

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, March 22, 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, Raymond A. Mitchell, Linda M. Pereira

and Cliff Ponte

ABSENT:

Councilor Stephen R. Long

IN ATTENDANCE:

None

President Shawn E. Cadime called the meeting to order at 7:42 p.m. with a salute to the flag followed by a moment of silent prayer and announced that the meeting may be recorded with audio or video and transmitted through any medium.

PRIORITY MATTERS

On a motion made and seconded, it was unanimously voted to take item #26 out of order. On a further motion made and seconded, it was unanimously voted to allow Corporation Counsel to address the City Council and explain the Open Meeting Law complaint process.

26. Open Meeting Law complaint regarding February 9, 2016 City Council Meeting a. Corporation Counsel response

Referred to Corporation Counsel

- b. Communication from CJ Ferry Referred to Corporation Counsel
- c. Communication from Attorney General Referred to Corporation Counsel
- Mayor and Year Two Annual Action Plan
- Councilor Cliff Ponte made a statement that he will abstain from all conversations regarding this matter, due to a possible conflict of interest as he is a real estate professional working in the Greater Fall River area and exited the Chamber for the duration of the discussion on this item. Referred to the Committee on Finance
- 2. Mayor and proposed ordinance re: boat excise collection and Waterway Permit decal Referred to the Committee on Ordinances and Legislation

3. Mayor and order re: gift of \$15,000 from Southcoast Hospitals Group in support of the North Park Inclusion Playground Project

It was requested that a letter of gratitude be sent to Southcoast Hospitals Group for their donation. Adopted – Approved, March 24, 2016, Mayor Jasiel F. Correia II

4. Mayor and order re: Preservation Restriction in perpetuity for Bank Street Armory Adopted – Approved, March 24, 2016, Mayor Jasiel F. Correia II

PRIORITY COMMUNICATIONS

- 5. Traffic Commission recommending amendments to the traffic ordinances Referred to the Committee on Ordinances and Legislation
- 6. Board of Election Commissioners re: Official Results of the Presidential Primary held on March 1, 2016

 Accepted and placed on file

COMMITTEE REPORTS

Committee on Finance recommending:

Grant leave to withdraw:

On a motion made and seconded, it was unanimously voted to take items 7 and 8 together.

7. Resolution – Administrator of Public Utilities provide update on performance reviews for Water/Sewer Divisions

Granted leave to withdraw

8. Resolution – Finance Team provide info regarding shortfalls in Police and Fire Departments *Granted leave to withdraw*

ORDINANCES

Second Reading and enrollment:

Proposed ordinance – Mooring Fees

Passed through second reading and enrollment, 6 yeas, 1 nay with Councilor Joseph D. Camara voting in the negative and Councilors Steven A. Camara and Stephen R. Long absent and not voting.

Passed to be ordained, 7 yeas, 1 nay with Councilor Joseph D. Camara voting in the negative and Councilor Stephen R. Long absent and not voting. – Approved, March 24, 2016, Mayor Jasiel F. Correia II

10. Traffic, miscellaneous

Passed through second reading and enrollment

Passed to be ordained - Approved, March 24, 2016, Mayor Jasiel F. Correia II

RESOLUTIONS

 Administration contact AMERESCO regarding the installation of solar panels on city-owned buildings to reduce utility costs

Councilor Cliff Ponte stated that the resolution mentioned AMERESCO and there are other companies that provide the same services. Councilor Raymond A. Mitchell stated that AMERESCO guarantees their work, so that if you do not save a sufficient amount of money the company will provide additional funding to make bond payments for the city or town. It was also discussed that any building that is considering solar panel installation on the roof needs to have a new roof or a recently updated roof. Councilor Cliff Ponte requested that the resolution be amended by changing

the last paragraph to read, that the Administration contact AMERESCO and other ESCO companies to discuss installing solar panels on the remaining city-owned buildings to reduce electricity costs where ever possible.

Adopted, as amended - Approved, March 24, 2016, Mayor Jasiel F. Correia II

Councilor Steven A. Camara arrived at 8:00 p.m.

- 12. Com. on Finance invite Secretary of Housing and Economic Development for the Commonwealth of Massachusetts to discuss economic development opportunities *Adopted*
- 13. Com. on Public Safety convene to discuss broken windows at Government Center It was discussed that the Mayor is working on this matter and referring it to the Public Safety Committee is a duplication of efforts. Councilor Cliff Ponte stated that is should be referred to the Committee on Public Safety as it is a public safety concern. A motion was made and seconded to amend the resolution by striking out "Committee on Public Safety convene to discuss this very important matter" and replacing it with "requests immediate action to repair the window and that the barriers on the east side of Government Center be removed." A motion was then made to withdraw the previous motion. A subsequent motion was made and seconded to amend the resolution by striking out "Committee on Public Safety convene to discuss this very important matter" and replacing it with "requests immediate action to repair the window and that the barriers on the east side of Government Center be removed, and be it further resolved, that the Administration appear before the next Finance Committee meeting to discuss the status and maintenance of the windows at Government Center." A final motion to amend was then made and seconded. The amendment reinstated the original language and prior amendments. That amendment was adopted, 7 yeas, 1 nay with Councilor Richard Cabeceiras voting in the negative and Councilor Stephen R. Long absent and not voting. The resolution was then adopted, as amended, 8 yeas with Councilor Stephen R. Long absent and not voting.
- 14. Com. on Economic Development and Tourism convene to discuss traffic patterns and road maintenance in and around the Industrial Park

Councilor Linda M. Pereira stated that maybe this resolution should be tabled as the sponsor of the resolution is absent. Council President Shawn E. Cadime stated that he had spoken to Councilor Stephen R. Long and he had requested that the resolution be adopted.

Adopted

- Com. on Public Works and Transportation convene to discuss parking and traffic patterns in the downtown area
 Adopted
- 16. Com. on Economic Development and Tourism convene to discuss technology for fire safety, suppression and reporting systems in the area of the Fall River Industrial Park Councilor Richard Cabeceiras suggested that the matter would be better discussed in the Committee on Public Safety.

 Adopted

CITATIONS - None

ORDERS - HEARINGS FOR TONIGHT

Second hand article store:

17. Maria DeMedeiros d/b/a Twice as Nice at 48 Columbia Street

Hearing held and closed. Order granting permission was adopted – Approved, March 24, 2016,

Mayor Jasiel F. Correia II

Curb removal:

18. Steven Perry – Removal of 7.5 feet of curbing for a total of 18 feet of curbing at 372 Grove Street

Hearing held and closed. Order granting permission was adopted – Approved, March 24, 2016, Mayor Jasiel F. Correia II

ORDERS - HEARINGS TO BE SCHEDULED - None ORDERS - NO HEARING REQUIRED - None

ORDERS - MISCELLANEOUS

19. Police Chief's report on licenses Adopted

20. Auto Body Shop license renewals

Adopted – Approved, March 24, 2016, Mayor Jasiel F. Correia II

21. Auto Repair Shop license renewals

Adopted – Approved, March 24, 2016, Mayor Jasiel F. Correia II

22. Taxicab license numbers 23 and 30, Faith Latessa d/b/a Town Transportation, LLC, 168 Stevens St.

Adopted - Approved, March 24, 2016, Mayor Jasiel F. Correia II

COMMUNICATIONS – INVITATIONS – PETITIONS

23. Claims

Referred to Corporation Counsel

24. Flint Neighborhood Association requesting Committee on Public Safety meet in the Flint Neighborhood

Councilor Pam Laliberte-Lebeau stated that she will schedule a Committee on Public Safety meeting in the Flint Neighborhood shortly.

