0.1			\$0.1		\$0.1		\$0.1	
Vehicles and Equipment (ORG2)			\$0.8		\$0.8		\$0.8		
Totals	\$3.80		\$26.70	\$26.00	\$21.60	\$9.40	\$17.70	\$21.60	\$123.00
All values are in \$ Millions.									
	YEAR 1 LOAN ORDER								YEAR 2-7 LOAN ORDER

3a

Estimates of \$3.8M Project Debt
Year 1 (2017) Integrated Plan Projects

Dec-16

Total Project Cost	\$3,800,000
	\$3,800,000
Estimated Cost of Short Term Debt	
BAN-\$2,000,000 at 4%	\$80,000

Year	Year 1		
	\$3,800,000 Principal	Interest	Annual P&I
1	\$190,000	\$76,000	\$266,000
2	\$190,000	\$72,200	\$262,200
3	\$190,000	\$68,400	\$258,400
4	\$190,000	\$64,600	\$254,600
5	\$190,000	\$60,800	\$250,800
6	\$190,000	\$57,000	\$247,000
7	\$190,000	\$53,200	\$243,200
8	\$190,000	\$49,400	\$239,400
9	\$190,000	\$45,600	\$235,600
10	\$190,000	\$41,800	\$231,800
11	\$190,000	\$38,000	\$228,000
12	\$190,000	\$34,200	\$224,200
13	\$190,000	\$30,400	\$220,400
14	\$190,000	\$26,600	\$216,600
15	\$190,000	\$22,800	\$212,800
16	\$190,000	\$19,000	\$209,000
17	\$190,000	\$15,200	\$205,200
18	\$190,000	\$11,400	\$201,400
19	\$190,000	\$7,600	\$197,600
20	\$190,000	\$3,800	\$193,800
TOTALS	\$3,800,000	\$798,000	\$4,598,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0148	\$0.30	2018

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$5.29	\$40.30	2018

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.05	\$1.00	2019

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$5.33	\$41.00	2019

3a

Estimates of \$26.7M Project Debt
Year 2 (2018) Integrated Plan Projects

Dec-16

Total Project Cost	\$26,700,000
	\$26,700,000

Estimated Cost of Short Term Debt BAN-\$5,000,000 at 4%	\$200,000
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Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0370	\$0.75	2019

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$5.37	\$41.75	2019

Year	Year 2		
	Principal	Interest	Annual P&I
1	\$1,335,000	\$534,000	\$1,869,000
2	\$1,335,000	\$507,300	\$1,842,300
3	\$1,335,000	\$480,600	\$1,815,600
4	\$1,335,000	\$453,900	\$1,788,900
5	\$1,335,000	\$427,200	\$1,762,200
6	\$1,335,000	\$400,500	\$1,735,500
7	\$1,335,000	\$373,800	\$1,708,800
8	\$1,335,000	\$347,100	\$1,682,100
9	\$1,335,000	\$320,400	\$1,655,400
10	\$1,335,000	\$293,700	\$1,628,700
11	\$1,335,000	\$267,000	\$1,602,000
12	\$1,335,000	\$240,300	\$1,575,300
13	\$1,335,000	\$213,600	\$1,548,600
14	\$1,335,000	\$186,900	\$1,521,900
15	\$1,335,000	\$160,200	\$1,495,200
16	\$1,335,000	\$133,500	\$1,468,500
17	\$1,335,000	\$106,800	\$1,441,800
18	\$1,335,000	\$80,100	\$1,415,100
19	\$1,335,000	\$53,400	\$1,388,400
20	\$1,335,000	\$26,700	\$1,361,700
TOTALS	\$26,700,000	\$5,607,000	\$32,307,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.35	\$7.03	2020

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$5.71	\$48.78	2020

3a

Estimates of \$26.0M Project Debt
Year 3 (2019) Integrated Plan Projects

Dec-16

Total Project Cost	\$26,000,000
	\$26,000,000

Estimated Cost of Short Term Debt BAN-\$500,000 at 4%	\$20,000
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Year	Year 3		
	Principal	Interest	Annual P&I
1	\$1,300,000	\$520,000	\$1,820,000
2	\$1,300,000	\$494,000	\$1,794,000
3	\$1,300,000	\$468,000	\$1,768,000
4	\$1,300,000	\$442,000	\$1,742,000
5	\$1,300,000	\$416,000	\$1,716,000
6	\$1,300,000	\$390,000	\$1,690,000
7	\$1,300,000	\$364,000	\$1,664,000
8	\$1,300,000	\$338,000	\$1,638,000
9	\$1,300,000	\$312,000	\$1,612,000
10	\$1,300,000	\$286,000	\$1,586,000
11	\$1,300,000	\$260,000	\$1,560,000
12	\$1,300,000	\$234,000	\$1,534,000
13	\$1,300,000	\$208,000	\$1,508,000
14	\$1,300,000	\$182,000	\$1,482,000
15	\$1,300,000	\$156,000	\$1,456,000
16	\$1,300,000	\$130,000	\$1,430,000
17	\$1,300,000	\$104,000	\$1,404,000
18	\$1,300,000	\$78,000	\$1,378,000
19	\$1,300,000	\$52,000	\$1,352,000
20	\$1,300,000	\$26,000	\$1,326,000
TOTALS	\$26,000,000	\$5,460,000	\$31,460,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2020

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$5.72	\$48.85	2020

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.34	\$6.84	2021

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.05	\$55.70	2021

3a

Estimates of \$21.6M Project Debt
Year 4 (2020) Integrated Plan Projects

Dec-16

Total Project Cost	\$21,600,000
	\$21,600,000
Estimated Cost of Short Term Debt	
BAN-\$500,000 at 4%	\$20,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2021

