



City of Fall River Massachusetts
Office of the City Clerk

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ORIGINAL POSTING: MAY 24, 2018 AT 1:06 PM 2018 MAY 29 P 4: 14

ALISON M. BOUCHARD
CITY CLERK

MEETINGS SCHEDULED
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER
TUESDAY, MAY 29, 2018
AGENDA

CITY CLERK
~~INES LEITE~~
ASSISTANT CITY CLERK

5:55 P.M. PUBLIC HEARINGS

Underground Conduits

1. South Main and Bedford Streets

National Grid requests to install manhole 184 in the sidewalk on the west side of South Main and Bedford Streets. Street pavement, sidewalk, and curb to be restored to original conditions. In accordance with Plan No. 23971563 dated March 1, 2018.

2. Lincoln Avenue and North Main Street

National Grid requests to install manhole 185 in the sidewalk on the south side of Lincoln Avenue and install conduit duct bank from manhole 36 on North Main Street to manhole 185 on Lincoln Avenue. Street pavement, sidewalk, and curb to be restored to original conditions. In accordance with Plan No. 23992703 dated March 1, 2018.

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

1. Citizen Input
2. *Loan Order – Phase 18 of the Water Improvement Projects – \$4,950,000 (referred 5-15-18)
3. *Resolution – Committee on Finance discuss with various parties the plan to attract new business, the plan for retention of current businesses in the community and attempted efforts to avoid the closure of Philips Lighting (adopted 4-24-18)

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 gift of playground equipment from the New England Patriots Charitable Foundation, Inc.
 - a. Gift Order and Agreement
 - b. Financial Order in the amount of \$100,000 for the Maplewood Park Patriot Playground account by transferring \$48,000 from various inactive capital project accounts and repurposing \$52,000 from the Maplewood Park Land Acquisition account

PRIORITY COMMUNICATIONS

2. *Mayor and order appropriating \$1,503,617 from Community Preservation Act funds for FY 2019 Community Projects
3. *Community Preservation Committee Final Report 2018 with Fiscal Year 2019 Project and Funding Recommendations
4. *Board of Election Commissioners and order authorizing polling places for State Primary Election to be held September 4, 2018 and State Election to be held November 6, 2018

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

COMMITTEE REPORTS

Committee on Real Estate recommending:

Grant Leave to Withdraw:

5. *Order – Gift of 80-84 North Main Street

Adopt:

6. *Order – Relinquish all rights, title and interest in a portion of Center Street

ORDINANCES

Second reading and enrollment:

7. *Proposed Ordinance – Traffic, Miscellaneous
8. *Proposed Ordinance – Water rates
9. *Proposed Ordinance – Sewer rates and stormwater fee

Second Reading and enrollment, as amended:

10. *Proposed Ordinance – Code adoption
11. *Proposed Ordinance – Special City Charter Committee

RESOLUTIONS

12. *Committee on Regulations meet to review auto repair shop license held by Phillip Deducca operating at 851 Globe Street
13. *Administration consider transferring \$300,000.00 from Free Cash to cover expenses associated with the Vietnam Veterans' Memorial Wall

CITATIONS – None

ORDERS – HEARINGS

Underground Conduits

14. South Main and Bedford Streets
15. Lincoln Avenue and North Main Street

ORDERS – MISCELLANEOUS

Police Chief's report on licenses:

Taxicab Drivers:

16. Jessica Rebello William Warren
17. *Warrant – State Primary Election – September 4, 2018
18. *Warrant – State Election – November 6, 2018

COMMUNICATIONS – INVITATIONS – PETITIONS

19. *Claims
20. *Structure on or over a public way – Banner on Pleasant and Fourteenth Streets for Waterfront Art and Music Festival scheduled for Saturday, June 23, 2018
21. *Structure on or over a public way – Banner on South Main Street for Waterfront Art and Music Festival scheduled for Saturday, June 23, 2018
22. Drainlayer licenses:
Coastal Water Sewer & Excavation, Inc.
J.H. Landscaping and Construction, Inc.
T. Ford Company, Inc.
A. DiFazio Construction, Inc.

