

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, September 11, 2018 at 7:00 p.m.
Council Chamber, One Government Center

PRESENT: President Cliff Ponte, presiding;
Councilors Shawn E. Cadime, Joseph D. Camara, Steven A. Camara,
Bradford L. Kilby, Pam Laliberte-Lebeau, Stephen R. Long,
Leo O. Pelletier and Derek R. Viveiros

ABSENT: None

IN ATTENDANCE: None

President Cliff Ponte called the meeting to order at 7:44 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

PRIORITY MATTERS

1. Mayor and Loan Orders:

- a. Government Center Roof Replacement - \$1,3000,000.00
- b. Globe Street and Flint Street Fire Station Roof and Door Replacement - \$500,000.00
- c. Public Safety Microwave Communication Network and Video Surveillance Equipment - \$550,000.00
- d. Voting Machines - \$280,000.00

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to authorize items 1a. through 1d. to be published and referred to the Committee on Finance.

2. Transfers and appropriations:

\$34,783.52 to the Police Department Capital Equipment Fund from the following inactive capital projects:

Extraordinary Repairs	\$ 11,011.92
Building Improvement	\$ 8,112.35
Equipment Vehicles	\$ 4,267.99
Energy Phase 3	\$ 5,182.63
Acquisition of Street Lighting	\$ 5,605.04
Industrial Park Improvement	\$ 603.59

On a motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was voted 6 yeas, 3 nays to adopt the order, with Councilors Shawn E. Cadime, Bradford L. Kilby and Cliff Ponte voting in the negative.

3. Mayor and amendment to the Central Market Rate Housing Incentive Zone and Plan for the former Lincoln School located at 439 Pine Street
On a motion made by Councilor Steven A. Camara and seconded by Councilor Pam Laliberte-Lebeau, it was voted that the communication be accepted and placed on file and that a hearing be scheduled for September 25, 2018 with Councilor Shawn E. Cadime opposed.
4. Mayor re: offer to donate land and building at 80-84 North Main Street from the Ferris family
Councilor Leo O. Pelletier stated that this building is in need of many repairs. On a motion made by Councilor Steven A. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to refer the matter to the Committee on Real Estate.
5. Mayor re: corrected title of Director of Health and Human Services
On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Bradford L. Kilby, it was unanimously voted that the communication be accepted and placed on file.

PRIORITY COMMUNICATIONS

6. Custodian of Tax Possessions req. transfer of parcels ID# K07-0037 and ID# K07-0049 to Municipal Property under custodianship of Fall River Park Board
On a motion made by Councilor Stephen R. Long and seconded by Councilor Steven A. Camara, it was unanimously voted to adopt the order.
7. Traffic Commission recommending amendments to traffic ordinances
On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Bradford L. Kilby, it was unanimously voted to refer the recommendations to the Committee on Ordinances and Legislation.
8. Planning Board recommending approval of Dr. David S. Weed Nature Trail
On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted that the communication be accepted and placed on file and the order be adopted.
Approved, September 13, 2018, Mayor Jasiel F. Correia II
9. Planning Board recommending approval of Ralph M. Small Way
On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted that the communication be accepted and placed on file and the order be adopted.
Approved, September 13, 2018, Mayor Jasiel F. Correia II
10. City Planner regarding Downtown and Waterfront – Urban Renewal Plans
On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted that the communication be accepted and placed on file.

COMMITTEE REPORTS – None

ORDINANCES

On a motion made by Councilor Stephen R. Long and seconded by Councilor Bradford L. Kilby, it was voted to take items #11 through #15 together, with Councilor Shawn E. Cadime opposed.

Second reading and enrollment:

11. Proposed Ordinance – Traffic, Miscellaneous
12. Proposed Ordinance – Parking Clerk/Director of Traffic Salary
13. Proposed Ordinance – Network Administrator - MIS Salary

14. Proposed Ordinance – Assistant City Clerk Salary

15. Proposed Ordinance – City Treasurer Salary

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was voted to pass items #11 through #15 through second reading and enrollment, with Councilor Shawn E. Cadime opposed to #13.

Items #11 through #15 were also passed to be ordained as follows:

*#11. On a motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted that the proposed ordinance be passed to be ordained.
Approved, September 13, 2018, Mayor Jasiel F. Correia II*

*#12. On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted that the proposed ordinance be passed to be ordained.
Approved, September 13, 2018, Mayor Jasiel F. Correia II*

*#13. On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was voted 7 yeas, 2 nays that the proposed ordinance be passed to be ordained, with Councilors Shawn E. Cadime and Cliff Ponte voting in the negative.
Approved, September 13, 2018, Mayor Jasiel F. Correia II*

*#14. On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted that the proposed ordinance be passed to be ordained.
Approved, September 13, 2018, Mayor Jasiel F. Correia II*

*#15. On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted that the proposed ordinance be passed to be ordained.
Approved, September 13, 2018, Mayor Jasiel F. Correia II*

Second reading and enrollment, as amended:

16. Proposed Ordinance – Manager of Operations Streets and Highways – DCM Salary
*On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted that the proposed ordinance be passed through second reading and enrollment, as amended. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted that the proposed ordinance be passed to be ordained.
Approved, September 13, 2018, Mayor Jasiel F. Correia II*

RESOLUTIONS – None

CITATIONS – None

ORDERS – HEARINGS

Joint Pole Location:

17. Oak Grove Avenue – One jointly owned pole location
*On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order.
Approved, September 13, 2018, Mayor Jasiel F. Correia II*

ORDERS – MISCELLANEOUS

18. Police Chief's report on licenses:

Taxicab Drivers:

Christopher Bridges

April Dawn Crotteau

Starlex Durcely

Henrey Roy

Alberta Smith

Dorothy Ward

On a motion made by Councilor Stephen R. Long and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order.

19. Revocation of license for an auto repair shop at request of owner:

Fausto Ortiz – Auto Rally, Inc., 18 Thompson Street, License No.332

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order.

Approved, September 13, 2018, Mayor Jasiel F. Correia II

20. Revocation of license for an auto body shop at request of owner:

Fausto Ortiz – Auto Rally, Inc., 18 Thompson Street, License No.146

On a motion made by Councilor Stephen R. Long and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order.

Approved, September 13, 2018, Mayor Jasiel F. Correia II

21. Auto Repair Shop License Renewals:

Marco Tavares d/b/a Auto Stop located at 325 Oman Street

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

Approved, September 13, 2018, Mayor Jasiel F. Correia II

22. Taxicab Vehicle: Town Transportation LLC – application, License No. 41

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

Approved, September 13, 2018, Mayor Jasiel F. Correia II

COMMUNICATIONS – INVITATIONS – PETITIONS

23. Claims

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to refer the claims to Corporation Counsel.

24. Open Meeting Law Complaint from Patrick Higgins re: August 15, 2018 City Council Committee on Finance Meeting

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

25. Open Meeting Law Complaint from Patrick Higgins re: August 15, 2018 City Council Meeting

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to refer the complaint to Corporation Counsel.

26. Structure over a public way – Awning for Fu Sha, Inc. at 151 South Main Street

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to approve the permit. Councilor Joseph D. Camara asked what was the size of the awning. The City Clerk stated that it is 40 feet by 30 inches.

City Council Meeting Minutes:

27. Public Hearings – August 15, 2018

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to approve the minutes.

28. Committee on Finance – October 10, 2017

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to approve the minutes.

29. Committee on Finance – October 24, 2017

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to approve the minutes.

30. Regular Meeting of the City Council – July 12, 2018

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to approve the minutes.

BULLETINS – NEWSLETTERS – NOTICES – None

ITEMS FILED AFTER THE AGENDA WAS PREPARED:
CITY COUNCIL MEETING DATE: SEPTEMBER 11, 2018

COMMITTEE REPORTS

Committee on Ordinances and Legislation recommending:

All Readings with Emergency Preamble:

Proposed Ordinance – Traffic, Handicapped Parking

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was voted 9 yeas to adopt an Emergency Preamble. On a further motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to pass the proposed ordinance through first reading, second reading, passed to be enrolled and passed to be ordained.

Approved, September 13, 2018, Mayor Jasiel F. Correia II

Committee on Real Estate recommending:

Adoption:

Order – Land acquisition of 1941-1945 Bay Street, Lots A-14-0034 and A-14-0036

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adopt the order.

Approved, September 13, 2018, Mayor Jasiel F. Correia II

Order – Land acquisition of 861 Indian Town Road, Lot W-24-0001

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order.

Approved, September 13, 2018, Mayor Jasiel F. Correia II

Order – Land acquisition of 75 Yellow Hill Road, Lot W-38-0050

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order.

Approved, September 13, 2018, Mayor Jasiel F. Correia II

Committee on Ordinances and Legislation recommending:

First Reading:

Proposed Ordinance – Traffic, Miscellaneous

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to pass the proposed ordinance through first reading.

Proposed Ordinance – Vehicle Trade-In Revolving Fund

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to pass the proposed ordinance through first reading.

Proposed Ordinance – Police Cruiser Revolving Fund

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to pass the proposed ordinance through first reading.

First Reading, as amended:

Proposed Ordinance – Commissioner for Recreational Facilities/Director of Recreational Facilities

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to pass the proposed ordinance through first reading, as amended.

Committee on Finance recommendations:

Loan Order – Watson School Repairs - \$10,202,644.00

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to table the loan order.

Loan Order – Tansey School Repairs - \$2,970,496.00

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to table the loan order.

Loan Order – Police Department Equipment - \$122,000.00

On a motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was voted 7 yeas, 2 nays to adopt the loan order with Councilors Shawn E. Cadime and Cliff Ponte voting in the negative.

Approved, September 13, 2018, Mayor Jasiel F. Correia II

Committee on Regulations recommending:

Grant leave to withdraw:

Order – Auto Repair Shop License Renewal – Jody Oliveira d/b/a Auto Loft, Inc.
at 10 Durfee Street

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Leo O. Pelletier, it was unanimously voted that the order be granted leave to withdraw.

Adoption:

Order – Auto Repair Shop License Renewal – Jody Oliveira d/b/a Ground Earth, Inc.
at 232 Lapham Street

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order.

Approved, September 13, 2018, Mayor Jasiel F. Correia II

RESOLUTIONS

Comm. on Public Safety convene a meeting to discuss malfunction in some police cruisers
On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adopt the resolution.

A recess was taken at 8:08 p.m. to allow the ordinances to be signed and reconvened at 8:12 p.m.

On a motion made by Councilor Steven A. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to adjourn at 8:15 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

A true copy. Attest:



City Clerk

In City Council, October 23, 2018

Approved.



City of Fall River Massachusetts
Office of the City Clerk

RECEIVED

2018 SEP -7 P 4 08

CITY CLERK _____
FALL RIVER, MA

ALISON M. BOUCHARD
CITY CLERK

MEETINGS SCHEDULED
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER
TUESDAY, SEPTEMBER 11, 2018
AGENDA

INÊS LEITE
ASSISTANT CITY CLERK

5:00 P.M. COMMITTEE ON REGULATIONS

5:45 P.M. PUBLIC HEARING (OR IMMEDIATELY FOLLOWING THE COMMITTEE ON REGULATIONS MEETING SHOULD IT RUN PAST 5:45 P.M.)

Joint Pole Location

1. Massachusetts Electric Company and Verizon New England Inc. for one jointly-owned pole location as follows:

Oak Grove Avenue

One (1) jointly owned pole location
National Grid requests to install a 35 foot pole with an anchor and guy approximately 40 feet from Pole 29 on Oak Grove Avenue. The pole will be numbered 29-84 and will allow for pole to pole guying. Verizon can then remove the existing pole to tree guys into tree in cemetery. In accordance with Plan No. 26033588 dated August 15, 2018.

6:00 P.M. COMMITTEE ON FINANCE (OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING SHOULD IT RUN PAST 6:00 P.M.)

1. Citizen Input
2. *Transfers and appropriations (see item 2 below).
3. *Loan Order – Watson School Repairs - \$10,202,644.00 (referred 8-15-18)
4. *Loan Order – Tansey School Repairs - \$2,970,496.00 (referred 8-15-2018)
5. *Loan Order – Police Department Equipment - \$122,000.00 (referred 8-15-18)
6. *Mayor and updated Building Capital Improvement Plan (referred 8-15-18)

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 Orders:
 - a. Government Center Roof Replacement - \$1,300,000.00
 - b. Globe Street and Flint Street Fire Station Roof and Door Replacement - \$500,000.00
 - c. Public Safety Microwave Communication Network and Video Surveillance Equipment - \$550,000.00
 - d. Voting Machines - \$280,000.00
2. *Transfers and appropriations:
\$34,783.52 to the Police Department Capital Equipment Fund from the following inactive capital projects:

Extraordinary Repairs	\$ 11,011.92
Building Improvement	\$ 8,112.35
Equipment Vehicles	\$ 4,267.99
Energy Phase 3	\$ 5,182.63
Acquisition of Street Lighting	\$ 5,605.04
Industrial Park Improvement	\$ 603.59

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

3. *Mayor and amendment to the Central Market Rate Housing Incentive Zone and Plan for the former Lincoln School located at 439 Pine Street
4. *Mayor re: offer to donate land and building at 80-84 North Main Street from the Ferris family
5. *Mayor re: corrected title of Director of Health and Human Services

PRIORITY COMMUNICATIONS

6. *Custodian of Tax Possessions req. transfer of parcels ID# K07-0037 and ID# K07-0049 to Municipal Property under custodianship of Fall River Park Board
7. Traffic Commission recommending amendments to traffic ordinances
8. *Planning Board recommending approval of Dr. David S. Weed Nature Trail
9. *Planning Board recommending approval of Ralph M. Small Way
10. *City Planner regarding Downtown and Waterfront – Urban Renewal Plans

COMMITTEE REPORTS – None

ORDINANCES

Second reading and enrollment:

11. *Proposed Ordinance – Traffic, Miscellaneous
12. *Proposed Ordinance – Parking Clerk/Director of Traffic Salary
13. *Proposed Ordinance – Network Administrator - MIS Salary
14. *Proposed Ordinance – Assistant City Clerk Salary
15. *Proposed Ordinance – City Treasurer Salary

Second reading and enrollment, as amended:

16. *Proposed Ordinance – Manager of Operations Streets and Highways – DCM Salary

RESOLUTIONS – None

CITATIONS – None

ORDERS – HEARINGS

Joint Pole Location:

17. Oak Grove Avenue – One jointly owned pole location

ORDERS – MISCELLANEOUS

18. Police Chief's report on licenses:

Taxicab Drivers:

Christopher Bridges	April Dawn Crotteau	Starlex Durcely
Henrey Roy	Alberta Smith	Dorothy Ward

19. Revocation of license for an auto repair shop at request of owner:
Fausto Ortiz – Auto Rally, Inc., 18 Thompson Street, License No.332
20. Revocation of license for an auto body shop at request of owner:
Fausto Ortiz – Auto Rally, Inc., 18 Thompson Street, License No.146
21. Auto Repair Shop License Renewals:
Marco Tavares d/b/a Auto Stop located at 325 Oman Street
22. Taxicab Vehicle: Town Transportation LLC – application, License No. 41

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

COMMUNICATIONS – INVITATIONS – PETITIONS

- 23. *Claims
- 24. *Open Meeting Law Complaint from Patrick Higgins re: August 15, 2018 City Council Committee on Finance Meeting
- 25. *Open Meeting Law Complaint from Patrick Higgins re: August 15, 2018 City Council Meeting
- 26. Structure over a public way – Awning for Fu Sha, Inc. at 151 South Main Street

City Council Meeting Minutes:

- 27. *Public Hearings – August 15, 2018
- 28. *Committee on Finance – October 10, 2017
- 29. *Committee on Finance – October 24, 2017
- 30. *Regular Meeting of the City Council – July 12, 2018

BULLETINS – NEWSLETTERS – NOTICES – None


City Clerk

ITEMS FILED AFTER THE AGENDA WAS PREPARED:
CITY COUNCIL MEETING DATE: SEPTEMBER 11, 2018

COMMITTEE REPORTS

Committee on Real Estate recommending:

Adoption:

- *Order – Land acquisition of 1941-1945 Bay Street, Lots A-14-0034 and A-14-0036
- *Order – Land acquisition of 861 Indian Town Road, Lot W-24-0001
- *Order – Land acquisition of 75 Yellow Hill Road, Lot W-38-0050

Committee on Ordinances and Legislation recommending:

All Readings with Emergency Preamble:

- *Proposed Ordinance – Traffic, Handicapped Parking

First Reading:

- *Proposed Ordinance – Traffic, Miscellaneous
- *Proposed Ordinance – Vehicle Trade-In Revolving Fund
- *Proposed Ordinance – Police Cruiser Revolving Fund

First Reading, as amended:

- *Proposed Ordinance – Commissioner for Recreational Facilities/Director of Recreational Facilities

OTHER POTENTIAL MATTERS (to be acted upon if recommendation is received)

Committee on Finance recommendations:

- *Loan Order – Watson School Repairs - \$10,202,644.00
- *Loan Order – Tansey School Repairs - \$2,970,496.00
- *Loan Order – Police Department Equipment - \$122,000.00

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

(WATSON SCHOOL REPAIRS)

ORDERED: That the City appropriates the amount of Ten Million Two Hundred and Two Thousand Six Hundred Forty-four Dollars (\$10,202,644) for the purpose of paying costs for the replacement windows, doors, roof replacement and a boiler at the Samuel Watson Elementary School including the payment of all cost incidental or related thereto, and for which the City may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the City of Fall River. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City incurs in excess of any grant approved by and received from MSBA shall be the sole responsibility of the City, and that the amount borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City and the MSBA, and,

BE IT 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 bond 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.

LOAN ORDER

(TANSEY SCHOOL REPAIRS)

ORDERED: That the City appropriates the amount of Two Million Nine Hundred and Seventy Thousand Four Hundred Ninety-six Dollars (\$2,970,496) for the purpose of paying costs for the replacement of windows, doors, and a boiler at the James Tansey Elementary School including the payment of all cost incidental or related thereto, and for which the City may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of City of Fall River. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City incurs in excess of any grant approved by and received from MSBA shall be the sole responsibility of the City, and that the amount borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City and the MSBA, and,

BE IT 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 bond 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.