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.06	\$55.77	2021

Year	Year 4		
	Principal	Interest	Annual P&I
1	\$1,080,000	\$432,000	\$1,512,000
2	\$1,080,000	\$410,400	\$1,490,400
3	\$1,080,000	\$388,800	\$1,468,800
4	\$1,080,000	\$367,200	\$1,447,200
5	\$1,080,000	\$345,600	\$1,425,600
6	\$1,080,000	\$324,000	\$1,404,000
7	\$1,080,000	\$302,400	\$1,382,400
8	\$1,080,000	\$280,800	\$1,360,800
9	\$1,080,000	\$259,200	\$1,339,200
10	\$1,080,000	\$237,600	\$1,317,600
11	\$1,080,000	\$216,000	\$1,296,000
12	\$1,080,000	\$194,400	\$1,274,400
13	\$1,080,000	\$172,800	\$1,252,800
14	\$1,080,000	\$151,200	\$1,231,200
15	\$1,080,000	\$129,600	\$1,209,600
16	\$1,080,000	\$108,000	\$1,188,000
17	\$1,080,000	\$86,400	\$1,166,400
18	\$1,080,000	\$64,800	\$1,144,800
19	\$1,080,000	\$43,200	\$1,123,200
20	\$1,080,000	\$21,600	\$1,101,600
TOTALS	\$21,600,000	\$4,536,000	\$26,136,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.28	\$5.68	2022

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.34	\$61.45	2022

3a.

Estimates of \$9.4M Project Debt
Year 5 (2021) Integrated Plan Projects

Dec-16

Total Project Cost	\$9,400,000
	\$9,400,000
Estimated Cost of Short Term Debt	
BAN-\$500,000 at 4%	\$20,000

Year	Year 5		
	Principal	Interest	Annual P&I
1	\$470,000	\$188,000	\$658,000
2	\$470,000	\$178,600	\$648,600
3	\$470,000	\$169,200	\$639,200
4	\$470,000	\$159,800	\$629,800
5	\$470,000	\$150,400	\$620,400
6	\$470,000	\$141,000	\$611,000
7	\$470,000	\$131,600	\$601,600
8	\$470,000	\$122,200	\$592,200
9	\$470,000	\$112,800	\$582,800
10	\$470,000	\$103,400	\$573,400
11	\$470,000	\$94,000	\$564,000
12	\$470,000	\$84,600	\$554,600
13	\$470,000	\$75,200	\$545,200
14	\$470,000	\$65,800	\$535,800
15	\$470,000	\$56,400	\$526,400
16	\$470,000	\$47,000	\$517,000
17	\$470,000	\$37,600	\$507,600
18	\$470,000	\$28,200	\$498,200
19	\$470,000	\$18,800	\$488,800
20	\$470,000	\$9,400	\$479,400
TOTALS	\$9,400,000	\$1,974,000	\$11,374,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2022

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.34	\$61.53	2022

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.12	\$2.47	2023

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.46	\$64.00	2023

3a.

Estimates of \$17.7M Project Debt
Year 6 (2022) Integrated Plan Projects

Dec-16

Total Project Cost	\$17,700,000
	\$17,700,000
Estimated Cost of Short Term Debt	
BAN-\$500,000 at 4%	\$20,000

Year	Year 6		
	Principal	Interest	Annual P&I
1	\$885,000	\$354,000	\$1,239,000
2	\$885,000	\$336,300	\$1,221,300
3	\$885,000	\$318,600	\$1,203,600
4	\$885,000	\$300,900	\$1,185,900
5	\$885,000	\$283,200	\$1,168,200
6	\$885,000	\$265,500	\$1,150,500
7	\$885,000	\$247,800	\$1,132,800
8	\$885,000	\$230,100	\$1,115,100
9	\$885,000	\$212,400	\$1,097,400
10	\$885,000	\$194,700	\$1,079,700
11	\$885,000	\$177,000	\$1,062,000
12	\$885,000	\$159,300	\$1,044,300
13	\$885,000	\$141,600	\$1,026,600
14	\$885,000	\$123,900	\$1,008,900
15	\$885,000	\$106,200	\$991,200
16	\$885,000	\$88,500	\$973,500
17	\$885,000	\$70,800	\$955,800
18	\$885,000	\$53,100	\$938,100
19	\$885,000	\$35,400	\$920,400
20	\$885,000	\$17,700	\$902,700
TOTALS	\$17,700,000	\$3,717,000	\$21,417,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2023

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.47	\$64.08	2023

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.23	\$4.66	2024

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.70	\$68.74	2024

3a.

Estimates of \$117.7M Project Debt
Year 7 (2023) Integrated Plan Projects

Dec-16

Total Project Cost	\$21,600,000
	\$21,600,000

Estimated Cost of Short Term Debt	\$20,000
BAN-\$500,000 at 4%	

Year	Year 7		
	Principal	Interest	Annual P&I
1	\$1,080,000	\$432,000	\$1,512,000
2	\$1,080,000	\$410,400	\$1,490,400
3	\$1,080,000	\$388,800	\$1,468,800
4	\$1,080,000	\$367,200	\$1,447,200
5	\$1,080,000	\$345,600	\$1,425,600
6	\$1,080,000	\$324,000	\$1,404,000
7	\$1,080,000	\$302,400	\$1,382,400
8	\$1,080,000	\$280,800	\$1,360,800
9	\$1,080,000	\$259,200	\$1,339,200
10	\$1,080,000	\$237,600	\$1,317,600
11	\$1,080,000	\$216,000	\$1,296,000
12	\$1,080,000	\$194,400	\$1,274,400
13	\$1,080,000	\$172,800	\$1,252,800
14	\$1,080,000	\$151,200	\$1,231,200
15	\$1,080,000	\$129,600	\$1,209,600
16	\$1,080,000	\$108,000	\$1,188,000
17	\$1,080,000	\$86,400	\$1,166,400
18	\$1,080,000	\$64,800	\$1,144,800
19	\$1,080,000	\$43,200	\$1,123,200
20	\$1,080,000	\$21,600	\$1,101,600
TOTALS	\$21,600,000	\$4,536,000	\$26,136,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2024

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.70	\$68.81	2024

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.28	\$5.68	2025

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.98	\$74.50	2025

CITY OF FALL RIVER

3b.

To the City Council

Councillors:

The Committee on Finance, at a meeting held on December 27, 2016, voted to recommend that the accompanying order be authorized to be published and referred to the full Council for action, as amended, with Councilor Richard Cabeceiras voting in the negative.

