

City of Fall River Massachusetts

Office of the City Clerk

RECEIVED

2023 SEP 22 A 11: 15

ALISON M. BOUCHARD
CITY CLERK



INÊS LEITE Assistant City Clerk

MEETINGS SCHEDULED CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER TUESDAY, SEPTEMBER 26, 2023 AGENDA

6:00 P.M. CITY COUNCIL COMMITTEE ON FINANCE MEETING

- 1. Citizen Input
- 2. *Loan Order re Fall River School Department's proposal to Massachusetts School Building Authority for the Robert L. Medeiros Resiliency Preparatory Academy renovation project (referred 9-12-23)
- 3. *Bank Street Armory Proposal Review and Recommendation (tabled 8-15-23)
- 4. Transfers and appropriations

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

PRIORITY MATTERS

- 1. *Mayor requesting confirmation of the appointment of Sedryk Sousa as the City Auditor
- 2. *Mayor and order transferring the sum of \$49,999 to Health and Human Services Department, Expenses from Opioid Settlement Receipts Stabilization Fund
- 3. *Mayor and order appropriating \$236,374.29 from Community Preservation Act (CPA) undesignated fund for CPA Historic Resources Preservation Projects
- 4. *Mayor and order amending the Fall River Waterfront Urban Renewal Plan to allow inclusion of Lots O-22-0009 and O-23-0004 as properties for acquisition, disposition and redevelopment
- 5. *Mayor and request to establish ordinance creating the position of a Finance, Management & Compliance Analyst to the Financial Services Department

PRIORITY COMMUNICATIONS - None

COMMITTEE REPORTS

Committee on Finance recommending:

Grant Leave to Withdraw:

6. *Resolution - Discussion with Administration re strategies to decrease the number of homeless encampments within the City.

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

ORDINANCES

Second Reading and Enrollment:

7. *Proposed Ordinance - Traffic, miscellaneous

Handicapped parking removals

Fifth Street Alden Street Barnaby Street

Bradford Avenue

Buffinton Street

Charles Street Division Street Globe Street Merchant Street

- *Proposed Ordinance Amendments regarding registered and certified mail 8. notification requirements
- 9. *Proposed Ordinance – Thin-Film Plastic Bags

RESOLUTIONS

*Administration and related departments address shrub overgrowth within the median on Middle Street near Kennedy Park

CITATIONS

- Citations for Brightman Street Fire responders
 - a. Chief Roger St. Martin
 - b. District Chief Scott Flannery
 - c. Jason Burns, Fall River Fire Department Union President

ORDERS - HEARINGS

<u>ORDERS – MISCELLANEOUS</u>

Police Chief's report on licenses:

Taxicab Driver Kyle Wilson

Private Livery Driver

Joseph Ozak

13. Auto Repair Shop License Renewals

Michael Camara d/b/a Performance Auto Center, Inc. - 1148 Davol Street Jewel Saeed d/b/a Henry's Tire Enterprises, Inc. – 714 Globe Street

14. Auto Repair Shop License Transfer

> Auto Repair Shop License No. 183 located at 127 Eastern Avenue from Antonio F. Garcia, A. Garcia Inc. d/b/a Garcia Automotive to Ziad Elkhoury, JBIEL LLC d/b/a Rochefort Auto Repair

COMMUNICATIONS – INVITATIONS – PETITIONS

- 15. *Claims
- 16. *Communication from Commander of the Disabled American Veterans re: Disabled American Veterans, William S. Greene Chapter 9 withdrawing from the Fall River War Veterans Council
- 17. *Communication from Pauline Luiz, 1269 President Avenue, re: Municipal Government Improvement Project and Community Utilities Water Replacement Project

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

- 18. *City Engineer Street opening less than 5 years on Purchase Street between Bedford Street and Granite Street
- 19. *Structure on or over a public way application for Timao Center located at 371 Bay Street 3' x 3' aluminum non-illuminated sign on bracket (permanent)
- 20. *Planning Board Minutes August 9, 2023

City Council Minutes:

- 21. *Public Hearings September 12, 2023
- 22. *Committee on Finance September 12, 2023
- 23. *Regular Meeting September 12, 2023

BULLETINS - NEWSLETTERS - NOTICES

24. *Massachusetts Department of Environmental Protection - notice of new regulatory reporting requirement rel. to medium and heavy duty vehicles operated/dispatched in Massachusetts.

Alison M. Bouchard.
City Clerk

OTHER POTENTIAL MATTERS TO BE ACTED UPON: (if received)

COMMITTEE REPORTS

Committee on Finance recommending action:

- 25. Loan Order re Fall River School Department's proposal to Massachusetts School Building Authority for the Robert L. Medeiros Resiliency Preparatory Academy renovation project
- 26. Bank Street Armory Proposal Review and Recommendation



City of Fall River Massachusetts Office of the Mayor

FINANCE_2

-2023 SEP -7 P 4:00

CITY CLERK FALL RIVER, MA

September 7, 2023

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

Dear Councilor President and Members of the Honorable Council:

Attached for your consideration please find the Fall River School Department's proposal to the Massachusetts School Building Authority for the Robert L. Medeiros Resiliency Preparatory Academy project.

Thank you and as always I am available for any questions or concerns you may have regarding this matter.

Sincerely,

Paul E. Coogan (

Mayor

PC/amos

CITY OF FALL RIVER IN CITY COUNCIL

SEP 12 2023 afc + placed on file

City of Fall River, In City Council



Loan Order Robert L. Medeiros Resiliency Preparatory Academy Renovation Project

ORDERED, that the City appropriates eight million one hundred one thousand six hundred thirty six dollars (\$8,101,636) to pay costs of a door and window replacement project at Robert L. Medeiros Resiliency Preparatory Academy, 290 Rock Street, Fall River. The project consists of the replacement of exterior doors and windows and the addition of an accessible bathroom, which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, 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 School Department. To meet this appropriation the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under 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 project costs the City incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City; provided further that any grant that the City may receive from the MSBA for the Project shall not exceed the lesser of (1) eighty percent (80%) of eligible, approved project costs, as determined by the MSBA, and (2) the total maximum grant amount determined by the MSBA, and that the amount of 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.

CITY OF FALL RIVER

upt. 12, 2023

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FINANCE_2

Maria Pontes Superintendent of Schools Kenneth C. Pacheco Chief Operations Officer

MEMORANDUM

TO: Mayor Paul Coogan

FROM: Kenneth Pacheco, Chief Operating Officer

DATE: Tuesday, September 12, 2023

RE: RLMRPA Design Development & Construction Phase

I am attaching herewith, for your consideration and vote to approve a total project budget proposal which will be presented to the Massachusetts School Building Authority on August 30, 2023. The project submission is for windows, doors and associated work at Robert L. Medeiros Resiliency Preparatory Academy, which is located on 290 Rock Street. This request was submitted as Statement of Interest on March 25, 2022 to the Accelerated Repair Program and was then moved to Feasibility Phase which was just completed. I have attached the total project budget along with the reimbursement schedule. Thank you in advance for your consideration to this matter.



Existing Building Information Checklist MSBA Accelerated Repair Program

L M

District:	Fall River, MA	
School:	Resiliency Preparatory Academy	
Scope:	Window and Door Replacement	
Project ID:	202200950325	

Existing Building Information Deliverables:

T T	ict	Building was reassessed on 6/21/2023 (see attached), Acknowledged:							
OPM	District	OPM 6/26/2023							
	۵	Superintendent of Schools							
		Assessed value of the building: \$\\\\\$20,596,400 \\$28,067,800							
X	Ø	Districts and their consultants are responsible for determining the applicability of 521 CMR, which is designed to make public buildings and facilities accessible to, functional for, and safe for use by persons with disabilities. Projects will not be recommended for Project Funding Agreement approval unless the scope, budget, and schedule in the Schematic Design submission include all ADA accessibility upgrades as required by CMR 521. If the District wishes to pursue a variance from the Massachusetts Architectural Access Board, a copy of the approved variance and the ADA upgrades required by the variance must be included in the Schematic Design submission.							
	Age of Invited Building System(s)								
		Age is the difference between the year of Statement of Interes	t						
]	 submission and the first year of system use. First year of system use for a system original to the school builties. 	lding is the						
		first year of building occupancy.							
		Roof: or N/A							
		Windows: 38 years (1984) or N/A							
X	M	Boilers: or N/A							
		*Use N/A where building system is not applicable based on Invitation to Accele Program Board Action Letter.	rated Repair						
		If during the Schematic Design Study phase, it is determined that t project does not meet the qualifying criteria of the Board of Direct invitation, the District will be required to remove its Statement of I will not be authorized for a Project Funding Agreement. The qualicriteria is outlined in the Invitation to Accelerated Repair Program Action Letter.	ors' interest and fying						



Existing Building Information Checklist MSBA Accelerated Repair Program



I certify, as evidenced by the boxes set forth under the heading, "Existing Building Information Deliverables", which I have checked above, that I have done the following with the district and the designer:

- a) determined the assessed value of the building;
- b) reviewed existing information and confirmed the ages of the invited system(s);
- c) reviewed the minimum qualifying age requirements of the invited system(s) in the Invitation to Accelerated Repair Program Board Action Letter;
- d) and acknowledged that, if additional information is discovered during the Schematic Design Study phase that determines the potential project does not meet the qualifying criteria of the Board of Directors' invitation, the District will be required to remove its Statement of Interest and will not be authorized for a Project Funding Agreement for the project.

I understand that if a conflict is created between this form and the Statement of Interest, this document is the controlling document. I further recognize that the purpose of this form is to further understand existing building information.

Rudolph Barajas for Robert J. Lebrecque

Title: Project Director, Owner's Project Manager

Firm: STV Inc.

Date: February 7, 2023

I certify, as evidenced by the boxes set forth under the heading, "Existing Building Information Deliverables", which I have checked above, that I have done the following with the Owner's Project Manager and the designer:

- a) determined the assessed value of the building;
- b) reviewed existing information and confirmed the ages of the invited system(s);
- c) reviewed the minimum qualifying age requirements of the invited system(s) in the Invitation to Accelerated Repair Program Board Action Letter;
- d) and acknowledged that, if additional information is discovered during the Schematic Design Study phase that determines the potential project does not meet the qualifying criteria of the Board of Directors' invitation, the District will be required to remove its Statement of Interest and will not be authorized for a Project Funding Agreement for the project.



Existing Building Information Checklist MSBA Accelerated Repair Program

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Title: Superintendent of Schools
Date: 2-8-2023

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Schematic Design Submission Checklist MSBA Accelerated Repair Program



District:	City of Fall River, MA School District
School:	Resiliency Preparatory Academy
Scope: _	Door & Window Replacement

Schematic Design Deliverables:

OPM	District	
X	X	Project Narrative: - Existing conditions analysis (hazardous materials, structural, etc.) - Explanation of proposed solution - Designer statement that the proposed solution meets the Massachusetts Stretch Energy Code and/or the International Energy Conservation Code
X	X	Code Analysis
X	X	Schematic Design Drawings
X	X	Cost Estimate (CSI Format) - Include all Proposed Alternates
X	X	Form 3011 – Total Project Budget
X	X	Project Cash Flow (cumulative line chart illustrating Total Project Budget)
X	X	Project Schedule (Gantt Chart)
X	X	Accelerated Repair Program Reimbursement Rate Certification signed by the District
X	X	Proposed project scope and budget vote language in compliance with MSBA standard vote language





Schematic Design Submission Checklist MSBA Accelerated Repair Program

Program Guidelines and Project Funding Agreement:

OPM	District	
区	X	MSBA Board of Directors authorization to execute a Project Funding Agreement is tied to the specific project scope and budget presented in the Schematic Design.
X	X	The portion of the Construction Contingency potentially eligible for reimbursement is set at 5% of the total estimated eligible construction costs as included in the PFA's Total Project Budget and is intended for hard costs only. The MSBA will complete one Change Order review per district in which the MSBA will review Change Orders for eligibility not validity. All ineligible costs will not be reimbursed.
X	X	The portion of the Owner's Contingency potentially eligible for reimbursement is set at 0.5% of the total estimated eligible construction costs as included in the PFA's Total Project Budget and is intended for soft costs only. All ineligible costs will not be reimbursed.
X	X	Prior to securing project funding, the district will draft proposed project scope and budget vote language in compliance with MSBA standard vote language and will provide the vote language to the MSBA for review and approval prior to taking the vote.
\square	X	After bids have been received and actual construction costs are established, the district's potential Project Funding Agreement must be revised to reflect the actual construction costs in accordance with paragraph 2.3 of the Project Funding Agreement. If there are bid savings, the MSBA shares in the cost savings by reducing the maximum facilities grant to reflect reimbursable costs. If there is a bid overage, construction contingency is transferred to the construction budget to reflect the additional costs and is deemed ineligible. The transfer of construction contingency due to the bid overage results in a reduction to the maximum facilities grant.
X	X	MSBA's standardized Schedule of Values will be used by the district to ensure that all budget entries in the MSBA's ProPay system mirror the Total Project Budget Form 3011 following the PFA Bid Amendment. The MSBA will only reimburse eligible costs if they are entered to the correct cost codes in the Total Project Budget.
X	X	Budget Revision Requests will be submitted by the district in a timely manner to reflect changes to the Total Project Budget. After a Budget Revision Request is executed, the district will enter the Budget Revision Request into the ProPay system for approval by the MSBA.

September 2019 Page 2 of 4



Schematic Design Submission Checklist MSBA Accelerated Repair Program

X	X	MSBA's Audit Department will review requests for reimbursement in the ProPay system of \$50,000 or more. All reimbursement requests which are less than \$50,000 will be returned to the district without review. All districts are encouraged to attend ProPay training conducted by the Audit Department following the execution of a Project Funding Agreement.
X	\mathbf{X}	OPM monthly reporting begins when the OPM contract is executed and continues until the project receives Board of Directors approval of the final audit. Failure to submit timely and complete reports may impact district reimbursement review and payment. OPM monthly reporting supports MSBA review of reimbursement requests.

I certify, as evidenced by the boxes set forth under the heading, "Schematic Design Deliverables," which I have checked above, that I have fulfilled all requirements described in Section 8.2 of the MSBA Standard Contract for Project Management Services (Accelerated Repair Program) by submitting the listed deliverables by the established deadline to the MSBA. I further certify, as evidenced by the boxes set forth under the heading, "Program Guidelines and Project Funding Agreement," which I have checked above, that I have explained the Program Guidelines and Project Funding Agreement to the district.

I understand that if a conflict is created between this form and the Project Funding Agreement, the Project Funding Agreement is the controlling document. I also understand that if a conflict is created between this form and the MSBA Standard Contract for Project Management Services (Accelerated Repair Program), the MSBA Standard Contract is the controlling document. I further recognize that the purpose of this form is to further understand the Project Funding Agreement and the MSBA Standard Contract for Project Management Services (Accelerated Repair Program).

Rudolph Barajas for Robert J. Labrecque

Title: Project Director, Owner's Project Manager

Firm: STV, Inc. Date: June 23, 2023

I certify, as evidenced by the boxes set forth under the heading, "Program Guidelines and Project Funding Agreement," which I have checked above, that I have read and understand the Program Guidelines and Project Funding Agreement. I certify, as evidenced by the boxes set forth under the heading, "Schematic Design Deliverables," which I have checked above, that I have reviewed the enumerated deliverables within the Schematic Design Submittal with the Owner's Project Manager and Designer. I further



Schematic Design Submission Checklist MSBA Accelerated Repair Program

certify, as evidenced by the boxes set forth under the heading, "Schematic Design Deliverables," which I have checked above, that the OPM has explained to me the OPM's responsibilities as described in Section 8.2 of the MSBA Standard Contract for Project Management Services (Accelerated Repair Program) to submit the designer's deliverables listed above.

I understand that if a conflict is created between this form and the Project Funding Agreement, the Project Funding Agreement is the controlling document. I also understand that if a conflict is created between this form and the MSBA Standard Contract for Project Management Services (Accelerated Repair Program), the MSBA Standard Contract is the controlling document. I further recognize that the purpose of this form is to further understand the Project Funding Agreement and the MSBA Standard Contract for Project Management Services (Accelerated Repair Program).

Title: Superintendent of Schools

Date:



MSBA Accelerated Repair Program Reimbursement Rate Certification Calendar Year 2022

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MSBA Reimbursement Rate Calculation	
· Base Points	31.00
Income Factor	10.11
Property Wealth Factor	23.58
Poverty Factor	17.00
MSBA Reimbursement Rate*	80.00

Certification

By signing this Reimbursement Rate Certification, I hereby certify that I have read, understand, and accept the reimbursement rate set forth above, and I hereby acknowledge and agree on behalf of the Eligible Applicant that the above-stated reimbursement rate is the rate that will be used to calculate the maximum Total Facilities Grant for the proposed project.

* Per M.G.L. c. 70B §10, the reimbursement rate shall not be greater than 80%.

Local Chief Executive Officer

6 22 2023

Date

Superintendent of Schools

621 2023

School Committee Chair

6/22/2023

Date

ARTICLE

To see if the City of Fall River vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the Fall River School Committee for a MSBA Accelerated Repair Project at Robert L. Medeiros Resiliency Preparatory Academy, 290 Rock Street, consisting of Windows and Doors replacement project, the project consists of replacement of exterior doors and windows and addition of an accessible bathroom, which this proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program and for which the City may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"). 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 project costs the City incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City. Any grant that the City may receive from the MSBA for the Project shall not exceed the lesser of (1) 80 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA.



MOTION/VOTE/ORDER

That the City of Fall River, MA appropriates the amount of \$8,101,636.00 Dollars for the purpose of paying costs of a door and window replacement project at Robert L Medeiros Resiliency Preparatory Academy, 290 Rock Street, Fall River, MA. The project consists of replacement of exterior doors and windows and addition of an accessible bathroom, which this proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the City of Fall River, MA may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Director of City Operations and Fall River School Department's Chief Operating Officer. To meet this appropriation the Mayor, through the City Council, is authorized to borrow said amount under 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 project costs the City incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City; provided further that any grant that the City may receive from the MSBA for the Project shall not exceed the lesser of (1) 80 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of 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 of Fall River, and the MSBA.

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City of Fall River Massachusetts Office of the Mayor



RECEIVED

2023 JUL 13 A II: 36

CITY CLERK_FALL RIVER. MA

July 13, 2023

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

Dear Councilor President and Members of the Honorable Council:

Attached please find the Bank Street Armory Proposal Review and Recommendation for your information and consideration.

Thank you and as always I am available for any questions or concerns you may have regarding this matter.

Sincerely,

Paul E. Coogan

Mayor

PC/amos

CITY OF FALL RIVER IN CITY COUNCIL

JUL 1 8,2023

Referred to the Committee

Tobbed 8/15/23

ORDERED, that the Mayor is hereby authorized to execute a Purchase & Sales Agreement, in a form acceptable to the Corporation Counsel, for the sale of the Bank Street Armory, 72 Bank Street, Fall River, MA, shown as Fall River Assessors' Parcel # N10-0048, to Main Street Property, LLC for the sum of Two Hundred Thousand and 00/100 (\$200,000.00) Dollars, and further, upon satisfaction of any contingencies set forth in said Purchase & Sales Agreement, that the Mayor is hereby authorized to execute a Quitclaim Deed of said parcel to Main Street Property, LLC, and all closing documentation necessary to effectuate said conveyance.

CITY OF FALL RIVER IN CITY COUNCIL

JUL 1 8-2023

Referred to the Committee

FALL RIVER SCHOLARSHIO TOURISED ACTION TOURISED ACTION

CITY OF FALL RIVER, MASSACHUSETTS

RECEIVED

2023 JUL 13 A II: 37

7/13/23

Honorable Paul E. Coogan Office of the Mayor City of Fall River

Re: RFP# 23-05, Bank Street Armory Proposal Review

Mister Mayor:

As you know, in response to Request for Proposals (RFP) 23-05 regarding the Bank Street Armory, the City received one proposal from Main Street Projects, LLC. Pursuant to the terms of the RFP, the proposal was subject to a committee review to evaluate the strength of the proposal.

Attached, please find a summary of the proposal review as well as the Committee's recommendation based on eight (8) different criteria that the proposal is, "Advantageous" to the City.

I ask that you submit this summary and recommendation to the City Council for their consideration.

Very Best,

Seth Thomas Aitken City Administrator

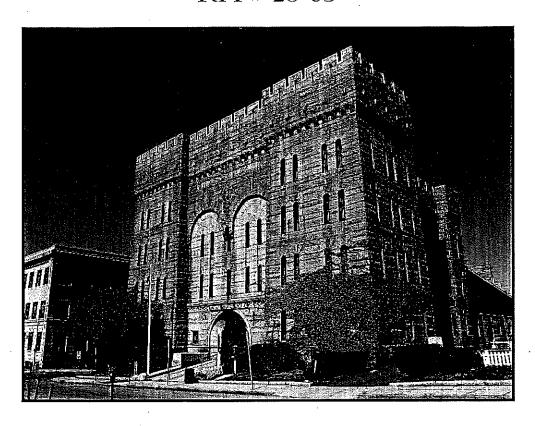


CITY OF FALL RIVER

REQUEST FOR PROPOSALS

SALE OF BANK STREET ARMORY

RFP# 23-05



MAIN STREET PROJECTS, LLC
PROPOSAL REVIEW & RECOMMENDATION

FINANCE

The City has previously issued RFP# 23-05 seeking proposals for the sale of the Bank Street Armory. One proposal was received in response to the RFP. The sole response was from Main Street Projects, LLC. The Proposal contained a Price Proposal and a Non-Price Proposal which contained the details of the proposed redevelopment. The Price Proposal was for \$200,000.00. The Main Street Projects, LLC Proposal satisfied all submission requirements and I issued a Completeness Review on May 30, 2023 finding that all the minimum requirements had been met and the Proposal could be evaluated by the Proposal Review Team. The proposal was then referred to the Proposal Review Team. Section 10 of the RFP# 23-05, as amended, provides:

10.0 SELECTION CRITERIA AND PROCESS

- 10.1 The Proposal Review Team The Proposal Review Team shall consist of the City Administrator, the Assistant City Planner, the City Engineer, the Executive Director of the Fall River Community Development Agency, the Chairperson of the City of Fall River Historical Commission, the Chairperson of the City Council Real Estate Committee, and one (1) additional member of the City Council as selected by the City Council President.
- 10.2 <u>Comparative Evaluation Criteria</u> The following Comparative Evaluation Criteria shall be used:
 - 1. Proposed Reuse of the Property;
 - 2. Qualifications and experience of staff expected to work on the redevelopment of the Property;
 - 3. Adequate resources and staffing to successfully redevelop the Property, including availability of pertinent technical disciplines;
 - 4. Adequate funding to successfully redevelop the Property;
 - 5. Knowledge of the City of Fall River;
 - 6. Knowledge of requirements to successfully redevelop the Property and technical approach to the redevelopment project;
 - 7. Price Proposal.
- 10.3 <u>Comparative Evaluation Matrix</u> The Comparative Evaluation Matrix attached as Exhibit "A" shall be used for comparative evaluation of all proposals submitted.
- 10.4 <u>Selection of Most Advantageous Proposal</u> Following the review of the Comparative Evaluation Criteria by the Proposal Review Team, the City Administrator shall prepare a report identifying the most advantageous Proposal from a responsive and responsible bidder, taking into consideration price and all other evaluation criteria set forth in this RFP, and will deliver the report to the Mayor and City Council for review and award. The selected bidder may not necessarily be the highest Price Proposal. The Property has a present assessed value of \$260,400.00. The City Administrator reserves the right to recommend

FINANCE 3

acceptance of a bid price below said assessed value in accordance with the provisions of M.G.L. c. 30B, § 16(g) and in accordance with the terms and conditions of this RFP. The City will award the bid within sixty (60) days of the submission deadline.

The Proposal Review Team has met and reviewed the proposal submitted by Main Street Projects, LLC.

The following Table sets forth each Reviewer's Score of the Proposal for each Criteria along with each Reviewer's Average Score and the Composite Score for the Proposal:

	Reviewer	Reviewer	Reviewer	<u>Reviewer</u>	Reviewer	Reviewer	Reviewer	Avg. Score
<u>Criteria</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	F	\mathbf{G}	Avg. Score
Proposed Reuse of the Property	1.00	2.00	0.00	1.00	1.00	1.00	2.00	1.14
Qualifications and experience of staff expected to work on the redevelopment of the Property	3.00	3.00	3.00	3.00	3.00	3.00	2.00	2.86
Adequate resources and staffing to successfully redevelop the Property, including availability of pertinent technical disciplines	2.00	3.00	2.00	2.00	2.00	2.00	2.00	2.14
Adequate funding to successfully redevelop the Property	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00
Knowledge of the City of Fall River	3.00	3.00	3.00	3.00	2.00	3.00	2.00	2.71
Knowledge of requirements to successfully redevelop the Property and technical approach to the redevelopment	3.00	3.00	3.00	3.00	3.00	3.00	2.00	2.86
Preservation Restriction Price Proposal	2.00	3.00 2.00	2.00	2.00 2.00	2.00	2.00 2.00	2.00 2.00	2.14 2.00
Composite Score					-		•	17.86

Based on the foregoing, the Proposal of Main Street Project, LLC achieved a score of 17.86 which is deemed "Advantageous".

CITY OF FALL RIVER SALE OF BANK STREET ARMORY, FALL RIVER, MA MAIN STREET PROJECTS LLC PROPOSAL REVIEW RFP# 23-05

In light of the foregoing, I would recommend that the Proposal be forwarded to the City Council along with a request that the Council issue an Order authorizing the Mayor to a Purchase and Sale Agreement for the sale of the former Bank Street Armory to Man Street Projects, LLC in a form approved by the Corporation Counsel.

