

# City of Fall River Massachusetts

## Office of the City Clerk

**ALISON M. BOUCHARD**  
CITY CLERK

**INÊS LEITE**  
ASSISTANT CITY CLERK

### **REGULAR MEETING OF THE CITY COUNCIL**

**MEETING:** Tuesday, December 27, 2016, 2016 at 7:00 p.m.  
Council Chamber, One Government Center

**PRESENT:** President Shawn E. Cadime, presiding;  
Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,  
Pam Laliberte-Lebeau, Stephen R. Long, Raymond A. Mitchell, Linda M.  
Pereira and Cliff Ponte

**ABSENT:** None

**IN ATTENDANCE:** None

President Shawn E. Cadime called the meeting to order at 9:18 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**

1. \*Mayor and Collective bargaining agreement for AFSCME Council 93  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order. Councilor Cliff Ponte stated that he wanted to commend the Administration for the Memorandum of Agreement, which was very easy to understand.*
2. \*Mayor and loan order for Thomas Chew and Maplewood Parks \$310,000  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to authorize the loan order to be published and referred to the Committee on Finance. Councilor Pam Laliberte-Lebeau requested that the Administration provide a list of the improvements that will be made to these parks with this money.*

### **PRIORITY COMMUNICATIONS**

3. Planning Board recommending the acceptance of Arthur Street extending from Ashley Street to Sidney Street  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted that the communication be accepted and placed on file and the order for plans be adopted.*
4. Planning Board recommending the acceptance of Ashley Street extending from North Main Street to dead end

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted that the communication be accepted and placed on file and the order for plans be adopted.*

5. Traffic Commission recommending amendments to the traffic ordinances

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the item to the Committee on Ordinances and Legislation.*

**COMMITTEE REPORTS** – None

**ORDINANCES**

Second Reading and enrollment:

6. \*Proposed ordinance – Traffic, miscellaneous

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Pam Laliberte-Lebeau the ordinance was passed through second reading and enrollment. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, the ordinance was passed to be ordained.*

*Approved, December 30, 2016, Mayor Jasiel F. Correia II*

7. \*Proposed ordinance – Mooring Fees Revolving Fund

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira the ordinance was passed through second reading and enrollment. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, the ordinance was passed to be ordained.*

*Approved, December 30, 2016, Mayor Jasiel F. Correia II*

**RESOLUTIONS**

8. \*Department of Community Maintenance provide a location with dumpsters to accept

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adopt the resolution. Councilor Raymond A. Mitchell stated that if we want to promote a clean city, then we need to provide a place to dump construction waste. To expect a contractor to drive to New Bedford or Taunton to dispose of the waste is unrealistic.*

*Approved, December 30, 2016, Mayor Jasiel F. Correia II*

9. \*Committee on Ordinances and Legislation review all boards and commissions

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adopt the resolution. Councilor Cliff Ponte stated that there are a number of boards and commissions that have not met in years. He requested that the Administration review all boards and commissions before the Committee on Ordinances and Legislation meets to discuss this matter.*

**CITATIONS**

10. Sandra Dennis – providing Poll Workers with meals during early voting

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adopt the citation.*

**ORDERS – HEARINGS** – None

**ORDERS – MISCELLANEOUS**

11. Police Chief's report on licenses

Taxicab Drivers:

|                    |                   |                    |
|--------------------|-------------------|--------------------|
| Thomas Andrade     | Belinda Fernandes | Jennifer Ferreira  |
| Steven Howance     | David Larkin      | Joshua J. Levesque |
| Lynda Lozinski     | Jamie Maitoza     | Todd J. Quintal    |
| Mikael Raposa      | Gilbert Rouhana   | Jennifer Tavares   |
| Alyssa M. Truehart | Jose Vasconcelos  |                    |

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the order.*

12. Auto Repair Shop license renewal – LP Auto Repair at 1201 Slade Street

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the order.*

**COMMUNICATIONS – INVITATIONS – PETITIONS**

13. \*Claims

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to refer the claims to Corporation Counsel.*

14. \*Open Meeting Law complaint from CJ Ferry regarding November 29, 2016

City Council Committee on Economic Development and Tourism Meeting

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to refer the complaint to Corporation Counsel*

15. \*Flint Neighborhood Association requesting permission to establish a monument for veterans lost since 9/11

*On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to refer the request to the Planning Board.*

16. \*Flint Neighborhood Association requesting permission to dedicate the soccer field at Fr. Travasso's Park in honor of "The Ponta Delgada Soccer Club"

*On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to refer the request to the Planning Board.*

17. \*City resident requesting a cap on tobacco licenses

*A motion was made by Councilor Raymond A. Mitchell to accept the communication and place it on file, but received no second. On a further motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the request to Corporation Counsel*

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to take items #18 through #23 together.*

City Council Committee/Meeting Minutes:

18. \*City Council Meeting – September 13, 2016

19. \*City Council Meeting – November 22, 2016

20. \*Special City Council Meeting – September 19, 2016

21. \*Committee on Finance – September 19, 2016

22. \*Committee on Ordinances and Legislation – December 6, 2016

23. \*City Council Public Hearing – November 9, 2016

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to approve items #18 through #23.*

### **BULLETINS – NEWSLETTERS – NOTICES**

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to take items #24 through #25 together.*

24. Notice of Casualty and Loss at 248 Grattan Street

25. Notice of Casualty and Loss at 93 Frost Street

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted that items #24 through #25 be accepted and placed on file.*

A recess was taken at 9:44 p.m. to allow the ordinances to be signed and the Council reconvened at 9:46 p.m.

### **ITEMS FILED AFTER THE AGENDA WAS PREPARED:**

#### **PRIORITY MATTERS**

Mayor requesting amnesty from any fines levied from December 24, 2016 to January 3, 2017 regarding improper disposal of recycling or trash

*On a motion made by Councilor Stephen R. Long and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the order. Councilor Linda M. Pereira stated that she was happy to see this, but mentioned that it would have been better if it had been done earlier in the holiday season. Councilor Pam Laliberte-Lebeau stated that it would have been nice to have had more notice. Councilor Raymond A. Mitchell stated that he was in agreement with the amnesty, but it should have been submitted sooner so that residents were made aware. Also, he doesn't understand why plastic bags and wrapping paper are not recyclable.*

*Approved, December 30, 2016, Mayor Jasiel F. Correia II*

#### **COMMUNICATIONS – INVITATIONS – PETITIONS**

Communication from Suzanne Wordell and Family re: road conditions on Copicut Road

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to refer the communication to the Committee on Public Works and Transportation.*

#### **COMMITTEE REPORTS**

Committee on Finance recommending:

Authorized to be published and referred to the full Council for action, as amended:

Integrated Wastewater and Stormwater Master Plan Improvements – Phase One  
\$3,800,000

*On a motion made by Councilor Stephen R. Long and seconded by Councilor Joseph D. Camara, it was voted 8 yeas, 1 nay to authorize the loan order to be published and referred to the full Council for action, as amended, with Councilor Steven A. Camara voting in the negative.*

Integrated Wastewater and Stormwater Master Plan Improvements – Phase Two  
\$123,000,000

*On a motion made by Councilor Stephen R. Long and seconded by Councilor Joseph D. Camara, it was voted 7 yeas, 2 nays to authorize the loan order to be published and referred to the full Council for action, as amended, with Councilors Richard Cabeceiras and Steven A. Camara voting in the negative.*

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 9:50 p.m.*

List of documents and other exhibits used during the meeting:

Agenda packet (attached)  
CD and DVD of meeting

A true copy. Attest:

A handwritten signature in cursive script, reading "Alison M. Bouchard".

City Clerk

In City Council, January 24, 2017  
Approved.





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

RECEIVED

2016 DEC 27 P 4:01

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

**ALISON M. BOUCHARD**  
CITY CLERK

**\*AMENDED AGENDA**  
**(ORIGINAL AGENDA POSTED ON DEC. 22, 2016 AT 4:13 PM)**

**INÈS LEITE**  
ASSISTANT CITY CLERK

**DECEMBER 22, 2016**  
**MEETINGS SCHEDULED FOR NEXT WEEK**  
**CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER**

**TUESDAY, DECEMBER 27, 2016**  
**AGENDA**

**6:00 P.M. COMMITTEE ON FINANCE**

1. \*Discussion of loan orders with Administrator of Community Utilities (ref. 12-13-16)
  - a. Integrated Wastewater and Stormwater Master Plan Improvements – Phase One  
\$4,800,000
  - b. Integrated Wastewater and Stormwater Master Plan Improvements – Phase Two  
\$122,000,000*(Revised loan orders and supporting documentation may also be discussed.)*
2. \*Reso. – Discuss repairs and renovations to Pine Street Veterans' Center (adopted, as amended 11-22-16)

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

**PRIORITY MATTERS**

1. \*Mayor and Collective bargaining agreement for AFSCME Council 93
2. \*Mayor and loan order for Thomas Chew and Maplewood Parks \$310,000

**PRIORITY COMMUNICATIONS**

3. Planning Board recommending the acceptance of Arthur Street extending from Ashley Street to Sidney Street
4. Planning Board recommending the acceptance of Ashley Street extending from North Main Street to dead end
5. Traffic Commission recommending amendments to the traffic ordinances

**COMMITTEE REPORTS** – None

**ORDINANCES**

Second Reading and enrollment:

6. \*Proposed ordinance – Traffic, miscellaneous
7. \*Proposed ordinance – Mooring Fees Revolving Fund

**RESOLUTIONS**

8. \*Department of Community Maintenance provide a location with dumpsters to accept
9. \*Committee on Ordinances and Legislation review all boards and commissions

**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](mailto:city_clerks@fallriverma.org)

### **CITATIONS**

10. Sandra Dennis – providing Poll Workers with meals during early voting

### **ORDERS – HEARINGS – None**

### **ORDERS – MISCELLANEOUS**

11. Police Chief's report on licenses

#### **Taxicab Drivers:**

|                    |                   |                    |
|--------------------|-------------------|--------------------|
| Thomas Andrade     | Belinda Fernandes | Jennifer Ferreira  |
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12. Auto Repair Shop license renewal – LP Auto Repair at 1201 Slade Street

### **COMMUNICATIONS – INVITATIONS – PETITIONS**

13. \*Claims  
14. \*Open Meeting Law complaint from CJ Ferry regarding November 29, 2016  
City Council Committee on Economic Development and Tourism Meeting  
15. \*Flint Neighborhood Association requesting permission to establish a monument  
for veterans lost since 9/11  
16. \*Flint Neighborhood Association requesting permission to dedicate the soccer field at Fr.  
Travasso's Park in honor of "The Ponta Delgada Soccer Club"  
17. \*City resident requesting a cap on tobacco licenses

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City Clerk



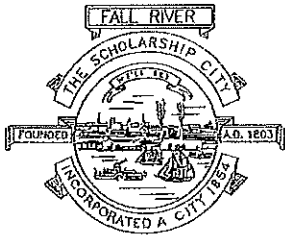
**CITY COUNCIL MEETING DATE: DECEMBER 27, 2016**

**ITEMS FILED AFTER THE AGENDA WAS PREPARED:**

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1. \*Mayor requesting amnesty from any fines levied from December 24, 2016 to January 3, 2017 regarding improper disposal of recycling or trash.

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



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

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2016 DEC 27 P 2:43

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

**JASIEL F. CORREIA II**  
*Mayor*

December 27, 2016

President Shawn E. Cadime  
Fall River City Council  
One Government Center  
Fall River, MA 02722


RE: Recycling

Dear President Cadime and Councilors:

I am requesting that the Council approve an "amnesty" from any fines which may be levied from December 24, 2016 to January 3, 2017 upon citizens who may fail to properly recycle or dispose of their trash during this period. This will alleviate any hardship attendant to the inadvertent proper disposal of Holiday or other materials.

I would ask that this matter be acted upon immediately.

Sincerely,



Jasiel F. Correia II  
Mayor



**City of Fall River Massachusetts RECEIVED**  
**Office of the City Clerk**

2016 DEC 22 P 4:13

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA \_\_\_\_\_ 3

**ALISON M. BOUCHARD**  
CITY CLERK

**INÊS LEYTE**  
ASSISTANT CITY CLERK

**DECEMBER 22, 2016**  
**MEETINGS SCHEDULED FOR NEXT WEEK**  
**CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER**

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\$4,800,000
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\$122,000,000*(Revised loan orders and supporting documentation may also be discussed.)*
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**COMMITTEE REPORTS** – None

**ORDINANCES**

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**RESOLUTIONS**

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**One Government Center • Fall River, MA 02722**

**TEL 508-324-2220 • FAX 508-324-2211 • EMAIL [city\\_clerks@fallriverma.org](mailto:city_clerks@fallriverma.org)**

### CITATIONS

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### ORDERS – HEARINGS – None

### ORDERS – MISCELLANEOUS

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#### City Council Committee/Meeting Minutes:

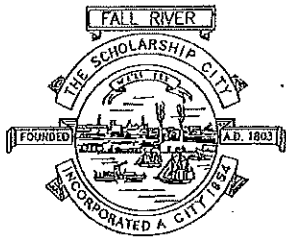
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City Clerk

*Finance 1a+b*



City of Fall River  
Massachusetts  
Office of the Mayor

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2016 DEC -8 A 11:15

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

JASIEL F. CORREIA II  
Mayor

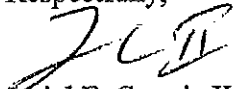
December 8, 2016

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

Dear Honorable Councilors:

Your approval is respectfully requested for the two attached loan orders for wastewater and stormwater infrastructure improvements. I have attached Mr. Sullivan's report on the proposed plan which has been sent to you previously.

Respectfully,

  
Jasiel F. Correia II  
Mayor

CITY OF FALL RIVER  
IN CITY COUNCIL  
DEC 13 2016

*Referred to the  
Committee on Finance*



**JASIEL F. CORREIA II**  
*Mayor*

**City of Fall River**  
**Massachusetts**  
Department of Community Utilities  
WATER • SEWER

*Finance/a+b*  
**RECEIVED**

2016 DEC -8 A 11:15

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

**TERRANCE SULLIVAN**  
Administrator

November 28, 2016

Sewer Commission  
One Government Center  
Fall River, MA 02722

RE: Draft Integrated Plan

Dear Commissioners:

On December 31, 2015, the draft Integrated Wastewater and Stormwater Master Plan was completed. On January 20, 2016 a letter and copies of said plan were issued to the City Council. Said plan has been posted on the City's website for the past year. The draft plan identifies \$1.38 billion dollars in need over the next 50 years. The plan recommended a \$333.4 million dollar twenty year spending plan. Spending during the first 10 years totaled \$277.5 million dollars.

The EPA issued comments dated May 12, 2016. I met with members of the EPA staff at the EPA Boston Office on June 28, 2016 to discuss their comments and the next steps in the planning process. Also in attendance were representatives of CDM Smith, MA DEP and CLF. Based on the meeting I submitted a revised spending plan on August 5, 2016. EPA responded on September 26, 2016.

The primary issue of technical conflict with the EPA is the scheduling and/or commitment for nitrogen removal at the Wastewater Treatment Facility. Although the draft plan identifies nitrogen removal, it is not included in the proposed initial 20-year spending plan due to the high cost and need of other critical projects. As EPA representatives expressed concern about such a schedule delay for potential nitrogen removal, I agreed to the following:

- Submit to EPA a shorter term spending plan.
- Include draft loan orders for Year 1 and Years 2-7. The Year 1 loan order would be for \$4.8 million and would require approval by the Sewer Commission, City Council and Mayor. The Years 2-7 loan order would be for \$122 million and

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would require approval by the Sewer Commission, City Council, Mayor and the public via a referendum question on a ballot.

