

City of Fall River Massachusetts RECEIVED

Office of the City Clerk

2018 JUN 26 P 2: 33

AMENDED

ORIGINAL POSTING: JUNE 22, 2018 AT 3:37 PM

Y CLERK FALL RIVER, MA

ALISON M. BOUCHARD CITY CLERK MEETINGS SCHEDULED
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER
TUESDAY, JUNE 26, 2018
AGENDA

5:15 P.M. COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM

5:45 P.M. PUBLIC HEARINGS OR IMMEDIATELY FOLLOWING THE COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM IF IT RUNS PAST 5:45 P.M.

Curb Removals

1. Rhode Island Ave., LLC, 154 Rhode Island Ave., requests the removal of curbing as follows:

Existing	Proposed	Existing To Be	Total
Driveway	Driveway	Replaced	Driveway
	Access		Access
154 Rhode Island Ave. Approx. 68'	12'	0,	80'
Aetna Street	Rhode Island Ave.		

The petitioner is requesting to open a second 12 foot driveway onto Rhode Island Avenue, which is intended to improve circulation and access. 154 Rhode Island Avenue is a commercial property at the corner of Aetna Street and Rhode Island Avenue. The property maintains an existing driveway along Aetna Street with approximately 40 feet without curb and 28 feet painted yellow (no parking) asphalt berm, which is easily traversable in a vehicle. The work does not impact on-street parking. Engineering has no objection to the new driveway opening on Rhode Island Avenue, but recommends the paint indicating no parking against the Cape Cod berm on Aetna Street be removed as there is a "No Parking" zone in ordinance applicable to that location.

2. Stephen and Doreen Soares, 97 Holden Street, request the removal of curbing as follows:

.1	Existing	Proposed	Existing To Be	Total
	Driveway	Driveway	Replaced	Driveway
		Access		Access
97 Holden Street	14.5'	5'	0'	19.5'

The petitioners are requesting to widen the driveway by 5 feet, which is intended to improve circulation and access to the property. 97 Holden Street is a multi-family property at the corner of Holden Street and Fielden Street, which maintains an existing 14.5 foot driveway and serves a large parking area and a two-car garage that is attached to the residence. The work does not impact utilities or signage, and does not significantly impact on-street parking.

3. Lourenco Botelho, 57 Florence Street, requests the removal of curbing as follows:

	Existing Driveway	Proposed Driveway Access	Existing To Be Replaced	Total Driveway Access
57 Florence Street	11' 4"	8' 8"	0,	20'

The petitioner is requesting to widen the curb cut by 8 feet 8 inches to the east side of the existing 11 foot 4 inch driveway. The work does not impact utilities or signage, and does not significantly impact on-street parking.

4. Daniel and Erin-Beth Reilly, 704 Brayton Avenue, request the removal of curbing as follows:

	Existing Driveway	Proposed Driveway	Existing To Be Replaced	Total Driveway
	Divoway	Access	, , , , , , , , , , , , , , , , , , , ,	Access
704 Brayton Avenue	32'	23'	0',	55'

The petitioners are requesting to widen the curb cut by 23 feet to the existing 32 foot driveway to provide access adjacent to their driveway that serves a double garage setback a short distance from the right-of-way. The work does not impact utilities or signage, and does not significantly impact on-street parking.

5. Greenwater Realty, LLC c/o Xiphias Wellness, 5 Pottersville Road, Little Compton, RI., requests the removal of curbing as follows:

	Existing Driveway	Proposed Driveway Access	Existing To Be Replaced	Total Driveway Access
482 Globe Street	0'	28'	0,	28'

The petitioner is requesting to construct a commercial width driveway to serve their property, which is currently accessed via an abutter's driveway. The work does not impact utilities or signage, and does not significantly impact on-street parking.

Street Acceptances

- 6. The acceptance of Arthur Street, extending from Ashley Street to Sidney Street
- 7. The acceptance of Ashley Street, extending from North Main Street to a dead end
- 8. The acceptance of Winslow Street, extending from North Main Street to a dead end

Urban Renewal Plans

- 9. Waterfront Urban Renewal Plan
- 10. Downtown Urban Renewal Plan

6:00 P.M. COMMITTEE ON FINANCE OR IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS IF THEY RUN PAST 6:00 P.M.

1. Citizen Input

- 2. Discussion of Revised Fiscal Year 2019 Municipal Budget (see item #1 below)
- *Community Preservation Committee Final Report 2018 with Fiscal Year 2019 Project and Funding Recommendations (referred 5-29-18)
- 4. *Communication from Mayor and order appropriating \$1,503,617 from Community
 Preservation Act funds for Fiscal Year 2019 Community Projects (referred 5-29-18)

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 revised appropriation order for the proposed Fiscal Year 2019 Municipal Budget (see Finance #2 above)
- 2. *Mayor and financial transfer order in the amount of \$450,000 for Transportation Fall River Public Schools from the General Fund Stabilization Account
- *Mayor and agreement with EnerNOC, Inc. to enroll the Water Division in the demand response program for electricity
- 4. *Mayor and Memorandum of Understanding between the Fall River Police Association, MCOP Local 1854 and the City of Fall River
- 5. *Mayor and proposed ordinance for Crime and Data Analyst Police Department
- 6. *Mayor and confirmation of appointment for Glenn Hathaway as Director of Municipal Buildings and Code Enforcement/Inspector of Buildings

PRIORITY COMMUNICATIONS

- *Communication from Corporation Counsel regarding Open Meeting Law Superior Court decision and response to Open Meeting Law Complaint from Patrick Higgins re: June 6, 2018 City Council Committee on Ordinances and Legislation Meeting
- 8. *Traffic Commission recommending amendments to traffic ordinances

COMMITTEE REPORTS

Committee on Real Estate recommending:

Adopt:

9. *Order – Lease agreement between Watuppa Water Board and Bay Coast Rowing Center

Grant leave to withdraw:

10. *Communication from city resident requesting purchase of property adjacent to 270 London Street

ORDINANCES

Second reading and enrollment:

- 11. *Proposed Ordinance Traffic, Miscellaneous
- 12. *Proposed Ordinance Seasonal employee

RESOLUTIONS

- 13. *Committee on Finance meet with all interested parties regarding the Alfred J.
 Lima Quequechan River Rail Trail to ensure that no destruction will be done
- *Mayor and Corporation Counsel reverse and/or rescind the "easement" provided to Cloverleaf Mills, LLC that will cross the Alfred J. Lima Quequechan River Rail Trail and that the Committee on Finance meet with these parties on the matter

CITATIONS

15. Alexander Kirk, B.M.C. Durfee High School Unified Sports Track and Field Program – First place finish at the Unified Track and Field State Meet

ORDERS - HEARINGS

Curb Removals:

- 16. Rhode Island Avenue, LLC total of 80 feet at 154 Rhode Island Avenue
- 17. Stephen and Doreen Soares total of 19.5 feet at 97 Holden Street
- 18. Lourenco Botelho total of 20 feet at 57 Florence Street
- 19. Daniel and Erin-Beth Reilly total of 55 feet at 704 Brayton Avenue
- 20. Greenwater Realty, LLC c/o Xiphias Wellness total of 28 feet at 482 Globe Street

ORDERS - MISCELLANEOUS

Police Chief's report on licenses:

Taxicab Drivers:

21. Michael Coelho

Mark Tardie

22. *Reschedule Committee on Finance Meeting and Regular Meeting of the City Council from Tuesday, July 17, 2018 to Thursday, July 12, 2018

Auto Repair Shop License Renewals:

- 23. Gilbert Lourenco d/b/a Gil's Automotive located at 196 Oak Grove Avenue
- 24. Mark Shea d/b/a Shea's Automotive Center located at 400 Stafford Road
- 25. Monro Muffler and Brake, Inc. located at 129 Rhode Island Avenue

COMMUNICATIONS - INVITATIONS - PETITIONS

- 26. *Claims
- 27. *Drainlayer license for Narragansett Improvement Company
- 28. *Open Meeting Law Complaint from Patrick Higgins re: June 14, 2018
 City Council Meetings
- 29. *Open Meeting Law Complaint from Patrick Higgins re: June 12, 2018 City Council Meetings
- 30. *Open Meeting Law Complaint from Patrick Higgins re: June 20, 2018
 City Council Committee on Real Estate Meeting
- *Communication from the Attorney General's Division of Open Government with determination for Open Meeting Law Complaint from Patrick Higgins re: September 7, 2016 City Council Committee on Real Estate Meeting
- 32. *Communication from the Attorney General's Division of Open Government with determination for Open Meeting Law Complaint from Patrick Higgins re: August 2, 2016 City Council Committee on Ordinances and Legislation Meeting
- 33. *Resignation letter from Kenneth C. Pacheco as a member of the Fall River Community Preservation Committee
- 34. Final Report Acceptance of Arthur Street, extending from Ashley Street to Sidney Street
- 35. Final Report Acceptance of Ashley Street, extending from North Main Street to a dead end
- 36. Final Report Acceptance of Winslow Street, extending from North Main Street to a dead end

Zoning Board of Appeals Minutes:

- 37. *January 25, 2018
- 38. *May 17, 2018

City Council Meeting Minutes:

- 39. *Public Hearings May 29, 2018
- 40. *Committee on Finance June 27, 2017
- 41. *Committee on Finance July 11, 2017
- 42. *Committee on Finance May 29, 2018
- 43. *Committee on Finance June 12, 2018
- 44. *Regular Meeting of the City Council June 27, 2017
- 45. *Regular Meeting of the City Council July 11, 2017
- 46. *Regular Meeting of the City Council August 15, 2017
- 47. *Regular Meeting of the City Council May 29, 2018
- 48. *Regular Meeting of the City Council June 12, 2018
- 49. *Special Meeting of the City Council June 14, 2018

BULLETINS - NEWSLETTERS - NOTICES

50. *Fall River Historical Commission 2018 Annual Report

Mis Leite Assistant City Clerk

ITEMS FILED AFTER THE AGENDA WAS PREPARED: CITY COUNCIL MEETING DATE: JUNE 26, 2018

PRIORITY COMMUNICATIONS

- 6. *Council President and requests for residency waivers for the Purchase and Bank Streets Streetscapes Construction Oversight Committee
 - a. Brian Cunha
 - b. Joseph T. Baptista Jr.
- 6c. *Mayor and orders for City's Safe Routes to School project for the Carlton Viveiros Elementary School located at 525 Slade Street
 - i. Order of Taking
 - ii. Declaration and dedication of public land located at Slade, Lewis, Dwelly and Scott Streets for temporary construction purposes and perpetual public access and public way purposes

COMMITTEE REPORTS

Committee on Public Works and Transportation recommending:

Approval:

- 10a. *Communication Street opening req. for pavement less than 5 years old 482 Globe St.
- 10b. *Street acceptance Morse Place

Grant leave to withdraw:

10c. *Curb removal – 325 South Beacon Street

<u>Committee on Finance recommending</u>: (if recommendations are received by City Council) <u>Action</u>:

- 10d. Community Preservation Committee Final Report 2018 with Fiscal Year 2019 Project and Funding Recommendations
- 10e. Order appropriating \$1,503,617 from Community Preservation Act funds for Fiscal Year 2019 Community Projects

COMMUNICATIONS – INVITATIONS – PETITIONS

30a. *Open Meeting Law Complaint from Patrick Higgins re: June 6, 2018
City Council Committee on Ordinances and Legislation Meeting

City Council Meeting Minutes:

- 43a. *Committee on Finance June 7, 2018
- 43b. *Committee on Finance June 14, 2018



City of Fall River Massachusetts

City Council

RECEIVED

2018 JUN 22 P 2: 28

CHTY CLERK -FALL RIVER. MA

CLIFF PONTE President City Council

June 22, 2018

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

Honorable Members of the City Council:

Per the attached City Council resolution, I hereby request the residency waiver from the City Council for the following appointment:

Name:

Brian Cunha

Address:

147 Harrison Avenue, Newport, RI 02840

To:

Purchase and Bank Streets Streetscapes Construction Oversight Committee

Very truly yours,

Cliff Ponte

President

City Council

CITY OF FALL RIVER IN CITY COUNCIL

JUN 26.2018



City of Fall River Massachusetts City Council



RECEIVED

2018 JUN 25 A 10: 27

CITY CLERK _________FAIL RIVER, MA

CLIFF PONTE

President

City Council

June 25, 2018

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

Honorable Members of the City Council:

Per the attached City Council resolution, I hereby request the residency waiver from the City Council for the following appointment:

Name:

Joseph T. Baptista Jr.

Address:

33 Jocelyn Circle, Taunton, MA 02780

To:

Purchase and Bank Streets Streetscapes Construction Oversight Committee

Very truly yours,

Cliff Ponte

President

City Council

CITY OF FALL RIVER IN CITY COUNCIL

JUN 26 2018

(Councilor Steven A. Camara)

WHEREAS, Fall River is preparing to begin the construction of the initial phase of its Streetscapes with bids scheduled to be opened for several projects, and

WHEREAS, this Streetscapes investment is a multi-million dollar commitment to improving the quality of life in the neighborhoods selected for Streetscapes as well as for the entire City, and

WHEREAS, Building Oversight Committees have been established to oversee and advise on previous public investments, and

WHEREAS, the success of public projects has been and is more likely when more people are involved in assuring their success, now therefore

BE IT RESOLVED, that there be, appointed by the Mayor and the City Council President, established Streetscapes Construction Oversight Committees specific to the areas where streetscapes are being constructed that would consist of the City Planner (serving as Chair with voting rights only in the case of a "tie"), City Engineer, two (2) City Councilors, six (6) residents, property owners and/or business owners of the respective neighborhood(s) of which three (3) are appointed by the Mayor and three (3) are appointed by the City Council President who either live, own property or own businesses where the various Streetscapes are being constructed, and

BE IT FURTHER RESOLVED, that Committee members be city residents unless granted a residency waiver by the City Council, and

BE IT FURTHER RESOLVED, that these ten (10) person committees provide construction oversight responsibilities as well as feedback and report to the City Council and to the Mayor as issues may arise.

In City Council, October 10, 2017 Adopted, as amended.

A true copy. Attest:

lison M. Bouchard



JASIEL F. CORREIA II

Mayor

City of Fall River
Massachusetts
Office of the Mayor



June 25, 2018

Members of the Fall River City Council One Government Center Fall River, MA 02722

RE: Carlton M. Viveiros Safe-Routes-to-School Project

Mr. President and Members of the Honorable Council:

The Massachusetts Department of Transportation (MassDOT) has prepared final design documents for the Carlton M. Viveiros Safe-Routes-to-School Project. The cost for the construction of this project is being borne entirely by the state and federal governments.

The project limits of the proposed improvements are on Slade Street and Dwelly Street, running from Lewis Street east to South Main Street, and on South Main Street between Slade Street and Dwelly Street. Improvements are primarily located at intersections and are designed to improve safety and accessibility for students at the Viveiros School.