Respectfully Submitted

Seth T. Aitken City Administrator

Dated: July 10, 2023

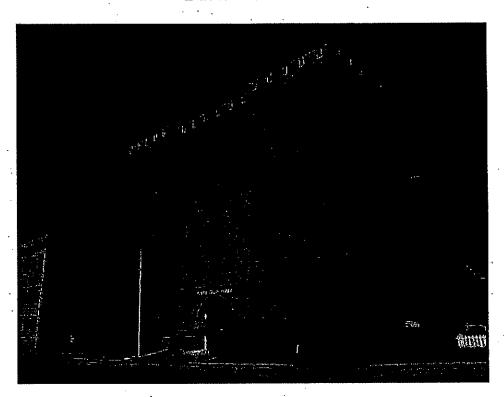


CITY OF FALL RIVER

REQUEST FOR PROPOSALS

SALE OF BANK STREET ARMORY

RFP# 23-05



PROPOSAL REVIEW TEAM MATERIALS

RFP# 23-05 REVIEW MATERIALS PAGE 3

10.5 <u>Execution of a Purchase & Sales Agreement</u> - Upon the selection of a successful bidder, the City Administrator will cause a Purchase and Sale Agreement to be prepared and presented to the selected bidder for execution. The Purchase and Sale Agreement shall be executed by an authorized official(s) of the selected bidder and by the Mayor of the City of Fall River.

All the information contained in this RFP, and the selected bidder's submitted proposal in response to this RFP, shall be incorporated by reference into the Purchase and Sale Agreement which is to be entered into between the selected bidder and the City.

The Purchase and Sale Agreement shall at a minimum require a deposit of 10% of the purchase price and shall require the selected bidder to complete all of its due diligence for the Property and close on the Property no later than December 30, 2023.

- 10.6 Non-Assignment of Rights The selected bidder may not assign its rights under the selected Proposal or the Purchase and Sale Agreement without the prior written consent of the City of Fall River
- 10.7 <u>Rejection of Proposals</u> The City of Fall River reserves the right to reject any and all proposals received in response to this RFP.

Section 11 of the RFP contained the Proposed Redevelopment Benchmarks. The Proposed Redevelopment Benchmarks set forth in the RFP will be adjusted to account for the delay in commencing the review process.

Section 11 of the RFP provided as follows:

11.0 Proposed Redevelopment Benchmarks

Redevelopment of the Property shall be subject to the following proposed Redevelopment Benchmarks:

June 16, 2023	A mutually agreeable Purchase and Sales Agreement for
	Conveyance of the Property must be executed by this date.

June 1, 2025 Construction must begin by this date.

RFP# 23-05 Review Materials Page 5

EXHIBIT "A" COMPARATIVE EVALUATION MATRIX

		HIGHLY ADVANTAGEOUS (3)	Advantageous (2)	Not Advantageous (1)	UNACCEPTABLE (9)
1	Proposed Reuse of the Property	A redevelopment that includes a mix of commercial units/live performance or exhibition space and market rate housing units on the upper floors.	A redevelopment that includes commercial units or live performance/ exhibition space, with market rate housing units on the upper floors.	A mixed redevelopment that does not include commercial space or live performance/ exhibition space.	Not used
2.	Qualifications and experience of staff expected to work on the redevelopment of the Property	Has over ten years of experience with the redevelopment of urban historically significant properties.	Has between five and ten years of experience with the redevelopment of urban historically significant properties.	Has less than five years of experience with the redevelopment of urban historically significant properties.	No experience with the redevelopment of urban historically significant properties.
3.	Adequate resources and staffing to successfully redevelop the Property, including availability of pertinent technical disciplines	Clearly demonstrates the ability to meet the RFP's Benchmarks.	Presents, with some exceptions, the ability to meet the RFP's Benchmarks.	Does not clearly evidence the ability to meet the RFP's Benchmarks.	No evidence of ability to meet the RFP's Benchmarks.
4.	Adequate funding to successfully redevelop the Property	Clearly demonstrates the funding to meet the RFP's Benchmarks.	Presents, with some exceptions, the funding to meet the RFP's Benchmarks.	Does not clearly evidence the funding to meet the RFP's Benchmarks.	No evidence of the funding to meet the RFP's Benchmarks.
5.	Knowledge of the City of Fall River	Clearly demonstrates a strong understanding of the history, culture and demographics of the City of Fall River, and the role the Bank Street Armory has played in that history.	Presents, with some exceptions, a general understanding of the history, culture and demographics of the City of Fall River, and the role the Bank Street Armory has played in that history.	Does not clearly evidence an understanding of the history, culture and demographics of the City of Fall River, and the role the Bank Street Armory has played in that history.	No evidence of an understanding of the history, culture and demographics of the City of Fall River, and the role the Bank Street Armory has played in that history.



3/17/23

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

Re: RFP# 23-05 Sale of the Bank Street Armory

For the City's consideration, please accept our proposal to purchase and rejuvenate the Armory.

We have invested significant time and money to return the Bradford Durfee Textile School to the City's tax roll and will begin redevelopment of the Post Office garage building. We would like to redevelop the Armory as it is adjacent to these properties offering an integrated live/work area for the City.

Our intent with the Post Office building was to change the use from commercial to residential as allowed in the Arts Overlay district. There were to be apartments on the top two floors with parking on the lower level. If granted the opportunity to re-develop the Armory our intention with the Post Office building will change. We would renew the exiting leases with the current commercial tenants, use the top two floors to supplement parking for the Armory and add apartments as a vertical addition.

In our opinion, the City's preferred use of the Armory as an arts and entertainment venue would be prohibitive financially and also impact the economics of other venues nearby, specifically the Narrows and the black box theater underway at the Creative Class. We would be excited if the City could develop a regional arts and entertainment center at the Armory, but we would need to reassess the viability of a black box theater across the street.

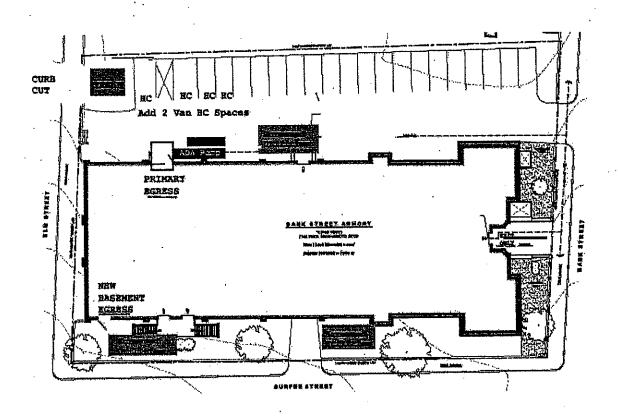
We plan to redevelop the Armory into thirty-seven market rate apartments, but would be open to a mixed rate project with twenty percent of the units being designated affordable. The drill hall would accommodate seventeen one-bedroom townhouses and the headhouse would accommodate eighteen one-bedroom residences on the first three floors and a pair of large two-bedroom units on the fourth floor. The property would be marketed as an expansion of the Creative Class campus and be managed by the same on-site staff currently in place.

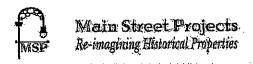
Development Plan

We propose to develop the Bank Street Armory to complement our recently completed Creative Class project which re-developed the Bradford Durfee Textile School. The Armory, located across the street, will be developed into 37 apartments, expanding the Creative Class campus to include 92 residences, a coworking office space, a black box theater, retail and an enrichment program for Autistic adults.

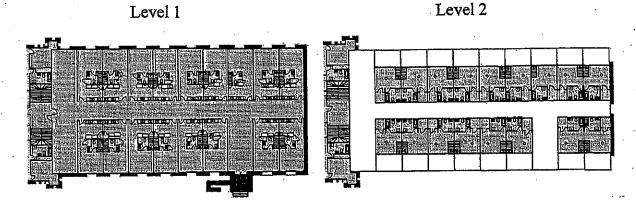
The site will accommodate 22 parking spaces, far short of the 74 required by zoning ordinance or the 50 spaces we deem necessary for a successful project. We are prepared to supplement parking with our re-development of the Post Office Garage building. Ultimately, we envision the Creative Class Campus revitalizing three city blocks and becoming the gateway between the City's waterfront and downtown.

Proposed Site Plan

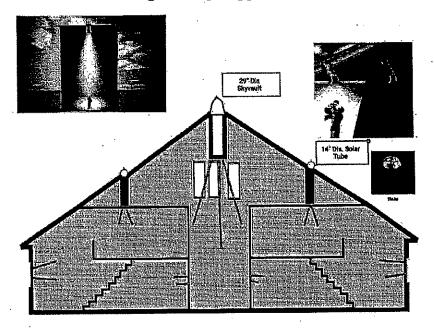




The drill house will have seventeen townhouse apartments in a double loaded corridor set-up.



Daylight will be added through a unique application of an existing technology.



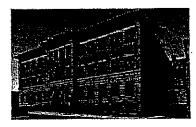
We have refined our concept to have minimal impact on the Armory's character defining features. The exterior architecture remains as is, including the main entrance, retaining the drill hall gallery and exposed drill hall roof structure. In addition, wood wall paneling, baseboards, main staircase and wood components, and the sequence of spaces will generally remain intact. The pressed tin and ornamented plaster ceilings will be impacted when a new fire suppression system code compliant MEP systems are installed.



Developer's Qualifications



2010 – 2017 Commonwealth Landing. A 200,000 square foot historic textile mill overlooking Mount Hope Bay in Fall River. Redeveloped into restaurants, retail, office, and market rate apartments. Total development cost \$33M.



2017 -2022 The Creative Class. Transformed a 100,000 square foot historic college campus overlooking Mount Hope Bay in Fall River's downtown. Redeveloped into a mix of office, retail, art and, market rate and affordable apartments. Total development cost \$21M.

Alan Macomber the Principal of Main Street Projects LLC is a graduate of Worcester Polytechnic University and the University of Connecticut. He has been active in the community serving as a board member with FROED, Bristol County WIB, Greater Fall River Development Corporation, South Coast Hospital President's Council, the Fall River Children's Museum and Child and Family Services.

Development Benchmarks

The proposed benchmarks are acceptable but will require adjustment based on required actions defined in the Preservation Restriction.

In accordance with the Preservation Restriction, the Massachusetts Historical Commission (MHC) must approve the proposed project to insure "the characteristics which contribute to the architectural and historical integrity are preserved according to the Secretary of the Interior's Standards for the Treatment of Historic Properties for Preserving, Rehabilitating, Restoring and Reconstruction Historic Buildings."



Organizational Structure

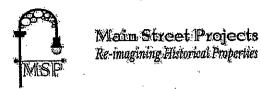
Main Street Projects LLC will be the developer of the Armory Project. The real estate will be purchased through a single purpose LLC. This is the same structure we used in the re-development of Mechanics Mill and the Bradford Durfee Textile School. Alan Macomber is the sole member of Main Street Projects LLC.

Brownfield Development Experience

The developer has re-developed brownfield sites totaling ten acres and 300,000 SF of repurposed space.

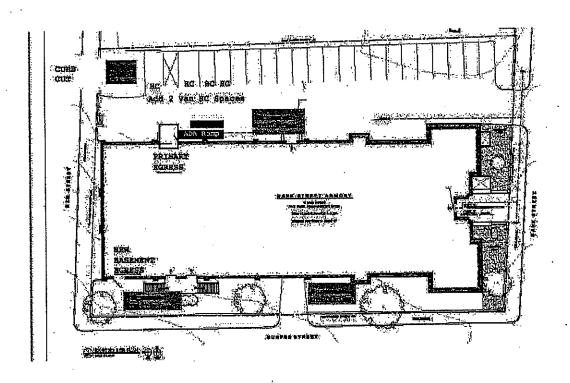
Regulatory Actions and Litigation

None.



Two Bank Street Fall River, MA 02720

Proposed Site Plan



- Primary accessible entrance moved to existing northeast egress. Front entrance to become exit only in order to forego changes impacting historic character.
- Basement level egress added to northwest corner.
- Curb cut added to Elm Street.
- Drill Hall will not facilitate roof top units. Heat pump compressors to be hidden with a screened fencing.
- On-site parking space count 22. Additional parking can be provided at 10 Durfee Street in order to meet zoning ordinance parking load requirements.

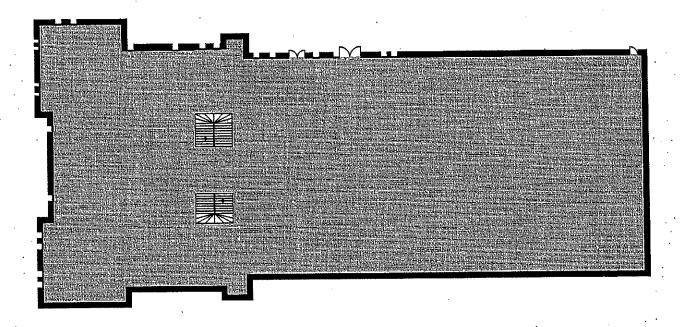
Bank Street Armory

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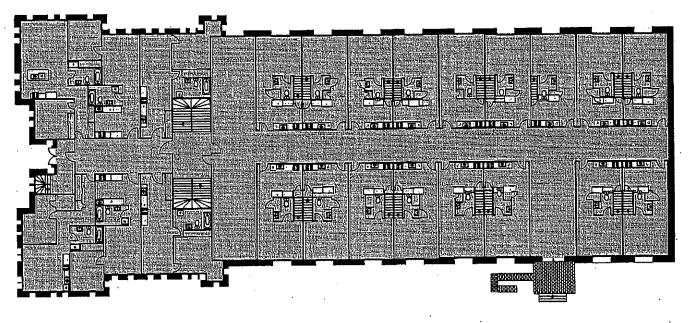
72 Bank St, 02720 Fall River, MA, United States FLOORS: 5

SUBMITTED BY Main Street Projects alanmacomber@gmail.com

▼ Ground Floor



▼ 1st Floor



o' 16' 32' 48' 1:352 Page 1/3

FINANCE 3

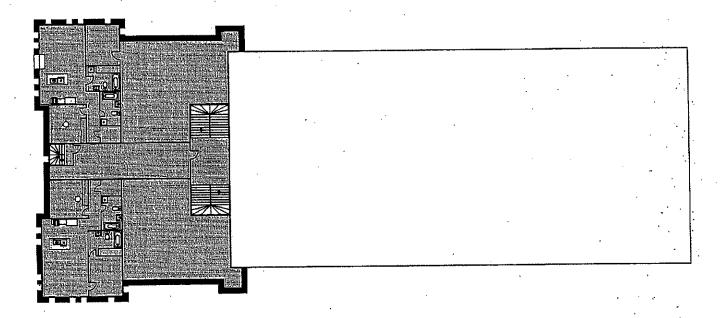
Bank Street Armory

m magicplan

72 Bank St, 02720 Fall River, MA, United States FLOORS: 5

SUBMITTED BY Main Street Projects alanmacomber@gmail.com

▼ 4th Floor





Main Street Projects Re-imagining Historical Properties

Two Bank Street Fall River, MA 02720

Main Street Projects

3/17/2023

Multifamily

Bank Street Armory

Bauk Street WittingA		•	
Surface Area Sq. Ft.		Floors	5
Ground Floor	16,227	Rooms	287
1st Floor	17,538	Bedrooms	39
2nd Floor	12,446	Bathrooms	54
3rd Filoor	5,834	Dishwasher	37
4th Floor	5,859	Electric Stove	37
The second secon	57,905	Two-door Refrigerator	37
Living Area Sq. Ft.		Stacked Washer and Dry	37
Ground Floor	*7	Bypass Door	24
Ist Floor	16,224	Double Hinged Door	A
2nd Floor	10,412	Hinged Door Interior	146
3rd Floor	5/139	Hinged Door Apartment	37
4th Floor	3,067	Solar Tubes	19
THE TOTAL OF	34,842	Skyvault.	.3 37
	AND ARREST ALL STORY	Electric Water Heater	37
Wall Area sq ft	145,137	150 AMP Metered Load	37
Electric Supply AMP	1500	300 AMP Metered Load	· (1
		3 Ton Heat Pump System	37
		12 Ton Heat Pump System	"£
		Electric Hot Water Heate	37
		Vanity Sink	39
		Rectangular Sink	47
		Back to wall Bath	39
		Double Sink	3 7
		Foilet	56
		12/12 Window	20
•	•	I/I/Window	168
d.		Fixed Window	17

Federal Identification

RFP# 23-05 Page 18

Attachment "C" COMMONWEALTH OF MASSACHUSETTS INDIVIDUAL CERTIFICATE OF TAX COMPLIANCE

Pursuant to M.G.L. c. 62C, §49A, I certify under the penalties of perjury that, to the best of my knowledge and belief, I am in compliance with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting child support.

Number or SS#	85-0547102	
Company Name:	Main Street Projects, LLC	
Address:	Two Bank Street Suite 10	
	Fall River, MA 02720	
, , <u>-</u>	•	
BY:	Alan F. Macomber Name of Company Officer (printed) ALAMACAMAL	3/16/23
	Signature	Date

CITY OF FALL RIVER SALE OF BANK STREET ARMORY, FALL RIVER, MA RFP# 23-05 PAGE 22

Attachment "F" CERTIFICATE OF NON-COLLUSION

The undersigned certifies under penalties of perjury that this Proposal has been made and submitted in good faith and without collusion or fraud with any other person. As used in this certification, the word "person" shall mean any natural person, business, partnership, corporation, union, committee, club or other organization, entity or group of individuals.

Alan F. Macomber
Signature of individual submitting bid

Main Street Projects LLC

Name of business/organization

3/16/23

Date

RFP# 23-05 Page 25

Attachment "I" TAX STATUS AND HISTORY DISCLOSURE*

The undersigned states that the Proposer, Main Street Projects LLC, is not delinquent in the payment of taxes on any property in the City of Fall River or is current in a pre-existing repayment agreement with the City of Fall River Treasurer's Office. The undersigned further states that the City of Fall River has never foreclosed on property owned by the Proposer.

Company Name:	Main Street Projects LLC	
BY:	Alan F. Macomber	
	Name of Company Officer (printed)	
·	Ali 2 Macabur	
	Signature	
	3/16/23	
	Date	
If Proposer is an Ii	ndividual or Partnership:	,
If Proposer is an Ii	ndividual or Partnership:	
If Proposer is an Ii		
If Proposer is an Ii	ndividual or Partnership:	
If Proposer is an Ii	ndividual or Partnership:	
If Proposer is an Ii	ndividual or Partnership: Signature	
If Proposer is an Ii	ndividual or Partnership: Signature	

^{*} If Proposer is delinquent in the payment of taxes on any property in the City of Fall River, or is not current in a pre-existing repayment agreement with the City of Fall River Treasurer's Office, or the City of Fall River has foreclosed on property owned by the Proposer, state the circumstances of same below. (Attach additional sheets, if necessary.)



City of Fall River Massachusetts Office of the Mayor

RECEIVED

2023 SEP 21 P 1:56

CITY CLERK FALL RIVER. MA

September 20, 2023

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

Honorable Members of the City Council:

I hereby request the confirmation by the City Council for the following appointment:

Name:

Sedryk Sousa

Address:

1224 Old Fall River Road North Dartmouth, MA 02747

To:

City Auditor

Effective Date:

October 2, 2023

Annual salary:

\$90,000.00

Sincerely,

Paul E. Coogan

Mayor



City of Fall River Massachusetts

Office of the Mayor

RECEIVED

2023 SEP 21 P 1: 17

CITY CLERK_______FALL RIVER. MA

September 20, 2023

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

Dear Council President and Members of the Honorable Council:

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

1. \$49,999.00

That the sum of \$49,999.00 be, and the same is, hereby appropriated to the HEALTH AND HUMAN SERVICES DEPARTMENT EXPENSES, Transfer from OPIOID SETTLEMENT RECEIPTS STABILIZATION FUND.

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

Best Regards,

Paul E. Coogan

Mayor

City of Fall River, In City Council

September 26, 2023

ORDERED:

That the sum of \$49,999.00, and the same is, hereby transferred to the Health and Human Services Department Expenses from the Opioid Settlement Receipts Stabilization Fund.

Opioid Settlement Receipts Stabilization Fund

\$49,999.00



City of Fall River Massachusetts

Department of Health & Human Services

PAUL E. COOGAN

Mayor

TESS CURRAN. MPH
Director Health & Human Services

September 8, 2023

Mayor Coogan One Government Center Fall River, MA 02722

Dear Mayor Coogan,

The Fall River Health and Human Services Department is seeking a consultant to support with technical assistance to support the planning and allocation of Massachusetts Opioid Settlement Funds to address substance abuse in Fall River. The strategic plan will highlight strengths and barriers in the existing SATF and recommend next steps for implementation. I am respectfully requesting that \$49,999 of the Opioid Settlement Funds be utilized for contracting with Pacific Institute for Research and Evaluation (PIRE).

After receiving an approved vendor list from the Massachusetts Department of Public Health Bureau of Substance Addiction Services a total of 3 organizations were contacted via e-mail for RFQ.

VENDOR	RESPONSE
Dr. Andrew Kolodny	Submitted response above
Brandeis University	budget of requested funds
Sean Varano, PhD. Roger Williams University	Indicated no capacity at this time
Karen Friend, PhD.	
PIRE	See scope of work below

(PIRE) will assist the City of Fall River's Department of Health and Human Services and the Fall River Opioid Settlement Advisory Committee. As proposed, the work is designed in two tasks:

Task 1: Grantee Selection Support

Fall River seeks to distribute the opioid settlement money in fair and transparent ways consistent with their policies of governance. PIRE's ongoing work with SATF and through interviewing members and other key stakeholders in the City has built excitement and hope that funding can be distributed in ways aligned with the Strategic Plan. PIRE is well-placed to assist with the building of a workgroup and tools for the selection process. At the direction of the Fall River Department of Health, PIRE can assist with processes like drafting the request for proposals (RFP), building a review committee representing different sectors of stakeholders, developing and sharing a scoring process, and ultimately developing ways to provide the necessary information to the mayor's office and/or decision-making bodies.

Specific proposed activities included within efforts to support the selection of grantee organizations in Fall River are included below. All activities would be supported by the findings from the previous Strategic Plan development and under the direction of the Fall River Department of Health. Tasks include:

- a) Develop a timeline to release an RFP and under which potential grantees will apply;
- b) Develop a plain language rubric summarizing the strategic plan and priorities for funding;
- c) Draft the RFP for which community-based organizations would apply; making changes as needed:
- d) Provide technical assistance to potential grantees to help them with their applications. This may include assisting grantees to further define their evaluation plans for evaluation so that they can readily assess the impact of their efforts;
- e) Train and convene workgroup members from the SATF and other key stakeholders identified through PIRE's prior work that would report to the Director of the Department of Health's designee and assist the Department of Health and the Mayor in selecting potential applications;
- f) Develop an evaluation rubric for the applications to achieve consistency in application review; and
- g) Provide technical assistance to the workgroup.

Task 2: Early Implementation

The Fall River Mayor's Office and Department of Health have identified a critical need to quickly and fairly disseminate the Opioid Settlement Funds. PIRE has built momentum through extensive needs assessment, data gathering, and strategic plan development in Fall River. While PIRE will have no contributions to the actual decision-making awarding grants, PIRE can provide technical assistance (TA) to the workgroup convened in Task 1, as well as grantees who apply for funding. PIRE has extensive evaluation and TTA experience with states and municipalities to turn funding opportunities into ongoing and impactful programs. For more information about PIRE's experience with TA provision and related efforts please see Appendix A and https://www.pire.org/statecom/.

These efforts could include:

- h) Advise on ways to streamline grant oversight processes and communicate reporting expectations to grantees at the start of the funding cycle;
- i) Create and/or suggest tools for grantees like logic models, instructions for how to better understand health disparities within their service communities, and a "sustainability checklist" so that sustainability of efforts is a key aspect of program planning. Provide technical assistance as needed for grantees to use the tools; and
- j) Suggest ways to strengthen evaluation components of funded projects so that outcomes can be better understood and shared community-wide.

Roles and Responsibilities

Our PIRE approach is one of collaboration. We have deep experience with both the content and methodologies required. Vitas for the three key staff are included in Appendix B. If you should have any questions or concerns, please feel free to contact me.

Sincerely,

Tess Curran
Director of Health and Human Services

FY24 Appropriation/Transfer Number Analysis

Line	Original/Revis	Original/Revised Appropriation	Amount Transferred	erred	Adjusted Balance
OPIOID STABILIZATION FUND	v s	1,042,654.27 \$		\$ (00.666,64)	992,655.27
Health and Human Services, Expense	vs.	,	\$ 49	49,999.00 \$	49,999.00
			-		

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

City Auditor September 26, 2023



City of Fall River Massachusetts

Office of the Mayor

RECEIVED

2023 SEP 21 P 1:17

September 21, 2023

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

Dear Councilor President and Members of the Honorable Council:

Attached please find a request from the Community Preservation Committee to appropriate emergency funding for the Fall River Historical Society's electrical work in the amount of \$236,374.29.

Thank you and as always I am available for any questions or concerns you may have regarding this matter.