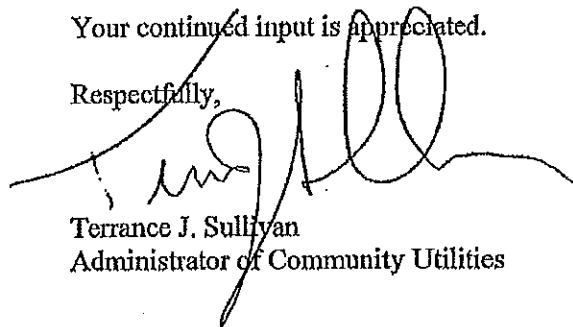
- Year 1 would include a facilities plan for the major rehabilitation of the aged wastewater facility and other projects. The majority of the wastewater treatment facility is 36 years old. The facility operates 24 hours per day and seven days per week. The facility is subjected to corrosive conditions.
- The wastewater facilities plan shall include additional analysis of possible short-term and long-term nitrogen removal options. Please note that I have not committed to the installation of a nitrogen removal system due to the high cost (\$88 million dollars); but have agreed to investigate alternatives to integrate these processes into the facility design as we proceed forward. Additional discussions between the City, MA DEP and EPA are expected to occur upon completion of the facilities plan. My position has been reiterated numerous times that simple low-cost solutions to nitrogen removal do not appear possible. The City plans to continue discussions with EPA on both the cost and the environmental benefits of nitrogen removal at the Fall River Wastewater Treatment Facility.

The proposed spending plan, loan orders and amortization schedules are attached. Although Fall River continues to face severe economic hardship with high unemployment levels and low median household income, this is an opportunity to direct our spending plan and prioritize the projects based on need. If we do not opt to proceed with a plan of our choosing then we become susceptible to an order issued by the EPA and/or a lawsuit from a 3<sup>rd</sup> party that can result in a court order as occurred with the CSO project in 1992. Such an order or lawsuit could result in a spending plan greater than what is proposed and/or selection of projects not in keeping with our recommended priorities.

As such, I recommend that the attached loan orders and spending plan be approved by the Sewer Commission. If the Sewer Commission approves then approval by the City Council and the Mayor will be required for the \$4.8 million loan order. The \$122 million dollar loan order will need a public referendum vote as well.

Your continued input is appreciated.

Respectfully,



Terrance J. Sullivan  
Administrator of Community Utilities

Cc: City Council

**LOAN ORDER**  
**Integrated Wastewater and Stormwater Master Plan Improvements**  
**Phase One**

ORDERED, that the sum of \$4,800,000 be and hereby is appropriated to pay costs of planning, design and construction services related to the Integrated Wastewater and Stormwater Master Plan improvements, including the payment of all other costs incidental and related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$4,800,000 under and pursuant to Chapter 29C and Chapter 44, Sections 7 and 8 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore, and further, that the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.

CITY OF FALL RIVER  
IN CITY COUNCIL

DEC 13 2016  
*Referred to the*  
*Committee on Finance*



**LOAN ORDER**  
**Integrated Wastewater and Stormwater Master Plan Improvements**  
**Phase Two**

ORDERED, that the sum of \$122,000,000 be and hereby is appropriated to pay costs of planning, design and construction services related to the Integrated Wastewater and Stormwater Master Plan improvements, including the payment of all other costs incidental and related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$122,000,000 under and pursuant to Chapter 29C and Chapter 44, Sections 7 and 8 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore, and further, that the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.

CITY OF FALL RIVER  
IN CITY COUNCIL  
DEC 13 2016

*Referred to the  
Committee on Finance*

RECEIVED

2016 DEC -8 A 11: 15

CITY CLERK

FALL RIVER INTEGRATED WASTEWATER AND STORMWATER MASTER PLAN  
SPENDING PLAN: 11/25/16

Schedule and Projected Annual Costs of Spending Plan

|  | 2017                    | 2018    | 2019    | 2020    | 2021   | 2022    | 2023    | Total                     |
|--|-------------------------|---------|---------|---------|--------|---------|---------|---------------------------|
| Year   | 1                       | 2       | 3       | 4       | 5      | 6       | 7       | Total                     |
| WWTF Solids & Operations Buildings (WWTF1): (Includes Nitrogen Review) | \$2                     | \$12    | \$12    | \$12    | \$6    | \$6     | \$6     |                           |
| WWTF Primary Treatment and Disinfection (WWTF4)                        |                         |         |         |         |        |         |         |                           |
| President Avenue Pump Station (PS7)                                    | \$0.3                   | \$2.0   |         |         |        |         |         |                           |
| South End Pump Station (PS12)  |                         |         |         |         | \$0.3  | \$1.3   | \$1.3   |                           |
| City Pier/Central Street CSO Basin Sewer Separation (CS09)             | \$1.0                   | \$7.9   | \$7.9   | \$7.8   | \$3.0  | \$8.8   | \$8.7   |                           |
| Alton Street CSO Basin Sewer Separation (CS06)                         | \$1.0                   |         |         |         | \$0.1  |         | \$0.8   |                           |
| Mount Hope CSO Basin Improvements (CS013)                              |                         |         |         |         |        |         |         |                           |
| President Avenue Sewers Infiltration/Inflow Removal (SG5)              | \$0.4                   |         |         |         |        | \$0.2   | \$2.0   |                           |
| Wilson Road Sewer Rehabilitation (SG3)                                 |                         |         |         |         |        |         | \$0.4   |                           |
| Central Street Lining (SG8)  |                         |         |         |         |        |         | \$0.1   |                           |
| Cross Brook Area Drainage Improvements (SWG6)                          |                         |         |         |         |        |         |         |                           |
| Hyacinth Street Area Drainage Improvements (SWG7)                      |                         |         |         |         |        |         | \$1.7   |                           |
| Totals   | \$4.80                  | \$26.70 | \$26.00 | \$20.80 | \$9.40 | \$17.70 | \$21.60 | \$122.00                  |
| All values are in \$ Millions.   | YEAR 1<br>LOAN<br>ORDER |         |         |         |        |         |         | YEAR 2-7<br>LOAN<br>ORDER |

Finance / a + b

# Finance 1a

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CITY CLERK  
FALL RIVER, MA

Estimates of \$4.8M Project Debt  
Year 1 (2017) Integrated Plan Projects

11.25.16

| Total Project Cost | \$4,800,000 |
|--------------------|-------------|
|                    | \$4,800,000 |

| Estimated Cost of Short Term Debt<br>BAN-\$2,000,000 at 4% | \$80,000 |
|--|----------|
|--|----------|

|        |  | Year 1                     |             |               |
|--------|--|----------------------------|-------------|---------------|
|        |  | \$4,800,000<br>\$4,800,000 |             |               |
| year   |  | Principal                  | Interest    | Annual<br>P&I |
| 1      |  | \$240,000                  | \$96,000    | \$336,000     |
| 2      |  | \$240,000                  | \$91,200    | \$331,200     |
| 3      |  | \$240,000                  | \$86,400    | \$326,400     |
| 4      |  | \$240,000                  | \$81,600    | \$321,600     |
| 5      |  | \$240,000                  | \$76,800    | \$316,800     |
| 6      |  | \$240,000                  | \$72,000    | \$312,000     |
| 7      |  | \$240,000                  | \$67,200    | \$307,200     |
| 8      |  | \$240,000                  | \$62,400    | \$302,400     |
| 9      |  | \$240,000                  | \$57,600    | \$297,600     |
| 10     |  | \$240,000                  | \$52,800    | \$292,800     |
| 11     |  | \$240,000                  | \$48,000    | \$288,000     |
| 12     |  | \$240,000                  | \$43,200    | \$283,200     |
| 13     |  | \$240,000                  | \$38,400    | \$278,400     |
| 14     |  | \$240,000                  | \$33,600    | \$273,600     |
| 15     |  | \$240,000                  | \$28,800    | \$268,800     |
| 16     |  | \$240,000                  | \$24,000    | \$264,000     |
| 17     |  | \$240,000                  | \$19,200    | \$259,200     |
| 18     |  | \$240,000                  | \$14,400    | \$254,400     |
| 19     |  | \$240,000                  | \$9,600     | \$249,600     |
| 20     |  | \$240,000                  | \$4,800     | \$244,800     |
| TOTALS |  | \$4,800,000                | \$1,008,000 | \$5,808,000   |

| Effect on the Sewer Rate/ccf | Effect on the Storm Rate/Qtr | Year |
|------------------------------|------------------------------|------|
| \$0.0148                     | \$0.30                       | 2018 |

| Effect on the Sewer Rate/ccf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|------------------------------|------------------------------|----------------------------------|
| \$0.06                       | \$1.25                       | 2019                             |

| Resulting Sewer Rate/ccf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$5.29                   | \$40.30                  | 2018 |

| Resulting Sewer Rate/ccf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$5.34                   | \$41.26                  | 2019 |

Finance 16

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CITY CLERK  
FALL RIVER, MA

Estimates of \$26.7M Project Debt  
Year 2 (2018) Integrated Plan Projects 11.25.16

| Total Project Cost | \$26,700,000 |
|--------------------|--------------|
|                    | \$26,700,000 |

| Estimated Cost of Short Term Debt<br>BAN-\$5,000,000 at 4% | \$200,000 |
|--|-----------|
|--|-----------|

| Year   | Principal    | Interest    | Annual P&I   |
|--------|--------------|-------------|--------------|
| 1      | \$1,335,000  | \$534,000   | \$1,869,000  |
| 2      | \$1,335,000  | \$507,300   | \$1,842,300  |
| 3      | \$1,335,000  | \$480,600   | \$1,815,600  |
| 4      | \$1,335,000  | \$453,900   | \$1,788,900  |
| 5      | \$1,335,000  | \$427,200   | \$1,762,200  |
| 6      | \$1,335,000  | \$400,500   | \$1,735,500  |
| 7      | \$1,335,000  | \$373,800   | \$1,708,800  |
| 8      | \$1,335,000  | \$347,100   | \$1,682,100  |
| 9      | \$1,335,000  | \$320,400   | \$1,655,400  |
| 10     | \$1,335,000  | \$293,700   | \$1,628,700  |
| 11     | \$1,335,000  | \$267,000   | \$1,602,000  |
| 12     | \$1,335,000  | \$240,300   | \$1,575,300  |
| 13     | \$1,335,000  | \$213,600   | \$1,548,600  |
| 14     | \$1,335,000  | \$186,900   | \$1,521,900  |
| 15     | \$1,335,000  | \$160,200   | \$1,495,200  |
| 16     | \$1,335,000  | \$133,500   | \$1,468,500  |
| 17     | \$1,335,000  | \$106,800   | \$1,441,800  |
| 18     | \$1,335,000  | \$80,100    | \$1,415,100  |
| 19     | \$1,335,000  | \$53,400    | \$1,388,400  |
| 20     | \$1,335,000  | \$26,700    | \$1,361,700  |
| TOTALS | \$26,700,000 | \$5,607,000 | \$32,307,000 |

| Effect on the Sewer Rate/cdf | Effect on the Storm Rate/Qtr | Year |
|------------------------------|------------------------------|------|
| \$0.0370                     | \$0.75                       | 2019 |

| Effect on the Sewer Rate/cdf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|------------------------------|------------------------------|----------------------------------|
| \$0.35                       | \$7.03                       | 2020                             |

| Resulting Sewer Rate/cdf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$5.38                   | \$42.02                  | 2019 |

| Resulting Sewer Rate/cdf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$5.73                   | \$49.04                  | 2020 |

Finance 1b

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CITY CLERK  
FALL RIVER, MA

Estimates of \$26.0M Project Debt  
Year 3 (2019) Integrated Plan Projects

11.25.16

| Total Project Cost | \$26,000,000 |
|--------------------|--------------|
|                    | \$26,000,000 |

| Estimated Cost of Short Term Debt<br>BAN-\$500,000 at 4% | \$20,000 |
|--|----------|
|--|----------|

| Year 3 |              |             |              |  |
|--------|--------------|-------------|--------------|--|
| Year   | Principal    | Interest    | Annual P&I   |  |
| 1      | \$1,300,000  | \$520,000   | \$1,820,000  |  |
| 2      | \$1,300,000  | \$494,000   | \$1,794,000  |  |
| 3      | \$1,300,000  | \$468,000   | \$1,768,000  |  |
| 4      | \$1,300,000  | \$442,000   | \$1,742,000  |  |
| 5      | \$1,300,000  | \$416,000   | \$1,716,000  |  |
| 6      | \$1,300,000  | \$390,000   | \$1,690,000  |  |
| 7      | \$1,300,000  | \$364,000   | \$1,664,000  |  |
| 8      | \$1,300,000  | \$338,000   | \$1,638,000  |  |
| 9      | \$1,300,000  | \$312,000   | \$1,612,000  |  |
| 10     | \$1,300,000  | \$286,000   | \$1,586,000  |  |
| 11     | \$1,300,000  | \$260,000   | \$1,560,000  |  |
| 12     | \$1,300,000  | \$234,000   | \$1,534,000  |  |
| 13     | \$1,300,000  | \$208,000   | \$1,508,000  |  |
| 14     | \$1,300,000  | \$182,000   | \$1,482,000  |  |
| 15     | \$1,300,000  | \$156,000   | \$1,456,000  |  |
| 16     | \$1,300,000  | \$130,000   | \$1,430,000  |  |
| 17     | \$1,300,000  | \$104,000   | \$1,404,000  |  |
| 18     | \$1,300,000  | \$78,000    | \$1,378,000  |  |
| 19     | \$1,300,000  | \$52,000    | \$1,352,000  |  |
| 20     | \$1,300,000  | \$26,000    | \$1,326,000  |  |
| TOTALS | \$26,000,000 | \$5,460,000 | \$31,460,000 |  |

| Effect on the Sewer Rate/ccf | Effect on the Storm Rate/Qtr | Year |
|------------------------------|------------------------------|------|
| \$0.0037                     | \$0.08                       | 2020 |

| Effect on the Sewer Rate/ccf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|------------------------------|------------------------------|----------------------------------|
| \$0.34                       | \$6.84                       | 2021                             |

| Resulting Sewer Rate/ccf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$5.73                   | \$49.12                  | 2020 |

| Resulting Sewer Rate/ccf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$6.07                   | \$55.96                  | 2021 |

