



City of Fall River Massachusetts
Office of the City Clerk

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2018 SEP 25 A 10:01

CITY CLERK
FALL RIVER, MA

AMENDED

Original posting: September 21, 2018 at 10:22 AM

ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE
ASSISTANT CITY CLERK

MEETINGS SCHEDULED
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER
TUESDAY, SEPTEMBER 25, 2018

AGENDA

5:00 P.M. COMMITTEE ON HEALTH AND ENVIRONMENTAL AFFAIRS

5:45 P.M. PUBLIC HEARINGS (OR IMMEDIATELY FOLLOWING THE COMMITTEE ON HEALTH AND ENVIRONMENTAL AFFAIRS MEETING SHOULD IT RUN PAST 5:45 P.M.)

Curb Removals

1. Cindy Doan, 177 Nashua Street, Unit 2, requests the removal of curbing as follows:

	Existing Driveway	Proposed Driveway Access	Existing To Be Replaced	Total Driveway Access
19 Marble Street	17' 8"	11'	0'	28' 8"

The petitioner is requesting the removal of an additional 11 feet of curbing to the west side of the property to provide an additional off-street parking space. 19 Marble Street has an existing 17 foot 8 inch driveway opening on the east side of the property. The proposed work adds one off-street parking space and reduces on-street parking marginally.

2. Harry Leachman, 966 Ray Street, requests the removal of curbing as follows:

	Existing Driveway	Proposed Driveway Access	Existing To Be Replaced	Total Driveway Access
966 Ray Street	14' 8"	16'	0'	30' 8"

The petitioner is requesting the removal of an additional 16 feet of curbing on the south side of the property to provide horseshoe access to the front door of the property. 966 Ray Street has an existing 14 foot 8 inch driveway opening on the north side. The proposed work improves access to the property and does not affect on-street parking in that area.

3. Yonn P. Loeung, 539 Stafford Road, requests the removal of curbing as follows:

	Existing Driveway	Proposed Driveway Access	Existing To Be Replaced	Total Driveway Access
539 Stafford Road	12'	8'	0'	20'

The petitioner is requesting the removal of an additional 8 feet of curbing to the north side of the existing 12 foot driveway opening. The proposed work improves access to off-street parking serving the property. There is no street parking, so on-street parking is not affected.

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

Housing Incentive Zone

4. Proposed amendment to the Central Market Rate Housing Incentive Zone and Plan for the former Lincoln School located at 439 Pine Street.

6:00 P.M. COMMITTEE ON FINANCE (OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING SHOULD IT RUN PAST 6:00 P.M.)

1. Citizen Input
2. *Loan Order – Government Center Roof Replacement - \$1,300,000.00 (referred 9-11-18)
3. *Loan Order – Globe Street and Flint Street Fire Station Roof and Door Replacement – \$500,000.00 (referred 9-11-18)
4. *Loan Order – Public Safety Microwave Communication Network and Video Surveillance Equipment – \$550,000.00 (referred 9-11-18)
5. *Communication from Mayor and Loan Order – new voting machines – \$280,000.00 (referred 9-11-18)
6. *Resolution – Discuss cable TV contract and options for residents (adopted, as amended 4-24-18)
7. *Community Preservation Committee request for emergency funding for Greater Fall River Re-Creation - \$78,480.00 (see #4 below)

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

PRIORITY MATTERS

1. *Mayor – Requests for confirmation of reappointment to the following:
 - a. Debbie Pacheco – Commission on Disability
 - b. Cathy Ann Viveiros – Commission on Disability
2. *Mayor and resolution for the proposed amendment to the Central Market Rate Housing Incentive Zone and Plans for the former Lincoln School located at 439 Pine Street
3. *Mayor and agreement with The Stone Bridge Fire District for dam services and raw water purchases
4. *Mayor and Community Preservation Committee request for emergency funding for Greater Fall River Re-Creation - \$78,480.00 (see #7 Finance)

PRIORITY COMMUNICATIONS

5. *Board of Election Commissioners re: Official results of State Primary Election held on September 4, 2018
6. Traffic Commission recommending amendments to traffic ordinances
7. Urban Renewal Plans:
 - a. Downtown
 - b. Waterfront
8. Planning Board recommendation for the acceptance of streets as follows:
 - a. Bell Street extending from Corbett Street to dead end
 - b. Estes Lane extending from Lark Street to (old) Lower Stafford Road
 - c. Lynwood Street extending from Mariano Bishop Boulevard to the dead end
9. Planning Board recommendation for the discontinuance of Kennedy Street extending from Stevens Street to Route 24
10. *Tobacco Control Coordinator requesting to appear before the Finance Committee regarding changes to state law tobacco sales and use