G. Lopes Construction, Inc.
K.R. Rezendes, Inc.
S. Oliveira Construction Corp.

Zoning Board of Appeals Minutes:

- 23. February 15, 2018
- 24. March 15, 2018
- 25. April 19, 2018

City Council Meeting Minutes:

- 26. *Public Hearing – February 27, 2018
- 27. *Public Hearings – March 27, 2018
- 28. *Public Hearing – May 15, 2018
- 29. *Committee on Finance – April 10, 2018
- 30. *Committee on Finance – April 24, 2018
- 31. *Committee on Finance – May 15, 2018
- 32. *Regular Meeting of the City Council – February 27, 2018
- 33. *Regular Meeting of the City Council – March 15, 2018
- 34. *Regular Meeting of the City Council – March 27, 2018

BULLETINS – NEWSLETTERS – NOTICES

- 35. Notice of Casualty and Loss at 741 Dwelly Street – Water damage


City Clerk

ITEMS FILED AFTER THE AGENDA WAS PREPARED:
CITY COUNCIL MEETING DATE: MAY 29, 2018

CITATIONS

13a. Atlantis Charter School – Ribbon cutting ceremony for new campus at 991 Jefferson Street

ORDERS – MISCELLANEOUS

Auto Repair Shop License Renewal:

18a. Rabih Khoury, R&B, Inc. d/b/a Warren Auto Repair at 857 Warren Street

COMMUNICATIONS – INVITATIONS – PETITIONS

City Council Meeting Minutes:

- 28a. *Committee on Finance – January 23, 2018
- 28b. *Committee on Finance – February 6, 2018
- 28c. *Committee on Finance – February 27, 2018
- 28d. *Committee on Finance – March 15, 2018
- 28e. *Committee on Finance – March 27, 2018

COMMITTEE ON FINANCE

MEETING: Tuesday, January 23, 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
Joseph I. Macy, Corporation Counsel
Jeffrey Little, Director of Community Maintenance
John Perry, Director of Streets and Highways

The chair called the meeting to order at 6:01 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:

Citizens' Input Time – Before Discussion of Financial Matters:

M. Earle Gaudette, 38 Gaudette Drive – Durfee High School

Cheryl Castonguay, 185 Lindsey Street – Snow Removal

CJ Ferry, 300 Buffinton Street – Charter

Brenda Venice, 25 Wrights Way – Charter

Collin Dias, 560 Ray Street – Public Records Request

Richard Barlow, 50 Anderson Street – Flooding

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to waive the 30 minute time limit for Citizens' Input.

Augie Venice, 25 Wrights Way - Appointments

Agenda:

2. Discussion of Fiscal Year 2018 – Quarter 2 Budget Report

The City Administrator gave an overview of the Quarter 2 Budget Report. She then stated that we are now six months into the fiscal year and we are at approximately at 50% for both revenue and expenses. The Director of Financial Services stated that motor vehicle excise taxes are mostly received in the second half of the fiscal year explaining why those revenues are under 50%.

Councilor Leo O. Pelletier asked what Street Scape Projects are in process. The Director of Financial Services stated that there are three projects in process. They are:

- Purchase and Bank Streets
- East Main Street
- Columbia Street

Councilor Leo O. Pelletier then stated that he doesn't see how you can improve an area like East Main Street. This is a lot of money to be spent on a few benches, new sidewalks and trees, he doesn't agree with it.

Councilor Leo O. Pelletier then stated that there needs to be someone at the switchboard at all times. If someone is on vacation or in the restroom there should be someone there to cover the switchboard. It is not safe to have no one in the lobby of the Government Center. Councilor Bradford L. Kilby asked why Information Systems is at 70% for their expense account. The Director of Financial Services stated that this was due to the MUNIS expenses for licenses.

Councilor Pam Laliberte-Lebeau asked the Director of Financial Services if any of the Medical Marijuana Pilots had paid any funds to the City. Mrs. Sahady stated that the City has not received any payments as of today.

Councilor Stephen R. Long stated that he appreciates the work that has been done on these quarterly reports, as they are easy to read and provide all the necessary information.

3. Discussion with Administration, Dir., DCM and Dir., Streets and Highways re: issues that occurred during recent snowstorm

Councilor Shawn E. Cadime read the following list of questions regarding issues that occurred during the recent snowstorm. The following is a list of his questions:

- At what time were the city plows sent out?
- When was sand and salt applied to the roads?
- How consistently were they applied?
- When were independent contract plows secured and when were they sent out?
- What were the precise terms of the contracts with independent contract plows and which contractors were used?
- What were the priority plowing areas of the city and where was the snow removed to?
- What is the broader snow removal plan to allow the snow to gradually melt without falling back into the streets?
- How were any of the above different during the last administration specifically during the 2013 blizzard, i.e. which contractors did they use, when did they start plowing, what was the Flanagan Administrations snow removal plan and most importantly, how can we do a better job of preparing for the snow?