Finance 16

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CITY CLERK  
FALL RIVER, MA

Estimates of \$20.6M Project Debt  
Year 4 (2020) Integrated Plan Projects

11.25.16

| Total Project Cost | \$20,600,000 |
|--------------------|--------------|
|                    | \$20,600,000 |

| Estimated Cost of Short Term Debt<br>BAN-\$500,000 at 4% | \$20,000 |
|--|----------|
|--|----------|

| Year 4 |              |             |              |
|--------|--------------|-------------|--------------|
| Year   | Principal    | Interest    | Annual P&I   |
| 1      | \$1,030,000  | \$412,000   | \$1,442,000  |
| 2      | \$1,030,000  | \$391,400   | \$1,421,400  |
| 3      | \$1,030,000  | \$370,800   | \$1,400,800  |
| 4      | \$1,030,000  | \$350,200   | \$1,380,200  |
| 5      | \$1,030,000  | \$329,600   | \$1,359,600  |
| 6      | \$1,030,000  | \$309,000   | \$1,339,000  |
| 7      | \$1,030,000  | \$288,400   | \$1,318,400  |
| 8      | \$1,030,000  | \$267,800   | \$1,297,800  |
| 9      | \$1,030,000  | \$247,200   | \$1,277,200  |
| 10     | \$1,030,000  | \$226,600   | \$1,256,600  |
| 11     | \$1,030,000  | \$206,000   | \$1,236,000  |
| 12     | \$1,030,000  | \$185,400   | \$1,215,400  |
| 13     | \$1,030,000  | \$164,800   | \$1,194,800  |
| 14     | \$1,030,000  | \$144,200   | \$1,174,200  |
| 15     | \$1,030,000  | \$123,600   | \$1,153,600  |
| 16     | \$1,030,000  | \$103,000   | \$1,133,000  |
| 17     | \$1,030,000  | \$82,400    | \$1,112,400  |
| 18     | \$1,030,000  | \$61,800    | \$1,091,800  |
| 19     | \$1,030,000  | \$41,200    | \$1,071,200  |
| 20     | \$1,030,000  | \$20,600    | \$1,050,600  |
| TOTALS | \$20,600,000 | \$4,326,000 | \$24,926,000 |

| Effect on the Sewer Rate/cdf | Effect on the Storm Rate/Qtr | Year |
|------------------------------|------------------------------|------|
| \$0.0037                     | \$0.08                       | 2021 |

| Resulting Sewer Rate/cdf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$6.07                   | \$56.03                  | 2021 |

| Effect on the Sewer Rate/cdf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|------------------------------|------------------------------|----------------------------------|
| \$0.27                       | \$5.42                       | 2022                             |

| Resulting Sewer Rate/cdf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$6.34                   | \$61.45                  | 2022 |

Finance 16

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FALL RIVER, MA

Estimates of \$9.4M Project Debt  
Year 5 (2021) Integrated Plan Projects 11.25.16

| Total Project Cost | \$9,400,000 |
|--------------------|-------------|
|                    | \$9,400,000 |

| Estimated Cost of Short Term Debt<br>BAN-\$500,000 at 4% | \$20,000 |
|--|----------|
|--|----------|

| Year   | Principal   | Interest    | Annual P&I   |
|--------|-------------|-------------|--------------|
| 1      | \$470,000   | \$188,000   | \$658,000    |
| 2      | \$470,000   | \$178,600   | \$648,600    |
| 3      | \$470,000   | \$169,200   | \$639,200    |
| 4      | \$470,000   | \$159,800   | \$629,800    |
| 5      | \$470,000   | \$150,400   | \$620,400    |
| 6      | \$470,000   | \$141,000   | \$611,000    |
| 7      | \$470,000   | \$131,600   | \$601,600    |
| 8      | \$470,000   | \$122,200   | \$592,200    |
| 9      | \$470,000   | \$112,800   | \$582,800    |
| 10     | \$470,000   | \$103,400   | \$573,400    |
| 11     | \$470,000   | \$94,000    | \$564,000    |
| 12     | \$470,000   | \$84,600    | \$554,600    |
| 13     | \$470,000   | \$75,200    | \$545,200    |
| 14     | \$470,000   | \$65,800    | \$535,800    |
| 15     | \$470,000   | \$56,400    | \$526,400    |
| 16     | \$470,000   | \$47,000    | \$517,000    |
| 17     | \$470,000   | \$37,600    | \$507,600    |
| 18     | \$470,000   | \$28,200    | \$498,200    |
| 19     | \$470,000   | \$18,800    | \$488,800    |
| 20     | \$470,000   | \$9,400     | \$479,400    |
| TOTALS | \$9,400,000 | \$1,974,000 | \$11,374,000 |

| Effect on the Sewer Rate/ccf | Effect on the Storm Rate/Qtr | Year |
|------------------------------|------------------------------|------|
| \$0.0097                     | \$0.08                       | 2022 |

| Resulting Sewer Rate/ccf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$6.34                   | \$61.53                  | 2022 |

| Effect on the Sewer Rate/ccf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|------------------------------|------------------------------|----------------------------------|
| \$0.12                       | \$2.47                       | 2023                             |

| Resulting Sewer Rate/ccf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$6.46                   | \$64.00                  | 2023 |

Finance 16

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CITY CLERK  
FALL RIVER, MA

11.25.16

Estimates of \$17.7M Project Debt  
Year 6 (2022) Integrated Plan Projects

| Total Project Cost |  | \$17,700,000 |
|--------------------|--|--------------|
|                    |  | \$17,700,000 |

| Estimated Cost of Short Term Debt<br>BAN-\$500,000 at 4% | \$20,000 |
|--|----------|
|--|----------|

| Resulting<br>Sewer<br>Rate/ccf | Resulting<br>Storm<br>Rate/Qtr | Year |
|--------------------------------|--------------------------------|------|
| \$6.47                         | \$64.08                        | 2023 |

| Resulting<br>Sewer<br>Rate/ccf | Resulting<br>Storm<br>Rate/Qtr | Year |
|--------------------------------|--------------------------------|------|
| \$6.70                         | \$68.74                        | 2024 |

| Effect<br>on the<br>Sewer<br>Rate/ccf | Effect<br>on the<br>Storm<br>Rate/Qtr | Year |
|---------------------------------------|---------------------------------------|------|
| \$0.0037                              | \$0.08                                | 2023 |

| Effect<br>on the<br>Sewer<br>Rate/ccf | Effect<br>on the<br>Storm<br>Rate/Qtr | Estimate<br>Start<br>of Long<br>Term Debt |
|---------------------------------------|---------------------------------------|---|
| \$0.23                                | \$4.66                                | 2024                                      |

| Year   | Principal    | Interest    | Annual<br>P&I |
|--------|--------------|-------------|---------------|
| 1      | \$17,700,000 | \$354,000   | \$1,239,000   |
| 2      | \$17,700,000 | \$336,300   | \$1,221,300   |
| 3      | \$885,000    | \$318,600   | \$1,203,600   |
| 4      | \$885,000    | \$300,900   | \$1,185,900   |
| 5      | \$885,000    | \$283,200   | \$1,168,200   |
| 6      | \$885,000    | \$265,500   | \$1,150,500   |
| 7      | \$885,000    | \$247,800   | \$1,132,800   |
| 8      | \$885,000    | \$230,100   | \$1,115,100   |
| 9      | \$885,000    | \$212,400   | \$1,097,400   |
| 10     | \$885,000    | \$194,700   | \$1,079,700   |
| 11     | \$885,000    | \$177,000   | \$1,062,000   |
| 12     | \$885,000    | \$159,300   | \$1,044,300   |
| 13     | \$885,000    | \$141,600   | \$1,026,600   |
| 14     | \$885,000    | \$123,900   | \$1,008,900   |
| 15     | \$885,000    | \$106,200   | \$991,200     |
| 16     | \$885,000    | \$88,500    | \$973,500     |
| 17     | \$885,000    | \$70,800    | \$955,800     |
| 18     | \$885,000    | \$53,100    | \$938,100     |
| 19     | \$885,000    | \$35,400    | \$920,400     |
| 20     | \$885,000    | \$17,700    | \$902,700     |
| TOTALS | \$17,700,000 | \$3,717,000 | \$21,417,000  |



# Finance 1b

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CITY CLERK  
FALL RIVER, MA

Estimates of \$17.7M Project Debt  
Year 7 (2023) Integrated Plan Projects  
11.25.16

| Total Project Cost                                       | \$21,600,000 | \$21,600,000 |
|--|--------------|--------------|
| Estimated Cost of Short Term Debt<br>BAN-\$500,000 at 4% | \$20,000     |              |

| Effect on the Sewer Rate/ccf | Effect on the Storm Rate/Qtr | Year |
|------------------------------|------------------------------|------|
| \$0.0037                     | \$0.08                       | 2024 |

| Resulting Sewer Rate/ccf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$6.70                   | \$68.81                  | 2024 |

| Year   | Principal    | Interest    | Annual P&I   |
|--------|--------------|-------------|--------------|
| 1      | \$21,600,000 | \$432,000   | \$1,512,000  |
| 2      | \$21,600,000 | \$410,400   | \$1,490,400  |
| 3      | \$1,080,000  | \$388,800   | \$1,468,800  |
| 4      | \$1,080,000  | \$367,200   | \$1,447,200  |
| 5      | \$1,080,000  | \$345,600   | \$1,425,600  |
| 6      | \$1,080,000  | \$324,000   | \$1,404,000  |
| 7      | \$1,080,000  | \$302,400   | \$1,382,400  |
| 8      | \$1,080,000  | \$280,800   | \$1,360,800  |
| 9      | \$1,080,000  | \$259,200   | \$1,339,200  |
| 10     | \$1,080,000  | \$237,600   | \$1,317,600  |
| 11     | \$1,080,000  | \$216,000   | \$1,296,000  |
| 12     | \$1,080,000  | \$194,400   | \$1,274,400  |
| 13     | \$1,080,000  | \$172,800   | \$1,252,800  |
| 14     | \$1,080,000  | \$151,200   | \$1,231,200  |
| 15     | \$1,080,000  | \$129,600   | \$1,209,600  |
| 16     | \$1,080,000  | \$108,000   | \$1,188,000  |
| 17     | \$1,080,000  | \$86,400    | \$1,166,400  |
| 18     | \$1,080,000  | \$64,800    | \$1,144,800  |
| 19     | \$1,080,000  | \$43,200    | \$1,123,200  |
| 20     | \$1,080,000  | \$21,600    | \$1,101,600  |
| TOTALS | \$21,600,000 | \$4,536,000 | \$26,136,000 |

| Effect on the Sewer Rate/ccf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|------------------------------|------------------------------|----------------------------------|
| \$0.28                       | \$5.68                       | 2025                             |

| Resulting Sewer Rate/ccf | Resulting Storm Rate/Qtr | Year |
|--------------------------|--------------------------|------|
| \$6.98                   | \$74.50                  | 2025 |



JASIEL F. CORREIA II

*Mayor*

City of Fall River  
Massachusetts  
Office of the Mayor

*Proposed Revision*

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2016 DEC 21 A 9:40

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

December 20, 2016

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

Dear Councilors:

Please find enclosed revised loan orders and supporting documentation for the Wastewater and Stormwater system improvements related to the Integrated Plan as originally submitted to you on December 8, 2016.

The revisions do not change the combined totals of the requests but moves \$1,000,000 from phase 1 to phase 2. The Financial Team working with Mr. Sullivan identified that said amount could be deferred by two years and as such could be transferred to the loan order subject to public referendum. The related spending plan and amortization estimates have been updated and attached.

Your approval of the attached loan orders as revised is respectfully requested.

Sincerely,

  
Jasiel F. Correia II

Enclosure

**LOAN ORDER**

**Integrated Wastewater and Stormwater Master Plan Improvements  
Phase One**

ORDERED, that the sum of \$3,800,000 be and hereby is appropriated to pay costs of planning, design and construction services related to the Integrated Wastewater and Stormwater Master Plan improvements, including the payment of all other costs incidental and related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$3,800,000 under and pursuant to Chapter 29C and Chapter 44, Sections 7 and 8 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore, and further, that the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.

**LOAN ORDER**  
**Integrated Wastewater and Stormwater Master Plan Improvements**  
**Phase Two**

ORDERED, that the sum of \$123,000,000 be and hereby is appropriated to pay costs of planning, design and construction services related to the Integrated Wastewater and Stormwater Master Plan improvements, including the payment of all other costs incidental and related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$123,000,000 under and pursuant to Chapter 29C and Chapter 44, Sections 7 and 8 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore, and further, that the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.

FALL RIVER INTEGRATED WASTEWATER AND STORMWATER MASTER PLAN  
REVISED SPENDING PLAN: 12/20/16

Schedule and Projected Annual Costs of Spending Plan

|  | Year                    | 2017   | 2018    | 2019    | 2020    | 2021   | 2022    | 2023    | Total                     |
|--|-------------------------|--------|---------|---------|---------|--------|---------|---------|---------------------------|
| WWTF Solids & Operations Buildings (WWTF-1) (Includes Nitrogen review) | Year                    | 1      | 2       | 3       | 4       | 5      | 6       | 7       | Total                     |
| WWTF Primary Treatment and Disinfection (WWTF-4)                       |                         | \$2    | \$12    | \$12    | \$12    | \$6    | \$6     | \$6     |                           |
| President Avenue Pump Station (PS7)                                    |                         | \$0.3  | \$2.0   | \$2.0   |         |        |         |         |                           |
| South End Pump Station (PS12)  |                         |        |         |         |         | \$0.3  | \$1.8   | \$1.8   |                           |
| Cty Pier/Central Street CSO Basin Sewer Separation (CSO9)              |                         | \$1.0  | \$7.9   | \$7.9   | \$7.8   |        |         |         |                           |
| Alton Street CSO Basin Sewer Separation (CSO6)                         |                         |        |         |         | \$1.0   | \$3.0  | \$8.8   | \$8.7   |                           |
| Mount Hope CSO Basin Improvements (CSO13)                              |                         |        |         |         |         |        | \$0.1   | \$0.8   |                           |
| Stafford Square Sewer Separation and Replacement Study (SWW6)          |                         | \$0.4  |         |         |         |        |         |         |                           |
| President Avenue Sewers Infiltration/Inflow Removal (SG5)              |                         |        |         |         |         |        | \$0.2   | \$2.0   |                           |
| Wilson Road Sewer Rehabilitation (SG2)                                 |                         |        |         |         |         |        |         | \$0.4   |                           |
| Central Street Lining (SG8)  |                         |        |         |         |         |        |         | \$0.1   |                           |
| Cress Brook Area Drainage Improvements (SWG6)                          |                         |        | \$4.0   | \$4.0   |         |        |         |         |                           |
| Hyacinth Street Area Drainage Improvements (SWG7)                      |                         |        |         |         |         |        |         | \$1.7   |                           |
| Asset Management System/CIMS (ORG1)                                    |                         | \$0.1  |         | \$0.1   |         | \$0.1  |         | \$0.1   |                           |
| Vehicles and Equipment (ORG2)  |                         |        | \$0.8   |         | \$0.8   |        | \$0.8   |         |                           |
| Totals   |                         | \$3.80 | \$26.70 | \$26.00 | \$21.60 | \$9.40 | \$17.70 | \$21.60 | \$123.00                  |
| All values are in \$ Millions.   |                         |        |         |         |         |        |         |         |                           |
|  | YEAR 1<br>LOAN<br>ORDER |        |         |         |         |        |         |         | YEAR 2-7<br>LOAN<br>ORDER |

Proposed  
Revision

# Proposed Revision

Estimates of \$3.8M Project Debt  
Year 1 (2017) Integrated Plan Projects

Dec-16

|                                   |             |
|-----------------------------------|-------------|
| Total Project Cost                | \$3,800,000 |
| Estimated Cost of Short Term Debt | \$3,800,000 |
| BAN-\$2,000,000 at 4%             | \$80,000    |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Year |
|-----------------------------|------------------------------|------|
| \$0.0148                    | \$0.30                       | 2018 |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$5.29                  | \$40.30                  | 2018 |

| Year   | Principal   | Interest  | Annual P&I  |
|--------|-------------|-----------|-------------|
| 1      | \$190,000   | \$76,000  | \$266,000   |
| 2      | \$190,000   | \$72,200  | \$262,200   |
| 3      | \$190,000   | \$68,400  | \$258,400   |
| 4      | \$190,000   | \$64,600  | \$254,600   |
| 5      | \$190,000   | \$60,800  | \$250,800   |
| 6      | \$190,000   | \$57,000  | \$247,000   |
| 7      | \$190,000   | \$53,200  | \$243,200   |
| 8      | \$190,000   | \$49,400  | \$239,400   |
| 9      | \$190,000   | \$45,600  | \$235,600   |
| 10     | \$190,000   | \$41,800  | \$231,800   |
| 11     | \$190,000   | \$38,000  | \$228,000   |
| 12     | \$190,000   | \$34,200  | \$224,200   |
| 13     | \$190,000   | \$30,400  | \$220,400   |
| 14     | \$190,000   | \$26,600  | \$216,600   |
| 15     | \$190,000   | \$22,800  | \$212,800   |
| 16     | \$190,000   | \$19,000  | \$209,000   |
| 17     | \$190,000   | \$15,200  | \$205,200   |
| 18     | \$190,000   | \$11,400  | \$201,400   |
| 19     | \$190,000   | \$7,600   | \$197,600   |
| 20     | \$190,000   | \$3,800   | \$193,800   |
| TOTALS | \$3,800,000 | \$798,000 | \$4,598,000 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|-----------------------------|------------------------------|----------------------------------|
| \$0.05                      | \$1.00                       | 2019                             |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$5.33                  | \$41.00                  | 2019 |