The proposed street improvements are anticipated to include some pavement reconstruction and milling and paving, new sidewalks, new curbing and adjusted curb layouts, and ADA compliance. Traffic signal upgrades and replacements will be made at the intersection of Dwelly and South Main Streets. The project will result in improved safety for pedestrians walking to the Viveiros Elementary School, and improved safety and service levels for vehicles at Dwelly and South Main Streets.

The project requires temporary construction easements consisting of small slivers of land along the roadway frontage and dedication of City land to the constructed purpose in perpetuity. We have worked with the design engineers to minimize disruptions. There are 22 temporary easements on private property which will be effective for three (3) years from the date of this order. Two temporary easements (TE-13 and -14) were donated to the City by the Roman Catholic Bishop of Fall River. Two temporary easements (TE-4, -19) are on City land and do not require a taking. Parcel E-1 is a portion of land owned by the City which will hereafter be dedicated to the purposes for which it was constructed; principally for passage of pedestrians. The parcels on the Viveiros School Property were voted on and approved by the School Committee.

The Fall River City Council is authorized to acquire the necessary land parcels or portions thereof and/or rights in land parcels for the purpose of obtaining a secure and public right of way. This allows for the construction of the Carlton M. Viveiros Safe-Routes-to-School Project. Approval by the City Council is needed to insure that a Right of Way Certificate is obtained for this project. Without the ROW certificate, this project will not get constructed.



What is an easement?

An easement is a legal document that conveys limited property rights from the grantor (landowner) to the grantee (City of Fall River). A temporary easement only grants restricted use of the property and is not a transfer in real estate ownership. It conveys temporary access and construction rights that terminate upon the completion of the construction of the project.

What is a taking?

A taking is a legal document that conveys property rights from the grantor (landowner) to the grantee (City of Fall River). A taking is a transfer in real estate ownership. There are no takings being made for this contract.

What is a dedication?

A dedication is the creation of an easement for public use. The dedication permanently restricts the use of dedicated property to the elucidated purpose. Parcel E-1 on the Viveiros Elementary School property is dedicated to be used for public access and public ways and sidewalks and all other purposes for which ways are used in the City of Fall River and the Commonwealth of Massachusetts in furtherance of numerous public policies to create convenient and safe public access and travel.

What did the appraisal process involve?

The City of Fall River retained Claude A. Giroux, SRA, to conduct land appraisals of the affected parcels. All residents to be affected were notified in advance and were given an opportunity to discuss the process with either our office or with Mr. Giroux. A monetary value was established and upon Council approval will be offered as fair market value for the temporary easements.

The cost of the appraisal and the cost of the easement and property takings have been approved by MassDOT under the state Chapter 90 program and are thus fully reimbursable by the state.

Attached are two proposed orders; the first to effect these easements, and the second to effect the dedication of land, along with a plan showing the location of all affected parcels.

Sincerely,

Jasiel F. Correia II

Mayor

CITY OF FALL RIVER IN CITY COUNCIL

JUN 26 2018

ORDER OF TAKING

ORDERED, that the City of Fall River, Massachusetts, under the authority of Massachusetts General Laws, Chapter 79, as amended, and all other applicable laws and ordinances, does hereby take by eminent domain temporary easements located on those certain parcels of land located in the City of Fall River being further described on the following pages.

Said temporary easements shall run for three years from the effective date of this order, and shall be for the purpose of constructing, maintaining, and repairing public ways and appurtenances thereto, known as Dwelly Street, Slade Street and South Main Street in said Fall River, Massachusetts, in furtherance of the Safe-Routes-to-School Project for Carlton M. Viveiros Elementary School.

Said temporary easements are shown on a plan of land entitled "EASEMENT PLAN FOR DWELLY STREET, SOUTH MAIN STREET & SLADE STREET in the City of Fall River, Bristol County, dated May 21, 2018" and recorded at the Bristol County Fall River District Registry of Deeds in Plan Book 161, Pages 67-70.

Be it further ORDERED, in accordance with Massachusetts General Laws, Chapter 79, Section 6, as amended, that the City of Fall River has determined that the awards for damages are as included on the following pages.

CITY OF FALL RIVER IN CITY COUNCIL

6C

EXHIBIT A TEMPORARY EASEMENTS FOR CARLTON M. VIVEIROS ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL PROJECT TEMPORARY EASEMENTS: TE-1 THROUGH TE-27

i E-2/	TE-26	TE-25	TE-24	TE-23	TE-22	TE-21	TE-18	TE-17	TE-16	16-15	TE-12	E-11	E-10	F-9	I F	7.31	1 m	F	i Fi	1 1 2	i i	<u>4</u>	מממת	LOCATION
H-04	B-13	B-12	B-12	B-13	B-13	H-04	H-04	B-13	B-13	B-16	8-11	B-11	B-14	- 	B-13	B-11	E-11	B-12	α <u>-1</u> 1	α-		7	Ν. Υ	ASSESSOR'S
17	37	28	12	თ	4	16	32	57	ဌာ	14	29	28		34	57	20	8	20	4.	4	; ;	n W	5	OR'S
514 SLADE	583 SLADE	571 SLADE	557 SLADE	576 SLADE	138 CHURCH	151 CHURCH	502 SLADE	1533 SOUTH MAIN	1601 SOUTH MAIN	1552 SOUTH MAIN	1677 SOUTH MAIN	677 DWELLY	1664 SOUTH MAIN	1648 SOUTH MAIN	1641 SOUTH MAIN	621 DWELLY	611 DWELLY	602 DWELLY	543 DWELLY	531 DVVELLY		そ30 ロルモニト		STREET ADDRESS
JOSE S. & IZAURA R. DE MELLO	LISA M. CARPENTER (LIFE ESTATE), REMAINDER TO LORETTA MENDES AND NICHOLAS MENDES J/T	THOMAS C. LABOSSEIRE & ROBIN L, LABOSSEIRE	DORIAN R. WIERZBA & JESSICA A. ROLLINS	MANUEL P. FERNANDES & MARIA T. FERNANDES (LIFE ESTATE) REMAINDER TO PAUL G. FERNANDES & NANCY ENGELHARD (EQUAL SHARE AS TENANT IN COMMON)	CHRISTINE CARREIRO, DANNY COUTINHO, KEVIN COUTINHO, MELISSA COUTINHO, MARIA COUTINHO (LIFE ESTATE	CARL H. BRYANT & THERESA L. BRYANT	ALEXANDRA P. BRITO	GA 1553 SOUTH MAIN STREET LLC.	SOUTH COAST PHYSICIANS GROUP INC.	DONALD L. DESFORGES & DEBORAH A. DESFORGES	RICHARD A. SROCZYNSKI & MARILYN L. GIRARD TRUSTEES	RICHARD A. SROCZYNSKI, TRUSTEE OF THE RICHARD A. SROCZYNSKI TRUST	LORILI, LLC., C/O JEFFREY VIVEIROS	TAVROS INC.	ALLAN BORA & THOMAS DEININGER	ALBERT PACHECO AND MARIA A. PACHECO	PAUL E. SOUZA	STEPHEN H. & PATRICIA A. LANGLAIS	PATRICE A. SHAW & MICHAEL P. SEDOMA	JOSE M. COSTA & MICHAEL J. COSTA	TOOLINA COLUMNIA	BORALINIA CARRIANA		CURRENT OR FORMER TITLEHOLDER
828				5982	4650					4136	2341	8674	4195	2906	5446	1806	1837	2649	6401	9377	9248		BOOK PAGE	DEED
\$			135	79	12	411	46			118	337	74	157	133	74	245	1 64	264	<u>о</u>	329	212		ଜି	
150± S.F.	129± S.F.	241 ± S.F.	142± S.F.	363± S.F.	527± S.F.	337± S.F.	119± S.F.	584± S.F.	1215± S.F.	55± S.F.	26± S.F.	107± S.F.	90± S.F.	193± S.F.	489± S.F.	150± S.F.	400± S.F.	337± S.F.	170± S.F.	190± S.F.	455± S.F.		AREA	EASEMENT I
\$565.00	\$490,00	\$700.00	\$530.00	\$830.00	\$1,100,00	\$775.00	\$450.00	\$2,440.00	\$3,550,00	\$520.00	\$160.00	\$895.00	\$700:00	\$1,100.00	\$3,100.00	\$565.00	\$900.00	\$775.00	\$650,00	\$675.00	\$950.00		VALUE	EASEMENT