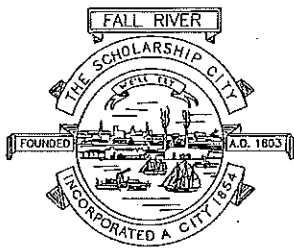

City Clerk

LOAN ORDER
Integrated Wastewater and Stormwater Master Plan Improvements
Phase Two

ORDERED, that the sum of \$123,000,000 be and hereby is appropriated to pay costs of planning, design and construction services related to the Integrated Wastewater and Stormwater Master Plan improvements, including the payment of all other costs incidental and related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$123,000,000 under and pursuant to Chapter 29C and Chapter 44, Sections 7 and 8 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore, and further, that the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.

CITY OF FALL RIVER
IN CITY COUNCIL
DEC 27 2016

*Authorized to be published,
as amended, 7 years, 2 days*



**City of Fall River
Massachusetts
Office of the Mayor**

3b.

RECEIVED

2016 DEC 21 A 9:40

CITY CLERK _____
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

December 20, 2016

The Honorable City Council
One Government Center
Fall River, MA 02722

Dear Councilors:

Please find enclosed revised loan orders and supporting documentation for the Wastewater and Stormwater system improvements related to the Integrated Plan as originally submitted to you on December 8, 2016.

The revisions do not change the combined totals of the requests but moves \$1,000,000 from phase 1 to phase 2. The Financial Team working with Mr. Sullivan identified that said amount could be deferred by two years and as such could be transferred to the loan order subject to public referendum. The related spending plan and amortization estimates have been updated and attached.

Your approval of the attached loan orders as revised is respectfully requested.

Sincerely,

Jasiel F. Correia II

Enclosure

3b.

FALL RIVER INTEGRATED WASTEWATER AND STORMWATER MASTER PLAN
REVISED SPENDING PLAN: 12/20/16

Schedule and Projected Annual Costs of Spending Plan

	Year	2017	2018	2019	2020	2021	2022	2023	Total
WWTF Solids & Operations Buildings (WWTF1) (Includes Nitrogen Review)	Year	1	2	3	4	5	6	7	Total
WWTF Primary Treatment and Disinfection (WWTF4)		\$2	\$12	\$12	\$12				
President Avenue Pump Station (PS7)		\$0.3	\$2.0	\$2.0		\$6	\$6	\$6	
South End Pump Station (PS12)						\$0.3	\$1.8	\$1.8	
City Pier/Central Street CSO Basin Sewer Separation (CS09)		\$1.0	\$7.9	\$7.9	\$7.8				
Alton Street CSO Basin Sewer Separation (CS06)					\$1.0	\$3.0	\$8.8	\$8.7	
Mount Hope CSO Basin Improvements (CS013)							\$0.1	\$0.8	
Stafford Square Sewer Separation and Replacement Study (SIWW6)		\$0.4							
President Avenue Sewers Infiltration/Inflow Removal (SG5)							\$0.2	\$2.0	
Wilson Road Sewer Rehabilitation (SG2)								\$0.4	
Central Street Lining (SG8)								\$0.1	
Cress Brook Area Drainage Improvements (SWG6)			\$4.0	\$4.0					
Hyacinth Street Area Drainage Improvements (SWG7)								\$1.7	
Asset Management System/CMMIS (ORG1)		\$0.1		\$0.1		\$0.1		\$0.1	
Vehicles and Equipment (ORG2)			\$0.8		\$0.8		\$0.8		
Totals		\$3.80	\$26.70	\$26.00	\$21.60	\$9.40	\$17.70	\$21.60	\$123.00
All values are in \$ Millions.									
		YEAR 1 LOAN ORDER							YEAR 2-7 LOAN ORDER

36.

Estimates of \$3.8M Project Debt
Year 1 (2017) Integrated Plan Projects

Dec-16

Total Project Cost	\$3,800,000
Estimated Cost of Short Term Debt	\$3,800,000
BAN-\$2,000,000 at 4%	\$80,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0148	\$0.30	2018

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$5.29	\$40.30	2018

Year	Principal	Interest	Annual P&I
1	\$190,000	\$76,000	\$266,000
2	\$190,000	\$72,200	\$262,200
3	\$190,000	\$68,400	\$258,400
4	\$190,000	\$64,600	\$254,600
5	\$190,000	\$60,800	\$250,800
6	\$190,000	\$57,000	\$247,000
7	\$190,000	\$53,200	\$243,200
8	\$190,000	\$49,400	\$239,400
9	\$190,000	\$45,600	\$235,600
10	\$190,000	\$41,800	\$231,800
11	\$190,000	\$38,000	\$228,000
12	\$190,000	\$34,200	\$224,200
13	\$190,000	\$30,400	\$220,400
14	\$190,000	\$26,600	\$216,600
15	\$190,000	\$22,800	\$212,800
16	\$190,000	\$19,000	\$209,000
17	\$190,000	\$15,200	\$205,200
18	\$190,000	\$11,400	\$201,400
19	\$190,000	\$7,600	\$197,600
20	\$190,000	\$3,800	\$193,800
TOTALS	\$3,800,000	\$798,000	\$4,598,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.05	\$1.00	2019

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$5.33	\$41.00	2019

3b.

Estimates of \$26.7M Project Debt
Year 2 (2018) Integrated Plan Projects

Dec-16

Total Project Cost	\$26,700,000
	\$26,700,000
Estimated Cost of Short Term Debt	
BAN-\$5,000,000 at 4%	\$200,000

Year	Principal	Interest	Annual P&I
1	\$1,335,000	\$534,000	\$1,869,000
2	\$1,335,000	\$507,300	\$1,842,300
3	\$1,335,000	\$480,600	\$1,815,600
4	\$1,335,000	\$453,900	\$1,788,900
5	\$1,335,000	\$427,200	\$1,762,200
6	\$1,335,000	\$400,500	\$1,735,500
7	\$1,335,000	\$373,800	\$1,708,800
8	\$1,335,000	\$347,100	\$1,682,100
9	\$1,335,000	\$320,400	\$1,655,400
10	\$1,335,000	\$293,700	\$1,628,700
11	\$1,335,000	\$267,000	\$1,602,000
12	\$1,335,000	\$240,300	\$1,575,300
13	\$1,335,000	\$213,600	\$1,548,600
14	\$1,335,000	\$186,900	\$1,521,900
15	\$1,335,000	\$160,200	\$1,495,200
16	\$1,335,000	\$133,500	\$1,468,500
17	\$1,335,000	\$106,800	\$1,441,800
18	\$1,335,000	\$80,100	\$1,415,100
19	\$1,335,000	\$53,400	\$1,388,400
20	\$1,335,000	\$26,700	\$1,361,700
TOTALS	\$26,700,000	\$5,607,000	\$32,307,000

