

City of Fall River Massachusetts
Office of the City Clerk

RECEIVED

2024 MAY 24 A 9:34

ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE
ASSISTANT CITY CLERK

ORIGINAL POSTING: MAY 23, 2024 AT 11:25 A.M.

MEETINGS SCHEDULED
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER
MAY 28, 2024
REVISED AGENDA

5:45 P.M. CITY COUNCIL COMMITTEE ON REAL ESTATE MEETING

6:30 P.M. CITY COUNCIL COMMITTEE ON FINANCE MEETING (OR IMMEDIATELY FOLLOWING THE COMMITTEE ON REAL ESTATE MEETING IF IT RUNS PAST 6:30 P.M.)

1. Citizen Input
2. *Order requesting approval of a ten-year contract for the operation, maintenance, and management of the Wastewater Treatment Facilities and Collection Systems (referred 5-14-2024)

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 and order establishing spending limits of Revolving Funds for Fiscal Year 2025
2. *Mayor requesting confirmation of the appointment of Andrew Howayeck to the Sewer Commission

PRIORITY COMMUNICATIONS

Requested Responses from Corporation Counsel:

3. *Legal Opinion re the creation of a proposed ordinance related to the Appointment of Constables
4. *Legal Opinion re the creation of a proposed ordinance related to the Armory Commission
5. *Communication regarding the following two items:
 - Proposed ordinance amendment re One Year Demolition Delay for City-Owned Property
 - Legal opinion re the creation of a proposed ordinance related to Deed Restrictions on Sale of City-Owned Property over fifty years old.
6. *Traffic Commission recommending amendments to the traffic ordinances

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

One Government Center • Fall River, MA 02722
TEL 508-324-2220 • FAX 508-324-2211 • EMAIL city_clerks@fallriverma.org

COMMITTEE REPORTS

Committee on Ordinances and Legislation recommending:

All readings with Emergency Preamble:

7. *Proposed Ordinance – Traffic, handicapped parking
 - Cambridge Street, North, 74 feet west of Smith Street
 - Charles Street, North, 24 feet east of South Main Street
 - Freedom Street, North, 64 feet west of South Main Street
 - Globe Street, North, 200 feet east of Bay Street
 - Linden Street, West, 85 feet north of Walnut Street

8. First Reading
 - *Proposed Ordinance – Engineering Department permit fees

9. *Proposed Ordinance – Minimum housing and municipal organizational structure

ORDINANCES

Second Reading and Enrollment

10. *Proposed Ordinance – Traffic, miscellaneous
Handicapped parking removals:
 - Bedford Street, North, 338 feet west of Covell Street
 - Fountain Street, East, 249 feet north of Columbia Street.
 - Rockland Street, South, 60 feet west of South Main Street.
 - South Main Street, West, 237 feet south of Woodman Street.
 - William Street, South, 107 feet west of Washington Street.

11. *Proposed Ordinance – Zoning Map Amendment re Waterfront Transit-Oriented Development District (WTOD)

RESOLUTIONS – None

CITATIONS

12. Gloria Souza – Retirement after 17 years of service to the City of Fall River

ORDERS – HEARINGS – None

ORDERS – MISCELLANEOUS

13. Police Chief's report on license:
Taxicab Drivers
Justin L. Hollis Darrell Lang Maurice Mack Joyel Williams

14. Auto Repair Shop License Renewal:
Jonathan Manchester, Manchester Automotive – 67 Kay Street

COMMUNICATIONS – INVITATIONS – PETITIONS

15. *Claims
16. *City Engineer – Street opening less than 5 years on Kennedy Street

17. Structure on or over a public way applications for St. Anthony of the Desert Maronite Church to hang street banners (30 feet x 3 feet) from June 30, 2024, to August 12, 2024 in the following locations:
 - a. Pleasant Street, near the Fall River Police Department
 - b. Bedford Street and Troy Street corner, near the Central Fire Station
 - c. South Main Street, near The Cultural Center

18. Drainlayer Licenses:
 GT Excavating Corporation
 HM Lopes, LLC
 Jones Excavating, LLC
 K.R. Rezendes, Inc.
 R.W. Bryant Contracting, Inc.
 J.R.D., Inc.