Referred to Committee on Public Safety

- 25. Structure over a public way Banner on Bedford Street for various AHA Nights Approved
- 27. Corporation Counsel response to Open Meeting Law complaint regarding February 16, 2016 City Council Committee on Ordinances and Legislation meeting Accepted and placed on file
- 28. City resident re: sale of St. Vincent's Property

Various Councilors stated that they were hopeful that the developer who purchased the property would consider maintaining some green space.

Accepted and placed on file and referred to the Committee on Health and Environmental Affairs, 7 yeas with Councilor Richard Cabeceiras abstaining and Councilor Stephen R. Long absent and not voting.

BULLETINS - NEWSLETTERS - NOTICES - None

President Shawn E. Cadime called for a recess at 8:40 p.m. and called the Council back to order at 8:44 p.m.

ITEMS FILED AFTER THE AGENDA WAS PREPARED:

COMMITTEE REPORTS

Committee on Finance recommending:

Action:

Loan Order for Phase 16 of the Water Improvement Projects – \$4,889,400 Adopted, 8 yeas with Councilor Stephen R. Long absent and not voting – Approved, March 24, 2016, Mayor Jasiel F. Correia II

Loan Order for Copicut Dam Rehabilitation Project – \$966,000

Adopted, 8 yeas with Councilor Stephen R. Long absent and not voting – Approved, March 24, 2016, Mayor Jasiel F. Correia II

Loan Order for Refunding Bonds for Interest Cost – \$25,000,000

Adopted, 8 yeas with Councilor Stephen R. Long absent and not voting – Approved, March 24, 2016, Mayor Jasiel F. Correia II

On a motion made and seconded, it was unanimously voted to adjourn at 8:48 p.m.

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

A true copy. Attest:

City Clerk

In City Council, August 16, 2016 Approved.

Alison M Bouchard

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City of Fall River Massachusetts

Office of the City Clerk

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MARCH 18, 2016 MEETINGS SCHEDULED FOR NEXT WEEK CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER

ALISON M. BOUCHARD CITY CLERK

TUESDAY, MARCH 22, 2016

INES LEITE
ASSISTANT CITY CLERK

5:45 P.M. COMMITTEE ON HUMAN SERVICES, HOUSING AND ELDER AFFAIRS

6:00 P.M. COMMITTEE ON FINANCE OR IMMEDIATELY FOLLOWING THE COMMITTEE ON HUMAN SERVICES, HOUSING AND ELDER AFFAIRS IF THAT MEETING RUNS PAST 6:00 P.M.

- 1. *Resolution Administration discuss PILOT (Payment in lieu of taxes) Program
- 2. *Resolution Administration discuss Child Development program
- 3. *Discussion of Loan Order for Phase 16 of the Water Improvement Projects \$4,889,400
- 4. *Discussion of Loan Order for Copicut Dam Rehabilitation Project \$966,000
- 5. *Discussion of Loan Order for Refunding Bonds for Interest Cost \$25,000,000

AGENDA

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

- *Mayor and Year Two Annual Action Plan
- 2. *Mayor and proposed ordinance re: boat excise collection and Waterway Permit decal
- 3. *Mayor and order re: gift of \$15,000 from Southcoast Hospitals Group in support of the North Park Inclusion Playground Project
- 4. *Mayor and order re: Preservation Restriction in perpetuity for Bank Street Armory

PRIORITY COMMUNICATIONS

- 5. Traffic Commission recommending amendments to the traffic ordinances
- Board of Election Commissioners re: Official Results of the Presidential Primary held on March 1, 2016

COMMITTEE REPORTS

Committee on Finance recommending:

Grant leave to withdraw:

- 7. Resolution Administrator of Public Utilities provide update on performance reviews for Water/Sewer Divisions
- 8. Resolution Finance Team provide info regarding shortfalls in Police and Fire Departments

ORDINANCES

Second Reading and enrollment:

- 9. *Proposed ordinance Mooring Fees
- 10. *Traffic, miscellaneous

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

RESOLUTIONS

- *Administration contact AMERESCO regarding the installation of solar panels on city-owned buildings to reduce utility costs
- *Com, on Finance invite Secretary of Housing and Economic Development for the 12. Commonwealth of Massachusetts to discuss economic development opportunities
- *Com. on Public Safety convene to discuss broken windows at Government Center 13,
- *Com. on Economic Development and Tourism convene to discuss traffic patterns and road 14. maintenance in and around the Industrial Park
- *Com. on Public Works and Transportation convene to discuss parking and traffic patterns 15. in the downtown area
- *Com. on Economic Development and Tourism convene to discuss technology for fire 16. safety, suppression and reporting systems in the area of the Fall River Industrial Park

CITATIONS - None

ORDERS - HEARINGS FOR TONIGHT

Second hand article store:

- Maria DeMedeiros d/b/a Twice as Nice at 48 Columbia Street Curb removal:
- Steven Perry Removal of 7.5 feet of curbing for a total of 18 feet of curbing 18. at 372 Grove Street

ORDERS - HEARINGS TO BE SCHEDULED - None ORDERS - NO HEARING REQUIRED - None

ORDERS - MISCELLANEOUS

- Police Chief's report on licenses 19.
- Auto Body Shop license renewals 20.
- Auto Repair Shop license renewals 21.
- Taxicab license numbers 23 and 30, Faith Latessa d/b/a Town Transportation, LLC, 22. 168 Stevens St.

COMMUNICATIONS - INVITATIONS - PETITIONS

- 23. *Claims
- *Flint Neighborhood Association requesting Committee on Public Safety meet in the Flint 24. Neighborhood
- *Structure over a public way Banner on Bedford Street for various AHA Nights 25.
- *Open Meeting Law complaint regarding February 9, 2016 City Council Meeting 26.
 - a. *Corporation Counsel response
 - b. *Communication from CJ Ferry
 - c. *Communication from Attorney General
- *Corporation Counsel response to Open Meeting Law complaint regarding 27. February 16, 2016 City Council Committee on Ordinances and Legislation meeting
- *City resident re: sale of St. Vincent's Property 28.

BULLETINS - NEWSLETTERS - NOTICES - None

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

Finance 1

City of Fall River, In City Council

(Councilor Michael L. Miozza) (Councilor Raymond A. Mitchell) (Councilor Linda M. Pereira) (Councilor Daniel M. Rego)

WHEREAS, the Administration is considering a formal PILOT program (Payment in Lieu of Taxes) for Fall River, and

WHEREAS, constituents are asking questions about the Administration's plans to ask tax-exempt entities to make regular voluntary payments to the City in lieu of taxes, now therefore

BE IT RESOLVED, that the Administration come before the Committee on Finance to discuss the particulars of a PILOT program for Fall River.

In City Council, May 27, 2014 Adopted

Approved, June 2, 2014 William A. Flanagan, Mayor

A true copy. Attest:

Glison M. Bouchard

Finance 2

City of Fall River, In City Council

(Councilor Linda M. Pereira)

BE IT RESOLVED, that the Administration attend a meeting of the City Council Committee on Finance to discuss the Child Development Program.