Effect on the Sewer Rate/cdf	Effect on the Storm Rate/Qtr	Year
\$0.0370	\$0.75	2019

Resulting Sewer Rate/cdf	Resulting Storm Rate/Qtr	Year
\$5.37	\$41.75	2019

Effect on the Sewer Rate/cdf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.35	\$7.03	2020

Resulting Sewer Rate/cdf	Resulting Storm Rate/Qtr	Year
\$5.71	\$48.78	2020

36.

Estimates of \$26.0M Project Debt
Year 3 (2019) Integrated Plan Projects

Dec-16

Total Project Cost	\$26,000,000
	\$26,000,000
Estimated Cost of Short Term Debt	\$20,000
BAN-\$500,000 at 4%	

Effect on the Sewer Rate/cdf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2020

Resulting Sewer Rate/cdf	Resulting Storm Rate/Qtr	Year
\$5.72	\$48.85	2020

Year	Year 3		
	Principal	Interest	Annual P&I
1	\$1,300,000	\$520,000	\$1,820,000
2	\$1,300,000	\$494,000	\$1,794,000
3	\$1,300,000	\$468,000	\$1,768,000
4	\$1,300,000	\$442,000	\$1,742,000
5	\$1,300,000	\$416,000	\$1,716,000
6	\$1,300,000	\$390,000	\$1,690,000
7	\$1,300,000	\$364,000	\$1,664,000
8	\$1,300,000	\$338,000	\$1,638,000
9	\$1,300,000	\$312,000	\$1,612,000
10	\$1,300,000	\$286,000	\$1,586,000
11	\$1,300,000	\$260,000	\$1,560,000
12	\$1,300,000	\$234,000	\$1,534,000
13	\$1,300,000	\$208,000	\$1,508,000
14	\$1,300,000	\$182,000	\$1,482,000
15	\$1,300,000	\$156,000	\$1,456,000
16	\$1,300,000	\$130,000	\$1,430,000
17	\$1,300,000	\$104,000	\$1,404,000
18	\$1,300,000	\$78,000	\$1,378,000
19	\$1,300,000	\$52,000	\$1,352,000
20	\$1,300,000	\$26,000	\$1,326,000
TOTALS	\$26,000,000	\$5,460,000	\$31,460,000

Effect on the Sewer Rate/cdf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.34	\$6.84	2021

Resulting Sewer Rate/cdf	Resulting Storm Rate/Qtr	Year
\$6.05	\$55.70	2021

3b.

Estimates of \$21.6M Project Debt
Year 4 (2020) Integrated Plan Projects

Dec-16

Total Project Cost	\$21,600,000
	\$21,600,000

Estimated Cost of Short Term Debt	\$20,000
BAN-\$500,000 at 4%	

Year	Principal	Interest	Annual P&I
1	\$1,080,000	\$432,000	\$1,512,000
2	\$1,080,000	\$410,400	\$1,490,400
3	\$1,080,000	\$388,800	\$1,468,800
4	\$1,080,000	\$367,200	\$1,447,200
5	\$1,080,000	\$345,600	\$1,425,600
6	\$1,080,000	\$324,000	\$1,404,000
7	\$1,080,000	\$302,400	\$1,382,400
8	\$1,080,000	\$280,800	\$1,360,800
9	\$1,080,000	\$259,200	\$1,339,200
10	\$1,080,000	\$237,600	\$1,317,600
11	\$1,080,000	\$216,000	\$1,296,000
12	\$1,080,000	\$194,400	\$1,274,400
13	\$1,080,000	\$172,800	\$1,252,800
14	\$1,080,000	\$151,200	\$1,231,200
15	\$1,080,000	\$129,600	\$1,209,600
16	\$1,080,000	\$108,000	\$1,188,000
17	\$1,080,000	\$86,400	\$1,166,400
18	\$1,080,000	\$64,800	\$1,144,800
19	\$1,080,000	-\$43,200	\$1,123,200
20	\$1,080,000	\$21,600	\$1,101,600
TOTALS	\$21,600,000	\$4,536,000	\$26,136,000

Effect on the Sewer Rate/cdf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2021

Resulting Sewer Rate/cdf	Resulting Storm Rate/Qtr	Year
\$6.06	\$55.77	2021

Effect on the Sewer Rate/cdf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.28	\$5.68	2022

Resulting Sewer Rate/cdf	Resulting Storm Rate/Qtr	Year
\$6.34	\$61.45	2022

3b.

Estimates of \$9.4M Project Debt
Year 5 (2021) Integrated Plan Projects

Dec-16

Total Project Cost	\$9,400,000
	\$9,400,000
Estimated Cost of Short Term Debt BAN-\$500,000 at 4%	\$20,000

Year 5			
Year	Principal	Interest	Annual P&I
1	\$470,000	\$188,000	\$658,000
2	\$470,000	\$178,600	\$648,600
3	\$470,000	\$169,200	\$639,200
4	\$470,000	\$159,800	\$629,800
5	\$470,000	\$150,400	\$620,400
6	\$470,000	\$141,000	\$611,000
7	\$470,000	\$131,600	\$601,600
8	\$470,000	\$122,200	\$592,200
9	\$470,000	\$112,800	\$582,800
10	\$470,000	\$103,400	\$573,400
11	\$470,000	\$94,000	\$564,000
12	\$470,000	\$84,600	\$554,600
13	\$470,000	\$75,200	\$545,200
14	\$470,000	\$65,800	\$535,800
15	\$470,000	\$56,400	\$526,400
16	\$470,000	\$47,000	\$517,000
17	\$470,000	\$37,600	\$507,600
18	\$470,000	\$28,200	\$498,200
19	\$470,000	\$18,800	\$488,800
20	\$470,000	\$9,400	\$479,400
TOTALS	\$9,400,000	\$1,974,000	\$11,374,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2022

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.34	\$61.53	2022

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate of Long Term Debt
\$0.12	\$2.47	2023

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.46	\$64.00	2023

36.