19. Zoning Board of Appeals Minutes

March 16, 2023	April 20, 2023	May 18, 2023	June 15, 2023
July 20, 2023	September 21, 2023	October 19, 2023	August 17, 2023
November 16, 2023	December 21, 2023	January 18, 2024	February 15, 2024

City Council Minutes
 20. *Committee on Finance – May 14, 2024
 21. *City Council – May 14, 2024

BULLETINS – NEWSLETTERS – NOTICES – None

Alison M Bouchard
 City Clerk

ITEMS FILED AFTER THE AGENDA DEADLINE
CITY COUNCIL MEETING DATE: MAY 28, 2024

PRIORITY MATTERS

- 2a. *Mayor and confirmation of the reappointment of John Brandt to the Community Preservation Committee (Conservation Commission designee)
- 2b. *Mayor and proposed ordinance re Trolley Operating Fees

PRIORITY COMMUNICATIONS

- 6a. *Director of Financial Services re: quotes for annual independent audit from the following:
 - a. Marcum, LLP
 - b. Hague, Sahady & Co.
 - c. Roselli, Clark and Associates

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

COMMITTEE REPORTS

Committee on Real Estate recommending action:

- Order requesting authorization for Mayor to transfer three (3) parcels of vacant land currently held as Tax Possessions to the Watuppa Water Board

Committee on Finance recommending action:

- Order requesting approval of a ten-year contract for the operation, maintenance, and management of the Wastewater Treatment Facilities and Collection Systems

2a



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

RECEIVED

2024 MAY 23 P 12: 39

CITY CLERK _____
FALL RIVER, MA

PAUL E. COOGAN
Mayor

May 23, 2024

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

Dear Council President and Members of the Honorable Council:

I hereby request the confirmation of the City Council for the following reappointment:

Name: John Brandt

Address 116 Rock Street
Fall River, MA 02720

Position: Community Preservation Commission

Expiration: May 22, 2027

Sincerely,

Paul E. Coogan
Mayor

PC/amos

2a



ENGINEERING
CITY OF FALL RIVER

CONSERVATION DIVISION

PAUL E. COOGAN

Mayor

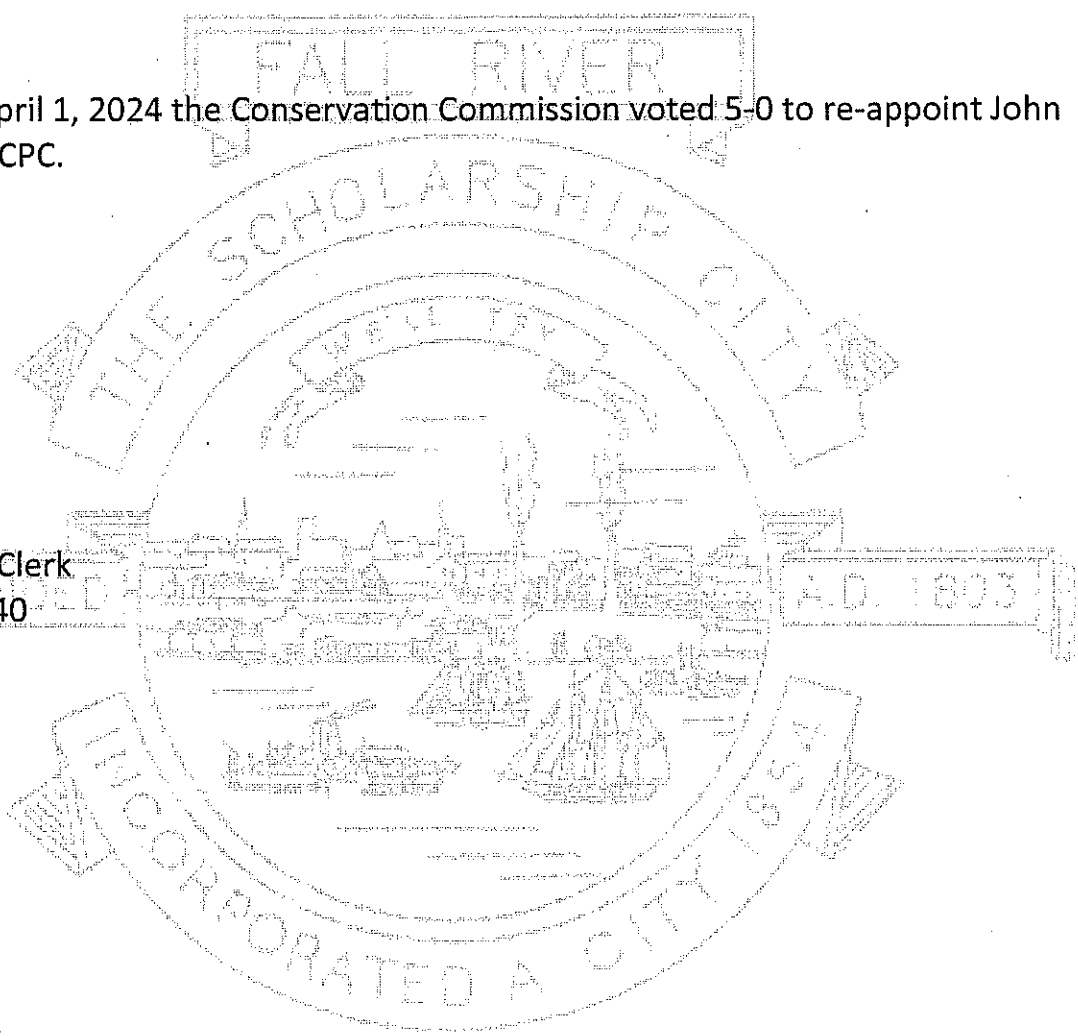
DANIEL AGUIAR

Director of Engineering & Planning

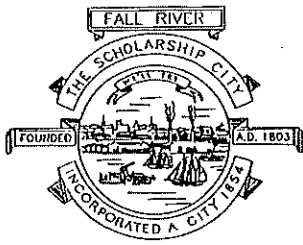
MAY 23, 2024

On Monday April 1, 2024 the Conservation Commission voted 5-0 to re-appoint John Brandt to the CPC.

Patti Aguiar
Conservation Clerk
T-508-324-2340



26



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

PAUL E. COOGAN
Mayor

RECEIVED

2024 MAY 22 P 3:11

CITY CLERK _____
FALL RIVER, MA

May 22, 2024

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

Council President and Members of the Honorable Council,

I submit the attached fee ordinance for your consideration and formal acceptance. These fees will support Fall River's budding tourism industry by facilitating the operation of a new waterfront trolley service.

Thank you in advance for your consideration of this request.

Sincerely,

Paul E. Coogan
Mayor

City of Fall River, In City Council

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

Section 1.

That Chapter 2 of the Code of the City of Fall River, Massachusetts, 2018, which Chapter relates to *Administration*, be amended as follows:

By striking out Section 2-1046 in Article XI which article pertains to *Revolving Funds* and which section pertains to *Trolley and Handicap Bus* in its entirety and inserting in its place thereof the following:

There shall be a Trolley Revolving Fund for supplies, expenses and vendor payments for the trolley program. The fund shall be managed and utilized by the Department of City Operations. The account shall be funded by receipts related to the trolley program.

Section 2.