(Police Department Equipment)

ORDERED: That the City appropriates the amount of One Hundred Twenty-Two Thousand Dollars (\$122,000) to pay costs of purchasing the following equipment, and for the payment of all other costs incidental and related thereto:

Departmental Equipment – Police Department \$122,000.00

Prison Transport Van

Plow Truck

EPO Truck

To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount 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 therefore. 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.

BE IT 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
Massachusetts
Office of the Mayor

FINANCE
RECEIVED

6

2018 AUG 10 P 3:21

CITY CLERK
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

August 10, 2018

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

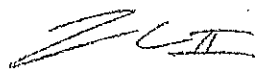
Honorable Council Members:

At the request of the City Council, we have secured new estimates from a professional, estimating firm, to provide more accurate pricing for the items in the Community Compact, Building Capital Plan. We have assembled a binder with the supporting materials to be provided to you.

Also included with this letter is a revised funding sheet. We have not revised the debt schedule as the timing of the projects affects the debt payments. Consensus amongst the Administration and the City Council is needed to set the project priorities and do a revised debt schedule.

Not included in these revised estimates are updates for each school project. Only Tansey and Watson schools have been revised as they are progressing through the MSBA Accelerated Repair Program.

Your referral of these revised estimates to the Finance Committee for further discussion is respectfully requested. Mr. Gallagher and the Finance Team are available to answer any questions you may have. Thank you.


Jasiel F. Correia II
Mayor

CITY OF FALL RIVER
IN CITY COUNCIL
AUG 15 2018

*Ref. to
Com on Finance*

FINANCE 6

FALL RIVER SCHOOL & CITY FACILITIES FY19-FY24 PROJECT PLAN							CAPITAL COST	REVISED FUNDING SOURCE			
Project #	Score	Project Title	Project Location	Sub Dept	Term	Updated Project Cost	GF (Debt)	GF (Pay as You Go)	MSBA (eligible)	Total funding source	
GENERAL FUND SCHOOL DIST FUNDED PROJECTS											
SCH04	90	Replace existing windows	Edmond P Talbot Middle School	Schools	15	1,450,000	435,000		1,015,000	1,450,000	
SCH05	90	Convert Bldg. from Elect. to NG	Edmond P Talbot Middle School	Schools	25	600,000	600,000			600,000	
SCH08	100	Asbestos removal	Edmond P Talbot Middle School	Schools	25	264,150	264,150			264,150	
SCH13	90	Window replacement	Henry Lord Middle School	Schools	15	1,240,000	372,000		868,000	1,240,000	
SCH27	95	Replace EPDM roof	Henry Lord Middle School	Schools	20	1,135,000	340,500		794,500	1,135,000	
SCH24	110	School Renovation	James Tansey School	Schools	15	2,970,496	960,273		2,010,223	2,970,496	
SCH01	120	School Renovation	Resiliency Preparatory Academy	Schools	25	8,790,600	2,637,480		6,153,120	8,790,600	
SCH03	115	School Renovation	Samuel Watson School	Schools	20	10,202,644	619,084		4,011,560	10,202,644	
SCH17	100	Asbestos removal	Westall School	Schools	25	191,450	191,450			191,450	
SCH18	115	Replace a Redundancy Boiler System	Westall School	Schools	20	912,600	273,780		638,820	912,600	
SCH20	80	Replace Windows	Westall School	Schools	15	850,000	255,000		595,000	850,000	
SCH46	75	Install retaining wall	Westall School	Schools	15	120,000	120,000			120,000	
						28,726,540	12,540,417		16,086,523	28,726,540	
			Less: MSBA Projected Reimbursement			16,086,523					
						12,640,417					

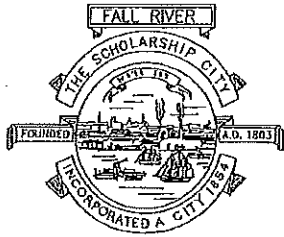
PAY AS YOU GO SCHOOL CAPITAL PROJECTS

SCH35	90	Boiler replacement & Gas	Administration Building	Schools		70,000		70,000		70,000			
SCH25	82	Playground improvements	A5 Letourneau School	Schools		25,000		25,000		25,000			
SCH33	77	Repair play area and equipment	Carlton Viveiros	Schools		43,000		43,000		43,000			
SCH28	82	Rubberized play surface	John J Doran School	Schools		55,000		55,000		55,000			
SCH44	70	Repair concrete walks and walls	John J Doran School	Schools		134,000		134,000		134,000			
SCH29	82	Playground Improvements	Spencer Borden School	Schools		90,000		90,000		90,000			
SCH19	100	Replace roof section	Westall School	Schools		125,000		125,000		125,000			
SCH42	72	Playground improvements	William S Greene School	Schools		36,000		36,000		36,000			
			Pay Go Funded Projects (all funds)			578,000		490,500	87,500	578,000			
			Less: MSBA Projected Reimbursement			450,300							

FALL RIVER SCHOOL & CITY FACILITIES - FY19-FY24 PROJECT PLAN											
Project #	Score	Project Title	Project Location	Sub Dept	Term	Estimate Update		CAPITAL COST	REVISED FUNDING SOURCE		
						RAYMOND Design Associates			GF (Debt)	GF (Pay as You Go)	MSBA (eligible)
GENERAL FUND CITY DEBT FUNDED PROJECTS											
FAC10	75	Replace Garage Doors	Candias Fire Station (3), Globe (3), Central Fire (8), Fire HQ (6), Flint (3)	Fire	15	\$	979,044	850,000	980,000		980,000
FAC03	90	Electrical and Generator Upgrades	Central Fire	Fire	15	\$	186,017	200,000	185,000		185,000
FAC04	85	Complete Renovation of Building Exterior	Central Fire	Fire	25	\$	513,025	500,000	513,000		513,000
FAC34	90	Roof Replacement	Globe Fire Station	Fire	20	\$	138,443	125,000	139,000		139,000
FAC11	95	Replace Roof	Stanley Fire Station	Fire	20	\$	221,772	200,000	222,000		222,000
FAC18	90	Floor replacement	Stanley Fire Station	Fire	20	\$	250,119	150,000	250,000		250,000
FAC23	77	Garage Doors	Stanley Fire Station	Fire	15	\$	105,723	150,000	106,800		106,800
FAC56	90	Floor Reinforcement	Stanley Fire Station	Fire	20	\$	200,000	200,000	200,000		200,000
FAC02	120	Electrical Upgrades	Government Center	Govt. Center	15	\$	540,240	500,000	540,000		540,000
FAC15	95	Boiler Replacement and Energy Management System	Government Center	Govt. Center	20	\$	867,142	775,000	868,000		868,000
FAC22	105	Roof Replacement	Government Center	Govt.	20	\$	1,290,658	800,000	1,291,000		1,291,000
FAC30	80	Office Space Upgrades	Government Center	Govt.	15	\$	500,000	500,000	500,000		500,000
FAC27	75	Amphitheater Renovations	Government Center	Govt.		\$	152,283		152,000		152,000
		Full Renovation of Kennedy Park Office Building	Kennedy Park Office	Rec	20	\$	370,482	250,000	371,000		371,000
		* Indicated Estimates not obtained - used original estimate						\$ 5,200,000	\$ 6,318,000	-	\$ 6,318,000

PAY AS YOU GO CITY CAPITAL PROJECTS

FAC33	90	Roof Replacement	Flint Fire	Fire		\$ 113,080	30,000	113,000			113,000
FAC52	75	Upgrade Electrical	Candias Fire Station	Fire		*	25,000	25,000			25,000
FAC40	70	Roof Replacement	Main Library	Library		\$ 345,050	80,000	345,000			345,000
FAC50	70	Roof Replacement	Police Department	Police		\$ 154,562	65,000	155,000			155,000
* Updated Estimates not obtained - used original estimate							\$ 200,000	\$ 613,000	\$ 25,000	-	\$ 638,000
Total							\$ 5,400,000	\$ 6,931,000	\$ 25,000	-	\$ 6,956,000



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

a, b, c, d
RECEIVED

2018 SEP -6 P 3:35

CITY CLERK
FALL RIVER, MA

JASIEL F. CORREIA II

Mayor

September 5, 2018

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

RE: Loan Orders

Dear Councilors:

Your approval is respectfully requested for the attached loan orders totally \$2,630,000.

- Government Center Roof Replacement \$1,300,000. The roof on Government Center is beyond its useful live and requires replacement.
- Globe Street and Flint Street Fire Station Roof and Door Replacement \$500,000. The roof of both fire stations is in disrepair and requires replacement. In addition, the overhead doors on both stations will be replaced with Hi Speed / Hi-Efficiency Doors.
- Public Safety Microwave Communication Network and Video Surveillance equipment \$550,000. This public safety infrastructure upgrade will end the reliance on the publicly switched network for public safety radio traffic.
- Voting Machines \$280,000. The Voting machines are well past their useful lives and need replacement.

Please call me if you need further information.

Respectfully,

Jasiel F. Correia II
Mayor

1a
City of Fall River, *In City Council*

LOAN ORDER

(GOVERNMENT CENTER ROOF REPLACEMENT)

ORDERED: That the City appropriates the amount of One Million Three Hundred Thousand Dollars (\$1,300,000) for the purpose of paying costs of Government Center roof replacement, and payment of all other costs incidental and related thereto.

To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount 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 therefore. 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.

BE IT 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.

1 b.

City of Fall River, *In City Council*

LOAN ORDER

(GLOBE & FLINT FIRE STATION ROOF & DOORS)

ORDERED: That the City appropriates the amount of Five Hundred Thousand Dollars (\$500,000) for the purpose of paying costs of roof and door replacement at the Globe and Flint Fire Stations, and payment of all other costs incidental and related thereto.

To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount 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 therefore. 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.

BE IT 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*

1c.

LOAN ORDER

(POLICE DEPARTMENT EQUIPMENT)

ORDERED: That the City appropriates the amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the purpose of purchasing Public Safety Communication Network and Video Surveillance Network equipment, and payment of all other costs incidental and related thereto.

To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount 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 therefore. 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.

BE IT 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.

1C

Public Safety Microwave project

Lewis, Dawn

Thu 9/6/2018 11:30 AM

To: Mary Sahady <msahady@fallriverma.org>; Cathy A. Viveiros <cviveiros@fallriverma.org>;

8 6 attachments (2 MB)

Fall River Video Surveillance Aug 2018.pdf; City of Fall River_Video Network.pdf; City of Fall River Microwave Network Project Description.pdf; Fall River Police_Microwave Communications Network & City Hall-8-20-2018-A.pdf; Fall River_video network_updated video quote_8-21-2018.pdf; Project Summary Fall River City Hall.pdf;

Good Morning,

Attached you will find (6) attachments.

Total \$545,596.28

1. FIR-04 Service Agreement which includes both the Public Safety Communication Network and Video Surveillance projects for \$23,211.60 renewable in two years
2. Project Summary which includes schematics of the Network, Performance Charts, etc.
3. Public Safety Microwave Communications Network Project Description
4. Fall River Video Surveillance Network Project Description
5. City Wide Public Safety Communication Network & City Hall Quote for \$326,317.14
6. Fall River Video Surveillance Quote for \$196,067.54

These are two distinct projects that will work in conjunction. The Public Safety Communication Network is the infrastructure (Backbone is required) that the Video Surveillance Network project will on top of.

Microwave Technology is a line-of-sight wireless communication technology that uses high frequency beams of radio waves to provide high speed wireless connections that can send and receive voice, video, and data information.

Microwave links are widely used for point-to-point communications because their small wavelength allows conveniently-sized antennas to direct them in narrow beams, which can be pointed directly at the receiving antenna. This allows nearby microwave equipment to use the same frequencies without interfering with each other, as lower frequency radio waves do. Another advantage is that the high frequency of microwaves gives the microwave band a very large information-carrying capacity; the microwave band has a bandwidth 30 times that of all the rest of the radio spectrum below it.

Microwave radio transmission is commonly used in point-to-point communication systems on the surface of the Earth, in satellite communications, and in deep space radio communications. Other parts of the microwave radio band are used for radars, radio navigation systems, sensor systems, and radio astronomy.

The higher part of the radio electromagnetic spectrum with frequencies are above 30 GHz and below 100 GHz, are called "millimeter waves" because their wavelengths are conveniently measured in millimeters, and their wavelengths range from 10 mm down to 3.0 mm. Radio waves in this band are usually strongly attenuated by the Earthly atmosphere and particles contained in it, especially during wet weather. Also, in wide band of frequencies around 60 GHz, the radio waves are strongly attenuated by molecular oxygen in the atmosphere. The electronic technologies needed in the millimeter wave band are also much more complex and harder to manufacture than those of the microwave band, hence cost of Millimeter Wave Radios are generally higher.

1C



City of Fall River Public Safety Microwave Communications Network Project Description

Project Name: Fall River Public Safety Communications Network

Department: Cyber Communications Microwave Division

Project Manager: Jeffrey D. Boles / 978-317-4570

Date: August 20, 2018

Prepared By

Document Owner(s)	Project/Organization Role
Jeffrey Boles	Sales Engineer
John Shea	Network Engineer

This public safety infrastructure upgrade will end the reliance on the publicly switched network for public safety radio traffic. The public telephone physical network is aged and becoming unreliable. During severe weather the publicly switched network that supports Fall River's public safety radio system frequently fails at various sites. When a receive site is down, it causes communication difficulties for public safety personnel patrolling or responding to public assistance calls.

The advent of a City of Fall River Public Safety microwave network will improve the Motorola life safety radio system by improving audio quality and site up time. The main transmitter location at Cardinal Mederios will be linked by dual trunked microwave paths. This will maintain communications to the system in the event of a link failure. There will also be a dual redundant link from Mederios to Barressi Heights. This site is is important to police channel 2 operations.

The proposed microwave network will consist of 18GHz licensed microwave radio links. These links will be capable of 100Mb of data bandwidth Full duplex. A vlan will be configured for the radio traffic. The radio traffic will have the highest priority on the network.

Confidential

City of Fall River Microwave Network Project Description_8-20-2018.doc

1C



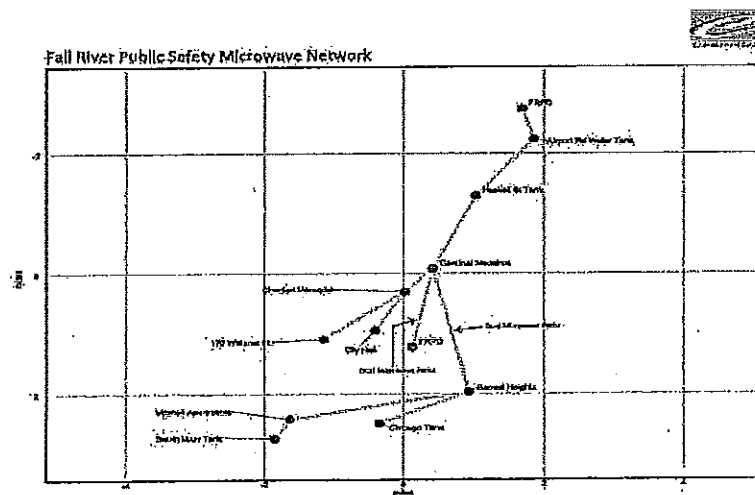
The microwave network will utilize the following locations. The south Main St. water tank, Mitchell Apartments, Chicago St. water tank, Barresi heights, 170 Williams St. City Hall, Police HQ, Charlton Memorial, Cardinal Medeiros, Haskell St. water tank. Airport Road water tank, Fire HQ. The locations indicated allow for clear unobstructed line of sight for the proper operation of the network.

At the Police & Fire communications sites a multiplexer will be installed along with the microwave network equipment. The multiplexer will connect to the Motorola radio equipment and the existing telephone circuits will be removed. At police HQ a core multiplexer will be installed and connected to the Police & Fire radio systems comparator.

The equipment in the 18GHz microwave network is covered by manufacturers warranty. The RAD multiplexers are covered for 5 years. The HP switches have a life time warranty. The Dragon Wave microwave radios are covered for one year.

Optional extended coverage up to 5 years is available for an additional cost per microwave link. This proposal does not include Dragon Wave extended warranty coverage. A more economical solution is to have a spare link. This proposal includes a spare link. The spare MW link will cover every radio in the 18GHz microwave network.

Labor & materials are covered for 90 days after acceptance of the microwave network.



1c



Project Description

Project Name: Fall River Video Surveillance Network
Department: Cyber Communications Microwave Division
Project Manager: Jeffrey D. Boles / 978-317-4570
Date: August 21, 2018

Prepared By

Document Owner(s)	Project/Organization Role
Jeffrey Boles	Sales Engineer
John Shea	Network Engineer

Cyber Communications is pleased to present this proposal for the design, installation and integration of a Point to Multi-point 4.9GHz to 5.8GHz microwave network that will enable the transport of the existing 7 cameras as well as the additional 26 Security Solutions Fish Eye 360 degree view cameras.

The control station radios will be located at the proposed 18GHz microwave sites that are currently used for the Public Safety radio system. The P to MP video network will be configured for 100Mb of data bandwidth. The video transport will be configured for asymmetrical transport, 90Mb downstream and 10Mb upstream.

The proposed cameras will be configured for 15fps video rate. At each camera location, a subscriber unit radio, weather proof IP67 rated 12"x12" enclosure, all mounting brackets, hardware will be galvanized. In each enclosure there will be a 20Amp 120-volt 4 outlet power source. The enclosures will be a lockable design.

This proposal assumes that Fall River will provide bucket trucks and Electricians to provide the 120 volts at the camera locations. Supply and install the AC power in a 12"x12"x12" weather proof enclosure.