COMMITTEE REPORTS – None

ORDINANCES

Second reading and enrollment:

11. *Proposed Ordinance – Traffic, Miscellaneous
12. *Proposed Ordinance – Vehicle Trade-In Revolving Fund
13. *Proposed Ordinance – Police Cruiser Revolving Fund

Second reading and enrollment, as amended:

14. *Proposed Ordinance – Commissioner for Recreational Facilities/Director of Recreational Facilities

RESOLUTIONS – None

CITATIONS

15. Karl D. Hetzler – recipient of the 2018 Roger Valcourt Memorial Outstanding Citizen of the Year
16. Catherine M. Kitchen – recipient of the 2018 Florence Cook Brigham Award
17. Robert Kitchen – recipient of the 2018 Florence Cook Brigham Award
18. Alfred J. Lima – recipient of the 2018 Florence Cook Brigham Award
19. Beth Ann Faunce – for assisting homeless individuals transition out of “Tent City”
20. Sergeant Steven Burt – for assisting homeless individuals transition out of “Tent City”
21. John Perry – for assisting homeless individuals transition out of “Tent City”
22. Hearts of Hope – for assisting homeless individuals transition out of “Tent City”
23. Bay Cove Health Services – for assisting homeless individuals transition out of “Tent City”

ORDERS – HEARINGS

Curb Removals:

24. Cindy Doan, 177 Nashua Street, Unit 2 – total of 28’8” at 19 Marble Street
25. Harry Leachman, 966 Ray Street – total of 30’8” at 966 Ray Street
26. Yonn P. Loeung, 539 Stafford Road – total of 20’ at 539 Stafford Road

ORDERS – MISCELLANEOUS

Police Chief’s report on licenses:

Taxicab Driver:

27. Kevin Nichols

Auto Repair Shop License Renewals:

28. Paul Faria d/b/a A and R Auto located at 1741 Stafford Road

COMMUNICATIONS – INVITATIONS – PETITIONS

29. *Claims
 30. *Fall River Holiday Parade Committee - request to place 2 banners on Government Center
 31. Structure over a public way – Banners for Fall River Holiday Parade Committee, Inc.
 - a. Bedford Street at Central Fire Station
 - b. South Main Street at Center Place
 32. Structure over a public way – Sign for Baker Sign Works, Broadway
- City Council Meeting Minutes:
33. *Public Hearings – September 11, 2018
 34. *Committee on Finance – August 15, 2018
 35. *Regular Meeting of the City Council – June 26, 2018

BULLETINS – NEWSLETTERS – NOTICES

36. Notice of Casualty and Loss at 3960 North Main Street, Apt 4


City Clerk

ITEMS FILED AFTER THE AGENDA WAS PREPARED:
CITY COUNCIL MEETING DATE: SEPTEMBER 25, 2018

TABLED MATTERS

4a. *Mayor and request for consideration of loan order for Tansey Elementary School Renovations in the amount of \$2,970,496.00 (tabled 9-11-18)

OTHER POTENTIAL MATTERS (to be acted upon if recommendation is received)

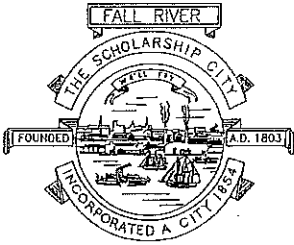
Committee on Finance recommendations:

4b. *Loan Order – Government Center Roof Replacement - \$1,300,000.00

4c. *Loan Order – Globe Street and Flint Street Fire Station Roof and Door Replacement – \$500,000.00

4d. *Loan Order – Public Safety Microwave Communication Network and Video Surveillance Equipment – \$550,000.00

4e. * Loan Order – new voting machines – \$280,000.00



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

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RECEIVED

2018 SEP 24 P 3:38

CITY CLERK _____
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

September 24, 2018

Cliff Ponte, President
Fall River City Council
One Government Center
Fall River, MA 02720

RE: Tansey Elementary School Renovation

President Ponte:

Pursuant to your request, I am asking that the City Council lift from the Table in full Council the Loan Order for the Tansey Elementary School Renovation. School Department officials are prepared to move forward with this project.