Sincerely,

Paul E. Coogan

Mayor

PC/amos

City of Fall River, In City Council

APPROPRIATION ORDER

ORDERED, that the following FY 24 supplemental appropriations be provided through the Community Preservation Act (CPA), reserves under the MGL Chapter 44B Sections 4 to 7 in the aggregate, amounting to \$236,374.29 to be appropriated as follows:

TOTAL	\$236,374.29
For CPA Community Housing	\$0
For CPA Historic Resources Preservation PROJECTS	\$236,374.29
For CPA Open Space/Outdoor Recreation PROJECTS	\$0
For CPA Administrative Expenditures	\$0
Voted: That \$236,374.29 be appropriated from the CPA Fund's Undesignate	d fund balance

Note: Please note this is a supplemental CPA appropriation for FY24. The City Council had earlier appropriated \$1,771,608 for various CPA projects on April 25, 2023. The CPA fund balance is reported at \$2,378,420 on June 30, 2023 and is more than sufficient to cover this supplemental appropriations.



City of Fall River Massachusetts Community Preservation Committee

JOHN BRANDT Chairman KRISTEN CANTARA OLIVEIRA Vice-Chairman

September 19, 2023

City of Fall River Mayor Paul Coogan One Government Center Fall River, MA 02722

Dear Mayor Coogan:

The Community Preservation Committee voted for emergency funding for The Fall River Historical Society project at their last meeting, Monday, September 18, 2023.

The Fall River Historical Society Electrical Work \$236,374.29 Historic Preservation

A letter needs to come from the Mayor to the Auditor approving this funding to prepare an Appropriation Order for this project.

A copy of the requested funding is attached.

We need this as soon as possible so it can get on the City Council agenda for their next meeting, Tuesday, September 26, 2023.

Respectfully

John Brandt, Chair

Fall River Community Preservation Committee

Fall River Historical Society 451 Rock Street Fall River, Massachusetts 02720

Community Preservation Committee One Government Center Room 321 Fall River, Massachusetts 02722

Dear Committee Members,

I am writing to you on behalf of the Fall River Historical Society (FRHS) and submitting a request for emergency funding to facilitate an unexpected electrical service upgrade for the museum building. This service must be installed concurrent with a major grant-funded installation that is currently underway of an HVAC system for the entire museum building. The electrical service currently in place is insufficient to support the new system. The FRHS was not made aware of this situation prior to applying for and being awarded grant funding for the HVAC installation.

The situation is critical, the need is imperative, and the timing is urgent.

Request for Emergency Funding:

National Grid has recently confirmed that the underground utility line that runs along Maple Street and serves the FRHS museum building, via a vault transformer, provides only single-phase power to the building. However, single-phase power will not be sufficient to service the 10-ton condenser units called for in the mechanical engineer's design for the HVAC system, which requires three-phase power.

The scope of work described in the engineer's contract documents calls for the existing single-phase feed to the building to be removed and replaced with new wires in the same conduit feed from Maple Street. However, National Grid has further advised that the nearest utility line with three-phase power is routed to an underground just north of the intersection at Walnut and Rock Streets. New underground infrastructure will need to run from this vault to the FRHS.

To ensure the appropriate infrastructure is provided to the new HVAC units, National Grid has provided a design proposal for the installation of two (2) 4" concrete encased underground conduits extending from the existing vault located near the intersection of Rock and Walnut Streets, to a heavy-duty handhole on the property and then to a transformer pad. The new transformer pad would be located south of the FRHS building, along the edge of their existing off-street parking lot. The new pad must be provided with oil containment and a meter enclosure on the secondary side. From the proposed transformer, a new 4" non-encased conduit would extend underground to the south side of the building.

Upon completion of the proposed electrical work, the contractor will restore all paved and unpaved site areas damaged during the work, back to their original condition.

August 11, 2023

Michael Martins 451 Rock St Fall River MA 02720

RE: Electric Service Proposal WR# 30805013

Dear Michael Martins:

Per your request, below is the work breakdown for your project. Our work includes for:

NGrid UG to: Run approx 250ft of 3-1/C #2 CU from Vault 18-1 Rock St thru HDHH into Pad 18-1 located in the driveway of 451 Rock St. Land a 75kVA 120/208V transformer on Pad 18-1. Build 3 elbows and install into bushing of transformer. Build 3 deadbreak joints and install into H-Joints in Vault 18-1. Check sec'd conn. & install meter on pedestal. Customer to: install 2-4" conduit from Vault to HDHH to Pad 18-1. install the HDHH & Pad 18-1 including oil containment and bollards around Pad 18-1. NGrid Civil to stub 2-4" conduit into Vault 18-1

A breakdown of the costs is as follows:

Install Labor	\$ 4,904.44
Remove Labor	\$ 801.54
Operations & Maintenance	\$ -
Materials	\$ 12,729.09
Transportation	\$ 393.75
Contractor Costs (if applicable)	\$ 3,832.48
Additional Items	\$ -
Joint Billing	\$
Total Estimated Costs .	\$ 22,661.30
Initial Customer Advance after Credit	\$ 15,808.36
Total Taxes (Associated Tax Liability)	\$ 3,110.72
Total Customer Advance	\$ 18,919.08

As we discused, please obtain a contact name and mailing address for where the invoice will be sent. Should you have any questions, please contact me at 508-897-5756.

Best regards,

Ann Adduci
Complex Commercial Acet Rep
Customer Connections
National Grid
100 East Ashland Street
Brockton, MA 02302

nationalgrid

August 11, 2023

Michael Martins 451 Rock St Fall River MA 02720

Electric Service Proposal for WR 30805013

Enclosed please find an Electric Service Proposal for a service upgrade at the Fall River Historical Society at 451 Rock St.

It mis Proposal is acceptable, please sign and return the enclosed copy of the Service Agreement. Upon receipt of your acceptance, you will then be billed under separate cover in the amount of \$18,919.08 including applicable taxes. This price is valid for 90 days.

This work will be scheduled upon receipt of this signed Service Agreement, payment of invoice, and completion of all responsibilities as outlined in the attached proposal.

Should you have any questions, please contact me at 508-897-5756.

Sincerely,

Ann Adduci Complex Commercial Acct Rep National Grid 100 East Ashland Street Brockton, MA 02302

ELECTRIC SERVICE PROPOSAL 30805013

Michael Martins Fall River Historical Society 451 Rock St Fall River MA 02720

Service Request:	30805013
•	
Electrical Contractor:	Pat Hannon elec, 5084635638, phannon@hannonelectricinc.com
Customer's Contribution:	\$18,919.08
Billing Party:	Fall River Historical Society
Customer's Responsibilities:	 Return signed Service Agreement, if accepted. Provide all necessary right-of-way easements, if applicable. Notify National Grid if any changes in the Billing Party will occur. Payment in full, upon receipt of the invoice.
National Grid Responsibilities:	NGrid UG to: Run approx 250ft of 3-1/C #2 CU from Vault 18-1 Rock St thru HDHH into Pad 18-1 located in the driveway of 451 Rock St. Land a 75kVA 120/208V transformer on Pad 18-1. Build 3 elbows and install into bushing of transformer. Build 3 deadbreak joints and install into H-Joints in Vault 18-1. Check sec'd conn. & install meter on pedestal. Customer to: install 2-4" conduit from Vault to HDHH to Pad 18-1. install the HDHH & Pad 18-1 including oil containment and bollards around Pad 18-1. NGrid Civil to stub 2-4" conduit into Vault 18-1
Construction Lead Time:	Upon receipt of payments, permits, right-of-way, trench approval and the signed Proposal, this project will be added to National Grid's construction schedule. Approximately 4-6 weeks before construction to begin.
	Note: Payment must be made upon receipt of the invoice. The correct mailing address for payments will be listed on the invoice.
Remarks:	This proposal is based upon projected cost and rate schedule provisions in effect at the date of this proposal and will be withdrawn if not accepted within 90 days of the date of this Proposal.
	This proposal and all attached documentation is proprietary property of National Grid and can only be used for its intended purpose upgrade to 3PH 400A, and shall not be otherwise disclosed.
Prepared By:	Ann Adduci Complex Commercial Acct Rep 508-897-5756



117 Eastman Street, South Easton MA 02375 PHONE 508-285-9955 FAX 508-285-9055

8/1/2023

Tony DiGiantommaso
Page Building Construction Inc.
135 Old Page St.
Stoughton, MA

RE: Fall River Historical Society

451 Rock St. Fall River, Ma

Change Proposal 001

Tony,

Hannon Electric Inc. is pleased to submit the following change proposal for electrical work on the above referenced project. This proposal came from owner, GC, or design team request as well as **Bulletin 001** drawings

Quote:

\$ 39,705.21

Scope of Work

Demo existing utility pull box in basement electric room shown on EDL.1

- o Includes removing wire from basement electric room to handhole on the edge of the property
- Furnish and install wiring to 100A panel RLP from new panel MP location shown on EL.1
- Furnish and install primary conduits from utility handhole, located at the corner of Rock St. and Walnut St., to new transformer pad location
 - o Excludes furnishing and installation of Heavy-Duty Hand Hole
 - o Concrete encasement of primary conduits by others
 - Excludes furnishing and installation of transformer pad
- Furnish and install all grounding requirements for transformer pad location
 - o Transformer furnished and installed by utility company
- Furnish and install secondary conduits and wiring from transformer panel MP
 - o Includes furnishing and installation of 400A WP disconnect
 - o Excludes furnishing as installation of pedestal for Utility Meter and Disconnect
- Furnish and install (2) 3P 60A breakers for Condensing units 1 and 2
- · Furnish and install water main grounding requirements
 - o Includes demo of existing water main grounding

Qualifications

- Excludes any finished surface repairs needed for this install IF ANY.
- Excludes utility company charges
- Excludes off hour work
- Pricing is valid for 30 days
- Excludes Ma State Sales Tax

Also included in Price

Insurance

Supervision

We thank you for allowing us to quote this project and look forward to working with you in the very near future.

Sincerely,

Pat Hannon President Hannon Electric Inc.

	··				· · · · ·	
		Chang	ge Orde	er .		
					·	
lannon Electric, Inc.					Date;	8/2/2023
17 Eastman Street outh Easton MA 02375					Project:	Fall River Historical Society
08-285-9955	•				Project#	23-029
x 508-285-9055			<u> </u>			
ontractor: Page Building Construction						
stimator; Pat Hannon		Γ	T			
ob Name	Fall River Hist	orical Society				
uletin 1						
emized Breakdown:			2-70.			
escription						A C - 4
laterial DL.1		Price	Total Price Mat	Hours	Total hour	\$ Cost \$0,00
emo pull box and secondaries	1	\$0.00	\$0.00	6	6	\$696,00
L.1 1/2 EMT	75	\$3.75	\$281.25	0.064	4.8	\$0,00 \$556,80
1/2 coupling	20	\$3.96	\$79.20	0.15	3	\$348.00
1/2 connectors	20	\$3.98 \$3.22	\$15.92 \$64.40	0,15 0,22	0.6 4.4	\$69.60 \$510.40
1/2 EMT 90 degree bends	6	\$10.50	\$63.00	0.45	2.7	\$313.20
EMA 1 12x12x6 Can lastic Bushings	1 1.75	\$29,00 \$4.00	\$29.00 \$7.00	1.19 0.09	1.19 0.1575	\$138.04 \$18.27
2 THHN CU	325	\$2.69	\$874.25	0,017	5,525	\$640.90
8 THHN CU S1.0	80	\$0.70	\$56,00	0.017	1.36	\$157.76
Inch PVC	600	\$8.65	\$5,190.00	0.11	66	\$7,656.00
Inch chair bottoms Inch bell ends	120 6	\$2,50 \$7,50	\$300,00 \$45.00	0,09	10.8 2.958	\$1,252.80 \$343.13
inch PVC 90 degree bends	10	\$21.00	\$210;00	0,66	6.6	\$765,60
inch Rigid 90 degree bends long radius	2	\$2.00 \$5.64	\$4.00 \$11.28	3,2 0,33	6.4 0.66	\$742.40 \$76.56
inch PVC female adapter	3	\$21.44	\$64.32	0,89	2,67	\$309.72
Inch PVC expansion fitting Inch PVC connectors	<u>2</u> 5 ·	\$155.00 \$5.65	\$310.00 \$28.25	0.45 0.33	0.9	\$104.40 \$191.40
00A WP Disconnect	1	\$1,534.00	\$1,534.00	5	5	\$580.00
/O Bare CU Transfromer ground and water main /4 ground rods	120	\$5,52 \$55,00	\$662.40 \$110.00	0.017 1.3	2.04 2.6	\$236.64 \$301.60
Fround rod Acoms	2	\$7.50	\$15.00	0,25	0;5.	\$58,00
/0 Ground lug water main 00 MCM CU	2 400	\$11,20 <u>.</u> \$12.50	\$22.40 \$5,000.00	0,43	0,86 26	\$99.76 \$3,016.00
5.1	•					
P 60A breaker xisting water main ground Demo	1	\$272.00 \$0.00	\$544.00 \$0.00	1 2	2 .	\$232.00 \$232.00 .
roject Management	1	\$0.00	\$0.00	8	8	\$928.00 \$20,574.98
UMMARY			\$15,520.67		177.37	\$20,574.90
OWWART .						45 500 67
				1		\$ 15,520,67 \$
General Materials	I (ፖርስ በ በ \			 	†	\$ 15,520.67
General Materials Material Tax Material Total	(@0.0)		7			
lalerial Tax Naterial Total Otal Hours	(@0.0)		-			\$ 20,574.98 \$ 36,095.65
laterial Tax Iaterial Total						\$ 20,574.98

CENTURY PAVING & CONSTRUCTION CORP.

PROPOSAL

Malling: 167 Hyacinth Street Office: 42 North Quarry Street Fall River, MA 02720

Tel. # (508) 674-2000 Fax # (508) 674-5982

TO:

PAGE BUILDING CONSTRUCTION 135 OLD PAGE STREET SUITE 4 STOUGHTON, MA 02072 ATTN: TONY DIGIANTOMMASO

le hereby submit t	he following specifications for the above referred project.	**REGULAR WAGES APPLIED	}
cope of Work:	Per RFQ Sent Via Email on 7/26/23	**NORMAL WORKING HOURS	
<u>]TEM #1</u>	SITE PREP & SELECT DEMOLITION	6 Di (D8 D) Ambalt with	\$3,800.00
	Includes: Labor, Equipment, Material to Sawout Matchpoints, Rem Trench Limits at Roadway & Parking Lot, R&D Concrete Trench Limits	Sidewalk at Racdway within	
<u>ITEM #2</u>	ASPHALT ROADWAY RESTORATION Includes: Labor, Equipment, Material to Prep & Install Superpave Meet Surface Grade, Mill Existing Paverment at Roadway Trench Work, Sweep & Clean Milled Surface, Apply Tack Surface Overlay(1.5")	(Curb to Curb) within Limits of	\$18,000.00
<u>ITEM #3</u>	ASPHALT PARKING LOT RESTORATION includes: Labor, Equipment, Material to Install Geogrid Fabric at S Gravel Subbase, Fine Grade & Compact Subbase, Insta Course(2.5") & Superpave 9.5 Surface Course(1.5"), Ins per Original Layout	ii Superpave 19.0 Binder	\$14,000.00
<u>]TEM #4</u>	CEMENT CONCRETE SIDEWALK RESTORATION Includes: Labor, Equipment, Material to Install Processed Gravel Subbase, Form, Pour Concrete 4,000 PSI 3/4"(6") & Pro	Subbase, Fine Grade & Compact vide Broom Finish	\$2,800.00
<u>ITEM #5</u>	UNDERGROUND ELECTRICAL PRIMARY SERVICE AT F Includes: Labor, Equipment, Material to Trench for Conduits, Form Ductbank, Pour Excavatable Flowable Fill to Subbase	ROADWAY (90 LF) a & Pour Concrete 3,000 PSI 3/4"	\$27,300.00
<u> TEM #6</u>	UNDERGROUND ELECTRICAL PRIMARY SERVICE AT I Includes: Labor, Equipment, Material to Trench for Conduits, Form Ductbank, Install Layer of Screened Sand, Backfill & Cofor Handhole, Install 38"x54"48" Precast Handhole with Compact to Subgrade	n & Pour Concrete 3,000 PSI 3/4" ompact to Subgrade. Excavate	\$33,500.00
ITEM #7	UNDERGROUND ELECTRICAL SECONDARY SERVICE Includes: Labor, Equipment, Material to Trench for Conduits, Inste Backfill & Compet to Grade, Install Screened Loam(4"),	all Pipe Sand Encasement,	\$4,500.00
<u> TEM #8</u>	PRECAST TRANSFORMER PAD WITH OIL CONTAINME Includes: Labor, Equipment, Material to Excavate to Oil Containment, Install Filter Fabric/Sand/Grav Install 64"x81"x10" Precast Transformer Pad, Install Cri Transformer Pad, Install 6" Dia, x 9' SCH40 Galvanized	ent Subbase, Install 124"x142" el Subbase at Transformer Pad, ushed Stone at Perimeter of	\$23,850.00
	Footings ,	TOTAL	\$127,750.00

EXCLUDES: PERMITS, TEMPORARY FENCING, CONDUITS/PIPES, LEDGE REMOVAL, UNSUITABLE SOIL
REMOVAL/REPLACEMENT, TESTING, SURVEYING, AS-BUILTS, CORE FOUNDATION, BOLLARDS
COVERS/PAINTING, WATERING & MAINTENANCE AT LAWN RESTORATION, CONNECTION AT EXISTING
ELECTRICAL MANHOLES

NOTE: INCLUDES POLICE DETAILS

ESCALATION CLAUSE

THIS QUOTE FOR BITUMINOUS CONCRETE PAVING IS BASED ON THE CURRENT (August 4, 2023) FOB REFINERY PRICES FOR LIQUID ASPHALT AS LISTED BY THE MASS, DEPT. OF TRANSPORTATION (www.mhd.state.ma.us). THE BASE PRICE OF LIQUID ASPHALT FOR THE QUOTE IS \$625.00. ANY CHANGE IN THE PRICE OF LIQUID ASPHALT MAY REQUIRE AN EXTRA CHARGE OF \$0.055 PER TON FOR EVERY \$1.00 PER TON INCREASE IN THE PRICE OF LIQUID ASPHALT.

CONTINUED AT PAGE NO. 2

CENTURY PAVING & CONSTRUCTION CORP.

PROPOSAL

Date: 4-Aug-23 TO: Tony DiGiantomasso (Page Building)

PAGE NO. 2

<u>LEDGE CLAUSE</u>		
IF LEDGE/ROCK IS ENCOUNTERED, OWNER AGREES TO PAY THE FOLLOW		
Backhoe with Operator	\$160.00	
Excavator	\$200.00	
Hydraulic "Rammer" Attachment for Excavator	\$180.00	•
Air Compressor w/ Pneumatic Tools	\$90.00	
Hydraulic Rock Splitter for Air Compressor (8-hr.Day)		/dayw/ 4-hr. min.
Dump Truck	\$120.00	/hr.
Laborer with Service Truck	\$90.00	•
Police Details	\$65.00	Ihr. 、
Gravel for Infilling Void From Rock Removal	\$25.00	/ton
If Ledge/Rock Cannot Be Removed by Means Provided Above		•
Other Means Such as Hiring a Rock Splitting Subcontractor		
or Rock Drilling/Blasting Subcontractor.	Quoted Pric	e + 15%
Options Available for Ledge/Rock Removal Not on Above		
List, Such as Blasting.		
Plus 15% Overhead and Profit Added to Above Prices.	15	%
*One Hundred-Twenty Seven Thousand, Seven Hundred-Fifty Dollars ar	id Zero Cents***	******* \$127,750.00
ayment to be made as follows:		
TO BE DETERMINED UPON ACCEPTANCE		
I material is guaranteed to be as specified. All work to be completed in a professional		4 4 7 4
anner according to standard practices. Any alteration or deviation from above specifications		Authorized Kyla Silva
volving extra costs will be executed only upon written order, and will become an extra-		Signature / Kyle Silva, Estimator/PM
arge over and above the estimate. All agreements contingent upon strikes, accidents ordelays		
yond our control. Owner to carry fire, tomado, and other necessary Insurance. Our workers		Note: This proposel may be withdrawn by us if not accepted
e fully covered by Worker's Compensation insurance.		within 30 days.
a many develop by West of Companies of the Companies of t		•
Acceptance of Proposal The above price, specifications and		Signature
onditions are satisfactory and are hereby accepted. You are authorized		
o do the work as specified. Payment will be made as outlined above.	•	Signature
y do the treat to oposition i ajmont in as the		
Date of Acceptance:		

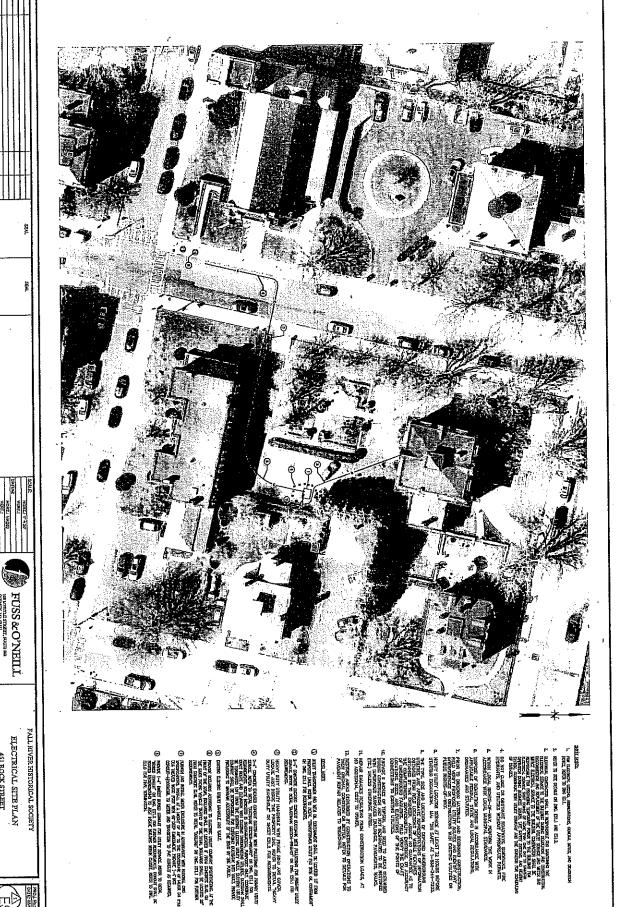
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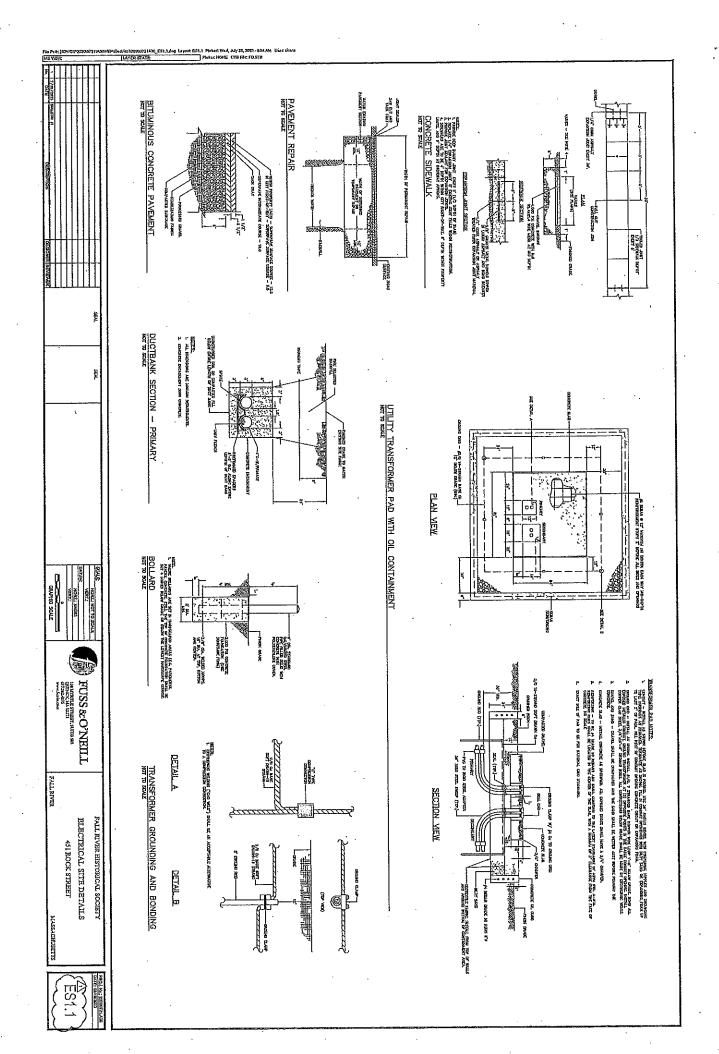
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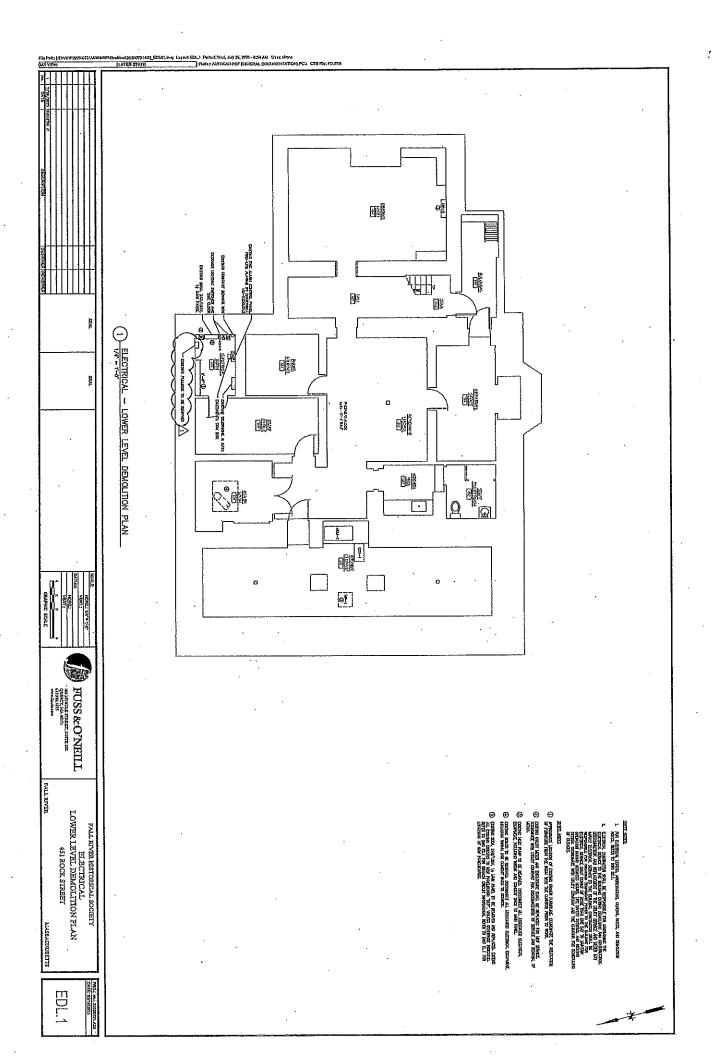
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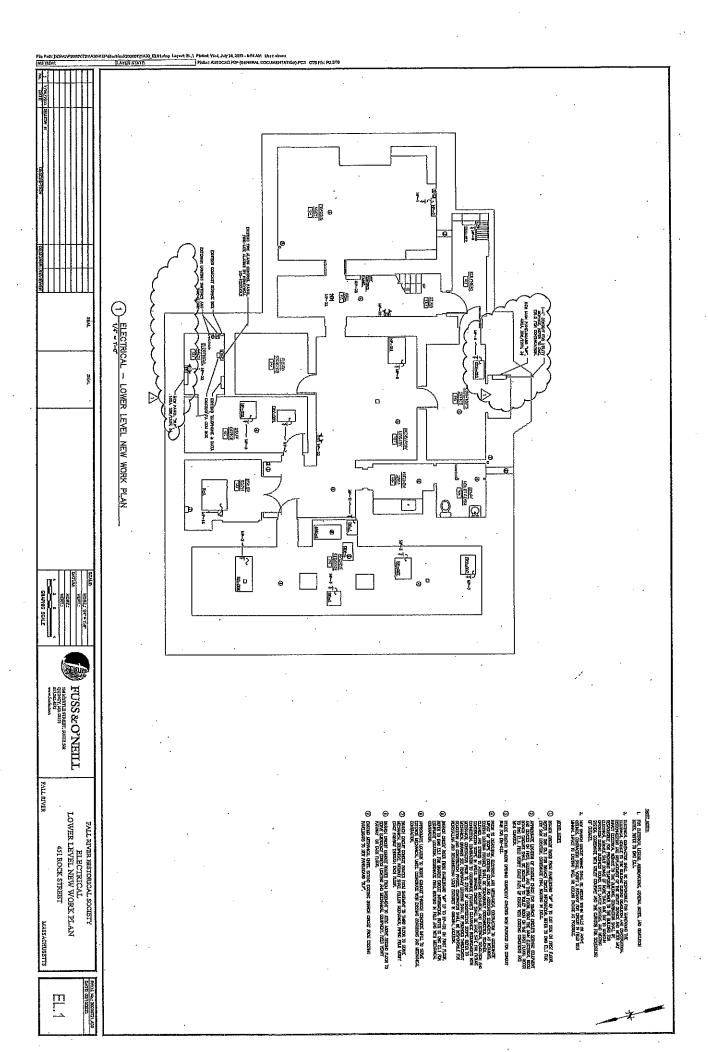
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City of Fall River Massachusetts Office of the Mayor