In City Council, July 15, 2014 Adopted

Approved, July 17, 2014 William A. Flanagan, Mayor

A true copy. Attest:

Glison M. Bouchard City Clerk

Finance 3

City of Fall River, In City Council

CITY OF FALL RIVER LOAN ORDER (Water System Improvements)

ORDERED, that \$4,889,400 is appropriated for the purpose of financing construction and design of Phase 16 of the City's Water Project including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; and to meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow \$4,889,400 and to issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws or any other enabling authority; that such bonds or notes shall be general obligations of the City unless the Treasurer, with the approval of the Mayor, determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C; that the Treasurer, with the approval of the Mayor, is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust ("Trust") established pursuant to Chapter 29C and in connection therewith to enter into a financing agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection ("Department") with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Mayor is authorized to enter into a project regulatory agreement with the Department, to expend all funds available for the project and to take any other action necessary or convenient to carry out the project.

ORDERED, that the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all 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
MAR 0 8 2016

authoused to be published, and refused to the Committle on Finance; 9 year

Linance 4

CITY OF FALL RIVER LOAN ORDER (Dam Rehabilitation)

ORDERED, that \$966,000.00 is appropriated to pay costs of the Copicut Dam Project, including the payment of all costs incidental and related thereto; and to meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow \$966,000 and to issue bonds or notes therefor under and pursuant to Chapter 44 of the General Laws or pursuant to any other enabling authority; that the Treasurer, with the approval of the Mayor, is authorized to borrow all or a portion of such amount from the Massachusetts State Revolving Fund for Dams and Seawalls (the "Fund") and in connection therewith to enter into a loan agreement and/or a security agreement with the Fund and otherwise to contract with the Fund and the Office of Economic Environmental Affairs with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Mayor is authorized to accept and expend any grants that may be available to pay costs of this project and to take any other action necessary to carry out the project.

ORDERED, that the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all 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

MAR 0 8 2016

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Linance 5

City of Fall River, In City Council

CITY OF FALL RIVER LOAN ORDER (Refunding Bonds)

ORDERED: That in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds in the amount of \$25 million, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the City's general obligation bonds outstanding as of the date of adoption of this Order and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company.

FURTHER ORDERED: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all 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

MAR 0 8 2016

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JASIEL F. CORREIA II Mayor

City of Fall River Massachusetts

Office of the Mayor

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March 17, 2016

Council President Shawn Cadime & City Councilors One Government Center Fall River, MA 02722

Dear President Cadime & City Councilors:

I am pleased to forward to you the City of Fall River Year Two Annual Action Plan which I propose to file with the U.S. Department of Housing and Urban Development (HUD) for continued funding of the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and Home Investment Partnerships (Home) Programs. The Action Plan details activities to be undertaken during the July 1, 2016- June 30, 2017 program year.

Under a separate cover on March 30, 2016 I shall submit a proposed resolution for your consideration at your April 5th meeting. The resolution would authorize submission of the City of Fall River Year Two Annual Action Plan with the U.S. Department of Housing and Urban Development (HUD). The Year Two Annual Action Plan is being submitted to you now in order to provide adequate review time prior to City Council consideration of the resolution at the April 5th meeting.

The proposed program of activities, which was advertised February 26th for public comment, was developed on the basis of testimony and proposals received at public hearings held January 6th and March 9th.

The timetable provides for submission of the Year Two Annual Action Plan no later than May 4, 2016.

Should you or any other Councilor have questions or comments prior to April 5th, I urge you to immediately contact Michael P. Dion, Executive Director/ CFO of the Community Development Agency. Mr. Dion will also be present at the City Council meeting to respond to any questions.

Sincerely

Jašiel F. Correia II

Mayor

Enclosure



Jasiel F. Correia II Mayor

City of Fall River Massachusetts

Office of the Mayor

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2016 MAR 17 P 2: 54

CHY CLERK FALL RIVER, MA.

March 17, 2016

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

RE: Proposed Boat Excise Collection Ordinance

Mr. President and Members of the Honorable Council:

In an effort to improve collection of boat excise taxes, I am requesting passage of the attached Ordinance. The City has historically collected less than half of the sums owed from the boat excise tax. This proposed measure will require placement of a Waterway Permit decal on boats seasonally moored in Fall River and required to pay the annual boat excise tax. The decal will be issued by the Harbormaster upon proof of payment of boat excise taxes owed to the City of Fall River.

Your favorable review and approval of this ordinance is respectfully requested.

Best Regards,

Jasiel F. Correia II

Mayor

All boats using the waters of Fall River for more than 14 days per calendar year (cumulative) are required to display a Fall River Waterway Permit. The Harbormaster will, upon request from the owner and verification that no excise taxes are due on the vessel, provide a decal at no charge. Such decal shall be affixed approximately eighteen (18) inches from the stem and four (4) inches from the gunnel, on the starboard side. These decals shall be displayed so as to be clearly visible for inspection by the Harbormaster. Failure to display a current Fall River Waterway Permit decal shall be a violation of this ordinance and subject to a fine of \$50 per day.



JASIEL F. CORREIA II Mayor

City of Fall River Massachusetts Office of the Mayor

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CITY CLERK FALL RIVER, MA

March 17, 2016

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

Dear Members of the City Council:

It is respectfully requested that the City Council approve acceptance of a donation of \$15,000 from the Southcoast Hospitals Group in support of the North Park Inclusion Playground Project.

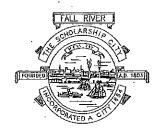
The contribution reflects the Southcoast Hospitals Group's commitment to wellness and the health and wellbeing of Fall River residents. Please join me in accepting this donation with our heartfelt thanks for their generous gift.

Best Regards,

Jasiel F. Correia II

Mayor

ORDERED, that under the provisions of M.G.L. Chapter 44, Section 53A, the Department of Community Maintenance be and the same is hereby authorized to accept a gift from the Southcoast Hospitals Group in the amount of \$15,000 towards the construction of the Inclusion Playground at North Park.



City of Fall River Massachusetts

Department of Community Maintenance

ieteries • municipal buildings • parks • sanitation • engineering streets & highways • traffic & parking • vehicles

JASIEL F. CORREIA II

Mayor

CHAY CLERKENNETH C. PACHECO

March 17, 2016

Honorable Jasiel F. Correla II
Mayor of the City of Fall River
One Government Center
Fall River, MA 02722

Dear Mayor Correia:

This letter is to inform you that the City has received a check in the amount of \$15,000 which is a donation from the Southcoast Hospitals Group secured through the efforts of Sandy Dennis and the Park Advocates, to assist in the construction of the North Park Natural Inclusion Playground Project. This project is funded through a combination of Land Water Conservation Funds, Community Development Block Grant Funds, City Funds (bond) and also through the generosity of our community partner Southcoast Hospital Group. The natural Inclusion playground will blend into the topography of North Park by design, while providing an all-inclusive play experience for children and adults of all abilities. The Southcoast Hospital Group should be commended for their dedication, and commitment.

Sincerely,

Kenneth C. Pacheco, Director



JASIEL F. CORREIA II

Mayor

City of Fall River Massachusetts Office of the Mayor

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2016 MAR 17 P 2: 54

CITY CLERK FALL RIVER, MA

March 15, 2016

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

Dear Members of the City Council:

It is respectfully requested that the City Council approve the City's intent to execute and record a Preservation Restriction in perpetuity on the Bank Street Armory.

The City is applying for a Massachusetts Preservation Projects Fund grant in the amount of \$100,000 to make emergency repairs to the exterior of the Bank Street Armory, which will include critical masonry and roof repairs and replacement. Recording a Massachusetts Historical Commission Preservation Restriction is an application requirement, and applicants must demonstrate the ability to comply.

