

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, October 25, 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: None

President Shawn E. Cadime called the meeting to order at 8:48 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. Transfers and appropriations

- a. \$1,500,000 from General Fund Fiscal Year 2016 Surplus Revenue (Freecash) to
Education – Fall River Public Schools

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, it was voted 9 yeas to adopt the order.

- b. \$3,500,000 from General Fund Fiscal Year 2016 Surplus Revenue to
General Stabilization Fund

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was voted 9 yeas to adopt the order.

- c. \$17,400 from Municipal Receipts to Election Department Salaries

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was voted 9 yeas to adopt the order.

- d. Establish Water Stabilization Fund

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted 9 yeas to adopt the order.

- e. \$300,000 from Water Enterprise Fund Fiscal Year 2016 Surplus Revenue to
Water Stabilization Fund

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted 9 yeas to adopt the order.

f. Establish Sewer Stabilization Fund

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted 9 yeas to adopt the order.

g. \$200,000 from Sewer Enterprise Fund Fiscal Year 2016 Surplus Revenue to
Sewer Stabilization Fund

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was voted 9 yeas to adopt the order.

PRIORITY COMMUNICATIONS

2. 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 communication to the Committee on Ordinances and Legislation.

COMMITTEE REPORTS

Committee on Finance recommending:

Grant leave to withdraw:

3. Loan order – Departmental Equipment Police Department – \$480,000.00

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

ORDINANCES – None

RESOLUTIONS – None

CITATIONS

4. K.R. Rezendes, Inc. – 60th Anniversary

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

5. Joseph Viveiros Rafael Camara – Heroic military service

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

ORDERS – HEARINGS – None

ORDERS – MISCELLANEOUS

6. Police Chief's report on licenses

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

7. Auto Repair Shop license renewals:

- Globe Auto Inc., d/b/a Globe Auto at 165 Tucker Street
- Auto Rally Inc. at 18 Thompson 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.

8. Auto Body Shop license renewals:

- Globe Auto Inc., d/b/a Globe Auto at 165 Tucker Street
- Auto Rally Inc. at 18 Thompson 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

9. Claims

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Steven A. Camara, it was unanimously voted to refer the claims to Corporation Counsel.

10. Drainlayer license

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

11. Structure over a public way – Two banners – Bedford Street at Central Fire Station and South Main Street at Center Place for Fall River Holiday Parade Committee, Inc.

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Steven A. Camara, it was unanimously voted to approve.

12. Street opening request for pavement less than 5 years old – 1147 Plymouth Avenue

A motion was made by Councilor Linda M. Pereira and seconded by Councilor Steven A. Camara to approve the street opening. The approval of the different options was discussed. The City Clerk asked for clarification whether the Council was approving option 3. Discussion was held regarding the different options. No motion was made and seconded to select an option. A further motion was made by Councilor Steven A. Camara and seconded by Councilor Richard Cabeceiras to approve with a copy to the Committee on Public Works and Transportation for follow-up. A further motion was made by Councilor Richard Cabeceiras to amend requesting approval with the gas company to pay for pavement with option 2 specifications, but received no second. Councilor Linda M. Pereira stated that Paul J. Ferland, Project Manager was in the audience if anyone had further questions. A further motion was made by Councilor Joseph D. Camara and seconded by Raymond A. Mitchell to amend approving the request with no costs to be incurred by the homeowner. On a motion made by Councilor Joseph D. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to approve the street opening request, as amended, with no costs to be incurred by the homeowner with a copy to the Committee on Public Works and Transportation for follow-up.

13. Open Meeting Law complaint from Patrick Higgins regarding October 11, 2016

City Council Meeting

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to refer the complaint to Corporation Counsel.

City Council Committee/Meeting Minutes:

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 #67 together.

14. Committee on Public Safety – September 14, 2016

15. Committee on Public Works and Transportation – September 22, 2016

2010 Minutes

Committee on Finance

- | | | | |
|-----|-------------|-------------|------------|
| 16. | a. July 13 | e. Sept. 28 | i. Nov. 23 |
| | b. Aug. 10 | f. Oct. 12 | j. Dec. 7 |
| | c. Sept. 14 | g. Oct. 26 | k. Dec. 28 |
| | d. Sept. 15 | h. Nov. 9 | |

17. a. Oct. 5

26. a. Jan. 25 e. May 18 i. Sept. 27
b. Mar. 1 f. May 31 j. Oct. 18
c. Apr. 12 g. July 12 k. Dec. 12
d. May 10 h. Aug. 4 l. Dec. 20

27. Committee on Public Safety
a. Apr. 5 c. July 26 e. Oct. 4
b. Apr. 19 d. Aug. 16
28. Committee on Public Works and Transportation
a. Mar. 8 c. July 19 e. Oct. 13
b. Mar. 22 d. Sept. 27
29. Committee on Real Estate
a. Feb. 16 d. Sept. 8 g. Nov. 22
b. June 27 e. Oct. 13
c. July 12 f. Nov. 9
30. Committee on Regulations
a. Feb. 1 e. May 24 i. Aug. 25
b. Feb. 15 f. July 6 j. Nov. 3
c. Mar. 22 g. July 12
d. Apr. 19 h. July 20
31. City Council Meetings
a. Jan. 25 i. May 24 q. Oct. 4
b. Feb. 8 j. June 14 r. Oct. 25
c. Feb. 16 k. June 28 s. Nov. 15
d. Mar. 8 l. July 12 t. Nov. 29
e. Mar. 22 m. July 19 u. Dec. 6
f. Apr. 5 n. Aug. 16 v. Dec. 13
g. Apr. 19 o. Sept. 6 w. Dec. 27
h. May 10 p. Sept. 20
32. 2012 Minutes
Committee on Finance
a. Jan. 10 j. Apr. 10 s. Aug. 14
b. Jan. 24 k. Apr. 24 t. Sept. 11
c. Feb. 13 l. May 8 u. Sept. 25
d. Feb. 15 m. May 22 v. Oct. 16
e. Feb. 28 n. June 12 w. Oct. 30
f. Mar. 13 o. June 14 x. Nov. 13
g. Mar. 15 p. June 18 y. Nov. 27
h. Mar. 27 q. June 26 z. Dec. 18
i. Apr. 4 r. July 17
33. Committee on Economic Development and Tourism
a. Feb. 21 c. Apr. 17
b. Mar. 20 d. June 19
34. Committee on Health and Environmental Affairs
a. Feb. 21 c. Mar. 26
b. Mar. 6 d. Nov. 20

Committee on Ordinances and Legislation

35. a. Feb. 7 f. Apr. 17 k. July 31
b. Feb. 21 g. May 7 l. Aug. 21
c. Mar. 5 h. May 15 m. Aug. 28
d. Mar. 19 i. June 5 n. Oct. 23
e. Apr. 9 j. July 10 o. Dec. 4

Committee on Public Safety

36. a. Feb. 7 d. May 1 g. Oct. 1
b. Mar. 6 e. June 5
c. Apr. 3 f. Aug. 28

Committee on Public Works and Transportation

37. a. Mar. 5
b. May 7

Committee on Real Estate

38. a. Jan. 19 d. Feb. 28 g. Oct. 2
b. Jan. 30 e. May 8 h. Dec. 4
c. Feb. 8 f. July 31

Committee on Regulations

39. a. Jan. 30
b. July 24

City Council Meetings

40. a. Jan. 10 j. May 22 s. Aug. 31
b. Jan. 24 k. June 12 t. Sept. 11
c. Feb. 13 l. June 18 u. Sept. 25
d. Feb. 28 m. June 26 v. Oct. 16
e. Mar. 13 n. July 10 w. Oct. 30
f. Mar. 27 o. July 17 x. Nov. 13
g. Apr. 10 p. July 24 y. Nov. 27
h. Apr. 24 q. Aug. 14 z. Dec. 11
i. May 8 r. Aug. 23

2013 Minutes

Committee on Finance

41. a. Jan. 22 i. May 28 q. Sept. 17
b. Feb. 12 j. June 11 r. Oct. 1
c. Feb. 26 k. June 17 s. Oct. 15
d. Mar. 12 l. June 18 t. Nov. 12
e. Mar. 26 m. June 25 u. Nov. 26
f. Apr. 9 n. July 9 v. Dec. 17
g. Apr. 23 o. Aug. 6 w. Dec. 23
h. May 14 p. Sept. 3

Committee on Economic Development and Tourism

42. a. May 7 c. Sept. 24
b. June 4 d. Dec. 9

43. Committee on Health and Environmental Affairs
a. Mar. 19
b. Oct. 8
44. Committee on Ordinances and Legislation
a. Feb. 11
b. Mar. 5
c. May 7
d. June 4
e. June 11
f. June 24
g. July 2
h. Aug. 6
i. Sept. 3
j. Sept. 16
k. Oct. 8
l. Oct. 22
m. Nov. 7
45. Committee on Public Safety
a. Feb. 7
b. Apr. 24
c. June 26
d. July 30
e. Sept. 30
f. Oct. 29
g. Dec. 10
46. Committee on Public Works and Transportation
a. Feb. 4
b. May 22
c. June 17
d. Sept. 30
47. Committee on Real Estate
a. Feb. 12
b. Feb. 26
c. Apr. 30
d. May 22
e. June 4
f. June 7
g. July 10
h. Aug. 7
i. Sept. 18
j. Nov. 20
48. Committee on Regulations
a. Apr. 30
b. Aug. 19
c. Sept. 24
d. Sept. 30
49. City Council Meetings
a. Jan. 8
b. Jan. 22
c. Feb. 12
d. Feb. 26
e. Mar. 12
f. Mar. 26
g. Apr. 9
h. Apr. 23
i. May 14
j. June 11
k. June 25
l. July 9
m. Aug. 6
n. Sept. 3
o. Sept. 17
p. Oct. 1
q. Oct. 15
r. Nov. 12
s. Nov. 26
t. Dec. 17
50. 2014 Minutes
Committee on Finance
a. Jan. 14
b. Jan. 28
c. Feb. 11
d. Feb. 25
e. Mar. 11
f. Mar. 25
g. Apr. 8
h. Apr. 22
i. May 13
j. May 27
k. June 9
l. June 10
m. June 24
n. July 15
o. Aug. 12
p. Sept. 9
q. Sept. 23
r. Oct. 14
s. Oct. 28
t. Nov. 18
u. Dec. 9
v. Dec. 23

51. Committee on Economic Development and Tourism
a. Apr. 24
52. Committee on Health and Environmental Affairs
a. Feb. 20 d. Mar. 10 g. Oct. 23
b. Mar. 3 e. Mar. 24 h. Nov. 24
c. Mar. 4 f. Apr. 7
53. Committee on Ordinances and Legislation
a. Jan. 30 e. May 5 i. Oct. 27
b. Feb. 18 f. June 23 j. Dec. 8
c. Mar. 4 g. Aug. 5
d. Apr. 15 h. Sept. 16
54. Committee on Public Safety
a. Feb. 18 c. Aug. 26 e. Nov. 24
b. July 22 d. Nov. 10
55. Committee on Public Works and Transportation
a. Jan. 23 d. May 20 g. Nov. 3
b. Feb. 18 e. June 16
c. May 13 f. Sept. 4
56. Committee on Real Estate
a. Feb. 11 d. May 6 g. Oct. 27
b. Feb. 25 e. Sept. 3
c. Apr. 8 f. Sept. 9
57. Committee on Regulations
a. Jan. 23 c. Apr. 9
b. Mar. 10 d. Sept. 3
58. City Council Meetings
a. Jan. 14 h. Apr. 22 o. Sept. 23
b. Jan. 28 i. May 13 p. Oct. 14
c. Feb. 11 j. May 27 q. Oct. 28
d. Feb. 25 k. June 10 r. Nov. 18
e. Mar. 11 l. June 24 s. Dec. 9
f. Mar. 25 m. July 15 t. Dec. 23
g. Apr. 8 n. Aug. 12
- 2015 Minutes**
Committee on Finance
59. a. Feb. 3 i. June 9 q. Sept. 29
b. Feb. 20 j. June 16 r. Oct. 13
c. Mar. 10 k. June 17 s. Oct. 27
d. Mar. 24 l. June 18 t. Nov. 10
e. Apr. 7 m. June 23 u. Dec. 1
f. Apr. 21 n. July 14 v. Dec. 22
g. May 12 o. Aug. 18
h. May 26 p. Sept. 8

60. a. Feb. 25
b. July 28

61. Committee on Health and Environmental Affairs
a. Sept. 1
b. Oct. 6

62.

a. Jan. 21	d. Apr. 6	g. July 13
b. Feb. 10	e. Apr. 28	h. July 28
c. Mar. 23	f. June 15	i. Sept. 28

63. a. Mar. 13 c. Nov. 5
b. May 20 d. Dec. 2

64. a. Sept. 1 c. Nov. 23
b. Sept. 28

65. a. Mar. 12 c. Nov. 17
b. Aug. 12

66. a. Mar. 16 d. July 14 g. Oct. 13
b. Apr. 13 e. Sept. 1 h. Dec. 15
c. June 9 f. Oct. 6

67.	a. Jan. 13	h. Apr. 21	o. Sept. 8
	b. Feb. 3	i. May 12	p. Sept. 29
	c. Feb. 20	j. May 26	q. Oct. 13
	d. Mar. 3	k. June 9	r. Oct. 27
	e. Mar. 10	l. June 23	s. Nov. 10
	f. Mar. 24	m. July 14	t. Dec. 1
	g. Apr. 7	n. Aug. 18	u. Dec. 22

BULLETINS – NEWSLETTERS – NOTICES

68. Notices of Casualty and Loss at:
a. 151 Pebble Street
b. 590 North Underwood Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted that the notices be accepted and placed on file.