RECEIVED

2023 SEP 21 P 1: 17

FALL RIVER, MA

September 21, 2023

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

Dear Councilor President and Members of the Honorable Council:

I am respectfully requesting your vote to adopt Amendment 1 to the Fall River Waterfront Urban Renewal Plan. Said Amendment is described fully in the attached correspondence from Sarah Page, Executive Director of the Fall River Redevelopment Authority. I have also attached a proposed order for your consideration.

Thank you and as always I am available for any questions or concerns you may have regarding this matter.

Sincerely,

Paul E. Coogan

Mayor

Proposed Order

Whereas, the City Council adopted an order on April 11, 2019 approving the Fall River Waterfront Urban Renewal Plan in accordance with M.G.L c.121B and 760 CMR 12.00 and approved the boundaries of the Waterfront Urban Renewal Area as depicted in Figure 1-1 in the Plan, and

Whereas, there exists a need to amend the 2019 Waterfront Urban Renewal Plan to facilitate further development and redevelopment of the designated waterfront area in the City to reflect the current status, progress, and priorities of the City of Fall River, therefore be it

Ordered, that the City Council hereby adopt Amendment 1 to the Fall River Waterfront Urban Renewal Plan attached as Exhibit 1 as adopted by the Fall River Redevelopment Authority on August 23, 2023 and submit it to the Executive Office of Housing and Livable Communities for approval. This Order authorizes the Mayor to approve minor, non-substantiative language changes in Amendment 1 to the Waterfront Urban Renewal Plan if such changes are recommended by the Executive Office of Housing and Livable Communities. This Order shall take effect upon the final approval of Amendment 1 by the Executive Office of Housing and Livable Communities.



SARAH PAGE Executive Director

BOARD OF DIRECTORS

JOHN R. ERICKSON

ANNE KEANE.

JOAN MEDEIROS

ttetenter.

LUIS GONSALVES

RON RUSIN

FALL RIVER REDEVELOPMENT AUTHORITY

Maggie Schmitt, AICP, LEED AP BD+C
Urban Renewal and Relocation Coordinator
Executive Office of Housing and Livable Communities (EOHLC)
100 Cambridge Street, Suite 300
Boston, MA 02114

Re: Amendment to the Fall River Waterfront Urban Renewal Plan (Waterfront URP Amendment #1)

Dear Ms. Schmitt:

The Fall River Redevelopment Authority (FRRA) kindly requests an amendment to the Fall River Waterfront Urban Renewal Plan (the Plan or URP). This amendment identifies the Turner Street Lot (O-22-0009), located on Davol Street south of Turner, and the MS Gasoline Services gas station (O-23-0004), located at 431 Davol Street, as properties for acquisition, disposition, and redevelopment. These parcels are decadent and substandard. The Turner Street Lot is also a contaminated blighted open area.

Acquisition by the FRRA will provide maximum opportunity for privately-financed urban revitalization consistent with the 2019 URP and the ongoing Route 79 development project. When approved, this change will be the first amendment to the Waterfront Urban Renewal Plan.

These two parcels are ripe for redevelopment but will require public investment and support to bring redevelopment projects to fruition. Consistent with the vision outlined in the 2019 URP, redevelopment of these parcels will result in additional housing units (at varying income levels) and commercial space, bringing needed vibrancy to Fall River's Waterfront District and supporting several of the 2019 Plan Objectives. Redevelopment of these two parcels would fill in "missing teeth" in the vicinity of the proposed commuter rail station while addressing blighted open space. In this area, both sides of Davol Street are in active transition. Multiple projects are planned or in progress. Given current market conditions and potential redevelopment interest, the FRRA has the opportunity to encourage the redevelopment of these two parcels. Neither parcel is located within Fall River's Historic Districts, nor is either parcel listed on state or federal registries of historic places.

The Turner Street Lot (O-22-0009) formerly supported both a natural gas distribution system and a coal gasification facility. Environmental assessments have uncovered excess concentrations of certain oil and hazardous materials in the soil and groundwater on and below the parcel, resulting in the filing of a Release Tracking Form (RTF) with the Massachusetts Department of Environmental Protection (MassDEP) and the development of an Activities Use Limitation (AUL) for the property which will determine the range of potential future uses allowable at this site. The current owners have not pursued redevelopment; public investment and partnership will be necessary to complete a redevelopment project at this site.

The MS Gasoline Services site (O-23-0004) was last sold in 2010 and continues to be operated as a gas station. The parcel hosts a functionally obsolete building, which cannot be converted to other commercial or residential uses. Clearance of the structures will require the FRRA to conform to an approved Relocation Plan, pursuant to MGL Chapter 79A and 760 CMR 27.00.

Both redevelopment projects will be subject to Land Use Disposition agreements with the FRRA and the design guidelines outlined in the 2019 URP in addition to any other land use controls and environmental permitting.

The two new acquisition/disposition parcels are shown in blue on the new and updated maps in Attachment B. The two parcels are within the existing urban renewal area and add 0.59 acres to the overall URP, an increase of less than 0.5 percent. Table 2-2a Amendment 1 Parcels for Acquisition provides pertinent information on each of the new acquisition parcels as of July 2023 as available in the City's Assessor's Database and on the City's online GIS platform. The original Table 2-2: List of Parcels for Acquisition and Disposition has not been updated and is included here for reference. These Tables can be found in Attachment A.

A public hearing was held on August 23, 2023. The public hearing was advertised consistent with Fall River procedures and fliers were sent via email to known stakeholders (including the affected property owners). Following the close of the public hearing, the FRRA voted unanimously in favor of the amendment. The amendment was then approved by the Fall River Planning Board on September 13, 2023 and by the Fall River City Council on September XX, 2023. Materials presented at these meetings are included in Attachment C of this Amendment and evidence of certified votes/meeting minutes are included in Attachment D.

Thank you for your assistance.

Sincerely,

Sarah Page, Executive Director

On behalf of the Fall River Redevelopment Authority

Attachments

Tables

A: Tables

Table 2-2a: Amendment 1 Parcels for Acquisition and Disposition

Table 2-2: List of Parcels for Acquisition and Disposition (2019 URP, Included for Reference)

B: Figures

Figure 2-20: Parcels to be Acquired (Revised, Amendment 1)

Figure 2-20a: Amendment 1 Parcels to be Acquired

Figure 2-24: Lots to be Created for Disposition (Revised, Amendment 1)

Figure 2-24a: Amendment 1 Lots to be Created for Disposition

Figure 2-28: Buildings to be Demolished, Rehabilitated, and/or Constructed (Revised, Amendment 1)

Figure 2-28a: Amendment 1 Buildings to be Demolished, Rehabilitated and/or Constructed

C: Public Materials

Public Hearing Flier

Public Hearing Presentation

Planning Board Presentation

City Council Presentation

C: Evidence of Requisite Municipal Approvals

FRRA Certified Vote

Planning Board Vote/Minutes

City Council Vote/Minutes

Attachment A

Tables

Table 2-2a: Amendment I Parcels for Acquisition and Disposition

Table 2-2: List of Parcels for Acquisition and Disposition (2019 URP, Included for Reference)

Table 2-2a: Amendment 1 Parcels for Acquisition and Disposition

PARCEL ID	ADDRESS	OWNER	AREA (AC)	VALUE	PLANNED ACTION	CURRENT USE	PROPOSED USE
0-22-9	Davol Street	Liberty Utilities (New England Natural Gas Company) Corp	0.269	\$172,800	Acquisition	Vacant, Former Utility Distribution	Mixed Use (Residential / Commercial)
0-23-4	431 Davol Street	SM Fall River Properties LLC c/o Syed Masihuddin	0.32	\$424,400	Acquisition Spot Clearance	Gas Station	Mixed Use (Residential / Commercial)

Table 2-2: List of Parcels for Acquisition and Disposition (2019 URP, Included for Reference)

\$1,236,100 Acquisition, Rehabilitation Buildings for manufacturing Mixed-use residential/ operations \$230,200 Acquisition, Spot Dept. of Conservation and Commercial \$2,800 Acquisition, Rehabilitation Buildings for manufacturing Mixed-use residential/ operations \$17,239,100 Acquisition, Rehabilitation Buildings for manufacturing Connect Gates of the City to Establishments Maritime Museum \$130,600 Acquisition, Spot Buildings for manufacturing Connect Gates of the City to Clearance Acquisition, Developable Commercial Land Mixed-use residential/ connect Gates of the City to Clearance Acquisition Dept. of Conservation and Maritime Museum \$174,700 Acquisition, Rehabilitation Buildings for manufacturing Connect Gates of the City to Clearance Recreation Maritime Museum perations Maritime Museum Acquisition, Rehabilitation Buildings for manufacturing Connect Gates of the City to Maritime Museum perations Maritime Museum Maritime Museum perations Maritime Museum perations Maritime Museum perations Maritime Museum Maritime Museum perations Maritime Museum perations Maritime Museum page manufacturing Connect Gates of the City to Maritime Museum perations M	OWNER
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Acquisition, Rehabilitation Buildings for manufacturing operations Acquisition, Rehabilitation Eating and Drinking Establishments Acquisition, Spot Buildings for manufacturing Operations Clearance Acquisition Dept. of Conservation and Recreation Buildings for manufacturing operations Acquisition, Rehabilitation Buildings for manufacturing operations	Commonwealth of Mass; 0.71 c/o DCR
Acquisition, Rehabilitation Buildings for manufacturing operations Acquisition, Rehabilitation Developable Commercial Land Acquisition, Spot Buildings for manufacturing operations Acquisition Dept. of Conservation and Recreation Acquisition, Rehabilitation Buildings for manufacturing operations	New york Central Lines LLC 0.35
Acquisition, Rehabilitation Eating and Drinking Establishments Acquisition, Spot Buildings for manufacturing Clearance operations Acquisition Dept. of Conservation and Recreation Acquisition, Rehabilitation Buildings for manufacturing operations	Shane Landing, LLC 2.63
Acquisition, Spot Buildings for manufacturing Clearance Operations Acquisition Dept. of Conservation and Recreation Acquisition, Rehabilitation Buildings for manufacturing operations	Azar Jeanne Etali 0.4
Acquisition, Spot Buildings for manufacturing Clearance operations Acquisition Dept. of Conservation and Recreation Acquisition, Rehabilitation Buildings for manufacturing operations	Edward J Nasser, II; Nasser 0.74 Real Estate Trust
Acquisition, Rehabilitation Buildings for manufacturing operations	Liberty Utilities (New 2.06 England Natural Gas Company) Corp
Acquisition, Rehabilitation Buildings for manufacturing operations	Commonwealth of Mass; 1.18 Dept Environmental Mngmnt
	SAS International, LLC 1.23

PARCEL ID	ADDRESS	OWNER	AREA (AC)	VALUE	PLANNED ACTION	CURRENT USE	PROPOSED USE
N-16-9	28 Anawan Street	Megara Properties Massachusetts LLC	0.71	\$620,600	Acquisition, Rehabilitation	Buildings for manufacturing operations	Connect Gates of the City to Marítime Museum
None	Route 79/Davol Street	"Massachusetts Department of Transportation/City of Fall River"	~10	0	Acquisition	Route 79	Roadway realignment, Mixeduse residential/commercial
0-15-1	825 Davol Street	Tetrault Real Estate LLC	0.82	\$268,200	Acquisition, Spot Clearance	"Warehouses for storage of manufactured products"	Proposed commuter rail platform
0-15-11	174 Baylies Street	Ayotte David W	0.06	\$170,300	Acquisition, Spot Clearance	Three-family Residential	Parking for proposed commuter platform; Mixed-use residential/ commercial
0-15-12	184 Baylies Street	"Camara Antonio S; Camara Laureana A; Camara Joseph C"	0.09	\$179,700	Acquisition, Spot Clearance	Two-family Residential	Parking for proposed commuter platform; Mixed-use residential/ commercial
0-15-13	852 & 856 North Main Street	Patel Niragi; Patel Brijesh Mahesh	0.1	\$317,200	Acquisition, Spot Clearance	Small Retail and Services stores	Parking for proposed commuter platform; Mixed-use residential/ commercial
0-15-14	928 North Main Street	"Mendes Maria E; Mendes Irrevocable Trust; Silva Trustee Maria G*	0.21	\$304,400	Acquisition, Spot Clearance	Multiple Houses	Parking for proposed commuter platform; Mixed-use residential/ commercial
0-15-15	121 Pearce Street	Marques Timothy; Silva-Marques Rebecca	0.1	\$236,700	Acquisition, Spot Clearance	Three-family Residential	Parking for proposed commuter platform; Mixed-use residential/commercial
0-15-16	127 Pearce Street	Dacamara Eduino; Dacamara Mary	0.13	\$200,000	Acquisition, Spot Clearance	Three-family Residential	Parking for proposed commuter platform; Mixed-use residential/commercial
0-15-17	956 North Main Street	Daponte Jonathan J	0.08	\$150,700	Acquistion, Spot Clearance	Two-family Residential	Parking for proposed commuter platform; Mixed-use residential/ commercial
0-15-19	870 North Main Street	Shum David Trustee; 840 Plaza Real Estate Trust	2.25	\$1,944,500	Acquisition, Spot Clearance	Shopping Centers/Malls	Parking for proposed commuter platform; Mixed-use residential/ commercial

Table 2-2 Continued (2 of 5)

ADDRESS	OWNER	AREA (AC)	VALUE	PLANNED ACTION	CURRENT USE	PROPOSED USE
844 North Main Street	Marques Georgina; Botelho Luís B	0.07	\$203,900	Acquisition, Spot Clearance	Three-family Residential	Parking for proposed commuter platform; Mixed-use residential/commercial
	Shum David .	0.14	\$171,500	Acquisition, Spot Clearance	Warehouses for storage of manufactured products	Parking for proposed commuter platform; Mixed-use residential/ commercial
	Faria Maria Fernanda; Garcia Maria Graca	0.13	\$201,500	Acquisition, Spot Clearance	Single-family Residential	Parking for proposed commuter platform; Mixed-use residential/ commercial
	Viera Filomena M	0.13	\$234,900	Acquisition, Spot Clearance	Single-family Residential	Parking for proposed commuter platform; Mixed-use residential/ commercial
	Marques Georgina; Botelho Luís B	0.06	\$174,000	Acquisition, Spot Clearance	Three-family Residential	Parking for proposed commuter platform; Mixed-use residential/ commercial
	Chin Angela	0.16	\$79,100	Acquisition, Spot Clearance	Developable Residential Land	Parking for proposed commuter platform; Mixed-use residential/ commercial
	Paiva Andrew Scott	0.09	\$205,400	Acquisition, Spot Clearance	Three-family Residential	Parking for proposed commuter platform; Mixed-use residential/ commercial
948 North Main Street	Arruda John S, Arruda Maria, Tavares Hildeberto C	0.14	\$202,900	Acquisition, Spot Clearance	Three-family Residential	Parking for proposed commuter platform; Mixed-use residential/ commercial
	Cotter Electrical Co Inc	0.38	\$436,500	Acquisition, Spot Clearance	"Other Storage, Warehouse, and Distribution"	Parking for proposed commuter platform; Mixed-use residential/ commercial
1 Hathaway Street	Massachusetts Electric Co, c/o Property Tax Dept	3.25	Unknown	Acquisition	Electricity Regulating Substations	National Grid sites: continuation of Bicentennial Park Trail/ Waterfront Boardwalk
175 Baylies Street	Cotter Electrical Co Inc	0.47	\$171,700	Acquisition, Spot Clearance	Other Storage, Warehouse, and Distribution	Parking for proposed commuter platform

PARCEL ID	ADDRESS	OWNER	AREA (AC)	VALUE	PLANNED ACTION	CURRENT USE	PROPOSED USE
0-22-5	729 Davol Street	Raposa James M	0.17	\$199,700	Acquisition, Spot Clearance	Auto Repair Facilities	Parking for proposed commuter platform
S-21-1	Davol Street	Commonwealth of Mass	0.26	\$97,500	Acquisition	Dept. of Conservation and Recreation	Mixed-use residential/ commercial
S-21-13	Davol Street	Commonwealth of Mass; DPW	0.14	\$52,900	Acquisition	Mass. Highway Dept. (MHD)	Mixed-use residential/ commercial
S-21-6	1244 Davoj Street	1244 Davol Realty Assoc LLC	3.61	\$1,781,600	Acquisition, Spot Clearance	Buildings for manufacturing operations	Míxed-use residential/ commercial
S-21-7	1338 Davol Street	D&S Marine Inc	4.41	\$671,200	Acquisition	Other Storage, Warehouse, and Distribution	Mixed-use residential/ commercial
S-22-1	223 Remington Avenue	St Pierre Michael; St Pierre Debra	0.21	\$243,000	Acquisition, Spot Clearance	Three-family Residential	Mixed-use residential/ commercial
S-22-12	1190 Davol Street	1244 Davol Realty Associates LLC	С.	\$1,263,400	Acquisition, Spot Olearance	Buildings for manufacturing operations	Mixed-use residential/ commercial
S-22-14	W End Remington Ave	Verizon New England Inc; c/o Duff and Phelps	0.07	\$63,800	Acquisition, Spot Clearance	Undevelopable Commercial Land	Mixed-use residential/ commercial
S-22-2	201 Remington Avenue	1148 Davol Street LLC	0.35	\$167,500	Acquisition, Spot Clearance	Buildings for manufacturing operations	Mixed-use residential/ commercial
S-22-6	1148 Davol Street	1148 Davoi Street LLC	2.34	\$895,100	Acquisition, Spot Clearance	Automotive Vehicles Sales and Service	Mixed-use residential/ commercial
S-22-8	Brownell Street	New England Power Co; c/o Property Tax Dept	1.22	\$223,900	Acquisition	Electric Transmission Right-of- Way	National Grid sites: continuation of Bicentennial Park Trail/ Waterfront Boardwalk

PARCEL	ADDRESS	OWNER	AREA	VALUE	PLANNED ACTION	CURRENT USE	PROPOSED USE
\$-22-9	Remington Ave	New England Power Co; c/o Property Tax Dept	0.81	\$182,600	Acquisition	Electric Transmission Right-of- Way	National Grid sites: continuation of Bicentennial Park Trail/ Waterfront Boardwalk
F01-38	2680 North Main Street	Weavers Cove Industrial Park LLC; c/o Thibeault Development LLC	4.12	\$250,000	Acquisition	Developable Commercial Land	Future development; open space/recreation
F02-1	No Main Street	Weavers Cove Industrial Park LLC; c/o Thibeault Development LLC	50.05	\$6,013,300	Acquisition, Spot Clearence	Piers, Wharves, Docks, and related facilities that are used for storage and transit of goods	Shell Oil site : Marine industrial or other (with removal of DPA); public access
T-03-10	75 Weaver Street	Stanley Street Treatment and Resources Inc	3.02	\$360,500	Acquisition, Spot Clearance	Vacant (Classified as Charitable Services)	Mixed-use residential/ commercial
T-03-17	93 Weaver Street	Albernaz Paul P; Teixeria Scott	0.42	\$196,100	Acquisition, Spot Clearance	Warehouses for storage of manufactured products	Mixed-use residential/ commercial
F03-20	75 Weaver Street	Weaver Cove Mill; c/o Gary Pave	1.55	\$177,900	Acquisition, Spot Clearance	Buildings for manufacturing operations	Mixed-use residential/ commercial
T-03-24	77 Weaver Street	Albernaz Paul P. Teixeira Scott	0.41	\$193,100	Acquisition, Spot Clearance	Warehouses for storage of manufactured products	Mixed-use residential/ commercial
F15-2	No Main Street	New England Power Co; c/o Properties Dept	5.93	\$272,600	Acquisition	Electric Transmission ROW	Open space/recreation
F15-33	No Main Street	"Weavers Cove Industrial Park LLC; c/o Thibeauft Development LLC"	13.78	\$198,500	Acquisition	Developable commercial land	Open space/recreation

Attachment B

Figures

Figure 2-20: Parcels to be Acquired (Revised, Amendment 1)

Figure 2-20a: Amendment 1 Parcels to be Acquired

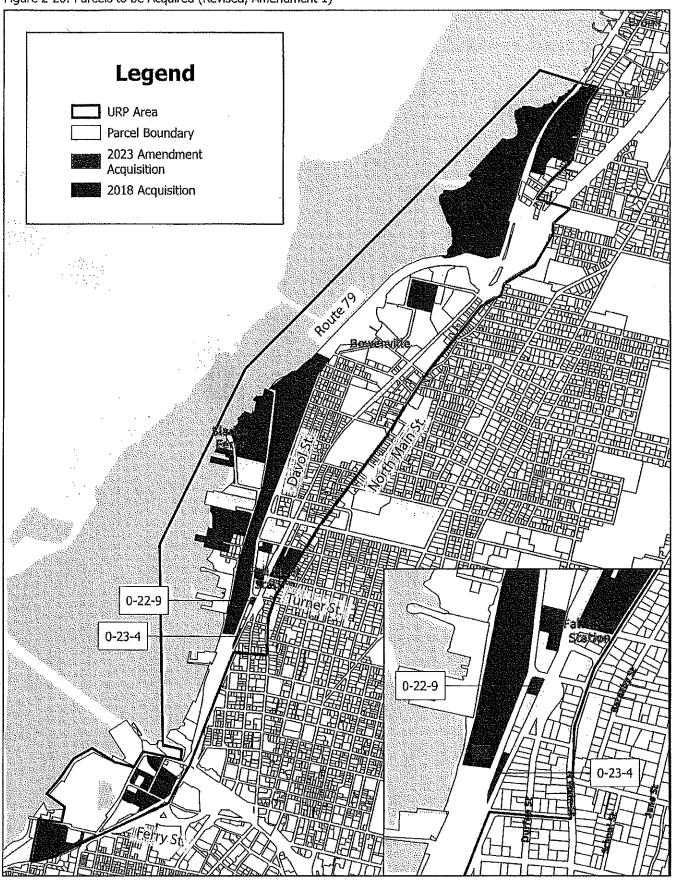
Figure 2-24: Lots to be Created for Disposition (Revised, Amendment 1)

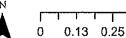
Figure 2-24a: Amendment 1 lots to be Created for Disposition

Figure 2-28: Buildings to be Demolished, Rehabilitated, and/or Constructed (Revised, Amendment 1)

Figure 2-28a: Amendment 1 Buildings to be Demolished, Rehabilitated, and Constructed

Figure 2-20: Parcels to be Acquired (Revised, Amendment 1)

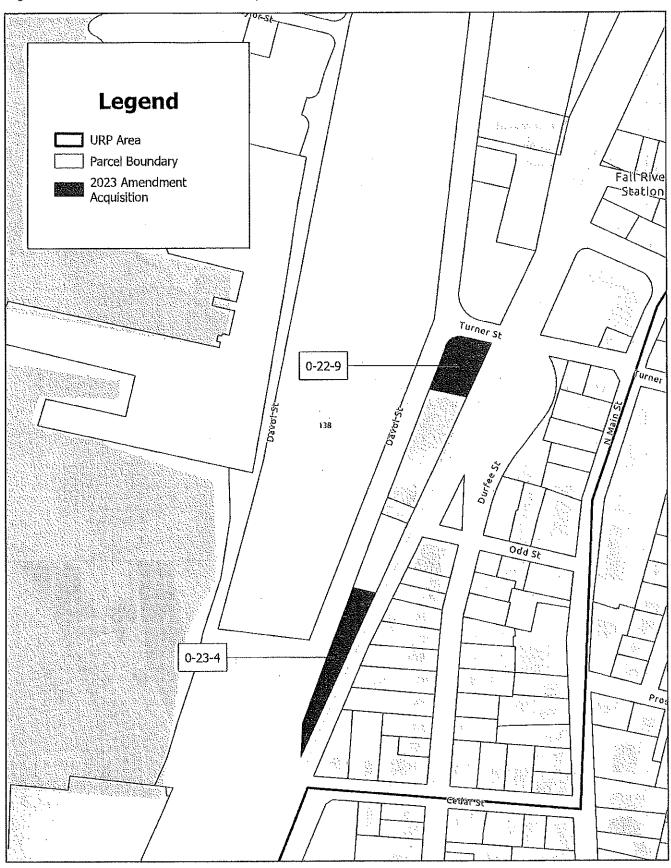




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Sources; Parcel Data from the City of Fall River Assessors' Office; Esri Community maps contributors, MassGIS, Open Street Map, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA.