Pursuant to General Laws Chapter 184, Sections 31-33, approval from the City Council and Mayor must be obtained prior to execution of a Preservation Restriction. The state funding source, Massachusetts Historical Commission, requests a certified copy of the Council's vote to enter into the Preservation Restriction. Your expeditious approval is appreciated.

Respectfully Submitted

Jasiel F. Correia II

Mayor

ORDERED, that the Mayor be and hereby is authorized pursuant to M.G.L. c. 184 § 31 through 33 to execute and record a preservation restriction in perpetuity for the Bank Street Armory for the purpose of obtaining a grant from the Massachusetts Historical Commission.

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

That Section 82-71 of Appendix A – Fee Schedule of the Revised Ordinances of the City of Fall River be amended as follows:

By striking out in sub-section (a) of said section, "\$35.00", and inserting in place thereof, "\$150 for moorings in Battleship Cove, \$100 for moorings outside Battleship Cove, and \$50 for moorings in Watuppa Pond.

CITY OF FALL RIVER
IN CITY COUNCIL
FEB 0 9 2016

EITY OF FALL RIVER IN CITY COUNCIL

MAR 0 8 2016

(Ce J Camara opposed)

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:

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

Hambly Street, east side, starting at a point 140 feet south of Globe Street, for a distance of 20 feet southerly

Mulberry Street, west side, starting at a point 75 feet south of William Street, for a distance of 20 feet southerly

Palmer Street, north side, starting at a point 258 feet west of East Main Street, for a distance of 20 feet westerly

Purchase Street, west side, starting at a point 80 feet north of Pine Street, for a distance of 25 feet northerly

Slade Street, south side, starting at a point 20 feet east of Wilbur Street, for a distance of 20 feet easterly

Smith Street, west side, starting at a point 66 feet north of Warren Street, for a distance of 25 feet northerly

South Oxford Street, west side, starting at a point 303 feet south of Brayton Avenue, for a distance of 20 feet southerly

Thompson Street, west side, starting at a point 150 feet south of Brownell Street, for a distance of 25 feet southerly

Tuttle Street, east side, starting at a point 170 feet north of King Phillip Street, for a distance of 20 feet northerly

Walnut Street, north side, starting at a point 105 feet east of Durfee Street, for a distance of 20 feet easterly

CITY OF FALL RIVER
IN CITY COUNCIL
MAR 0 8 2016

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(Councilor Raymond A. Mitchell)

WHEREAS, roof mount solar panels are a popular choice for municipal government buildings and schools, and

WHEREAS, these rooftops are usually large enough for solar panels, and

WHEREAS, depending on the available roof area and the usage of the building, it is possible to generate 100% of the energy needed, and

WHEREAS, some city-owned buildings already have had these panels installed, now therefore

BE IT RESOLVED, that the Administration contact AMERESCO to discuss installing solar panels on the remaining city-owned buildings to reduce electricity costs where ever possible.

(Councilor Raymond A. Mitchell)

WHEREAS, Jay Ash serves as the Secretary of Housing and Economic Development for the Commonwealth of Massachusetts, and

WHERAS, the City of Fall River is in dire need of Economic Development opportunities, now therefore

BE IT RESOLVED, that the Committee on Finance invite Secretary Ash to a future meeting to discuss opportunities that are available for economic development in the City of Fall River.

(Councilor Cliff Ponte)

WHEREAS, glass from a broken window on the sixth floor of Government Center fell to the ground on the Third Street entrance, and

WHEREAS, numerous windows have been broken for years without being repaired or replaced, and

WHEREAS, this is a public safety hazard due to the number of residents that must conduct business at Government Center daily, now therefore

BE IT RESOLVED, that the City Council Committee on Public Safety convene to discuss this very important matter.

(Councilor Stephen R. Long)

WHEREAS, the Fall River Industrial Park has numerous large trucks entering and exiting the park on a daily basis, and

WHEREAS, these heavy trucks contribute to the deterioration of roads, and

WHEREAS, the City is investing in excess of \$ 1,000,000 in infrastructure improvements, and

WHEREAS, routes should be posted to keep trucks from using Wilson Road, now therefore

BE IT RESOLVED, that the Committee on Economic Development and Tourism convene to discuss traffic patterns and road maintenance in and around the Industrial Park.

(Councilor Richard Cabeceiras) (Councilor Raymond A. Mitchell) (Council President Shawn E. Cadime)

WHEREAS, Fall River residents and businesses could benefit from better traffic patterns downtown, and

WHEREAS, there is a need for more available parking downtown, and

WHEREAS, more available metered parking could increase municipal revenue, and

WHEREAS, SRPEDD has recently completed a study on the traffic patterns in the downtown area, now therefore

BE IT RESOLVED, that the Committee on Public Works and Transportation convene to discuss potential ways to improve parking and traffic patterns in the downtown area.

(Councilor Stephen R. Long)

WHEREAS, the Fall River Industrial Park, Fall River Commerce Park, Southcoast Life Science and Technology Park and the City of Fall River have a shared interest in Fire Safety, Suppression and Reporting Systems, and

WHEREAS, choosing the next technology to replace existing antiquated systems will impact the ability to attract and grow new industry throughout Fall River, and

WHEREAS, Verizon will no longer maintain the current copper wire system which services the entire City of Fall River, now therefore

BE IT RESOLVED, that the Committee on Economic Development and Tourism convene to discuss the options available to replace existing systems.



City of Fall River

Date: 3/8/2016

9 8. ARH dills Notice of Claim Claimant's name: <u>HOBER FERREIRA</u> Claimant's complete address: 655 CHARLES SV. Home: 508-673-6398 3. Telephone number: Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): POT HOLE DAMACED LEFT REAR WHEEL + TIRE 5. Date and time of accident: 258/16 12:30PM Amount of damages claimed: \$ 456 00 6. Exact location of the incident: (include as much detail as possible): POTHOLE ON SIDE OF MANHOLE NEAR &12 CHARLES 7. Circumstances of the incident: (attach additional pages if necessary): HIT POTHOLE CAUSING PEPAIR OF WHEEL AND REPLACEMENT OF TIRE 8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and ☐ Yes ☑ No address of insurance company; LIAVE 500 00 DEDUCABLE 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 knewledge. Claimant's signature? Date: 3/8 WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS. Return this from to: City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722 You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

Copies forwarded to: Party Clerk & Law & City Council O-City Administrator & DPW

For official use only:



RECEIVED

City of Fall River

2016 WAR 1 1 P 12: 52

Notice of Claim CITY CLERK 16-28

1.	Claimant's name: White SONSKI FALL RIVER, MA
2.	Claimant's complete address: 52 HERITACE C+ Fall Killer MA 69731
3.	Telephone number: Home: 508-677-4495 Work:
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): HUD ACCIDENT
5.	Date and time of accident: 2.5.16 9:00AMAmount of damages claimed: \$ 00.00
6.	Exact location of the incident: (include as much detail as possible): LAUREL BY FAII RIVR MA 02721
7.	Circumstances of the incident: (attach additional pages if necessary): DURING TCC STORM - FOTTBOR LESOS COURTED WITH ICE CRACKING MY FRONT DUMPER
	CRACITING MY FIGHT GOMPETS
•	
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company:
	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
	I swear that the facts stated above are true to the best of my knowledge. Date: 3-3-16 Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
	Return this from to: City Clerk, 2 nd Fl., One Government Center, Fall River, MA 02722
	You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.
	For official use only: Conjug forwarded to: # City Cierk Daw # City Council D City Administrator D Date: MAR 1 2016