ITEMS FILED AFTER THE AGENDA WAS PREPARED:

COMMITTEE REPORTS

Committee on Regulations recommending:

Adoption:

- 3a. Order – auto repair shop license renewal for Joseph P. Fournier III
d/b/a JDR Vintage Automotive and Transmission at 681 Brayton Avenue
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adopt the order.

Accept and place on file:

- 3b. Communication – city resident regarding commercial business operating
at 272 Center Street
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted that the communication be accepted and placed on file.

Committee on Finance recommending:

Action:

- 3c. Loan order – Police Department – \$600,000
A motion was made by Councilor Linda M. Pereira and seconded by Councilor Richard Cabeceiras to adopt the loan order. Councilor Raymond A. Mitchell made a motion to remove the vehicles from the loan order but received no second. The loan order was then adopted 8 yeas, 1 nay, with Councilor Raymond A. Mitchell voting in the negative. Councilor Raymond A. Mitchell stated that he voted no because he believes that vehicles should be part of the budget and not funded with loan orders.

RESOLUTIONS

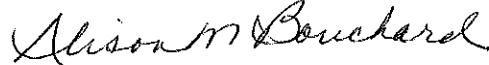
- 3d. State legislative delegation and Massachusetts Municipal Association seek funding for Cities and Towns for additional expenses with Early Voting
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the resolution.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 9:28 p.m.

List of documents and other exhibits used during the meeting:

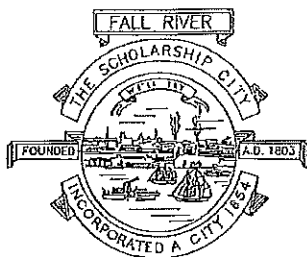
Agenda packet (attached)
CD and DVD of meeting

A true copy. Attest:



City Clerk

In City Council, November 8, 2016
Approved.



City of Fall River Massachusetts

Office of the City Clerk

RECEIVED

2016 OCT 21 P 3:00

OCTOBER 21, 2016

MEETINGS SCHEDULED FOR NEXT WEEK

CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER

ALISON M. BOUCHARD

CITY CLERK

INÉS LEITE

ASSISTANT CITY CLERK

MONDAY, OCTOBER 24, 2016

5:00 P.M COMMITTEE ON REGULATIONS

6:00 P.M. COMMITTEE ON BUDGET PREPARATION, REVENUE AND AUDITS OR
IMMEDIATELY FOLLOWING THE COMMITTEE ON REGULATIONS MEETING IF THAT
MEETING RUNS PAST 6:00 P.M.

TUESDAY, OCTOBER 25, 2016

AGENDA

6:00 P.M. COMMITTEE ON FINANCE

1. *Discussion of loan order for Departmental Equipment – Police Department – \$600,000
2. Transfers and appropriations (see #1 below)
3. *Fiscal Year 2017 Quarter 1 Budget Report

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. *Transfers and appropriations (see Finance #2)
 - a. \$1,500,000 from General Fund Fiscal Year 2016 Surplus Revenue (Freecash) to Education – Fall River Public Schools
 - b. \$3,500,000 from General Fund Fiscal Year 2016 Surplus Revenue to General Stabilization Fund
 - c. \$17,400 from Municipal Receipts to Election Department Salaries
 - d. Establish Water Stabilization Fund
 - e. \$300,000 from Water Enterprise Fund Fiscal Year 2016 Surplus Revenue to Water Stabilization Fund
 - f. Establish Sewer Stabilization Fund
 - g. \$200,000 from Sewer Enterprise Fund Fiscal Year 2016 Surplus Revenue to Sewer Stabilization Fund

PRIORITY COMMUNICATIONS

2. Traffic Commission recommending amendments to the traffic ordinances

COMMITTEE REPORTS

Committee on Finance recommending:

Grant leave to withdraw:

3. *Loan order – Departmental Equipment Police Department – \$480,000.00

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

One Government Center • Fall River, MA 02722

TEL 508-324-2220 • FAX 508-324-2211 • EMAIL city_clerks@fallriverma.org

ORDINANCES – None

RESOLUTIONS – None

CITATIONS

4. K.R. Rezendes, Inc. – 60th Anniversary
5. Joseph Viveiros Rafael Camara – Heroic military service

ORDERS – HEARINGS – None

ORDERS – MISCELLANEOUS

6. Police Chief's report on licenses
7. Auto Repair Shop license renewals:
 - Globe Auto Inc., d/b/a Globe Auto at 165 Tucker Street
 - Auto Rally Inc. at 18 Thompson Street
8. Auto Body Shop license renewals:
 - Globe Auto Inc., d/b/a Globe Auto at 165 Tucker Street
 - Auto Rally Inc. at 18 Thompson Street

COMMUNICATIONS – INVITATIONS – PETITIONS

9. *Claims
10. Drainlayer license
11. Structure over a public way – Two banners – Bedford Street at Central Fire Station and South Main Street at Center Place for Fall River Holiday Parade Committee, Inc.
12. *Street opening request for pavement less than 5 years old – 1147 Plymouth Avenue
13. *Open Meeting Law complaint from Patrick Higgins regarding October 11, 2016 City Council Meeting

City Council Committee/Meeting Minutes:

14. *Committee on Public Safety – September 14, 2016
15. *Committee on Public Works and Transportation – September 22, 2016

2010 Minutes

Committee on Finance

- | | | | |
|-----|-------------|-------------|------------|
| 16. | a. July 13 | e. Sept. 28 | i. Nov. 23 |
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| | d. Sept. 15 | h. Nov. 9 | |

Committee on Economic Development and Tourism

17. a. Oct. 5

Committee on Ordinances and Legislation

- | | | | |
|-----|-------------|------------|------------|
| 18. | a. Aug. 3 | c. Oct. 26 | e. Dec. 14 |
| | b. Sept. 28 | d. Nov. 17 | |

Committee on Public Safety

19. a. June 29

Committee on Public Works and Transportation

20. a. July 27
- b. Nov. 9

21. Committee on Real Estate
a. July 27 c. Oct. 5
b. Aug. 23
22. Committee on Regulations
a. Aug. 3 c. Oct. 18 e. Dec. 6
b. Aug. 23 d. Nov. 8
23. City Council Meetings
a. July 13 e. Oct. 12 i. Dec. 7
b. Aug. 10 f. Oct. 26 j. Dec. 28
c. Sept. 14 g. Nov. 9
d. Sept. 28 h. Nov. 23
24. 2011 Minutes
Committee on Finance
a. Jan. 25 i. May 24 q. Oct. 4
b. Feb. 8 j. June 14 r. Oct. 25
c. Feb. 16 k. June 15 s. Nov. 15
d. Mar. 8 l. June 28 t. Nov. 29
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g. Apr. 19 o. Sept. 6
h. May 10 p. Sept. 20
25. Committee on Human Services, Housing and Elder Affairs
a. May 10
b. May 18
26. Committee on Ordinances and Legislation
a. Jan. 25 e. May 18 i. Sept. 27
b. Mar. 1 f. May 31 j. Oct. 18
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30. Committee on Regulations
- | | | |
|------------|------------|------------|
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31. City Council Meetings
- | | | |
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32. 2012 Minutes
Committee on Finance
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| c. Mar. 5 | h. May 15 | m. Aug. 28 |
| d. Mar. 19 | i. June 5 | n. Oct. 23 |
| e. Apr. 9 | j. July 10 | o. Dec. 4 |

36. Committee on Public Safety
- | | | |
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| a. Feb. 7 | d. May 1 | g. Oct. 1 |
| b. Mar. 6 | e. June 5 | |
| c. Apr. 3 | f. Aug. 28 | |

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

37. Committee on Public Works and Transportation
a. Mar. 5
b. May 7
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l. June 18
m. June 25
n. July 9
o. Aug. 6
p. Sept. 3
q. Sept. 17
r. Oct. 1
s. Oct. 15
t. Nov. 12
u. Nov. 26
v. Dec. 17
w. Dec. 23
42. Committee on Economic Development and Tourism
a. May 7
b. June 4
c. Sept. 24
d. Dec. 9
43. Committee on Health and Environmental Affairs
a. Mar. 19
b. Oct. 8
44. Committee on Ordinances and Legislation
a. Feb. 11
b. Mar. 5
c. May 7
d. June 4
e. June 11
f. June 24
g. July 2
h. Aug. 6
i. Sept. 3
j. Sept. 16
k. Oct. 8
l. Oct. 22
m. Nov. 7

45. Committee on Public Safety
a. Feb. 7 d. July 30 g. Dec. 10
b. Apr. 24 e. Sept. 30
c. June 26 f. Oct. 29
46. Committee on Public Works and Transportation
a. Feb. 4 c. June 17
b. May 22 d. Sept. 30
47. Committee on Real Estate
a. Feb. 12 e. June 4 i. Sept. 18
b. Feb. 26 f. June 7 j. Nov. 20
c. Apr. 30 g. July 10
d. May 22 h. Aug. 7
48. Committee on Regulations
a. Apr. 30 c. Sept. 24
b. Aug. 19 d. Sept. 30
49. City Council Meetings
a. Jan. 8 h. Apr. 23 o. Sept. 17
b. Jan. 22 i. May 14 p. Oct. 1
c. Feb. 12 j. June 11 q. Oct. 15
d. Feb. 26 k. June 25 r. Nov. 12
e. Mar. 12 l. July 9 s. Nov. 26
f. Mar. 26 m. Aug. 6 t. Dec. 17
g. Apr. 9 n. Sept. 3
50. 2014 Minutes
Committee on Finance
a. Jan. 14 i. May 13 q. Sept. 23
b. Jan. 28 j. May 27 r. Oct. 14
c. Feb. 11 k. June 9 s. Oct. 28
d. Feb. 25 l. June 10 t. Nov. 18
e. Mar. 11 m. June 24 u. Dec. 9
f. Mar. 25 n. July 15 v. Dec. 23
g. Apr. 8 o. Aug. 12
h. Apr. 22 p. Sept. 9
51. Committee on Economic Development and Tourism
a. Apr. 24
52. Committee on Health and Environmental Affairs
a. Feb. 20 d. Mar. 10 g. Oct. 23
b. Mar. 3 e. Mar. 24 h. Nov. 24
c. Mar. 4 f. Apr. 7

53. Committee on Ordinances and Legislation
a. Jan. 30 e. May 5 i. Oct. 27
b. Feb. 18 f. June 23 j. Dec. 8
c. Mar. 4 g. Aug. 5
d. Apr. 15 h. Sept. 16
54. Committee on Public Safety
a. Feb. 18 c. Aug. 26 e. Nov. 24
b. July 22 d. Nov. 10
55. Committee on Public Works and Transportation
a. Jan. 23 d. May 20 g. Nov. 3
b. Feb. 18 e. June 16
c. May 13 f. Sept. 4
56. Committee on Real Estate
a. Feb. 11 d. May 6 g. Oct. 27
b. Feb. 25 e. Sept. 3
c. Apr. 8 f. Sept. 9
57. Committee on Regulations
a. Jan. 23 c. Apr. 9
b. Mar. 10 d. Sept. 3
58. City Council Meetings
a. Jan. 14 h. Apr. 22 o. Sept. 23
b. Jan. 28 i. May 13 p. Oct. 14
c. Feb. 11 j. May 27 q. Oct. 28
d. Feb. 25 k. June 10 r. Nov. 18
e. Mar. 11 l. June 24 s. Dec. 9
f. Mar. 25 m. July 15 t. Dec. 23
g. Apr. 8 n. Aug. 12
59. 2015 Minutes
Committee on Finance
a. Feb. 3 i. June 9 q. Sept. 29
b. Feb. 20 j. June 16 r. Oct. 13
c. Mar. 10 k. June 17 s. Oct. 27
d. Mar. 24 l. June 18 t. Nov. 10
e. Apr. 7 m. June 23 u. Dec. 1
f. Apr. 21 n. July 14 v. Dec. 22
g. May 12 o. Aug. 18
h. May 26 p. Sept. 8
60. Committee on Economic Development and Tourism
a. Feb. 25
b. July 28
61. Committee on Health and Environmental Affairs
a. Sept. 1
b. Oct. 6

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

- Committee on Ordinances and Legislation
62. a. Jan. 21 d. Apr. 6 g. July 13
b. Feb. 10 e. Apr. 28 h. July 28
c. Mar. 23 f. June 15 i. Sept. 28
- Committee on Public Safety
63. a. Mar. 13 c. Nov. 5
b. May 20 d. Dec. 2
- Committee on Public Works and Transportation
64. a. Sept. 1 c. Nov. 23
b. Sept. 28
- Committee on Real Estate
65. a. Mar. 12 c. Nov. 17
b. Aug. 12
- Committee on Regulations
66. a. Mar. 16 d. July 14 g. Oct. 13
b. Apr. 13 e. Sept. 1 h. Dec. 15
c. June 9 f. Oct. 6
- City Council Meetings
67. a. Jan. 13 h. Apr. 21 o. Sept. 8
b. Feb. 3 i. May 12 p. Sept. 29
c. Feb. 20 j. May 26 q. Oct. 13
d. Mar. 3 k. June 9 r. Oct. 27
e. Mar. 10 l. June 23 s. Nov. 10
f. Mar. 24 m. July 14 t. Dec. 1
g. Apr. 7 n. Aug. 18 u. Dec. 22

BULLETINS – NEWSLETTERS – NOTICES

68. Notices of Casualty and Loss at:
a. 151 Pebble Street
b. 590 North Underwood Street

Amis Leite
Assistant City Clerk

TUESDAY, NOVEMBER 1, 2016

5:30 P.M. COMMITTEE ON FINANCE

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

Finance 1

City of Fall River, In City Council

CITY OF FALL RIVER LOAN ORDER (Departmental Equipment)

ORDERED, that the City hereby appropriates Six Hundred Thousand Dollars (\$600,000) to pay costs of purchasing the following departmental equipment, and for the payment of all other costs incidental and related thereto:

Departmental Equipment - Police Department \$600,000.00

10 police cruisers, including the costs of equipping such vehicles with
computer and other technology incidental and related thereto,
50 Motorola Portable Radios
25 Tasers including the costs of related accessories such as battery packs
and holsters
Jeep Patriot
Ford Transit Connect Van

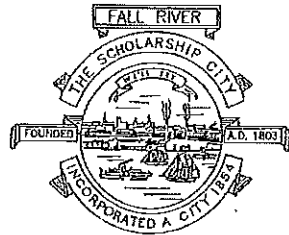
To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said sum under and pursuant to M.G.L. Chapter 44, Section 7(9), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. Any premium received by the City upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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**

OCT 11 2016

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



City of Fall River
Massachusetts
Office of the Mayor

Finance 1

RECEIVED

2016 OCT -5 P 1:40

CITY CLERK _____
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

October 5, 2016

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

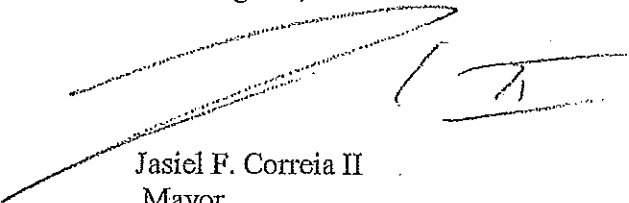
RE: Loan Orders

Honorable Members of the Council:

After receiving updated quotes on capital items for the Police Department, the Administration finds it necessary to submit a revised Loan Order in the amount of \$600,000. This Loan Order would replace the previously submitted Loan Order for the Police Department. This revised amount will provide sufficient funding for 10 cruisers, 50 radios and 25 tasers, along with two Animal Control vehicles.