Figure 2-20a: Amendment 1 Parcels to be Acquired

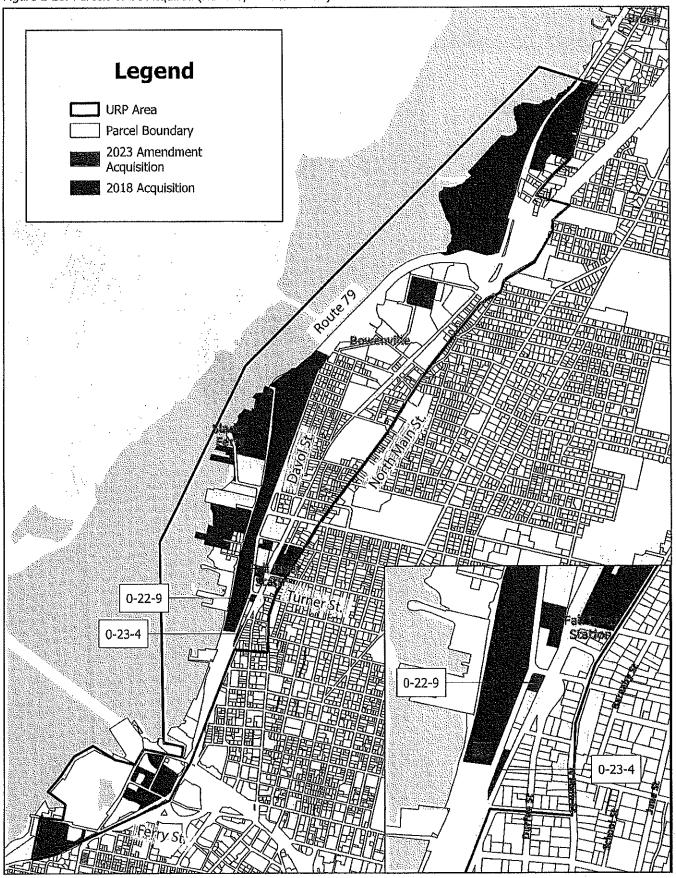


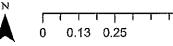


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Sources: Parcel Data from the City of Pall River Assessors' Office; Esrl Community maps contributors, MessGIS, Open Street Map, Microsoft, Esrl, HERE, Garmin, SafeGraph, GeoTechnologies, Inc. METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA.

Figure 2-20: Parcels to be Acquired (Revised, Amendment 1)





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Sources: Parcel Data from the City of Fall River Assessors' Office; Esri Community maps contributors, MassGIS, Open Street Map, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US

Figure 2-24a: Amendment 1 lots to be Created for Disposition

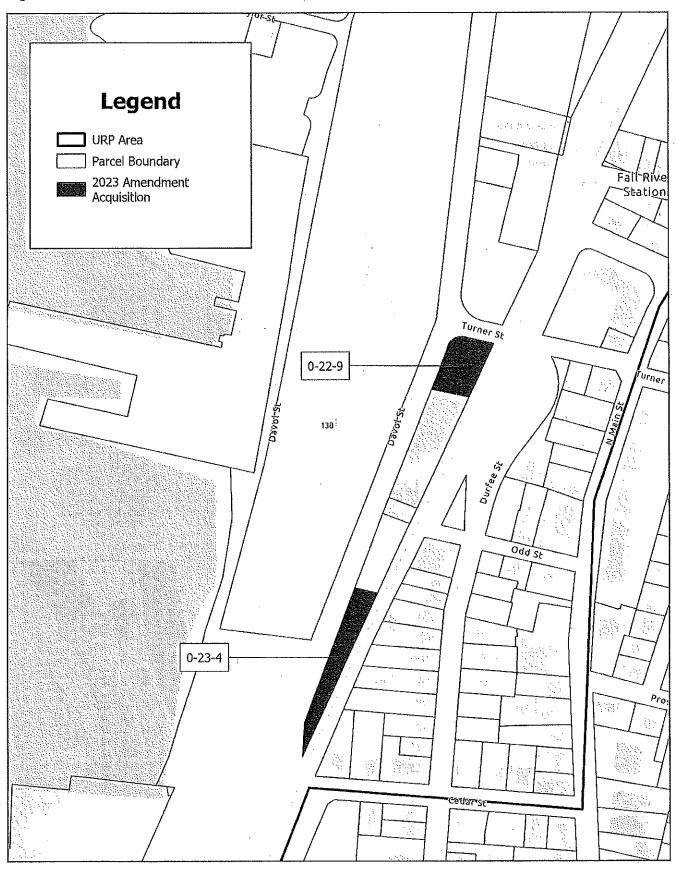
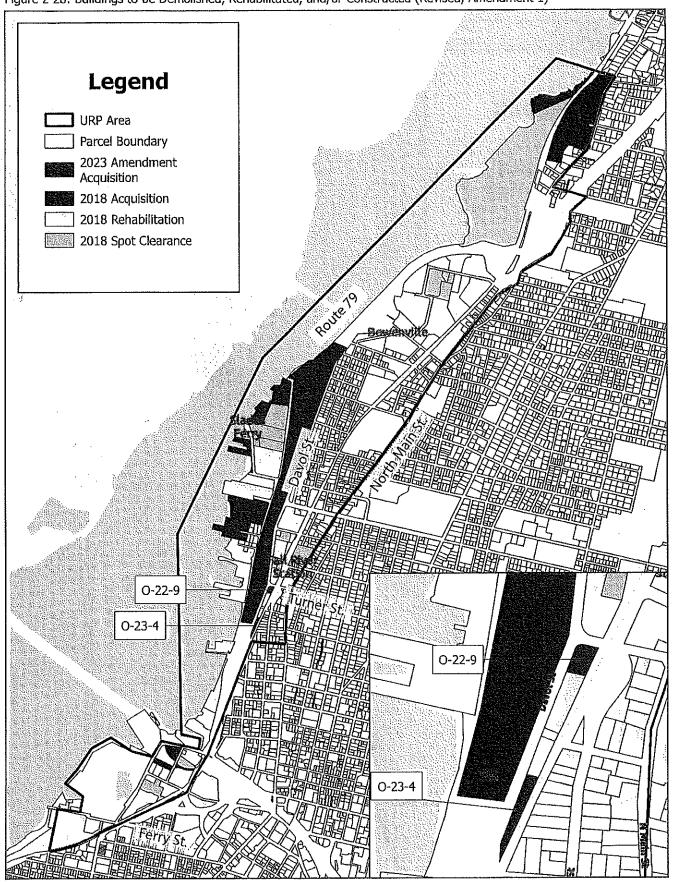
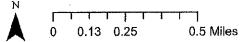


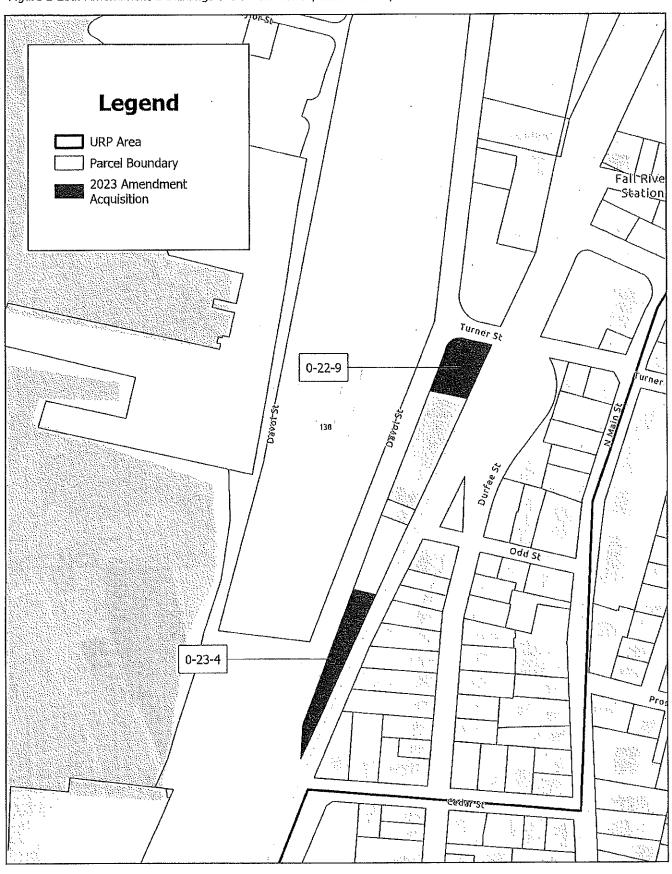
Figure 2-28: Buildings to be Demolished, Rehabilitated, and/or Constructed (Revised, Amendment 1)





Sources: Percel Data from the City of Fall River Assessors' Office; Esti Community maps contributors, MassGIS, Open Street Map, Microsoft, Esti, HERE, Garmin, SefeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA.

Figure 2-28a: Amendment 1 Buildings to be Demolished, Rehabilitated, and Constructed



Attachment C Public Materials

Public Hearing Flier

Public Hearing Presentation

Planning Board Presentation

City Council Presentation

The

FALL RIVER REDEVELOPMENT AUTHORITY

is holding a

PUBLIC HEARING

Wednesday, August 23rd 5pm

City Council Hearing Room One Government Center Fall River, MA 02722

On a proposed amendment to the Fall River Waterfront Urban Renewal Plan (URP).

The amendment would add two properties to the original URP list of 48 properties for potential acquisition, disposition, and redevelopment. These two properties are the Turner Street Lot (O-22-0009), located on Davol Street south of Turner, and the MS Gasoline Services gas station (O-23-0004), located at 431 Davol Street.

A recording of the public hearing can be viewed at

frgtv.fredtv.us

Video on Demand

Playlists

Redevelopment Authority Please join us at the hearing for a brief presentation and opportunity to comment, or send comments by letter to:

Sarah Page, Executive Director, Fall River Redevelopment Authority, One Government Center, Fall River, MA 02722.

Public Hearing Presentation



AGENDA

- 1. Introductions
- 2. Urban Renewal Plan (URP) Process
- 3. 2019 URP
- 4. Implementation to Date
- 5. 2023 Amendment
- 6. Public Comment

1) Introduction

Fall River Redevelopment Authority Board

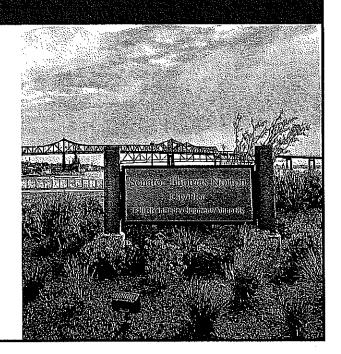
- · John R. Erickson, Chair
- · Ann Keane, Vice Chair
- · Joan Medeiros, Treasurer
- · Luis Gonsalves
- Ron Rusin

Fall River Redevelopment Authority Staff

- · Sarah Page
- Karen Martin

Administrative Services Consultant

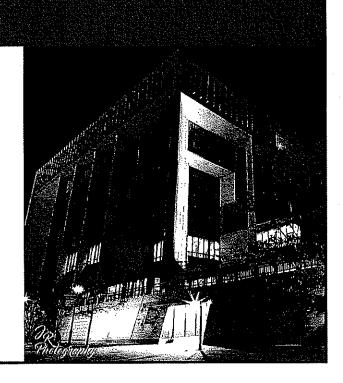
· Kenneth Fiola, Jr. Esq.



1) Introduction

Stantec Consultant Team

- · Alison LeFlore, AICP
- · Sonya Sternlieb





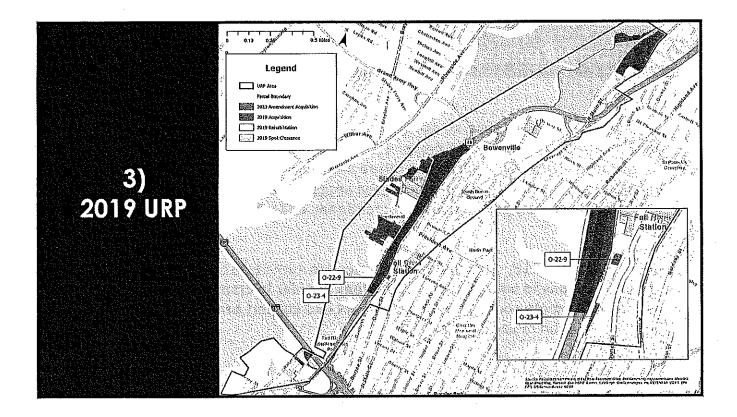
2) Urban Renewal Plan (URP) Process

The Massachusetts Legislature established the Urban Renewal Program under Massachusetts General Laws Chapter 121B (M.G.L. c. 121B) to assist communities to revitalize disinvested and underutilized neighborhoods and redevelop <u>substandard, decadent, and blighted open areas</u> for residential, commercial, industrial, business, governmental, recreational, educational, hospital or other uses.

Under M.G.L. c. 121B, urban renewal agencies are authorized to undertake a range of public actions to address these conditions in order to create the environment needed to promote sound growth and attract and support private investment in designated urban renewal areas.

2) Urban Renewal Plan (URP) Process

- Combined vision and redevelopment strategy and revitalization of a defined area that outlines specific projects for the Fall River Redevelopment Authority (FRRA) to pursue.
- Requires and provides opportunities for community input/engagement focused entirely on the study area
- Gives FRRA the ability to induce projects by providing tools that enable FRRA to gain ownership of parcels and properties as identified in the plan and/or providing use restrictions on certain parcels and properties
- Provides a "blueprint" for decision-making dictating how resources will be directed and what public actions are needed to support redevelopment
- Approved by the Executive Office of Housing and Livable Communities (EOHLC) as well as the FRRA and Fall River City Council



3) 2019 URP

- Existing Urban Renewal Plan for Fall River was approved in 2019.
- · Consisted of three-part vision:
 - · South Waterfront: Strengthening Current Assets: Arts, Museums, Parks
 - · North Waterfront: Rehabilitating Land for Jobs and Open Space: Shell Oil Site Area
 - · Central Waterfront: Developing a New Community: Route 79 and Davol Street
 - This new community will connect the three parts of the waterfront to each other, and to the City as a whole
- Responded to MassDOT's plan to de-elevated and realign Route 79, which will reconnect the waterfront with the rest of the city and create 19 new developable acres of land.

https://www.fallriverma.org/urban-renewal-plan/

3) 2019 URP

Goals

- Provide new multifamily housing 80 units planned so far!
- Activate the waterfront with new residential, retail, and commercial uses
- Physically connect the existing neighborhoods to the waterfront
- Provide new space for office, retail, and other commercial uses.

Acquisition Parcels

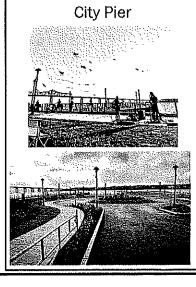
· 51 parcels, on 135 acres of land

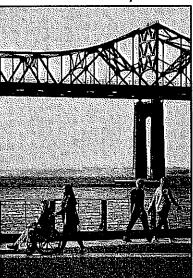
"The general purpose of this
Urban Renewal Plan is to
identify current conditions
that have been obstacles to
private investment, determine
the needs of the waterfront
and the goals for its
redevelopment, and define
those actions that will create
incentives for the private
market, over time, to address
the existing conditions."

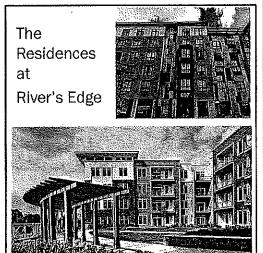
https://www.fallriverma.org/urban-renewal-plan/

4) Implementation to Date

Development



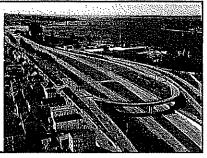




4) Implementation to Date

Reparcelization

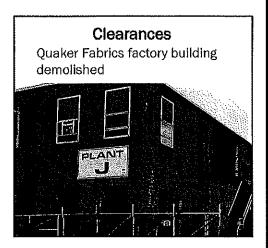
Route 79 reparcelization process will begin at the end of August

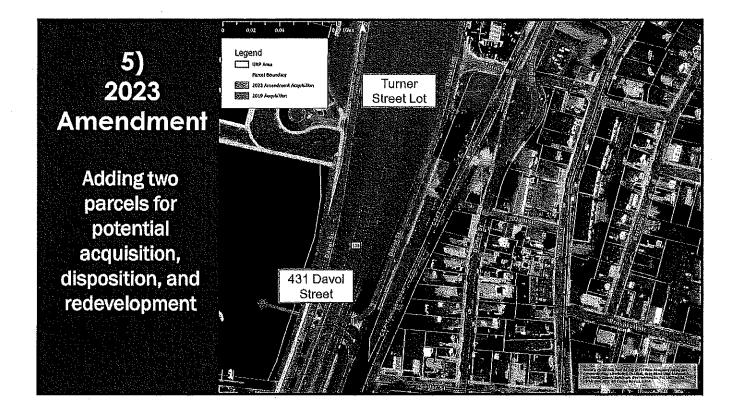


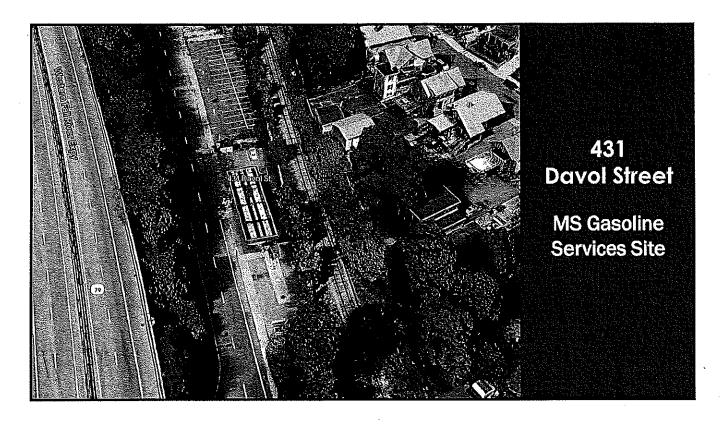


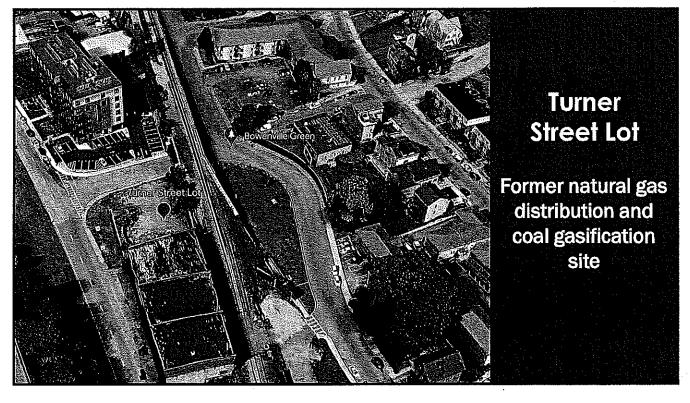
Acquisitions

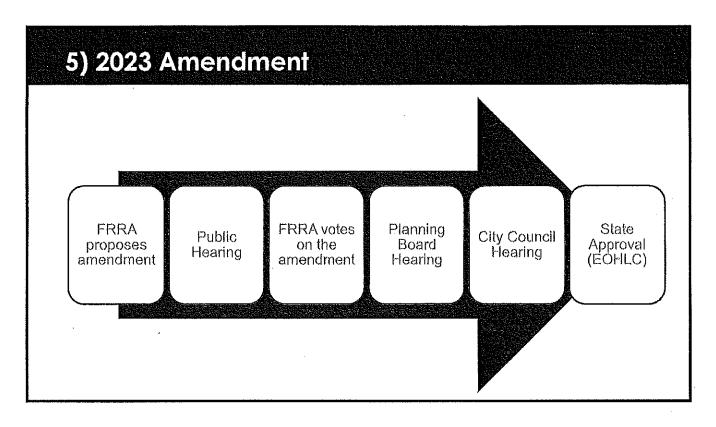
FRRA is in negotiations to purchase 45 Anawan Street





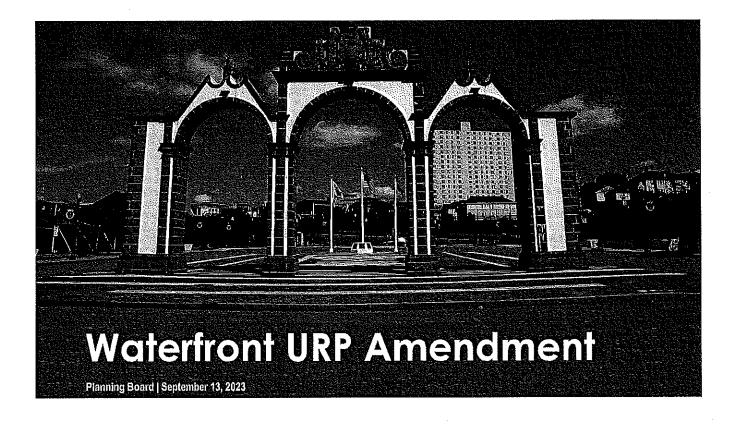








Planning Board Presentation



1) Introduction

Fall River Redevelopment Authority Board

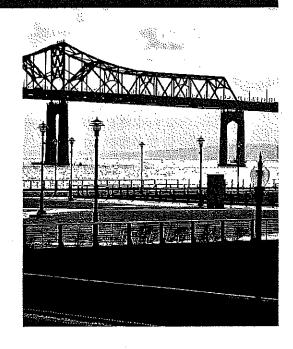
- · John R. Erickson, Chair
- · Anne Keane, Vice Chair
- Joan Medeiros, Treasurer
- · Luis Gonsalves
- · Ron Rusin

Fall River Redevelopment Authority Staff

- Sarah Page
- Karen Martin

Administrative Services Consultant

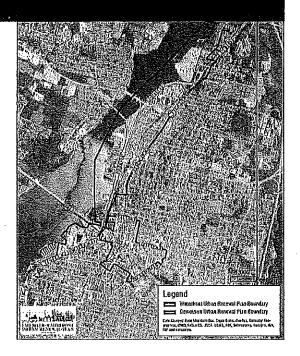
· Kenneth Fiola, Jr. Esq.



1) Introduction

2019 URP Overview

- Approved by the Planning Board on May 9th, 2018
- · Planning process survey:
 - · A Citizens' Advisory Group,
 - · Two public workshops,
 - · One open house,
 - a local survey of building conditions, and
 - · analysis of assessor's data.