Confidential

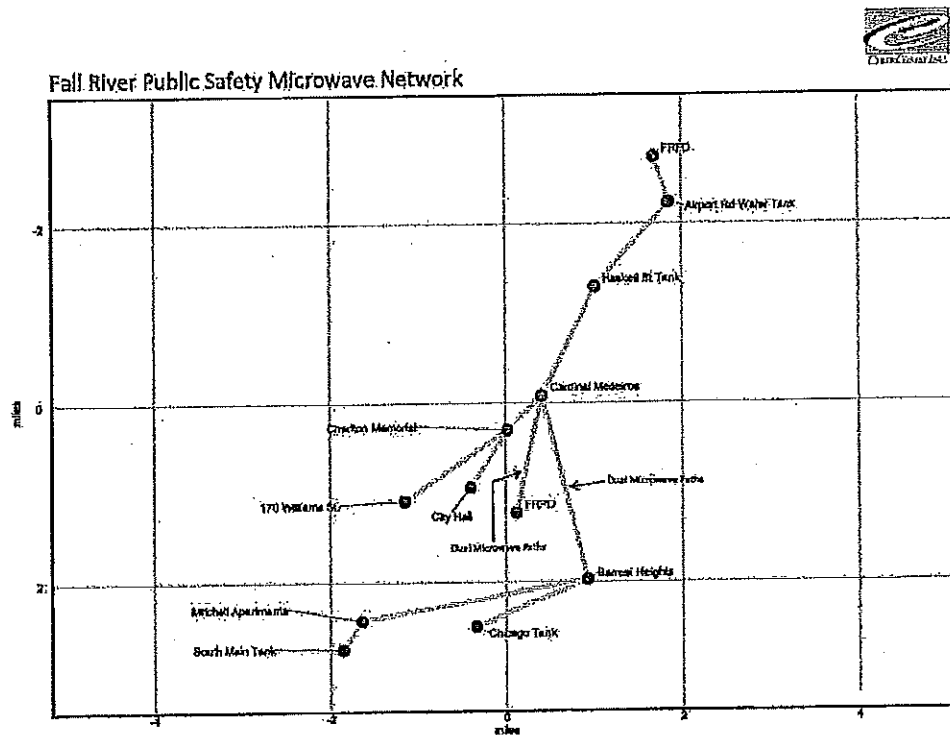
City of Fall River_Video Network Proposal_8-21-2018.doc

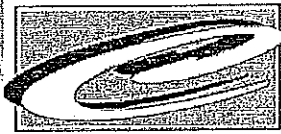
1c



The video system is IP based. Using 360 degree view cameras requires considerable storage capacity. The proposed DVR system will have 30 days of storage capacity. Each of the 2 servers can handel up to 360 cameras each.

The video equipment carries the following warranty. The cameras are 3 years. The servers have a 2 year warranty. The VMS software has a 2 year warranty. The video management software also includes a 3 year upgrade plan.





CYBERCOMM INC.
Cyber Communications

56 Holton Street
Woburn, MA 01801
(P)781-647-1010 (F)781-647-5943
boles@cybercomminc.com

QUOTE



MOTOROLA
Authorized Two-Way
Radio Dealer

QUOTE NO. 8202018-A

DATE August 21, 2018

CUSTOMER ID flvr

EXPIRATION DATE September 20, 2018

TO Chief Albert F. Dupree
Fall River Police Department
685 Pleasant Street
Fall River, MA. 02721
508-676-8511

SALESPERSON	Customer	Technology	Transport	DELIVERY DATE	ITT-57	DUE DATE
518	Fall River	18GHz	E&M & IP	30 DAYS A.R.O.	MA Contract	

City Wide Public Safety Communications Network & City Hall

QTY	ITEM #	DESCRIPTION	Price	Unit Cost	LINE TOTAL
14.00	88-T563RH18B01S0.00	Harmony 18GHz Band TxH-100Mbps	\$3,250.00	\$2,990.00	\$41,860.00
14.00	88-T563RL18B01S0.00	Harmony 18GHz Band TxL-100Mbps	\$3,250.00	\$2,990.00	\$41,860.00
26.00	88-A-ANT-18G-24-C-R	Radio Waves 2' HP Parabolic Antenna	\$875.00	\$805.00	\$20,930.00
26.00	88-T562LKCP50100	100Mbps capacity LK	\$615.00	\$565.80	\$14,710.80
26.00	88-T555PID0.02	Outdoor DC Power Injector	\$412.95	\$379.90	\$9,877.40
26.00	88-A-SPA-PWR	AC to DC 48 volt power supply	\$140.00	\$128.80	\$3,348.80
26.00	88-T561CBGD06.03	3m ground cable	\$20.00	\$18.40	\$478.40
13.00	AOPTC-LCO-FCC	FCC Frequency Coordination	\$1,000.00	\$920.00	\$11,960.00
7200.00	73-04-001-55	Shielded, Armored Cat5-e Cable	\$0.65	\$0.60	\$4,320.00
5.00	90-017-232-31	Outdoor Hardened UPS 2000w SNMP	\$2,334.28	\$2,147.54	\$10,737.70
5.00	90-740-697-21	UPS Rack Mount Kit	\$70.20	\$64.85	\$324.25
5.00	90-740-628-27	Battery Harness 48 volt	\$209.30	\$192.55	\$962.75
20.00	SLAA2-80C/FR	12VDC-130Ah Batteries	\$197.54	\$181.74	\$3,634.80
1.00	95-MP-2100/115/R2UTP	MegaPlex 2100 Chassis (redundant core mux)	\$7,694.70	\$7,079.12	\$7,079.12
5.00	95-MP2104/115/R2UTP	MegaPlex 2104 Chassis (remote mux)	\$2,959.32	\$2,478.00	\$12,390.00
6.00	95-MP-2100M-ML-IP/UTP/IE	Main Link IP Module	\$3,403.40	\$3,131.13	\$18,786.78
10.00	95-MP-2100M-VC-4/E&M	4 port Voice Module / E&M	813.00	\$763.00	\$7,630.00
24.00	73-BL505E-BU	Cat 5e patch cables	2.46	\$2.27	\$54.48
12.00	73-DRS-1215	Rack Mount surge suppression power strip	\$102.70	\$94.48	\$1,133.76
12.00	J9623A / HP2620-24	HP Managed 24 port network switch	\$1,100.00	\$1,012.00	\$12,144.00
5.00	73-OD-50DXC	50"H x 25 D Outdoor Enclosure w/ fan kit	\$2,496.00	\$2,296.32	\$11,481.60
1.00	labor	Design, Install, Configuration, Integration, test	\$13,212.50		\$13,212.50
1.00	sublet	mount, antenna installation, grounding, align	\$75,000.00	Budgetary	\$75,000.00
1.00	labor	Radio Circuit Cut Over & Level Set	\$2,400.00		\$2,400.00
Total					\$326,317.14

CyberComm 508.880.3294
Communications Solutions, Inc.
100 Fireworks Circle
Bridgewater, MA 02324
CUSTOMER NAME: Fall River Police Dept.

FIR-04 SERVICE AGREEMENT

(PLEASE PRINT)
SIC CODE _____
CUSTOMER/AGREEMENT ORDER # _____

Date: 9/1/2018

ATTN: Chief Albert F. Dupere
BILLING ADDRESS: 685 Pleasant Street

CITY: Fall River STATE: MA, ZIP: 02721

CONTRACT START DATE: 10/1/2018 AUTO RENEWAL: ☐ YES ☒ NO EXPIRATION DATE: 9/30/2020

QTY	MODEL NUMBER/SERIAL	PLACE OF SERVICE			MONTHLY SVC AMOUNT	
		CUSTOMER	SVC CTR	LOCATION	PER UNIT	EXTENDED
13	Harmony 18 GHz - T563RH	X			11.50	149.50
13	Harmony 18GHz - T563RL	X			11.50	149.50
24	Outdoor DC Power Injector	X			2.00	48.00
5	Outdoor UPS 2000w SNMP	X			7.50	37.50
1	MegaPlex 2100 Chassis R	X			23.75	23.75
5	MegaPlex 2104 Chassis	X			8.50	42.50
6	Main Link IP Module	X			12.00	72.00
10	4 port Voice Module / E&M	X			3.10	31.00
12	HP 24 port managed switch	X			4.00	48.00
	VIDEO SURVEILLANCE				SHIP TOTAL	\$941.75
						0.00
7	RD3000 XP FX1 4.9-5.8gig	X			5.00	35.00
7	RD3000-20 Remote Units	X			4.50	31.50
29	Enterprise CPE 4.9-5.8 sub	X			2.10	60.90
40	Fish-eye Camera 6mp H264	X			3.65	146.00
2	DVR Server-19"Xeon, 2U,	X			20.00	40.00
16	Video Storage Server 8TB	X			3.25	52.00
					SHIP TOTAL	\$365.40
					Month Total:	967.15
					ANNUAL TOTAL:	\$11,505.80
					TAXES	
					TOTAL	\$23,211.60

PAYMENT CYCLE: TAX EXEMPT: [] YES, ATTACH EXEMPT
[X] ANNUALLY [] YES, ATTACH EXEMPT
[] SEMI-ANNUALLY CERTIFICATE
[] QUARTERLY [] NO

THE ABOVE SET
IS SUBJECT TO STATE & LOCAL
TAXING JURISDICTIONS TO BE
VERIFIED BY MOTOROLA.

CUSTOMER # _____
BILL TO EQUIP AT
TAG # TAG # (CIRCLE ONE)

[] D.A.
Page 1 of 3 pages

DIVISION: Bridgewater
CUSTOMER CONTACT: _____

CUSTOMER PHONE # _____

WHEN THIS AGREEMENT IS ACCEPTED BY CYBERCOMM, THE EQUIPMENT ON THIS CUSTOMER AGREEMENT ORDER REFERENCED ABOVE WILL BE SERVICED BY CYBERCOMM IN ACCORDANCE WITH THE TERMS AND CONDITIONS PRINTED ON THE REVERSE SIDE. THIS AGREEMENT DOES NOT INCLUDE REPLACEMENT OF ANTENNAS OR BATTERIES. AT SERVICE OF ANT TRANSDUCER USE ANTENNA, TOWER OR TOWER LOCATING UNLESS SUCH WORK IS DESCRIBED BELOW.

SPECIAL INSTRUCTIONS:

TOTAL ANNUAL COST: \$23,211.60 This is a two (2) year service agreement.

HOURS OF SERVICE: Monday through Friday, 8:00am - 4:30pm, excludes holidays.
This service agreement adds labor to the original manufacturer's warranty. It DOES NOT include tower climbing.

Additional terms and conditions are printed on the attached pages two and three. By signing below you acknowledge that you have read the terms & conditions attached to this document on pages 2 & 3

X

AUTHORIZED CUSTOMER SIGNATURE/P.O.# _____ TITLE _____ DATE _____

IS PO REQUIRED? [] YES, ATTACH PO [] NO, PO NOT REQUIRED

Charlie Hainley

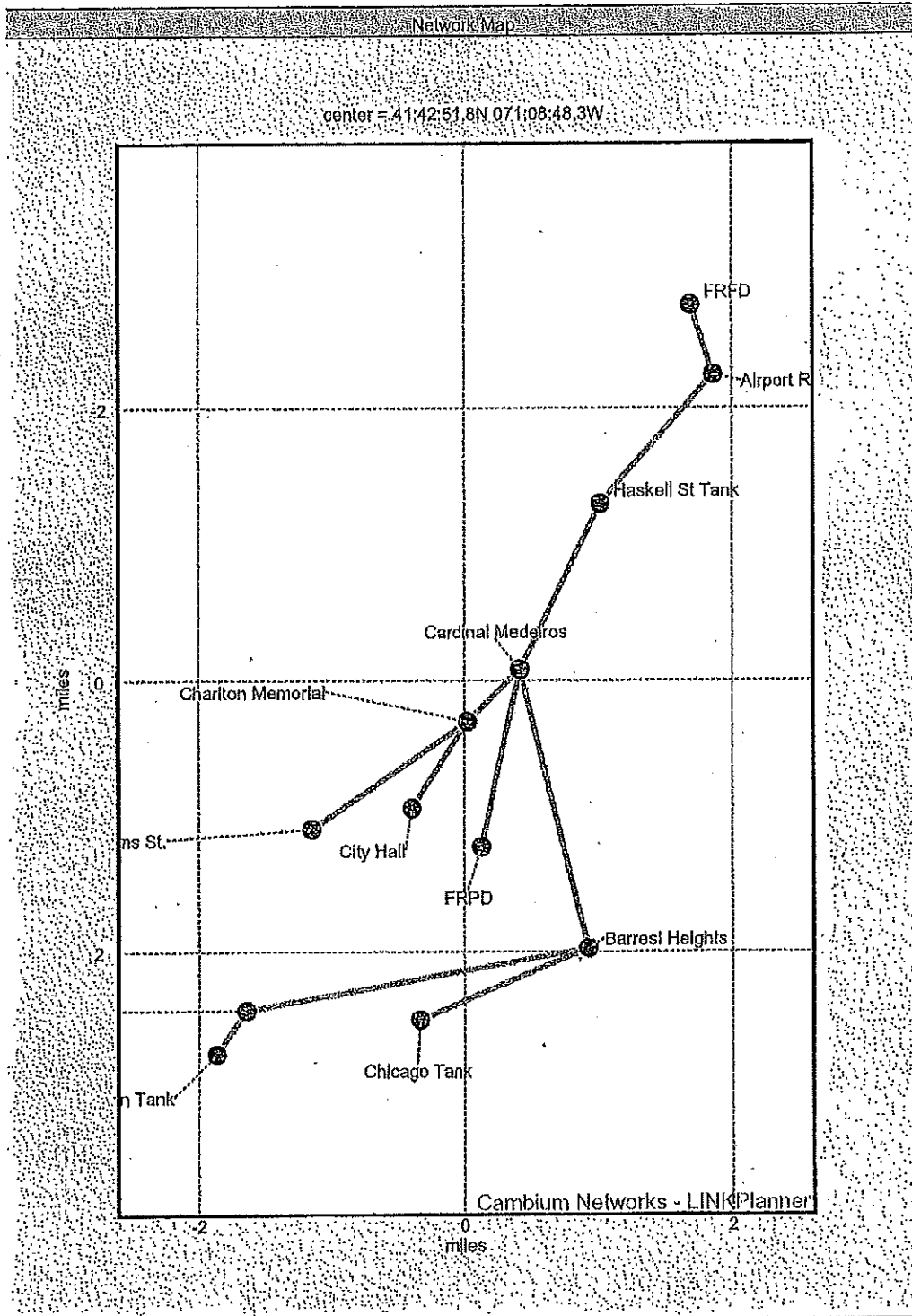
508.880.6745

CYBERCOMM SALES/SERVICE REPRESENTATIVE (SIGNATURE) FAX TELEPHONE

Charlie Hainley 781.760.0197 | Mobile 508.880.3294

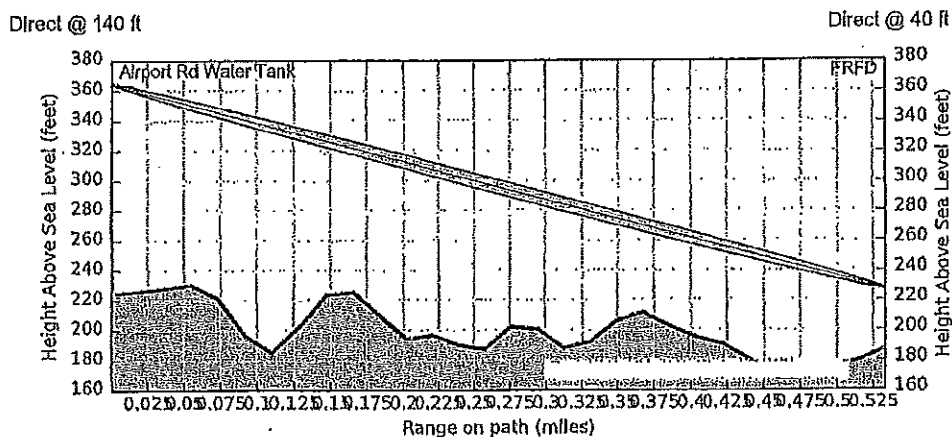
CYBERCOMM SALES/SERVICE REPRESENTATIVE (PRINT NAME) TELEPHONE #

10



1c

Airport Rd Water Tank to FRFD

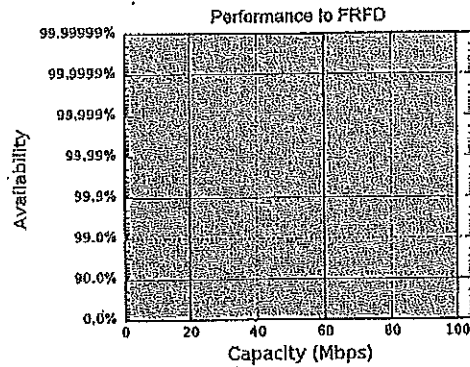
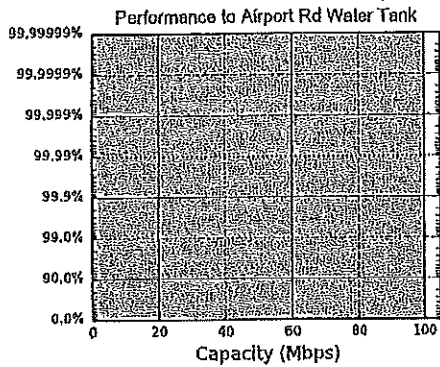


	Performance to Airport Rd Water Tank	Performance to FRFD
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	0.533 mi.	System Gain	166.43 dB
Band	18 GHz	System Gain Margin	49.80 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	0 secs/year
Total Path Loss	116.63 dB	Prediction Model	ITU-R

1C

Performance Charts

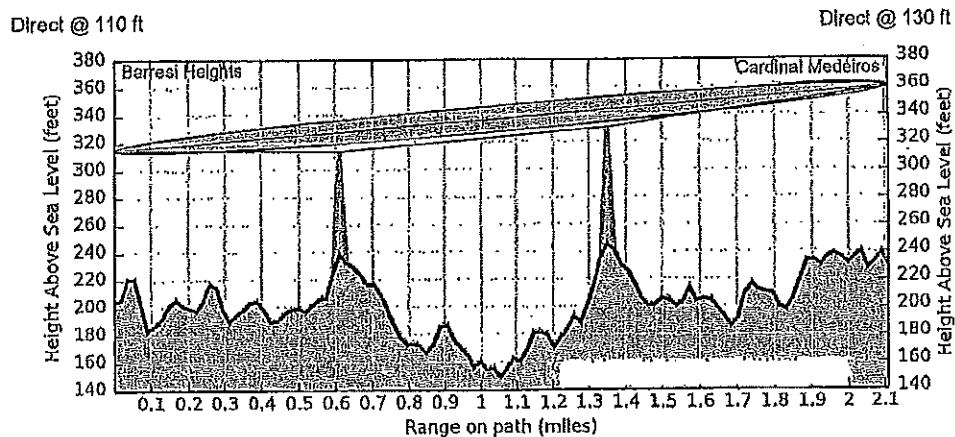


Climatic Factors, Losses and Standards

dN/dH not exceeded for 1% of time	-428.22 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	46.01 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.86e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	2.33e-07	Rain Availability	100.0000 %
Path Inclination	48.72 mr	Rain Unavailability	0 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.67 mm/hr	Propagation	ITU-R P.630-12
Free Space Path Loss	116.56 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.07 dB	Refractivity Index	ITU-R P.453-9
Profile Type	Line-of-Sight		