City of Fall River Notice of Claim

CEIVED

2016 HAM 15 A 931 110-29

Date: 03-15-16

1.	Claimant's name: Edward REGO FALL RIVER. MA
_	Claimant's complete address: 74 Fonest 8T
2. 3.	Telephone number: Home: 508-617-3521 Work: D.C.M. (D.P. W)
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): Damage to my Front End of my CAR AFTER Hitting a Pothole
5.	Date and time of accident: 3/4 AFTERWOON Amount of damages claimed: \$ 367.50
6. <i>O</i> N	Exact location of the incident: (include as much detail as possible): Forest ST, OFF Middle ST going North Refere Park St
7.	Circumstances of the incident: (attach additional pages if necessary):
	TURNING ON FOREST ST from Middle ST going North before Park st
	i hit a Pothsle causeing damage to my rim and time and under the
	Car for which i had repaired already. Didn't know until a few days
8.	If cause damage I already ask my co-tromker to cover the hole for with they so No are will hist it. the Picture Show the new top is the hole it has I hope the Have you submitted a claim to any insurance company for damages arising from this incident? It so, name and Dictures help
	address of insurance company: Yes VNO UNDERSTAND
٠	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: 3/14/16 Claimant's signature: Educate Reso
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
	Return this from to: City Clerk, 2 nd Fl., One Government Center, Fall River, MA 02722
	You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

Copies forwarded to: Ducity Clerk 12 Law 12 City Council 13 City Administrator 18 DPW

For official use only:



HECEIVED

City of Fall River Notice of Claim

2016 MAR 16 P 3:21

-	_ 1.	Claimant's name: Ana Maria Martins CITY CLERK 16-30
	. 2.	Claimant's complete address: 1/02 MC C/US/KOU STreet
	3.	Telephone number: Home: 508-837-4119 daughter Ana Cantelmo can Stand Work: in my behalf
	4.	Nature of claim: (e.g., auto accident), slip and fall on public way or property damage):
	5.	Date and time of accident: 8:00 A.m Amount of damages claimed: \$ don't have that yet
a from	6. 	Exact location of the incident: (include as much detail as possible): 1 162 McClusky St. FallRiver Ma 1 162 McClusky St. FallRiver Ma
<i>γ</i> ι 1117	7.	The second secon
	8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: No Met life Insurance, Pacheco Insurance Columbia St. FailRiver No. 22721
		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: 3-16-16 Claimant's signature: Ana Hourium
		WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
	. •	Return this from to: City Clerk, 2 nd Fl., One Government Center, Fall River, MA 02722
		You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.
	٠.	For official use only: Copies forwarded to: E City Clerk E Law E City Council E City Administrator E DPW Date: 03-16-2016

Flint Neighborhood Association

RECEIVED

2016 MAR 11 A 9:05

March 10, 2016

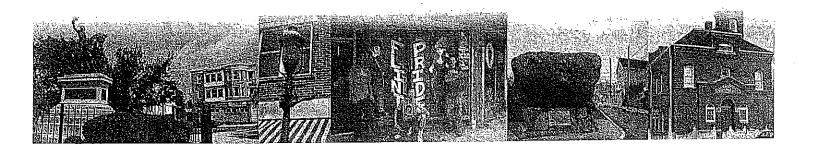
Dear Members of the City Council,

The Flint Neighborhood Association, would like to request the Committee on Public Safety, to hold its meeting in the Flint. The Associations meetings are always on the last Wednesday of every month, and at 6:30pm. Possibly, if available, we would like to hold a public safety meeting, as many neighbors have concerns in regards to safety in our Neighborhood.

The Neighborhood Association thanks you, for your attention to this request.

Sincerley,

Flint Neighborhood Board Members.



CITY OF FALL RIVER OFFICE OF THE CITY CLERK

25

To the City Council:		
Application for permit to place or maintain	a structure or device on or over a pub	ic way.
Name of Applicant 10 26 andy I	Danni 5	
ાName of Business (if applicable) : મિમ્મ		•
Address: 132 Highland 1 Street		mA
Street	City	State
Phone: <u>508-673-2939</u>		<i>;</i>
Type of structure or device: Panne R	•	
Description (include dimensions): hi - a	a banner to publisize o	un AHA Mights.
the banney will shetch be to	ocen 2 bldgs. approx-	4' 120'/30'?
Location: Bedfad Street Just	· before bouth Main St. 5	langing by The veod Inc Bldg & NW
Dates: 4/1/2016 - 4/22/2016,	7/1/2016-7/22/2016, 10/1	/2016-10/21/2016
12/1/2016-12	116/2016	aviramente of the Duilding
The applicant agrees to maintain this structu Inspector and the City Council and that this p		
Signa	ature of Applicant	Demis
	Date 3 10 2	016
1. (approve the issuance of this p	ermit.	
(disapprove)	Mux 1	-
July	Building Inspector	9/10/16 Date
' 		
2. In City Council,		
Japproved 1		
Permit (disapproved)		
•		·
· · · · · · · · · · · · · · · · · · ·	Alison M. Bouchard City Clerk	
OFFICE USE ONLY Fee Paid	only office	
ger i oo i uu		•

This permit shall expire on January 1, unless otherwise noted.

City of Fall River

Office of the Corporation Counsel

Jasiel F. Correia II Mayor

March 1, 2016

Mr. CJ Ferry 300 Buffington Street Fall River, MA 02721 JOSEPH I. MACY

2015 MAR | | P | 12: Corporation Counsel

GARY P. HOWAYECK

FALL BIVER, Assistant Corporation Counsel

RE: OPEN MEETING LAW COMPLAINT OF FEBRUARY 15, 2016 FROM CJ FERRY

Dear Mr. Ferry,

Please let this serve as the City of Fall River City Council and School Committee's response to the Open Meeting Law Complaint you filed on or about February 15, 2016. The subject of the complaint is that on or about February 9, 2016 the Council allegedly held a meeting where a quorum of the School Committee attended without posting notice.

In response, the City Council referred this issue to the office of Corporation Counsel on February 23, 2016. Upon review we have determined that both School Committee members Mr. Andrade and Mr. Coogan did not participate in the meeting. They did not communicate with anyone and sat in seats among the general public. As such, there was no deliberation among the Committee members. The agenda posted on February 5, 2016 listed the Committee on Finance (which is a meeting of the City Council in its entirety), with an agenda item including "Communication from Superintendent of Schools." As this was properly advertised as a City Council meeting, the City Council rightfully participated. Attached you will find the referenced agenda.

We believe that these materials show we are in full compliance with the Open Meeting Law and there is no remedial action necessary. Should you have any questions, please feel free to contact the Office of Corporation Counsel at 508-324-2650.

Respectfully Submitted

Joseph I. Macx Corporation Counsel

cc: Office of the Attorney General



Spindle City Straight Talk

A Southcoast Media Educational Foundation Production

ECEIVED

211 MAR 11 P 12: 15

OUTY CLERK FALL RIVER, MA

March 5, 2016

Office of the Attorney General Open Meeting One Ashburton Place Boston MA 02108

Re.

Open Meeting Law Complaint

City of Fall River City Council, City of Fall River School Committee

Complaint Date: February 15, 2016

Alleged Violation Date: February 9, 2016

Please be advised that the above referenced complaint regarding a Joint Meeting of the Fall River City Council and the Fall River School Committee has been satisfactorily resolved.