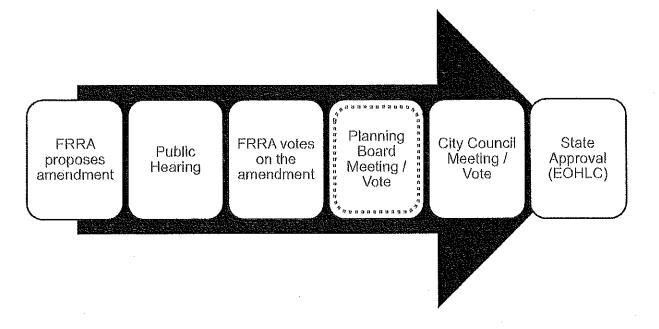


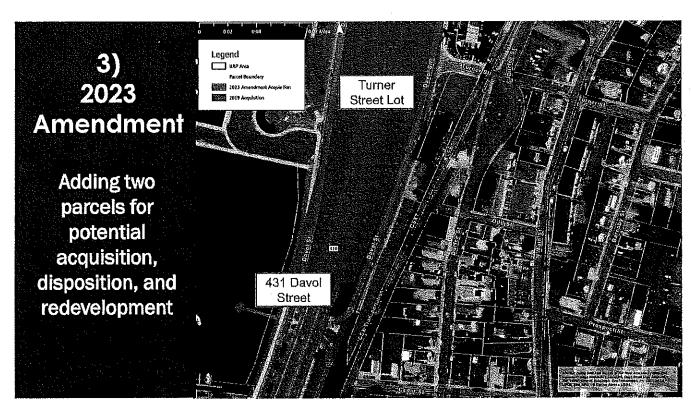
2) Urban Renewal Plan (URP) Process

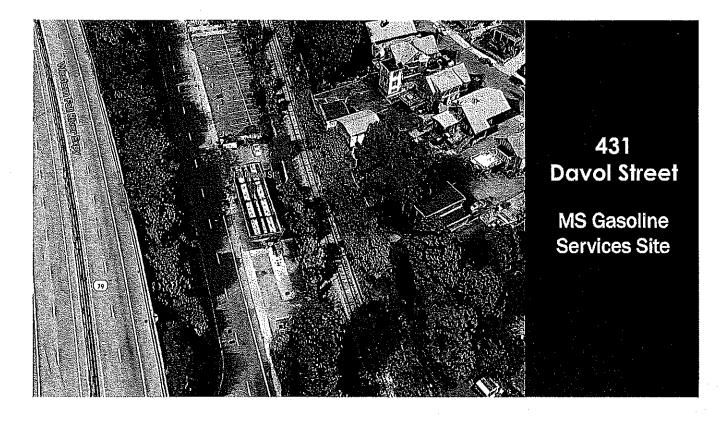
To assist communities to revitalize disinvested and underutilized neighborhoods and redevelop <u>substandard</u>, <u>decadent</u>, <u>and blighted open areas</u> (M.G.L. c. 121B).

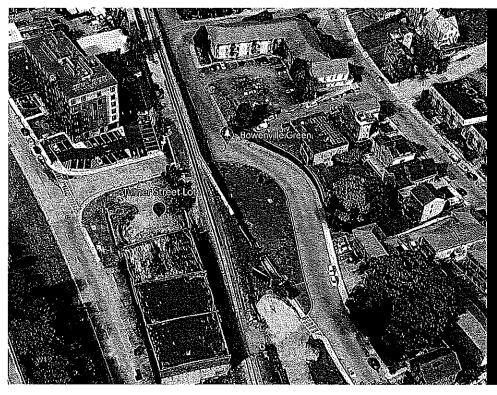
Urban renewal agencies can undertake a range of public actions to address these conditions in order to create the environment needed to promote sound growth and attract and support private investment in designated urban renewal areas (M.G.L. c. 121B).

2) Urban Renewal Plan (URP) Process - Amendment







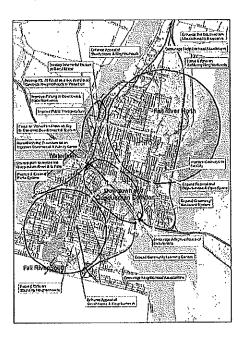


Turner Street Lot

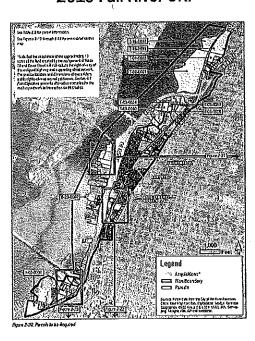
Former natural gas distribution and coal gasification site

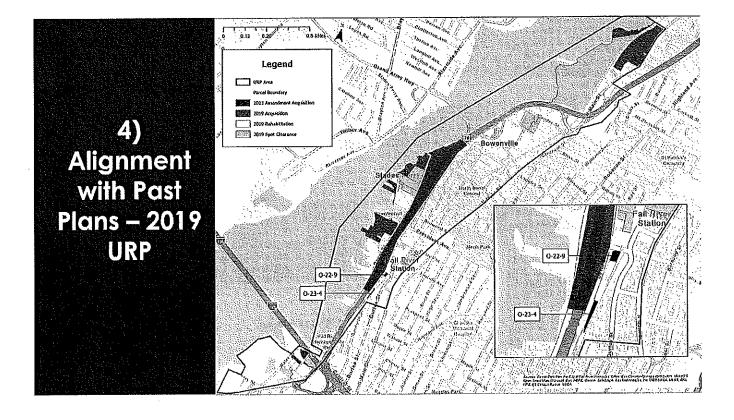
4) Alignment with Past Plans

2009 Fall River Master Plan



2019 Fall River URP





4) Alignment with past plans - 2019 URP

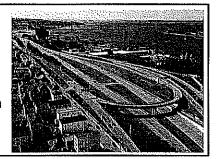
- Existing Urban Renewal Plan for Fall River was approved in 2019.
- Consisted of three-part vision. The amendment is in the:
 - Central Waterfront: Developing a New Community: Route 79 and Davol Street
 This new community will connect the three parts of the waterfront to each other, and to the City as a whole
- Responded to MassDOT's plan to de-elevated and realign Route 79, which will
 reconnect the waterfront with the rest of the city and create 19 new developable
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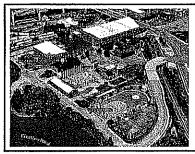
https://www.fallriverma.org/urban-renewal-plan/

4) Alignment with past plans - 2019 URP Implementation

Route 79 Master Plan

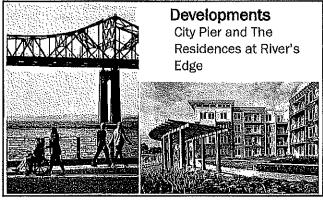
Work will begin on the Route 79 Master Plan this fall!





Acquisitions

FRRA is in negotiations to purchase 45 Anawan Street



Clearances

Blighted buildings demolished



4) Alignment with past plans - 2019 URP

2019 URP goals

- Provide new multifamily housing 49 units built and 120 units planned so far!
- Activate the waterfront with new residential, retail, and commercial uses.
- Physically connect the existing neighborhoods to the waterfront.
- Provide new space for office, retail, and other commercial uses.

51 parcels, on 135 acres of land

The 2023 Amendment is consistent with these strategies:

Redeveloping blighted space for prospective new residential, retail, or commercial uses.

Better integrating the Route 79 refresh with adjacent neighborhoods.

The Amendment adds 2 parcels, on 0.59 acres of adjacent land

https://www.fallriverma.org/urban-renewal-plan/

5) Alignment with Past Plans - 2009 Master Plan

Pertinent Goals and Strategies

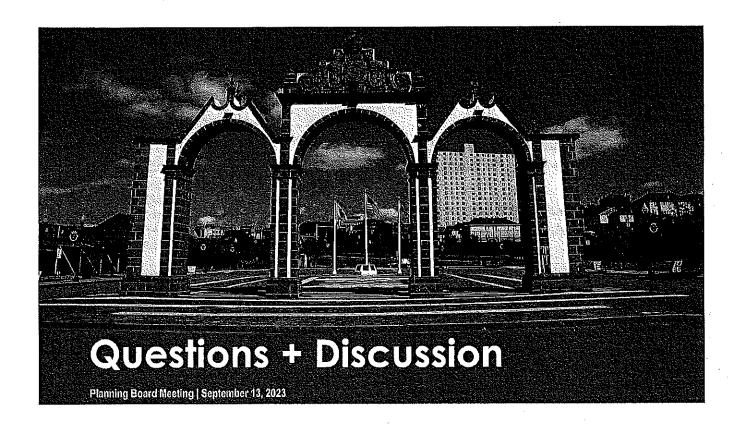
- Focus on waterfront areas as key to economic development and tourism.
- Work towards reducing the number of problem properties.
- Combine Route 79 and Davol Street into an urban boulevard that will help reconnect Fall River's neighborhoods to the waterfront.

The 2023 Waterfront UPR Amendment is consistent with these strategies:

investing in the waterfront.

Addressing persistent blight.

Building out the Route 79/Davol Street boulevard.



City Council Presentation

To be added following City Council Meeting

Attachment D Evidence of Requisite Municipal Approvals

FRRA Certified Vote

Planning Board Vote / Minutes - to be added following Planning Board

City Council Vote / Minutes - to be added following City Council

Certificate of Corporate Vote for Fall River Redevelopment Authority



FALL RIVER REDEVELOPMENT AUTHORITY

SARAH PAGE

BOARD OF DIRECTORS

JOHN R. ERICKSON

Anne Keane Hee-Chair

JOAN MEDEIROS

LUIS GONSALVES

RON RUSIN

CERTIFICATE OF CORPORATE VOTE FOR FALL RIVER REDVELOPMENT AUTHORITY

At a duly authorized meeting on Wednesday, August 23rd, 2023 of the Board of Directors of the Fall River Redevelopment Authority, duly called and held at said regularly scheduled meeting, pursuant to notice duly given as required by the Laws of the Commonwealth of Massachusetts and the Regulations of the Fall River Redevelopment Authority, at which a quorum was present and voting unanimously,

It was moved, seconded and VOTED:

To approve the Amendment to the Fall River Waterfront Urban Renewal Plan, and to forward the approved amendment to the Fall River Planning Board, Fall River City Council, and Massachusetts Executive Office of Housing and Livable Communities.

The Fall River Redevelopment Authority ratifies and confirms said action taken pursuant to the above referenced vote with regard to the Amendment to the Fall River Waterfront Urban Renewal Plan.

A true copy,

ATTEST

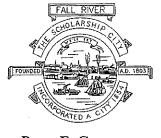
John & Frickson Chair

Planning Board Vote/Minutes

To be added following City Council Meeting

City Council Vote/Minutes

To be added following City Council Meeting



City of Fall River Massachusetts Office of the Mayor

RECEIVED

2023 SEP 21 P 1: 28

CITY CLERK_______FALL RIVER, MA

Paul E. Coogan Mayor

September 20, 2023

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

Dear Council President and Members of the Honorable Council:

I respectfully request your approval of the creation of a new position which will be classified under contract personnel: Finance, Management & Compliance Analyst.

The Finance, Management & Compliance Analyst will report to the Director of Financial Services (CFO) and will assist with a variety of complex financial functions throughout all City of Fall River departments and the Fall River Public Schools. This position will strengthen the City's financial team and be an asset as we, like many other cities and towns throughout the state, navigate financial challenges that require critical thinking, meticulous oversight, and experienced personnel. To fund this position, the budgeted Purchasing Agent and Assistant Auditor positions will not be filled in FY24. A job description is included for your review.

In the Administration's search for an Auditor, we have identified potential candidates who would fit well in this position. Due to the current employment market and competition with surrounding communities with similar personnel needs, I urge you to move forward with this position quickly.

Thank you for your consideration of this request.

Sincerely,

Paul E. Coogan (

Paul & Cooper

Mayor

Position: Finance, Management & Compliance Analyst

Department: Financial Services

Salary: Per Contract

Hours: Monday through Thursday 8:00 a.m. to 4:00 p.m., Fridays 8:00 a.m. to 3:00 p.m.

Occasional evening meetings as needed

Reports to: Director of Financial Services

PERFORMANCE GOAL: This is a key position within the City's finance team. The Finance, Management & Compliance Analyst is responsible for performing a wide range of analytical, technical, and professional work in support of the Financial Services departments for the City as assigned by the Director of Financial Services (CFO).

The City Administrator and/or Director of Human Resources reserves the right to consider other qualifications and abilities of applicants for this position in the best interest of the City of Fall River

ESSENTIAL FUNCTIONS:

- Under the direction of the Director of Financial Services (CFO), plans and carries out regular work in accordance with standard practices and previous training. The employee is expected to solve problems of detail or unusual situations by adapting known methods, interpreting instruction, and utilizing experience and good judgement to resolve routine and complex problems. Technical and policy problems or changes in procedures are discussed and approved by the CFO, but ordinarily the employee independently carries it through to completion. Work is reviewed for technical adequacy, appropriateness of actions or decisions, and conformance with policy or other requirements. Judgment is used in analyzing specific situations to determine appropriate actions. Requires understanding, interpreting, and applying complex financial analysis, as well as federal, state, and local regulations.
- Coordinates and oversees special projects and interdepartmental initiatives; assists all City
 departments; initiates and implements studies to recommend improvements for City programs,
 services, and procedures; analyzes data; researches and creates benchmarks and performance
 measures; and analyzes and recommends policies.

- Supports the Financial Services Departments in communicating new policies and processes to comply with newly issued accounting standards & municipal regulations.
- Supports the CFO in preparing and presenting financial reports to provide direction in making financial management decisions.
- Assists, with the CFO, the City Auditor, Treasurer/Collector, Assessor, and others as a team, in preparing for the City year-end audit, Fiscal Budget Preparation and related financial reporting.
- Assists the CFO in ensuring compliance and implementation of new ruling announcements and guidance from regulatory bodies IRS, DLS, DOR, GAAP, & GASB.
- When assigned, conducts independent research, performs special projects as designated, and addresses technical issues on an as needed basis. Performs financial analysis for special projects and budget analysis.
- Attends training seminars and workshops to stay abreast of changes in municipal, financial laws and regulations as well as accounting procedures.
- Knowledge of complex municipal accounting systems and related state or federal regulations; knowledge of standard office practices and procedures, municipal procurement laws, basic accounting, and financial software systems. Working knowledge of office software, financial software, internet and web site technology in support of department operations. Knowledge of state and federal laws and regulations regarding conducting a year-end municipal audit. Knowledge of city government operations.
- Ability to interact effectively and appropriately with the public, City employees, local, state, and federal officials, and other personnel; perform multiple tasks and maintain confidential information.
- Performs other related duties as needed.
- Proficient computer skills, Microsoft office, MUNIS, business mathematical skills, accounting
 procedures and practices, written and oral communication skills and proficient customer service
 skills.

MINIMUM QUALIFICATIONS: The Finance, Management & Compliance Analyst must have extensive administrative and managerial experience, knowledge of municipal fiscal policy and finance and public laws pertaining thereto; s/he must be an individual of unquestioned honesty and complete integrity; ability to plan, coordinate and direct complex fiscal/ clerical operations; ability to lay out and

supervise the activities involved in the operation of a modern municipal auditor's office; ability to do technical research pertaining to auditing policy, compile records and reports, develop and prepare budget requests and make practicable application of findings; ability to express self clearly and concisely, orally and in writing; ability to establish and maintain effective working relationships with employees, city officials and the public; a positive "can-do" attitude; capable of making crucial decisions independently on the basis of prior analysis of complex data, in concert with statutory and ordinance obligations and independent of higher authority.

<u>EDUCATION AND EXPERIENCE</u>: A bachelor's degree in accounting, finance, economics or related field from an accredited college or university plus at least five years full-time or equivalent paid experience in a professional capacity, preferably in the public sector; at least three years' experience in a managerial, administrative capacity. Knowledge of MUNIS is preferred.



CITY OF FALL RIVER

To the City Council

Councillors:

The Committee on Finance, at a meeting held on September 12, 2023, voted unanimously to recommend that the accompanying resolution be granted leave to withdraw, with Councilors Pelletier and Washington absent and not voting.

Alison M. Bouchard City Clerk

(Vice President Linda M. Pereira)

WHEREAS, many residents have reported homeless encampments throughout the City over the past few months; and

WHEREAS, property owners and businesses face challenges when their locations are surrounded by unsightly tents, trash and illegal substance paraphernalia; and

WHEREAS, this issue is ongoing in many nearby communities and poses a public health hazard to both residents, business owners and those suffering from homelessness; now therefore

BE IT RESOLVED, that the Committee on Finance convene with the Administration to discuss strategies and funding being utilized to decrease homelessness and homeless encampments within the City.

In City Council, August 15, 2023 Adopted.

ison M. Bouchard

A true copy. Attest:

City Clerk

BE IT ORDAINED by the City Council of the City of Fall River, as follows:

That Chapter 70 of the Code of the City of Fall River, Massachusetts, 2018, which chapter relates to traffic be amended as follows:

By striking out in Section 70-387, which section relates to handicapped parking the following:

Name of Street	Side	Location
Fifth Street	West	Starting at a point 21 feet north of Rodman Street, for a distance of 20 feet northerly
Alden Street	West	Starting at a point 371 feet south of Ross Street, for a distance of 20 feet southerly
Barnaby Street	West	Starting at a point 275 feet south of Pearce Street, for a distance of 25 feet southerly
Bradford Avenue	North	Starting at a point 20 feet west of Fountain Street, for a distance of 20 feet westerly
Buffinton Street	South	Starting at a point 188 feet west of Jackson Street, for a distance of 20 feet westerly
Charles Street	South	Starting at a point 126 feet west of Bowen Street, for a distance of 20 feet westerly
Division Street	North	Starting at a point 39 feet east of Grant Street, for a distance of 25 feet easterly
Globe Street	North	Starting at a point 102 feet east of Bay Street, for a distance of 20 feet easterly
Merchant Street	North	Starting at a point 18 feet west of Seventeenth Street, for a distance of 20 feet westerly

CITY OF FALL RIVER IN CITY COUNCIL

SEP 12 2023

Passed through
first plasting

BE IT ORDAINED, by the City Council of the City of Fall River, that Chapter 14 of the Code of the City of Fall River, Massachusetts, 2018, which chapter relates to Businesses, be amended as follows:

Section 1.

By striking out in Section 14-465, subsection A, which section relates to Public Notice of Application for licenses, "registered mail" and inserting in place thereof, "certified mail"

Section 2.

By striking out in Section 14-373, which article relates to Mailing of Notice of Application for license, "registered mail", and inserting in place thereof "certified mail"

CITY OF FALL RIVER IN CITY COUNCIL

AUG 15 2023

Referred to the Committee on Ordinances
4 Legislation

CITY OF FALL RIVER IN CITY COUNCIL

SEP 1 2 2023

Passed through first flading

BE IT ORDAINED, by the City Council of the City of Fall River, as follows:

That Chapter 26 of the Code of the City of Fall River, Massachusetts, 2018, which chapter relates to Environment be amended as follows:

By inserting a new Article IV Thin-Film Plastic Bags, which article relates to Thin-Film Plastic Bags as follows:

ARTICLE IV THIN-FILM PLASTIC BAGS

Section 26-52 Short title.

This article may be cited as the "Thin-film Plastic Bags Ordinance."

Section 26-53 Purposes and intent.

The purposes of this article are: to regulate the retail distribution of thin-film plastic bags with integral handles in the City of Fall River; to encourage the use of reusable or biodegradable bags; and to encourage retail establishments to offer reusable bags.

Section 26-54 Definitions.

Thin-film plastic bag with integral handles

A bag with integral handles made of a non-biodegradable plastic that is 3.0 mils (3/1000 th of an inch) in thickness or less.

Biodegradable bag

A bag that both: (I) contains no polymers derived from fossil fuels; and (II) will decompose in a natural setting at a rate comparable to other biodegradable materials such as paper, leaves, and food waste.

Reusable bag

A bag that is specifically designed and intended for multiple uses and is made of (I) plastic with a thickness greater than 3.0 mils, or (II) fabric or (III) other durable materials.

Retail establishment

An establishment engaged in any "business" uses regulated under Division 1 Chapter 86 (zoning ordinance) of the Code of the City of Fall River Massachusetts.

Section 26-55 Limitations.

(A) Regulated activities.

No thin-film, plastic bag with integral handles shall be sold or otherwise distributed, with or without a fee, at or by any retail establishment within the City of Fall River.

(B) Alternative activities.

Retail establishments, at their sole election, may sell or otherwise distribute biodegradable bags and/or reusable bags within the City of Fall River.

Section 26-56 Exemptions.

The following types of bags do not constitute Thin-film Plastic Bags, either due to their thickness, lack of integral handles, or material; inclusion in the following list does not create any exemptions from the requirements of the ordinance if the bag used is a Thin-film Plastic Bag as defined by this ordinance:

- A. Bags used to package loose bulk items, such as fruits, vegetables, nuts, grains, candies, or small hardware items;
- B. Bags used to contain or wrap frozen or fresh foods, meat, fish or poultry, flowers or potted plants, or other items, in order to contain or otherwise mitigate dampness and/or inhibit the transmission of illness or disease;
- Bags used to contain unwrapped prepared foods, including, without limitation, take-out meals and baked goods;
- D. Bags used for the delivery of newspapers or other periodicals to a home or place of business;
- E. Laundry, dry cleaning, or garment bags, including, without limitation, bags used to contain wet or dirty clothing at a hotel/inn or bed and breakfast establishment;
- F. Bags used to package garbage, dead animals, pet waste, decayed and decaying matter, and of ashes, rubbish and other non-decaying refuse substances and things;
- G. Bags used to transport live animals, such as fish or insects, to or from pet stores or other Retail Establishments that sell them; and
- H. Bags used to transport chemical pesticides, drain-cleaning chemicals, or other caustic chemicals sold at the retail level.

Section 26-57 Enforcement.

(A) Regulations.

Consistent with this article, the City may promulgate regulations to enforce and otherwise implement the provisions of this article ninety (90) days from the date the ordinance takes effect.

(B) Noncriminal disposition.

If the City determines that a violation of this article has occurred at or by a Retail establishment, such Retail establishment shall be penalized by a noncriminal disposition as provided in MGL Chapter 40, Section 21D, and adopted by the City as a general ordinance as Section 2-1021 of the Code of the City of Fall River, in the amounts set forth in Section 26-57(D) of this article.

(C) Warning.

Upon the first violation of this article at or by a retail establishment, the City shall provide such retail establishment written notice that such first violation has occurred and issue a warning that any subsequent violations within a twelve (12) month period shall require the imposition of monetary penalty. No monetary penalty shall be imposed for this first violation.

(D) Subsequent violations.

Upon subsequent violations of this article at or by a retail establishment within twelve (12) months after a first violation, the City shall impose and provide the retail establishment written notice of the accrual of a monetary penalty. Such monetary penalty shall not exceed the following amounts:

- (1) One hundred dollars (\$100) for the second violation;
- (2) Two hundred dollars (\$200) for the third violation; and
- (3) Three hundred dollars (\$300) for the fourth and each subsequent violation.

(E) Late payment.

If payment of any monetary penalty is not received on or before the date when due, the City shall impose an additional penalty as provided by the regulations promulgated pursuant to this article.

Section 26-58 Effective date.

To facilitate compliance by retail establishments, enforcement of this article shall be suspended until such date that is one hundred eighty (180) days from the date that this ordinance takes effect. During such period of suspension, the City shall direct an effort to educate retail establishments about this article.

Section 26-59 Severability.

The City Council intends that each separate provision of this article shall be deemed independent of all other provisions herein. The City Council further intends that if a court of competent jurisdiction declares that any provision of this article is invalid, then the remaining provisions of this article shall remain valid and enforceable of this article.

CITY OF FALL RIVER IN CITY COUNCIL

SEP **1 % 2023**

first Seading (Cs. Raposo opposed)

(Councilor Leo O. Pelletier)

WHEREAS, the City has frequently experienced devastating flooding related to heavy rain, poor drainage systems and general geography, and

WHEREAS, funding to remedy this issue has exceeded \$6,000,000, and

WHEREAS, shrubs have been planted in high flood-risk areas, such as the street median on Middle Street, to help retain soil and prevent more flood damage, but have not received regular maintenance, are significantly overgrown and an eyesore, and

WHEREAS, these plants negatively affect the landscaping of Kennedy Park, which attracts hundreds of visitors who use the baseball fields, basketball courts, softball field, pickleball court and playground, and

WHEREAS, Fall River's municipal code, in Section 26-40, requires property owners to "control the growth of any wild plants or the existence of any obstruction so as not to interfere with the general view of the people," now therefore

BE IT RESOLVED, the Administration and any related departments address this shrub overgrowth to ensure the City is maintaining its own property with the same requirements that are expected of all property owners and to help improve the quality of life and cityscape of Kennedy Park.