1C

Barresi Heights to Cardinal Medeiros

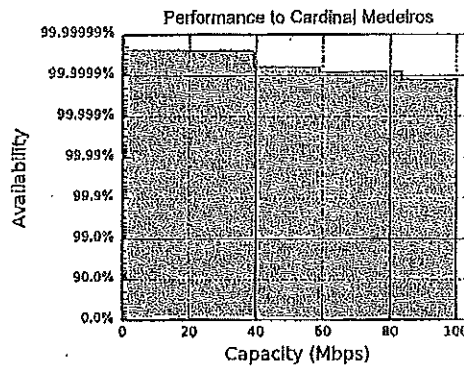
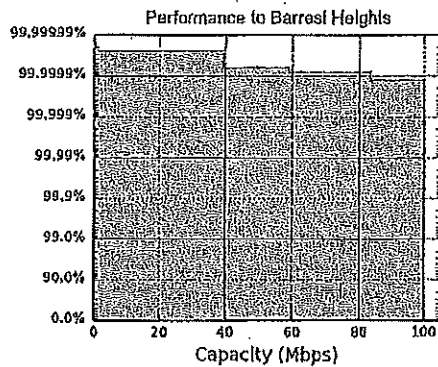


	Performance to Barresi Heights	Performance to Cardinal Medeiros
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	99.9999 % for 100.0 Mbps	99.9999 % for 100.0 Mbps

Link Summary			
Link Length	2.109 mi.	System Gain	178.43 dB
Band	18 GHz	System Gain Margin	49.64 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	8 secs/year
Total Path Loss	128.79 dB	Prediction Model	ITU-R

10

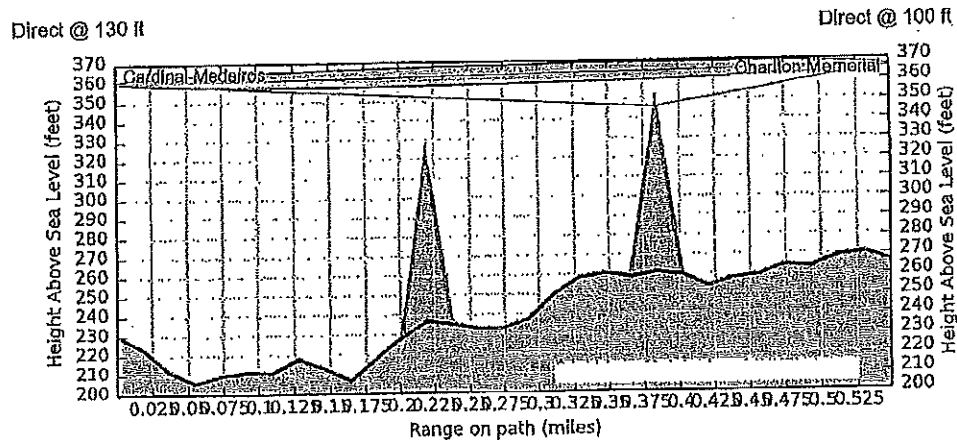
Performance Charts



Climatic Factors, Losses and Standards			
dN/dt not exceeded for 1% of time	430.78 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	46.21 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.93e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	1.68e-04	Rain Availability	100.0000 %
Path Inclination	4.06 mr	Rain Unavailability	8 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.86 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	128.50 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.29 dB	Refractivity Index	ITU-R P.453-9
Profile Type	Line-of-Sight		

1C

Cardinal Medeiros to Charlton Memorial

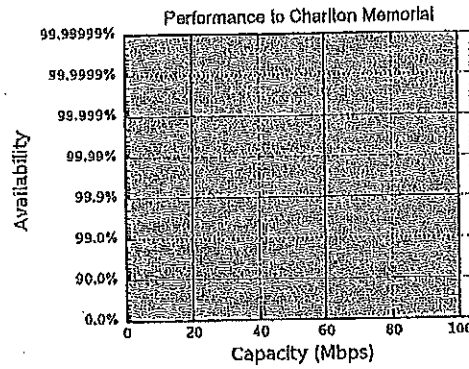
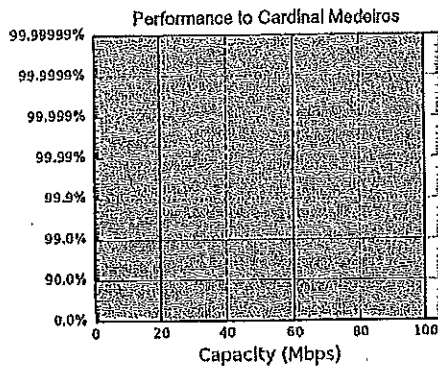


	Performance to Cardinal Medeiros	Performance to Charlton Memorial
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	0.548 ml.	System Gain	166.43 dB
Band	18 GHz	System Gain Margin	49.56 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	0 secs/year
Total Path Loss	116.88 dB	Prediction Model	ITU-R

1C

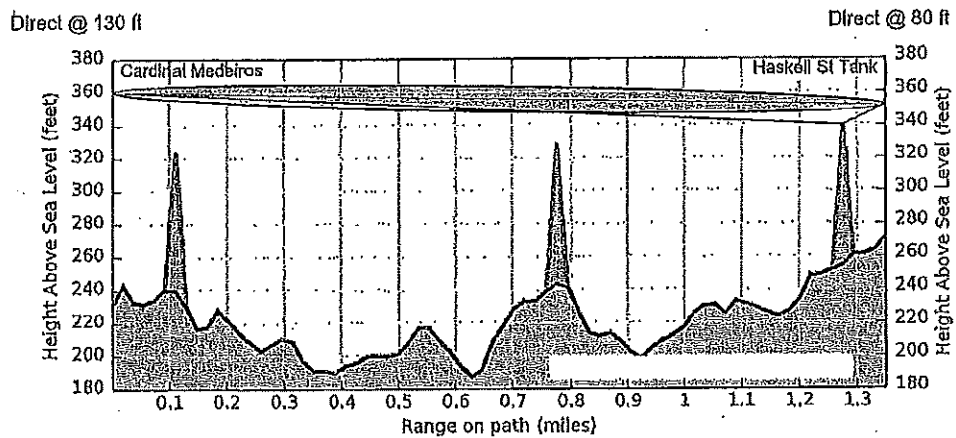
Performance Charts



Climatic Factors, Losses and Standards			
dN/dH not exceeded for 1% of time	429.07 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	47.26 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.83e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	3.50e-06	Rain Availability	100.0000 %
Path Inclination	2.06 mr	Rain Unavailability	0 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.78 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	116.80 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.08 dB	Refractivity Index	ITU-R P.453-9
Profile Type	Line-of-Sight		

1C

Cardinal Medeiros to Haskell St Tank



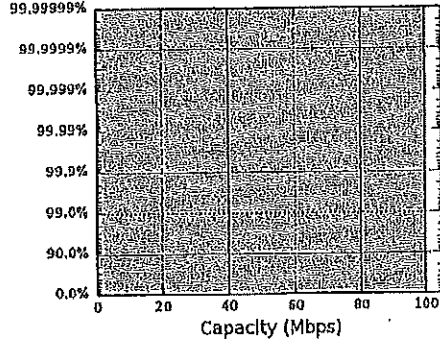
	Performance to Cardinal Medeiros	Performance to Haskell St Tank
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	1.349 mi.	System Gain	174.43 dB
Band	18 GHz	System Gain Margin	49.63 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	0 secs/year
Total Path Loss	124.80 dB	Prediction Model	ITU-R

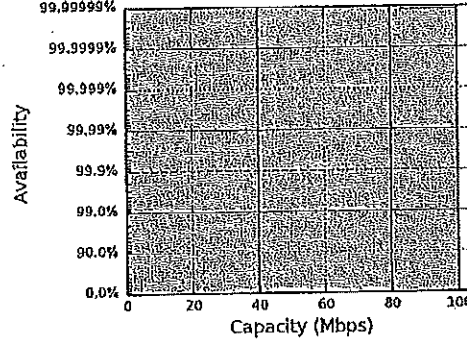
1C

Performance Charts

Performance to Cardinal Medeiros



Performance to Haskell St Tank

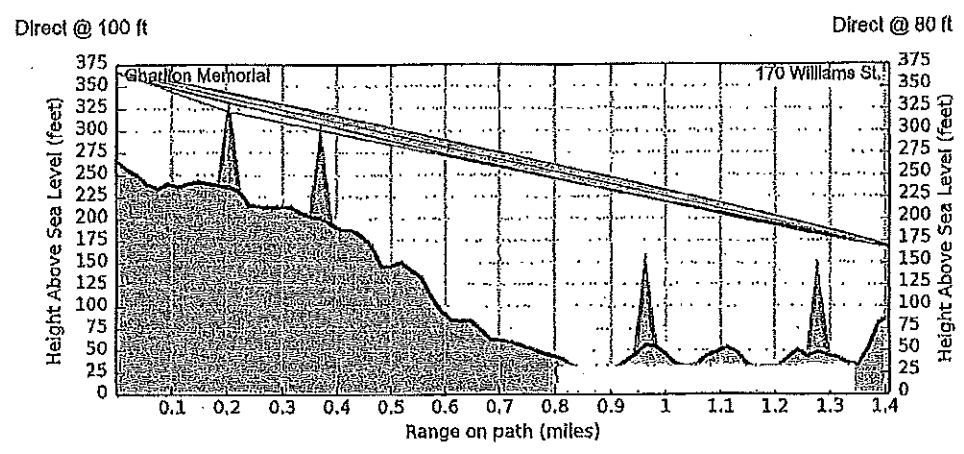


Climatic Factors, Losses and Standards

dN/dt not exceeded for 1% of time	-428.82 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	46.86 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.84e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (PO)	8.52e-05	Rain Availability	100.0000 %
Path inclination	1.24 mtr	Rain Unavailability	0 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.628-10
0.01% Rain rate	43.75 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	124.62 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.19 dB	Refractivity Index	ITU-R P.453-9
Profile Type	Line-of-Sight		

10

Charlton Memorial to 170 Williams St.

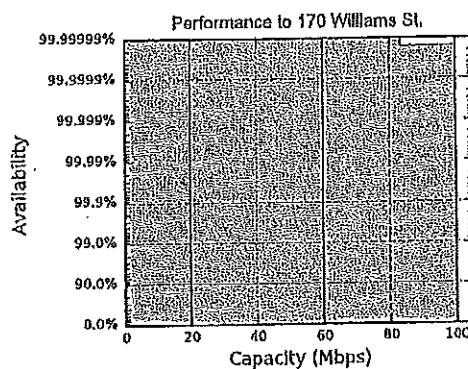
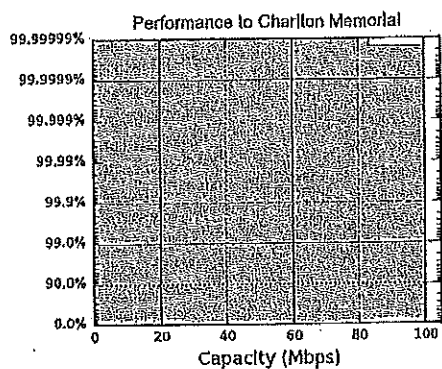


	Performance to Charlton Memorial	Performance to 170 Williams St.
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	1.408 mi.	System Gain	174.93 dB
Band	18 GHz	System Gain Margin	49.75 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	0 secs/year
Total Path Loss	125.18 dB	Prediction Model	ITU-R

10

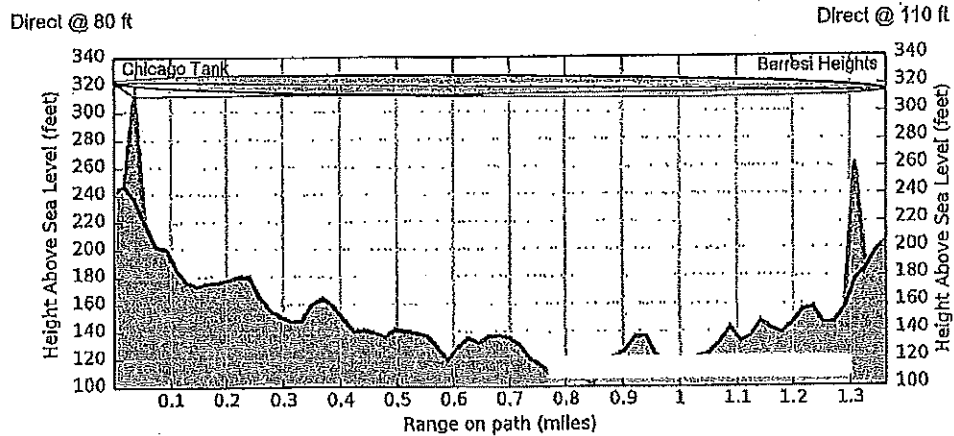
Performance Charts



Climate Factors, Losses and Standards			
dN/dH not exceeded for 1% of time	-428.64 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	48.17 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.78e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	9.37e-06	Rain Availability	100.0000 %
Path Inclination	26.65 m	Rain Unavailability	0 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.836-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.78 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	124.99 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.20 dB	Refractivity Index	ITU-R P.463-9
Profile Type	Line-of-Sight		

1C

Chicago Tank to Barresi Heights

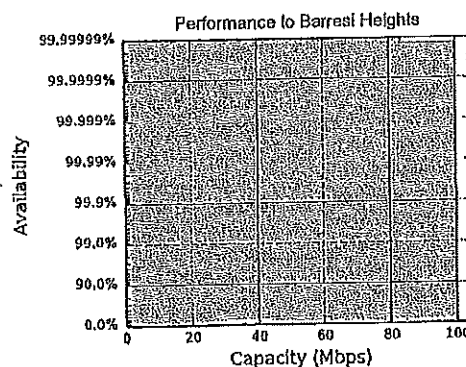
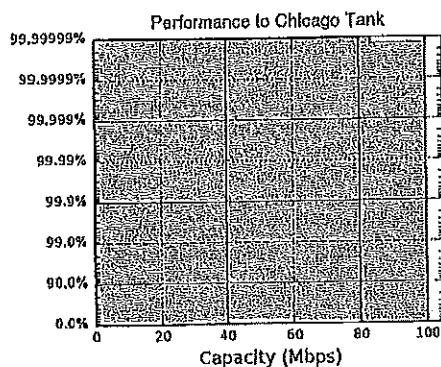


	Performance to Chicago Tank	Performance to Barresi Heights
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	1.364 mi.	System Gain	174.43 dB
Band	18 GHz	System Gain Margin	49.53 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	0 secs/year
Total Path Loss	124.90 dB	Prediction Model	ITU-R

10

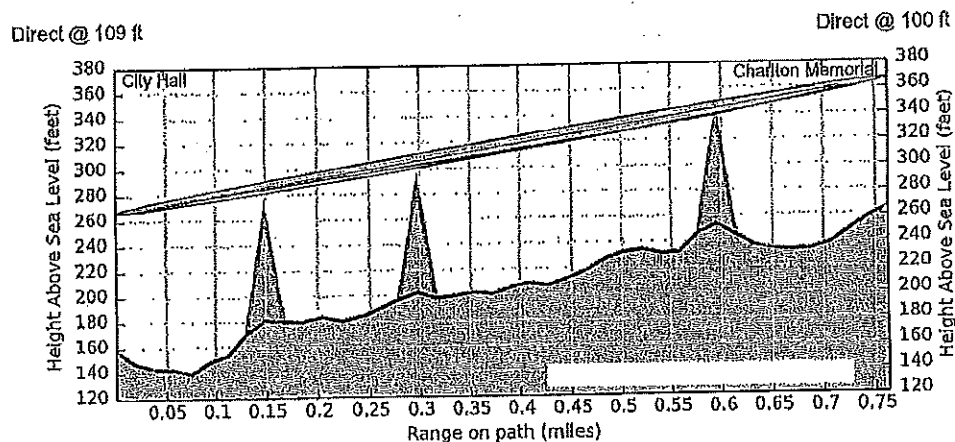
Performance Charts



Climate Factors, Losses and Standards			
dN/dH not exceeded for 1% of time	431.83 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	46.20 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.97e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	1.02e-04	Rain Availability	100.0000 %
Path Inclination	1.02 mr	Rain Unavailability	0 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.93 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	124.72 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.19 dB	Refractivity Index	ITU-R P.453-9
Profile Type	Line-of-Sight		

1C

City Hall to Charlton Memorial

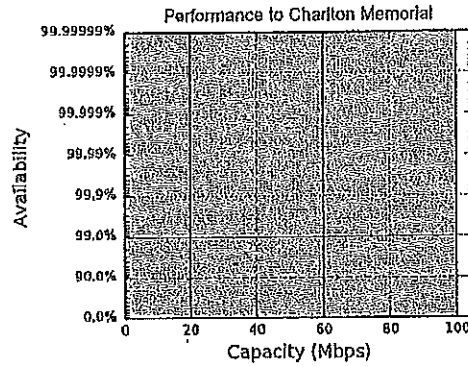
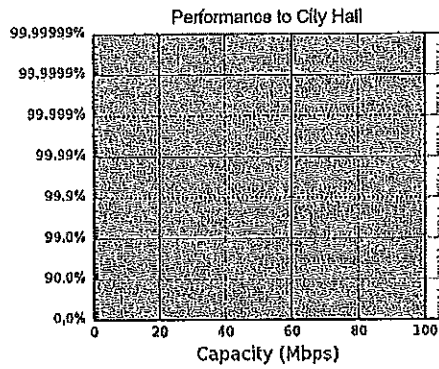


	Performance to City Hall	Performance to Charlton Memorial
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	0.762 mi	System Gain	169.43 dB
Band	18 GHz	System Gain Margin	49.67 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	0 secs/year
Total Path Loss	119.77 dB	Prediction Model	ITU-R