TOTAL OF TEMPORARY EASEMENTS

\$22,420.00

DECLARATION AND DEDICATION OF PUBLIC LAND LOCATED AT SLADE STREET, LEWIS STREET, DWELLY STREET AND SCOTT STREET IN FALL RIVER, MASSACHUSETTS FOR TEMPORARY CONSTRUCTION PURPOSES AND PERPETUAL PUBLIC ACCESS AND PUBLIC WAY PURPOSES

525 Slade Street, Fall River, Massachusetts

The City of Fall River, a municipal corporation and body politic and corporate and a political subdivision of the Commonwealth of Massachusetts, having a place of business of One Government Center, Fall River, Massachusetts (the "City"), as the owner of certain City property located at 525 Slade Street, Fall River, Massachusetts (the "City Property"), acting by and through its School Committee and City Council and by virtue of every other power and authority hereto enabling us, hereby declares and dedicates portions of the City Property for construction purposes and for public access, public ways and public sidewalks in connection with the City's "Safe Routes to School" project for the Carlton Viveiros Elementary School located at 525 Slade Street in Fall River, Massachusetts (the "Project") and as follows.

The portions of City Property to which this Declaration and Dedication applies are shown on the plan containing four sheets entitled "EASEMENT PLAN FOR DWELLY STREET, SOUTH MAIN STREET & SLADE STREET" in the City of Fall River, Bristol County, dated May 21, 2018 (the "Plan"), a true copy of which Plan is recorded at the Bristol County Registry of Deeds Fall River District (the "Registry") herewith. A reduced copy of the Plan is attached hereto as Exhibit A.

Perpetual Rights

The City and the general public shall have the non-exclusive perpetual right to enter upon, travel over, maintain, repair and use those portions of the City Property shown on the plan and listed below the Parcels for public access and public ways and sidewalks and all other purposes for which ways are used in the City of Fall River and the Commonwealth of Massachusetts.

<u>Parcel</u>	Assessor ID	Address/Location	<u>Area (±)</u>
Parcel E-1	Map B-12, Lot 11	525 Slade Street	767 s.f.

Such purposes, uses and improvements include, by way of illustration and without limitation, passage for pedestrians, vehicles and bicyclists and pavement and improvements for sidewalks, wheelchair ramps, pathways, grading, sloping and drainage. The City shall not make any improvements to the Parcels materially inconsistent with the allowed purposes described above.

In so dedicating the Parcels, the City intends to have the above-described rights over the above-described parcels to be perpetual in duration and to have the Parcels used for public access and public ways

and sidewalks and all other purposes for which ways are used in the City of Fall River and the Commonwealth of Massachusetts in furtherance of numerous public policies to create convenient and safe public access and travel. To that end, if for any reason this Declaration and Dedication shall be deemed subject to sun-setting provisions, terminated, void or voidable on any grounds, or other principles requiring duration less than perpetual, then the City and its successors shall undertake and carry out all reasonably necessary measures to extend, adopt and/or renew the terms of this Declaration and Dedication to ensure that the Parcels are permanently used in a manner consistent with the terms and intent of this Declaration and Dedication.

Temporary Rights

The City and the general public shall have the non-exclusive temporary right to enter upon, travel over, maintain, repair and use those portions of the City Property shown on the plan and listed below the Parcels for public access and public ways and sidewalks and all other purposes for which ways are used in the City of Fall River and the Commonwealth of Massachusetts. Such purposes, uses and improvements include, by way of illustration and without limitation, passage for pedestrians, vehicles and bicyclists and pavement and improvements for sidewalks, pathways, grading, sloping and drainage. The City shall not make any improvements to the Parcels materially inconsistent with the allowed purposes described above during the term of such temporary rights.

<u>Parcel</u>	Assessor ID	Address/Location	Area (±)
Parcel TE-4	Map B-12, Lot 11	525 Slade Street	345 s.f.
Parcel TE-19	Map B-12, Lot 11	525 Slade Street	83 s.f.

Such purposes, uses and improvements include, by way of illustration and without limitation, passage for pedestrians, vehicles and bicyclists and pavement and improvements for sidewalks, pathways, grading, sloping and drainage. The City shall not make any improvements to the Parcels materially inconsistent with the allowed purposes described above.

In so dedicating the Parcels, the City intends to have the above-described rights over the above-described parcels to be temporary in duration, expiring on the date that is three (3) years from the date this instrument is recorded at the Registry, and to have the Parcels used for public access and public ways and sidewalks and all other purposes for which ways are used in the City of Fall River and the Commonwealth of Massachusetts in furtherance of numerous public policies to create convenient and safe public access and travel.

We direct that this instrument be filed with the Registry and with the City Clerk. In the event any provision of this instrument is deemed by a court of competent jurisdiction to be invalid, illegal or unenforceable, the remainder of this instrument shall be valid and enforceable to the fullest extent permitted by law.

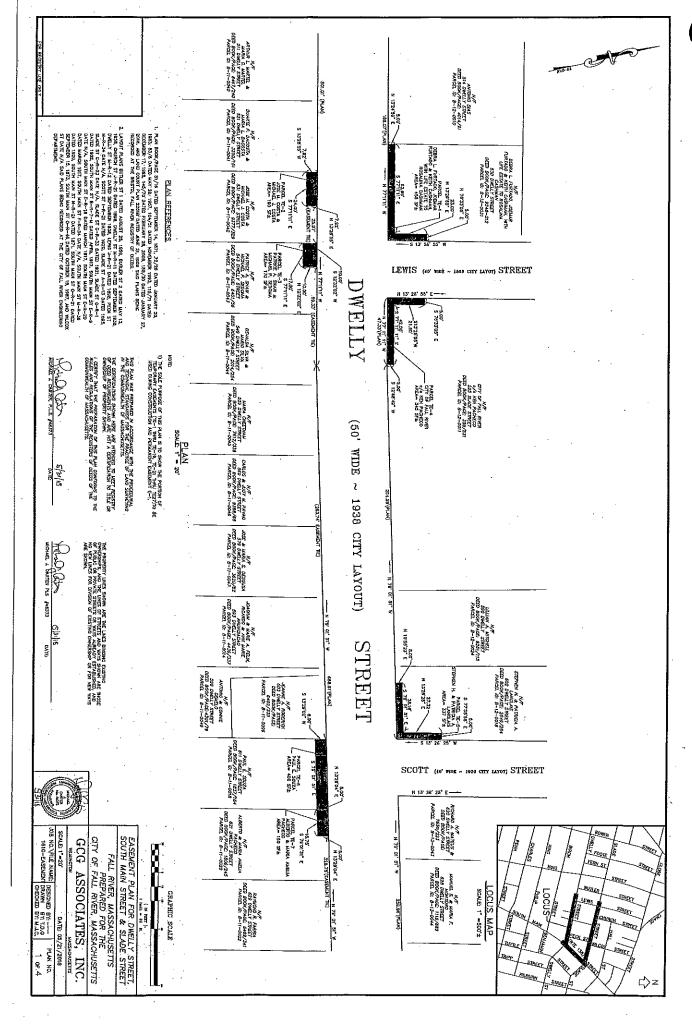
For the City's authority to dedicate the City Property pursuant to this instrument, see the certified copy of the City Council Vote attached hereto as Exhibit B.