Your approval of these associated Loan Orders is respectfully requested.

Best Regards,


Jasiel F. Correia II
Mayor

CITY OF FALL RIVER
IN CITY COUNCIL
OCT 11 2016

*Accepted and placed
on file*

Financi 1



17800 N. 85th St. Scottsdale, AZ 85255-6311

Toll Free: 800.978.2737 • Fax: 480.991.0791

www.TASER.com • Sales@TASER.com

2016 TASER X26P CEW Law Enforcement Pricing

Model	Product Description	Agency Price with Shipping
X26P Conducted Electrical Weapons (CEW Only without Power Magazine, choose one)		
11002	Black X26P CEW, class III LASER	\$942.63 ea
11003	Yellow X26P CEW, class III LASER	\$942.63 ea
X26P Power Magazines (Choose one)		
22010	Performance Power Magazine (PPM)	\$57.08 ea
22012	Tactical Performance Power Magazine (TPPM)	\$57.08 ea
11010	eXtended Performance Power Magazine (XPPM)	\$66.51 ea
X26P Power Magazine (Optional)		
22011	Automatic Shut-Down Power Magazine (APPM)	\$68.97 ea
11015	eXtended Automatic Shut-Down Power Magazine (XAPPM)	\$71.06 ea
70116	Signal Performance Power Magazine (SPPM)	\$91.07 ea
Optional Accessories		
X26P Holsters		
11501	Holster, X26P, Right Hand, Blackhawk	\$55.78 ea
11504	Holster, X26P, Left Hand, Blackhawk	\$55.78 ea
Customer Care Extended Warranty		
11004	4-year Extended Warranty	\$287.68 ea
TASER Assurance Plan (TAP)		
85059	TAP CEW Annual Payment, X26P	\$197.22 ea
TASER CAM HD Recorders		
26810	TASER CAM HD	\$555.55 ea
26820	TASER CAM HD with Automatic Shut-Down (AS) Feature	\$583.36 ea
26762	TASER CAM HD USB download kit	\$16.13 ea
26763	TASER CAM HD 4-Year Extended Warranty	\$159.86 ea
26764	TASER CAM HD Replacement Battery	\$55.47 ea
Dataport Download Kits		
22013	Kit, Dataport Download, USB	\$172.57 ea
HOGUE HANDALI Grips		
22018	Grip, CEW, Hogue, packaged	\$15.97 ea
Training Equipment		
80004	Target, Conductive, 2-Part, Top and Bottom	\$27.91 ea
44550	Sim Suit Model II	\$593.37 ea
X26P Cartridges		
34200	15' Field Use ¹	\$23.26 ea
44200	21' Field Use	\$25.40 ea
44203	25' XP Field Use	\$28.65 ea
44205	21' Non-Conductive Sim	\$24.72 ea
85000	Alligator Clip Cartridge	\$48.55 ea

¹ The 15-foot cartridges are recommended for training, due to their relatively short range. However, these 15-foot cartridges are conductive, and must NOT be used against a person wearing a Sim Suit.

Title: TASER X26P and X26 FOB Agency Pricing and Sales Terms and Conditions
 Department: Sales/Customer Service
 Version: 1.0
 Release Date: 1/20/2016

Finance 1




2016 TASER X26 Accessories Law Enforcement Pricing

Model	Product Description	Agency Price
X26 Power Magazines		
26700	Digital Power Magazine (DPM)	\$38.54 ea
26701	eXtended Digital Power Magazine (XDPM)	\$43.94 ea
X26 Holsters		
44952	Holster, X26, Right Hand, Blade-Tech	\$37.71 ea
44953	Holster, X26, Left Hand, Blade-Tech	\$37.71 ea
44972	Holster, X26, Right Hand, BLACKHAWK	\$37.71 ea
44973	Holster, X26, Left Hand, BLACKHAWK	\$37.71 ea
Dataport Download Kit		
26500	X26 Dataport Download Kit	\$172.57 ea

TASER International, Inc.'s Sales Terms and Conditions for Direct Sales to End User Purchasers apply to all sales and are available at <http://www.taser.com/sales-terms-and-conditions>.

For delivery status or to place an order, call TASER's sales department at 800-978-2737 or fax the order to: 480-991-0791.

BLACKHAWK is a trademark of BLACKHAWK Products Group, HANDALL is a trademark of Hogue, Inc., and HOGUE is a trademark of Hogue, Inc.

TASER CAM, X26P, X26P and Design, X26, XP, TASER, 'Protect Life,' and  are trademarks of TASER International, Inc., some of which are registered in the US and other countries. For more information, visit www.TASER.com/legal. All rights reserved. © 2016 TASER International, Inc.

Finance 1



June, 2016
City of Fall River
Fall River Police Department
Attn: Lt. Roger LaFleur

Please find below a budget quote for a Ford Transit Connect Van per the Plymouth County Commissioners Cooperative Contract# 15,16,17,18,19. M.G.L. c.30B applies to the procurement of all commodities quoted. Plymouth County contract items have been collectively purchased pursuant to M.G.L. c.30B sec. 1c and M.G.L. c.7 sec 22B. The governmental body is responsible to determine the applicability of M.G.L. c.30B to off contract items, including but not limited to, off contract items that have already been properly procured under M.G.L. c.30B sec. 1c and M.G.L. c.7 sec. 22A (purchases from a vendor on contract with the Commonwealth), other contracts procured under M.G.L. c.30B sec. 1c and M.G.L. c.7 sec. 22B or any M.G.L. c. 30B contract between the vendor and the jurisdiction. All off contract items must be procured under M.G.L. c. 30B.

Pg.#	Item #	
15-20	2016 or Current Ford Transit Connect Van SWB	\$ 20,109.00
22	Color : Frozen White (Z2)	included
	Front Wheel Drive	included
997	2.5Liter DOHC- Liter IVCT4	included
446	Automatic Transmission	included
	Front Wheel Drive	included
	AM / FM /	included
43D	Rear Window Defroster	\$ 146.00
525	Cruise Control	\$ 218.00
53T	Trailer Towing Pkg.	\$ 383.00
545	Power Adjustable Heated Mirrors	\$ 126.00
58W	AM / FM / Sync / Rear View Camera	\$ 504.00
60L	Lg Exterior Mirror Housings	\$ 189.00
76D	Rear Cargo Area Light	\$ 78.00
76R	Reverse Sensing System	\$ 286.00
924	Privacy Glass Rear Door Only	\$ 185.00
942	Day Time Running Lamps	\$ 44.00

Contract Total: \$ 22,268.00

Non-contract Items:

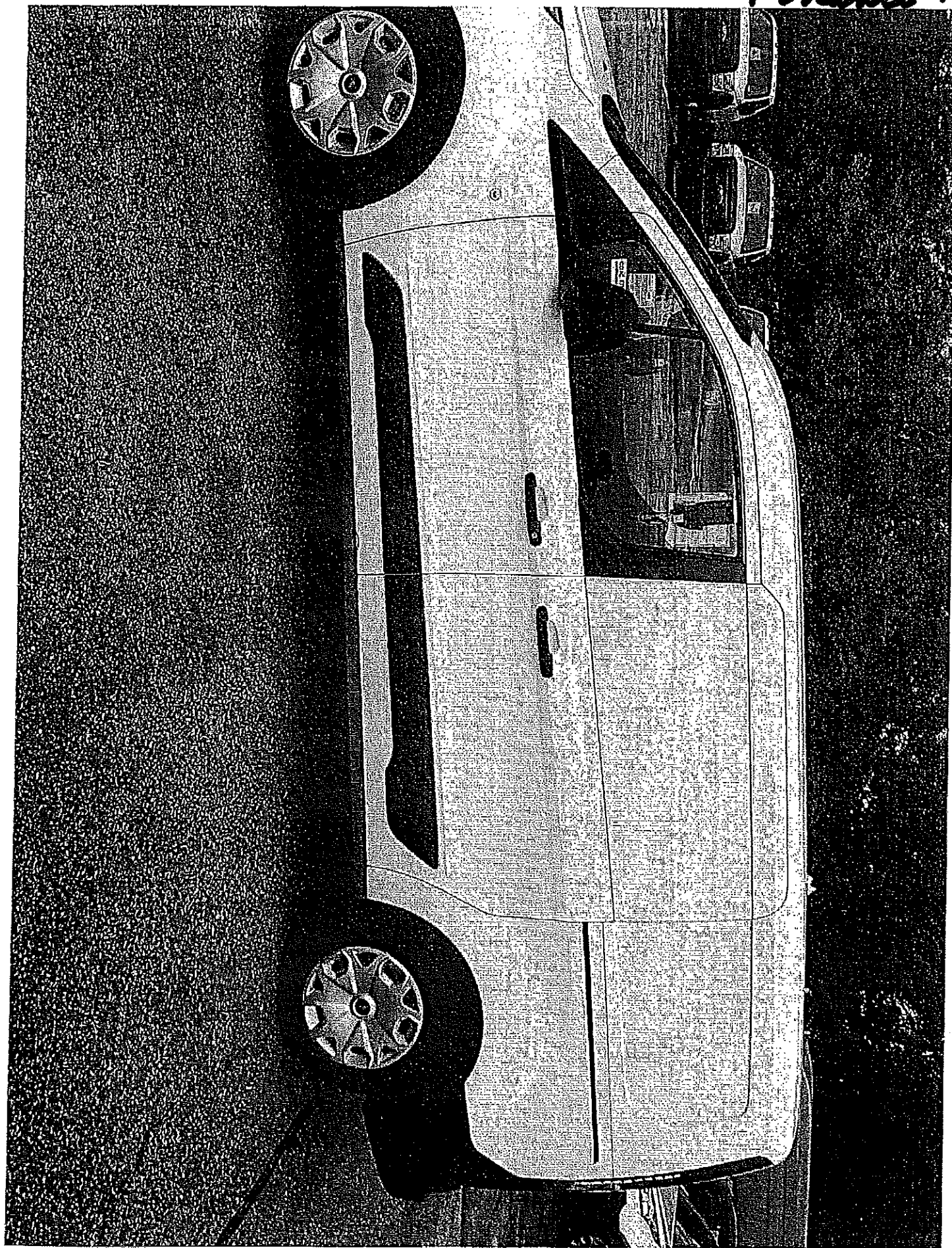
Non-contract sub total:

Total:

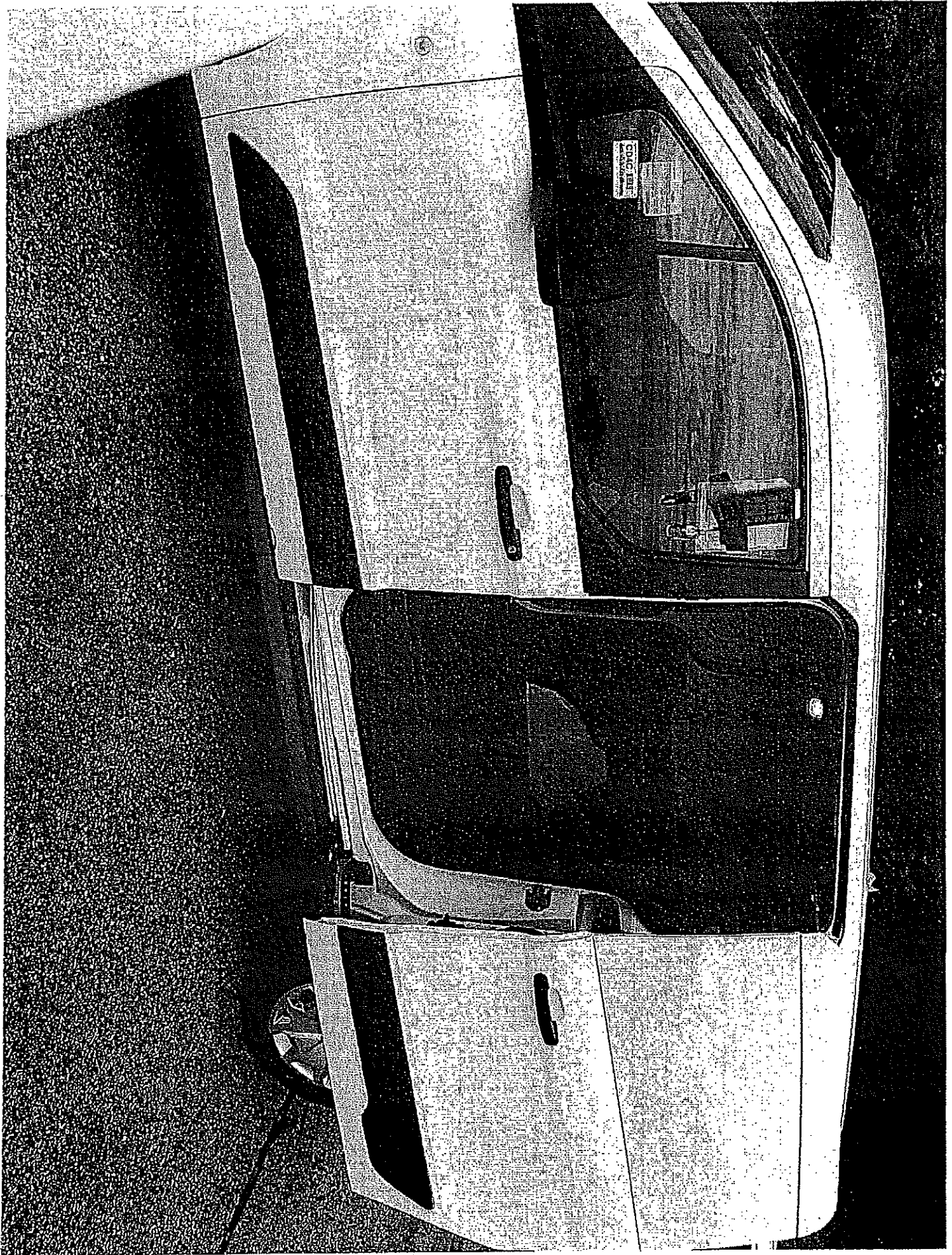
\$ 22,268.00 ✓

Sincerely,
David Breen
MHQ Sales

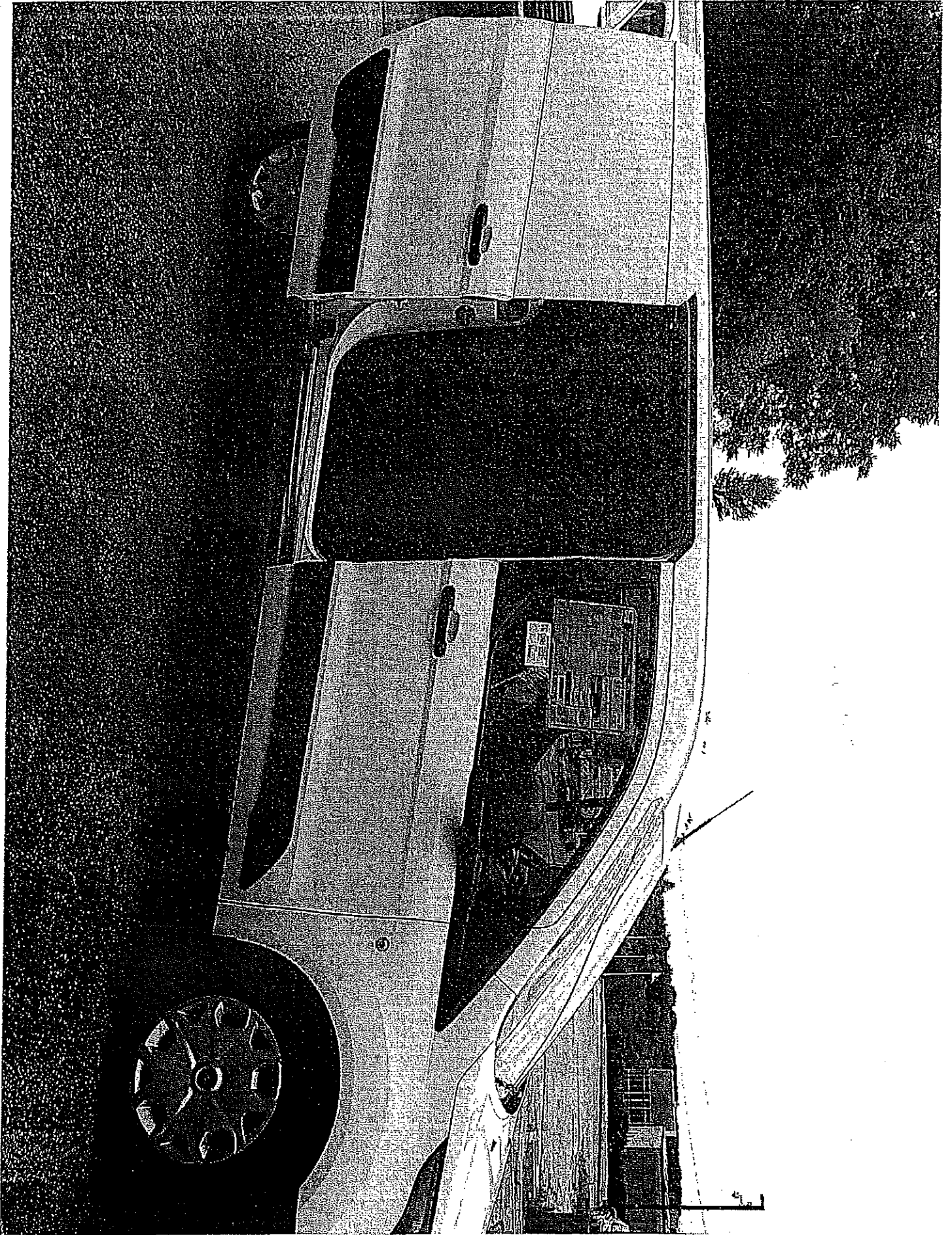
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Finance 1



Finance 1



MOTOROLA SOLUTIONS

Quote Number: QU0000378551

Effective: 04 OCT 2016

Effective To: 03 NOV 2016

Bill-To:

FALL RIVER POLICE DEPT, CITY OF
685 PLEASANT ST
FALL RIVER, MA 02721
United States

Attention:

Name: Sgt. Kevin Medeiros

Email: kmedeiros@frpd.org

Sales Contact:

Name: Jon Lamoureux

Email: Jon.Lamoureux@motorolasolutions.com

Phone: 16176992749

Contract Number: ITT57 MA STATE

Freight terms: FOB Destination

Payment terms: Net 45

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	1	H51SDF9PW6AN	APX 4000 UHFR2 MODEL 2 PORTABLE	\$1,906.00	\$1,448.56	\$1,448.56
1a	1	Q811BR	ENH: SOFTWARE P25 CONVENTIONAL	\$650.00	\$494.00	\$494.00
1b	1	H885BK	ADD: 3 YEAR SERVICE FROM THE START LITE	\$84.00	\$84.00	\$84.00
1c	1	QA04865AA	ADD: TWO KNOB CONFIGURATION	-	-	-
1d	1	H842BJ	ADD: SINGLE UNIT PACKAGING	-	-	-
2	1	NNTN8128BR	BATT IMPRES LIION 2000T	\$102.00	\$70.38	\$70.38
3	1	WPLN4232A	CHARGER, SINGLE-UNIT, IMPRES, 1.25A, 115VAC, US/NA	\$69.30	\$47.82	\$47.82
4	1	PMMN4062A	ASSY, ACCESSORY, MICROPHONE, PLU S RSM *	\$117.70	\$81.21	\$81.21
5	1	PMLN6085A	APX2000/4000 ONE-KNOB, SWIVEL, LEATHER CARRY CASE	\$60.00	\$41.40	\$41.40

Total Quote in USD

\$2,267.37

1. Terms subject to ITT57 as modified by the clarifications and terms/conditions. For a full list of terms/conditions please contact you Motorola representative.

2. PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order
- >Be in a Non-Editable Format
- >Identify Tax Exemption Status (where applicable)
- >Include a Signature (as Required)

Financi/

3. Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.

4. Prices quoted are valid for thirty(30) days from the date of this quote.

5. Unless otherwise stated, payment will be due within forty five day of invoice. Invoicing will occur concurrently with shipping. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.

Vehicle Quote

DATE: June 2, 2016

INVOICE #

FOR:	Roger LaFleur
------	---------------

BILL TO:	City of Fall River
-----------------	--------------------

15/16/17/18/19

Tel	(508) 324-2810
-----	----------------

Cell

DESCRIPTION			AMOUNT
2016 Jeep Patriot Sport 4X4			\$ 18,298.00
2.4L 14 DOHC 16V Dual VVT Engine			
6-Speed Automatic Transmission			
Bright White exterior paint			
Premium cloth Bucket Seats - Dark slate gray			
Air Conditioning			
Manul Windows and Manuala Door locks			Included
		subtotal	\$ 18,298.00
quote based on ordered vehicle			
quote based on getting fleet account number			
Quote does not include reg fees and any other applicable taxes.	TOTAL		\$ 18,298.00

1



City of Fall River
Massachusetts
Office of the Mayor

RECEIVED

2016 OCT 20 P 2:14

JASIEL F. CORREIA II
Mayor

CITY CLERK _____
FALL RIVER, MA

October 19, 2016

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

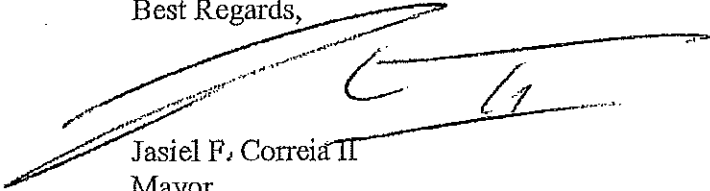
Dear Honorable Council Members:

As you are aware, the City's FY2017 Budget provides 100% of Net School Spending (NSS). The following appropriation will assist the City in meeting its Net School Spending for prior fiscal year obligations:

1. \$1,500,000 That the sum of \$1,500,000 be, and the same is, hereby appropriated for the EDUCATION - FALL RIVER PUBLIC SCHOOLS from the GENERAL FUND FY 16 SURPLUS REVENUE (Freecash). The transfer will satisfy the FY2015 NSS shortfall and allow us to meet the anticipated FY2016 NSS requirement.

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

Best Regards,


Jasiel F. Correia II
Mayor



JASIEL F. CORREIA II
Mayor

City of Fall River
Massachusetts
Office of the Mayor

RECEIVED

2016 OCT 20 P 2:14

CITY CLERK _____
FALL RIVER, MA

October 20, 2016

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

Dear Honorable Council Members:

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

These appropriations are necessitated due to the regular periodic review of the operating budget. The following appropriations will assist the City in meeting its Fiscal Year 2017 obligations:

2. \$3,500,000 That the sum of \$3,500,000 be, and the same is, hereby appropriated to the GENERAL STABILIZATION FUND as established by Massachusetts General Laws Chapter 40, Section 5B from the GENERAL FUND FY 16 SURPLUS REVENUE (Freecash).
3. \$17,400 That the sum of \$17,400 be, and the same is, hereby appropriated to the ELECTION DEPARTMENTS SALARIES from the MUNICIPAL RECEIPTS for the payment of poll workers as a result of the newly enacted early voting law.
4. \$300,000 That the sum of \$300,000 be, and the same is, hereby appropriated to the WATER STABILIZATION FUND as established by Massachusetts General Laws Chapter 40, Section 5B from the WATER ENTERPRISE FUND FY 16 SURPLUS REVENUE (Freecash).
5. \$200,000 That the sum of \$200,000 be, and the same is, hereby appropriated to the SEWER STABILIZATION FUND as established by Massachusetts General Laws Chapter 40, Section 5B from the SEWER ENTERPRISE FUND FY 16 SURPLUS REVENUE (Freecash).

1

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

Best Regards,

A handwritten signature in black ink, appearing to read 'Jasiel F. Correia II'. The signature is stylized with a large, sweeping initial 'J' and a horizontal line extending to the right.

Jasiel F. Correia II
Mayor

City of Fall River, In City Council

1a.

October 25, 2016

#1

ORDERED:

**That the sum of \$1,500,000 be, and the same is, hereby appropriated for the
EDUCATION - FALL RIVER PUBLIC SCHOOLS from the GENERAL
FUND FY 16 SURPLUS REVENUE (Freecash).**

1a.

FY 16 Free Cash Notification

From: dlssupport@dor.state.ma.us [mailto:dlssupport@dor.state.ma.us]
Sent: Friday, September 30, 2016 2:28 PM
To: Sandra Cameron; Nel Raposo; Doug Rebello; Ben Mello; Mary Sahady; Paulianne Teixeira; Fall River; Mayor; Krishan Gupta; dlsitgroup@dor.state.ma.us
Cc: guilfoylet@dor.state.ma.us
Subject: Notification of free cash approval - Fall River

Massachusetts Department of Revenue Division of Local Services

Michael J. Heffernan, Commissioner
Sean R. Cronin, Senior Deputy Commissioner of Local Services

9/30/2016

Krishan Gupta
Accountant/Auditor
City of Fall River

Re: NOTIFICATION OF FREE CASH APPROVAL - Fall River

Based upon the un-audited balance sheet submitted, I hereby certify that the amount of available funds or "free cash" as of July 1, 2016 for the City of Fall River is:

General Fund	\$5,195,610.00
Enterprise Fund Water Enterprise	\$888,626.00
Enterprise Fund Sewer Enterprise	\$200,665.00
Enterprise Fund EMS Enterprise	\$1,229,753.00

This certification is in accordance with the provisions of G. L. Chapter 59, §23, as amended.