1C

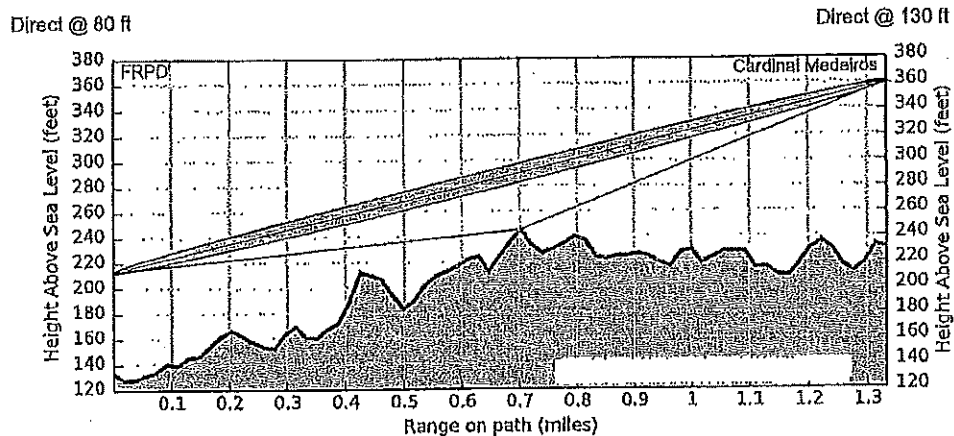
Performance Charts



Climatic Factors, Losses and Standards			
dN/dt not exceeded for 1% of time	-429.10 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	47.64 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.81e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	1.35e-06	Rain Availability	100.0000 %
Path Inclination	24.66 mr	Rain Unavailability	0 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gases	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.79 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	119.66 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.11 dB	Refractivity Index	ITU-R P.453-9
Profile Type	Line-of-Sight		

10

FRPD to Cardinal Medeiros

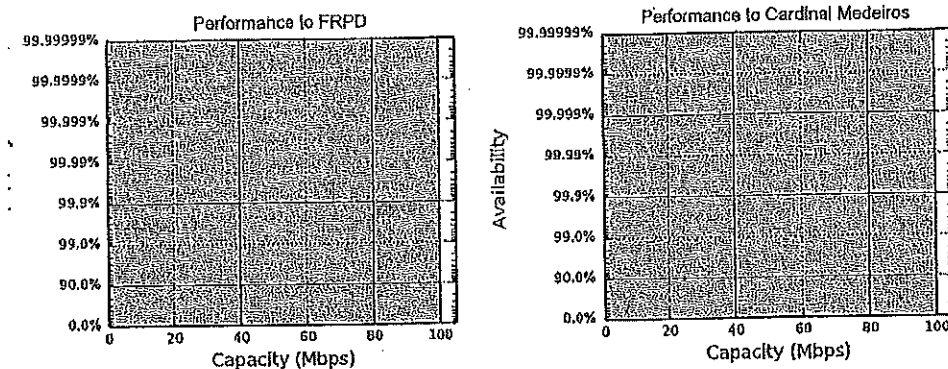


	Performance to FRPD	Performance to Cardinal Medeiros
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	1.333 mi.	System Gain	174.43 dB
Band	18 GHz	System Gain Margin	49.73 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	0 secs/year
Total Path Loss	124.70 dB	Prediction Model	ITU-R

1C

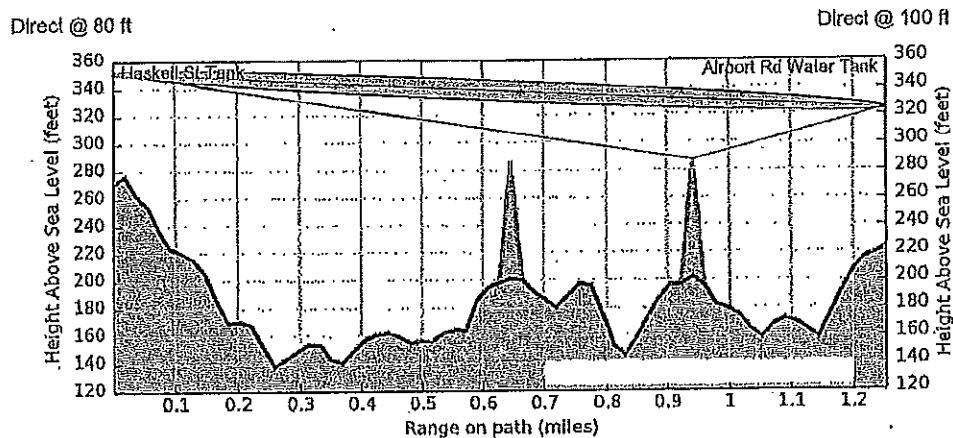
Performance Charts



Climatic Factors, Losses and Standards			
dN/dH not exceeded for 1% of time	-429.72 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	46.97 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.86e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	9.78e-06	Rain Availability	100.0000 %
Path Inclination	20.91 mr	Rain Unavailability	0 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.81 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	124.51 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.19 dB	Refractivity Index	ITU-R P.463-9
Profile Type	Line-of-Sight		

1C

Haskell St Tank to Airport Rd Water Tank

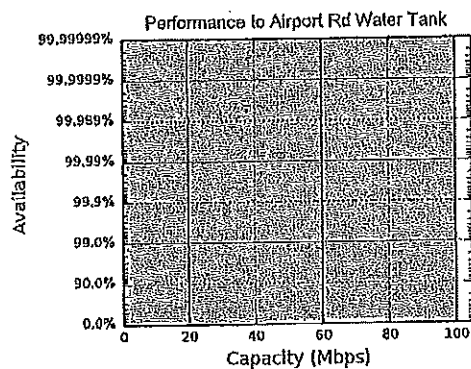
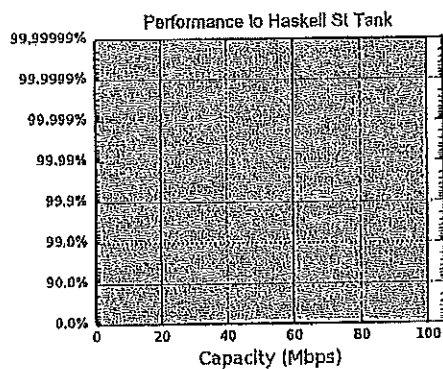


	Performance to Haskell St Tank	Performance to Airport Rd Water Tank
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	1.255 mi.	System Gain	164.77 dB
Band	18 GHz	System Gain Margin	40.61 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	32QAM 0.83 (102.61Mbps)	Annual Link Availability	100.0000 %
Bandwidth	80 MHz	Annual Link Unavailability	1 secs/year
Total Path Loss	124.17 dB	Prediction Model	ITU-R

1C

Performance Charts



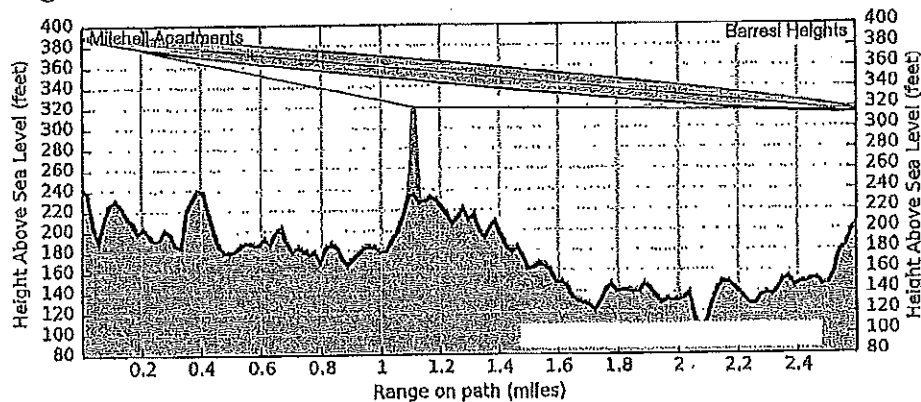
Climate Factors, Losses and Standards			
dN/dH not exceeded for 1% of time	428.59 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	46.22 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.86e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	3.11e-06	Rain Availability	100.0000 %
Path Inclination	4.09 mr	Rain Unavailability	4 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.71 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	123.99 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.17 dB	Refractivity Index	ITU-R P.453-9
Profile Type	Line-of-Sight		

1C

Mitchell Apartments to Barresi Heights

Direct @ 146 ft

Direct @ 110 ft

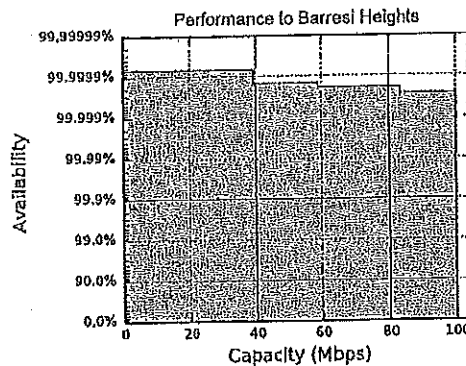
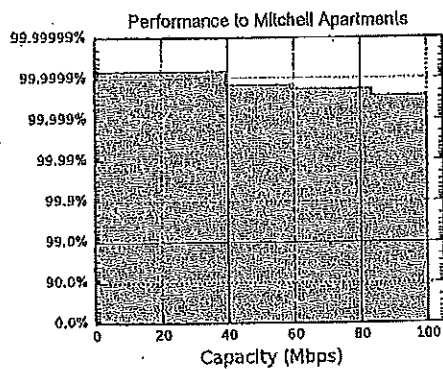


	Performance to Mitchell Apartments	Performance to Barresi Heights
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	99.9997 % for 100.0 Mbps	99.9997 % for 100.0 Mbps

Link Summary			
Link Length	2.592 mi.	System Gain	180.43 dB
Band	18 GHz	System Gain Margin	49.78 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	99.9999 %
Bandwidth	30 MHz	Annual Link Unavailability	21 secs/year
Total Path Loss	130.65 dB	Prediction Model	ITU-R

1C

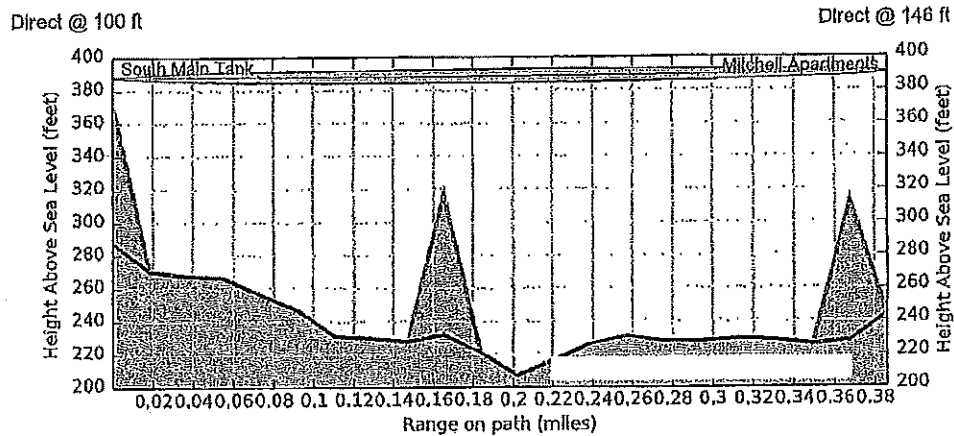
Performance Charts



Climatic Factors, Losses and Standards			
dN/dH not exceeded for 1% of time	430.84 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	47.18 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.89e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	2.55e-04	Rain Availability	99.9999 %
Path inclination	5.45 mtr	Rain Unavailability	21 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.528-10
0.01% Rain rate	43.89 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	130.29 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.36 dB	Refractivity Index	ITU-R P.463-9
Profile Type	Line-of-Sight		

10

South Main Tank to Mitchell Apartments

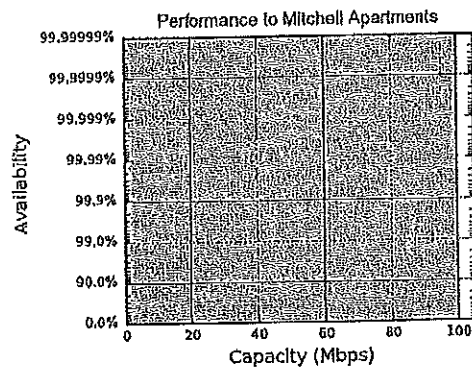
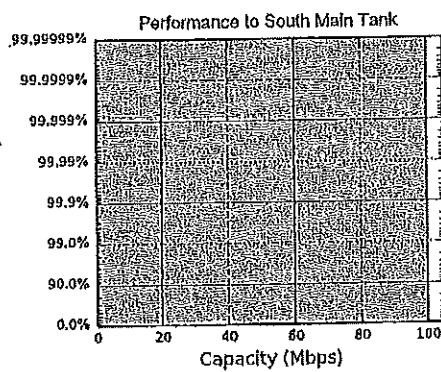


	Performance to South Main Tank	Performance to Mitchell Apartments
Mean IP	100.0 Mbps	100.0 Mbps
IP Availability	100.0000 % for 100.0 Mbps	100.0000 % for 100.0 Mbps

Link Summary			
Link Length	0.386 mi.	System Gain	163.63 dB
Band	18 GHz	System Gain Margin	49.83 dB
Regulation	FCC	Mean Aggregate Data Rate	200.0 Mbps
Modulation	Adaptive	Annual Link Availability	100.0000 %
Bandwidth	30 MHz	Annual Link Unavailability	0 secs/year
Total Path Loss	113.81 dB	Prediction Model	ITU-R

10

Performance Charts



Climatic Factors, Losses and Standards			
dN/dH not exceeded for 1% of time	-429.30 N units/km	Excess Path Loss	0.00 dB
Area roughness 110x110km	49.05 metre	Annual 2-way Availability	100.0000 %
Geoclimatic factor	4.76e-04	Annual 2-way Unavailability	0 secs/year
Fade Occurrence Factor (P0)	1.62e-06	Rain Availability	100.0000 %
Path Inclination	1.06 mr	Rain Unavailability	0 secs/year
Value of K Exceeded for 99.99% (ke)	0.40	Atmospheric Gasses	ITU-R P.676-7, ITU-R P.835-4
Excess Path Loss at ke	0.00 dB	Diffraction Loss	ITU-R P.526-10
0.01% Rain rate	43.85 mm/hr	Propagation	ITU-R P.530-12
Free Space Path Loss	113.75 dB	Rain Rate	ITU-R P.837-5
Gaseous Absorption Loss	0.05 dB	Refractivity Index	ITU-R P.453-9
Profile Type	Line-of-Sight		



inclusion-solutions

Inclusion Solutions
2000 Greenleaf St.
Suite 3 Evanston, IL 60202
www.inclusionsolutions.com
Email contact@inclusionsolutions.com
Tel 847-869-2500
Fax 847-869-2515

Sales Quote

Quote #	SQ-001300
Date	1/10/2019

Billing Address Fall River MA, Town of
1 Government Center
Room 636
Fall River, MA
02722

Shipping Address Fall River MA, Town of
1 Government Center
Room 636
Fall River, MA
02722

Contact Kelly Souza Young
Phone 508-324-2630

Email Address ksouza-young@fallriverma.org
Fax# 508-324-2633

Sales Rep
HB

Item No.	Product Name	Quantity	Unit Price	Discount per Unit	Sub Total
4SFRKLN	Franklin® Booth, 3 up, 1 down	27	\$869.00	\$20.00	\$22,923.00
4SFRKLN-4UP	Franklin® Booth w/ 4 "Standing/Up" Shelves	73	\$869.00	\$20.00	\$61,977.00

Remarks

Total Booth Discount: \$2,000
Normal Shipping Price: \$45 per booth
Shipping Discount: \$1,020
TOTAL Discount: \$3,020
For delivery in July in new fiscal year.