Corporate Counsels for both parties, Atty. Joseph Macy and Atty. Bruce Assad provided adequate response to the complaints and no further remedial action appears to be necessary.

Respectfully,

CJ Ferry

Executive Producer/Co-Host

CC.:

Corporate Counsel City of Fall River One Government Center Fall River MA 02722

Atty. Bruce A. Assad 16 Bedford Street, Suite #A PO Box 1268 Fall River MA 02722



THE COMMONWEALTH OF MASSACHUSETTS OFFICE OF THE ATTORNEY GENERAL

ONE ASHBURTON PLACE BOSTON, MASSACHUSETTS 02108

> (617) 727-2200 (617) 727-4765 TTY www.mass.gov/ago

March 8, 2016

CJ Ferry 300 Buffington Street Fall River, MA 02721

Dear Mr. Ferry:

We understand that on or about February 15, 2016, you filed a complaint with the Fall River City Council (the "City Council"), alleging a violation of the Open Meeting Law, G.L. c. 30A, §§ 18-25. We received a response from the City Council on March 1, 2016.

Under the Open Meeting Law, a complaint is ripe for review by our office when the complainant files a copy of the initial complaint with the Division of Open Government, provided that at least 30 days have passed since that complaint was filed with the public body. G.L. c. 30A, § 23(b); 940 CMR 29.05(6). We received an email on March 7, 2016, from you indicating that you are satisfied with the City Council's response, thus you are not requesting for further review by our office.

We now consider this matter closed. Feel free to contact our office if you have any questions.

Sincerely,

Juliana deHaan Rice Deputy Chief

Government Bureau

cc: Joseph I. Macy, Esq., Fall River Corporation Counsel Fall River City Council

CITY CLERK _____MA



OPEN MEETING LAW COMPLAINT FORM

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

RECEIVED

Please note that all fields are required unless otherwise noted. FEB 18 $\,$ A $\,$ IC $\,$ 4.6

		CITA CHEBK			
Your Contact Information:		FALL RIVER- MA			
First Name: Cl	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@scstonline.com					
Organization or Media Affiliation (if any):	Spindle City Straight Talk / Southco	ast Media			
Are you filing the complaint in your capac (For statistical purposes only)	ity as an individual, representative o	f an organization	n, or media?		
Individual Organization	X Media				
Public Body that is the subject of	f this complaint:				
	Regional/District Stat	e			
Name of Public Body (including city/ town, county or region, if applicable): Fa	ıll River City Council - Fall River Schoo	ol Committee			
Specific person(s), if any, you allege committed the violation:	:				
Date of alleged violation: Feb 9, 2016			·		

OITY OF FALL RIVER IN CITY COUNCIL

FEB 2 3 2016

Referred to the Council

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.

On February 9, 2016, the Fall River City Council held a schedule posted meeting the agenda listed Communication from the Superintendent of Schools, yet the School Superintendent Meg Mayo-Brown and the School Department Financial Team, and four School Committee members, Joseph Martins, Melissa Karam-Panchley, Gabriel Andrade and Paul Coogan, which makes a quorum for the City School Committee.

Whereas, a quorum of the Fall River School Committee was present at this meeting and no posting in regards to this meeting to be held with the Fall River City Council, by either body appears to be a violation of the open meeting law (MGL 30A).

The agenda for the City Council clearly stated a communication from the School Superintendent and did not reflect an invitation for a joint session of both bodies, nor did the Fall River School Committee announce or post that a joint session was scheduled nor was an agenda available.

In the letter addressed to then Mayor Sutter from Meg Mayo-Brown several issued were discussed and from the content of that letter (attached), it is apparent that the School Superintendent and the City Council could have adequately foreseen the necessity to list this as a joint meeting and include with specificity the items to be discussed and the person or person who will be discussing these issues.

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.

Due to the increasing number of open meeting law complaints, mandatory attendance of ALL elected and appointed individuals within the scope of the City of Fall River should be immediately held and pecuniary assessment levied as punitive damages for the alleged willful violation of the open meeting 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 open meeting@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: February 15, 2016

or Use By Public Body For Use By AGUAL Date Received by Public Body: Date Received by AGO.



City of Fall River Massachusetts

Office of the City Clerk

HIVED

2016 FEB -5 A 9:01

FEBRUARY 5, 2016 MEETINGS SCHEDULED FOR NEXT WEEK CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER

FALL RIVER, MA

ALISON M. BOUCHARD CITY CLERK INÊS LEITE Assistant City Clerk

TUESDAY, FEBRUARY 9, 2016

6:00 P.M. COMMITTEE ON FINANCE

- *Comm. from Superintendent of Schools re: Request to amend Fiscal Year 2015 End of Year Report (postponed 1-26-16)
- *Discussion of loan order for a Municipal Tractor \$209,375 (referred 1-26-16)
- *Resolution possibility of utilizing City-owned assets for the use of advertising (adopted 1-12-16)

AGENDA

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

- *Mayor and order requesting acceptance of two wall mount electric vehicle chargers from Nissan North America, Inc.
- 2. *Mayor and proposed amendments to Chapter 82: Waterways

PRIORITY COMMUNICATIONS - none

COMMITTEE REPORTS

Committee on Public Safety recommending:

Grant leave to withdraw:

 Resolution – review traffic patterns at the intersection of Hamlet Street and Plymouth Avenue

ORDINANCES

Second Reading:

- *Proposed ordinance Traffic, Miscellaneous
- 5. *Proposed ordinance Committee on Budget Preparation, Revenue and Audits
- 6. *Proposed ordinance Amend Committee on Real Estate members
- 7 *Proposed ordinance Establish Financial Audit Advisory Committee

RESOLUTIONS

- 8. *Com. on Ordinances and Legislation invite Dir. of Community Maintenance to future meeting to discuss possibility of establishment of city wide street sweeping program
- 9. *Administration partner with Sheriff's Office to improve cleanliness of city
- 10. *City engage services of CVS to offer free drug awareness program to high school students

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 CITATIONS - none
ORDERS - HEARINGS FOR TONIGHT - none
ORDERS - HEARINGS TO BE SCHEDULED - none
ORDERS - NO HEARING REQUIRED - none

ORDERS - MISCELLANEOUS

11. Police Chief's report on licenses

COMMUNICATIONS - INVITATIONS - PETITIONS

12. *Claims

13. Planning Board Minutes - November 5, 2015

14. Structure over a public way – Banner on Bedford Street at South Main Street for People, Incorporated – Smiles 5K Road Race

Alison M. Bouchard City Clerk

BULLETINS - NEWSLETTERS - NOTICES - none

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

FAIR RIVER PER Blue Schools

"The Connection

≨!VED

December 28, 2015

2"5 ECC 29 P 2: 35

JEL PRVER: NA

straden?

Mayor C. Samuel Sutter, Chairperson Fall River School Committee 1 Government Center Fall River, MA 02722

RE: Request to Amend Fiscal Year 2015 End of Year Report

Dear Honorable Mayor Sutter,

I write in response to the letter I received as copy on December 23, 2015, sent by City Administrator, Cathy Ann Viveiros, requesting an amendment to the End of Year Report filed with the Department of Elementary and Secondary Education (DESE) on November 6, 2015.

In her letter the City Administrator highlighted four areas. I've addressed each below.