Certification letters will be emailed to the mayor/manager, board of selectmen, prudential committee, finance director and treasurer immediately upon approval, provided an email address is reported in DLS' Local Officials Directory. Please forward to other officials as you deem appropriate.

Sincerely,

Paulanne Teixeira

City of Fall River, In City Council

16.

October 25, 2016

#2

ORDERED:

That the sum of \$3,500,000 be, and the same is, hereby appropriated to the **GENERAL STABILIZATION FUND** as established by Massachusetts General Laws Chapter 40, Section 5B from the **GENERAL FUND FY 16 SURPLUS REVENUE (Freecash)**.

City of Fall River, In City Council

1c.

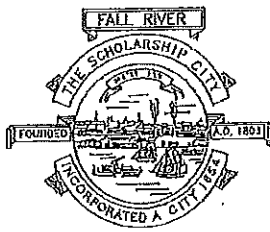
October 25, 2016

#3

ORDERED:

That the sum of \$17,400 be, and the same is, hereby appropriated to the
ELECTION DEPARTMENTS SALARIES from the **MUNICIPAL
RECEIPTS** for the payment of poll workers as a result of the newly enacted
early voting law.

1C.



CITY OF FALL RIVER, MASSACHUSETTS
BOARD OF ELECTION COMMISSIONERS
ONE GOVERNMENT CENTER
TEL. 508-324-2630

COMMISSIONERS

ELIZABETH A. CAMARA, CHAIRPERSON
DAVID J. DENNIS
DARYL GONYON
MANUEL LEITE

October 19, 2016

Honorable Jasiel F. Correla II
Mayor
One Government Center
Fall River MA 02722

Dear Mr. Mayor,

It is respectfully requested that you transfer the amount of \$16,000.00 to Elections Poll Workers Salary account (11620001-511200), and to transfer the amount of \$1,400.00 to the Overtime account (11620001-513000). These amounts are needed to supplement the accounts through the remainder of the fiscal year.

This deficit is due to the Early Voting which is going to take place from October 24, 2016 through November 4, 2016.

Sincerely,

Elizabeth A. Camara, Chairperson
Board of Election Commissioners

Cc: Cathy Ann Viveiros, City Administrator
Mary Sahady, Director of Financial Services

October 25, 2016

#4a

ORDERED:

To create pursuant to Massachusetts General Laws 40, Section 5B, a stabilization fund entitled "Water Stabilization Fund".

The purpose of this stabilization fund is to fund, in whole or in part, expenses of the Water Enterprise Fund. The Fund shall be funded using an appropriation (transfer) from Free Cash.

The Fund shall be held in and appropriated from in manner provided in said statute.

City of Fall River, In City Council

1e.
October 25, 2016

#4b

ORDERED:

That the sum of \$300,000 be, and the same is, hereby appropriated to the WATER STABILIZATION FUND as established by Massachusetts General Laws Chapter 40, Section 5B from the WATER ENTERPRISE FUND FY 16 SURPLUS REVENUE (Freecash).

City of Fall River, In City Council

1 f.

October 25, 2016

#5a

ORDERED:

To create pursuant to Massachusetts General Laws 40, Section 5B, a stabilization fund entitled "Sewer Stabilization Fund".

The purpose of this stabilization fund is to fund, in whole or in part, expenses of the Sewer Enterprise Fund. The Fund shall be funded using an appropriation (transfer) from Free Cash.

The Fund shall be held in and appropriated from in manner provided in said statute.

City of Fall River, In City Council

19.
October 25, 2016

#5b

ORDERED:

That the sum of \$200,000 be, and the same is, hereby appropriated to the SEWER STABILIZATION FUND as established by Massachusetts General Laws Chapter 40, Section 5B from the SEWER ENTERPRISE FUND FY 16 SURPLUS REVENUE (Freecash).

1 d.e.f.g



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

JASIEL F. CORREIA II
Mayor

TERRANCE SULLIVAN
Administrator

October 20, 2016

The Honorable Jasiel F. Correia II
One Government Center
Fall River, MA 02722

RE: Water and Sewer Stabilization Accounts

Dear Mayor Correia:

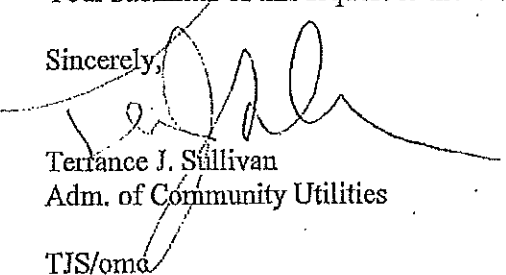
This letter is to request the creation of Water and Sewer Enterprise Fund Stabilization Accounts.

I further request that FY16 certified free cash for each fund be transferred to said accounts in the amounts as follows:

Water Fund:	\$ 300,000.00
Sewer Fund:	\$ 200,000.00

Your submittal of this request to the City Council is respectfully requested.

Sincerely,


Terrance J. Sullivan
Adm. of Community Utilities

TJS/oma

FY 17 Appropriation/Transfer Number Analysis # 03

Line	Original/Revised Appropriation	Amount Transferred	New Appropriation
GF Surplus Revenue (Freecash) FY 16	\$ 5,195,610	\$ (1,500,000)	\$ 3,695,610
Education - Fall River Public Schools	\$ 90,970,323	\$ 1,500,000	\$ 92,470,323
GF Surplus Revenue (Freecash) FY 16	\$ 3,695,610	\$ (3,500,000)	\$ 195,610
GF Stabilization Fund	\$ -	\$ 3,500,000	\$ 3,500,000
Elections Department Salaries (From Municipal Receipts)	\$ 178,548	\$ 17,400	\$ 195,948
Water Enterprise Fund Certified Retained Earnings (FY 16)	\$ 888,626	\$ (300,000)	\$ 588,626
Water Enterprise Stab Fund	\$ -	\$ 300,000	\$ 300,000
Sewer Enterprise Fund Certified Retained Earnings (FY 16)	\$ 200,665	\$ (200,000)	\$ 665
Sewer Enterprise Stab Fund	\$ -	\$ 200,000	\$ 200,000

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



Krishan Gupta, City Auditor
10/20/2016

RECEIVED

2016 OCT 20 P 12:31

CITY CLERK
FALL RIVER, MA

1 a-9

CITY OF FALL RIVER

3

To the City Council

Councillors:

The Committee on Finance, at a meeting held on October 11, 2016, voted unanimously to recommend that the accompanying loan order be granted leave to withdraw.

Alison M. Bouchard
City Clerk

City of Fall River, In City Council

3

CITY OF FALL RIVER LOAN ORDER Departmental Equipment

ORDERED, that the City hereby appropriates Four Hundred Eighty Thousand Dollars (\$480,000) to pay costs of purchasing the following departmental equipment, and for the payment of all other costs incidental and related thereto:

Departmental Equipment - Police Department

\$480,000.00

10 police cruisers, including the costs of equipping such vehicles with computer and other technology incidental and related thereto,
25 Motorola Portable Radios
25 Tasers including the costs of related accessories such as battery packs and holsters
Jeep Patriot
Ford Transit Connect Van

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(9), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. Any premium received by the City upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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

SEP 27 2016

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

Finance Com

10-11-16

GLTW



City of Fall River
Notice of Claim

RECEIVED

2016 OCT - 7 A 10: 59

CITY CLERK #16-111
FALL RIVER, MA

1. Claimant's name: MICHAEL PERROTTA
2. Claimant's complete address: 784 CENTRAL AVE JOHNSTON RT 02919
3. Telephone number: Home: 401-374-2635 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
AUTO ACCIDENT ON PLEASANT ST FALL RIVER, MA
5. Date and time of accident: 10/3/16 Amount of damages claimed: \$ UNK.
6. Exact location of the incident: (include as much detail as possible):
PLEASANT ST NEAR CROFT AVE: WATER MAIN BREAK
7. Circumstances of the incident: (attach additional pages if necessary):
PUBLIC WORKS DUMP TRUCK BACKED INTO CLAIMANT'S VAN
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
PROGRESSIVE Insurance Co. 62 EUSTON ST WESTWOOD, MA 02090

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: _____ Claimant's signature: _____

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

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

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

For official use only:

Copies forwarded to: ☒ City Clerk ☒ Law ☒ City Council ☐ City Administrator ☒ DPW Date: 10/7/16



RECEIVED

9

**City of Fall River
Notice of Claim**

2016 OCT -7 P 2:12

#16-112

CITY CLERK
FALL RIVER, MA

1. Claimant's name: Maria L. Fernandes
2. Claimant's complete address: 65 Dolcar St. Fall River MA 02720
3. Telephone number: Home (508) 676-0826 Cell (74) 526-3130 Work:
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
property damage to vehicle
5. Date and time of accident: 10/1/16 9:45am Amount of damages claimed: \$
6. Exact location of the incident: (include as much detail as possible):
parking place on street (just before driveway) in front of Post Office
located @ 1460 South Main Street, Fall River MA 02724 (Northbound)
7. Circumstances of the incident: (attach additional pages if necessary):
When pulling out of a parking space the front bumper and fender (right side)
was damaged. The right front tire went into an area on the asphalt that
has been cut for road repair. The cutout (hole) was left uncovered
& was concealed by rain water. Witness: Adelaide Fernandes
address: 10 First Ave. Westport, MA 02790
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). Attached are photos, police report, and written estimate of repair.

I swear that the facts stated above are true to the best of my knowledge.

Date: 10/7/16

Claimant's signature: [Signature]

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

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

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

For official use only:

Copies forwarded to: ☒ City Clerk ☒ Law ☒ City Council ☐ City Administrator ☒ DPW Date: 10/7/16



City of Fall River
Notice of Claim

city council
RECEIVED

2016 OCT 13 A 10:35

CITY CLERK 116-113
FALL RIVER, MA

9

1. Claimant's name: Marion Susan Fisher Mamel
2. Claimant's complete address: 2872 Pierce St Export Pa 15632
3. Telephone number: Home: (724) 325 733-1960 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Stepped on broken glass at Oak Grove Cemetery
5. Date and time of accident: 9/13/16 2:30PM Amount of damages claimed: \$ 1864.13
6. Exact location of the incident: (include as much detail as possible):
the steps leading to the Lizzy Borden family plot
7. Circumstances of the incident: (attach additional pages if necessary):
while exiting the Lizzy Borden family plot there was a broken bottle that was on the street + on the last step. when stepping down a piece of the bottle went through the shoe it directly into foot.
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: 9/30/2016

Claimant's signature: Marion Susan Fisher Mamel

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.

For official use only:

Copies forwarded to: ☒ City Clerk ☒ Law ☒ City Council ☐ City Administrator

Cemetery Date: OCT 13 2016



Council
9

City of Fall River
Notice of Claim

RECEIVED

2016 OCT 13 P 4: 22

1. Claimant's name: GERALDO P. BRITO
2. Claimant's complete address: 107 HYACINTH ST. CITY CLERK 16-114
FALL RIVER, MA
3. Telephone number: Home: 774 488 4214 Work: 401 7705562
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
WATER OVERFLOW
5. Date and time of accident: _____ Amount of damages claimed: \$ 12,470.89
6. Exact location of the incident: (Include as much detail as possible):
INGROUND POOL AT 107 HYACINTH
7. Circumstances of the Incident: (attach additional pages if necessary):
WATER FROM STORMS BACKUP ON
Street AND FINDS ITS WAY INTO
AN INGROUND POOL
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: 10-13-16

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.

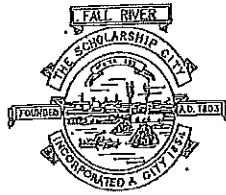
Return this from to: City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

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.

For official use only:

Copies forwarded to: ☒ City Clerk ☒ Law ☒ City Council ☐ City Administrator ☒ Water

Date: OCT 13 2016



council 9

City of Fall River
Notice of Claim

RECEIVED

2016 OCT 20 A 11:17

1. Claimant's name: Joao Raposo
2. Claimant's complete address: 1 Kempton St. Fall River, MA 02722 CITY CLERK 16-115
3. Telephone number: Home: 508 730-2260 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Auto, 2006 Toyota - struck open Manhole/Sewer Hole
5. Date and time of accident: 10-5-2016 Amount of damages claimed: \$ _____
6. Exact location of the incident: (include as much detail as possible):
1048 President Ave. Fall River, MA 02720
7. Circumstances of the incident: (attach additional pages if necessary):
Copy of Police Report attach, also find pictures of damage vehicle
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
Plymouth Rock P.O. Box 9112 Boston, MA 02112-9112

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: _____ Claimant's signature: _____

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

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

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

For official use only:

Copies forwarded to: ☒ City Clerk ☒ Law ☐ City Council ☒ City Administrator ☐ DEM

Date: OCT 20 2016



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


12

2016 OCT -7 P 3:45

CITY CLERK _____
FALL RIVER, MA
PAUL J. FERLAND
Project Manager

JASIEL F. CORREIA II
Mayor

TO: Fall River City Council

FROM: Paul J. Ferland, EIT, Project Manager 

DATE: October 6, 2016

RE: Street opening request for pavement less than 5 years old

There has been a request for installation of a gas service at 1147 Plymouth Avenue, by a representative of the owner.