Councilor Shawn E. Cadime then requested a copy of the vendor list of plowing contractors for last fiscal year and this fiscal year

Corporation Counsel stated that there are new insurance requirements to plow for the City of Fall River. He stated that the additional cost to the insured is between \$50.00 and \$100.00 to add the City of Fall River as an insured. The Director of Streets and Highways stated that there are 295 miles of roadways to plow in the City of Fall River. He then stated that usually there are approximately 249 plows available for plowing, but for the last snow storm there was only about 163 plows available. With fewer plows available and very cold temperatures, it made the last snow storm very challenging to clean up.

On a motion made by Councilor Steven A. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to table the resolution.

Citizens' Input Time – After Discussion of Financial Matters:

None

On a motion made by Councilor Steven A. Camara and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to adjourn at 8:47 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

CD and DVD of meeting

Cullen A. Taylor
Clerk of Committees

COMMITTEE ON FINANCE

MEETING: Tuesday, February 6, 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
Kenneth C. Pacheco, COO, Fall River School Department
Dr. Matthew H. Malone, Superintendent of Schools
Adam Keane, Project Mgr.
Left Field, LLC, 225 Franklin St., 26th Fl., Boston, MA 02110
Scott Dunlap, Managing Principal
Ai3 Architects, LLC, 526 Boston Post Rd., Wayland, MA 01778

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:

Citizens' Input Time – Before Discussion of Financial Matters:

Michelle Dionne, 5 Byron Street – Durfee High School

On a motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Joseph D. Camara, it was unanimously voted to waive the three minute rule to allow Ms. Dionne to finish her statement.

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Steven A. Camara, it was unanimously voted to waive the 30 minute time limit for Citizens' Input.

Eileen Raposa, 813 Meridian Street – Durfee High School

A motion was made by Councilor Steven A. Camara to waive the three minute rule to allow Ms. Raposa to finish her statement, but received no second.

CJ Ferry, 300 Buffinton Street – Override

Robert Camara, 127 Gagnon Street – Durfee Override

On a motion made by Councilor Steven A. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to waive the three minute rule to allow Mr. Camara to finish his statement.

Michael Costa, 45 Bliss Street – Durfee High School

Gary Bigelow, 171 Hanover Street – B.M.C. Durfee High School

Kyle Neves, 165 Kempton Street – Durfee High School
 Catarina Pereira, 131 Lapham Street – Durfee High School
 Augie Venice, 25 Wright's Way – Appointments
 Mike Miozza, 84 Holland Street – New High School
 Nathaniel Jezak, 823 Hanover Street – New Durfee High School
 Mariam Morales, 143 Fourth Street – New Durfee High School
 Carlos Cesar, 367 Frost Street – New Durfee School
 Paul Coogan, 90 Williamson Street – Durfee High School
 Matt Desmarais, 74 Williamson Street – Durfee High School
 Shannon Perry, 130 Wm. S. Canning Blvd. – Sign for Honey Dew Donuts
 Ian Tompkins, 450 Cambridge Street – Durfee High School
 Mark Costa, 343 Kenyon Street – Durfee High School

Agenda:

2. Presentation by Administration and representatives of Fall River School Department
 re: BMC Durfee High School of Fall River building project

A PowerPoint presentation was made by Scott Dunlap (copy of this presentation is attached hereto and made a part of these minutes). Councilor Bradford L. Kilby asked if the windows in the new school would open. Mr. Dunlap stated that they would. Councilor Shawn E. Cadime asked if this would be a green building. Mr. Dunlap stated yes and the roof is being engineering to accept solar panels.

Superintendent Matthew H. Malone gave an overview of the proposed new building and the amount of flexibility it will have. Councilor Steven A. Camara asked what exactly is being demolished. The Superintendent stated all buildings with the exception of the auditorium and the field house. Councilor Shawn E. Cadime then asked the Superintendent if the School Department is having safety drills with staff and teachers to be prepared in the event of a mass casualty incident. The Superintendent stated that there have been numerous drills for various emergency situations with staff and teachers.

A second PowerPoint presentation was made by the Director of Financial Services regarding the tax impact on both residential and commercial taxpayers for the new B.M.C. Durfee High School (copy of this presentation is attached hereto and made a part of these minutes).

President Cliff Ponte called for a two minute recess at 9:25 p.m. to repair microphones. The Council reconvened at 9:26 p.m.