RECEIVED

2023 SEP -8 A II: 18

1	Claimant's name: Sheila, Leps 0 CITY (1 FRK #23-Cel
2.	Claimant's complete address: 1129 MOUNT PLOUSOINT FABRIVER MAYS NEWS
	Telephone number: Home: 508 - 542 - 3659 Work: MA 019
3.	
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): HUTO HCUCENT
5.	Date and time of accident: 08 11 2023 Amount of damages claimed: \$ 100 \tag{100}
6.	Exact location of the incident: (include as much detail as possible): 426 South Main ST FAI River MA
7.	Circumstances of the incident: (attach additional pages if necessary): My venicle Struck while partied and unoccupied Of the Crosh by City venicle For padational information please refer to Crosh Report In # 23-1607-AC.
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company:
	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records of personal injury was sustained). I swear that the facts stated above are true to the best of my knowledge. Date: 09 08 3003 Claimant's signature: WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
	Return this from to: City Clerk, 2 nd Fl., One Government Center, Fall River, MA 02722
	You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.
	For official use only: Copies forwarded to: D'City Clerk D'Law D'City Council D'City Administrator D'DPW Date: 9/8/33



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2023 SEP -8 P 12: 00

	House of Claim #77 /27
1.	Claimant's name: RICHARD KAPPLER CITY CLERK #33-62
2.	Claimant's complete address: 131 VALENTINE ST, FALL RIVER, MA, 027
3.	Telephone number: Home: 508-567-2565 Work:
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): AUTO ACCIDENT - DEFECTIVE STREET
5.	Date and time of accident: 15 AUG 7073: 1430 Amount of damages claimed: \$2350,11
6,	Exact location of the incident: (include as much detail as possible): CORNER. OF PRESIDENT AVE & RAY 5T.
7.	(
	WIFE DRIVENG MY CAR, WENT OVER RAISED
	WIFE DRIVENG MY CAR, WENT OVER RAISED, UNMARKED CASING, RIPPED EXHAUST FROM
	CAR - SEE ATTACHMENTS
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: USURANCE WON'T COVER
	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
•	I swear that the facts stated above are true to the best of my knowledge. Date: SEPT 23 Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
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Γ	For official use only:

Copies forwarded to: (Scity Clerk (Sciaw Orcity Council () City Administrator (5' DPW



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2023 SEP 13 A II: 34

	CITY CLERK do- as
1.	Claimant's name: Ana + Robert Leeds FALL RIVER, MA
2.	Claimant's complete address: 188 California St FR MA 02723
3.	Telephone number: Home: 508-496-8282 Work:
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): Excavate + replace 1" lead unter Service line From Curb to Meter. New
5.	Date and time of accident: 6-16-31 Amount of damages claimed: \$1,500.00
6.	Exact location of the incident: (include as much detail as possible): Inside home becoment out to curb.
7.	Circumstances of the incident: (attach additional pages if necessary):
	I had to replace my lead water service line because it was leaking
	into my homeand it was an emergence AS of today the
	City is paying for this service for the homeowners in Fall River.
_	I was looking to be ce-imburged or have a credit towards my water,
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company:
	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
•	I swear that the facts stated above are true to the best of my knowledge.
	Date: 9-13-2023 Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
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The Lawyers for the Injured and Disabled

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Personal Injury Law RI, MA & CT

Social Security Disability Nationwide

Veterans Disability Nationwide

2023 SEP 13 A 11: 40

CITY CLERK #23-64

Claimant Information

Name: Anabela Pildade

Address: 28 Oliver St, Fall River, MA 02724

Claim Against

Name of Commonwealth/City/Town Employee Involved (If Applicable): <u>City of Fall River</u> Name of Commonwealth Agency Involved (If Applicable): <u>Carlton M Viveiros Elementary</u> School, Fall River Public Schools

The Incident:

Date of Incident: 08/30/2023

Time of Incident: Approximately 9:30 am

Location of Incident: 525 Slade St, Fall River, MA 02724

Was a police report completed?: No

Injuries:

After the incident, Ms. Pildade was checked by school nurse and then had an ER visit at hospital. She was diagnosed with dislocated knee, back pain, hip pain; injured cartilage due to gross negligence of Carlton M Viveiros Elementary School. Ms. Pildade was further seen by her Orthopedists and was diagnosed with factures on her left knee. The extent of injuries is known at the moment.

THE HEAVY HITTER®

544 Douglas Ave. - Providence, RI 02908 - local: 401-621-7000 - toll free 800-LAW-2201 - www.roblevine.com

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#23-65 RECEIVED

2023 SEP 13 A 11: 40

1.	Claimant's name: David Rose CITY CLEDK
2.	Claimant's complete address: 139 Durfee Road, Tiverton, RI 02878 FALL RIVER, MA
3.	Telephone number: Home: 401 222-9293 Work: 401 222-9293
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): Object ejected from brush mower into side of wife's new car
5.	Date and time of accident: 08/30/23 10 AM Amount of damages claimed: \$ \$ 350.00
6.	Exact location of the incident: (include as much detail as possible): Mariano Bishop Blvd. 150 ft North of Canonicus
7.	Circumstances of the incident: (attach additional pages if necessary): When passing brush mowing equipment, an object was ejected striking my car and causing 2 small but noticeable dents in passenger
	side door just below window. Stopped and showed damage to mower operate
•	Police called and accident report # 23-1755-AC filed.
	Joseph Kennedy from DPW also on scene and took pic of damage.
8.	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
	I swear that the facts stated above are true to the best of my knowledge. Date: Office Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
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	You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.
Ī	For official use only: Corresponded to: String Clerk Driaw (City Council City Administrator DPW Date: 9113 23



#23-66

RECEIVED

2023 SEP 14 A 11: 40

1.	Claimant's name: NICOPE Varan
2.	Claimant's complete address: 52 lafayette Drive CITY CLERK
3.	Telephone number: Home: 714379-20% Work: WA
4. B\$ 1	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): iding mynandicaps cooter in back of wal mart on quequechan stonested that as a cracker ground tippled o veron my scorty of timestre
5.	Date and time of accident: Aug 23 2023 12 pm Amount of damages claimed: \$ N/A
6.	Exact location of the incident: (include as much detail as possible): Eq. 1 river Ma gueque chan street near wal Mar
7.	Ended up in the Emergency room by the ambulance
	At chariton memoral no spiral tall river the Broke my left collarbone I already deal with muscular hystrophy this is taking a foll omylife due touty negligence
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company:
	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
	I swear that the facts stated above are true to the best of my knowledge. Date: 91123 Claimant's signature: Mcole Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
	Return this from to: City Clerk, 2 nd Fl., One Government Center, Fall River, MA 02722
	You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.
	For official use only: Copies forwarded to: City Clerk Law City Council City Administrator DPW Date: 1 14 23



RECEIVED

2023 SEP 15 A 901 1. Claimant's name:

2.	Claimant's complete address: 94 VESTG ST. CITY CLERN FALL RIVER. MA
3.	Telephone number: Home: 774-(000-32(09) Work:
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): Property damage (flat tire on pst hole)
5.	Date and time of accident: 411123 Amount of damages claimed: \$194.71
6.	Exact location of the incident: (include as much detail as possible): Weltombe St. Fall River, Ma, 02720
7.	Circumstances of the incident: (attach additional pages if necessary): There was construction crew working on
	weetange St. I hit a pathole and got
	a flat tire the next day the construction
	Crew pot a cone on the pot hole.
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company:
	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
	I swear that the facts stated above are true to the best of my knowledge.
	Date: 9123 Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

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

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

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Copies forwarded to: 🖒 City C	lerk 10 Law	City Council	O-City Administrator	DCM_	Date: 9.15-27



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2023 SEP 21 P 3: 34

1.	Claimant's name: South Saxa CITY CI FRK #133-U
2.	Claimant's complete address: 125 Variey Freet Fall Ever WAC
3.	Telephone number: Home: 508715725) Work:
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
5.	Date and time of accident: 8/8/23 2:45 Amount of damages claimed: \$ 1146, 600
6.	Exact location of the incident; (include as much detail as possible):
7.	Circumstances of the incident: (attach additional pages if necessary): See attached
	·
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company:
3.	
3.	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was
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CITY CLERK FALL RIVER, MA

William S. Greene (Chapter 9) P.O. Box 1614, Fall River, Ma. 02722-1614 508-674-1997

To: Honorable Mayor Paul Coogan,

September 14, 2023

Upon the proceedings during our monthly Chapter 9 meeting on 9/11/23, the issue of the Fall River War Veterans Council came up regarding our membership in the organization. After a discussion concerning the developments over the past year or so, primarily the division created within the veteran community in lieu a harmonious businesslike workable relationship in order to enhance the lives of veterans and build a stronger veteran community, a motion was made for Chapter 9 to withdraw from the Fall River War Veterans Council. A second was made and a unanimous vote was taken to withdraw from same. Therefore let it be known that Disabled American Veterans, William S. Greene Chapter 9 withdraws from the Fall River War Veterans Council.

Thank You,

Paul K. Pacheco

Laul X Fasher

Commander

DAV Chapter 9

William S. Greene

Fall River, MA

CC: City Administrator

VSO

Commander, Fall River War Veterans Council President, Fall River City Council

September 19, 2023 1269 President Ave. Fall River, MA 02720

RECEIL

Mayor Paul Coogan City of Fall River One Government Center Fall River, MA 02720 2023 SEP 21 P 1: 19

CITY CLERK_______FALL RIVER, MA

Dear Mayor Coogan:

I am writing this letter in regards to the Municipal Government Improvement Project, and the Community Utilities Water Replacement Project for Fall River. There have been several complaints made to City officials such as lack of notification, the time of the day/night work was performed, inconveniences due to road blockage, etc. on President Avenue. At times, traffic was detoured with one lane of traffic open through the work zone with police patrol for everyone's safety. Throughout the entire project, I never had an issue leaving or entering my driveway.

These projects included much necessary work, and even saved money for many residents who had their lead water service lines removed at no cost to these home owners. I have friends who reside in Fall River that had their water service lines replaced at their cost knowing that over time lead from these old style pipes would get into their drinking water and potentially damage their health, in addition to getting clogged up inside causing loss of water pressure.

I have witnessed due diligence on behalf of the workers of LAL Construction. They worked hard and in weather exceeding 90 degrees! There were many notifications preparing residents of their scheduled work, even by the foreman after hours. When I had questions or concerns of work being performed near my property, they were addressed by the workers or relayed to the foreman. The foreman spoke with me several times with details of the work to be done, which included restoring areas of my property disturbed by construction.

The residents of President Avenue now have repaired or new sidewalks, curbing reset, new fire hydrants and a new road with the final coat pending. I have been waiting for over 35 years for sidewalks in front of my property. At my expense, gravel was installed as a base and crushed stone spread year-after-year until finally having a sidewalk.

Yes, there were inconveniences, but temporary disruptions with improvements that enhanced all of our properties!

Best regards,

Pauline Luiz

Cc: City Councilors

LAL Construction Co.



City of Fall River Massachusetts

Engineering Department

Daniel n. Aguiar City Engineer

MEMO

TO:

Fall River City Council

FROM:

Daniel Aguiar, City Engineer

DATE:

September 14, 2023

RE:

Liberty Utilities 5 Year Street Opening Request-Purchase Street

Attached please find a request from Liberty Utilities with regards to the opening of a section of Purchase Street between Bedford Street and Granite Street that had been reconstructed within the last 5 years. This section of Purchase Street was reconstructed in the summer of 2019. As you are aware, Liberty has embarked on an aggressive initiative to replace aging infrastructure. I have worked with the utility company over the last year to insure that their commitment of roadway reconstruction will be to an acceptable standard. These will not be patches, complete roadway reconstruction will be the standard.

I respectfully request that the matter be voted upon at the next available City Council meeting. I am available at your convenience to discuss the matter if need be. Thank you for your attention.



September 13, 2023

Mr. Daniel Aguiar

City Engineer

1 Government Center

Fall River, MA 02722

Dear Mr. Aguiar:

Liberty Utilities is proposing to work on Purchase St. from Bedford St. to 10 Purchase St. as part of the 2023 GSEP (Gas System Enhancement Plan) in accordance with the Gas Leaks Act annual plan to repair or replace aged natural gas infrastructure in the interest of public safety and to reduce lost and unaccounted for gas ("LAUF"). This intersection is under the city's 5-year road moratorium and requires City Council approval before Liberty can access our gas utility infrastructure. Liberty Utilities will reconstruct the intersection under the 5-year moratorium to meet the City of Fall River's reconstruction requirements and to the satisfaction of both the Public Works and Engineering Departments, Liberty will restore the roadways older than the 5-year moratorium to their preconstruction condition in compliance with the street restoration requirements in D.T.E. 98-22. Please review and contact me with any questions or concerns regarding this request. I can be reached at (774) 271-1925 or reginaldo.lopes@libertyutilities.com

Best Regards,

Reginaldo Lopes

fyill y

Engineer

CITY OF FALL RIVER OFFICE OF THE CITY CLERK

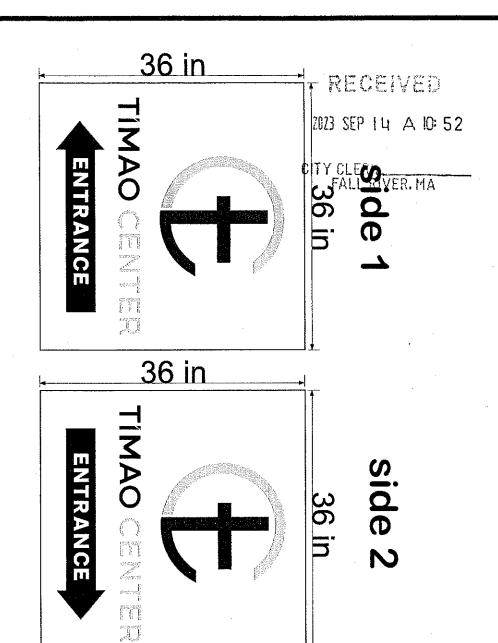


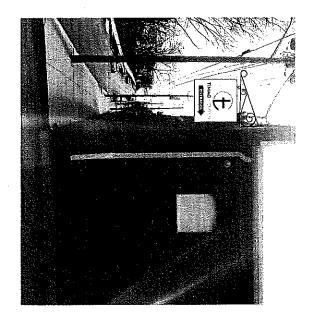
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To the City Council: Application for permit to place or maintain a structure	or doving on ar over a signification	,
Application for permit to pace of maintain a structure	Of device of of over a babile was	
Name of Applicant:	MER (Signate	IN Signs Filing
Name of Business (if applicable):	140 CENTERALL	RIVERITA
Address: 371 BAY SINCE	IT FAU RIU	er Ma.
street	City	State
Phone: 401-479-2242	E-mail: TMELLEG	B SPINALECTTY CHURCH . COM
Type of structure or cevice: SIGN BIO	PACKET W/SIGN	
Description (include dimensions): 31×31 A	LUMINUM NOW ILLE	WHIED FIEW ON BRACKET
Location. 371 BAY STREE	ST FALL RIVER	Ma.
Dates: Pern	PANEUT	
The applicant agrees to maintain this structure or device in Council and that this permit may be revoked at the pleasure Signature of Applicant	e of the City Council.	of the Building Inspector and the City Date 8/17/23
Building Inspector	9-7-2023 Date	APPROVED DISAPPROVED
Louis Lessen	9/7/2023	APPROVED 🖸
Director of Traffic	Date	DISAPPROVED 🗆
My Carl Sam.	9-13-83	APPROVED 🗹
Chief of Police	-Date	DISAPPROVED
In City Council; Date	Permit	(approved) (disapproved)
OFFICE USE ONLY Fee Paid	Allson M. Bouchard City Clerk	



Current Date: 8/16/2023





3x3 sign non illuminated on bracket

833 American Legion Hwy. Westport, MA 02790 mysigns@msn.com | 774-309-3307



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2023 SEP 14 A 8: 21

FALL RIVER, MA

CITY CLERK

TO:

Alison Bouchard

City Clerk

FROM:

Fall River Planning Board

RE:

PLANNING BOARD MINUTES

August 9, 2023

The Fall River Planning Board held a Public Meeting at 5:30 p.m. on Wednesday, August 9, 2023, in the 1st Floor Hearing Room, One Government Center, Fall River, MA for the purpose of considering the matters set forth in the agenda originally posted with your office on July 31, 2023 and revised on August 3, 2023. Notice of the meeting was advertised in the Fall River Herald News on Tuesday, July 25, 2023, and Tuesday, August 1, 2023.

Members present:

John Ferreira, Chair; Gloria Pacheco, Vice Chair; Michael Farias; Mario Lucciola;

Elizabeth Andre

Members absent:

None

Also present:

Daniel Aguiar, Director of Engineering and Planning, Christopher Parayno,

Assistant Planner; Patti Aguiar, Recording Clerk; and Alex Mello, FRGTV.

"Minutes" of this meeting are as follows:

Mr. Ferreira opened the meeting at 5:30 pm with roll call attendance and read the Open Meeting Law statement.

Old Business

01. ROADWAY RECONSTRUCTION - WOOD STREET

Section 66-185 City Ordinance. Considering the Roadway Reconstruction Plan and Profile of the Wood Street Ext.

Mr. Aguiar stated that the applicant had submitted all of the proper paperwork and he recommended approval.

<u>Shawn Ainsworth, 187 Baylies St.</u> was present to address the board as the Engineer of the project. He stated that he had addressed all drainage issues and had received a few waivers that he had requested for removal of berm and asphalt reduction.

Mr. Ferreira asked if there were only two houses that would be affected by this. Mr. Ainsworth replied yes.

Mr. Farias asked if there were any future plans to extend further. Mr. Ainsworth answered no because there is a big drop off and it would be very hard to grade.

Upon a motion duly made by Ms. Pacheco and Seconded by Mr. Farias, it was unanimously VOTED 5-0 to APPROVE

Documents used during the meeting:

Roadway Reconstruction Plan

Revised Roadway Reconstruction Plan

Memo letter from the Department of Engineering and Planning and the Department of Community Utilities.

02. SURETY REDUCTION – FIELDSTONE LANE, BROOKFIELD TERRACE, & STONYBROOK CIRCLE

Review and discuss Surety Reduction request for Highland Farms II – Fieldstone Lane, Brookfield Terrace, and Stonybrook Circle.

Mr. Aguiar stated that the Asbuilt Plans had not been submitted yet. He recommended tabling this item.

Upon a motion duly made by Ms.Andre and Seconded by Mr. Lucciano, it was unanimously VOTED 5-0 to table this item to the September 13, 2023 meeting.

Documents used during the meeting:

Surety Reduction Request Letter and Supporting Financial Documents

03. Approval of Minutes: June 14, 2023

Upon a motion duly made by Mr. Lucciola and Seconded by Mr. Farias, it was unanimously VOTED 5-0 to Accept and place on file.

New Business

1. STREET RENAMING - THIRD STREET

Request renaming of a portion of Third Street, between Bedford Street and Borden Street, as "Jean Baptiste LePage Street"; referred by City Council on June 27, 2023.

<u>Collin Dias</u>, <u>560 Ray St.</u> – Mr. Dias explained that he submitted the petition to the City Council. He explained that the overpass that had been dedicated to Jean Baptiste Lepage had been removed for the new Route 79 project. He would like to keep Mr. Lepage's memory alive and rename a portion of Third St. after him.

Jason Bouchard-Nawrocki, 45 Bigelow St. Chairman of the Historical Commission —Stated that he was there as a private citizen and not as the Chair of the Commission. He explained that Third

St. had just been registered on the National Historic District Registry. It was a very time consuming project to have it approved. It would take a lot of time and paperwork to have that portion removed from the Registry. He provided the Registration Form for the Board to review. He was in opposition of the change. He is willing to work with Mr. Dias to find a more suitable place for dedication of Mr. Lepage.

<u>Rick Mancini</u>, 243 French St.-Mr. Mancini agreed that a more suitable place could be found to honor Mr. Lepage.

<u>David Lepage</u>, <u>1144 Bedford St.</u>-Mr. Lepage stated that he is a direct descendant of Jean Baptiste Lepage. He has located the sign that had been removed, and he has it in his possession. He does not care where the sign is placed, he would just like it placed somewhere so Mr. Lepage is not forgotten.

Mr. Aguiar stated that the Administration is working on a location for the sign. He asked for patience while they continue to work with the State to locate a place for rededication.

Mr. Farias stated that he is a Landscape Architect who is working on the Route 79 project. He recommends a nicer memorial than just renaming a street. He is proposing a bigger sign that will include more information about Mr. Lepage's life. He would like to see it somewhere along the new Route 79 project. Where the new overpass is located, there will be a plaza. That is where it is proposed to have the dedication for the two fallen heroes whose memorials were taken down.

Mr. Ferreira read three letters of support into the record.

Upon a motion duly made by Ms. Pacheco and Seconded by Ms. Andre, it was unanimously VOTED 5-0 to Table this matter until more information becomes available.

Documents used during the meeting:

Street Renaming Petition signed by one (1) registered voter

Abutting Property Mailing List

Memo Letter of Opposition from Daniel Aguiar and the Department of Engineering and Planning Three letters in Support

National Register of Historic Places Registration Form

2. FORM-A Application for Endorsement of Plan Believed Not to Require Approval (ANR Plan of Land)

File No. 23-1554

Owner/Applicant: VRT Realty Trust

Property Location: 4011 & 4041 N. Main St.

Assessors Map: X-03-0042, 0050, 0051

Mr. Aguiar stated that this petition meets all requirements for endorsement "Approval Not Required Under the Subdivision Control Law" so he is recommending endorsement.

Upon a motion duly made by Ms. Lucciola and Seconded by Mr. Farias, it was unanimously VOTED 5-0 to direct the Chair to endorse the plan "approval under the subdivision control law not required."

Documents used during the meeting:

Form A Application for Endorsement of Plan Believed Not to Require Approval Tax Certification Form
Approval Not Required Plan of Land

3. FORM-A Application for Endorsement of Plan Believed Not to Require Approval (ANR Of Land)

File No. 23-1555

Owner/Applicant: Daniel Quintal Jr. & Daniel Quintal Sr.

Property Location: 26 California St.

Assessors Map: J-08-0014

Mr. Aguiar stated that this petition meets all requirements for endorsement "Approval Not Required Under the Subdivision Control Law" so he is recommending endorsement.

Upon a motion duly made by Ms. Pacheco and Seconded by Mr. Farias, it was unanimously VOTED 5-0 to direct the Chair to endorse the plan "approval under the subdivision control law not required."

Documents used during the meeting:

Form A Application for Endorsement of Plan Believed Not to Require Approval Tax Certification Form Approval Not Required Plan of Land

4. FORM-A Application for Endorsement of Plan Believed Not to Require Approval (ANR of Land)

File No. 23-1556

Owner/Applicant: Around the Clock Services, Inc.

Property Location: 189 & 197 Ridge St.

Assessors Map: G-06-0047

Mr. Aguiar stated that this petition meets all requirements for endorsement "Approval Not Required Under the Subdivision Control Law" so he is recommending endorsement.

Upon a motion duly made by Mr. Lucciola and Seconded by Ms. Andre, it was unanimously VOTED 5-0 to direct the Chair to endorse the plan "approval under the subdivision control law not required."

Documents used during the meeting:

Form A Application for Endorsement of Plan Believed Not to Require Approval Tax Certification Form
Approval Not Required Plan of Land

5. FORM-A Application for Endorsement of Plan Believed Not to Require Approval (ANR Plan of Land)

File No. 23-1557

Owner/Applicant: Around the Clock Services, Inc.

Property Location: 280 & 282 Ridge St.

Assessors Map: G-07-0052

Mr. Aguiar stated that this petition meets all requirements for endorsement "Approval Not Required Under the Subdivision Control Law" so he is recommending endorsement.

Upon a motion duly made by Ms. Andre and Seconded by Ms. Pacheco, it was unanimously VOTED 5-0 to direct the Chair to endorse the plan "approval under the subdivision control law not required."

Documents used during the meeting:

Form A Application for Endorsement of Plan Believed Not to Require Approval Tax Certification Form
Approval Not Required Plan of Land

6. RECEIPT OF CORRESPONDENCE

Review and Discuss Notice of a Community Outreach Meeting for Proposed Cultivation and Manufacturing Marijuana Establishment located at 82 Hartwell St.

Upon a motion duly made by Ms. Andre and Seconded by Ms. Pacheco, it was unanimously VOTED 5-0 to Accept and place on file.

Documents used during the meeting:

Letter regarding Notice

7. RECEIPT OF CORRESPONDENCE

Review and discussion of the nomination of Ashworth Brothers Mill for the National Register of Historic Places from the Massachusetts Historical Commission.

Upon a motion duly made by Mr. Lucciola and Seconded by Mr. Farias, it was unanimously VOTED 5-0 to Accept and place on file.

Documents used during the meeting:

Letter regarding Nomination

8. Approval of Minutes: July 12, 2023

Upon a motion duly made by Mr. Lucciola and Seconded by Ms. Pacheco, it was unanimously VOTED 5-0 to Accept and place on file.

9. Citizens' Input:

No one was present for Citizens' Input.

10. Adjournment

Upon a motion duly made by Ms. Andre and Seconded by Ms. Pacheco, it was unanimously VOTED 5-0 to adjourn at 6:17pm.

List of documents and other exhibits used during the meeting:

Planning Board Agenda for 08/09/2023 Meeting Planning Board Minutes from 06/14/2023 Meeting Planning Board Minutes from 07/12/2023 Meeting

Recording Clerk
In Planning Board, September 13, 2023
Approved

CITY COUNCIL PUBLIC HEARINGS

MEETING:

Tuesday, September 12, 2023 at 5:55 p.m. Council Chamber, One Government Center

PRESENT:

President Joseph D. Camara, presiding;

Councilors Shawn E. Cadime, Michelle M. Dionne, Bradford L. Kilby,

Linda M. Pereira and Andrew J. Raposo

ABSENT:

Councilors Pamela S. Laliberte, Leo O. Pelletier

and Laura-Jean Washington

IN ATTENDANCE:

Derek Sousa, 50 Hayfield Lane

Allen Rencurrel, Seafox Holdings LLC, 515 Sanford Road, Westport, MA 02790

The President called the meeting to order at 6:03 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium and that the purpose of the hearing was to hear all persons interested and wishing to be heard on the following:

On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to open the hearings, with Councilors Laliberte, Pelletier and Washington absent and not voting

5:55 P.M. PUBLIC HEARINGS

1. Derek Sousa, 50 Hayfield Lane, for the removal of curbing as follows:

	Existing Opening	Curbing to be Removed	Curbing to be Added	Combined Opening Proposed After Alteration
50 Hayfield Lane	16'	8	0,	24'

The applicant proposes to extend the existing 16' curb opening by an additional 4' on each side. The total opening for the location will be 24'.

The President asked if there were any proponents to be heard and Derek Sousa, 50 Hayfield Lane, came forward and gave a brief explanation regarding the need to expand the driveway opening to allow a second car to park. The President then asked if there were any opponents to be heard and no one came forward.

2. Seafox Holdings LLC, 515 Sanford Road, Westport, MA, 02790, for the removal of curbing as follows:

	Existing Opening	Curbing to be Removed	Curbing to be Added	Combined Opening Proposed After Alteration
1375 Airport Road	0'	85.6'	0'	85.6'

The applicant proposes to construct a driveway entrance to serve a newly constructed warehouse/processing building in the Industrial Park. A total curb opening of 85.6' is required to accommodate the turning requirements of delivery vehicles. The total opening at the site will be 85.6'. This work has been completed.