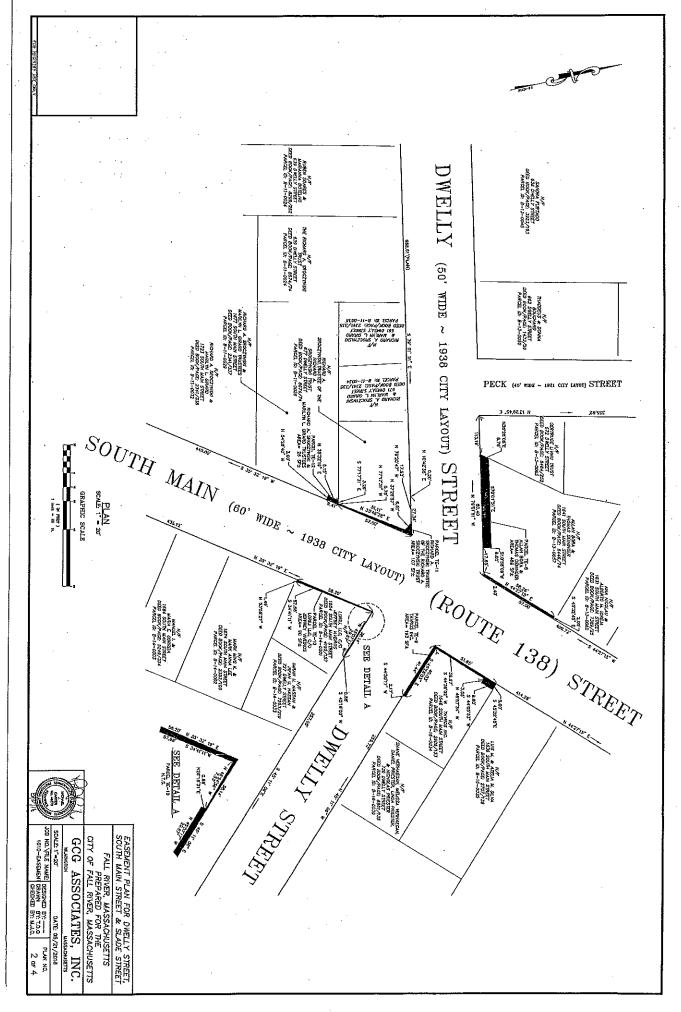
For title, see the instrument recorded at the Registry in Book 359, Page 531, and title report and certification attached hereto as Exhibit C.

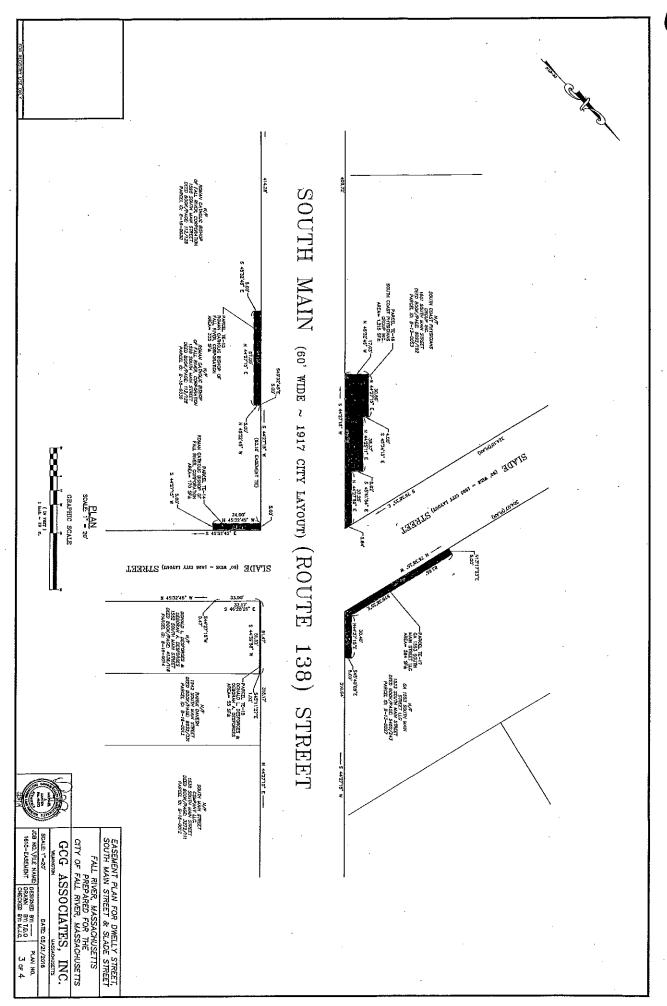
.	_	
	_	
	_	
In City Council	,	
Adopted	_	
	City Clerk of the Cit	y of Fall F
Office of the Mayor of the City of Fa	Il River	
office of the Mayor of the Ony of the	ii ICI VOI	
Approved		
Date	_	

EXHIBIT A

Reduced Copy of Plan







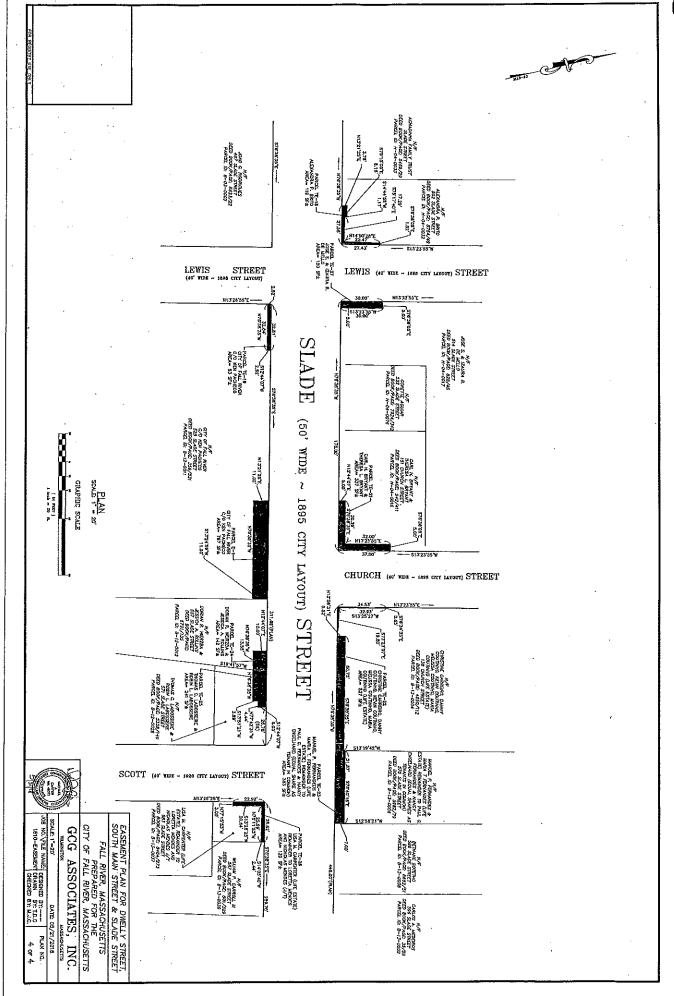


EXHIBIT B

City Clerk Certified Copy of the City Council Vote for Dedication Of Land and Taking of Temporary Easements Communication - Street opening request for pavement less than 5 years old - 482 Globe Street

CITY OF FALL RIVER



To the City Council

Councillors:

The Committee on Public Works and Transportation, at a meeting held on June 25, 2018, voted unanimously to recommend that the accompanying communication be approved.