# Proposed Revision

Estimates of \$26.7M Project Debt  
Year 2 (2018) Integrated Plan Projects

Dec-15

|                    |              |
|--------------------|--------------|
| Total Project Cost | \$26,700,000 |
|                    | \$26,700,000 |

|                                   |           |
|-----------------------------------|-----------|
| Estimated Cost of Short Term Debt | \$200,000 |
| BAN-\$5,000,000 at 4%             |           |

| Year   | Principal    | Interest    | Annual P&I   |
|--------|--------------|-------------|--------------|
| 1      | \$1,335,000  | \$534,000   | \$1,869,000  |
| 2      | \$1,335,000  | \$507,300   | \$1,842,300  |
| 3      | \$1,335,000  | \$480,600   | \$1,815,600  |
| 4      | \$1,335,000  | \$453,900   | \$1,788,900  |
| 5      | \$1,335,000  | \$427,200   | \$1,762,200  |
| 6      | \$1,335,000  | \$400,500   | \$1,735,500  |
| 7      | \$1,335,000  | \$373,800   | \$1,708,800  |
| 8      | \$1,335,000  | \$347,100   | \$1,682,100  |
| 9      | \$1,335,000  | \$320,400   | \$1,655,400  |
| 10     | \$1,335,000  | \$293,700   | \$1,628,700  |
| 11     | \$1,335,000  | \$267,000   | \$1,602,000  |
| 12     | \$1,335,000  | \$240,300   | \$1,575,300  |
| 13     | \$1,335,000  | \$213,600   | \$1,548,600  |
| 14     | \$1,335,000  | \$186,900   | \$1,521,900  |
| 15     | \$1,335,000  | \$160,200   | \$1,495,200  |
| 16     | \$1,335,000  | \$133,500   | \$1,468,500  |
| 17     | \$1,335,000  | \$106,800   | \$1,441,800  |
| 18     | \$1,335,000  | \$80,100    | \$1,415,100  |
| 19     | \$1,335,000  | \$53,400    | \$1,388,400  |
| 20     | \$1,335,000  | \$26,700    | \$1,361,700  |
| TOTALS | \$26,700,000 | \$5,607,000 | \$32,307,000 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Year |
|-----------------------------|------------------------------|------|
| \$0.0370                    | \$0.75                       | 2019 |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$5.37                  | \$41.75                  | 2019 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|-----------------------------|------------------------------|----------------------------------|
| \$0.35                      | \$7.03                       | 2020                             |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$5.71                  | \$48.78                  | 2020 |

# Proposed Revision

Estimates of \$25.0M Project Debt  
Year 3 (2019) Integrated Plan Projects

Dec-16

|                                   |              |
|-----------------------------------|--------------|
| Total Project Cost                | \$26,000,000 |
| Estimated Cost of Short Term Debt | \$26,000,000 |
| BAN-\$500,000 at 4%               | \$20,000     |

| Year   | Principal    | Interest    | Annual P&I   |
|--------|--------------|-------------|--------------|
| 1      | \$1,300,000  | \$520,000   | \$1,820,000  |
| 2      | \$1,300,000  | \$494,000   | \$1,794,000  |
| 3      | \$1,300,000  | \$468,000   | \$1,768,000  |
| 4      | \$1,300,000  | \$442,000   | \$1,742,000  |
| 5      | \$1,300,000  | \$416,000   | \$1,716,000  |
| 6      | \$1,300,000  | \$390,000   | \$1,690,000  |
| 7      | \$1,300,000  | \$364,000   | \$1,664,000  |
| 8      | \$1,300,000  | \$338,000   | \$1,638,000  |
| 9      | \$1,300,000  | \$312,000   | \$1,612,000  |
| 10     | \$1,300,000  | \$286,000   | \$1,586,000  |
| 11     | \$1,300,000  | \$260,000   | \$1,560,000  |
| 12     | \$1,300,000  | \$234,000   | \$1,534,000  |
| 13     | \$1,300,000  | \$208,000   | \$1,508,000  |
| 14     | \$1,300,000  | \$182,000   | \$1,482,000  |
| 15     | \$1,300,000  | \$156,000   | \$1,456,000  |
| 16     | \$1,300,000  | \$130,000   | \$1,430,000  |
| 17     | \$1,300,000  | \$104,000   | \$1,404,000  |
| 18     | \$1,300,000  | \$78,000    | \$1,378,000  |
| 19     | \$1,300,000  | \$52,000    | \$1,352,000  |
| 20     | \$1,300,000  | \$26,000    | \$1,326,000  |
| TOTALS | \$26,000,000 | \$5,460,000 | \$31,460,000 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Year |
|-----------------------------|------------------------------|------|
| \$0.0037                    | \$0.08                       | 2020 |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$5.72                  | \$48.85                  | 2020 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|-----------------------------|------------------------------|----------------------------------|
| \$0.34                      | \$6.84                       | 2021                             |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.05                  | \$55.70                  | 2021 |



# Proposed Revision

Estimates of \$21.6M Project Debt  
Year 4 (2020) Integrated Plan Projects

Dec-16

|                                   |              |
|-----------------------------------|--------------|
| Total Project Cost                | \$21,600,000 |
| Estimated Cost of Short Term Debt | \$21,600,000 |
| BAN-\$500,000 at 4%               | \$20,000     |

| Year   | Principal    | Interest    | Annual P&I   |
|--------|--------------|-------------|--------------|
| 1      | \$1,080,000  | \$432,000   | \$1,512,000  |
| 2      | \$1,080,000  | \$410,400   | \$1,490,400  |
| 3      | \$1,080,000  | \$388,800   | \$1,468,800  |
| 4      | \$1,080,000  | \$367,200   | \$1,447,200  |
| 5      | \$1,080,000  | \$345,600   | \$1,425,600  |
| 6      | \$1,080,000  | \$324,000   | \$1,404,000  |
| 7      | \$1,080,000  | \$302,400   | \$1,382,400  |
| 8      | \$1,080,000  | \$280,800   | \$1,360,800  |
| 9      | \$1,080,000  | \$259,200   | \$1,339,200  |
| 10     | \$1,080,000  | \$237,600   | \$1,317,600  |
| 11     | \$1,080,000  | \$216,000   | \$1,296,000  |
| 12     | \$1,080,000  | \$194,400   | \$1,274,400  |
| 13     | \$1,080,000  | \$172,800   | \$1,252,800  |
| 14     | \$1,080,000  | \$151,200   | \$1,231,200  |
| 15     | \$1,080,000  | \$129,600   | \$1,209,600  |
| 16     | \$1,080,000  | \$108,000   | \$1,188,000  |
| 17     | \$1,080,000  | \$86,400    | \$1,166,400  |
| 18     | \$1,080,000  | \$64,800    | \$1,144,800  |
| 19     | \$1,080,000  | \$43,200    | \$1,123,200  |
| 20     | \$1,080,000  | \$21,600    | \$1,101,600  |
| TOTALS | \$21,600,000 | \$4,536,000 | \$26,136,000 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Year |
|-----------------------------|------------------------------|------|
| \$0.0037                    | \$0.08                       | 2021 |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.06                  | \$55.77                  | 2021 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|-----------------------------|------------------------------|----------------------------------|
| \$0.28                      | \$5.68                       | 2022                             |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.34                  | \$61.45                  | 2022 |

# Proposed Revision

Estimates of \$9.4M Project Debt  
Year 5 (2021) Integrated Plan Projects

Dec-16

|                                   |             |
|-----------------------------------|-------------|
| Total Project Cost                | \$9,400,000 |
|                                   | \$9,400,000 |
| Estimated Cost of Short Term Debt | \$20,000    |
| BAN-\$500,000 at 4%               |             |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Year |
|-----------------------------|------------------------------|------|
| \$0.0037                    | \$0.08                       | 2022 |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.34                  | \$61.53                  | 2022 |

| Year   | Principal   | Interest    | Annual P&I   |
|--------|-------------|-------------|--------------|
| 1      | \$470,000   | \$188,000   | \$658,000    |
| 2      | \$470,000   | \$178,600   | \$648,600    |
| 3      | \$470,000   | \$169,200   | \$639,200    |
| 4      | \$470,000   | \$159,800   | \$629,800    |
| 5      | \$470,000   | \$150,400   | \$620,400    |
| 6      | \$470,000   | \$141,000   | \$611,000    |
| 7      | \$470,000   | \$131,600   | \$601,600    |
| 8      | \$470,000   | \$122,200   | \$592,200    |
| 9      | \$470,000   | \$112,800   | \$582,800    |
| 10     | \$470,000   | \$103,400   | \$573,400    |
| 11     | \$470,000   | \$94,000    | \$564,000    |
| 12     | \$470,000   | \$84,600    | \$554,600    |
| 13     | \$470,000   | \$75,200    | \$545,200    |
| 14     | \$470,000   | \$65,800    | \$535,800    |
| 15     | \$470,000   | \$56,400    | \$526,400    |
| 16     | \$470,000   | \$47,000    | \$517,000    |
| 17     | \$470,000   | \$37,600    | \$507,600    |
| 18     | \$470,000   | \$28,200    | \$498,200    |
| 19     | \$470,000   | \$18,800    | \$488,800    |
| 20     | \$470,000   | \$9,400     | \$479,400    |
| TOTALS | \$9,400,000 | \$1,974,000 | \$11,374,000 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Estimate of Long Term Debt |
|-----------------------------|------------------------------|----------------------------|
| \$0.12                      | \$2.47                       | 2023                       |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.46                  | \$64.00                  | 2023 |

# Proposed Revision

Estimates of \$17.7M Project Debt  
Year 6 (2022) Integrated Plan Projects

Dec-16

|                                   |              |
|-----------------------------------|--------------|
| Total Project Cost                | \$17,700,000 |
|                                   | \$17,700,000 |
| Estimated Cost of Short Term Debt |              |
| BAN-\$500,000 at 4%               | \$20,000     |

| Year   | Principal    | Interest    | Annual P&I   |
|--------|--------------|-------------|--------------|
| 1      | \$885,000    | \$354,000   | \$1,239,000  |
| 2      | \$885,000    | \$336,300   | \$1,221,300  |
| 3      | \$885,000    | \$318,600   | \$1,203,600  |
| 4      | \$885,000    | \$300,900   | \$1,185,900  |
| 5      | \$885,000    | \$283,200   | \$1,168,200  |
| 6      | \$885,000    | \$265,500   | \$1,150,500  |
| 7      | \$885,000    | \$247,800   | \$1,132,800  |
| 8      | \$885,000    | \$230,100   | \$1,115,100  |
| 9      | \$885,000    | \$212,400   | \$1,097,400  |
| 10     | \$885,000    | \$194,700   | \$1,079,700  |
| 11     | \$885,000    | \$177,000   | \$1,062,000  |
| 12     | \$885,000    | \$159,300   | \$1,044,300  |
| 13     | \$885,000    | \$141,600   | \$1,026,600  |
| 14     | \$885,000    | \$123,900   | \$1,008,900  |
| 15     | \$885,000    | \$106,200   | \$991,200    |
| 16     | \$885,000    | \$88,500    | \$973,500    |
| 17     | \$885,000    | \$70,800    | \$955,800    |
| 18     | \$885,000    | \$53,100    | \$938,100    |
| 19     | \$885,000    | \$35,400    | \$920,400    |
| 20     | \$885,000    | \$17,700    | \$902,700    |
| TOTALS | \$17,700,000 | \$3,717,000 | \$21,417,000 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Year |
|-----------------------------|------------------------------|------|
| \$0.0037                    | \$0.08                       | 2023 |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.47                  | \$64.08                  | 2023 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|-----------------------------|------------------------------|----------------------------------|
| \$0.23                      | \$4.66                       | 2024                             |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.70                  | \$68.74                  | 2024 |

# Proposed Revision

Estimates of \$17.7M Project Debt  
Year 7 (2023) Integrated Plan Projects

Dec-15

|                                   |              |
|-----------------------------------|--------------|
| Total Project Cost                | \$21,600,000 |
| Estimated Cost of Short Term Debt | \$21,600,000 |
| BAN-\$500,000 at 4%               | \$20,000     |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Year |
|-----------------------------|------------------------------|------|
| \$0.0037                    | \$0.08                       | 2024 |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.70                  | \$68.81                  | 2024 |

| Year   | Principal    | Interest    | Annual P&I   |
|--------|--------------|-------------|--------------|
| 1      | \$1,080,000  | \$432,000   | \$1,512,000  |
| 2      | \$1,080,000  | \$410,400   | \$1,490,400  |
| 3      | \$1,080,000  | \$388,800   | \$1,468,800  |
| 4      | \$1,080,000  | \$367,200   | \$1,447,200  |
| 5      | \$1,080,000  | \$345,600   | \$1,425,600  |
| 6      | \$1,080,000  | \$324,000   | \$1,404,000  |
| 7      | \$1,080,000  | \$302,400   | \$1,382,400  |
| 8      | \$1,080,000  | \$280,800   | \$1,360,800  |
| 9      | \$1,080,000  | \$259,200   | \$1,339,200  |
| 10     | \$1,080,000  | \$237,600   | \$1,317,600  |
| 11     | \$1,080,000  | \$216,000   | \$1,296,000  |
| 12     | \$1,080,000  | \$194,400   | \$1,274,400  |
| 13     | \$1,080,000  | \$172,800   | \$1,252,800  |
| 14     | \$1,080,000  | \$151,200   | \$1,231,200  |
| 15     | \$1,080,000  | \$129,600   | \$1,209,600  |
| 16     | \$1,080,000  | \$108,000   | \$1,188,000  |
| 17     | \$1,080,000  | \$86,400    | \$1,166,400  |
| 18     | \$1,080,000  | \$64,800    | \$1,144,800  |
| 19     | \$1,080,000  | \$43,200    | \$1,123,200  |
| 20     | \$1,080,000  | \$21,600    | \$1,101,600  |
| TOTALS | \$21,600,000 | \$4,536,000 | \$26,136,000 |

| Effect on the Sewer Rate/cf | Effect on the Storm Rate/Qtr | Estimate Start of Long Term Debt |
|-----------------------------|------------------------------|----------------------------------|
| \$0.28                      | \$5.68                       | 2025                             |

| Resulting Sewer Rate/cf | Resulting Storm Rate/Qtr | Year |
|-------------------------|--------------------------|------|
| \$6.38                  | \$74.50                  | 2025 |

City of Fall River, *In City Council*

*Finance 2*

(Councilor Pam Laliberte-Lebeau)

WHEREAS, the Fall River Veterans' Center located at 755 Pine Street is in dire need of repairs, and

WHEREAS, the roof leaks are increasing in severity and there are multiple broken windows that allow rain and snow into the building, including offices used to assist disabled veterans, now therefore

BE IT RESOLVED, that the Committee on Finance convene with the Director of Buildings and Grounds, Director of Veterans' Services and representatives from the Fall River Veterans' Center to discuss plans for repairs and renovations, and

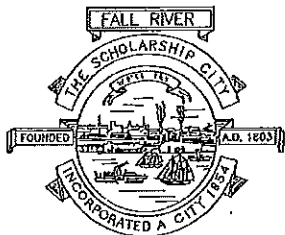
BE IT FURTHER RESOLVED, that these repairs be made a priority as our veterans have given so much for our country.