Councilor Stephen R. Long stated that the new high school will cost the City of Fall River \$98,500,000.00. He stated that will be the amount that the City will need to pay after the reimbursement from the Massachusetts School Building Authority. He then stated that it will cost \$147,000,000.00 to renovate the current school. This is an easy decision, why would we want to spend more for the old building, when we can have a brand new school for less money.

Councilor Leo O. Pelletier stated that the children of Fall River deserve a new high school and the residents of Fall River should be allowed to vote. He would like to see this question on the ballot and let the residents decide if they are willing to pay for the new high school. The Chief Operating Officer for the School Department stated that the utility costs for a new high school will be much lower, as a new building will be energy efficient. He stated that we presently spend about \$800,000.00 per year on electricity and \$350,000.00 to \$390,000.00 to heat the high school.

Citizens' Input Time – After Discussion of Financial Matters:

Anthony Sousa, 595 Harvard Street - School

On a motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adjourn at 10:11 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

CD and DVD of meeting

PowerPoint presentation of new B.M.C. Durfee High School

PowerPoint presentation of the tax impact on both residential and commercial taxpayers

Cullen A. Taylor
Clerk of Committees

COMMITTEE ON FINANCE

MEETING: Tuesday, February 27, 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,
Leo O. Pelletier, Derek R. Viveiros

ABSENT: Councilor Stephen R. Long

IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Mary Sahady, Director of Financial Services
Joseph I. Macy, Corporation Counsel

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:

Citizens' Input Time – Before Discussion of Financial Matters:

- Joe Rebello, 31 Roccliffe Street – Raises and School
 - CJ Ferry, 300 Buffinton Street – Taxpayer Representation
 - Troy Peterson, 143 Fourth Street – Taxes re: New Durfee High School
 - Augie Venice, 25 Wright's Way – Durfee High School, Raises and Charter
 - Edward Luz Jr., 117 LaPlante Street – Landlord/Durfee High School
 - Richard Branco, 137 Fifth Street – New positions and Raises
 - Carlos Cesar, 367 Frost Street – Override
- On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Bradford L. Kilby, it was unanimously voted to waive the rules to allow the following non Fall River resident to speak with Councilor Stephen R. Long absent and not voting.*
- Jim Pimental, 210 Dwelly Street – Wage Theft

Agenda:

- 2. Communication – Building Capital Improvement Plan
- On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to lift the Building Capital Improvement Plan from the table with Councilor Stephen R. Long absent and not voting. The City Administrator stated that the plan is being updated with new cost estimates and there are three new City Councilors, therefore she would suggest that this item be tabled to allow time for the new estimates. On a motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Derek R. Viveiros, it was unanimously voted to table the matter with Councilor Stephen R. Long absent and not voting.*

3. Resolution – Discuss salary increases for City Administrator and Director of Financial Services

Councilor Bradford L. Kilby, sponsor of the resolution stated that he has no problem with the work of the City Administrator or the Director of Financial Services, but he is concerned with the Charter. Corporation Counsel read his opinion that was submitted on February 2, 2018 (copy of said opinion is attached hereto and made a part of these minutes). Councilor Bradford L. Kilby asked Corporation Counsel if he anticipates challenges due to the new Charter. Corporation Counsel stated that the Charter is a work in progress. He then stated that appointments of new Department Heads will need to be approved by the City Council, but the Director of Financial Services is not a new hire.

Councilor Bradford L. Kilby asked the City Administrator about her new contract. He stated that the justification for your increase was due to added Economic Development Duties. He then stated that after reading the contract, he does not see any mention of these duties. The City Administrator stated that within her contract it states and any other duties necessary, so that is the clause that includes Economic Development Duties. She stated that her contract was up for renewal and felt that after four years of service it was time to review her salary and the Mayor agreed. Councilor Bradford L. Kilby then stated that he would not have filed this resolution, if this conversation had taken place earlier. Councilor Shawn E. Cadime stated that he believes when a contract expires and a new one is signed, it is a new contract therefore it should require City Council approval.

Councilor Steven A. Camara stated that this discussion regarding the salaries of the City Administrator and the Director of Financial Services is not about competency or dedication of the individual, it's about Fall River's ability to pay. He then stated that the average per capita income in Fall River is \$22,000.00, which is one of the lowest in the State. He then asked what the annual salary of the Mayor is. The Director of Financial Services stated \$119,000.00. Councilor Steven A. Camara then stated that he doesn't understand why the Mayor's salary is less than the Department Heads.