Assistant Clerk of Committees





JASIEL F. CORREIA II

Mayor

City of Fall River Massachusetts

Department of Community Maintenance

CEMETERIES • MUNICIPAL BUILDINGS • ENGINEERING • SANITATION • PARKS • STREETS & HIGHWAYS • TRAFFIC & PARKING • VEHICLES

Engineering Division

PECEIVED

2018 JUN -4 P 2: 01

TY CLERK FALL RIVER, MA

JEFFREY LITTLE

Director

J R FREY, P.E. City Engineer

To:

Fall River City Council

From:

J R Frey, P.E., City Engineer

Date:

May 2, 2018

Subject:

Street Opening Request for Pavement Less Than Five Years Old

The Engineering Division has received a request for a road opening to install a curb cut at 482 Globe Street. Globe St. between South Main Street and Wilcox St. was paved by Community Utilities in 2017. The improvement is one year old.

The Engineering Division recommends approval of the request subject to the following conditions for pavement restoration in a street less than five years old:

- 1) Sidewalk behind the curb shall be excavated and curb removed from the rear, if possible;
- 2) Asphalt shall be sawcut one-foot (1') off curb line and 6" beyond limit of any disturbance, either side;
- Backfill beneath the asphalt road surface shall be excavatable controlled density fill (flow fill);
- 4) Pavement restoration shall meet or exceed the existing pavement thickness;
- 5) Type I binder course(s) not to exceed 2" shall be placed and thoroughly compacted to within 1.5" of finished grade;
- 6) A Type I surface course shall be placed with a minimum thickness of 1.5";
- 7) Drainlayer shall be responsible for maintenance and repair of pavement associated with the curb cut, and any defects to surrounding pavement caused by the associated work, including spider-cracking, potholes, etc. through the moratorium period which ends December, 2022.

CITY OF FALL RIVER IN CITY COUNCIL JUN 1 2 2018 CITY OF FALL RIVER IN CITY COUNCIL

Referred to the Committee on Public, Works, and Jransportation Street acceptance - Morse Place

10b

CITY OF FALL RIVER

To the City Council

Councillors:

The Committee on Public Works and Transportation, at a meeting held on June 25, 2018, voted unanimously to recommend that the accompanying final report be accepted and allowed.

Assistant Clerk of Committees

CITY OF FALL RIVER, MASSACHUSETTS IN CITY COUNCIL

This Council having on the 22nd day of April, 2014 received a petition signed by thirteen registered voters in the City of Fall River that a new street or public way (**Morse Place**) might be laid out and accepted for the use of the public and the City of Fall River, extending from the east line of Bay Street and running easterly along the southern line of Morse Place for a distance of 383.89 feet to the easterly terminus of the roadway at the west line of Bowen Street, therefore, the same was considered and on the <u>27th</u>day of <u>February</u>, 2018 it was:

ORDERED: That a meeting of the City Council be held at One Government Center on the 27th day of February, 2018 at 5:45 PMo'clock to hear all parties interested and wishing to be heard on the subject of a layout for the said street, and that the City Clerk notify the several owners of land over and besides which it is proposed to layout the said street or public way, of the said meeting, and the intention of this Council to layout the same,

The requisite notice having been given, this Council met at the time and place named, and an opportunity was given to all parties interested and wishing to be heard.

This council did thereupon and does hereby adjudicate and decree that common convenience and necessity require that the said street or public way be called **Morse Place**, and does hereby take, *in fee simple*, the land necessary therefore.

The description of the street layout and the plan annexed are hereby made part of this report.

Said street or public way passes beside or over land supposed to belong, now or formerly to: Michael Letendre and Robert Blackburn, Brian Viveiros, Jose G. and Maria C. Pereira, Joao L. Sousa and Lucia F. Vitorino, Flordeliz and Jeffrey Costa, and Manuel B. Tavares and Dawn Marie Farias.

This council considers and decides that no damage is sustained in any of the aforementioned owners' property or by any other persons by the laying out, grading and acceptance of this said street or public way as shown on the annexed plan.

CITY OF FALL RIVER IN CITY COUNCIL

FEB 27 2018

MORSE PLACE

Layout Description

The Layout of Morse Place in Fall River, Bristol County, Massachusetts, bounded and described as follows:

Beginning at a point at the intersection of Morse Place and Bay Street, such point being on the eastern side of Bay Street, said point being the most southwesterly corner of the herein described Morse Place layout, said point also being 314.27', N 44° 00' 43" E of a drill hole on the easterly side of Bay Street where it intersects the southerly line of Slade Street; thence from the Point of Beginning, running S 66° 38' 57" E along the southerly side of Morse Place for a distance of 383.89 feet to a point in the westerly line of Bowen Street, said point also being 294.00', N 23° 25' 03" E of the southwest corner of the intersection of Slade Street and Bowen Street; thence turning and running N 23° 25' 03" E for a distance of 20.00 feet to a point on the north side of Morse Place, thence running N 66° 38' 57" W for a distance of 376.37 feet to a point in the easterly line of Bay Street; thence turning and running S 44° 00' 43" W for a distance of 21.37 feet to the point of beginning; this layout of Morse Place containing 7,603± square feet.

Said layout is shown on the attached plan entitled: STREET ACCEPTANCE PLAN located at MORSE PLACE IN FALL RIVER, BRISTOL COUNTY, MASSACHUSETTS, prepared for: City of Fall River dated: February 10, 2016.

Given under our han	ds this		day of		2018
City Council of the	City of Fall Riv	er, Ma	ssachusetts.		
			•		
		_			
	,	_ ,			•
. :		. :			
					
•		_	-	•	
In City Council				. :	
					• •
	established, de	creed a	nd confirme	d.	
•					
			City Clerk	of the City of	Fall River
				. •	
		· .			
		• .			
Office of the Mayor	of the City of Fa	1 Rive	r .		
	of the City of Fa	ll Rive	r		
	of the City of Fa	ll River	r		
		ll Rive	r		
Office of the Mayor Approved		ll Rive	r		

Curb removal – 325 South Beacon Street

10C

CITY OF FALL RIVER

To the City Council

Councillors:

The Committee on Public Works and Transportation, at a meeting held on June 25, 2018, voted unanimously to recommend that the accompanying order be granted leave to withdraw.

Assistant Clerk of Committees

City of Fall River, In City Council

WHEREAS, the following order for a curb removal was as follows:

ORDERED, that permission be and the same is hereby granted to:

Jana and Justin Mercier, 325 S. Beacon Street, request the removal of curbing as follows:

•	Existing	Proposed	Existing To Be	Total
	Driveway	Driveway	Replaced	Driveway
		Access		Access
325 S. Beacon Street	16'	11' 9"	0'	27' 9"

The petitioners have two existing driveway openings at 325 S. Beacon Street which total 27' 9". They are intending to pave on their property and put the 11' 9" opening into regular use for tenants living at the property. The work provides improved access to the existing lot and results in a minimal impact to on-street parking. The property owner is utilizing this process to formalize a preexisting grandfathered curb cut.

and, on March 27, 2018 the order was referred to the Committee on Public Works and Transportation now therefore, be it

ORDERED, that permission be and the same is hereby granted to:

Jana and Justin Mercier, 325 S. Beacon Street, request the removal of curbing as follows:

	Existing	Proposed	Existing To Be	Total
	Driveway	Driveway	Replaced	Driveway
		Access	•	Access
325 S. Beacon Street	16'	11' 9"	0'	27' 9"

The petitioners have two existing driveway openings at 325 S. Beacon Street which total 27' 9". They are intending to pave on their property and put the 11' 9" opening into regular use for tenants living at the property. The work provides improved access to the existing lot and results in a minimal impact to on-street parking. The property owner is utilizing this process to formalize a preexisting grandfathered curb cut.