In City Council, November 22, 2016  
Adopted, as amended

A true copy. Attest:

*Alison M. Bouchard*

City Clerk



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

RECEIVED

2016 DEC 21 P 2:39

CITY CLERK  
FALL RIVER, MA

**JASIEL F. CORREIA II**  
Mayor

December 21, 2016

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

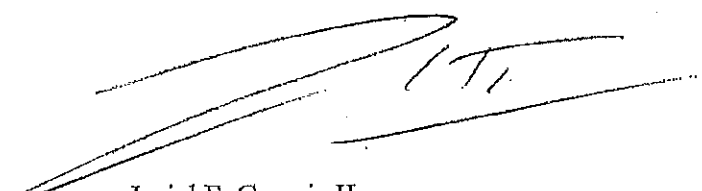
Dear Honorable Council Members:

Consistent with the requirements of MGL Chapter 150E, Section 7, I am forwarding the recently negotiated Memorandum of Agreement between AFSCME Council 93 and the City of Fall River for your approval. It has been ratified by the membership. Enclosed please find the copy for your review.

This Agreement will become a part of the prior contract document and in combination they establish the contractual obligations affecting many Government Center, Water Department, Parks Department and civilian Police Department employees. The Administration is grateful to AFSCME Council 93 for their understanding of the City's fiscal limitations in approving the terms of this Agreement.

Your approval of this Agreement is respectfully requested. Should you have any questions or concerns, please feel free to contact me.

Best Regards,



Jasiel F. Correia II  
Mayor

MEMORANDUM OF AGREEMENT  
BETWEEN THE  
CITY OF FALL RIVER  
AND THE  
AFSCME COUNCIL 93

For good and valuable consideration, each to the other given, the City of Fall River and AFSCME Council 93, hereby agree as follows:

WHEREAS, the City of Fall River ("the City") and AFSCME Council 93 ("the Union") are parties to a Collective Bargaining Agreement dated July 1, 2011 – June 30, 2014 ("the Contract"); and

WHEREAS, the Union and the City have agreed to a new collective bargaining agreement to cover the time period from July 1, 2014 – June 30, 2018;

NOW THEREFORE, the Union and the City agree to the following terms and conditions:

1. All wage schedules currently in effect shall remain in effect for the duration of this Agreement. There shall be no wage increases for the period of July 1, 2014 through June 30, 2017.
2. Effective July 1, 2017, the wage schedules shall reflect a general wage increase of 2%.
3. The terms of this Agreement shall not apply to EMS employees who are no longer part of this bargaining unit.
4. All other terms of the collective bargaining agreement shall remain in full force and effect.
5. If any other City of Fall River bargaining unit receives a general wage increase in excess of 2% for the period of July 1, 2017 through June 30, 2018, the Parties agree to reopen this agreement for the purposes of discussing wages.
6. If this Agreement is not ratified by the Union on or before December 15, 2016, it shall be withdrawn by the City. Once withdrawn by the City, the terms of this Agreement shall not be used by either party in any legal or administrative proceeding.

CITY OF FALL RIVER

By: 

AFSCME, Council 93

By:   
STAFF REP.



**JASIEL F. CORREIA II**  
*Mayor*

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

RECEIVED

2016 DEC 21 P 2:39

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

December 20, 2016

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

Dear Honorable Council Members:

The City of Fall River has been awarded \$217,000 grant by the MA Executive Office of Energy and Environmental Affairs to make significant improvements to the Thomas Chew and Maplewood Parks. The total cost of the project is \$310,000.

After reviewing the grant and recognizing both the need and the opportunity presented by the state grant, I respectfully request the City Council to accept the grant and approve the project.

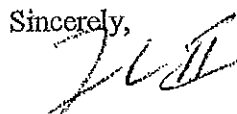
As a condition of releasing this PARC grant, the Office of Energy and Environmental Affairs requires that the City Council approve the attached resolution. The draft of this resolution is already approved by them.

The Council approval of the attached resolution will allow the City to move forward with the execution of the grant contract as required by the State and the Administration will be able to comply with State's deadline for contract execution.

You are requested to approve the attached Loan Order to meet the project's working capital and required local match of \$93,000.

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

Sincerely,

  
Jasriel F. Correia II  
Mayor



**LOAN ORDER: CITY PARKS CAPITAL REPAIRS**

(THOMAS CHEW AND MAPLEWOOD PARKS)

ORDERED, that the City hereby appropriates Three Hundred Ten Thousand dollars (\$310,000) to pay for the costs of capital repairs to Thomas Chew and Maplewood parks, and for the payment of all other costs incidental and related thereto. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said sum under and pursuant to M.G.L. Chapter 44 Section 7(25) or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. The Mayor and any other appropriate officials of the City are authorized to apply for and accept any grants, gifts, or other amounts that may be available to the City to defray costs of these projects. The amount authorized to be borrowed by this Order shall be reduced to the extent of any grants or gifts that the City may receive on account of these projects, AND

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

# City of Fall River, *In City Council*

2

A RESOLUTION TO FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES GRANT PROGRAM FOR IMPROVEMENTS TO THE FOLLOWING TWO PARKS:

## THOMAS CHEW AND MAPLEWOOD PARKS

- Whereas: The two parks are by and far community-wide assets and the preservation and improvements to these facilities are a City priority as evidenced in the most recent Open Space and Recreation Plan; and
- Whereas: The two parks are dedicated to park and recreation purposes under M.G.L. Chapter 45, Section 14; and
- Whereas: The parks' renovations, guided in principal by the Master Plan, will greatly enhance these facilities with improved recreational areas; and
- Whereas: The main focus of the Plan's Natural Resources, Open Space, and Recreation element is to improve Fall River's open space and opportunities for recreation. This overall cost and fiscal budget constraints prevented the City from proceeding forward with implementation of the project; and
- Whereas: The project was to be implemented over time, by priority as fiscal resources were available, with the intention of securing grant funding, when and if available, to assist in this effort; and
- Whereas: The Executive Office of Energy and Environmental Affairs is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); and
- Whereas: The Fall River Parks Project will cost a total of \$310,000 (Three Hundred Ten Thousand Dollars). The City will allocate \$310,000 for the FY 17 Fall River Parks Project, now therefore

### BE IT RESOLVED:

1. That the City Administrator be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and
2. That the City Administrator be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Community Maintenance/Buildings Department; and
3. That this resolution shall take effect upon passage.

# City of Fall River, In City Council

6

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

That Chapter 70 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to traffic be amended as follows:

## Section 1.

By striking out in Section 70-241, which section relates to stop intersections designated the following:

Lamphor Street, southbound drivers on Lamphor Street at Field Street

## Section 2.

By inserting in section 70-281, which section relates to one-way streets, in proper alphabetical order the following:

Lamphor Street, from Field Street to Tucker Street in a northerly direction

## Section 3.

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

Garfield Street, west side, starting at a point 59 feet north of Aetna Street, for a distance of 20 feet northerly

Harrison Street, east side, starting at a point 399 feet south of Pleasant Street, for a distance of 20 feet southerly

Platt Street, north side, starting at a point 74 feet west of North Varley Street, for a distance of 20 feet westerly

CITY OF FALL RIVER  
IN CITY COUNCIL  
DEC 13 2016

*Passed through first  
reading*

# City of Fall River, *In City Council*

7

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

That Chapter 2 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to Administration be amended as follows:

## Section 1.

By inserting a new article to read as follows:

### Article XI. REVOLVING FUNDS

## Section 2.

By inserting in ARTICLE XI, a new section to read as follows:

### 2-1040 Mooring Fees Revolving Fund

The purpose of this revolving fund is to meet, in whole or in part, expenses relating to the upkeep and maintenance of city owned moorings. The account shall be funded by the mooring rental receipts. The fund will be utilized by the Harbor Master under the supervision of the Police Department. The fund shall be held in and appropriated from in manner provided in Massachusetts General Laws, Chapter 53, Section E ½.

CITY OF FALL RIVER  
IN CITY COUNCIL  
DEC 13 2018

*Passed Through  
first reading*

# City of Fall River, *In City Council*

8

(Councilor Raymond A. Mitchell)

WHEREAS, construction and demolition debris is no longer accepted at the Lewiston Street Garage, and

WHEREAS, construction and demolition debris must be transported to either Taunton or New Bedford for disposal, and

WHEREAS, this is a hardship for some homeowners, and

WHEREAS, this leads to an increase in illegal dumping in our community, now therefore

BE IT RESOLVED, that the Department of Community Maintenance provide a location with dumpsters to accept construction and demolition debris in Fall River.

*City of Fall River, In City Council*

(Councilor Cliff Ponte)

9

WHEREAS, the City of Fall River has various boards and commissions, and

WHEREAS, some boards have not convened in months or years, and

WHEREAS, a review of their responsibilities and duties has not been conducted in years, now therefore

BE IT RESOLVED, that the Administration and the Committee on Ordinances and Legislation convene to review and determine what boards and commissions are active and which ones that are dormant should be dissolved.



RECEIVED

City of Fall River  
Notice of Claim

2016 DEC 15 P 1:24

1. Claimant's name: John Vanderhoeck CITY CLERK #16-126  
FALL RIVER, MA
2. Claimant's complete address: 100 Smith St. Apt. 1.
3. Telephone number: Home: 508-567-6997 Work: \_\_\_\_\_
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):  
Slip and fall on public way
5. Date and time of accident: 10/12/16 5:30pm Amount of damages claimed: \$ \_\_\_\_\_
6. Exact location of the incident: (include as much detail as possible):  
# Rodman Street
7. Circumstances of the incident: (attach additional pages if necessary):  
I tripped in a gaping hole in the sidewalk.  
So large it caused me to trip.
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: ☒ Yes ☐ No

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: 12/14/16

Claimant's signature: John Vanderhoeck

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<sup>nd</sup> 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: 12/15/16



## OPEN MEETING LAW COMPLAINT FORM

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

Received at City Council  
Meeting 12-13-16

5:55pm

14

Please note that all fields are required unless otherwise noted.

### Your Contact Information:

First Name: CJ Last Name: Ferry

Address: 300 Buffinton Street

City: Fall River State: MA Zip Code: 02721

Phone Number: +1 (508) 646-9026 Ext.

Email: cj.ferry@comcast.net

Organization or Media Affiliation (if any):

Are you filing the complaint in your capacity as an individual, representative of an organization, or media?

(For statistical purposes only)

☒ Individual ☐ Organization ☐ Media

### Public Body that is the subject of this complaint:

☒ City/Town ☐ County ☐ Regional/District ☐ State

Name of Public Body (including city/ town, county or region, if applicable): City of Fall River - City Council - Sub-Committee on Economic Development and Tourism

Specific person(s), if any, you allege committed the violation: Stephen Long, Chairman, Steven Camara, Richard Cabeceiras

Date of alleged violation: 11/29/2016

12-16-16 emailed to all Participants



## Description of alleged violation:

Describe the alleged violation that this complaint is about. If you believe the alleged violation was intentional, please say so and include the reasons supporting your belief.

Note: This text field has a maximum of 3000 characters.

The Fall River City Council Sub-Committee on Economic Development and Tourism allegedly violated the Open Meeting Law (MGL 30A) by:

1. Failing to state on the agenda that the City Administration will be making presentations governing the City's proposed marketing campaign (See Attached Agenda)
2. The City Council was notified publicly during the meeting by City Councilor Steven Camara that they may be delving into an area of a violations of MGL 30A on other presentation being made by the Chamber of Commerce President Robert Mellion (Present for Item 1 on agenda) who was present to voice the Chamber's ideas on a branding initiative, and members of of the Fall River Industrial Park who were present for Items 3 and 4 on the agenda, when they decided to digress into the City Tax Factor and they were only allowed 3 minutes. City Councilor Camara shut down that issue recognizing the need to stay on agenda.
3. Whereas, the City Council Chairman failed to stop further discussion or presentation by the branding committee which were not on the agenda. The Item on the agenda was Item # 2: Order- That the sum of \$30,000 be transferred from the Mayor's Office Salaries to the Mayor's Office Expenditures for the launching of the City's branding Initiative (referred 8-16-16)

Which consists a violation of MGL 30A §20(a) as the Chair should have reasonable foreseen that the administration intended to present the entire branding campaign and plan thereof, further, the Chair failed to exercise control over the meeting and order the cessation of the presentations on the City's proposed Branding Campaign, as he was readily aware that it was not on the agenda and had been advised earlier when another issue had occurred. This appears to be willful and deliberate to allow the administration to present their proposed branding campaign and thereby denying the public the right to know, oppose or support in a clear and timely manner.

See attached Agenda of Meeting for November 29, 2016  
See video of meeting at <http://vod.frgtv.us/video/193714426>

What action do you want the public body to take in response to your complaint?

Note: This text field has a maximum of 500 characters.

Immediate attendance at next available OML Training  
Assessment of maximum pecuniary assessments as the subcommittee was aware of the law as demonstrated and willfully and deliberately violated the law.

## Review, sign, and submit your complaint

### I. Disclosure of Your Complaint.

**Public Record.** Under most circumstances, your complaint, and any documents submitted with your complaint, will be considered a public record and available to any member of the public upon request. In response to such a request, the AGO generally will not disclose your contact information.

### II. Consulting With a Private Attorney.

The AGO cannot give you legal advice and is not able to be your private attorney, but represents the public interest. If you have any questions concerning your individual legal rights or responsibilities you should contact a private attorney.

### III. Submit Your Complaint to the Public Body.

The complaint must be filed first with the public body. If you have any questions, please contact the Division of Open Government by calling (617) 963-2540 or by email to [openmeeting@state.ma.us](mailto:openmeeting@state.ma.us).

By signing below, I acknowledge that I have read and understood the provisions above and certify that the information I have provided is true and correct to the best of my knowledge.

Signed: \_\_\_\_\_

Date: 12/13/2016

|                               |                       |
|-------------------------------|-----------------------|
| For Use By Public Body        | For Use By AGO        |
| Date Received by Public Body: | Date Received by AGO: |

# Flint Neighborhood Association

Since 1990

RECEIVED

2016 DEC 21 A 11: 22

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

December 12, 2016

Attention City Councils Members:

The Flint Neighborhood Association, would like to request, support and permission of this City Council to establish a dedication monument for the Veterans we lost from our Neighborhood since 9/11.

The location we are looking for is the old entrance to Travassos Park on Alden St.