- For FY 2015, utilize the previously negotiated MOU for indirect cost allocations. The FRPS Finance Team agrees with this statement as it reflects the negotiated MOU.
- For FY 2016, utilize the "per pupil administrative cost allowance" for indirect cost allocations as agreed to by all parties in May 2015. The FRPS Finance Team agrees with this methodology and since our October 1 student enrollment is now certified by DESE, the actual student enrollment is 10,123, not the 10,374 used by the City's Finance Team. The difference between the projected and actual student enrollment is 251 students. This reduces the per-pupil amount from \$1,130,351 to \$1,103,002, resulting in a net change of \$27,349 using the per-pupil cost of \$108.96.
- For FY 2016, in accordance with 603 CMR 10.04, utilize direct premium costs for property insurance. The FRPS Finance Team will not be submitting a request for an amendment for this area for FY16, however the item is open for discussion for Fiscal Year 2017.
- For FY 2016, in occordance with 603 CMR 10.04 and in acknowledgment of the letter from Jay Sullivan, DESE, utilize direct costs for workers' compensation expenses and settlement claims and excludes legal staff costs. The FRPS Finance Team will not be submitting a request for an amendment for this area for FY 2016, however the item is open for discussion for Fiscal Year 2017.

Frankis de l'Aurent de l'Auren

The City Administrator references a letter dated November 19, 2015 written by John Sullivan, Executive Director of School Finance, DESE, clarifying eligible expenses. In his letter to Mr. Kevin Almeida, Chief Financial Officer for FRPS, Mr. Sullivan also states the following:

Your letter states that your understanding of how changes occur to these negotiated agreements is that any change must be agreed to prior to the new fiscal year. Your understanding of how changes occur to these agreements is correct. Changes to a municipal agreement should be negotiated prior to or at the beginning of the fiscal year that the changes will impact. This allows both parties the opportunity to plan the balance of the new year with the changes in mind.

As the City Administrator is requesting changes to the negotiated agreement (MOU) well into Fiscal Year 2016, the FRPS Finance Team is not able to accommodate her request for amendments for Fiscal Year 2016. However, advance planning for Fiscal Year 2017 will allow for negotiating potential changes to the MOU. Further, as we consider changes for Fiscal Year 2017 the FRPS Finance Team would also offer the following for discussion:

- Pension costs to the School Department need review. The current methodology used in the End of Year Report is on the basis of Total Salaries for School Department. Employees as a Percentage of the Total of all Salaries for the City's Fall River Retirement. System. With the report prepared by PERAC IMassachusetts Public Employee. Retirement Administration Commission), we have the Present Value of Pension Benefits or the Actuarial Accrued Liability Figure by Department. Using this actual basis prepared by PERAC, our current expenditure figure would be lowered by \$896,000 to \$1.031,000, depending on the method used.
- After review of the FRPS Health Care account, it is noted that Stop Loss
 Credits/Reimbursements are fully taken by the City. These credits/reimbursements are
 done as a reduction to the amounts being charged to the City by Blue Cross/Blue
 Shield. Credits/Reimbursements related to the School Department should be applied to
 FRPS

Additionally, the tuition figure moved to Circuit Breaker was not included in the End of Year report. A total \$73,946 was moved through a journal entry from the Operating Budget to the Circuit Breaker Revolving Fund. This created a surplus within the Operating Budget, thus returning funds to the City for Free Cash and this amount will be amended on the End of Year Report.

In closing, two outstanding areas need to be addressed. First, the City Administrator asserts additional sums for transportation should not be included in the End of Year Report. This matter is comprehensive and historical in nature and a letter from Chief Operating Officer Form Coogan will be sent under separate cover to address the issue. Second, the City Administrator suggests

26c

there is no need for a MOU. I would caution her recommendation given 603 CMR 10.04, Section

Where the Department's guidelines permit districts to select among two or more permissible methods for allocating the municipal expenditures set forth in 603 CMR 10.04 (1) (a) through (m), one method shall be chosen by the school district and used consistently from year to year. The allocation method used to report expenditures by municipal departments other than the school department may be changed only with the approval of the Cammissioner

As I indicated in my letter to you, dated November 25, 2015, the City's shortfall in meeting required Net School Spending remains at \$1.3 million for Fiscal Year 2016.

Sincerely,

Meg Mayo-Brown

Superintendent of Schools

CC- Fall River School Committee, City Administrator, City Treasurer, City Council Members, John Sulkvan

CITY OF FALL RIVER
IN CITY COUNCIL

Leftered to the

1-26-16 Postponed to 2-9-2016

City of Fall River

Office of the Corporation Counsel

Jasiel F. Correia II Mayor

2016 MAR 10 P 2: 531

SHE'Y CLERK

TALL RIVER

JOSEPH I. MACY Corporation Counsel

GARY P. HOWAYECK Assistant Corporation Counsel

March10, 2016

Mr. C.J. Ferry 300 Buffinton Street Fall River, MA 02721

RE: Amended Complaint - Meeting of Feb 16, 2016

Dear Mr. Ferry:

You have complained that the Ordinance Committee Meeting of February 16, 2016 violated the Open Meeting Law in several respects. You claim that the duly posted Ordinance Committee meeting was an "undeclared City Council Meeting". In addition you claim that members of the council, who were not members of the Ordinance Committee, "deliberated" in violation of the Open Meeting law.

This office has reviewed your amended complaint, the notice of the meeting, and the video of that meeting. There is no factual dispute as to the conduct of the meeting. The Ordinance Committee is comprised of five members, four of whom were present on February 16. There is no question that five councilors constitute a quorum of the Fall River City Council. Concerned citizens were allowed to address the meeting in accordance with long established practice and procedure. During the meeting other councilors arrived and sat in their regular seats. At one time eight of the nine elected City Councilors were present in the Council Chambers. The four sub-committee members present discussed the issues and asked questions of the administrative staff ultimately referring the matter to the "Full Council". Other than the referral no votes were taken nor were any recommendations made. During the meeting those councilors present, but not members of the committee, asked questions of the administrative staff regarding the factual basis for the recommendations and commenting thereon. However, a fair viewing of the contemporaneous video shows little, if any, interaction between the committee members and the non-committee councilors. Moreover, the non-committee members did not even yote to refer the matter to the full council

Under these circumstances it does not appear that the Open Meeting Law was violated. The valid posting, since it of necessity included a quorum of the City Council, was both *ipso facto and de jure* posting of a City Council meeting. Moreover, it could, and should, be considered as a concurrent meeting of the committee and the council. Even if these consideration are put aside there was no "deliberation" including the non-members of the committee and any "deliberation" by members of the committee was perfectly appropriate, legal and noticed.

It is important to again direct our attention to the intent and purpose of the Open Meeting Law. That law is designed to foster, and require, free, open discussion of governmental matters on due notice to the public and subject to public scrutiny. It is designed to prevent, and protect the public against, secret negotiations and discussions. It is not designed to require hyper-technical analysis in order to

appropriately conduct the public's business. To adopt such an interpretation would have the opposite effect of the law's intent and severely circumscribe the operation of government.

In this instance every intent and purpose of the Open Meeting Law was observed and honored. The meeting was posted. The agenda was followed. Members of the public and the media were present. The meeting was televised in its entirety. The discussion was appropriately bi-furcated so that there was no "deliberation" involving non-committee members. In short, the letter and the spirit of the Open Meeting Law was observed and there was no violation.