Best Regards,

Jasiel F. Correia II
Mayor

LOAN ORDER

(TANSEY SCHOOL REPAIRS)

ORDERED: That the City appropriates the amount of Two Million Nine Hundred and Seventy Thousand Four Hundred Ninety-six Dollars (\$2,970,496) for the purpose of paying costs for the replacement of windows, doors, and a boiler at the James Tansey Elementary School including the payment of all cost incidental or related thereto, and for which the City may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of City of Fall River. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City incurs in excess of any grant approved by and received from MSBA shall be the sole responsibility of the City, and that the amount borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City and the MSBA, and,

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

CITY OF FALL RIVER
IN CITY COUNCIL

AUG 27 2018

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

CITY OF FALL RIVER
IN CITY COUNCIL

SEP 11 2018

Tabled

Ad: To Run: 9-1-18

Abutters: NA

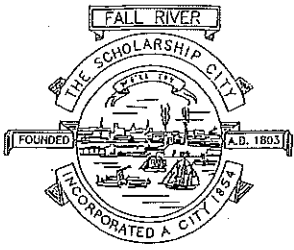
Bldg. Insp./Engineering: NA

Fire Chief: NA

Police Chief: NA

Collector: NA

Corp. Counsel: NA



City of Fall River
Massachusetts
Office of the Mayor

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2018 AUG 22 P 4:30

CITY CLERK _____
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

August 22, 2018

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

RE: Appropriation/Loan Orders

Mr. President and Members of the Honorable City Council:

Superintendent Matthew Malone is respectfully requesting that the City appropriate the sum of \$13,173,140 for the purpose of repairs and ADA compliance to the Watson and Tansey Schools. The MSBA as part of the Massachusetts School Building Authority's Accelerated Buildings Repair Program will reimburse the City \$6,021,783. This appropriation is requested in the form of two loan orders, one each for the Watson School Repairs and for the Tansey School Repairs.

Your approval of appropriation/loan order is respectfully requested.

Best Regards,

Mayor Jasiel F. Correia II

CITY OF FALL RIVER
IN CITY COUNCIL

AUG 27 2018

a/c+ placed on file

4a

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2018 AUG 22 P 4: 30

FALL RIVER PUBLIC SCHOOLS

"The Scholarship City"
417 Rock Street, Fall River, MA 02720

CITY CLERK
FALL RIVER, MA
Matthew H. Malone, Ph.D., Superintendent

August 21, 2018

The Honorable Jasiel F. Correia II
City of Fall River
1 Government Center
Fall River, MA 02722

Dear Mayor Correia:

At a meeting of the Fall River School Committee held on Monday, August 20, 2018, a vote was taken and passed unanimously on the following motion:

To authorize the Superintendent to ask the City Council through the Mayor to appropriate the sum of \$13,173,140 for the purpose of repairs & ADA compliance to the Watson and Tansey Schools. The MSBA will reimburse the City \$6,021,783.

MOTION: Mr. Costa – Mr. Aguiar: To approve.

There was no discussion on the motion.

A roll call showed:

- | | |
|------------------|--------------------|
| Mr. Aguiar: Yes | Mr. Khoury: Yes |
| Mr. Coogan: Yes | Mr. Martins: Yes |
| Mr. Costa: Yes | Mayor Correia: Yes |
| Mr. Hetzler: Yes | |

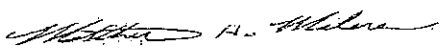
All were in favor None were opposed Motion Passed

As a result of this vote, I am respectfully requesting for your consideration and approval: A request, through you to the City Council, to appropriate funds to execute Project Funding Agreement for the Tansey Elementary School and the Watson Elementary School. The request to the City is for \$13,173,140 of which \$6,021,783 is reimbursable from the Massachusetts School Building Authority's Accelerated Buildings Repair Program Grant.

This Project Funding Agreement will include repairs and renovations to the Tansey Elementary School; Glazed Aluminum Windows, Aluminum Framed Entrances, Storefronts and Translucent Panels, Various HVAC Improvements, Selective Demolition, Rough and Finish Carpentry, Plumbing and Electrical Work and Window Treatments. The Project Agreement will also include repairs and renovations to the Watson Elementary School; a Complete Roofing System Replacement, Glazed Aluminum Windows, Aluminum Framed Entrances and Storefronts, Masonry, Elevator, Electrical and Plumbing Work, Fire Protection System, Selective Demolition, Various HVAC Improvements and Window Treatments. I have included a complete construction summary sheet for each school building.

Thank you in advance for your consideration.

Cordially,



Matthew H. Malone, Ph.D.
Superintendent of Schools

MHM/rlc

- cc: Cathy A. Viveiros, City Administrator
- Mary Sahady, Director of Financial Services
- Kevin Almeida, Chief Financial Officer
- Ken Pacheco, Chief Operating Officer