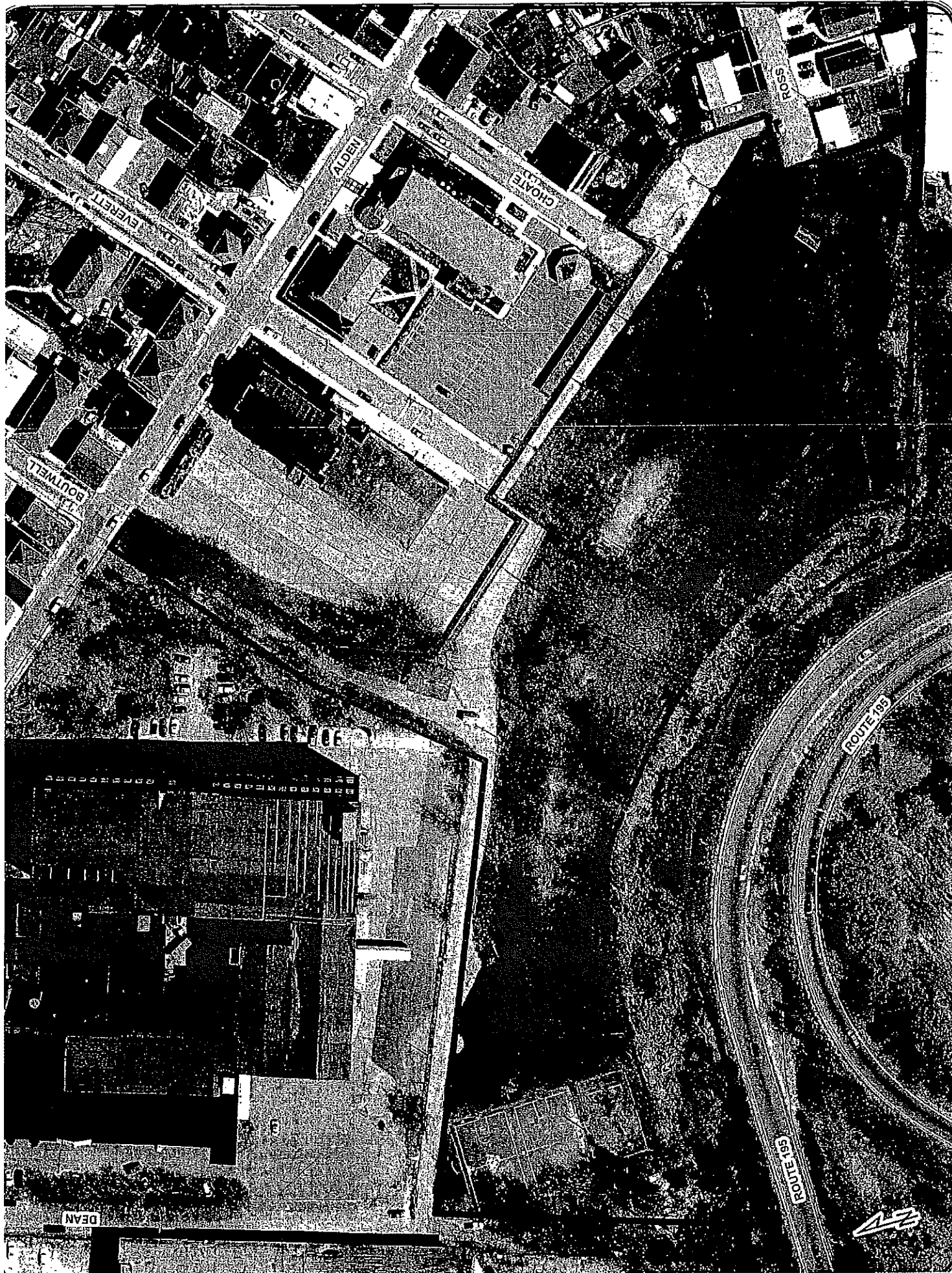
We were informed by the Park Board to submit our request regarding our intention to the City Clerk's office in accordance with City Ordinance 66-186.

Thank You for your attention and consideration into this request.

Flint Neighborhood Association Board







452

# Flint Neighborhood Association

Since 1990

16

RECEIVED

2016 DEC 13 P 2:49

CITY CLERK  
FALL RIVER, MA

December 12, 2016

Attention City Council members.

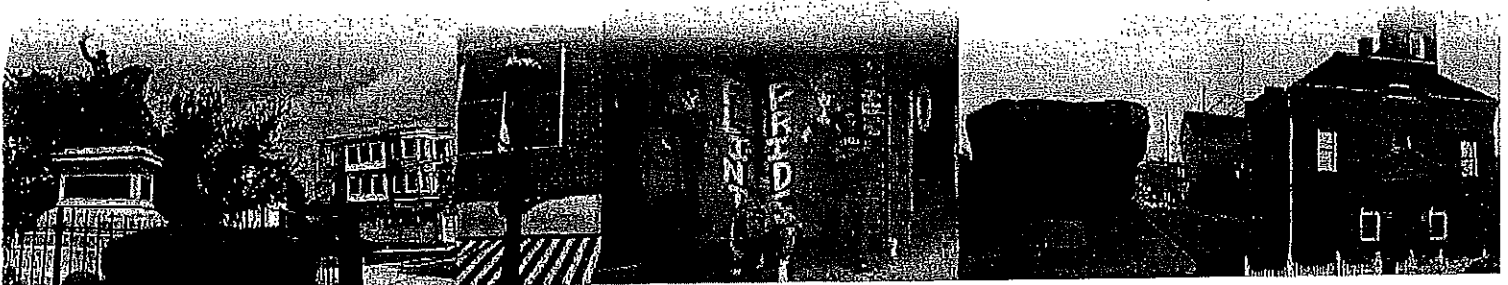
The Flint neighborhood Association, would like to request the permission to dedicate the Soccer Field at Travasso's Park on Alden St. after a very recognized Soccer team that made so much history back on the years 40s and 50s.

Our organization got blown away when we found out about "The Ponta Delgada Soccer Club" and how much they give back to our city of Fall River.

If you not familiar with "The Ponta Delgada Soccer Club" we add a second page on this request with they story.

Thank You for your attention and consideration into this request.

Flint Neighborhood Association Board





Ponta Delgada Soccer Club, also referred to as Fall River Ponta Delgada, was a United States soccer club, based in Fall River, Massachusetts. The club was formed by members of the city's Portuguese community and shared its name with Ponta Delgada, the capital city of the Azores, an autonomous region of Portugal. During the 1930s, 1940s and 1950s they were one of the most successful amateur teams in the United States, winning the National Amateur Cup six times. In 1947 they won the first-ever National Challenge Cup / National Amateur Cup double. The same year their entire squad was selected en masse to represent the United States at the inaugural North American soccer championship.[1] Between 1951 and 1953 they also played in the American Soccer League. They played some home games at Mark's Stadium in North-Tiverton, Rhode Island, previously the home of Fall River Marksmen. Like the Marksmen, they did this to avoid the Massachusetts Blue Laws that prevented them from playing Sunday games.[2]

Ponta Delgada first came to national attention when they won the National Amateur Cup in 1938, beating Pittsburgh Heidelberg 2-1 in the final on May 1.[3] However, it was during the 1940s and 1950s, inspired by the unrelated John Souza and Ed Souza, that the club enjoyed its golden era. They won the Amateur Cup three times in a row between 1946 and 1948 and then again in 1950 and 1953. They also reached three National Challenge Cup finals, winning the competition in 1947.[4][5]

In July 1946 Ponta Delgada played in the finals of both the Challenge Cup and the Amateur Cup. On July 7 they played Chicago Vikings at Mark's Stadium holding them to 1-1 draw. However, on July 14 at Comiskey Park they lost the return game 2-1. On July 21 they gained some consolation when beat Castle Shannon of Pittsburgh 5-2 in the final of the Amateur Cup.[6] In 1947 Ponta Delgada again reached the final of both competitions, and this time they won the first ever Challenge Cup/Amateur Cup double. On May 24 in the Amateur final, Ed Souza scored five goals as they beat St. Louis Carondelets 10-1. This should have been the first leg of a two game series but a second game was never played. On August 31, in the first leg of the Challenge final, they defeated Chicago Sparta 6-1 at home with Ed Souza scoring another two goals. Joe Ferreira, Ed Valentine, and John Souza also scored that day. On September 7 they completed the double when they won the away leg 3-2 with goals from Valentine, Ferreira and Jim Delgado.[1][7][8] In 1948 they completed another double when they won both the National Soccer League of New England and their third Amateur Cup in three years after beating Pittsburgh Curry Vets 4-1 in the final on May 23.[9]

In 1950 Ponta Delgada once again reached the finals of both the Challenge Cup and the Amateur Cup. On April 22 in the first leg of the Challenge final they lost 2-0 to St. Louis Simpkins-Ford. Then on May 7 they held them to a 1-1 draw with Ed Souza once again on the score sheet. However the St. Louis club won the competition on aggregate. On May 15 in the Amateur final they lost the first-leg 1-0 to Pittsburgh Harmarville but on May 21 they won their fifth Amateur title when they won the return game 4-1. This time Ed Souza scored a hat-trick. The 1951-52 and 1952-53 seasons saw Ponta Delgada join the American Soccer League, playing in the New England Division together with Fall River S.C.. In 1953 they

were division champions, narrowly finishing above second placed Ludlow Lusitano. On May 2, 1953 they completed a league and cup double when Ed Souza scored both goals in a 2-0 win against Chicago Slovaks in the Amateur Cup final.[10][11]

In 1947, after Ponta Delgada won the National Challenge Cup / National Amateur Cup double, the team was selected en masse to represent the United States at the North American soccer championship where they played against Mexico and the host team, Cuba. Despite their cup successes at home, they lost 5-0 and 5-2 respectively. Although representing their national team, Ponta Delgada had to pay for the trip themselves.[1][12]

Several players in the Ponta Delgada team went on to become established members of the national team. Joseph Rego-Costa captained the United States at the 1948 Summer Olympics. This team included Manuel Martin, Joe Ferreira, Ed Souza, and John Souza.[13] Both Ed Souza and John Souza also played in the 1950 World Cup, including the 1-0 win against England.[2][12][14]

12/19/16

17

I am writing to request permission from City Council  
to be put on the Agenda for Ordinance  
committee to have a cap added to tobacco ordinance.

NEW ENGLAND ECIG & SMOKE EMPORIUM

568 North Main Street

Fall River, Mass, 02720

5086736555

John C Bourassa

RECEIVED

2016 DEC 15 A 10:03

CITY CLERK  
FALL RIVER, MA



# **REGULAR MEETING OF THE CITY COUNCIL**

**MEETING:** Tuesday, September 13, 2016, 2016 at 7:00 p.m.  
Council Chamber, One Government Center

**PRESENT:** President Shawn E. Cadime, presiding;  
Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,  
Stephen R. Long, Pam Laliberte-Lebeau, Raymond A. Mitchell,  
Linda M. Pereira and Cliff Ponte

**ABSENT:** None

**IN ATTENDANCE:** Joseph I. Macy, Corporation Counsel  
Cathy Ann Viveiros, City Administrator  
David K. Hebert, Manager, Hanover Properties, LLC  
P.O. Box 188, Fall River, MA 02722  
William Desmarais, 22 Alty Street, Fall River, MA 02723  
Leonardo Diogo, President, St. John's Holy Ghost Club  
28 Somerset Street, Fall River, MA 02721

President Shawn E. Cadime called the meeting to order at 10:10 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**

1. Mayor and loan orders:
  - a. Jefferson Street Area Land Acquisition and Improvements – \$1,000,000  
*On a motion made by Councilor Steven A. Camara and seconded by Councilor Cliff Ponte, it was unanimously voted to authorize the loan order to be published and referred to the Committee on Finance.*
  - b. Sucker Brook Driveway Crossing – \$1,000,000  
*On a motion made by Councilor Steven A. Camara and seconded by Councilor Cliff Ponte, it was unanimously voted to authorize the loan order to be published and referred to the Committee on Finance.*
2. Mayor and increase of Fire Department fees  
*On a motion made by Councilor Steven A. Camara and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the matter to the Committee on Ordinances and Legislation.*

## **PRIORITY COMMUNICATIONS**

3. Corporation Counsel re: Open Meeting Law Complaint 2016-117  
*Councilor Linda M. Pereira is concerned that if an appeal is filed and the City loses, could the City then be fined? Council President Shawn E. Cadime stated that he believes the City should move forward with an appeal. A motion was made by Councilor Joseph D. Camara and seconded by Councilor Raymond A. Mitchell to waive the rules to invite Corporation Counsel to discuss item #3. Corporation Counsel stated that his position is that elected officials who are not part of the subcommittee can participate in meetings, as long as they don't deliberate. He also stated that there is no decided case from a court that has been published that states that the City is wrong.*

The Attorney General's opinions are consistent and are enforceable if no one challenges them. Councilor Steven A. Camara asked Corporation Counsel if the Massachusetts Municipal Association had been contacted regarding this matter. Corporation Counsel stated that he intends to contact MMA and a few other associations to see if they may want to file Amicus Curiae Briefs in this matter. Councilor Steven A. Camara also questioned if this situation would also affect the School Committee. Corporation Counsel stated he was unsure, but would reach out to them to discuss the matter.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to have Corporation Counsel move forward with an appeal.

## **COMMITTEE REPORTS**

### **Committee on Finance recommending:**

#### **Action:**

4. Resolution – AMERESCO to discuss carport solar canopies  
On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the matter to the Administration to proceed with the implementation of carport solar canopies.

### **Committee on Ordinances and Legislation recommending:**

#### **All readings:**

5. Proposed Ordinance – Traffic, Handicapped Parking  
On a motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, it was voted 9 yeas to adopt an emergency preamble. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long it was unanimously voted to pass the proposed ordinance through first reading, second reading, passed to be enrolled and passed to be ordained.  
Approved, September 15, 2016, Mayor Jasiel F. Correia II

#### **First reading:**

6. Proposed Ordinance – Traffic, Miscellaneous  
On a motion made by Councilor Steven A. Camara and seconded by Councilor Cliff Ponte, it was unanimously voted to pass the proposed ordinance through first reading.
7. Proposed Ordinance – Traffic Commission Membership  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted to pass the proposed ordinance through first reading.
8. Proposed Ordinance – Salary – Director of Fall River Emergency Management Agency  
Councilor Linda M. Pereira questioned if this position would be eligible for health insurance. A motion was made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell to waive the rules to invite the City Administrator to discuss item #8. The City Administrator stated that he is an individual who receives a stipend. He would have to be classified a special municipal employee and the designation could be changed if it was the wish of the Council. She explained that the appointment letters stated that this is a stipend and not a salary. Councilor Steven A. Camara questioned if all employees who get paid stipends be eligible for medical insurance. The City Administrator stated she will need to contact the Human Resources Director to discuss this and ensure that it be done correctly. Councilor Cliff Ponte stated that he has been working with the City Administrator, Human Resources Director and the City Clerk to redo the entire salary chart. He stated that there can be a section that discusses stipends vs. salaries within the ordinance. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to pass the proposed ordinance through first reading with the Council President opposed.

Grant leave to withdraw:

9. Resolution – Increase areas for docking and mooring in Battleship Cove area  
On a motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to grant the resolution leave to withdraw.

10. Resolution – Review Special Act re: recall process  
On a motion made by Councilor Steven A. Camara and seconded by Councilor Cliff Ponte, it was unanimously voted to grant the resolution leave to withdraw.