CITY OF FALL RIVER IN CITY COUNCIL JUN 26 2010

Kecured by email 6-22-18 1:30 PM



OPEN MEETING LAW COMPLAINT FORM

Office of the Attorney General One Ashburton Place Boston, MA 02108 30a

Please note that all fields are required unless otherwise noted.

Your Contact Information:
First Name: Patrick Last Name: Higgins
Address: POBox 24
City: Swansea State: MA Zip Code: 02777
Phone Number: +1 (508) 674-3140 Ext.
Email: PATRICK@PATRICKHIGGINS.CO
Organization or Media Affiliation (if any): Patrick Higgins and Associates
Are you filing the complaint in your capacity as an individual, representative of an organization, or media? (For statistical purposes only)
☐ 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 Subcommittee on Ordinances
Specific person(s), if any, you allege committed the violation: All members
Date of alleged violation: Jun 6, 2018
CITY OF FALL RIVER IN CITY COUNCIL JUN 26.203

-25-18 smailed to all Councilors; hard Copy to Co. Pelletier

30a

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.

The Fall River City Council Subcommittee on Ordinances violated the open meeting law by holding their meeting at the Fall River Government Center knowing that Richard Branco could not attend this meeting under threat of arrest for trespassing. The city administrator, Cathy Ann Viveiros issued a no trespass order to Richard Branco on April 26, 2018 notifying him that his presence in Government Center would result in his arrest for trespassing. The Fall River City Council subcommittee on Ordinances knew or should have known that Richard Branco was prohibited from attending and observing the Fall River City Council Subcommiteee on Ordinances meeting under threat of arrest and should have moved their meeting to a location where all people, including Richard Branco and any other persons who have been served with No Trespass notices, could attend if they desired to.

See http://www.heraldnews.com/news/20180619/two-issued-no-trespassing-orders-at-fall-river-government-center; also Division of Open Government determination letter 2018-77.

The subcommittee additionally violated the open meeting law by having a quorum of 5 members of the full City Council present and deliberating on matters that they would be sending to the full City Council with their recommendations on whether or not to approve the actions they took at the subcommittee level. Since they constitute a full quorum of the City Council this would be an exercise in futility.

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.

Move all meetings of the public bodies from Government Center to a location where no one is prevented from attending and observing the meeting under threat of arrest for trespassing.

Reduce the number of members of the subcommittee on Ordinances to less than a full quorum of the full City Council

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, is considered a public record and will be available to any member of the public upon request.

Publication to Website. As part of the Open Data Initiative, the AGO will publish to its website certain information regarding your complaint, including your name and the name of the public body. The AGO will not publish 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 pty knowledge.

For Use By Public Body
Date Received by Public Body:

For Use By AGO

Date Received by AGO:

COMMITTEE ON FINANCE

MEETING:

Thursday, June 7, 2018 at 5:30 p.m.

Council Chamber, One Government Center

PRESENT:

President Cliff Ponte, presiding;

Councilors, Shawn E. Cadime, Joseph D. Camara,

Steven A. Camara, Bradford L. Kilby, Pam Laliberte-Lebeau, Stephen

R. Long, Leo O. Pelletier, Derek R. Viveiros

ABSENT:

None

IN ATTENDANCE:

Cathy Ann Viveiros, City Administrator

Mary Sahady, Director of Financial Services Chief John D. Lynch, Fall River Fire Department Chief Al Dupere, Fall River Police Department

Timothy Oliveira, Director of Emergency Medical Services Matthew H. Malone, Ph.D., Superintendent of Schools Kevin Almeida, Chief Financial Officer, School Department

Kenneth C. Pacheco, Chief Operating Officer, School Department

Mark Costa, Vice-Chairperson, School Committee

The chair called the meeting to order at 5:34 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Councilor Joseph D. Camara arrived at 5:44 p.m.

In accordance with a resolution adopted, as amended May 8, 2012, allowing persons to address the Council for a period of three minutes prior to the beginning or at the conclusion of business in the Committee on Finance, the following persons spoke on the subjects listed:

<u>Citizens' Input Time – Before Discussion of Financial Matters:</u>
Dawn Saurette, 1984 Robeson Street - PAYT

<u>Agenda:</u>

2. Discussion of the proposed Fiscal Year 2019 budget of the School Department, followed by a presentation and discussion of the municipal side of the budget.

The Superintendent of Schools gave an overview of the Fiscal Year 2019 School Department Budget. He then stated that he was proud of this budget, as it contained no pink slips. He also mentioned that the Resiliency School graduated 79 students this year and this was the largest class ever. Councilor Bradford L. Kilby stated that schools are ever changing today, as Massachusetts Comprehensive Assessment System (MCAS) testing is

now being done online, instead of with paper and pencils. Councilor Joseph D. Camara stated that a few years ago Net School Spending was only at 97%, now we are at 101% which is a great achievement. Back then teachers had to purchase their own classroom supplies, as the schools had no money for supplies.

Councilor Pam Laliberte-Lebeau asked if the Atlantis Charter School can come to the City for transportation costs, now that they will be busing some students due to the location of the new school. The School Superintendent stated that for years the Atlantis Charter School never used transportation, but they will now be looking for transportation for students. Councilor Stephen R. Long asked what the cost was per student for education. The Superintendent of Schools stated approximately \$13,000 per student. He then stated that the average is between \$12,000 and \$15,000, so we are very average. Councilor Derek R. Viveiros stated that he wanted to thank everyone for all the hard work on the School Department Budget. On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to refer the School Department Budget to the full council for action.

President Cliff Ponte called for a 5 minute recess at 7:37 p.m. and the Council reconvened at 7:45 p.m.

The City Administrator gave a PowerPoint presentation of the Fiscal Year 2019 Budget. The Director of Financial Services then gave a brief overview of the increases and decreases presented in the Fiscal Year 2019 Budget.

The Fire Chief stated that he has increased manpower from 32 to 35 firefighters per shift. He then stated that presently he has a total of 190 firefighters and his goal is to have 200. He went on to state that after next year, there will only be 2 pieces of equipment that will need to be replaced. Engine 12 which is from 1998 and Ladder 4, which is from 2010. He also mentioned that the Stanley Street Fire Station was built to house horse and wagons, which is very different from the size and weight of new fire apparatus. Councilor Stephen R. Long asked what is the average salary of a firefighter. The Fire Chief stated between \$55,000 and \$60,000 per year.

Councilor Stephen R. Long then asked the Police Chief how much overtime a police officer can work. The Police Chief stated not more than 2 shifts. He then stated that the average police officer makes approximately \$55,000, with entry level salary being approximately \$46,000. Councilor Joseph D. Camara then asked the Police Chief how many homicides have there been in Fall River this year. The Police Chief stated one. Councilor Joseph D. Camara then stated that Dorchester has had 23 homicides this year. He then stated that Fall River is not the worst place to live, it is a safe place to live compared to many other cities. He also mentioned that the Police and Fire Departments should have a Facebook and Twitter Account as these are used by many residents.

<u>Citizens' Input Time – After Discussion of Financial Matters:</u> None

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to adjourn at 9:17 p.m.

<u>List of documents and other exhibits used during the meeting:</u>
Agenda packet (attached)
DVD of meeting
PowerPoint Budget Presentation – School Department

PowerPoint Budget Presentation - Municipal

Clerk of Committees

COMMITTEE ON FINANCE

MEETING:

Thursday, June 14, 2018 at 6:00 p.m.