Estimates of \$17.7M Project Debt
Year 6 (2022) Integrated Plan Projects

Dec-16

Total Project Cost	\$17,700,000
	\$17,700,000
Estimated Cost of Short Term Debt	
BAN-\$500,000 at 4%	\$20,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2023

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.47	\$64.08	2023

Year	Principal	Interest	Annual P&I
1	\$885,000	\$354,000	\$1,239,000
2	\$885,000	\$336,300	\$1,221,300
3	\$885,000	\$318,600	\$1,203,600
4	\$885,000	\$300,900	\$1,185,900
5	\$885,000	\$283,200	\$1,168,200
6	\$885,000	\$265,500	\$1,150,500
7	\$885,000	\$247,800	\$1,132,800
8	\$885,000	\$230,100	\$1,115,100
9	\$885,000	\$212,400	\$1,097,400
10	\$885,000	\$194,700	\$1,079,700
11	\$885,000	\$177,000	\$1,062,000
12	\$885,000	\$159,300	\$1,044,300
13	\$885,000	\$141,600	\$1,026,600
14	\$885,000	\$123,900	\$1,008,900
15	\$885,000	\$106,200	\$991,200
16	\$885,000	\$88,500	\$973,500
17	\$885,000	\$70,800	\$955,800
18	\$885,000	\$53,100	\$938,100
19	\$885,000	\$35,400	\$920,400
20	\$885,000	\$17,700	\$902,700
TOTALS	\$17,700,000	\$3,717,000	\$21,417,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.23	\$4.66	2024

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.70	\$68.74	2024

3b.

Estimates of \$17.7M Project Debt
Year 7 (2023) Integrated Plan Projects

Dec-16

Total Project Cost	\$21,600,000
	\$21,600,000
Estimated Cost of Short Term Debt	
BAN-\$500,000 at 4%	\$20,000

Year	Principal	Interest	Annual P&I
1	\$1,080,000	\$432,000	\$1,512,000
2	\$1,080,000	\$410,400	\$1,490,400
3	\$1,080,000	\$388,800	\$1,468,800
4	\$1,080,000	\$367,200	\$1,447,200
5	\$1,080,000	\$345,600	\$1,425,600
6	\$1,080,000	\$324,000	\$1,404,000
7	\$1,080,000	\$302,400	\$1,382,400
8	\$1,080,000	\$280,800	\$1,360,800
9	\$1,080,000	\$259,200	\$1,339,200
10	\$1,080,000	\$237,600	\$1,317,600
11	\$1,080,000	\$216,000	\$1,296,000
12	\$1,080,000	\$194,400	\$1,274,400
13	\$1,080,000	\$172,800	\$1,252,800
14	\$1,080,000	\$151,200	\$1,231,200
15	\$1,080,000	\$129,600	\$1,209,600
16	\$1,080,000	\$108,000	\$1,188,000
17	\$1,080,000	\$86,400	\$1,166,400
18	\$1,080,000	\$64,800	\$1,144,800
19	\$1,080,000	\$43,200	\$1,123,200
20	\$1,080,000	\$21,600	\$1,101,600
TOTALS	\$21,600,000	\$4,536,000	\$26,136,000

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Year
\$0.0037	\$0.08	2024

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.70	\$68.81	2024

Effect on the Sewer Rate/cf	Effect on the Storm Rate/Qtr	Estimate Start of Long Term Debt
\$0.28	\$5.68	2025

Resulting Sewer Rate/cf	Resulting Storm Rate/Qtr	Year
\$6.98	\$74.50	2025

(Councilor Pam Laliberte-Lebeau)

WHEREAS, during the holiday season residents have a greater amount of trash due to wrapping paper, gift boxes and food items, and

WHEREAS, the pay-as-you-throw program can be difficult during this time of year, and

WHEREAS, the Administration declared an amnesty with approval of the City Council from any fines levied between December 24, 2016 and January 3, 2017, now therefore

BE IT RESOLVED, that the Administration declare a reprieve of the pay-as-you-throw program for one week from Tuesday, December 26, 2017 through Saturday, December 30, 2017 with advance notice being publicized so that residents are informed ahead of time.

(Councilor Raymond A. Mitchell)

WHEREAS, there has been a great amount of discussion regarding the needed repairs at the Veterans' Center located at 755 Pine Street, and

WHEREAS, a discussion was held in the Committee on Finance on December 27, 2016, and

WHEREAS, a communication was received from Jo Ann Bentley Architect, Inc. on December 30, 2016 regarding comments that were made during this meeting, now therefore

BE IT RESOLVED, that the Committee on Finance convene with the Administration and Jo Ann Bentley to clarify any questions regarding the necessary repairs that are needed to this building and any comments that were made during the December 27, 2016 Committee on Finance meeting.



8

RECEIVED

City of Fall River
Notice of Claim

2017 JAN -3 A 11:03

CITY CLERK 17-01
FALL RIVER, MA

1. Claimant's name: Stephen Cantara
2. Claimant's complete address: 168 Brownell St Fall River MA 02720
3. Telephone number: Home: 5089517657 Work: Same
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
2 Flat tires Due to pothole
5. Date and time of accident: 11/5/2016/5:00AM Amount of damages claimed: \$ 363.00
6. Exact location of the incident: (Include as much detail as possible):
Bedford St corner of eastern ave on sidewalk as you go into Speedway gas station
7. Circumstances of the incident: (attach additional pages if necessary):
was driving early in the morning to get gas at speedway hit the huge pothole on sidewalk popped the front and rear passenger tires had vehicle towed to see how fix one tire because I did not have enough money to fix both. I went to Pennsylvania for work when I returned on the 12/10/16 had money to fix other tire and then returned to Pennsylvania and just came back the 1st was so I had here to file the claim within the 30 days
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: ☐ Yes ☒ No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 01/03/17

Claimant's signature: [Signature]

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:

Copies forwarded to: ☒ City Clerk ☒ Law ☐ City Council ☐ City Administrator ☒ DPW Date: 1/3/17

Fiore Auto Sales

1495 PLYMOUTH AVE
FALL RIVER, MA 02724
508.678.3059

Council

8

RECEIVED

2017 JAN -3 P 2:49

CITY CLERK 17-02
FALL RIVER, MA

December 29, 2016

Ms. Alison M. Bouchard, City Clerk
One Government Center, Room 227
Fall River, MA 02722

RE: Re-imbusement Claim

Dear Ms. Bouchard:

Over the last year of 2016, the City of Fall River has made road and utility repairs on Slade Street, including partial water pipe service replacements.