Committee on Real Estate recommending:

Adopt:

11. Order – Bid for former Lincoln School – Hanover Properties, LLC – \$10,000  
Councilor Richard Cabeceiras stated that there were a few questions from residents in the neighborhood, so he had a few questions that he needed answers to. A motion was made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte to waive the rules to invite Corporation Counsel to discuss item #11. Councilor Pam Laliberte-Lebeau questioned if stipulations could be added to the purchase and sales agreement. Corporation Counsel stated that they couldn't, they needed to be awarded or not.  
A motion made by Councilor Cliff Ponte and seconded by Councilor Linda M. Pereira to waive the rules to invite the representative from Hanover Properties, LLC to discuss the matter. Mr. David Hebert from Hanover Properties, LLC stated that he fully intends to restore this building, with a mixed use, commercial on the first two floors and high end residential apartments or condos on the top floor.  
On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was voted 8 yeas to adopt the order, with Councilor Joseph D. Camara abstaining.  
Approved, September 15, 2016, Mayor Jasiel F. Correia II

12. Order – Bid for former Silvia School – Hanover Properties, LLC – \$5,000  
Councilor Linda M. Pereira stated that she would prefer to see LAL Construction get the building as they offered \$20,000 and Hanover Properties, LLC only offered \$5,000. Councilor Richard Cabeceiras stated that he is supporting the Hanover Properties, LLC bid of \$5,000 because the plans for the building proposed will generate more taxes than just a residential use. Councilor Cliff Ponte stated that just in the first year, the taxes could be in the vicinity of \$40,000. On a motion made by Councilor Steven A. Camara and seconded by Councilor Cliff Ponte, it was voted 7 yeas, 1 nay to adopt the order, with Councilor Linda M. Pereira voting in the negative and Councilor Joseph D. Camara abstaining.  
Approved, September 15, 2016, Mayor Jasiel F. Correia II

Action:

13. Bids for former Coughlin School

a. St. John's Holy Ghost – \$5,000

A motion was made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira to sell the building to St. John's Holy Ghost Club.

On a motion made by Councilor Cliff Ponte and seconded by Councilor Steven A. Camara, it was voted 7 yeas, 2 nays to waive the rules to allow the City Administrator to answer questions in this regard, with Councilors Stephen R. Long and Linda M Pereira voting in the negative. The City Administrator stated the bidder had to provide a cost estimate from a contractor regarding the necessary emergency repair work which included a roof system and they had to be able to provide a letter of credit showing that they had the financial capacity to complete the emergency repair work and they represented to the committee that they had that capability. This was not required with the bid but would be required for the purchase and sales agreement. Councilor Pam Laliberte-Lebeau stated that if they could not present this for the P & S, then the agreement would be void. The City

Administrator stated that she was correct. Councilor Raymond A. Mitchell made a motion to move the question, but received no second. On a motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Richard Cabeceiras, it was unanimously voted to waive the rules to allow Leonardo Diogo, President of St. John's Holy Ghost Club to answer questions in this matter. Councilor Pam Laliberte-Lebeau asked for bank statements from St. John's Holy Ghost Club. Mr. Diogo stated that bank statements were provided in the envelope that contained the check that was submitted to the Purchasing Department and he offered to get another copy.

On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to move the question. A motion made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira to adopt the order failed to carry 3 yeas, 5 nays with Councilors Richard Cabeceiras, Pam Laliberte-Lebeau, Stephen R. Long, Cliff Ponte and President Shawn E. Cadime voting in the negative and Councilor Joseph D. Camara abstaining. A further motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte to grant the bid leave to withdraw failed to carry 4 yeas, 5 nays, with Councilors Joseph D. Camara, Steven A. Camara, Pam Laliberte-Lebeau, Raymond A. Mitchell and Linda M. Pereira voting in the negative. A further motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte to refer the matter to the Committee on Real Estate. After further discussion and on yet a further motion made by Councilor Stephen R. Long and seconded by Councilor Raymond A. Mitchell it was unanimously voted to move the question. On the motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted 9 yeas to refer the matter to the Committee on Real Estate.

b. Dream Homes, LLC – \$6,000

On a motion made by Councilor Steven A. Camara and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to grant the bid leave to withdraw.

Grant leave to withdraw:

14. Order – Bids for former Lincoln School

- Sherwood Building Co., Inc. – \$5,000; Cynthia Santos – \$8,000

On a motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to grant the bids leave to withdraw.

15. Order – Bids for former Silvia School

- David Cuang Nguyen – \$10,000; LAL Construction Co., Inc. – \$20,001

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to grant the bids leave to withdraw.

Accept and place on file:

16. Communication from St. John's Holy Ghost Association, Inc. re: purchase of former Coughlin School

On a motion made by Councilor Steven A. Camara and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to refer the communication to the Committee on Real Estate.

**ORDINANCES**

Second reading and enrollment, as amended:

17. Proposed ordinance – Salary amendments and title changes  
A motion was made by Councilor Cliff Ponte and seconded by Councilor Pam Laliberte-Lebeau, to pass the proposed ordinance through second reading and enrollment, as amended. Councilor Steven A. Camara made a motion to separate the Senior Offset Duplicating Operator from the proposed ordinance, but received no second. It was then voted 7 yeas, 2 nays to pass the ordinance through second reading and enrollment, as amended with Councilors Richard

Cabeceiras and Steven A. Camara voting in the negative. On yet a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to pass the ordinance through ordination, as amended, with Councilors Richard Cabeceiras and Steven A. Camara opposed.  
Approved, September 15, 2016, Mayor Jasiel F. Correia II

### **RESOLUTIONS**

18. Committee on Finance receive update on status of city owned properties for sale  
On a motion made by Councilor Cliff Ponte and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the resolution.

19. Committee on Public Safety meet at the Letourneau School re: traffic congestion  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted to adopt the resolution.

20. Administration use weed killer non-damaging to environment on sidewalks and roadways  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to adopt the resolution.

21. Committee on Real Estate meet to ensure compliance re: demolition of buildings on historical register  
On a motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to adopt the resolution.

22. Committee on Finance meet to establish revolving fund for cleanup of blighted properties  
A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara to adopt the resolution. Councilor Linda M. Pereira requested the resolution be granted leave to withdraw, as she was recently informed that the Administration was working on this matter. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira, it was unanimously voted to grant the resolution leave to withdraw.

### **CITATIONS**

23. Patricia "Pat" Casey – Forever Paws Hearts for Humanitarian Award  
On a motion made by Councilor Linda M. Pereira and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adopt the citation.

### **ORDERS – HEARINGS**

#### **Joint Pole Location:**

24. Verizon New England Inc. and Massachusetts Electric Company – Newton Street  
Extension – three poles  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted to refer the order to the Committee on Public Works and Transportation.

#### **Pole locations:**

- 25. Mobilitie, LLC – Seventeenth Street
- 26. Mobilitie, LLC – Pine Street
- 27. Mobilitie, LLC – Graham Road
- 28. Mobilitie, LLC – Rodman Street
- 29. Mobilitie, LLC – Dover Street
- 30. Mobilitie, LLC – Elsbree Street
- 31. Mobilitie, LLC – Plymouth Avenue
- 32. Mobilitie, LLC – Orange Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to take items #25 through #32 together. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the orders to the Committee on Public Works and Transportation.

#### **ORDERS – MISCELLANEOUS**

33. Police Chief's report on licenses

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted to adopt the order.

34. Auto Repair Shop license renewals

- Fernando P. Da Silva d/b/a Brodeur's Service Station at 109 Barrett Street
- Tanios Barbour d/b/a Barbour Auto Sales, Trust at 735 Pleasant Street
- David Saber, Eleventh Street Assoc., Inc. at 50 Sixth Street
- Jody Oliveira, Ground Earth, Inc. at 232 Lapham Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order.

Approved, September 15, 2016, Mayor Jasiel F. Correia II

35. City Engineer prepare plans for the acceptance of Ashley Street extending from North Main Street to dead end

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the order.

36. City Engineer prepare plans for the acceptance of Arthur Street extending from Ashley Street to Sidney Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the order.

#### **COMMUNICATIONS – INVITATIONS – PETITIONS**

37. Claims

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to refer to Corporation Counsel.

38. Communication from Attorney Andrew M. Greenberg re: Moniz & Latimer, Constables

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the communication to the Chief of Police.

39. Communication from Rebecca Cusick, FREA President, and resolution re:  
oppose lifting the cap on number of charter schools

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted to accept and place on the file and refer to the City Clerk for drafting of a resolution.

40. Drainlayer licenses

- a. T.M. Masonry, Inc., 20 Grove Street
- b. J.B. Lanagan & Company, Inc., 21 East River Drive, Dartmouth, MA

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to approve the licenses.

Approved, September 15, 2016, Mayor Jasiel F. Correia II

41. Communications from Attorney General re: Open Meeting Law Complaints  
 a. February 16, 2016 Committee on Ordinances and Legislation meeting  
 b. February 9, February 23 and March 8 City Council meetings  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the communications to Corporation Counsel.*

42. Communication from city resident re: concerns with Sandy Beach  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to refer the communication to the Department of Community Maintenance.*

43. Southcoast MA Mini Maker Faire re: banner at Government Center  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to approve the request. Councilor Steven A. Camara requested that the City Clerk inform the Department of Buildings and Grounds to ensure that any banners that are hung on Government Center be done without damage to the building, a copy of which is letter is attached hereto and made a part of these minutes.*

44. Attorney General acknowledging receipt of Open Meeting Law Complaint  
*On a motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to refer the communication to Corporation Counsel.*

45. Communication from William Desmarais and Family re: naming of Sergeant Edmond J. Desmarais Bridge  
*A motion was made by Councilor Cliff Ponte, seconded by Councilor Linda M. Pereira and unanimously voted to waive the rules to allow William Desmarais to speak. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to refer the communication to the Planning Board, as amended, by removing Sergeant from the requested naming.*

City Council Committee/Meeting Minutes:

46. City Council Public Hearings – August 16, 2016  
*On a motion made by Councilor Linda M. Pereira and seconded by Councilor Cliff Ponte, it was unanimously voted to approve the minutes.*

47. Committee on Finance – August 16, 2016  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to approve the minutes.*

**BULLETINS – NEWSLETTERS – NOTICES**

48. Action of Tort – Trustees of the Troy Hill Estates Condominium Trust  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the matter to Corporation Counsel.*

**ITEMS FILED AFTER THE AGENDA WAS PREPARED:**

**COMMITTEE REPORTS**

Committee on Finance recommending:

Referral to the Committee on Public Works and Transportation:

16a. Resolution – Revolving fund for replacement of street lights  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to refer the resolution to the Committee on Public Works and Transportation.*

A recess was taken at 12:34 a.m. to allow the ordinance to be signed and the Council reconvened at 12:36 a.m.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn on September 14, 2016 at 12:36 a.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)  
CD and DVD of meeting

A true copy. Attest:

*Alison M. Bouchard*

City Clerk





City of Fall River Massachusetts  
Office of the City Clerk

18

ALISON M. BOUCHARD  
CITY CLERK

INÊS LEITE  
ASSISTANT CITY CLERK

September 14, 2016

Chris Gallagher, Director  
Buildings and Grounds  
City of Fall River  
One Government Center  
Fall River, MA 02722

Dear Mr. Gallagher:

At a meeting of the City Council held on September 13, 2016, a discussion was held regarding the attached request for placement of a 20'x3' banner on the Government Center railing until September 17<sup>th</sup> to advertise the upcoming Southcoast MA Mini Maker Faire.

On a motion made and seconded, it was unanimously voted to approve such request, in accordance with Sec. 46-2 of the Revised Ordinances of the City of Fall River, 1999.

In addition, the City Council is requesting that banners placed on the railing not be attached with materials or attachments that scratch the railing. Previous banners have caused such damage.

Thank you in advance for your assistance in this matter. Should you have any questions, please feel free to contact me at 508-324-2220.

Very truly yours,

Alison M. Bouchard  
City Clerk

Enc.

### REGULAR MEETING OF THE CITY COUNCIL

MEETING: Tuesday, November 22, 2016, 2016 at 7:00 p.m.  
Council Chamber, One Government Center

PRESENT: President Shawn E. Cadime, presiding;  
Councilors Richard Cabeceiras, Steven A. Camara,  
Stephen R. Long, Pam Laliberte-Lebeau, Raymond A. Mitchell,  
Linda M. Pereira and Cliff Ponte

ABSENT: Councilor Joseph D. Camara

IN ATTENDANCE: None

President Shawn E. Cadime called the meeting to order at 7:00 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.

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira it was unanimously voted to allow two citizens to speak about item #8 on tonight's agenda.*

Mr. & Mrs. Belisario Almeida, 141 Highcrest Road, Fall River, MA 02720

#### PRIORITY MATTERS

1. Mayor and order requesting acceptance of tourniquets with holders from Mechanics Cooperative Bank  
*On a motion made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the order, with Councilor Joseph D. Camara absent and not voting. Approved, November 28, 2016, Mayor Jasiel F. Correia II*
2. Mayor and order requesting acceptance of a 2005 Chrysler Pacifica from South Coast Towing  
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Joseph D. Camara absent and not voting. Approved, November 28, 2016, Mayor Jasiel F. Correia II*
3. Mayor and order approving Intermunicipal Agreements for Wastewater Treatment and Drinking Water Services with the Town of Freetown

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to refer the matter to the Committee on Finance, with Councilor Joseph D. Camara absent and not voting.

#### **PRIORITY COMMUNICATIONS**

4. Traffic Commission recommending amendments to the traffic ordinances  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to refer the matter to the Committee on Ordinances and Legislation, with Councilor Joseph D. Camara absent and not voting

#### **COMMITTEE REPORTS**

Committee on Ordinances and Legislation recommending:

First Reading:

5. Proposed ordinance – Taxicab rates  
On a motion made by Councilor Stephen R. Long and seconded by Councilor Linda M. Pereira, it was unanimously voted to pass the proposed ordinance through first reading, with Councilor Steven A. Camara opposed and Councilor Joseph D. Camara absent and not voting.

All readings with Emergency Preamble:

6. Proposed ordinance – Traffic, handicapped parking  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted, 8 yeas to adopt an emergency preamble, with Councilor Joseph D. Camara absent and not voting. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira it was unanimously voted to pass the proposed ordinance through first reading, second reading, passed to be enrolled and passed to be ordained with Councilor Joseph D. Camara absent and not voting.  
Approved, November 28, 2016, Mayor Jasiel F. Correia II

Committee on Public Safety recommending:

Grant leave to withdraw:

7. Resolution – Install pedestrian crossing light on Milliken Boulevard near Dunkin Donuts  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to grant the resolution leave to withdraw, with Councilor Joseph D. Camara absent and not voting.

#### **ORDINANCES** – None

#### **RESOLUTIONS**

8. Committee on Public Safety convene to discuss traffic and safety concerns near new housing development at the end of Highcrest Road  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adopt the resolution, with Councilor Joseph D. Camara absent and not voting.

9. Committee on Health and Human Services convene to discuss resources available to city residents to help control feral cat population  
Councilor Pam Laliberte-Lebeau stated that the councilor in seat three noticed that the Committee should be Health and Environmental Affairs. On a motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to amend the resolution to read the Committee on Health and Environmental Affairs, with Councilor Joseph D. Camara absent and not voting. On a motion made by Councilor Richard Cabeceiras and seconded by

Councilor Raymond A. Mitchell, it was unanimously voted to adopt the resolution, as amended with Councilor Joseph D. Camara absent and not voting.

10. Committee on Human Services, Housing, Youth and Elder Affairs convene to discuss repairs and renovations to Pine Street Veterans' Center  
Councilor Richard Cabeceiras would like to see the Pine Street Veterans' Center repaired as soon as possible. Councilor Linda M. Pereira asked if the proceeds from the sale of the Coughlin School could be used for the repairs. Council President Shawn E. Cadime stated that the \$300,000 was used to plug the revenue shortage of trash bag sales. On a motion made by Councilor Cliff Ponte and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to amend the resolution by changing the Committee on Human Services, Housing and Elder Affairs to the Committee on Finance, with Councilor absent and not voting. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted adopt the resolution, as amended, with Councilor Joseph D. Camara absent and not voting.