Option One:

This area is one of the sections of Plymouth Avenue that has had extensive reconstruction including full depth pavement, curbing, sidewalks, greenways and pavement markings. Based on the extensive improvements that were completed within the past year and in the highly traveled nature of this roadway, I would recommend denial of this street opening and suggest that the owner investigate alternative routes for the gas service or alternative heating/cooking methods.

Option Two:

If the Council is inclined to allow this street opening, then it is my recommendation that the owner bear all the costs of the following:

- Control density fill used as required by ordinance
- Mill and overlay a 50' longitudinal section of the roadway that is affected from curb line to curb line
- Crack seal all edges
- Replace pavement marking with like kind
- Private firm of the City's choosing to inspect all work
- Be held responsible for pavement for a 10 year period by surety

Option Three:

If the council allows this street opening the requirements should be a minimum of:

1. Trench repair work shall be done by a licensed drain layer within the City of Fall River.
2. All work is to follow the "Standards Employed by the Public Utility Operators When Restoring Municipal Streets" as published by the Commonwealth of Massachusetts Division of Telecommunications and Industry and with the requirements of the Fall River City Council.
3. The engineering division shall be notified prior to excavation in order to assure city inspection of this work.
4. An infrared patch will be used for repair of the asphalt surface.

Option One is recommended.

PJF/omc

Cc: Law Dept.

12

Joseph Gonsalves
P.O.A. for Lillian Fernandes
445 Grinnell Street
Fall River MA 02721

9/19/16

To whom it may concern.

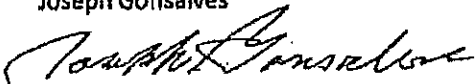
I am trying to renovate property at 1147 Plymouth Avenue Fall River, MA. There are several reasons to have this property served by Natural Gas.

- 1) The most important is to supply heating for all three floors. This is imperative the winter approaching.
- 2) I would like to have natural gas available to prepare meals and to protect the water piping that has been installed.
- 3) We are in the process of installing hot water tanks for all three floors with the necessary piping.

Thank you for considering this request!

Sincerely

Joseph Gonsalves



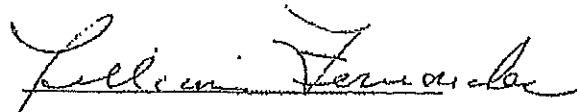
12

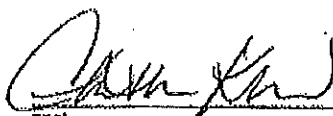
AFFIDAVIT

I, Lillian Fernandes of 400 Columbia Street (Landmark), Fall River, Massachusetts, hereby state that I have exercised my Power of Attorney to my cousin, Joseph Gonsalves of 445 Grinnell Street, Apt 1, Fall River, Massachusetts and that I, Lillian Fernandes do this freely and willingly because of his closeness to me and the help he has given me in the last few years.

I hereby state that I have exercised this power freely and willingly without any influence from him or any third party.

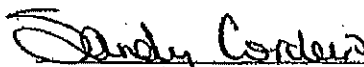
Signed under the pains and penalties of perjury this 24th day of May, 2016.


Lillian Fernandes

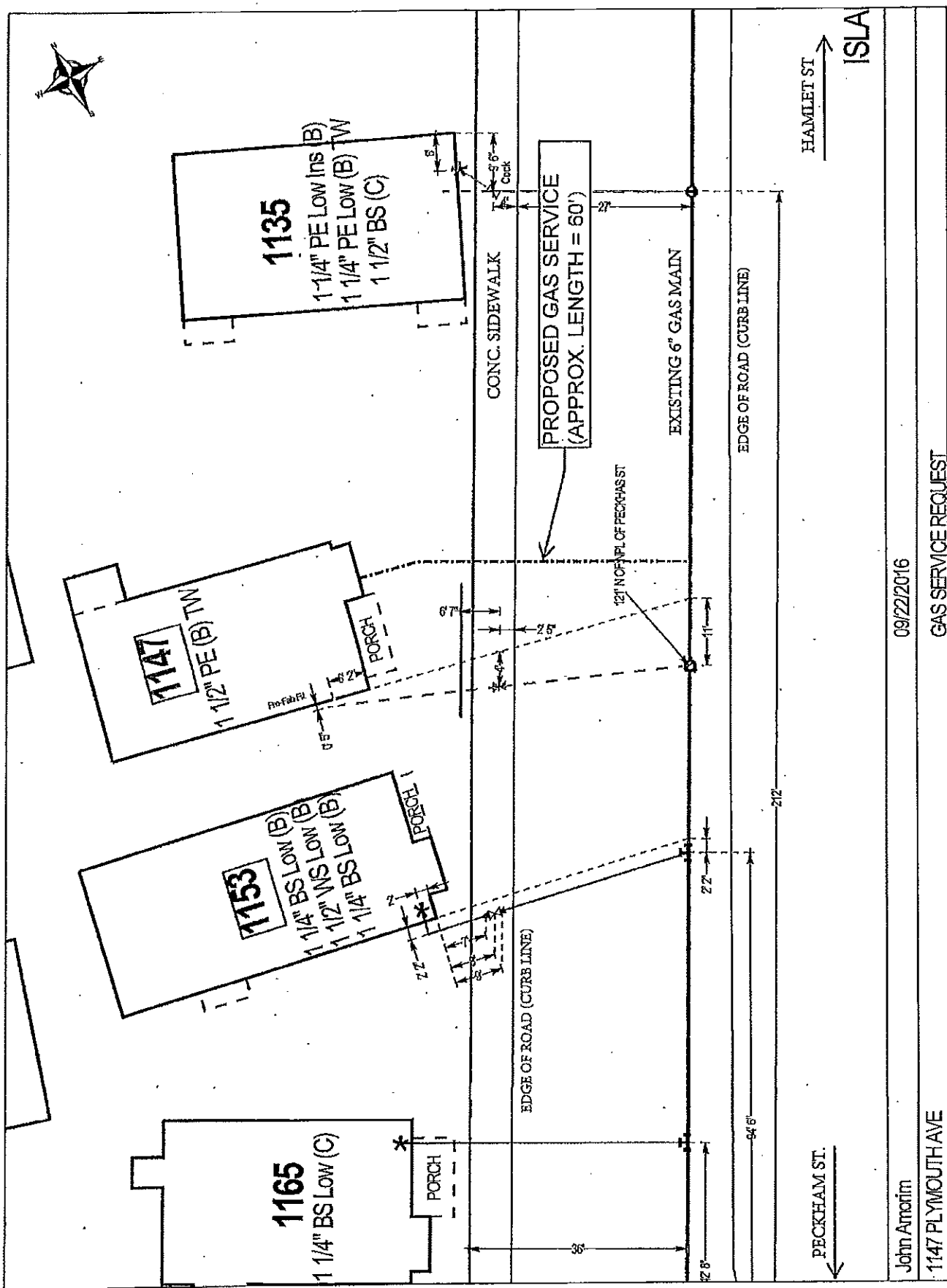

Witness

COMMONWEALTH OF MASSACHUSETTS
BRISTOL, SS.

On this 24 day of May, 2016, before me, the undersigned notary public, personally appeared Lillian Fernandes, who proved to me through satisfactory evidence of identification, which was (Picture Identification/personally known), to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.


Notary Public

My Commission Expires: 10/24/19



09/22/2016

GAS SERVICE REQUEST

John Amorim

1147 PLYMOUTH AVE

12

Rec'd via email
10-11-16 @ 10:37 pm

13



OPEN MEETING LAW COMPLAINT FORM

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

Please note that all fields are required unless otherwise noted.

Your Contact Information:

First Name: Patrick Last Name: Higgins

Address: P.O. Box 24

City: Swansea State: MA Zip Code: 02777

Phone Number: +1 (508) 679-0160 Ext.

Email: patrick@patrickhiggins.co

Organization or Media Affiliation (if any): Patrick Higgins and Associates

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): Fall River City Council

Specific person(s), if any, you allege committed the violation: Shawn E Cadime

Date of alleged violation: Oct 11, 2016

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 violated the open meeting law as follows:

Item No. 14 has no specifics, the listed meeting notice item stated: "Fall River Police Department Award Recipients and Retirees" with no other information or names provided.

The City Council in an attempt to comply with 2016-118, listed the dates of the 6 years of minutes to be accepted. City Council President Cadime accepted a motion from City Councilor Richard Cabeceiras to "take agenda items Numbered 27-54 as one package." The City Clerk read all of the subcommittees and dates and they voted on that motion. The City Council NEVER VOTED to accept the 6 years of minutes as directed by the Division of Open Government in 2016-118.

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.

Fine the council the \$1000 for their non-compliance with 2016-118.
Require the council to comply with the open meeting law as it relates to providing specifics on items placed on meeting notices.
Require the city councilors to take an open meeting law training.

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.

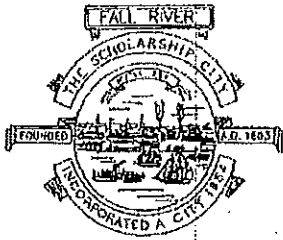
By signing below, I acknowledge that I have read and understood the provisions above and certify that the information I have provided is true and correct to the best of my knowledge.

Signed: _____

Date: _____

10/11/16

For Use By Public Body	For Use By AGO
Date Received by Public Body	Date Received by AGO



City of Fall River Massachusetts
Office of the City Clerk

RECEIVED

2016 OCT -6 P 3:59

CITY CLERK
FALL RIVER, MA

ALISON M. BOUCHARD
CITY CLERK

OCTOBER 6, 2016
MEETINGS SCHEDULED FOR NEXT WEEK
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER **INÊS LEITE**
ASSISTANT CITY CLERK

TUESDAY, OCTOBER 11, 2016
AGENDA

5:15 P.M. COMMITTEE ON REAL ESTATE

5:45 P.M. PUBLIC HEARINGS

Curb Removals

1. Knitting Mill Apartments, 69 Alden Street, Fall River, MA 02723, requests the removal of curbing at Dean Street, as follows:

	Existing Driveway Opening	Curb to be Removed	Curb to be Replaced	New Driveway Opening
Dean St.-North Entrance	0 feet	36 feet	0 feet	36 feet
Dean St.-South Entrance	0 feet	50 feet	0 feet	50 feet
Total	0 feet	86 feet	0 feet	86 feet

The curb cuts will result in a total of 86 feet in 2 locations on Dean Street. This would allow for improved access to the property, which is proposed to be redeveloped into 100 apartment units.

2. Hutchens Holdings II, LLC, 481 Curren Road, Assonet, MA 02702, requests the removal of curbing at 421 Curren Road as follows:

	Existing Driveway Opening	Curb to be Removed	Curb to be Replaced	New Driveway Opening
Curren Road	94 feet	134 feet	0 feet	228 feet

This request is at the former Molten Metals Technology site. Hutchens Holdings also owns the abutting 481 Curren Road and is intending to expand into this location. The additional curb cuts will allow for proper traffic flow within the expansion area. This is located within the Fall River Industrial Park and all companies have their own off street parking. No on street parking spaces will be lost.

Joint Pole Location

3. Petition of Verizon New England Inc. and Massachusetts Electric Company for one jointly owned new pole location as follows:

Place one jointly owned pole 4, on the easterly side of Pond View Drive at a point approximately 107' northwesterly from existing joint owned pole 3, said point being approximately 385'

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

One Government Center • Fall River, MA 02722

TEL 508-324-2220 • FAX 508-324-2211 • EMAIL city_clerks@fallriverma.org

northwesterly from the centerline of Amity Street. This pole installation is necessary in order to bring service to new homes being built on Pond View Drive.

In accordance with Plan No. MA2016-33

Dated: September 1, 2016

6:00 P.M. COMMITTEE ON FINANCE OR IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS IF THEY RUN PAST 6:00 P.M.