Joseph F. Macy Corporation Counsel

CC: Attorney General

THE TO P 2: 53



OPEN MEETING LAW COMPLAINT FORM

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

PROEINED

Please note that all fields are required unless otherwise hoted 18 A 10: 46

	CHYCLERN
Your Contact Information:	FALL RIVER- MA
First Name: CJ Last Name: Fer	гу
Address: 300 Buffinton Street	
City: Fall River State: MA Zip Code: 02721	
Phone Number: +1 (508) 646-9026 Ext.	
Email: cj.ferry@scstonline.com	<u> </u>
Organization or Media Affiliation (if any): Spindle City Straight Talk / Sou	thcoast Media
Are you filing the complaint in your capacity as an individual, representation (For statistical purposes only)	ve of an organization, or media?
☐ 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): Fall River City Council - Ordinance	Sub-Committee
Specific person(s), if any, you allege City Council President Shawn Cadi committed the violation: Laliberte-Lebeau, Stephen Long, L	me, Cliff Ponte, Joseph Camara, Pam inda Pereira
Date of alleged violation: Feb 16, 2016	

SITY OF PAUL RIVER IN CITY COUNCIL

FEB 2 3 2016

Eferred to the Composition Pounsel

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 City Council Sub-Committee on Ordinance and Legislation has five City Councilors as its members and meet regularly as a sub-committee containing five City Councilors. Five City Councilors form a quorum of the full City Council and by having a quorum of the full Council on a sub-committee in essence is a undeclared full City Council Meeting.

Further, any actions taken by this sub-committee that may be passed on to a regular meeting of the City Council that has been approved by the full sub-committee in fact means that the full City Council has already passed this measure and is a deliberation of the issue, ordinance or action by the City Council.

Whereas, the sub-committees are assigned as a matter of practice and ordinance, the City Council President Shawn Cadime is the primary alleged violator of the open meeting law (MGL 30A) and any and all governing Massachusetts General Laws.

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.

Pecuniary assessments need to be assessed on the members listed in this complaint. A required in person attendance at the next available Open Meeting Law training. All actions taken by this committee should be immediately vacated.

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.

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:

February 16,



CITY OF FALL RIVER, MASSACHUSETTS WEE

CITY COUNCIL

715 FEB 10 P 12: 09

INES LEITE
ASSISTANT CLERK OF COMMITTEES

February 10, 2016

Dear Councilor:

A meeting of the City Council Committee on Ordinances and Legislation has been scheduled for Tuesday, February 16, 2016 at 5:30 pm in the Council Chamber, Government Center, to discuss the following items:

- 1. Proposed Ordinance Department of Community Maintenance (ref. 1/26/16)
- Resolution Discuss ambiguity in current zoning ordinance regarding [A-2]
 Apartment District (adopted 12/22/16)

It is respectfully requested that you attend this meeting.

Very truly yours,

Colleen A. Taylor Clerk of Committees

Committee Members:

C. Ponte, Chr.

J. Camara

P. Laliberte-Lebeau

S. Long

L. Pereira

ADA Coordinator: Gary P. Howayeck, Esq. 508-324-2650 also request an extension of time to respond to the complaint. A request for an extension should be made within 14 business days of receipt of the complaint by the public body. The request for an extension should be made in writing to the Division of Open Government, and should state the reason for the requested extension.

Step 3. Filing a Complaint with the Attorney General's Office

A complaint is ripe for review by the AGO 30 days after the complaint is filed with the public body. This 30-day period is intended to provide a reasonable opportunity for the complainant and the public body to resolve the initial complaint. It is important to note that complaints are not automatically treated as filed for review by the AGO upon filing with the public body. A complainant who has filed a complaint with a public body, and seeks further review by the Division of Open Government, must file the complaint with the AGO after the 30-day local review period has elapsed but before 90 days have passed since the date of the violation. When filing the complaint with the AGO, the complainant must include a copy of the original complaint and may include any other materials the complainant feels are relevant, including an explanation of why the complainant is not satisfied with the remedial action taken by the public body. Complaints filed with the AGO are public records:

The AGO will review the complaint and any remedial action taken by the public body. The AGO may request additional information from both the complainant and the public body. The AGO will seek to resolve complaints in a reasonable period of time, generally within 90 days of the complaint becoming ripe for review by our office. The AGO may decline to investigate a complaint where more than 90 days have passed since the date of the alleged violation.

When is a violation of the law considered "intentional"?

The Attorney General may, upon finding a violation of the Open Meeting Law, impose a civil penalty upon a public body of not more than \$1,000 for each intentional violation. G.L. c. 30A, § 23(c)(4). An "intentional violation" is an act or omission by a public body or public body member in knowing violation of the Open Meeting Law. G.L. c. 30A, § 18. In determining whether or not a violation was intentional, the Attorney General will consider, among other things, whether the public body or public body member 1) acted with specific intent to violate the law; 2) acted with deliberate ignorance of the law's requirements; or 3) was previously informed by a court decision or advised by the Attorney General that the conduct at issue violated the Open Meeting Law. 940 CMR 29.02. If a public body or public body member made a good faith attempt at compliance with the law, but was reasonably mistaken about its requirements or, after full disclosure, acted in good faith compliance with the advice of counsel, its conduct will not be considered an intentional violation of the Law. G.L. c. 30A, § 23(g); 940 CMR 29.02.

Will the Attorney General's Office provide training on the Open Meeting Law?

The Open Meeting Law directs the AGO to create educational materials and provide training to public bodies to foster awareness of and compliance with the Open Meeting

Law. The AGO has established an Open Meeting Law website, www.mass.gov/ago/openmeeting, on which government officials and members of public bodies can find the statute, regulations, FAQs, training materials, the Attorney General's determination letters resolving complaints, and other resources. The AGO will provide regional trainings for members of public bodies, in addition to offering a free online training video.

Contacting the Attorney General

If you have any questions about the Open Meeting Law or anything contained in this guide, please contact the AGO's Division of Open Government. The AGO also welcomes any comments, feedback, or suggestions you may have about the Open Meeting Law or this guide.

Division of Open Government
Office of the Attorney General
One Ashburton Place
Boston, MA 02108
Tel: 617-963-2540
www.mass.gov/ago/openmeeting
OpenMeeting@state.ma.us

March 8, 2015

From: The Rev. James Hornsby

260 Lake Avenue Fall River MA 02721 5423

Rector Emeritus, St. Luke's Episcopal Church and Secretary, Green Futures

75 MAR 15 P 12: 31

To: Mr. Jack Weldon, Executive Director, St. Vincent's Home The Hon. Jasiel Correia II, Mayor of Fall River

OITY CLERK_______FALL RIVER, MA

cc. Green Futures, Diocese of Fall River, Fall River City Council

Re: Sale of St. Vincent's Property

First, I express my disappointment at the recently announced plan for housing development on the property, rather than an urban farm. The proposed farm reflected a desire of many to have an educational opportunity for Fall River and area residents in a working farm, as well as to preserve a green space. The proposal, funded in part by a state grant given in December, was to be augmented with CPA funding and possibly other sources. Unbfortunately, this plan fell through, and the hopes and hard work of a number of people for many years seem gone. I and others are truly disappointed, as we thought the farm a "done deal". This deal was cancelled rapidly, and another bidder selecteds.

One purpose of this letter, then, is to express lament. The letter also tells you that I and the environmental community stand ready to try again. Should you reconsider, or should the redevelopment with housing prove too difficult or otherwise fail, please contact me along with others in the wider community. We will endeavor again to put together a workable package.

Thank you for your attention.

Yours sincerely,

Tours a Howelin

The Rev. James H. Hornsby

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