**CITATIONS** – None

**ORDERS – HEARINGS** – None

**ORDERS – MISCELLANEOUS**

11. Police Chief's report on licenses  
On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the order.
12. Auto Repair Shop license renewal – George Moreira d/b/a George's Auto Tech LLC at 581 Pleasant Street  
On a motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to adopt the order. It was noted by Councilor Linda M. Pereira that only 581 Pleasant Street was listed on the agenda, but there was also a renewal for Michael Camara, John's Auto Service, Inc., 334 President Avenue, which was not listed on the agenda. The City Clerk stated that in the past the order was listed as Auto Body Shop or Auto Repair Shop license renewals. We have begun to list the actual addresses to provide additional information to the public. The issue with 334 President Avenue is that their current license will expire on December 11, 2016, so this is the last meeting prior to the expiration to have the renewal approved. The Council President stated that he agreed with the City Clerk because the agenda stated auto repair shop license renewal.  
Approved, November 28, 2016, Mayor Jasiel F. Correia II

**COMMUNICATIONS – INVITATIONS – PETITIONS**

13. Claims  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to refer the claims to Corporation Counsel.  
  
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to take items #14 through #17 together.

**City Council Committee/Meeting Minutes:**

14. City Council Public Hearings – November 8, 2016
15. Committee on Finance – November 8, 2016
16. Committee on Real Estate – October 11, 2016
17. Committee on Ordinances and Legislation – November 9, 2016

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to approve items #14 through #17.*

**BULLETINS – NEWSLETTERS – NOTICES**

18. Notice of Casualty and Loss at 320 Third Street

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted that the notice be accepted and placed on file.*

*On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to adjourn at 7:27 p.m.*

**List of documents and other exhibits used during the meeting:**

Agenda packet (attached)

CD and DVD of meeting

A true copy. Attest:

*Alison M. Bouchard*

City Clerk

**SPECIAL MEETING OF THE CITY COUNCIL**

MEETING: Monday, September 19, 2016, 2016 at 6:30 p.m.  
Council Chamber, One Government Center

PRESENT: President Shawn E. Cadime, presiding;  
Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,  
Stephen R. Long, Pam Laliberte-Lebeau, Raymond A. Mitchell,  
Linda M. Pereira and Cliff Ponte

ABSENT: None

IN ATTENDANCE: None

President Shawn E. Cadime called the meeting to order at 10:36 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.

**COMMITTEE REPORTS**

Committee on Finance recommending:

Referral to the full Council:

Communication and order – Declaration of trash disposal vehicles as surplus property and that the vehicles be sold at auction

*On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was voted 7 yeas, 2 nays to approve the communication from the Mayor requesting that the trash disposal vehicles be declared surplus property and that the Purchasing Agent be authorized to sell at auction eighteen surplus trash disposal vehicles, with Councilors Steven A. Camara and Linda M. Pereira voting in the negative.*

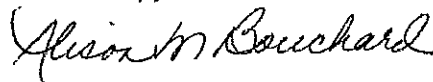
*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 10:38 p.m.*

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

CD and DVD of meeting

A true copy. Attest:



City Clerk

# COMMITTEE ON FINANCE

MEETING: Monday, September 19, 2016 at 5:30 p.m.  
Council Chamber, One Government Center

PRESENT: President Shawn E. Cadime, presiding;  
Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara, Pam  
Laliberte-Lebeau, Stephen R. Long, Raymond A. Mitchell, Linda M. Pereira  
and Cliff Ponte

ABSENT: None

IN ATTENDANCE: Cathy Ann Viveiros, City Administrator  
Mary L. Sahady, Director of Financial Services  
Terry Sullivan, Administrator of Community Utilities  
Attorney Thomas P. Killoran, 350 North Main Street  
Joseph I. Macy, Corporation Counsel  
Mayor Jasiel F. Correia II  
Peter Frazier, Senior Vice President, First Southwest Company  
54 Canal Street, Suite 320, Boston, MA 02114  
Nancy Smith, Director of Parks and Cemeteries  
Deputy Chief Cullen, FRPD  
Michael P. Dion, Executive Director/CFO, Community Development Agency  
Adriano Ponceano, Director of Community Maintenance  
Joshua Knott, Regional Sales Mgr., Richie Brothers Auctioneers, Inc.  
4000 Pine Lake Road, Lincoln, Nebraska 68516

The chair called the meeting to order at 5:32 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Councilor Linda M. Pereira arrived at 5:33 p.m.

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

## Before Discussion of Financial Matters:

Jerry Donovan, 16 Bedford Street – Streetscapes  
George Jacome, 218 Lincoln Avenue – Atlantis Charter School  
Bonnie Souza, 85 Purchase Street – Streetscapes  
John Brandt, 116 Rock Street – Cityscape  
Jim Soule, 577 Rock Street – Cityscape  
Richard Barlow, 50 Anderson Street – Atlantis Charter School  
Preston Alexander, 46 Rock Street – New bakery and handicap access for new sidewalks  
Karl Duclos, 843 Dickenson Street – Charter School  
Michelle Dionne, 5 Byron Street – Streetscapes

Councilor Joseph D. Camara arrived at 5:49 p.m.

AGENDA:

1. Communication from Mayor and loan orders:

- a. Jefferson Street Area Land Acquisition and Improvements – \$1,000,000
- b. Sucker Brook Driveway Crossing – \$1,000,000

Councilor Steven A. Camara asked what guarantee will the neighbors have that the Dickinson Street entrance will only be used for emergency access. Corporation Counsel stated that the restrictions will be by covenant and not by deed, as the Atlantis Charter School already owns the property.

Councilor Cliff Ponte asked if construction vehicles will use the Dickinson Street entrance or only the Jefferson Street entrance. Corporation Counsel stated that construction vehicles will need to use the Dickinson Street entrance from time to time, but will mainly access the site from the Jefferson Street entrance.

Councilor Raymond A. Mitchell asked what the cost would be to the average family to pay for these bonds. The Administrator of Community Utilities stated that the cost to the average family would be an increase of approximately \$1.59 per year and would begin in 2018.

On a motion made by Councilor Cliff Ponte and seconded by Councilor Linda M. Pereira, it was unanimously voted to refer the loan orders to the full Council for action.

2. Capital Improvement Plan

The Council President invited the Mayor to the table to address the Council regarding the Capital Improvement Plan. The Mayor stated that the Capital Improvement Plan addresses all of our needs for the City from backhoes to police cars. Additionally, streetscapes is a comprehensive plan to upgrade our main business districts. There were two qualifiers for the streetscapes plan:

- a. Low to moderate income area
- b. A healthy mix of businesses within the area

The City Administrator gave a PowerPoint presentation of the Capital Improvement Plan. Peter Frazier, Senior Vice President of First Southwest Company stated that many bonds from 2006 to 2008 were recently re-financed, saving the City a great deal of money. He also stated that legally you could add another \$163 million dollars in new debt.

Councilor Cliff Ponte asked Peter Frazier if he thought the City would have any problems bonding for an emergency in the future, if we move forward with the Capital Improvement Plan. Mr. Frazier stated that the City's credit rating with Moody is an A-3, but due to state aid the rating was bumped up to AA-2, a very good rating, so there would be no problem.

Councilor Pam Laliberte-Lebeau stated that she would like to see ten vehicles for the Police Department instead of five.

President Shawn E. Cadime relinquished the chair to Vice President Linda M. Pereira at 8:36 p.m. to discuss the Capital Improvement Plan. President Cadime stated that when he spoke with the Mayor about the Capital Improvement Plan, he informed him he would support the plan tomorrow because he knows the hard work it takes to run a city or town. He asked the City Administrator if she knew what the needs of the School Department were. The Director of Financial Services stated that they received a list from Kenneth C. Pacheco, Chief Operating Officer for the School Department and that list consists mostly of building repairs. President Cadime then stated that some of the fire stations may have needs that can be added to the Capital Improvement Plan. President Cadime returned to the chair at 9:26 p.m.

3. Communication from Mayor re: declaration of trash disposal vehicles as surplus property

Joshua Knott, Regional Sales Manager for Richie Brothers Auctioneers, Inc. gave an overview of how the process works and stated that they had been in business since 1958. He stated there are two options for the sale of the trucks. Option one, is a straight purchase which would be \$1,178,500 for the eighteen trucks. Option two, would be a gross guarantee of \$1,221,000 less 15% commission, less cleaning and transportation fees, for a minimum guarantee of \$1,026,350. At auction, if the sale price exceeds \$1,400,000 the excess is split between the City of Fall River and Richie Brothers Auctioneers 50/50. December 13, 2016 is the scheduled auction date, if the City chooses to auction the vehicles with Richie Brothers Auctioneers, Inc.



21

A motion was made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell to refer the matter to full Council that the trucks be declared surplus and auctioned. A further motion was made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau to amend the previous motion to include the auction method be the gross guarantee. On yet a further motion made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira, it was voted 2 yeas, 7 nays to table the matter and the motion failed, with Councilors Richard Cabeceiras, Joseph D. Camara, Pam Laliberte-Lebeau, Stephen R. Long, Raymond A. Mitchell, Cliff Ponte and President Shawn E. Cadime voting in the negative. Councilor Richard Cabeceiras made a motion to move the question, but then withdrew the motion after the Council President stated that other Councilors still wanted to speak. Councilor Stephen R. Long withdrew his amendment to the first motion that stipulated the auction method be the gross guarantee that was offered by Richie Brothers Auctioneers, as the Administration will choose the company to auction the vehicles. The Council President asked the City Clerk to read the original motion that was made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell for clarification. The City Clerk read the following motion, "The communication would be referred to the full Council for approval and that the vehicles be sold at auction". The motion carried 7 yeas, 2 nays with Councilors Steven A. Camara and Linda M. Pereira voting in the negative.

Citizens' Input Time – After Discussion of Financial Matters:  
Richard Branco, 137 Fifth Street – Loan order charter schools

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adjourn at 10:35 p.m.

List of documents and other exhibits used during the meeting:  
Agenda packet (attached)  
CD and DVD of meeting  
PowerPoint presentative of the Capital Improvement Plan  
PowerPoint presentation of Streetscapes  
Communication from CJ Ferry

*Calleen A. Taylor*  
Clerk of Committees

# COMMITTEE ON ORDINANCES AND LEGISLATION

MEETING Tuesday, December 6, 2016 at 5:30 p.m.  
Council Chamber, One Government Center

PRESENT Councilor Cliff Ponte, presiding  
Councilors Joseph D. Camara, Pam Laliberte-Lebeau and  
Stephen R. Long

ABSENT Councilor Linda M. Pereira

IN ATTENDANCE Joseph I. Macy, Corporation Counsel  
Cathy Ann Viveiros, City Administrator  
Laura Ferreira, Director of Traffic  
Adriano Ponceano, Director of Community Maintenance

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

## Agenda:

1. Proposed Ordinance – Traffic, Handicapped Parking  
*On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to recommend the proposed ordinance be accompanied by an emergency preamble. On a further motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau it was unanimously voted to recommend the proposed ordinance, accompanied by an emergency preamble be passed through first reading, second reading, passed to be enrolled and passed to be ordained, with Councilor Linda M. Pereira absent and not voting.*
- 2 Proposed Ordinance – Traffic, miscellaneous  
*On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to recommend the proposed ordinance be passed through first reading, with Councilor Linda M. Pereira absent and not voting.*
3. Communication – City resident requesting taxicab medallion  
*On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to lift the communication from the table, with Councilor Linda M. Pereira absent and not voting. On a further motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to recommend an order be adopted to allow the city resident to apply for a taxi medallion, with Councilor Linda M. Pereira absent and not voting.*
- 4 Communication – Fall River Taxi Service requesting medallions  
*On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to recommend an order be adopted to allow Fall River Taxi Service to apply for five additional taxi medallions, with Councilor Linda M. Pereira absent and not voting.*

5. Mayor and order establishing revolving fund for maintenance of moorings  
*On a motion made by Councilor Joseph D. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to recommend the proposed ordinance be passed through first reading, with Councilor Linda M. Pereira absent and not voting.*

6. Resolution – City wide street sweeping program  
*On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to lift the resolution from the table, with Councilor Linda M. Pereira absent and not voting. The Director of Community Maintenance stated that one of the street sweeper operators retired and a second operator transferred and is now a litter compliance officer. Councilor Pam Laliberte-Lebeau stated that she would like to see the public be made aware of the program and then implement the program. The City Administrator stated that she wants to be cautious about over promising that street sweepers are going to sweep a street and the residents move their vehicles and then not have the street sweepers go by.*

*Councilor Stephen R. Long stated that he would like to see this program begin in the spring. He stated that possibly the information could be posted on the public access channel. Councilor Joseph D. Camara stated that the street sweepers are currently operating mostly every day, as he sees them leaving the garage in the morning. On a further motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Stephen R. Long, it was unanimously voted to table the matter, with Councilor Linda M. Pereira absent and not voting.*

7. Resolution – Administration consider advertising on city owned assets  
*Corporation Counsel stated that this is a work in progress and there has been no cost to the City. The City Administrator stated that within 60 days the City will be provided with a list of all areas that would be approved by the state and the City Council would then need to approve any location that the City would like to use for this purpose. She also stated that there are many regulations regarding bill board advertising, such as not being placed in wetlands or within 500 feet of another bill board. Corporation Counsel stated that the City will have the say, yes or no at every critical juncture. On a motion made by Councilor Joseph D. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to recommend the resolution be accepted and placed on file, with Councilor Linda M. Pereira absent and not voting.*

*On a motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Stephen R. Long, it was unanimously voted to adjourn at 6:21 p.m.*

List of documents and other exhibits used during the meeting:

Agenda packet (attached)  
CD and DVD of meeting

*William A. Taylor*  
Clerk of Committees

**CITY COUNCIL PUBLIC HEARING**

**MEETING:** Wednesday, November 9, 2016 at 5:30 p.m.  
Council Chamber, One Government Center

**PRESENT:** President Shawn E. Cadime, presiding;  
Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,  
Pam Laliberte-Lebeau, Stephen R. Long, Raymond A. Mitchell,  
Linda M. Pereira and Cliff Ponte

**ABSENT:** None

**IN ATTENDANCE:** Benjamin Mello, Administrator of Assessing  
Richard Gonsalves, Chairman, Board of Assessors  
Richard Wolfson, Member, Board of Assessors  
Roger Tache, Member, Board of Assessors

The President called the meeting to order at 5:30 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 question of adoption of the percentages of the local tax levy to be borne by each class of real property, as defined in Section 2A of Chapter 59 of the General Laws, and personal property for the fiscal year 2017.

The President then called on the Board of Assessors to come forth and explain the percentages.

The Board of Assessors voted 3-0 to recommend the tax factor remain at 1.69 for fiscal year 2017. Using that factor, the residential rate would be \$14.16 and the following percentages would be in effect in the City of Fall River for fiscal year 2017:

|                   |             |         |
|-------------------|-------------|---------|
| Residential       | (Class I)   | 61.2708 |
| Open Space        | (Class II)  | -0-     |
| Commercial        | (Class III) | 22.5309 |
| Industrial        | (Class IV)  | 10.0648 |
| Personal Property | (Class V)   | 6.1335  |

Councilor Raymond A. Mitchell arrived at 5:32 p.m.

*The President then directed any proponents to be heard and the following resident came forward:*

Robert Mellion, President and CEO, Fall River Area Chamber of Commerce & Industry, Inc.,  
200 Pocasset Street

*A motion was made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell and unanimously voted to allow input from a non-Fall River resident.*

Councilor Richard Cabeceiras arrived at 5:40 p.m.

*The President then directed the opponents to be heard and the following residents came forward:*

Richard Branco, 137 Fifth Street  
Daniel Robillard, 145 Old Second Street

*On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to close the hearing.*

*On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 5:48 p.m.*

List of documents and other exhibits used during the meeting:

Agenda packet (attached)  
CD and DVD of meeting

A true copy. Attest:

*Melissa M. Bouchard*

City Clerk