Councilor Pam Laliberte-Lebeau stated that the Mayor should have attended this meeting to justify the increases of these two positions. She feels that these two employees should not have to defend themselves and justify their salary increases to the City Council. Councilor Joseph D. Camara stated that he doesn't understand why a clerk working in Government Center makes less money than a clerk working in the School Department.

Citizens' Input Time – After Discussion of Financial Matters:

Anthony Sousa, 595 Harvard Street - School

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to adjourn at 7:37 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting
Corporation Counsel Opinion

Colleen A. Taylor
Clerk of Committees

COMMITTEE ON FINANCE

- MEETING:** Thursday, March 15, 2018 at 6:00 p.m.
Council Chamber, One Government Center
- PRESENT:** President Cliff Ponte, presiding;
Councilors Shawn E. Cadime, Steven A. Camara,
Bradford L. Kilby, Pam Laliberte-Lebeau, Stephen R. Long,
Leo O. Pelletier, Derek R. Viveiros
- ABSENT:** Councilor Joseph D. Camara
- 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
Kenneth C. Pacheco, COO, Fall River School Department
Kevin Almeida, CFO, Fall River School Department
Dr. Matthew H. Malone, Superintendent of Schools

The chair called the meeting to order at 6:02 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:

Citizens' Input Time – Before Discussion of Financial Matters:

Larry Pare, 39 No. Ogden Street – Durfee High School and South Coast Rail

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to waive the rules to allow the following non Fall River resident to speak.

Jim Pimental, 210 Dwelly Road, Somerset, MA – Wage Theft

Agenda:

2. Resolution – Com. on Finance meet with Administration to discuss spending and staffing of Police and Fire Departments

The City Administrator stated that the City has received \$476,000.00 for the Police Department and \$440,000.00 for the Fire Department from the Massachusetts Executive Office of Public Safety and Security (EOPSS) Grant Program. She stated that she has spoken with State Senator Michael J. Rodrigues recently and he stated that although he works very hard to procure these funds for the City, he cannot guarantee that they will

continue on an ongoing basis. Councilor Shawn E. Cadime asked both the Police Chief and the Fire Chief, how many police officers and firefighters they presently have and how many they feel they actually need to operate efficiently and safely. The Police Chief stated that there are presently 227 police officers and he would like to have between 250 to 255. The Fire Chief stated that there are presently 190 firefighters and he would like to see 200. Councilor Pam Laliberte-Lebeau asked what the cost of overtime is for the Holy Ghost Feast. The Police Chief stated approximately \$40,000.00. She then asked if the Holy Ghost Feast Committee reimbursed the City for any of this overtime. The Police Chief stated that they did not. Councilor Shawn E. Cadime stated that he feels the City should be consistent with supplying police officers for special events. He doesn't believe some organizations should have to pay for the overtime costs, while other organizations do not. It should be consistent across the board. The City Administrator then stated that she had just received information from the Mayor's Chief of Staff that the Holy Ghost Feast does pay some fees for the overtime services of the Police Department, but the Day of Portugal does not. She then stated that she will provide Councilor Shawn E. Cadime with some specific information on this matter.

- 3. Resolution – Com. on Finance meet with Dir. of Buildings and Grounds and Finance Team to discuss current and future maintenance plans for new B.M.C. Durfee High School of Fall River

Councilor Derek R. Viveiros stated that he filed this resolution because he believes that since there will be a new B.M.C. Durfee High School, we need to have a plan to maintain this new school. The Superintendent of Schools stated that in Fiscal Year 2018 the preventive maintenance amount was \$1.967 million dollars. He then stated that the Fiscal Year 2019 proposed amount is \$2.104 million dollars. He also stated that that he is hopeful that within three years the School Department will be in line with industry standards for a preventive maintenance budget. The Chief Operating Officer for the School Department stated that School Dude is being used to tract necessary preventative maintenance. He mentioned that some of our new schools are fifteen to sixteen years old and will be needing to have the roofs replaced in the next four to five years. He stated that the School Department has always been more reactionary instead of proactive and they are working to change that. Councilor Derek R. Viveiros asked how long it takes for a work order to be completed, once a problem is reported. The Chief Operating Officer stated that usually within 72 hours these matters are addressed. All problems are prioritized; leaking roofs, heat and air conditioning are always a priority.

Councilor Leo O. Pelletier asked how many buildings the School Department is responsible for. The Chief Operating Officer stated there are seventeen buildings under the care of the School Department. The City Administrator stated that she would like to see The Collins Center plan implemented. There are many recommendations that need to be taken seriously. We are spending too much money on mold remediation due to leaking roofs that should be spent on preventive maintenance.