Sub-Total

\$84,900.00

Shipping

\$3,480.00

Total

\$88,380.00

To approve quote, sign and fax back to 847-869-2515 or sign, scan document, and email to sales@inclusionsolutions.com

Quote Approved by: _____ (Sign Here)

www.inclusionSolutions.com Ph#847-869-2500 Fax#847-869-2515

8:30 AM
08/21/18
Accrual Basis

Inclusion Solutions, LLC
Sales by Customer Detail
All Transactions

10

Type	Date	Num	Memo	Name	Qty
Town of Sterling, MA					
Invoice	6/29/2015	9417	Franklin 4 St...	Town of Sterling, MA	1
Invoice	7/7/2015	9440	Franklin 4 St...	Town of Sterling, MA	4
Total Town of Sterling, MA					5
Town of Westwood, MA					
Invoice	2/12/2014	8374	Franklin 4 St...	Town of Westwood,...	3
Invoice	6/23/2014	8694	Franklin 4 St...	Town of Westwood,...	2
Invoice	4/13/2015	9278	Franklin 4 St...	Town of Westwood,...	5
Invoice	6/15/2016	10600	Franklin 4 St...	Town of Westwood,...	5
Invoice	9/5/2016	10706	Franklin 4 St...	Town of Westwood,...	5
Invoice	10/12/2017	11726	Franklin 4 St...	Town of Westwood,...	4
Total Town of Westwood, MA					24
Ware MA, Clerk of					
Invoice	9/8/2016	10716	Franklin 4 St...	Ware MA, Clerk of	1
Invoice	7/31/2018	12486	Franklin 4 St...	Ware MA, Clerk of	1
Total Ware MA, Clerk of					2
Wayland MA, Town of					
Invoice	7/1/2016	10448	Franklin 4 St...	Wayland MA, Town of	2
Total Wayland MA, Town of					2
Wellesley MA, Town Clerk					
Invoice	8/11/2016	10596	Franklin 4 St...	Wellesley MA, Tow...	18
Total Wellesley MA, Town Clerk					18
West Springfield Town Clerk, MA					
Invoice	12/12/2012	7829	Franklin 4 St...	West Springfield To...	4
Invoice	1/13/2016	9965	Franklin 4 St...	West Springfield To...	6
Total West Springfield Town Clerk, MA					10
Westport MA, County of					
Invoice	8/10/2017	11567	Franklin 4 St...	Westport MA, Coun...	1
Total Westport MA, County of					1
Weymouth MA, Town of					
Invoice	7/1/2016	10444	Franklin 4 St...	Weymouth MA, To...	4
Invoice	8/31/2017	11620	Franklin 4 St...	Weymouth MA, To...	34
Invoice	8/31/2017	11620	Franklin 4 St...	Weymouth MA, To...	34
Total Weymouth MA, Town of					72
Worcester MA, Town of					
Invoice	9/27/2016	10800	Franklin 4 St...	Worcester MA, Tow...	26
Total Worcester MA, Town of					26
TOTAL					1,263

8:30 AM
08/21/18
Accrual Basis

Inclusion Solutions, LLC
Sales by Customer Detail
All Transactions

12

Type	Date	Num	Memo	Name	Qty
Quincy MA, City of					
Invoice	5/18/2016	10302	Franklin 4 St...	Quincy MA, City of	33
Invoice	5/18/2016	10302	Franklin 4 St...	Quincy MA, City of	45
Invoice	6/6/2016	10382	Franklin 4 St...	Quincy MA, City of	45
Total Quincy MA, City of					123
Rockport MA, Town of					
Invoice	6/6/2017	11414	Franklin 4 St...	Rockport MA, Town...	2
Total Rockport MA, Town of					2
Rutland MA, Town of					
Invoice	6/12/2018	12311	Franklin 4 St...	Rutland MA, Town of	1
Total Rutland MA, Town of					1
Sandisfield MA, Town Clerk					
Invoice	6/27/2018	12387	Franklin 4 St...	Sandisfield MA, To...	1
Total Sandisfield MA, Town Clerk					1
Saugus MA, Town of					
Invoice	7/20/2017	11521	Franklin 4 St...	Saugus MA, Town of	10
Total Saugus MA, Town of					10
Sherborn Elections, MA					
Invoice	7/5/2016	10479	Franklin 4 St...	Sherborn Elections,...	1
Invoice	6/26/2017	11468	Franklin 4 St...	Sherborn Elections,...	2
Total Sherborn Elections, MA					3
Somerville MA, City of					
Invoice	2/22/2016	10091	Franklin 4 St...	Somerville MA, City...	44
Invoice	2/22/2016	10091	Franklin 4 St...	Somerville MA, City...	21
Total Somerville MA, City of					65
South Hadley MA, Town of					
Invoice	9/27/2016	10812	Franklin 4 St...	South Hadley MA, T...	2
Total South Hadley MA, Town of					2
Southborough MA, Town of					
Invoice	7/6/2016	10495	Franklin 4 St...	Southborough MA, ...	1
Invoice	8/15/2016	10626	Franklin 4 St...	Southborough MA, ...	1
Invoice	8/30/2016	10687	Franklin 4 St...	Southborough MA, ...	1
Invoice	9/27/2016	10811	Franklin 4 St...	Southborough MA, ...	1
Invoice	6/30/2017	11482	Franklin 4 St...	Southborough MA, ...	8
Invoice	10/18/2017	11742	Franklin 4 St...	Southborough MA, ...	2
Total Southborough MA, Town of					12
Southwick MA, Town of					
Invoice	4/30/2018	12154	Franklin 4 St...	Southwick MA, Tow...	15
Total Southwick MA, Town of					15
Springfield MA, City of					
Invoice	11/30/2016	11092	Franklin 4 St...	Springfield MA, City...	2
Invoice	6/5/2018	12288	Franklin 4 St...	Springfield MA, City...	5
Invoice	6/5/2018	12289	Franklin 4 St...	Springfield MA, City...	1
Total Springfield MA, City of					8
Sterling MA, Town of					
Invoice	10/13/2015	9732	Franklin 4 St...	Sterling MA, Town of	4
Total Sterling MA, Town of					4
Stockbridge MA, Town of					
Invoice	6/29/2017	11479	Franklin 4 St...	Stockbridge MA, To...	1
Total Stockbridge MA, Town of					1
Sutton MA, Town of					
Invoice	7/1/2016	10468	Franklin 4 St...	Sutton MA, Town of	2
Total Sutton MA, Town of					2

1C

References for Massachusetts

Voting Booths Modernization: Franklin Booth References

City of Worcester, MA:	Niko Vangjeli
Address:	455 Main St. Worcester
Phone:	508-799-1121
Nature of Relationship:	Bought 25 voting booths and will buy more when funds permit
City of Quincy, MA:	Nicoe Crispo
Phone:	617-376-1145
Nature of Relationship:	Bought 100 Booths and other supplies
City of Somerville:	Nicholas Salerno
Phone:	617-625-6600
Nature of Relationship:	Bought 67 booths and other supplies
Town of Braintree:	James Casey
Phone:	781-793-8240
Nature of Relationship:	Bought 24 booths
City of New Bedford, MA:	Maria Tomasia
Address:	133 William St. New Bedford, MA 02740
Phone:	508-979-1420 (maria.tomasia@newbedford-ma.gov)
Nature of Relationship:	Purchase of 40 Voting booths in 3 up/1 down and 130 4 up/0 Down
Amount of Contract:	\$144,330
Volume of Work Performed:	170 booths
Dates of Performance:	July, 2014 -- September 2016
Town of Middleborough, MA:	Allison Ferreira
Address:	20 Centre Street First Floor, Middleborough, MA 02346
Phone:	508-946-2415 (aferreira@middleborough.com)
Nature of Relationship:	Purchase of 24 Franklin booths plus single booths
Amount of Contract:	\$24,359.50
Dates of Performance:	January, 2015 -- March 2015
City of Dedham, MA:	Paul Munchbach
Address:	26 Bryant St., Dedham, MA 02026
Phone:	781-751-9200 (pmunchbach@dedham-ma.gov)
Nature of Relationship:	Bought booths and lights for booths
Amount of Contract:	\$23,814.00
Dates of Performance:	June, 2015 -- July 2015
Town of Westwood, MA:	Dorothy Powers
Address:	580 High Street, Westwood, MA 02090
Phone:	781-355-8110 (dpowers@townhall.westwood.ma.us)
Nature of Relationship:	Repeated booth customer
Amount of Contract:	\$4,974 (multiple times purchased booths)
Dates of Performance:	2014 and 2015 -- repeat buyer
Town of Wellesley, MA:	Kathleen Nagle
Address:	Wellesley Town Hall, Wellesley, MA 02482
Phone:	781-431-1019 (knagle@wellesleyma.gov)
Nature of Relationship:	Purchase of Booths
Amount of Contract:	\$8,463
Dates of Performance:	June, 2015 -- July 2015

8:30 AM
06/21/18
Accrual Basis

Inclusion Solutions, LLC
Sales by Customer Detail
All Transactions

1C

Type	Date	Num	Memo	Name	Qty
Acushnet MA, Town of Invoice	6/25/2018	12369	Franklin 4 St...	Acushnet MA, Town...	1
Total Acushnet MA, Town of					1
Adams MA, Town of Invoice	6/15/2017	11440	Franklin 4 St...	Adams MA, Town of	1
Invoice	8/23/2017	11597	Franklin 4 St...	Adams MA, Town of	14
Total Adams MA, Town of					15
Agawam MA, Town of Invoice	6/16/2018	12542	Franklin 4 St...	Agawam MA, Town of	1
Total Agawam MA, Town of					1
Athol MA, Town Clerk Invoice	7/1/2016	10445	Franklin 4 St...	Athol MA, Town Clerk	1
Invoice	8/1/2018	12504	Franklin 4 St...	Athol MA, Town Clerk	1
Total Athol MA, Town Clerk					2
Barnstable MA, Clerk of Invoice	1/4/2017	11138	Franklin 4 St...	Barnstable MA, Cler...	1
Total Barnstable MA, Clerk of					1
Barre Elections, MA Invoice	6/30/2015	9436	Franklin 4 St...	Barre Elections, MA	4
Total Barre Elections, MA					4
Boxborough MA, Town of Invoice	9/14/2017	11650	Franklin 4 St...	Boxborough MA, To...	9
Total Boxborough MA, Town of					9
Braintree MA, Town Clerk Invoice	2/4/2016	10042	Franklin 4 St...	Braintree MA, Town...	12
Invoice	2/4/2016	10042	Franklin 4 St...	Braintree MA, Town...	12
Invoice	6/12/2018	12313	Franklin 4 St...	Braintree MA, Town...	12
Total Braintree MA, Town Clerk					36
Bridgewater MA, Town Clerk Invoice	12/13/2016	11115	Franklin 4 St...	Bridgewater MA, To...	1
Invoice	6/25/2018	12356	Franklin 4 St...	Bridgewater MA, To...	3
Total Bridgewater MA, Town Clerk					4
Burlington MA, Town of Invoice	6/30/2017	11483	Franklin 4 St...	Burlington MA, Tow...	1
Invoice	6/30/2017	11483	Franklin 4 St...	Burlington MA, Tow...	4
Invoice	7/17/2018	12428	Franklin 4 SL...	Burlington MA, Tow...	3
Total Burlington MA, Town of					8
Cambridge MA, Town of Invoice	5/24/2016	10360	Franklin 4 St...	Cambridge MA, To...	2
Invoice	7/21/2016	10536	Franklin 4 St...	Cambridge MA, To...	2
Invoice	9/13/2016	10725	Franklin 4 St...	Cambridge MA, To...	4
Invoice	7/31/2018	12485	Franklin 4 St...	Cambridge MA, To...	3
Total Cambridge MA, Town of					11
City of Beverly, MA Invoice	7/1/2018	12417	Franklin 4 St...	City of Beverly, MA	35
Total City of Beverly, MA					35
City of Lynn Clerk's Office Invoice	8/27/2016	10799	Franklin 4 St...	City of Lynn Clerk's ...	35
Invoice	6/13/2018	12332	Franklin 4 St...	City of Lynn Clerk's ...	4
Invoice	6/13/2018	12332	Franklin 4 St...	City of Lynn Clerk's ...	1
Total City of Lynn Clerk's Office					40



1C

City of Fall River, Massachusetts
Purchase Proposal Quote
 Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
29	Model DS200 Precinct Scanner: Model DS200 (Includes Scanner, Internal Backup Battery, Plastic Ballot Box With Steel Door and e-Bin, Paper Roll and 4GB Jump Drive)	\$174,435.00
4	Model DS200 WITHOUT Ballot Box (Includes Scanner, Internal Backup Battery, Plastic Rolling Carrying Case, Paper Roll and 4GB Jump Drive)	\$22,260.00
Software		
1	ElectionWare Software - Base Package - Reporting Only (ERM)	\$8,400.00
1	Third Party Products EMS 3rd Party Hardware - No Modems	\$2,232.67
Election Services		
3	Implementation Services (Does not include Coding, Voice Files or Ballots)	\$4,950.00
X	Project Management	
X	Equipment Operations Training	
X	Software Training	
X	3rd Party Configuration and Installation - ES&S In-House	\$1,300.00
X	Installation/Acceptance Testing	\$3,795.00
X	2 Year Hardware and Software Warranty	Included
X	Shipping & Other Shipping and Handling	\$3,630.00
X	Commonwealth of Massachusetts Discount	(\$45,772.69)
Total Purchase Solution		\$175,229.98
Annual Post-Warranty License and Maintenance and Support Fees (Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)		
33	Annual Post-Warranty Hardware Maintenance and Support Fees: HMA DS200 - Gold Coverage (Annual Maintenance)	\$6,105.00
33	Annual Post-Warranty Firmware License and Maintenance and Support Fees: Firmware License - DS200	\$2,640.00
1	Annual Post-Warranty Software License and Maintenance and Support Fees: ElectionWare Software - Base Package - Reporting Only (ERM)	\$4,200.00
Total Annual Post-Warranty License and Maintenance and Support Fees		\$12,945.00

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. Customer may purchase DS200 tabulators with a diverting steel ballot box and soft-sided case configuration at the same price and discount per DS200 as quoted above.
5. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.



12

Election Systems & Software, LLC

11208 John Galt Blvd

Omaha, NE 68137

EVS 5.3.1.0 Reporting Standard Standalone System Purchase Order

February 13, 2018

City of Fall River, Massachusetts

One Government Center Fall River, MA

Fall River, MA 02722

Qty Ord.	Description	Price	Ext. Price
	EMS WORKSTATION		
1	DELL OPTIPLEX 5050 MINI (DESKTOP)	\$1,620.00	\$1,620.00
	<ul style="list-style-type: none"> • OptiPlex 5050 Mini Tower XCTO • Intel Core i5-6500 Processor (Quad Core, 6MB, 4T, 3.2GHz, 65W) • Mini Tower Processor Heatsink 65 Watt • 8GB Single Channel DDR3L 1600MHz (8GBX1) • 3.5 inch 500GB 7200rpm Hard Disk Drive • AMD Radeon R5 430, 2GB (DP, SL-DVI-I) • DVD+/-RW Bezel • PCIe card with serial and parallel port, Full Height • Optiplex 5050 MT with 240W up to 85% efficient Power Supply (80Plus Bronze) • Dell KB216 Wired Multi-Media Keyboard English Black • Dell MS116 Wired Mouse, Black • Adobe Reader 11 • Waves Maxx Audio • Windows 10 OS Professional Recovery 64bit - DVD, Downgraded to Windows 7 • Intel Core i5 Processor Label • Dell Limited Hardware Warranty Plus Service • ProSupport: Next Business Day Onsite 5 Years • ProSupport: 7x24 Technical Support, 5 Years • Dell 22 Monitor P2217H 		
1	UNINTERRUPTIBLE POWER SUPPLY (UPS) BATTERY BACKUP, 850VA (WORKSTATIONS) - <i>Optional</i>	\$146.67	\$146.67
1	*SYMANTEC ENDPOINT PROTECTION 12.1.4	\$46.67	\$46.67
	MISCELLANEOUS COMPONENTS		
1	OKI B432DN MONO LASER DUPLEX PRINTER - <i>Optional</i>	\$416.00	\$416.00

1C

1	LD 6' USB 2.0 A-B CABLE,T,IVOTR,RTAL 6' USB CABLE	\$3.33	\$3.33
	SERVICES		
1	OFF-SITE INSTALLATION	\$1,300.00	\$1,300.00
	Order Total		\$3,532.67

Invoicing and Payment Terms:

100% of Order Total Due Thirty (30) Calendar Days after the later of (a) Equipment Delivery, or (b) Receipt of corresponding ES&S Invoice.

Note 1: Pricing of purchase order is valid for 30 days due to fluctuating pricing in 3rd party hardware and software. Agreements will need to be updated if not executed within 30 days.

Note 2: In no event shall Customer's payment obligations hereunder, or the due dates for such payments, be contingent or conditional upon Customer's receipt of federal and/or state funds.

Note 3: Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.

Note 4: Shipping and Handling is not included in the Order Total and will be invoiced separately.

Note 5: Network Cabling is not included.

Customer acknowledges that ES&S is purchasing the third party items set forth herein ("Third Party Items") for resale to Customer, and that the proprietary and intellectual property rights to the Third Party Items are owned by parties other than ES & S ("Third Parties"). Customer further acknowledges that except for the payment to ES&S for the Third Party Items, all of its rights and obligations with respect thereto flow from and to the Third Parties. ES&S shall provide Customer with copies of all documentation and warranties for the Third Party Items which are provided to ES & S.

Customer Signature	Date
Title	

City of Fall River, *In City Council*

1 d.

LOAN ORDER

(VOTING MACHINES)

ORDERED: That the City appropriates the amount of Two Hundred Eighty Thousand Dollars (\$280,000) for the purpose of purchasing Voting Machines, and payment of all other costs incidental and related thereto.

To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount 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 therefore. 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.

BE IT 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
Massachusetts
Office of the Mayor

2

RECEIVED

2018 SEP -6 P 3:36

CITY CLERK
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

September 6, 2018

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 you Honorable Body.

As part of the on-going review of our Capital Plan and the review of our operating budget, we are requesting the following appropriations:

1. \$34,783.52

That the sum of \$34,783.52 be, and the same is, hereby appropriated to the POLICE DEPARTMENT CAPITAL EQUIPMENT FUND from the following inactive capital project funds for the purchase of radios and taser equipment:

Extraordinary Repairs	\$11,011.92
Building Improvement	\$8,112.35
Equipment Vehicles	\$4,267.99
Energy Phase 3	\$5,182.63
Acquisition of Street Lighting	\$5,605.04
Industrial Park Improvement	\$603.59

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

Best Regards,

Jasiel F. Correia II
Mayor,

City of Fall River, *In City Council*

2

September 11, 2018

1

ORDERED:

Transfer and appropriate \$34,783.52 for 14 Radios from the following

Inactive Capital Projects:

Extraordinary Repairs	\$11,011.92
Building Improvement	\$8,112.35
Equipment Vehicles	\$4,267.99
Energy Phase 3	\$5,182.63
Acquisition of Street Lighting	\$5,605.04
Industrial Park Improvements	\$603.59

Total	<u>\$34,783.52</u>
-------	--------------------

And Transfer and appropriate \$34,783.52 to the following Capital Projects:

Police Dept Equipment	<u>\$34,783.52</u>
-----------------------	--------------------

Total	<u>\$34,783.52</u>
-------	--------------------

2



City of Fall River, Massachusetts

Police Department

Office of the Chief of Police

Albert F. Dupere
Chief of Police

685 Pleasant St.
Fall River, MA 02721
Tel. 508-324-2787
Fax: 508-324-2809
TDD: 508-324-2790

September 6, 2018

Honorable Jasiel Correia
Mayor of Fall River
One Government Center
Fall River, Ma 02722

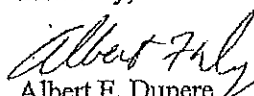
Mayor Correia,

I am writing to respectfully request a transfer of \$34,783.52 from the following inactive capital projects to the police capital account for the purchase of 14 police radios:

Extraordinary Repairs	11011.92
Building Improvement	8112.35
Equipment Vehicles	4267.99
Energy Phase 3	5182.63
Acquisition of Street Lighting	5605.04
Industrial Park Improvement	603.59
<hr/> Total	<hr/> 34783.52

Thank you for any consideration of this request and for your time and attention to this matter.