On December 27, 2016, the Fall River Water Department was called to investigate more standing water than usual on Slade Street, close to the intersection of Plymouth Avenue where our property is located. Upon investigating the area, it was determined that water was seeping out of the ground where the road and sidewalk meet on Slade Street abutting our property. In addition, it was noted by the water department Representative that the sidewalk area surrounding the leak was replaced not that long ago by the City of Fall River.

Upon shutting off the water valve by the city's Rep on the service line between our building and the water main in the street, the water continued to seep out, but much slower. Based on the change in water flow, the city's water department Rep initially indicated that most likely it was our responsibility to fix the leak. I requested from the Rep a few reliable companies who could do the repair, and was provided a list, which were companies the City had worked with in the past. Calling a couple, Khoury Excavating Inc was the only one available to do the repair right away. After excavating the area by the Khoury Company, it was noted that leak was roughly an inch from where the city installed a new service pipe. Furthermore, it was determined that the leak was apparently made when the new pipe was connected to the existing water service line. I was told that the procedure requires clamping and bending the existing service pipe, which was in very good condition, to make the connection to the new pipe, and damage can occur on the existing service pipe during this procedure. Having been provided with the section removed on December 27, 2016 (see two photographs enclosed), it clearly shows the existing pipe was

CITY CLERK ✓ LAW ✓ CITY COUNCIL ✓ DPW ✓ 1/3/2017

17-02

8

Page 2 of 2
Fiore/Bouchard letter
December 30, 2016

dented and cracked when the new service pipe was originally connected to the existing service pipe. Both the Khoury and City Reps concurred with this finding.

Since Khoury Excavating Company is an independent company and was called in at my request, I was told I needed to pay him for the repair work performed (see the enclosed bill and a copy of the processed check for \$1,500).

Based on findings noted earlier in this letter, the cause of the leak, again approximately an inch from where the new pipe was connected to the existing pipe, was due to work the City of Fall River had performed when originally connecting the two service pipes. Therefore I am filing a \$1,500 reimbursement claim to be paid to Fiore Auto Sales from the City of Fall River for this repair

Your immediate attention to this claim is very much appreciated. Thank you.

Cordially,



Vincent B. Fiore
Owner
Fiore Auto Sales

8
RECEIVED

2017 JAN -4 P 12:52

City of Fall River
Notice of ClaimCITY CLERK #17-03
FALL RIVER, MA

1. Claimant's name: Susan M. Camara
2. Claimant's complete address: 56 Thompson St Fall River, MA 02720
3. Telephone number: Home: 508 675 3179 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Damage due to pot hole
5. Date and time of accident: 12-26-16 Amount of damages claimed: \$ ~~340.00~~ 340.44
6. Exact location of the incident: (include as much detail as possible):
Darvel Street coming off of Rte 79 just before Performance Auto Center
7. Circumstances of the incident: (attach additional pages if necessary):
Coming off of Rte 79 Darvel St exit. There was a lot of traffic merging on an changing lanes. Hit the pot hole before I could really where it was.
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: ☐ Yes ☒ No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 1-3-17 Claimant's signature: Susan M Camara

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

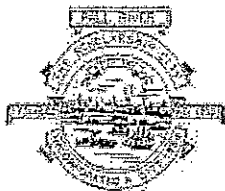
Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:

Copies forwarded to: ☒ City Clerk ☒ Law ☒ City Council ☐ City Administrator ☒ DPW Date: 1/4/17

Council 8



City of Fall River
Notice of Claim

RECEIVED

2017 JAN -5 A 9:06

CITY CLERK 17-04
FALL RIVER, MA

1. Claimant's name: CLARA Monis
2. Claimant's complete address: 21 FOREST ST FALL River MA 02721
3. Telephone number: Home: 508-678-1967 Work: —
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):

5. Date and time of accident: 11-26-16 Amount of damages claimed: \$561.96
6. Exact location of the incident: (include as much detail as possible):
293 Chicago ST FALL River MA
7. Circumstances of the incident: (attach additional pages if necessary):
Improper road Repair, (PoT Hole)
The man AT 293 Chicago ST Call Towe Truck
for me And my daughter came to pick me
up.
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: ☐ Yes ☒ No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 1-3-17

Claimant's signature: CLARA Monis

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:

Copies forwarded to: ☒ City Clerk ☒ Law ☒ City Council ☐ City Administrator

DPW

Date: 1-5-17



OPEN MEETING LAW COMPLAINT FORM

Office of the Attorney General
One Ashburton Place
Boston, MA 02108

*Received at City
Council Meeting 9
12-27-2016*

Please note that all fields are required unless otherwise noted.

Your Contact Information:

First Name: CJ Last Name: Ferry

Address: 300 Buffinton Street

City: Fall River State: MA Zip Code: 02721

Phone Number: +1 (508) 646-9026 Ext.

Email: cj.ferry@comcast.net

Organization or Media Affiliation (if any):

Are you filing the complaint in your capacity as an individual, representative of an organization, or media?

(For statistical purposes only)

☒ Individual ☐ Organization ☐ Media

Public Body that is the subject of this complaint:

☒ City/Town ☐ County ☐ Regional/District ☐ State

Name of Public Body (including city/
town, county or region, if applicable): Fall River City Council

Specific person(s), if any, you allege
committed the violation: Entire City Council

Date of alleged violation: Dec 27, 2016

12/28/16 emailed to all Councilors

9

Description of alleged violation:

Describe the alleged violation that this complaint is about. If you believe the alleged violation was intentional, please say so and include the reasons supporting your belief.