Council Vice-President Pam Laliberte-Lebeau took the podium to allow President Cliff Ponte to speak. He stated that he feels this is the first time that we are having strong conversations on the maintenance of our school buildings and our city buildings. It is unfortunate that these conversations were not held six months ago, because we have a \$24 million dollar Capital Improvement Plan tabled. He feels that he is behind the 8 ball with these discussions. Also, of the \$24 million dollars, \$18 million dollars is for School Department improvements. The City Administrator stated that it was less than one year ago those discussions were held regarding the Fiscal Year 2018 Budget that included new maintenance positions and the City Council did not approve them. She is hopeful that in the Fiscal Year 2019 Budget there will be more success with approving the increases in maintenance areas. Council President Cliff Ponte returned to the podium.

4. Discussion of Loan Order - \$263,494,125 for the new B.M.C. Durfee High School Council President Cliff Ponte asked the City Administrator if there was any new information regarding this loan order. She stated that the text of the loan order was determined by the Massachusetts School Building Authority (MSBA) and that it is a requirement of the MSBA to borrow the total amount of funds necessary for the project, even though there is a reimbursement by the state.

Councilor Bradford L. Kilby left the meeting at 8:38 p.m.

Citizens' Input Time – After Discussion of Financial Matters:

None

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Steven A. Camara, it was unanimously voted to adjourn at 8:46 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting

Catherine A. Taylor
Clerk of Committees

282

COMMITTEE ON FINANCE

MEETING: Tuesday, March 27, 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
Jeffrey Little, Director of Community Maintenance
Nick Williams, Teamsters Local 251 Business Agent & DCM Rep.
121 Brightridge Avenue, East Providence, RI 02914

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:

Citizens' Input Time – Before Discussion of Financial Matters:

Larry Pare, 39 No. Ogden Street – South Coast Rail
Richard Branco, 137 Fifth Street – Snow Removal

Agenda:

2. Loan Order – \$263,494,125 for the new B.M.C. Durfee High School
On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Bradford L. Kilby, it was voted 9 yeas to recommend the loan order be adopted.

3. Discussion re: Order for approval of funding for Memorandum of Agreement with Teamsters Local 251, Public Works Unit
The City Administrator stated that in this Memorandum of Agreement there is an incentive of an additional \$1.00 per hour for employees that have additional licenses; such as a CDL, backhoe operator or excavator operator. Councilor Leo O. Pelletier asked how many hours are worked by members of Teamsters Local 251, Public Works Unit. Mr. Williams stated forty hours, unless there is a snow storm, and then they work overtime. Councilor Stephen R. Long asked if the City was providing training to assist employees to get a CDL. The City

28e

Administrator stated that it is available. Councilor Pam Laliberte-Lebeau asked if there is cross training for employees to be able to perform other duties if needed. The City Administrator stated that is being provided. On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Leo O. Pelletier, it was unanimously voted to refer the matter to full council for adoption.

4. Discussion re: Financial transfer order of \$400,000 for Joint Labor Management Committee Award for the Fall River Police Association

The City Administrator stated that this matter has gone to arbitration and now the City Council is required to vote. She then stated that she is hopeful that the City Council will support this request. On a motion made by Councilor Stephen R. Long and seconded by Councilor Leo O. Pelletier, it was unanimously voted to refer the matter to the full council for adoption.

5. Resolution – Discuss winter snow plowing

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Joseph D. Camara, it was unanimously voted to lift the item from the table. Councilor Shawn E. Cadime stated that the snow plowing during the last snow storm was much better than previous storms. The plows cleared the streets much better and got much closer to the curb. He then stated that the other section of this resolution was to have MassDOT District 5 attend the meeting to discuss the areas that should be maintained by the state. The representative from MassDOT District 5 when invited stated that they will discuss any matters with the Administration. Councilor Stephen R. Long stated that if other communities receive services from MassDOT, he cannot understand why Fall River is not provided with the same services. President Cliff Ponte stated that he would like to invite MassDOT District 5 again, requesting that they attend. On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to table the matter.

Citizens' Input Time – After Discussion of Financial Matters:

None

On a motion made by Councilor Stephen R. Long and seconded by Councilor Steven A. Camara, it was unanimously voted to adjourn at 6:38 p.m.

List of documents and other exhibits used during the meeting:

- Agenda packet (attached)
- CD and DVD of meeting

Cullen A. Taylor
Clerk of Committees