Council Chamber, One Government Center

PRESENT:

President Cliff Ponte, presiding;

Councilors, Shawn E. Cadime, Joseph D. Camara,

Steven A. Camara, Bradford L. Kilby, Pam Laliberte-Lebeau, Stephen

R. Long, Leo O. Pelletier, Derek R. Viveiros

ABSENT:

None

IN ATTENDANCE:

Cathy Ann Viveiros, City Administrator

Mary Sahady, Director of Financial Services

Jennifer Argo, Auditor

Paulianne Martins-Teixeira, Treasurer

Ian Schachne, City Collector

Elizabeth A. Camara, Chairperson, Board of Election Commissioners

Rhonda Pinnell, Purchasing Agent Joseph I. Macy, Corporation Counsel

Madeline Coelho, Director of Human Resources Raymond E. Hague, Director of Veterans' Services Terrance J. Sullivan, Administrator of Community Utilities Christopher Gallagher, Director of Facilities Maintenance

The chair called the meeting to order at 6:00 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

In accordance with a resolution adopted, as amended May 8, 2012, allowing persons to address the Council for a period of three minutes prior to the beginning or at the conclusion of business in the Committee on Finance, the following persons spoke on the subjects listed:

<u>Citizens' Input Time – Before Discussion of Financial Matters:</u> None

Agenda:

2. Continuation of discussion – Proposed Fiscal Year 2019 Budget
Council President Cliff Ponte asked if any Councilors had questions for the City Collector,
Treasurer and Auditor and there were no questions for these individuals. Councilor
Bradford L. Kilby asked the Chairperson of the Board of Election Commissioners for an
estimated cost for new voting machines. The Chairperson stated approximately \$188,000 to
\$200,000. She then added that the voting booths also need replacing and the last quote
received was for \$86,900 plus \$3,500 shipping costs.

Councilor Stephen R. Long asked the Director of Veterans' Services why there was a 5% decrease in funding. The Director of Veterans' Services stated that the client base is shrinking. He then stated that the budgeted amount is sufficient to deliver the needed services. He also mentioned that the Veterans' Center on Pine Street has received many improvements in the last 30 months. Councilor Stephen R. Long asked if the veterans were happy with the improvements. The Director of Veterans' Services stated that they are very happy.

Councilor Shawn E. Cadime asked Corporation Counsel about salary increases in his department. Corporation Counsel stated that Assistant Corporation Counsel Gary Howayeck had taken a pay reduction in previous years and now that his salary is increasing from \$75,000/year to \$85,000/year, it is a return to his original salary not really an increase. The Director of Human Resources stated that she is hoping to add an Assistant Human Resources Director to the department. Councilor Leo O. Pelletier stated that he agrees there should be someone able to back up the department head. Councilor Stephen R. Long stated that he agrees with Councilor Leo O. Pelletier's statement. The Director of Financial Services stated that the Assistant Director of Human Resources salary would be, not to exceed \$65,000/year.

Councilor Shawn E. Cadime asked the Administrator of Community Utilities, if he was comfortable with the budget. The Administrator of Community Utilities stated that he was. Councilor Shawn E. Cadime then asked the Director of Facilities Maintenance if AMERESCO was still guaranteeing savings. The Director of Facilities Maintenance stated that they were. Councilor Joseph D. Camara asked why there are so many purchases made at Home Depot. The Director of Facilities Maintenance stated there are always minor items that are needed on a day to day basis, such as drill bits, saw blades, nut and bolts, etc. Councilor Steven A. Camara then asked if the 5 bay garage on Rodman Street was the former Levesque's property. The Administrator of Facilities Maintenance stated that it was. Councilor Shawn E. Cadime asked the Director of Financial Services about the Mayor's Travel Expenses regarding the Mayor's trip to Paris. The Director of Financial Services stated that the flight was approximately \$900 and the other associated expenses were paid by the company offering the seminar.

Council President Cliff Ponte then asked if there were questions for the City Council and there were none. He then asked if there were any questions for the City Administrator and Councilor Shawn E. Cadime asked the City Administrator if she was still receiving a stipend for tax title property work and she stated that she does not. Councilor Shawn E. Cadime asked about the expense of \$20,000 for customized forms in the MIS Department. The City Administrator stated that this was for the new e-permitting program. Councilor Shawn E. Cadime then asked if Group Benefits Strategies (GBS) was still our group health care consulting firm. The City Administrator stated that they are.

Council President Cliff Ponte called for a 5 minute recess at 9:09 p.m. The Council reconvened at 9:19 p.m.

Councilor Stephen R. Long asked where the revenue from the Vacant Building Registration Fees went. The Director of Financial Services stated into the General Fund. Councilor Pam Laliberte-Lebeau asked for an update on the medical and recreational marijuana licenses. The Director of Financial Services stated that there are 4 agreements pending, with 3 locations close to opening.

Vice-President Pam Laliberte-Lebeau took the podium at 9:40 p.m. to allow President Cliff Ponte to speak. President Cliff Ponte asked the Director of Financial Services what the total estimated receipts would be for Fiscal Year 2018 vehicle excise taxes. The Director of Financial Services stated approximately \$8 million dollars. President Cliff Ponte then stated that the City Council was correct in lowering the estimated vehicle excise taxes in last year's budget. The Director of Financial Services stated that he was correct and then added that other areas of revenue were under estimated, therefore balancing the anticipated revenue amounts in the Fiscal Year 2018 Budget. She stated that an average from Fiscal Year 2015 until present was used to come up with an anticipated \$8.2 million dollars for Fiscal Year 2019. She also stated that the City has a new Collector who is more aggressive in collections and collections are now approximately 82% where in previous years we were averaging 78%. President Cliff Ponte returned to the podium at 10:27 p.m. Councilor Bradford L. Kilby made a motion to table the matter, but received no second. Councilor Steven A. Camara stated that the citizens of Fall River want the Pay-As-You-Throw Program to be eliminated. He then stated that in his opinion, we should eliminate PAYT, parking meter feed and also CPA funds because the citizens cannot afford all these increases. He stated that there is a 2 1/2% tax increase and significant water and sewer rate increases and a proposed significant parking meter fee increase and now this Council wants to add the PAYT revenues back into the Fiscal Year 2019 Budget, the tax payers and rent payers of the City cannot afford all these increases. Councilor Joseph D. Camara stated that when the PAYT program was implemented, it was done wrong. He then stated that the Mayor has not included any PAYT revenue into this proposed budget, so he is confident that he can run the City without the PAYT revenue. He then stated that he will not support the parking meter fee increases, as it is too much of a burden on the residents that frequent the down town area. He then asked the Director of Financial Services how much will the City of Fall River certify in free cash this year. She stated that she did not have that figure, but she would guess approximately \$3 million dollars.

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Bradford L. Kilby, it was voted 1 yea, 8 nays to adjourn at 11:01 p.m., with Councilors Shawn E. Cadime, Joseph D. Camara, Steven A. Camara, Pam Laliberte-Lebeau, Stephen R. Long, Leo O. Pelletier, Derek R. Viveiros and Cliff Ponte voting in the negative and the motion failed to carry. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was voted 6 yeas, 3 nays to refer to Fiscal Year 2019 Budget to the full council for action, with Councilors Shawn E. Cadime, Pam Laliberte-Lebeau and Cliff Ponte voting in the negative. On yet a further motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adjourn at 11:02 p.m.

<u>Citizens' Input Time – After Discussion of Financial Matters:</u> None

List of documents and other exhibits used during the meeting: Agenda packet (attached) DVD of meeting

_ Well U. Ayl