The President asked if there were any proponents to be heard and Allen Rencurrel, 515 Sanford Road, Westport, MA, owner of Seafox Holdings LLC, came forward and provided a brief explanation that the driveway to the building needed to accommodate large commercial vehicles. Mr. Rencurrel also stated that the project's engineer had not applied for a curb removal last year when this was completed. The President then asked if there were any opponents to be heard and no one came forward.

On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to close the hearings at 6:07 p.m., with Councilors Laliberte, Pelletier and Washington absent and not voting

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

A true copy. Attest:

(lison M. Bouchard

City Clerk

COMMITTEE ON FINANCE

MEETING:

Tuesday, September 12, 2023 at 6:00 p.m. Council Chamber, One Government Center

PRESENT:

President Joseph D. Camara, presiding;

Councilors Shawn E. Cadime, Michelle M. Dionne, Bradford L. Kilby,

Pamela S. Laliberte, Linda M. Pereira and Andrew J. Raposo

ABSENT:

Councilors Leo O. Pelletier and Laura-Jean Washington

IN ATTENDANCE:

Seth Thomas Aitken, City Administrator

Bridget Almon, Director of Financial Services

Tim Oliveira, Chief of Emergency Medical Services

Beth Faunce, Deputy Chief of Emergency Medical Services Michael Dion, Community Development Agency Director Nichole Fontaine, Director of Substance Use Disorder and Homeless Outreach Services, Fall River Police Department

The chair called the meeting to order at 6:07 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, persons are allowed 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.

Citizens' Input Time – Before Discussion of Financial Matters:
 Deolinda Camara, 5 Wayland Street – No one is doing their job
 Eileen Raposa, 813 Meridian Street – Meridian Street/Davis Park playground

On a motion made by Councilor Dionne and seconded by Councilor Raposo, it was unanimously voted to waive the rules and allow Ms. Raposa to speak for an extra three minutes, with Councilors Pelletier, Laliberte and Washington absent and not voting.

Bette Cahoon, 845 Meridian Street – Meridian Street/Davis Park playground Cheri Antelo, 1276 President Avenue – President Avenue construction problems Tim Oliveira, Chief of Emergency Medical Services – Response times John Brault, 116 Rock Street – Bank Street Armory

On a motion made by Vice President Pereira and seconded by Councilor Raposo, it was unanimously voted to waive the rules to allow Alan Macomber, 1 Hope Street, Westport, MA, to speak, with Councilors Pelletier and Washington absent and not voting.

Alan Macomber, 1 Hope Street, Westport, MA, 02790 – Bank Street Armory Kelly Buchanan, 16 Bradford Avenue – Homeless encampments

Councilor Laliberte arrived at 6:12 p.m.

2. Fiscal Year 2023 Quarter 4 Budget Report

Bridget Almon, Director of Financial Services, stated that the Quarter 4 Budget Report was no longer accurate because the end-of-year entries for various departments had not yet been completed. President Camara requested a timeframe as to when there would be accurate numbers and Ms. Almon stated that by mid-October the Budget Report would be accurate.

On a motion made by Councilor Kilby and seconded by Vice President Pereira, it was unanimously voted to table the item, with Councilors Pelletier and Washington absent and not voting.

3. Discussion with Administration and representatives from the Department of Emergency Medical Services, Community Development Agency and the Homeless and Substance Use Disorder Outreach Services re funding and contracting of a Mental Health Clinician.

Michael Dion, Community Development Agency Director, provided a brief update regarding the details of the new mental health clinician position and that the hired individual would be starting within the next few weeks. Mr. Dion also suggested evaluating the work of the first clinician prior to additional hiring.

Councilor Raposo and Seth Thomas Aitken, City Administrator, held a discussion regarding details of the Opioid Settlement Grant, including the timeframe these funds are expected to be released over 6-8 years, a rough estimate of the yearly amount that would be received and the plans for a future committee to distribute these funds. Mr. Dion briefly explained the seven principles of addressing encampments, including coordinated outreach, addressing basic needs and ensuring access to shelter or housing. Councilor Cadime, Councilor Dionne, Mr. Dion, Nichole Fontaine, Director of Substance Use Disorder and Homeless Outreach Services, Fall River Police Department and Beth Faunce, Deputy Chief of Emergency Medical Services, held a detailed discussion regarding unaffordable rental rates and housing placement issues Mr. Aitken stated that this was a regional issue and support was needed from surrounding municipalities. Vice President Pereira expressed concern with the volume of homeless individuals coming from other areas outside of the City for resources and the effect that is having on residents who also needed this assistance.

Councilor Cadime explained that the City Council can appropriate funding if the departments provide information regarding the resources that they need. Councilor Cadime, Mr. Dion and Bridget Almon, Director of Financial Services, held a discussion regarding the Stabilization Fund, the Opioid Grant and how these funds will be able to be distributed. Councilor Laliberte asked for information regarding the TIMAO Center, and Mr. Dion outlined the services provided by the day shelter.

Councilor Raposo suggested that an update be provided to the Committee in a few months.

On a motion made by Councilor Raposo and seconded by Councilor Laliberte, it was unanimously voted to table the item, with Councilors Pelletier and Washington absent and not voting.

4. Discussion with Administration re strategies to decrease the number of homeless encampments within the City.

Vice President Pereira made brief remarks regarding this resolution being adequately addressed during item 3 on the agenda.

On a motion made by Vice President Pereira and seconded by President Camara, it was unanimously voted to recommend that the resolution be granted leave to withdraw, with Councilors Pelletier and Washington absent and not voting.

On a further motion made by Councilor Raposo and seconded by Councilor Dionne, it was unanimously voted to adjourn at 8:26 p.m., with Councilors Pelletier and Washington absent and not voting.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

Handout distributed by Kelly Buchanan during Citizens' Input Time re: encampments and City ordinances

Packet re: Principles for addressing encampments distributed by Community Development Agency Director

ssistant Clerk of Committees

REGULAR MEETING OF THE CITY COUNCIL

MEETING:

Tuesday, September 12, 2023 at 7:00 p.m.

Council Chamber, One Government Center

PRESENT:

President Joseph D. Camara, presiding;

Councilors Shawn E. Cadime, Michelle M. Dionne, Bradford L. Kilby,

Pamela S. Laliberte, Linda M. Pereira and Andrew J. Raposo

ABSENT:

Councilors Leo O. Pelletier and Laura-Jean Washington

IN ATTENDANCE:

None

President Camara called the meeting to order at 8:36 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

PRIORITY MATTERS

Mayor requesting confirmation of the appointment of Ashley DaCunha to the Historical Commission

On a motion made by Councilor Kilby and seconded by Councilor Raposo, it was unanimously voted to confirm the appointment, with Councilors Pelletier and Washington absent and not voting.

- 2. Mayor requesting confirmation of the following reappointments to the Historical Commission:
 - a. Elizabeth A. De Block

On a motion made by Councilor Raposo and seconded by Councilor Laliberte, it was unanimously voted to confirm the reappointment, with Councilors Pelletier and Washington absent and not voting.

b. Richard R. Mancini

On a motion made by Vice President Pereira and seconded by Councilor Raposo, it was unanimously voted to confirm the reappointment, with Councilors Pelletier and Washington absent and not voting.

3. Mayor requesting confirmation of the appointment of Vania Marie Noverca-Viveiros to the Cultural Council

On a motion made by Councilor Raposo and seconded by President Camara, it was unanimously voted to confirm the appointment, with Councilors Pelletier and Washington absent and not voting.

4. Mayor requesting confirmation of the reappointment of Christopher Antao to the Cultural Council

On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to confirm the reappointment, with Councilors Pelletier and Washington absent and not voting.

5. Mayor and order to accept the Massachusetts Office of Travel and Tourism (MOTT)

Destination Development Capital (DDC) Grant Program in the amount of \$50,000 to fund the purchase of a trolley bus.

On a motion made by Councilor Raposo and seconded by Councilor Kilby, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting. Approved, September 13, 2023

Paul E. Coogan, Mayor

6. Mayor and resolution to execute the CDA Section 108 Loan with the U.S. Department of Housing and Urban Development of \$2,500,000 for replacement of fire apparatus and equipment

On a motion made by Councilor Dionne and seconded by Councilor Raposo, it was unanimously voted to adopt the resolution, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

7. Mayor and loan order (with emergency preamble) re. Fall River School Department's proposal to Massachusetts School Building Authority for the Robert L. Medeiros Resiliency Preparatory Academy renovation project

Councilor Cadime asked if more information would be provided to the City Council and President Camara explained that this item would be referred to the Committee on Finance for a more detailed discussion. On a motion made by Councilor Kilby and seconded by Vice President Pereira, it was voted 7 yeas to adopt the emergency preamble, with Councilors Pelletier and Washington absent and not voting. On a further motion made by Councilor Kilby and seconded by Councilor Laliberte, it was unanimously voted that the loan order be authorized to be published and referred to the Committee on Finance, with Councilors Pelletier and Washington absent and not voting.

8. Mayor and proposed ordinance re panhandling restrictions
Councilor Dionne expressed concern that this type of legislation may violate the first
amendment and stated that there have been court rulings regarding panhandling restrictions in
other municipalities and Councilor Kilby agreed, citing legal precedence in past court
challenges. Vice President Pereira acknowledged this concern and emphasized that this
proposed ordinance was focused on restrictions rather than banning the activity entirely.
Councilor Cadime proposed that other restrictions for drivers be considered as well to promote
general public safety. On a motion made by Councilor Raposo and seconded by Vice President
Pereira, it was unanimously voted to refer the proposed ordinance to the Committee on
Ordinances and Legislation, with Councilors Pelletier and Washington absent and not voting.

PRIORITY COMMUNICATIONS

Traffic Commission recommending amendments to the traffic ordinances On a motion made by Vice President Pereira and seconded by Councilor Raposo, if was unanimously voted to refer the recommendations to the Committee on Ordinances and Legislation, with Councilors Pelletier and Washington absent and not voting.

COMMITTEE REPORTS

Committee on Ordinances and Legislation recommending:

All readings with Emergency Preamble:

Proposed Ordinance - Traffic, handicapped parking 10. Hamlet Street Middle Street Winter Street

On a motion made by Councilor Raposo and seconded by Councilor Dionne, it was voted 7 yeas to adopt the emergency preamble, with Councilors Pelletier and Washington absent and not voting. On a further motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted to pass the proposed ordinance through first reading, second reading, passed to be enrolled and passed to be ordained, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

First Reading:

Proposed Ordinance - Traffic, miscellaneous 11.

Handicapped parking removals

Fifth Street Alden Street

Barnaby Street Bradford Avenue **Buffinton Street** Charles Street Division Street Globe Street Merchant Street

On a motion made by Councilor Raposo and seconded by President Camara, it was unanimously voted to pass the proposed ordinance through first reading, with Councilors Pelletier and Washington absent and not voting.

12. Proposed Ordinance - Amendments regarding registered and certified mail notification requirements

On a motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted to pass the proposed ordinance through first reading, with Councilors Pelletier and Washington absent and not voting.

13. Proposed Ordinance – Thin-Film Plastic Bags

Councilor Raposo stated that upon further research and review of current state legislation, he would be voting against this ordinance. Councilor Dionne expressed concern that other plastic products will still be used if the shopping bags are banned and President Camara emphasized that this would be a small step toward reducing plastic products. Vice President Pereira stated she had received phone calls from residents regarding the inconvenience of paper bags and also questioned how the City would enforce this type of ban. Councilor Cadime explained that Corporation Counsel had recommended not specifying who would inspect businesses for compliance to allow the Administration to choose the appropriate department. Councilor Laliberte provided information regarding the 180 day period before enforcement of this regulation to allow businesses to discontinue plastic bag use. President Camara stated that this ordinance would encourage people to use re-usable shopping bags and reduce waste. On a motion made by Councilor Kilby and seconded by Councilor Cadime, it was voted to pass the proposed ordinance through first reading, with Councilor Raposo opposed and with Councilors Pelletier and Washington absent and not voting.

Adoption

14. Order accepting the provisions of M.G.L. Chapter 59, Section 5N, allowing the City to establish a program to reduce a veteran's or veteran's spouse's property tax obligation in exchange for volunteer services

Councilor Dionne explained that the program was optional for veterans and their families to apply and stated she spoke with the resident who had sent a letter regarding this item to clarify the goals of the program. Vice President Pereira expressed concern regarding the income limits for the M.G.L. Ch. 115 program, which provides benefits to veterans and their families, and stated that if their income increases with the Tax Work-Off Program, it may affect their eligibility. Councilor Cadime reiterated that this program was optional, not required, for veterans and their families. On a motion made by Councilor Cadime and seconded by Councilor Dionne, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

ORDINANCES

Second Reading and Enrollment:

15. Proposed Ordinance – Traffic, miscellaneous

Section 1.

One way streets:

Thompson Street - Southerly from Brownell Street to President Avenue

Section 2.

Parking prohibited:

Thompson Street, west side, starting at a point 73 feet south of Brownell Street, for a distance of 25 feet southerly

Thompson Street, west side, starting at a point 107 feet north of President Avenue, for a distance of 36 feet northerly

Section 3.

Fifteen minute parking:

Eastern Avenue, west side, starting at a point 73 feet north of County Street, for a distance of 40 feet northerly - 7:00 a.m.-11:00 p.m., all days

Section 4.

Handicapped parking removals:

Second Street Alden Street Bradford Avenue Broadway Brownell Street
Buffinton Street Cash Street Eastern Avenue Lewis Street North Main Street
South Main Street Whipple Street

On a motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted to pass the proposed ordinance through second reading and enrollment, with Councilors Pelletier and Washington absent and not voting. On a further motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted that the proposed ordinance be passed through ordination, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

16. Proposed Ordinance - Community Medicine Scheduling Coordinator
On a motion made by Councilor Raposo and seconded by Councilor Cadime, it was
unanimously voted to pass the proposed ordinance through second reading and enrollment,
with Councilors Pelletier and Washington absent and not voting. On a further motion made by
Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted that the
proposed ordinance be passed through ordination, with Councilors Pelletier and Washington
absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

17. Proposed Ordinance – Renaming of standing committee to "Committee on Human Services, Housing, Elder and Veterans' Affairs"

On a motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted to pass the proposed ordinance through second reading and enrollment, with Councilors Pelletier and Washington absent and not voting. On a further motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted that the proposed ordinance be passed through ordination, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

RESOLUTIONS

- 18. The Committee on Finance reconvene with a representative from the Massachusetts
 Department of Transportation, the City Administrator and the City Engineer for an
 update on the progress of the Route 79/Davol Street Corridor Improvements Project.

 On a motion made by Councilor Dionne and seconded by Councilor Raposo, it was
 unanimously voted to adopt the resolution, with Councilors Pelletier and Washington absent and
 not voting.
- 19. The Committee on Economic Development and Tourism convene with the Administration, Director of Traffic and representatives from community organizations to discuss improved signage within the City to direct visitors to attractions and events. Vice President Pereira made brief remarks regarding the need for new signage within the City to assist visitors in finding attractions. On a motion made by Councilor Kilby and seconded by President Camara, it was unanimously voted to adopt the resolution, with Councilors Pelletier and Washington absent and not voting.
- 20. The Committee on Health and Environmental Affairs convene with interested parties to discuss development of Davis Park and related funding.

On a motion made by Councilor Kilby and seconded by Vice President Pereira, it was unanimously voted to adopt the resolution, with Councilors Pelletier and Washington absent and not voting.

CITATIONS

Lewis Latimer Fellowship Program – honoring of the pivotal legacy of Lewis H. Latimer,
 "The Renaissance Man"

Vice President Pereira made brief remarks regarding Lewis Latimer and the dedication ceremony of a headstone for his grave at Oak Grove Cemetery scheduled for September 23, 2023. On a motion made by Councilor Kilby and seconded by Councilor Raposo, it was unanimously voted to adopt the citation, with Councilors Pelletier and Washington absent and not voting.

ORDERS - HEARINGS

Curb removals:

22. Derek Sousa, 50 Hayfield Lane – removal of 8 feet at 50 Hayfield Lane On a motion made by Councilor Raposo and seconded by President Camara, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

23. Seafox Holdings LLC, 515 Sanford Road, Westport, MA 02790 – removal of 85.6 feet at 1375 Airport Road

On a motion made by Vice President Pereira and seconded by Councilor Raposo, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

ORDERS - MISCELLANEOUS

24. Police Chief's report on licenses:

Taxicab Drivers

Zafar M. Baig

Joseph Medo

Tarsha Merie Sousa

Private Livery Drivers

Teofilo Braga

Ubirajara Czaikoloski

Wayne Delisle

Josue Michel

Joseph Ozak

Taxicab Vehicles.

Peter Transportation, Inc. - one (1) vehicle

On a motion made by Councilor Kilby and seconded by Vice President Pereira, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

25. Auto Body Shop License Renewals

Richard Duclos d/b/a Richard's Autobody and Paint – 44 6th Street

Paulo A. Carvalho d/b/a Carvalho's Tire and Auto Center, Inc. – 410 Second Street On a motion made by Councilor Raposo and seconded by President Camara, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

26. Auto Body Shop License Transfers:

a. Auto Body Shop License No. 40 located at 400 Second Street from Carlos C. Sousa d/b/a Carlos Auto Body to Paulo A. Carvalho d/b/a Carvalho's Tire and Auto Center, Inc.

On a motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

b. Auto Body Shop License No. 151 located at 751 Eastern Avenue from Khoury Enterprises, LLC. d/b/a Deschenes Body Repair to David Del Rosario d/b/a Deschenes Body Repair

On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

27. Auto Repair Shop License Renewals

Robert P. Fortier d/b/a Fortier's Auto Sales and Service, Inc. – 605 Globe Street Paulo A. Carvalho d/b/a Carvalho's Tire and Auto Center, Inc. – 410 Second Street Jason Ventura d/b/a AA Auto Repair and Sales, LLC – 401 Bedford Street

On a motion made by Councilor Cadime and seconded by Councilor Laliberte, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

28. Auto Repair Shop License Transfer

Auto Repair Shop License No. 168 located at 697 Pleasant Street from Jose Pinheiro d/b/a Pinheiro Automotive and Repair Center, Inc. to Wilson Frank Elias d/b/a One Stop Auto Center, Inc.

On a motion made by Councilor Raposo and seconded by Councilor Dionne, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

Approved, September 13, 2023

Paul E. Coogan, Mayor

29. City Engineer prepare plans for the acceptance of the following streets:

a. Gatehouse Drive from Maple Street to Prospect Street

On a motion made by Vice President Pereira and seconded by Councilor Raposo, it was unanimously voted to refer the order to the Planning Board, with Councilors Pelletier and Washington absent and not voting.

b. Mohawk Drive from Indian Town Road to Mohawk Drive
On a motion made by Councilor Raposo and seconded by President Camara, it was
unanimously voted to refer the order to the Planning Board, with Councilors Pelletier and
Washington absent and not voting.

- 30. City Engineer prepare plans for the discontinuance of the following streets:
 - a. Ash Street from Ash Street to Globe Street

On a motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted to refer the order to the Planning Board, with Councilors Pelletier and Washington absent and not voting.

- b. Center Street from South Beacon Street to Ash Street
 On a motion made by Councilor Raposo and seconded by Councilor Dionne, it was
 unanimously voted to refer the order to the Planning Board, with Councilors Pelletier and
 Washington absent and not voting.
- c. Vine Street from South Beacon Street to Ash Street
 On a motion made by Councilor Raposo and seconded by President Camara, it was
 unanimously voted to refer the order to the Planning Board, with Councilors Pelletier and
 Washington absent and not voting.
- 31. City Council appointment of Jonathan Lima to the Fall River Historical Commission Councilor Raposo asked for more details regarding this appointment. Vice President Pereira explained that she had spoken with Mr. Lima regarding the appointment and he was eager to serve the City. Councilor Laliberte and Vice President Pereira held a brief discussion regarding Mr. Lima's involvement with the development of historical properties. Councilor Dionne stated that there may be others interested in the vacancy. President Camara and Councilor Kilby explained that the other nominee that had been recommended had declined the position. On a motion made by Vice President Pereira and seconded by Councilor Raposo, it was unanimously voted to adopt the order, with Councilors Pelletier and Washington absent and not voting.

COMMUNICATIONS - INVITATIONS - PETITIONS

32. Claims

On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to refer the claims to Corporation Counsel, with Councilors Pelletier and Washington absent and not voting.

- 33. Anonymous communication regarding Tax Work-Off Program for Veterans
 On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was
 unanimously voted that the communication be accepted and placed on file, with Councilors
 Pelletier and Washington absent and not voting.
- 34. Anonymous communication regarding alleged ADA non-compliance at 920 Plymouth Avenue

Councilor Kilby expressed concern regarding anonymous communications, as it made it more challenging to contact residents to help rectify issues. Councilor Dionne stated that she spoke with the resident who had submitted item 33 and he provided his name so she would be able to assist him. On a motion made by Vice President Pereira and seconded by Councilor Cadime, it was unanimously voted that the communication be accepted and placed on file and a copy be forwarded to Corporation Counsel, with Councilors Pelletier and Washington absent and not voting.

35. Open Meeting Law Complaint filed by Patrick Higgins re: August 15, 2023 alleged violation by City Council

On a motion made by Vice Presidnet Pereira and seconded by President Camara, it was unanimously voted to refer the complaint to Corporation Counsel, with Councilors Pelletier and Washington absent and not voting.

36. Fall River Public Library Annual Report

On a motion made by Councilor Dionne and seconded by President Camara, it was unanimously voted that the communication be accepted and placed on file, with Councilors Pelletier and Washington absent and not voting.

On a further motion made by Councilor Cadime and seconded by Councilor Raposo, it was unanimously voted to take items 37 through 39 together, with Councilors Pelletier and Washington absent and not voting.

City Council Minutes:

- 37. Public Hearings August 15, 2023
- 38. Committee on Finance August 15, 2023
- 39. Regular Meeting August 15, 2023

On a motion made by Councilor Cadime and seconded by Councilor Raposo, it was unanimously voted that the minutes be approved, with Councilors Pelletier and Washington absent and not voting.

BULLETINS - NEWSLETTERS - NOTICES - None

ITEMS FILED AFTER THE AGENDA DEADLINE CITY COUNCIL MEETING DATE: SEPTEMBER 12, 2023

RESOLUTIONS

20a. The Committee on Public Works and Transportation convene with the respective City representatives and affected property owners to discuss construction on President Avenue and complaints regarding property damage, overnight work and excessive noise.

On a motion made by Vice President Pereira and seconded by Councilor Raposo, it was unanimously voted to adopt the resolution, with Councilors Pelletier and Washington absent and not voting.

A brief recess was taken from 9:12 p.m. to 9:14 p.m. for purposes of signing the Traffic, miscellaneous, Community Medicine Scheduling Coordinator and Renaming of standing committee to "Committee on Human Services, Housing, Youth, Elder and Veterans' Affairs" ordinances.

President Camara made a statement prior to adjournment regarding the preliminary election for the Mayor and City Council occurring on Tuesday, September 19, 2023, and encouraged residents to vote.

On a motion made by Councilor Raposo and seconded by Councilor Kilby, it was unanimously voted to adjourn at 9:15 p.m., with Councilor Pelletier and Washington absent and not voting.

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

A true copy. Attest:

Alison M. Bouchard

City Clerk





Department of Environmental Protection

100 Cambridge Street Suite 900 Boston, MA 02114・617-292-5500 RECEIVED

Maura T. Healey Governor

Kimberley Driscoll Lieutenant Governor

FALL RIVER CITY COUNCIL
1 GOVERNMENT CTR

FALL RIVER, MA 02722-7700

2023 SEP 14 A 11: 53

Rebecca L. Tepper Secretary

> Bonnie Heiple Commissioner

CITY CLERK FALL RIVER, MA

Attention fleet owners, businesses, government agencies, municipalities, brokers, etc. – this is a regulatory requirement of MassDEP that requires your attention.

Follow the instructions below to determine if you must submit a report by March 1, 2024.

September 1, 2023

To Whom It May Concern,

The Massachusetts Department of Environmental Protection (MassDEP) adopted a new regulation 310 CMR 7.41: Large Entity Reporting Requirement that became effective on September 1, 2023, which requires large entities (fleet owners, businesses, government agencies, municipalities, brokers, etc.) to submit a one-time report on medium- and heavy-duty (MHD) vehicles greater than 8,500 lbs. operated or dispatched in Massachusetts. Specific information that must be reported includes vehicle type and usage characteristics. This report will help MassDEP assess the best way to develop electric vehicle charging infrastructure and programs to support and accelerate the MHD zero emission vehicle market in Massachusetts.

Entities must submit the report to MassDEP through the Massachusetts Large Entity Reporting portal by Friday, March 1, 2024. Please follow the instructions below to determine whether your entity is subject to the requirement and, if so, to submit your report:

- 1) Go to: https://www.mass.gov/how-to/large-entity-reporting-requirement
- 2) Click the "Reporting Form" button
- 3) Answer the Form questions to determine if you must report
- 4) If you must report, use the Form to upload the reporting spreadsheet

If you have questions or need more information, please go to the Large Entity Reporting webpage at https://www.mass.gov/how-to/large-entity-reporting-requirement or contact Matt Gentry of MassDEP's Bureau of Air and Waste, at matthew.r.gentry@mass.gov.

Sincerely,

Glenn Keith

Director, Air and Climate Programs