1. *Discussion of loan orders for the following:
 - a. Departmental equipment – Police Department – \$480,000
 - b. Departmental equipment – MIS Department – \$390,000
 - c. Departmental equipment – Fire Department – \$300,000
 - d. Departmental equipment – Buildings and Grounds Department – \$465,000
 - e. Departmental equipment – Parks and Cemetery Department – \$278,600
 - f. Departmental equipment – Streets and Highways Department – \$460,000
 - g. Building Improvements – Streets and Highways Department – \$240,000
 - h. Infrastructure – Streets and Highways Department – \$450,000
 - i. Streetscapes – Purchase Street – \$1,398,000
 - j. Streetscapes – Bank Street/Columbia Square – \$1,260,500
 - k. Streetscapes – East Main Street – \$2,075,000
 - l. Streetscapes – Bedford Street – \$2,450,000
 - m. Streetscapes – South Main Street – \$1,060,000
 - n. Streetscapes – North Main Street – \$1,444,000
 - o. Streetscapes – Rock Street – \$775,000
 - p. Application of bond premium

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 loan order - Departmental equipment – Police Department – \$600,000

PRIORITY COMMUNICATIONS

2. *Corporation Counsel re: property located off of Carlisa Drive

COMMITTEE REPORTS

Committee on Public Safety recommending:

Grant leave to withdraw:

3. *Resolution – Seven Hills Educational presentation regarding Narcan

Committee on Public Works and Transportation recommending:

Grant leave to withdraw:

4. *Resolution – Discuss quality of pothole patches

ORDINANCES

Second reading and enrollment:

5. *Proposed Ordinance – Fire Department Fees
6. *Proposed Ordinance – Amend Committee on Human Services, Housing and Elder Affairs

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

RESOLUTIONS

7. *Free Speech Week Proclamation
8. *Committee on Finance convene to discuss differences between the positions of Grant Coordinator and Substance Abuse Prevention Coordinator
9. *Committee on Finance convene to discuss the removal of cemetery planters and urns from Oak Grove Cemetery
10. *Mayor not appoint any city employees to Boards and Commissions
11. *Committee on Budget Preparation, Revenue and Audits convene to discuss city departments, functions and responsibilities
12. *Committee on Real Estate convene to discuss the inventory of property owned by the City
13. *Local restaurants consider providing a free meal to veterans on Veterans Day

CITATIONS

14. Fall River Police Department Award Recipients and Retires

ORDERS – HEARINGS**Curb Removals:**

15. Knitting Mill Apartments, 69 Alden Street – 86 feet on Dean Street
16. Hutchens Holding II, LLC, 481 Currant Road – 228 feet on Currant Road

Joint Pole Location:

17. Pond View Drive – One joint pole location

ORDERS – MISCELLANEOUS

18. Police Chief's report on licenses
19. Auto Repair Shop license renewals
 - John Cordeiro, J & J Auto Repair, Inc. at 635 Warren Street
 - Manuel Felix d/b/a Felix Auto Collision Center at 1201 Slade Street
 - Joseph P. Fournier III d/b/a JDR Vintage Automotive and Transmission at 681 Brayton Avenue
20. Transfer of Auto Body Shop license #140 at 1021 Locust Street from Shawn and Nathan Tavares, Champion Auto Body, Inc., to Gabriella Cabral d/b/a Competitive Auto Body and Sales
21. *Streetscape projects be combined into one loan order and be placed on ballot at next general or special election for approval by registered voters

COMMUNICATIONS – INVITATIONS – PETITIONS

22. *Claims
23. *Communication from city resident regarding commercial business operating on South Almond Street
24. *Open Meeting Law complaint regarding September 7, 2016 Committee on Real Estate
25. *Open Meeting Law complaint regarding September 13, 2016 City Council Meeting
26. *Open Meeting Law complaint regarding September 19, 2016 City Council Meeting

City Council Committee/Meeting Minutes:

27. *City Council Public Hearings – September 13, 2016
28. *Committee on Finance – September 13, 2016
29. *Committee on Real Estate – September 7, 2016

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

2010 Minutes**Committee on Finance**

30. a. July 13 e. Sept. 28 i. Nov. 23
 b. Aug. 10 f. Oct. 12 j. Dec. 7
 c. Sept. 14 g. Oct. 26 k. Dec. 28
 d. Sept. 15 h. Nov. 9

Committee on Economic Development and Tourism

31. a. Oct. 5

Committee on Ordinances and Legislation

32. a. Aug. 3 c. Oct. 26 e. Dec. 14
 b. Sept. 28 d. Nov. 17

Committee on Public Safety

33. a. June 29

Committee on Public Works and Transportation

34. a. July 27
 b. Nov. 9

Committee on Real Estate

35. a. July 27 c. Oct. 5
 b. Aug. 23

Committee on Regulations

36. a. Aug. 3 c. Oct. 18 e. Dec. 6
 b. Aug. 23 d. Nov. 8

City Council Meetings

37. a. July 13 e. Oct. 12 i. Dec. 7
 b. Aug. 10 f. Oct. 26 j. Dec. 28
 c. Sept. 14 g. Nov. 9
 d. Sept. 28 h. Nov. 23

2011 Minutes**Committee on Finance**

38. a. Jan. 25 i. May 24 q. Oct. 4
 b. Feb. 8 j. June 14 r. Oct. 25
 c. Feb. 16 k. June 15 s. Nov. 15
 d. Mar. 8 l. June 28 t. Nov. 29
 e. Mar. 22 m. July 19 u. Dec. 13
 f. Apr. 5 n. Aug. 16 v. Dec. 27
 g. Apr. 19 o. Sept. 6
 h. May 10 p. Sept. 20

Committee on Human Services, Housing and Elder Affairs

39. a. May 10
 b. May 18

40. Committee on Ordinances and Legislation
- | | | |
|------------|------------|-------------|
| a. Jan. 25 | e. May 18 | i. Sept. 27 |
| b. Mar. 1 | f. May 31 | j. Oct. 18 |
| c. Apr. 12 | g. July 12 | k. Dec. 12 |
| d. May 10 | h. Aug. 4 | l. Dec. 20 |

41. Committee on Public Safety
- | | | |
|------------|------------|-----------|
| a. Apr. 5 | c. July 26 | e. Oct. 4 |
| b. Apr. 19 | d. Aug. 16 | |

42. Committee on Public Works and Transportation
- | | | |
|------------|-------------|------------|
| a. Mar. 8 | c. July 19 | e. Oct. 13 |
| b. Mar. 22 | d. Sept. 27 | |

43. Committee on Real Estate
- | | | |
|------------|------------|------------|
| a. Feb. 16 | d. Sept. 8 | g. Nov. 22 |
| b. June 27 | e. Oct. 13 | |
| c. July 12 | f. Nov. 9 | |

44. Committee on Regulations
- | | | |
|------------|------------|------------|
| a. Feb. 1 | e. May 24 | i. Aug. 25 |
| b. Feb. 15 | f. July 6 | j. Nov. 3 |
| c. Mar. 22 | g. July 12 | |
| d. Apr. 19 | h. July 20 | |

45. City Council Meetings
- | | | |
|------------|-------------|------------|
| a. Jan. 25 | i. May 24 | q. Oct. 4 |
| b. Feb. 8 | j. June 14 | r. Oct. 25 |
| c. Feb. 16 | k. June 28 | s. Nov. 15 |
| d. Mar. 8 | l. July 12 | t. Nov. 29 |
| e. Mar. 22 | m. July 19 | u. Dec. 6 |
| f. Apr. 5 | n. Aug. 16 | v. Dec. 13 |
| g. Apr. 19 | o. Sept. 6 | w. Dec. 27 |
| h. May 10 | p. Sept. 20 | |

46. 2012 Minutes
Committee on Finance
- | | | |
|------------|------------|-------------|
| a. Jan. 10 | j. Apr. 10 | s. Aug. 14 |
| b. Jan. 24 | k. Apr. 24 | t. Sept. 11 |
| c. Feb. 13 | l. May 8 | u. Sept. 25 |
| d. Feb. 15 | m. May 22 | v. Oct. 16 |
| e. Feb. 28 | n. June 12 | w. Oct. 30 |
| f. Mar. 13 | o. June 14 | x. Nov. 13 |
| g. Mar. 15 | p. June 18 | y. Nov. 27 |
| h. Mar. 27 | q. June 26 | z. Dec. 18 |
| i. Apr. 4 | r. July 17 | |

47. Committee on Economic Development and Tourism
- | | |
|------------|------------|
| a. Feb. 21 | c. Apr. 17 |
| b. Mar. 20 | d. June 19 |

48. Committee on Health and Environmental Affairs

- a. Feb. 21 c. Mar. 26
b. Mar. 6 d. Nov. 20

49. Committee on Ordinances and Legislation

- | | | |
|------------|------------|------------|
| a. Feb. 7 | f. Apr. 17 | k. July 31 |
| b. Feb. 21 | g. May 7 | l. Aug. 21 |
| c. Mar. 5 | h. May 15 | m. Aug. 28 |
| d. Mar. 19 | i. June 5 | n. Oct. 23 |
| e. Apr. 9 | j. July 10 | o. Dec. 4 |

50. Committee on Public Safety

- | | | |
|-----------|------------|-----------|
| a. Feb. 7 | d. May 1 | g. Oct. 1 |
| b. Mar. 6 | e. June 5 | |
| c. Apr. 3 | f. Aug. 28 | |

51. Committee on Public Works and Transportation

- a. Mar. 5
b. May 7

52. Committee on Real Estate

- | | | |
|------------|------------|-----------|
| a. Jan. 19 | d. Feb. 28 | g. Oct. 2 |
| b. Jan. 30 | e. May 8 | h. Dec. 4 |
| c. Feb. 8 | f. July 31 | |

53. Committee on Regulations

- a. Jan. 30
b. July 24

54. City Council Meetings

- | | | |
|------------|------------|-------------|
| a. Jan. 10 | j. May 22 | s. Aug. 31 |
| b. Jan. 24 | k. June 12 | t. Sept. 11 |
| c. Feb. 13 | l. June 18 | u. Sept. 25 |
| d. Feb. 28 | m. June 26 | v. Oct. 16 |
| e. Mar. 13 | n. July 10 | w. Oct. 30 |
| f. Mar. 27 | o. July 17 | x. Nov. 13 |
| g. Apr. 10 | p. July 24 | y. Nov. 27 |
| h. Apr. 24 | q. Aug. 14 | z. Dec. 11 |
| i. May 8 | r. Aug. 23 | |

BULLETINS - NEWSLETTERS - NOTICES

55. Notices of Casualty and Loss at 77 Kelly Drive

Alison M. Bouchard
City Clerk

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

COMMITTEE ON PUBLIC SAFETY

MEETING: Wednesday, September 14, 2016 at 5:30 p.m.
Council Chamber, One Government Center

PRESENT: Councilor Pam Laliberte-Lebeau, presiding
Councilors Richard Cabeceiras and Cliff Ponte

ABSENT: None

IN ATTENDANCE: Connie Rocha-Mimoso, Director of Community Health Services
Seven Hills Behavioral Health, 7177 Acushnet Avenue,
New Bedford, MA
Chief Daniel Racine, Fall River Police Department
Captain Joseph Cabral, Fall River Police Department
Michael Aguiar, Grant Coordinator
Nancy E. Paull, CEO,
Stanley Street Treatment and Resources, Inc.,
386 Stanley Street
Laura Ferreira Washington, BOLD Coalition
386 Stanley Street
Karen A. Long, Nursing Supervisor, Fall River Public Schools
360 Elsbree Street
Stephanie Perry, Emergency Department Addictions Nurse
Saint Anne's Hospital
Melissa Kachapis, Residential Clinical Director, Steppingstone Inc.
177 North Main Street
Michael Bryant, Program Supervisor, Steppingstone Inc.
177 North Main Street
Beth Fontes, Deputy Director of EMS

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.

Agenda:

1. Resolution – Educational presentation by Seven Hills Behavioral Health regarding NARCAN

The Director of Community Health Services of Seven Hills Behavioral Health made an educational presentation and demonstration on how to use and administer NARCAN, an opiate blocker. Due to the lacing of fentanyl in heroin, the Department of Public Health is providing a stronger NARCAN carried by first responders. Mrs. Rocha Mimoso also provided an overview of the program she administers, which includes being the NARCAN pilot program for the Commonwealth of Massachusetts for 11 years and having a network of outreach workers who interact with all parties affected by the use of drugs. Mrs. Rocha Mimoso explained that the administering of NARCAN is also a tool used to engage users and provide them with the information and resources available so they can get treatment and reduce the stigma. On a motion made and seconded, it was unanimously voted to recommend that the resolution be granted leave to withdraw.

2. Resolution – Discuss opioid epidemic and potential ways to mitigate its negative effect on the community

Councilor Pam Laliberte-Lebeau welcomed all parties and stated that she was touched by the Opiate Awareness Day held recently. Chief Daniel Racine and Captain Joseph Cabral of the Fall River Police Department reviewed the statistics for overdoses and deaths resulting from overdoses. To date, there have been 644 overdoses in the year 2016. There has been an increase in overdoses and reported overdoses because of the outreach work of agencies such as Seven Hills Behavioral Health that has helped remove the stigma and as a result people are not as afraid to call 911 for help. In addition, a state law signed in July of 2016 allows drug users to place themselves in protective custody and allows Police Departments to place them in protective custody. Nancy Paull, CEO of Stanley Street Treatment and Resources, Inc. (SSTAR) made a presentation focusing on drug dependence as a disease, reviewed how Fall River is in the midst of an opioid epidemic and how the continuum of care model, which includes Promotion, Prevention, Treatment and Recovery, could lead to an effective management of drug dependence. SSTAR has been chosen as 1 of 28 agencies worldwide to be represented in the United Nations on this matter. She stated that although Fall River is in the midst of an opioid epidemic, implementation of federal programs already in place similar to that of tobacco and AIDS would prove successful. However, due to the stigma, the amount of funding spent is very little in comparison to other diseases. There is also a large need for beds and as a result SSTAR was chosen as one of the three Triage Centers being built in the Commonwealth to provide more beds and services. Councilor Cliff Ponte stated he would reach out to the Superintendent to work with SSTAR on a school curriculum focused on prevention. Laura Ferreira Washington of the BOLD Coalition outlined the drug free activities BOLD promotes such as the ColorRun, the Prescription Monitoring Program, and roundtable discussions and partnerships with local, state and federal stakeholders as ways to prevent drug use and the collection of data to allow them to apply for public and private grants that fund their mission. One such partnership led to the City's first Opioid Awareness Day. Councilor Richard Cabeceiras stated that the continuum of care model is the best strategy, that he was impressed with the work done for Opioid Awareness Day and that the collection of data and interdepartmental collaboration is key. Kevin Doyle, Director of River 2 Recovery, stated his agency has been open for 20 months and is looking to be a resource to drug dependents informing them of services, where beds are available and providing transportation. Currently River2Recovery does not receive any funding. Mr. Doyle funds the agency out of his own pocket. Karen A. Long, Nursing Supervisor, for the Fall River Public Schools stated a substance abuse curriculum is being worked on for 6th to 12th grades. A protocol is also in place at all schools for the use of NARCAN to be administered by trained nurses. Stephanie Perry, Emergency Department Addictions Nurse at Saint Anne's Hospital and co-chair of the Substance Abuse Taskforce, helps to run a program started by women with addictions. One of her primary functions is to visit drug dependents bedside. Councilor Cliff Ponte left at 7:40 p.m. Melissa Kachapis, Residential Clinical Director, and Michael Bryant at Steppingstone Inc. stated their agency provides beds for men and women and they always have waitlists and schedule interviews and screenings in advance as a result of the high demand. Beth Fontes, Deputy Director of EMS, stated the Department of Public Health is now allowing a 4mg dose to be administered by firefighters and police officers.