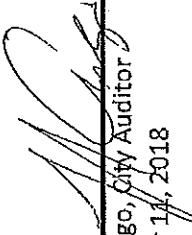
Sincerely,


Albert F. Dupere
Chief of Police

FY19 Appropriation/Transfer Number Analysis

Line	Original/Revised Appropriation	Amount Transferred	Adjusted Balance
Extraordinary Repairs	\$ 11,011.92 \$	(11,011.92) \$	-
Building Improvement	\$ 8,112.35 \$	(8,112.35) \$	-
Equipment Vehicles	\$ 4,267.99 \$	(4,267.99) \$	-
Energy Phase 3	\$ 5,182.63 \$	(5,182.63) \$	-
Acquisition of Street Lighting	\$ 5,605.04 \$	(5,605.04) \$	-
Industrial Park Improvement	\$ 4,311.39 \$	(603.59) \$	3,707.80
Police Dept Equipment	\$ 10,653.10 \$	34,783.52 \$	45,436.62

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


 Jennifer Argo, City Auditor
 September 14, 2018



CYBERCOMM INC.
Cyber Communications

65 Holton Street
Woburn, MA 01801
(P)781-647-1010 (F)781-647-5943
jboles@cybercomminc.com

QUOTE



MOTOROLA
Authorized Two-Way
Radio Dealer

QUOTE NO. 8212018
DATE August 21, 2018
CUSTOMER ID flvr
EXPIRATION DATE September 20, 2018

Chief Albert F. Dupere
Fall River Police Department
685 Pleasant Street
Fall River, MA. 02721
(508) 676-8511

SALESPERSON	Customer	Technology	Transport	DELIVERY DATE	State Contact	DUE DATE
518	Fall River	Sense Video	P-M-P	90 DAYS A.R.O.	ITT-57	

Fall River Video Surveillance

QTY	ITEM #	DESCRIPTION	Price	Unit Cost	LINE TOTAL
7.00	94-3KRR-G-G-T5X	RDL3000 XP Edge Control Station 4.9 to 5.8GHz	\$1,595.00	\$1,467.40	\$10,271.80
7.00	94-OPK-3KELLIPSE-PMP20-01	RDL3000-20 Remote Units Unlmt'd Bandwidth	\$1,408.00	\$1,295.43	\$9,068.01
7.00	94-OPK-3K-REM-UNLMBPS-01	Remote Unit Unlimited Mbps Key (control stations)	\$501.18	\$461.10	\$3,227.70
7.00	94-LP-POE-30W-02	Surge Arrester (control stations)	\$175.15	\$161.16	\$1,128.12
7.00	94-PS-ACDC-POE-30W-02	POE power injector XP Edge (control stations)	\$70.20	\$64.85	\$453.95
7.00	94-PPT-B	AC Power cord for POE Injector (control stations)	\$5.85	\$5.00	\$35.00
7.00	94-AFS-DBG-0590-02	Red line 90 degree MIMO sector antenna (control stations)	\$735.00	\$676.00	\$4,732.00
29.00	94-ENT-CPE-4958XR-D1	Enterprise CPE 4.9 to 5.8GHz subscriber unit	\$549.80	\$505.92	\$14,671.68
29.00	94-OPK3K-CPE-UNLMBPS-D1	Enterprise CPE Unlimited Mbps	\$324.16	\$298.23	\$8,648.67
29.00	73-FS108NA	Net Gear 10/100/1000 Mbps switch	\$69.74	\$64.16	\$1,860.64
24.00	73-FD360IR-E	Network Fish-eye Camera-6MP- H.264	\$1,118.67	\$1,029.17	\$24,700.08
24.00	73-TA02	Tube mount for FD360 & IFD900 Series Cam	\$61.62	\$56.69	\$1,360.56
24.00	73-WM01A	Bracket Wall Mount & Gasket	\$93.35	\$85.88	\$2,061.12
24.00	73-PM02	Bracket Pole Mount	\$111.41	\$102.50	\$2,460.00
2.00	73-SB-BASE	Sense Basic License	\$112.31	\$103.33	\$206.66
30.00	73-SB-VCH	Sense Basic video channel license	\$85.54	\$78.70	\$2,361.00
2.00	73-SU-WS3	Software upgrade plan 3yr for Sense Software	\$1,170.00	\$1,076.40	\$2,152.80
2.00	73-NVH-260XR	Video DVR Server-19"Xeon,2U,SSD	\$6,252.28	\$5,752.10	\$11,504.20
16.00	73-NVH-88TB	Video Storage Server 8TB	\$975.29	\$897.30	\$14,356.80
25.00	73-BL505E-BU	Cat 5e patch cables	2.46	\$2.27	\$56.75
1.00	101011	Network design and engineering,Integration	12,000.00		\$12,000.00
1.00	101010	Field installation at all traffic lights. Align MW links per design. All mounts, pipes hardware. Grounding,weatherproofing.	68,750.00		\$68,750.00

Quotation prepared by: _____

This is a quotation on the goods named, subject to the conditions noted below:
(Describe any conditions pertaining to these prices and any additional terms of the agreement.
You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

\$196,067.54

\$196,067.54

3



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

RECEIVED

2018 SEP -6 P 3:36

CITY CLERK _____
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

September 6, 2018

Honorable Cliff Ponte President
Fall River City Council
One Government Center
Fall River, MA 02722

Dear Council President Ponte:

Attached for your information, review and City Council action, please find a proposed Amendment to the Central Market Rate Housing Incentive Zone and Plan. Approval of this Amendment will add the former Lincoln School, 439 Pine Street, to this Zone and Plan and provide the developer with tax incentives to rehabilitate the property for sale or lease as market rate units. As you may recall the Central Market Rate Housing Incentive Zone was ordained by the City Council on July 9, 2013 and approved by the Mayor on July 11, 2013 as part of the Revised Ordinances. This proposed Amendment must be submitted to the Massachusetts Department of Housing and Community Development for approval.

I respectfully request that the City Council look favorably upon this application and approve it as presented and subject to the Massachusetts Department of Housing and Community Development approval. Thank you for your time and attention to this matter. If you have any questions or need any additional information, please do not hesitate to contact me.

Best Regards,

Jasiel F. Correia II
Mayor

Attachment

cc: City Council Members

RESOLUTION OF LOCAL GOVERNING BODY APPROVING AN AMENDMENT TO THE CENTRAL MARKET RATE HOUSING INCENTIVE ZONE AND THE FILING OF AN APPLICATION WITH THE MASSACHUSETTS DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT REQUESTING APPROVAL OF THE AMENDMENT TO THIS HOUSING INCENTIVE ZONE AND PLAN

WHEREAS, the Central Market Rate Housing Incentive Zone and Plan for Fall River was ordained by the City Council on July 9, 2013 and approved by the Mayor on July 11, 2013; and

WHEREAS, the former Lincoln School, 439 Pine Street, is an amendment established as illustrated on the attached Map, which is hereby made a part of this Resolution; and

WHEREAS, the Mayor is hereby authorized to submit the former Lincoln School as an Amendment to the Central Market Rate Housing Incentive Zone Plan and Map to the Massachusetts Department of Housing and Community Development; and

WHEREAS, the Mayor is authorized to act in connection with the submittal of the Amendment and to provide such additional information as may be required by the Massachusetts Department of Housing and Community Development; and

WHEREAS, the Mayor and the Tax Increment Financing Board, subject to City Council approval, are hereby authorized to negotiate tax increment exemptions from property taxes for a period not to exceed twenty (20) years for projects that meet the guidelines set forth under M.G.L. Chapter 40V and the regulations set forth at 760 CMR 66.00; and

NOW THEREFORE, BE IT RESOLVED BY THE FALL RIVER CITY COUNCIL THAT:
the local governing body does hereby authorize the Mayor to submit an application for Amendment to the Massachusetts Department of Housing and Community Development requesting approval of the former Lincoln School and also authorizes the Mayor to do all the things necessary to comply with the statutory and regulatory guidelines governing this Amendment to the Central Market Rate Housing Incentive Zone and Plan.

EVIDENCE OF PUBLIC HEARING- SECTION 66.03(2)

The proposed Amendment adding the former Lincoln School, 439 Pine Street, to the Central Market Rate Housing Incentive Zone and Plan was put forth before the Fall River City Council, consistent with the regulations of the Housing Development Incentive Program (HDIP), at its _____ meeting. A public hearing on the matter was held by the Fall River City Council on _____

Attachment A includes copies of the required newspaper notices which were published in the Herald News in each of two successive weeks, the last publication being held at least three days prior to the public hearing. Attachment B includes a copy of the minutes of the public hearing and the City Council meeting.



**City of Fall River
Massachusetts
Planning Department**

RECEIVED

2018 SEP -6 P 3:36

CITY CLERK
FALL RIVER, MA

3

JASIEL F. CORREIA II
Mayor

WILLIAM D. ROTH JR., AICP
City Planner

September 6, 2018

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

RE: Housing Incentive Zone Amendment – Lincoln School

Dear Councilors:

I have spoken to the Department of Housing and Community Development and reviewed the Housing Development Incentive Program, 760 CMR 66. The Planning Board does not need to hold a public hearing for the proposed amendment, especially since it does not involve any Land Use Zoning, which is their preview. It is recommended that City Council hold the hearing since the Housing Incentive Development Program involves financial development tools such as tax increment exemption agreements.

Sincerely,

William D. Roth, JR., AICP
City Planner

cc. Cathy Ann Viveiros, City Administrator



City of Fall River
Massachusetts
Office of the Mayor

RECEIVED

2018 SEP -6 P 4:38

CITY CLERK
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

September 6, 2018

Honorable Members of the City Council
One Government Center
Fall River, MA 02720

RE: 80-84 North Main Street Donation

Councilors:

The Administration has received an offer from the Ferris family to donate the land and building at 80-84 North Main Street to the City of Fall River. This offer was before you at an earlier meeting and the terms of the donation have since been revised (attached).

The Administration requests referral of this donation to Committee for full review and discussion. This structure has historical significance and remains an important asset in our City Center. We are available to answer any questions you may have during your deliberation. Thank you.

Jasiel F. Correia II
Mayor

4

SAULINO & SILVIA, P.C.

Attorneys at Law

550 LOCUST STREET

FALL RIVER, MASSACHUSETTS 02720

JOHN E. SAULINO
JOSEPH H. SILVIA*

*ALSO ADMITTED IN CONNECTICUT

PETER A. SAULINO**

**ALSO ADMITTED IN RHODE ISLAND

RECEIVED

2018 SEP -6 P 4:38

TELEPHONE
(508) 675-7770
FACSIMILE
(508) 675-7771

www.saulinoandsilvia.com

CITY CLERK
FALL RIVER, MA

August 22, 2018

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

RE: POTENTIAL GIFT OF 80-84 NORTH MAIN STREET, FALL RIVER, MA

Dear Mr. Mayor:

Please be advised that the undersigned has been engaged by Durfee Trust Limited Partnership, owner of the above-captioned real estate. My client has asked me to write to you, on its behalf, to advise you that it would like to gift the above-captioned property to the City of Fall River.

My client seeks to convey the above-captioned property to the City of Fall River as a gift and upon the sole condition that the City retain the same for a period of no less than three (3) years from the date of conveyance. My client contemplates that the City would be the sole and exclusive owner of the above-captioned property, during the aforesaid three year period and that the City shall be responsible for the carrying charges associated with the property during that time. Thereafter, the City may sell, lease, or otherwise deal with the property in the manner that it sees fit.

In closing, my client suggests that the subject property deserves historic significance and its location is important to the current streetscape's project. My client is more than willing to cooperate with the City in order to preserve this historic structure. Therefore, I would ask that you consider this proposal and advise as to whether or not the City would be amenable to the same. Notwithstanding the foregoing, please be aware that, from my client's perspective, the herein contemplated transfer must occur in calendar year 2018. I will await your reply.

SAULINO & SILVIA, P.C.

4

RECEIVED

2018 SEP -6 P 4:38


CITY CLERK
FALL RIVER, MA

The Honorable Jasiel F. Correia
Page Two
August 22, 2018

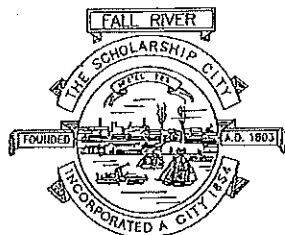
As always, I remain,

Very truly yours,

SAULINO & SILVIA, P.C.

By: 
Peter A. Saulino, Esquire

PAS/mfr
cc: Honorable Joseph Macy
Mr. Monte Ferris



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

5
RECEIVED

2018 AUG 23 P 12:35

JASIEL F. CORREIA II
Mayor

CITY CLERK _____
FALL RIVER, MA

August 23, 2018

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

Honorable Council Members:

In reviewing the ordinances for the position of Director of Community Services, the Administration has determine that, while the department and position were created in 2008, the salary table does not include this title. Dr. Vaillancourt served as the Director of Community Services but had been paid as the Director of Health and Human Services.

This letter serves to correct the previously approved appointment of Tess Gallagher Curran as the Director of Health and Human Services. We will provide you with an updated ordinance for Director of Community Services at a subsequent meeting.

Thank you.

Jasiel F. Correia II
Mayor



JASIEL F. CORREIA II
Mayor

City of Fall River
Massachusetts
Office of the Mayor

5
RECEIVED

2018 AUG 24 A 11:12

CITY CLERK
FALL RIVER, MA

TITLE CORRECTION ONLY

August 23, 2018

Alison Bouchard
City Clerk
One Government Center
Fall River, MA 02722

Dear Madam Clerk:

I hereby make the following appointment:

Name: Tess Gallagher Curran
Address: 22 Vassar Avenue, Providence RI 02906
Position: Director of Health and Human Services
Effective date: August 20, 2018
Salary: \$78,000.00 annual

Best Regards,

Jasiel F. Correia II
Mayor



City of Fall River
Massachusetts
Office of the Mayor

6

2018 SEP -6 P 3:35

JASIEL F. CORREIA II
Mayor

CITY CLERK _____ CATHY ANN VIVEIROS
FALL RIVER, MA City Administrator

September 6, 2018


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

Honorable Council Members:

As the Custodian of Tax Possessions, I am requesting your vote to transfer Tax Possession parcels ID# K07-0037 and ID# K07-0049 to Municipal Property, under the custodianship of the Fall River Park Board. The parcels have been used by the Park Board as the Massasoit Tot Lot but were never formally transferred to the Park Board.

This transfer is necessary to allow the City to receive Park Grant funds and apply the protection of Amendment Article 97 to these parcels as park lands.

Your approval of the corresponding Order is respectfully requested. Thank you.


Cathy Ann Viveiros
Custodian of Tax Possessions

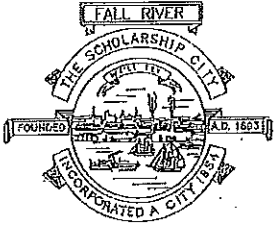
City of Fall River, *In City Council*

6

ORDERED, that the City Council vote to transfer custody of the following parcels which are currently held as Tax Possessions from the Custodian of Tax Possessions to Municipal Property for park and recreational purposes under the custodianship of the Fall River Park Board for their care, custody, management and control, and to further authorize the Mayor to execute and record all documents that are determined necessary and appropriate by the Corporation Counsel with the Bristol County (Fall River District) Registry of Deeds so that said parcels may receive the protection of Amendment Article 97 to the Constitution of the Commonwealth of Massachusetts; said parcels have been used by the Park Board as the Massasoit Tot Lot, but due to inadvertence were not transferred to the control of the Park Board; and further to appropriate the sum of \$ 43,2000.00 from {Source from which the municipal funds will come}to reimburse the Tax Possession Account for the assessed value of the transferred parcels:

Parcel ID# K07-0037	\$ 22,500.00	Massasoit Street
Parcel ID# K07-0049	\$ 20,700.00	Quequechan Street

8



**City of Fall River
Massachusetts
Planning Department**

JASIEL F. CORREIA II
Mayor

WILLIAM D. ROTH JR., AICP
City Planner

September 5, 2018

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

RECEIVED
2018 SEP -5 P 4: 32
CITY CLERK
FALL RIVER, MA

RE: Sec 66-186 Report - Dr. David S. Weed Nature Trail

Dear Councilors:

The Partners for a Healthier Community has requested that the Amity Nature Trail at Cook Pond, which is behind the Henry Lord Community School, be renamed "Dr. David S. Weed Nature Trail".

In accordance with Sec 66-186 of the revised ordinances of the City of Fall River, the Planning Board held a public hearing on August 23, 2018, to hear all interested parties.

Notice was sent to all affected property owners, posted at the City Clerk's office, as well as being properly advertised in the Fall River Herald News.

Research: Research was limited to information submitted by the applicant relating to the Nature Trail at Cook Pond, as well as requests directed to the Site Plan Review Committee, School Department, Parks Department, DCM and Mass In Motion coordinator for their comments or concerns with the request. Of which, none were received.

Public Hearing: Held on August 23, 2018

Favor

Marsha Piccard on behalf of Partners for a Healthier Community, presented a verbal history of Dr. David S. Weed in honor of his dedication to improving the community and accomplishments in that regard.

Julianne Kelly briefly described the existing trail at Cook Pond in relation to the area.

Opposed: There was no one present to speak in opposition to the request.

8

Recommendation:

The Planning Board recommends the renaming of the Amenity Nature Trail at Cook Pond as the "Dr. David S. Weed Nature Trail" in accordance with the request made by Partners for a Healthier Community.

Sincerely,

A handwritten signature in black ink, appearing to read "William D. Roth". The signature is fluid and cursive, with a large initial "W" and a stylized "R".

William D. Roth, AICP
Planning Director

cc: File



Partners for a Healthier Community

RECEIVED

2017 OCT 18 A 9:46

A Community Health Network Serving
Fall River, Somerset, Swansea, and Westport
P.O. Box 1228, Fall River, MA 02722

CITY CLERK _____
FALL RIVER, MA

July 26, 2017.

