



City of Fall River Massachusetts
Office of the City Clerk

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2017 SEP 26 P 3:38

CITY CLERK _____
FALL RIVER, MA

ALISON M. BOUCHARD
CITY CLERK

**AMENDED AGENDA*

(ORIGINAL AGENDA POSTED ON SEPT. 22, 2017 AT 12:55 PM)

INÊS LEITE

ASSISTANT CITY CLERK

SEPTEMBER 22, 2017
MEETINGS SCHEDULED FOR NEXT WEEK
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER

TUESDAY, SEPTEMBER 26, 2017
AGENDA

5:45 P.M. PUBLIC HEARING

Street Acceptance

1. Acceptance of Frederick Street, from Whitefield Street to Mariano Bishop Boulevard

6:00 P.M. COMMITTEE ON FINANCE OR IMMEDIATELY FOLLOWING THE CITY COUNCIL PUBLIC HEARINGS IF IT RUNS PAST 6:00 P.M.

1. *Loan order: \$250,000 for feasibility study of Tansey/Watson School proposed projects (referred 9-14-17)
2. *Mayor and Corporation Counsel regarding Charter Commission ballot question and summary to be placed on the Municipal Election Ballot, November 7, 2017 (tabled 9-14-17)

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. *Mayor and order for land acquisition of vacant lot on Hyacinth Street (Lot number L-18-103) as a component of the Hyacinth Street South drainage project
2. *Mayor and proposed ordinances as follows:
 - a. Industrial Pretreatment Program
 - b. Stormwater Management
 - c. Sewer Commission, membership modifications
3. *Mayor requesting review of Clover Leaf Mills, LLC easement and Alfred J. Lima Quequechan River Rail Trail with all interested parties

PRIORITY COMMUNICATIONS

4. Traffic Commission recommending amendments to the traffic ordinances
5. Board of Election Commissioners re: official results of Municipal Preliminary Election held on September 12, 2017

COMMITTEE REPORTS

Committee on Ordinances and Legislation recommending:

First Reading:

6. *Proposed Ordinance – Establishment of Revolving Funds
7. *Proposed Ordinance – Taxicab drivers; recommendation received by Police Chief
8. *Proposed Ordinance – Establishment of Municipal Hearings Officer

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

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- Adoption:
9. *Order – accept provisions of Chapter 40U of the Massachusetts General Laws

- Grant leave to withdraw:
10. *Resolution – Ensure compliance regarding demolition of buildings on historical register

- Accept and place on file:
11. *Resolution – Fall River institute plans to ensure code compliance of all occupancies

ORDINANCES

- Second Reading and enrollment:
12. *Proposed Ordinance – Traffic, miscellaneous
13. *Proposed Ordinance – Personnel, City Council Principal Clerk
14. *Proposed Ordinance – Personnel, Chairperson, board of election commissioners/
director of office of elections

RESOLUTIONS

15. *Committee on Finance convene to discuss maintenance of areas related to the
Route 79/Braga Bridge Improvements Project
16. *Administration provide update of the status of the King Philip Mill property
17. *Administration provide advance notice to residents of Pay-As-You-Throw Amnesty program
18. *Administration provide details of proposed plan to end the Pay-As-You-Throw program
19. *Committee on Finance convene to discuss status of repairs to Veterans' Center located at
755 Pine Street

CITATIONS

20. Philip T. Silvia Jr. – commitment and service to the Fall River Historical Society
21. Constance Mendes – commitment and service to the Fall River Historical Society

ORDERS – HEARINGS

- Street Acceptance:
22. Frederick Street, from Whitefield Street to Mariano Bishop Boulevard

ORDERS – MISCELLANEOUS

23. Police Chief's report on licenses:
Taxicab Drivers:
Lindsey Kellam Jeff C. Middleton
24. Auto Repair Shop license renewals:
Roger W. Piva d/b/a Piva's Garage at 252 Crescent St.
Robert W. Saraiva d/b/a Peckham Street Garage at 213 Peckham St.
Louis Massa Sr. d/b/a Louis Auto Repair & Service at 247 Plain St.
Toni Elkhoury, TNK Gas & Auto Repair, Inc. d/b/a Tony Gas & Repair at 402 Brightman St.
Fauzi Raad, Michael & Tia, Inc. d/b/a Fawzi's Auto at 256 Bedford St.

COMMUNICATIONS – INVITATIONS – PETITIONS

25. *Claims
26. *Anonymous letter regarding taxicab service
- City Council Committee/Meeting Minutes:
27. *Committee on Budget Preparation, Revenue and Audits – May 24, 2017

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

BULLETINS – NEWSLETTERS – NOTICES

28. Final Report – Frederick Street from Whitefield Street to Mariano Bishop Boulevard

OTHER POTENTIAL MATTERS TO BE ACTED UPON

Report of Committee on Finance:

*Mayor & Corp. Counsel re: Charter Commission ballot question and summary to be placed on the Municipal Election Ballot, November 7, 2017

*Loan order: \$250,000 for feasibility study of Tansey/Watson School proposed projects


City Clerk

ITEMS FILED AFTER THE AGENDA WAS PREPARED:
CITY COUNCIL MEETING DATE: SEPTEMBER 26, 2017

PRIORITY COMMUNICATIONS

*Charter Commission regarding amended ballot question to be placed on the Municipal Election Ballot, November 7, 2017



City of

Fall River

Charter Commission

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CITY CLERK _____
FALL RIVER, MA

September 25, 2017

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

Michael L. Miozza
Chairman

Kris Bartley
Vice Chairman

Brenda Venice
Clerk

Atty. David Assad

James Cusick

Patrick Norton

Dan Robillard

John Silvia

Michael Quinn

Dear Clerk Bouchard:

I would like to inform you that the Fall River Charter Commission met on Monday, September 25, 2017 in the Atrium of the Government Center and voted in favor of passing the charter ballot question and amended language to the summary. Voting in favor were Commissioners Vice Chair Bartley, Cusick, Chairman Miozza, Norton, Quinn, Silvia, and Clerk Venice.

Voting against the proposal was Commissioner Robillard. Commissioner Atty. Assad was absent.

Please forward the attached ballot question and amended summary to the members of the City Council as this is on the agenda for discussion at their next meeting on Tuesday, September 26, 2017.

Sincerely,

Brenda L. Venice
Clerk
Fall River Charter Commission

BALLOT QUESTION AND SUMMARY

Shall this city approve the new charter recommended by the charter commission, summarized below?

_____ Yes _____ No

SUMMARY

Effective at the 2019 municipal election, voters will continue to elect a mayor, a 9 member city council, and 6 members of the school committee, all at-large. The mayor shall continue to serve as chair of the school committee. All elected officials will be elected by the voters citywide for 2-year terms.

The charter contains procedures for adoption of an annual operating budget, a long-term financial forecast, a debt management plan and a capital improvement plan. The council will review and approve all proposed mayoral appointments. There is a public comment provision applying to all elected and appointed bodies. The mayor is responsible for assuring that the planning and management needs of the city are examined on a regular basis. Free petition, initiative petition, referendum, and recall provisions are included allowing for direct voter participation. An elected official convicted of a state or federal felony while holding office must vacate the office. Candidates may seek only one office at each election. Members of the city council and school committee will be prohibited from holding any other city position while in office. The charter will be initially reviewed after 5 years. After that review, the charter will be reviewed in 10-year intervals in each year ending in a 7. Ordinances will be reviewed at 5-year intervals in years ending in a 3 and 8.

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