That Chapter A110-1 of the Code of the City of Fall River, Massachusetts, 2018, which section relates to Chapter 2, *Administration*, be amended as follows:

By inserting, in proper order, the following:

2-1046. Trolley Operation.

Standard trolley route tickets.

- (1) Adult ticket (age 13 or older) \$5.00
- (2) Child ticket (age 12 or under) \$2.00

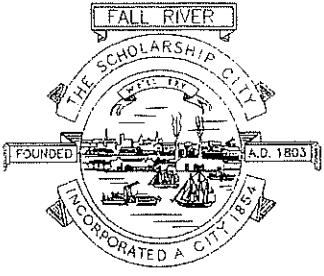
Special trolley tour or event tickets.

- (1) Adult ticket (age 13 or older) \$30.00
- (2) Child ticket (age 12 or under) \$20.00

Trolley rentals.

- (1) Base Full-day (8 hours) rental \$1,100.00
- (2) Base Half-day (4 hours) rental \$600.00
- (3) Each hour of rental time exceeding the base rental (up to 4 hours) \$130.00
- (4) Black tie dress requirement for trolley driver during rental (optional) \$200.00

6a



City of Fall River Massachusetts

Department of Financial Services
TREASURER • COLLECTOR • AUDITOR • ASSESSOR

RECEIVED

2024 MAY 23 P 2: 08

CITY CLERK
FALL RIVER, MA

PAUL E. COOGAN
Mayor

Bridget Almon
Director of Financial Services

May 22, 2024

Council President Joseph Camara
One Government Center
Fall River, MA 02722

Dear Council President Camara:

Pursuant to the City Charter, Section 6-6, the City issued and received responses to an RFQ for annual audit services. The City received three bids from qualified firms. The law department has issued a letter dated May 10, 2024, raising concerning of one of the responders.

I recommend the Council authorize the administration to execute the first year of the agreement with options for the additional four years to Roselli and Clark. They have been the City's outside auditor for the last five years and are a qualified firm. In addition, Roselli & Clark is the low bidder and provided the City with the most favorable pricing.

As it is the Council's responsibility to select the outside auditor. I am providing the responses & the attached tabulation sheet be provided to the council for the May 28, 2024, meeting. Once the Council approves the audit firm the City can execute the agreement and begin the planning process for the fiscal 2024 audit.

Regards,

Bridget Almon
Director of Financial Services



PURCHASING

CITY OF FALL RIVER

TABULATED BID RESULTS

BID OPENING DATE: April 25th, 2024 **TIME:** 2:00 pm

IFB/RFP/RFP# 24 - 02 **PROJECT NAME:** Independent Audit Services **Fall River, MA**

Contractor	Base Bid Amount	Deductions Included	Addendum #1, #2, #3, #4, etc..	Non-Collusive Affidavit	SCOPE	EEO	COA	Anti Lobbying & Debarment Certification	Business Reference Form	Vendor Certification	Tax Certification
COMPANY NAME: Marcum LLP ADDRESS: 100 Westminister St Providence, RI 02903 CITY/STATE/ZIP: Contact: Kyle Connors	FY2024-2028	FRHA DRVTH	N/A	✓	✓	✓	N/A	✓ ✓	✓	✓	✓
COMPANY NAME: Hague, Sahady & Co. ADDRESS: 126 President Ave #201 Fall River, MA 02720 CITY/STATE/ZIP: Contact: Andrew R. Lima	\$1,010,000.00	\$25,000	N/A	✓	✓	✓	✓	✓ ✓	✓	✓	✓
COMPANY NAME: Roselli, Clark & Associates ADDRESS: 500 West Cummings Park Woburn, MA 01801 CITY/STATE/ZIP: Contact: Terenzio Volpicelli	\$900,000.00	None listed	N/A	✓	✓	✓	✓	✓ ✓	✓	✓	✓
COMPANY NAME: ADDRESS: CITY/STATE/ZIP:	\$864,500.00										

6a