Note: This text field has a maximum of 3000 characters.

On local radio media, WSAR, the Mayor of the City of Fall River, that discussed via text messaging with all nine city councilors the possibility of allowing "Amnesty of Trash and recycling Fines".

He further stated that he wanted to do this to remain in compliance with city Ordinance. This communication appears to be serial communication and deliberation with a quorum of the City Council if not the entire City Council.

I refer the City Council and by de facto premise, the Mayor of Fall River to OML 2015-3 - Harvard Parks & Recreation Commission which states in part, "A "deliberation" is, in relevant part, "an oral or written communication through any medium, including electronic mail, between or among a quorum of a public body on any public business within its jurisdiction.". This can be extended to text messaging as it is written electronic communication and the issue being discussed is the possibility of approving an "Amnesty Program" regarding trash and recycling. I further refer the City Council and Mayor to OML 2012-84; McCreary v. Flaherty.

To further exacerbate this issue, the City Council added to the agenda at 4:01 PM on December 27, 2016, the date of the alleged violation with a letter from the Mayor dated December 27, 2016.

This Complaint DOES NOT refer to placement of the item on the updated agenda, it refers to serial communication and/or deliberation; although placement on the agenda should be considered, if the City Council President placed it on the agenda in response to serial communication and debate. resulting in immediate placement and passage.

This can be interpreted by a reasonable and prudent individual that this was and is a willful and deliberate attempt to circumvent MGL 30A.

What action do you want the public body to take in response to your complaint?

Note: This text field has a maximum of 500 characters.

Release of ALL text messaging between the Mayor and the City Council
Maximum Pecuniary Assessments for violation of the MGL 30A.
Mandatory in-person OML Training

Review, sign, and submit your complaint

I. Disclosure of Your Complaint.

Public Record. Under most circumstances, your complaint, and any documents submitted with your complaint, will be considered a public record and available to any member of the public upon request. In response to such a request, the AGO generally will not disclose your contact information.

II. Consulting With a Private Attorney.

The AGO cannot give you legal advice and is not able to be your private attorney, but represents the public interest. If you have any questions concerning your individual legal rights or responsibilities you should contact a private attorney.

III. Submit Your Complaint to the Public Body.

The complaint must be filed first with the public body. If you have any questions, please contact the Division of Open Government by calling (617) 963-2540 or by email to openmeeting@state.ma.us.

By signing below, I acknowledge that I have read and understood the provisions above and certify that the information I have provided is true and correct to the best of my knowledge.

Signed: _____

Date: December 27, 2016

For Use By Public Body

For Use By AGO

Date Received by Public Body: _____ Date Received by AGO: _____

REGULAR MEETING OF THE CITY COUNCIL

MEETING: Tuesday, December 13, 2016, 2016 at 7:00 p.m.
Council Chamber, One Government Center

PRESENT: President Shawn E. Cadime, presiding;
Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,
Stephen R. Long, Raymond A. Mitchell, Linda M. Pereira and Cliff Ponte

ABSENT: Councilor Pam Laliberte-Lebeau

IN ATTENDANCE: None

President Shawn E. Cadime called the meeting to order at 8:18 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

PRIORITY MATTERS

1. Mayor and loan orders:

- a. Integrated Wastewater and Stormwater Master Plan Improvements – Phase One
\$4,800,000

On a motion made by Councilor Cliff Ponte and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to refer the loan order to the Committee on Finance, with Councilor Pam Laliberte-Lebeau absent and not voting.

- b. Integrated Wastewater and Stormwater Master Plan Improvements – Phase Two
\$122,000,000

On a motion made by Councilor Cliff Ponte and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to refer the loan order to the Committee on Finance, with Councilor Pam Laliberte-Lebeau absent and not voting.

2. Collective bargaining agreement for AFSCME-EMS Unit

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to adopt the order, with Councilor Pam Laliberte-Lebeau absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

3. Mayor and order for purchase of property at 38 Third Street for Employee Health Clinic
A motion was made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte to refer the item to the Committee on Real Estate. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was voted 3 yeas, 5 nays to table the

matter with Councilors Richard Cabeceiras, Raymond A. Mitchell, Linda M. Pereira, Cliff Ponte and President Shawn E. Cadime voting in the negative and Councilor Pam Laliberte-Lebeau absent and not voting and the motion failed to carry. Roll call was taken on the previous motion and it was voted 5 yeas, 3 nays to refer the item to the Committee on Real Estate, with Councilors Joseph D. Camara, Steven A. Camara and Stephen R. Long voting in the negative and Councilor Pam Laliberte-Lebeau absent and not voting.

PRIORITY COMMUNICATIONS

4. Traffic Commission recommending amendments to the traffic ordinances
On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to refer the communication to the Committee on Ordinances and Legislation, with Councilor Pam Laliberte-Lebeau absent and not voting.

5. Board of Election Commissioners re: official results of State Election held on November 8, 2016

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted that the communication be accepted and placed on file, with Councilor Pam Laliberte-Lebeau absent and not voting.

COMMITTEE REPORTS

Committee on Economic Development and Tourism recommending:

Adoption:

6. Order – \$30,000 be transferred from Mayor's Office Salaries to Mayor's Office Expenditures for branding initiative

On a motion made by Councilor Cliff Ponte and seconded by Councilor Richard Cabeceiras, it was unanimously voted to refer the order to the Committee on Finance, with Councilor Pam Laliberte-Lebeau absent and not voting.

Committee on Ordinances and Legislation recommending:

First Reading:

7. Proposed ordinance – Traffic, miscellaneous

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to pass the proposed ordinance through first reading, with Councilor Pam Laliberte-Lebeau absent and not voting.

8. Proposed ordinance – Mooring Fees Revolving Account

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to pass the proposed ordinance through first reading, with Councilor Pam Laliberte-Lebeau absent and not voting.