3. Discussion re: issues and concerns related to public safety throughout the city No one addressed the committee.

On a motion made and seconded, it was unanimously voted to adjourn at 8:27 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

CD and DVD of meeting

Overdoes chart from the Fall River Police Department

Seven Hills Behavioral Health NARCAN presentation

S.S.T.A.R. presentation

Onís Leite
Assistant Clerk of Committees

COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION

MEETING: Thursday, September 22, 2016 at 5:30 p.m.
Council Chamber, One Government Center

PRESENT: Councilor Raymond A. Mitchell, presiding
Councilors Steven A. Camara and Pam Laliberte-Lebeau

ABSENT: None

IN ATTENDANCE: Barry Feeney, UC Synergetic, 21 Oxford Road, Mansfield, MA 02048
Christopher, Hannon, SouthPointe Rehabilitation and Skilled Care Center
100 Amity Street
Cathy Ann Viveiros, City Administrator
Terrance J. Sullivan, Administrator of Public Utilities
Paul Ferland, Project Manager, Sewer Division
Adriano Ponceano, Director, Department of Community Maintenance
Judge Joseph I. Macy, Corporation Counsel
James S. George, Mobilitie, LLC, Permitting Manager
116 John Street, Suite 210, Lowell, MA 01854
Attorney Brian S. Grossman, Anderson and Kreiger, LLP
One Canal Park, Suite 200, Cambridge, MA 02141
William Texeira, 1019 Montgomery Street
George Mercier, President, GM Refrigeration, 357 Pleasant Street
David Motta, 326 Pleasant Street

The chairman called the meeting to order at 5:20 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

1. Order – Joint pole location for Verizon New England Inc. and Massachusetts Electric Company – Newton Street Extension – three poles

The objector met with the Verizon representative and is comfortable with the work being done. On a motion made and seconded, it was unanimously voted to recommend that the order be adopted.

2. Resolution – Pothole epidemic

The Administrator of Public Utilities explained that the water division's trench and sidewalk repair has improved dramatically since the use of flowable fill. In addition, the division has invested excess funds from water main replacement bonds to repair water trenches and pave streets. The sewer division does less trench and pothole repairs because sewer collapses are minimal. He recommends a 20-year paving plan to be coordinated with all utility work as listed in the Master Plan. Councilor Steven A. Camara requested that a single number be made available to report potholes to make it easier for residents. The City Administrator stated that through the Community Compact, a 311 phone and internet based service, to be implemented by June 30, 2017, will include reporting of

constituent services and complaints. Councilor Pam Laliberte-Lebeau requested that a live person be made available as part of this system and the City Administrator stated that a staffing and supervisory assessment would be done to make it possible. The Department of Community Maintenance is in the process of restructuring work crews to be comprised of 2 concrete crews for sidewalks and 2 asphalt crews for potholes and is waiting for the necessary equipment to be purchased through the capital plan. The Sewer Division Project Manager, currently overseeing operations in the Engineering Division on an interim basis, stated that 1,016 street opening permits were issued and inspected in 2015. The Chair stated the gas company couldn't use flowable fill. On a motion made and seconded, it was unanimously voted to table the resolution.

3. Resolution – Discuss quality of pothole patches

On a motion made and seconded, it was unanimously voted to recommend the resolution be granted leave to withdraw.

Orders – To install backhaul transport equipment on new single utility pole locations with electricity connection for Mobilitie, LLC:

4. West of the intersection of Pleasant and Thirteenth Street on Pleasant Street
5. East of the intersection of Pleasant and Eighth Streets on Pleasant Street
6. Southwest of the intersection of Highland Avenue and Prospect Street on Highland Avenue
7. Southwest of the intersection of Prospect and Hanover Streets on Hanover Street
8. Northeast of the intersection of Bedford Street and Stonehaven Road on Stonehaven Road
9. Northwest of the intersection of North Main and Cherry Streets on Cherry Street
10. Southwest of the intersection of Seventeenth and Pleasant Streets on Seventeenth Street
11. East of the intersection of Pine and High Streets on Pine Street
12. Northeast of the intersection of Graham and Currant Roads on Graham Road
13. Northeast of the intersection of Rodman and Lonsdale Streets on Rodman Street
14. Northeast of the intersection of Dover and Snell Streets on Dover Street
15. South of the intersection of Elsbree and Montgomery Streets on Elsbree Street
16. Northeast of the intersection of Plymouth Avenue and Tecumseh Street on Plymouth Avenue
17. Northeast of the intersection of Orange and Pine Streets on Orange Street

Mobilitie, LLC representatives explained they provide a hybrid backhaul transport system that allows the moving of data wirelessly to wireless providers. Their current proposal includes 14 locations. Additional locations could be added, including two petitions recently withdrawn, after the permitting process for these locations is complete. Radio frequency reports are produced for each permitted location and poles must meet FCC limits. Mobilitie, LLC is willing to re-work their proposal in terms of height or visual appearance if needed. The Sewer Division Project Manager expressed concerns with the height of the proposed poles, which can range from 45 to 120 feet, double the height of standard poles and does not recommend the Plymouth Avenue and Pleasant Street locations, which have underground utilities. He suggested that private land be used instead of public ways. The Corporation Counsel recently received a draft 25-year agreement and will be working with company representatives and the Administration on details, which could potentially include a \$2,400 payment to the City for each pole. Councilor Pam Laliberte-Lebeau also requested that the Administration and the Corporation Counsel reach out to Providence, RI, since they are also in the process of permitting Mobilitie poles. Councilor Steven A. Camara would like to learn the relationship with other utilities and would prefer a bidding process through requests for proposals (RFPs) to allow for a comparison with other companies. Three objectors came forward. William Texeira stated the proposed pole (item 15) is outside his bedroom window and is concerned with the pole's height and electromagnetic effects. Councilor Pam Laliberte-Lebeau left at 6:45 p.m. David Motta has a motorcycle repair business on Pleasant Street and has seen many accidents near the proposed location for item 5.

George Mercier stated the same pole would not be a good fit for Pleasant Street because it has underground utilities and he is concerned with the electromagnetic exposure; it would also impede advertising and snow removal at his business. The Corporation Counsel will work on an interim report to the Council, which will include RFP requirements, an Engineering and Health Department review, as well as the impact on Streetscapes. On a motion made and seconded, it was unanimously voted to table items 4 to 17 and send letters to the Administration, the Corporation Counsel and the Director of Health and Human Services to provide guidance on how the Committee should move forward and request that the Director of Health and Human Services research and advise the Committee if these poles would have any electromagnetic effects, with Councilor Pam Laliberte-Lebeau absent and not voting. A copy of such letters is attached hereto and made a part of these minutes.

On a further motion made and seconded, it was unanimously voted to adjourn at 7:09 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

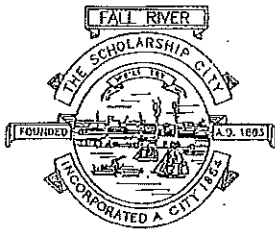
CD and DVD of meeting

Mobilite, LLC petitions and renderings

Mobilite, LLC City of Boston Sample Radio Frequency – Electromagnetic Energy – EME

Measurements and Compliance Report


Assistant Clerk of Committees



CITY OF FALL RIVER, MASSACHUSETTS

CITY COUNCIL

COPY

15

COLLEEN A. TAYLOR
CLERK OF COMMITTEES

INÊS LEITE
ASSISTANT CLERK OF COMMITTEES

October 4, 2016

Cathy Ann Viveiros, City Administrator
City of Fall River
One Government Center
Fall River, MA 02722

Dear Ms. Viveiros:

At a meeting of the City Council Committee on Public Works and Transportation held on September 22, 2016, a discussion was held regarding petitions from Mobilitie, LLC to install backhaul transport equipment on new single utility pole locations with electricity connection at the following 14 locations:

1. West of the intersection of Pleasant and Thirteenth Street on Pleasant Street
2. East of the intersection of Pleasant and Eighth Streets on Pleasant Street
3. Southwest of the intersection of Highland Avenue and Prospect Street on Highland Avenue
4. Southwest of the intersection of Prospect and Hanover Streets on Hanover Street
5. Northeast of the intersection of Bedford Street and Stonehaven Road on Stonehaven Road
6. Northwest of the intersection of North Main and Cherry Streets on Cherry Street
7. Southwest of the intersection of Seventeenth and Pleasant Streets on Seventeenth Street
8. East of the intersection of Pine and High Streets on Pine Street
9. Northeast of the intersection of Graham and Currant Roads on Graham Road
10. Northeast of the intersection of Rodman and Lonsdale Streets on Rodman Street
11. Northeast of the intersection of Dover and Snell Streets on Dover Street
12. South of the intersection of Elsbree and Montgomery Streets on Elsbree Street
13. Northeast of the intersection of Plymouth Avenue and Tecumseh Street on Plymouth Avenue
14. Northeast of the intersection of Orange and Pine Streets on Orange Street

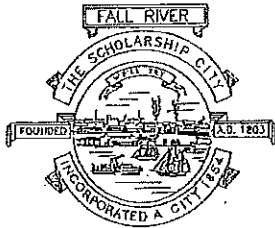
On a motion made and seconded, it was unanimously voted to table the above items and request that the Administration, the Corporation Counsel and the Director of Health and Human Services provide guidance on how the Committee should move forward with respect to the approval of these poles and request that the Director of Health and Human Services research and advise the Committee if these poles would have any electromagnetic effects, with Councilor Pam Laliberte-Lebeau absent and not voting. Attached for your information is a sample Radio Frequency - Electromagnetic Energy - EME Measurements and Compliance Report forwarded by Mobilitie, LLC to the Committee for a site they are proposing in the City of Boston.

Should you wish to review the petitions for more information and detail, please feel free to contact me.

Very truly yours,

Inês Leite
Assistant Clerk of Committees

encl.
/ispl



CITY OF FALL RIVER, MASSACHUSETTS

CITY COUNCIL

COPY

15

COLLEEN A. TAYLOR
CLERK OF COMMITTEES

INÊS LEITE
ASSISTANT CLERK OF COMMITTEES

October 4, 2016

Joseph I. Macy, Corporation Counsel
City of Fall River
One Government Center
Fall River, MA 02722

Dear Judge Macy:

At a meeting of the City Council Committee on Public Works and Transportation held on September 22, 2016, a discussion was held regarding petitions from Mobilitie, LLC to install backhaul transport equipment on new single utility pole locations with electricity connection at the following 14 locations:

1. West of the intersection of Pleasant and Thirteenth Street on Pleasant Street
2. East of the intersection of Pleasant and Eighth Streets on Pleasant Street
3. Southwest of the intersection of Highland Avenue and Prospect Street on Highland Avenue
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12. South of the intersection of Elsbree and Montgomery Streets on Elsbree Street
13. Northeast of the intersection of Plymouth Avenue and Tecumseh Street on Plymouth Avenue
14. Northeast of the intersection of Orange and Pine Streets on Orange Street

On a motion made and seconded, it was unanimously voted to table the above items and request that the Administration, the Corporation Counsel and the Director of Health and Human Services provide guidance on how the Committee should move forward with respect to the approval of these poles and request that the Director of Health and Human Services research and advise the Committee if these poles would have any electromagnetic effects, with Councilor Pam Laliberte-Lebeau absent and not voting. Attached for your information is a sample Radio Frequency - Electromagnetic Energy - EME Measurements and Compliance Report forwarded by Mobilitie, LLC to the Committee for a site they are proposing in the City of Boston.

Should you wish to review the petitions for more information and detail, please feel free to contact me.

Very truly yours,

Inês Leite
Assistant Clerk of Committees

encl.
/ispl



CITY OF FALL RIVER, MASSACHUSETTS

CITY COUNCIL

COPY

COLLEEN A. TAYLOR
CLERK OF COMMITTEES

INÊS LEITE
ASSISTANT CLERK OF COMMITTEES

October 4, 2016

Henry R. Vaillancourt, M.D.
Director of Health and Human Services
City of Fall River
One Government Center
Fall River, MA 02722

Dear Dr. Vaillancourt:

At a meeting of the City Council Committee on Public Works and Transportation held on September 22, 2016, a discussion was held regarding petitions from Mobilite, LLC to install backhaul transport equipment on new single utility pole locations with electricity connection at the following 14 locations:

1. West of the intersection of Pleasant and Thirteenth Street on Pleasant Street
2. East of the intersection of Pleasant and Eighth Streets on Pleasant Street
3. Southwest of the intersection of Highland Avenue and Prospect Street on Highland Avenue
4. Southwest of the intersection of Prospect and Hanover Streets on Hanover Street
5. Northeast of the intersection of Bedford Street and Stonehaven Road on Stonehaven Road
6. Northwest of the intersection of North Main and Cherry Streets on Cherry Street
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14. Northeast of the intersection of Orange and Pine Streets on Orange Street

On a motion made and seconded, it was unanimously voted to table the above items and request that the Administration, the Corporation Counsel and the Director of Health and Human Services provide guidance on how the Committee should move forward with respect to the approval of these poles and request that the Director of Health and Human Services research and advise the Committee if these poles would have any electromagnetic effects, with Councilor Pam Laliberte-Lebeau absent and not voting. Attached for your information is a sample Radio Frequency - Electromagnetic Energy - EME Measurements and Compliance Report forwarded by Mobilite, LLC to the Committee for a site they are proposing in the City of Boston.

Should you wish to review the petitions for more information and detail, please feel free to contact me.

Very truly yours,

Inês Leite
Assistant Clerk of Committees

encl.
/ispl