All readings with Emergency Preamble:

9. Proposed ordinance – Traffic, handicapped parking

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted, 8 yeas to adopt an emergency preamble, with Councilor Pam Laliberte-Lebeau absent and not voting. On a further motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte it was unanimously voted to pass the proposed ordinance through first reading, second reading, passed to be enrolled and passed to be ordained with Councilor Pam Laliberte-Lebeau absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

Adoption:

10. Order – Pierre Maxime – 1 taxicab medallion application

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the order, with Councilor Pam Laliberte-Lebeau absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

11. Order – Fall River Taxi Service – 5 taxicab medallion applications

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the order, with Councilor Pam Laliberte-Lebeau absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

Accept and place on file:

12. Resolution – Administration consider advertising on city owned assets

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted that the resolution be accepted and placed on file, with Councilor Pam Laliberte-Lebeau absent and not voting.

ORDINANCES

Second Reading and enrollment:

13. Proposed ordinance – Taxicab rates

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, the ordinance was passed through second reading and enrollment, with Councilor Pam Laliberte-Lebeau absent and not voting. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, the ordinance was passed to be ordained, with Councilor Pam Laliberte-Lebeau absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

RESOLUTIONS – None

CITATIONS

14. Agnes "Robin" Connor – 90th Birthday

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the citation, with Councilor Pam Laliberte-Lebeau absent and not voting.

ORDERS – HEARINGS

Curb removal:

On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to take items #15 through #17 together, with Councilor Pam Laliberte-Lebeau absent and not voting.

15. Jeff Cabral, 68 Foote Street – total of 24 feet at 68 Foote Street

16. Blandina Flores, 673 Second Street – total of 21.3 feet at 673 Second Street

17. Alex Samanica, 21 Odd Street – total of 31 feet at 21 Odd Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt items #15 through #17, with Councilor Pam Laliberte-Lebeau absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

Joint Pole Relocation:

18. Blossom Road – one (1) pole relocation

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the order, with Councilor Pam Laliberte-Lebeau absent and not voting. Approved, December 21, 2016, Mayor Jasiel F. Correia II

Revocation of a permit for the storage of inflammables:

19. Fall River News Co., 138-144 Robeson Street

Councilor Linda M. Pereira questioned if the tank had been removed. The City Clerk stated that the license holder stated that the tank had already been removed, but we have not been able to confirm that yet with the Fire Department. The Council President stated that this is on private property, so that would be up to the owner to remove the tank. Councilor Steven A. Camara stated that this is on private property and is not a requirement. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adopt the order, with Councilor Pam Laliberte-Lebeau absent and not voting. Approved, December 21, 2016, Mayor Jasiel F. Correia II

ORDERS – MISCELLANEOUS

20. Police Chief's report on licenses

On a motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to adopt the order, with Councilor Pam Laliberte-Lebeau absent and not voting.

21. Auto Repair Shop license renewal – Dave's Tire and Auto Service, Inc., 325 Bedford Street
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the order, with Councilor Pam Laliberte-Lebeau absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

COMMUNICATIONS – INVITATIONS – PETITIONS

22. Claims

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to refer the claims to Corporation Counsel, with Councilor Pam Laliberte-Lebeau absent and not voting.

23. Open Meeting Law complaint from Patrick Higgins regarding November 22, 2016
City Council Meeting

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the matter to Corporation Counsel, with Councilor Pam Laliberte-Lebeau absent and not voting.

24. Street opening request for pavement less than 5 years old – 714 Weetamoe Street

Councilor Raymond A. Mitchell asked what the reason was for the street opening. The City Clerk stated that it was to install natural gas service to the property. Councilor Richard Cabeceiras stated that if we have these ordinances on the books, then we should abide by them. Councilor Steven A. Camara stated that residents from Plymouth Avenue were granted permission to install natural gas service and Plymouth Avenue had just been recently paved. On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell to refer the item to the Committee on Public Works and Transportation, it was voted 4 yeas, 4 nays with Councilors Joseph D. Camara, Steven A. Camara, Stephen R. Long and Cliff Ponte voting in the negative and

Councilor Pam Laliberte-Lebeau absent and not voting and the motion failed to carry. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Joseph D. Camara, it was voted 5 yeas, 2 nays to approve the request with Councilor Richard Cabeceiras and President Shawn E. Cadime voting in the negative and Councilors Pam Laliberte-Lebeau and Linda M. Pereira absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

25. Communications from Attorney General regarding OML complaints of:

- a. September 19, 2016 City Council Meeting
- b. October 11, 2016 City Council Meeting
- c. October 25, 2016 City Council Meeting
- d. November 2, 2016 Fall River City Councilors
- e. September 7, 2016 Real Estate Committee

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted that the communications be accepted and placed on file, with Councilor Pam Laliberte-Lebeau absent and not voting.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to take item #26 through #29 together, with Councilor Pam Laliberte-Lebeau absent and not voting.

City Council Committee/Meeting Minutes:

- 26. City Council Meeting – November 8, 2016
- 27. Committee on Finance – November 1, 2016
- 28. Committee on Public Safety – November 16, 2016
- 29. Committee on Economic Development and Tourism – November 29, 2016

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted to approve items #26 through #29, with Councilor Pam Laliberte-Lebeau absent and not voting.

BULLETINS – NEWSLETTERS – NOTICES

30. Notice of Casualty and Loss at 1907 Rodman Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted that the communication be accepted and placed on file, with Councilor Pam Laliberte-Lebeau absent and not voting.

31. Notice of Casualty and Loss at 495 Snell Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted that the communication be accepted and placed on file, with Councilor Pam Laliberte-Lebeau absent and not voting.

A recess was taken at 8:50 p.m. to allow the ordinance to be signed and the Council reconvened at 8:52 p.m.

ITEMS FILED AFTER THE AGENDA WAS PREPARED:

COMMITTEE REPORTS

Committee on Finance recommending:

Action:

Order – Intermunicipal agreements for Wastewater Treatment and Drinking Water Services with the Town of Freetown

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the orders, with Councilor Pam Laliberte-Lebeau absent and not voting.

Approved, December 21, 2016, Mayor Jasiel F. Correia II

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 8:54 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

CD and DVD of meeting

A true copy. Attest:

A handwritten signature in cursive script, reading "Alison M. Bouchard".

City Clerk