To: The Fall River City Council
Attention: Shawn Cadime, Council President
Re: Petition submission
City Ordinance Section 66-186
Naming or re-naming of streets, parks, buildings or other properties

1) Name of petitioner: Partners for a Healthier Community
Tracy Ibbotson Chairperson, and
Administrative Director
Community Health Benefits
Saint Anne's Hospital
tracy.ibbotson@steward.org
508.235.5289

2) Type of request: Request to name nature trail at Cook Pond
The Dr. David S. Weed Nature Trail

3) Reason the request to name or re-name is being made:

Dr. David S. Weed is a psychologist by profession who retired as an employee of the MA Department of Mental Health after 33 years of practice at Corrigan Mental Health Center in Fall River. He was unique in his early service as he was considered a practicing Community Psychologist with the whole city as his "patient". He worked his entire professional career, and beyond, to make Fall River healthier in an extraordinary number of ways. He was one of the original members of Greater Fall River Partners for a Healthier Community, launched some 24 years ago, for which he most recently served as its Executive Director. He retired from Partners in June of this year after a long, distinguished career dedicated to improving the overall health of our community, and was recognized by local and state dignitaries at a retirement reception held in his honor at the end of June. Among Dr. Weed's most significant accomplishments are the following:

- Was responsible for bringing hundreds of thousands of dollars to the City of Fall River by authoring or co-authoring countless grants including major awards from Tufts University, the MA Department of Public Health and Harvard Pilgrim Health Care
- Brought national recognition to Fall River in 2013 by writing the application that resulted in the city receiving one of only 6 Culture of Health Prizes awarded by the Robert Wood Johnson Foundation, the largest philanthropic organization in the world dedicated to health initiatives. Fall River was chosen as an inaugural recipient from more than 160 applicants nationwide.
- Co-authored the application which resulted in Fall River being named one of only 10 All America City recipients in the summer of 2015
- Was a founding member of the Fall River Fitness Challenge, the longest continually running program of its kind in the country
- Received the Massachusetts Department of Public Health Community Leadership Award in March of 2001

8

- Received the John S. Brayton Community Recognition Award from the Fall River Chamber of Commerce in June of 2012
- Was an avid, active supporter of bike and walking paths in Fall River as well as contributed time, expertise and a great deal of energy to the improvement of Fall River parks and greenspaces
- And most notably, served as photo and video documentarian for nearly all Fall River community health initiatives during his tenure by designing and maintaining the Partners for a Healthier Community website on which he posted over 77,000 photos and over 1,800 videos.

4) Detailed description of the building, park, street or other property (real or personal)

The nature trail, which is the subject of this petition, is a beautifully wooded walking path that borders Cook Pond along its southern side, offering walkers stunning views. The Trail continues to the MA Department of Fisheries and Wildlife boat ramp off Henry Street, creating public access for the first time ever in this recreationally deprived area. It was first planned back in the summer of 2011, then established, extended, and restored each subsequent summer by the Trustees of Reservations' Youth Conservation Corps. Although the trail currently only borders a portion of the pond, the long-term plan is for it to continue around the entire circumference of the pond resulting in a strikingly scenic three and a half-mile walking loop. The restoration was a collaborative undertaking of the City of Fall River, the Trustees of the Reservation, the Fall River School Department and Fall River Mass in Motion coordinator, Julianne Kelly. As a temporary "place holder", the trail was unofficially named the Amity Nature Trail by Ms. Kelly in 2015 based on its location at the west end of Amity Street. Ms. Kelly is now in full support of it being officially named for Dr. David S Weed who has devoted so much time to it and other similar walkways in the city.

5) Location within the city. (Requests for naming or re-naming a street must have an attached street map.)

This nature trail is located at the west end of Amity Street, adjacent to the Henry Lord Community School, and borders Cook Pond.

Submitted by:

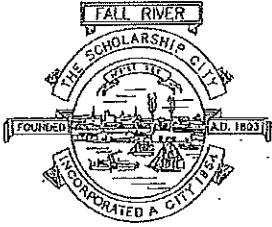
Marcia Picard

On behalf of the Steering Committee and Officers

Partners for a Healthier Community

mpicard@fallriverschools.org

774.319.0107



City of Fall River
Massachusetts
Planning Department

9

JASIEL F. CORREIA II
Mayor

WILLIAM D. ROTH JR., AICP
City Planner

September 6, 2018

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

RE: Sec 66-186 Report – **Ralph M. Small Way**

Dear Councilors:

Former Councilor Raymond A. Mitchell made a request to rename the portion of Wall Street from London Street to Locust Street to "Ralph M. Small Way".

In accordance with Sec 66-186 of the revised ordinances of the City of Fall River, the Planning Board held a public hearing on August 23, 2018, to hear all interested parties.

Notice was sent to all affected property owners, posted at the City Clerk's office, as well as being properly advertised in the Fall River Herald News.

Research: Research was limited to information submitted by the applicant whereas the Ralph M. Small Elementary School was renamed the Mary L. Fonseca Elementary School, as well as requests directed to the Site Plan Review Committee, DCM and Traffic Department, for their comments or concerns with the request. Of which, none were opposed or received.

Public Hearing: Held on August 23, 2018

Favor

Raymond A. Mitchell presented a verbal history of Mr. Ralph M. Small in honor of his dedication to improving the community and accomplishments in that regard. Mr. Mitchell briefly described the history of the demolished elementary school which had been named in honor of Ralph M. Small, but upon rebuilding the school, it was subsequently renamed to Mary Fonseca Elementary School. With the school being located on a street with no other addresses, it seemed applicable to honor Mr. Small in this way.

RECEIVED
2018 SEP - 6 4:11 PM
CITY CLERK
FALL RIVER, MA

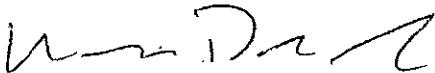
9

Opposed: There was no one present to speak in opposition to the request.

Recommendation:

The Planning Board recommends the renaming of the portion of Wall Street from London Street to Locust Street, be renamed Ralph M. Small Way, in accordance with the request made by Former Councilor Raymond A. Mitchell.

Sincerely,



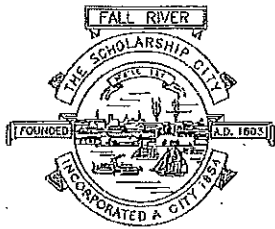
William D. Roth, AICP
Planning Director

cc: File

City of Fall River, *In City Council*

9

ORDERED, that the portion of Wall Street from London Street to Locust Street
be renamed to Ralph M. Small Way.



**City of Fall River
Massachusetts**

Planning Department

RECEIVED 10

2018 AUG 30 A 11:59

CITY CLERK _____
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

WILLIAM D. ROTH JR., AICP
City Planner

August 30, 2018

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

RE: Downtown and Waterfront - Urban Renewal Plans

Dear Councilors:

The Fall River Redevelopment Authority submitted the above referenced Urban Renewal Plans (URP's) to the City. Per State law, the Planning Board on May 9, 2018, held a public hearing and found that the URP's were consistent with the Master Plan and forwarded their findings and recommendation onto City Council. On June 26, 2018, City Council held their required public hearing, at the close of the hearing it was requested that the Plan's be made available to the public, allow an additional comment period and the affected property owners be contacted about where they can review the URP's and how to comment.

The URP's were made available to the public on the City Website, hard copies were made available at City Clerk's office, Planning Department and Library. A letter was mailed to the affected property owners, which was the third notice mailed throughout this process. As of the date of this letter, no formal written public comments have been received, the Planning Department received about six phone calls from affected property owners inquiring about the UPR's and what it was. I explained the URP's to them, discussed recommendations for their individual properties and requested them to email me any comments.

Staff feels that sufficient time has passed for public comment and recommends that the UPR's be placed on the next agenda for their consideration and action.

Sincerely,

William D. Roth, JR., AICP
City Planner

cc. Mayor's Office
Redevelopment Authority
File

City of Fall River, *In City Council*

11

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

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

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

Name of Street	Side	Location
Franklin Street	South	Starting at a point 175 feet west of Oak Street, for a distance of 20 feet westerly
Osborn Street	North	Starting at a point 42 feet west of Second Street, for a distance of 20 feet westerly
Pine Street	South	Starting at a point 20 feet east of Robeson Street, for a distance of 20 feet easterly
South Beacon Street	West	Starting at a point 361 feet north of Sprague Street, for a distance of 20 feet northerly
South Main Street	East	Starting at a point 604 feet south of Shove Street, for a distance of 20 feet southerly
Sprague Street	North	Starting at a point 20 feet west of Ash Street, for a distance of 20 feet westerly
Tecumseh Street	North	Starting at a point 325 feet west of Dover Street, for a distance of 20 feet westerly
Tremont Street	West	Starting at a point 335 feet south of Pine Street, for a distance of 25 feet southerly
Wiley Street	West	Starting at a point 58 feet north of Hood Street, for a distance of 25 feet northerly

City of Fall River, In City Council

12

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

That Chapter 50 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to Personnel be amended as follows:

By striking in Section 50-301, which section relates to Salary schedules for executive officers, department heads, and non-union personnel, the following:

Parking Clerk/Director of Traffic	7-1-2017	\$61,812.11
-----------------------------------	----------	-------------

and inserting in place thereof the following:

Parking Clerk/Director of Traffic	7-1-2018	Not to exceed \$70,000
-----------------------------------	----------	------------------------

City of Fall River, *In City Council*

13

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

That Chapter 50 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to Personnel be amended as follows:

By striking in Section 50-301, which section relates to Salary schedules for executive officers, department heads, and non-union personnel, the following:

Network Administrator	7-1-2017	\$54,155.08
-----------------------	----------	-------------

and inserting in place thereof the following:

Network Administrator	7-1-2018	Not to exceed \$75,000
-----------------------	----------	------------------------

City of Fall River, *In City Council*

14

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

That Chapter 50 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to Personnel be amended as follows:

By striking in Section 50-301, which section relates to Salary schedules for executive officers, department heads, and non-union personnel, the following:

Assistant City Clerk	7-1-2017	\$69,824.55
----------------------	----------	-------------

and inserting in place thereof the following:

Assistant City Clerk	7-1-2018	Not to exceed \$75,000
----------------------	----------	------------------------

City of Fall River, *In City Council*

15

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

That Chapter 50 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to Personnel be amended as follows:

By striking in Section 50-301, which section relates to Salary schedules for executive officers, department heads, and non-union personnel, the following:

City Treasurer	7-1-2017	\$81,600.00
----------------	----------	-------------

and inserting in place thereof the following:

City Treasurer	7-1-2018	Not to exceed \$90,000.00
----------------	----------	---------------------------

City of Fall River, *In City Council*

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

That Chapter 50 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to Personnel be amended as follows:

By striking in Section 50-301, which section relates to Salary schedules for executive officers, department heads, and non-union personnel, the following:

Manager of Operations Streets and Highways	7-1-2017	\$66,510.86
--	----------	-------------

and inserting in place thereof the following:

Manager of Operations Streets and Highways	7-1-2018	Not to exceed \$85,000
--	----------	------------------------

See Claim #18-103

23

SOUTHERN NEW ENGLAND, 775 PLEASANT ST, FALL RIVER, MA 027231005 (508) 677-9000

RENTAL AGREEMENT REF#
13919 317DCS

SUMMARY OF CHARGES

RENTER
MILAN, NORMANDATE & TIME OUT
07/29/2018 10:42 AM
DATE & TIME IN
08/21/2018 11:07 AMBILLING CYCLE
24-HOURCAR CLASS CHARGED
ECAR

Charge Description	Date	Quantity	Per	Rate	Total
TIME & DISTANCE	07/29 - 08/21	23	DAY	\$55.99	\$1,287.77
DW	07/29 - 08/02	4	DAY	\$21.99	\$87.96
REFUELING CHARGE	07/29 - 08/21				\$0.00
Subtotal:					\$1,375.73
Taxes & Surcharges					
PKG VIOL SCHG	07/29 - 08/21	1	RENTAL	\$0.60	\$0.60
SALES TAX	07/29 - 08/21			6.25%	\$89.79
VLC REC FEE	07/29 - 08/21	23	DAY	\$2.62	\$60.26
Total Charges:					\$1,526.38
Bill-To / Deposits					
DEPOSITS					(\$1,526.38)

VEH #1 2017 NISN VERS 4DSV
VIN# 3N1CN7AP8HL818452
LIC# CIJN63
MILES DRIVEN 1886
CAR CLASS: CCAR

Total Estimated Amount Due

\$0.00

PAYMENT INFORMATION

AMOUNT PAID TYPE
\$1,526.38 VisaCREDIT CARD NUMBER
XXXXXXXXXXXX3198

RECEIVED
2018 AUG 21 P 3:04
CITY CLERK #18-103 E
FALL RIVER, MA



23

RECEIVED

City of Fall River
Notice of Claim

2018 AUG 24 A 9:57

CITY CLERK 18-140
FALL RIVER, MA

1. Claimant's name: Peter Majors Jr.
2. Claimant's complete address: 43 Ash St. #3
3. Telephone number: Home: 508-375-1774 Work: 508-678-9045
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Back Tire flat
5. Date and time of accident: 8/24/18 Amount of damages claimed: \$55\$
6. Exact location of the incident: (include as much detail as possible):
Middle St Pothole or Nail
7. Circumstances of the incident: (attach additional pages if necessary):
Drove over either a Pothole or Nail.
Due to construction on Middle St.
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

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: 8/24/18Claimant'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

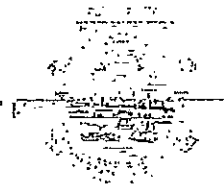
You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:

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

DCM

Date: 8/24/18



RECEIVED

23

2018 AUG 30 P 2:30

City of Fall River
Notice of ClaimCITY CLERK 18-142
FALL RIVER, MA

1. Claimant's name: LINDA M. ANDRADE
2. Claimant's complete address: 181 WINDMILL STREET PROV. RI 02904
3. Telephone number: Home: (401) 272-0072 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Auto Tire Damage
5. Date and time of accident: 8/4/18 8:30 PM Amount of damages claimed: \$ 448.67
1.00
6. Exact location of the incident: (include as much detail as possible):

7. Circumstances of the incident: (attach additional pages if necessary):
Please See Attached
Location: Stafford Rd just before merge w/ Mariand
Bishop Blvd
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: 8/30/2018Claimant's signature: Linda M. Andrade

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 form 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 AdministratorOCMDate: 8/30/18



OPEN MEETING LAW COMPLAINT FORM

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

Rec'd by email
8/15/18

24

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) 674-3140 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 Subcommittee on Finance

Specific person(s), if any, you allege committed the violation: All members

Date of alleged violation: Aug 15, 2018

24

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 subcommittee on finance, violated the Open Meeting Law by not adopting or accepting the minutes of their meetings within 30 days, or 3 meetings whichever is longer. The meeting notice a/k/a agenda for their August 15, 2018 meeting contains an item where they are considering adopting or accepting minutes for the following meetings:
September 26, 2017
December 19, 2017
June 26, 2017

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.

Accept or adopt all pending minutes for all meetings that occurred more than 3 meetings ago, without any more delays.

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, is considered a public record and will be available to any member of the public upon request.

Publication to Website. As part of the Open Data Initiative, the AGO will publish to its website certain information regarding your complaint, including your name and the name of the public body. The AGO will not publish 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: 8/15/18

**OPEN MEETING LAW COMPLAINT FORM**

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

25

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) 674-3140 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: All members

Date of alleged violation: Aug 15, 2018

25

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 by not adopting or accepting the minutes of their meetings within 30 days, or 3 meetings whichever is longer. The meeting notice a/k/a agenda for their August 15, 2018 meeting contains an item where they are considering adopting or accepting minutes for the following meetings:

September 26, 2017

October 10, 2017

October 24, 2017

November 14, 2017

December 19, 2017

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.

Accept or adopt all pending minutes for all meetings that occurred more than 3 meetings ago, without any more delays.

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, is considered a public record and will be available to any member of the public upon request.

Publication to Website. As part of the Open Data Initiative, the AGO will publish to its website certain information regarding your complaint, including your name and the name of the public body. The AGO will not publish 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: 8/15/18

For Use By Public Body

Date Received by Public Body

For Use By AGO

Date Received by AGO

CITY COUNCIL PUBLIC HEARING

MEETING: Wednesday, August 15, 2018 at 5:45 p.m.
Council Chamber, One Government Center

PRESENT: President Cliff Ponte, presiding;
Councilors Shawn E. Cadime, Joseph D. Camara, Pam Laliberte-Lebeau,
Stephen R. Long, Leo O. Pelletier and Derek R. Viveiros

ABSENT: Councilors Steven A. Camara and Bradford L. Kilby

IN ATTENDANCE: CJ Ferry, 300 Buffinton Street

The President called the meeting to order at 5:51 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium and that the purpose of the hearing was to hear all persons interested and wishing to be heard on the following:

Auto Body Shop License

1. Fausto Ortiz, 1488 Pleasant Street, Fall River, MA, Auto Rally, Inc., for a license to operate an auto body shop at 1033 Pleasant Street, on Lot K-07-0005, Assessors Plan. *On a motion made by Councilor Steven R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted that the hearing be opened. The President then directed the proponents to be heard and there were no proponents. The President then directed the opponents to be heard and there were no opponents. On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to close the hearing.*

Auto Repair Shop License

2. Fausto Ortiz, 1488 Pleasant Street, Fall River, MA, Auto Rally, Inc., for a license to operate an auto repair shop at 1033 Pleasant Street, on Lot K-07-0005, Assessors Plan. *On a motion made by Councilor Steven R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted that the hearing be opened. The President then directed the proponents to be heard and there were no proponents. The President then directed the opponents to be heard and there were no opponents. On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to close the hearing.*

Curb Removal

3. Jose Pedro Lelis, 195 Middle Street, requests the removal of curbing as follows:

	Existing Driveway	Proposed Driveway Access	Existing To Be Replaced	Total Driveway Access
1098 Bedford Street	13' 8"	12' 4"	0'	26'

The petitioner is requesting to widen the opening of the driveway by 12.4 feet to the south, to provide additional off-street parking to the residence. 1098 Bedford Street is a single family

residence at the corner of Bedford Street and Eddy Street, which maintains an existing 13.8 foot narrow driveway and single car garage along the Eddy Street side. The work does not impact utilities or signage, and does not significantly impact on-street parking.

On a motion made by Councilor Steven R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted that the hearing be opened. The President then directed the proponents to be heard and there were no proponents. The President then directed the opponents to be heard and CJ Ferry of 300 Buffinton Street came forward and stated that the former Carpenter's Union Building located at 239 Bedford Street has recently been sold and will be converted into a Muslim Mosque. When services are held at this location there will be numerous vehicles parking on the street. Councilor Stephen R. Long stated that 1098 Bedford Street is closer to Eastern Avenue and will not impact parking near 239 Bedford Street. On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to close the hearing.

On a further motion made by Councilor Shawn E. Cadime and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to adjourn at 5:57 p.m. with Councilors Steven A. Camara and Bradford L. Kilby absent and not voting.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

A true copy. Attest:

Alison M Bouchard

City Clerk

COMMITTEE ON FINANCE

MEETING: Tuesday, October 10, 2017 at 6:00 p.m.
Council Chamber, One Government Center

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

ABSENT: None

IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Raymond E. Hague, Director of Veterans' Services
Raymond Laboy, Executive Director, Veterans' Center
Christopher Gallagher, Director of Buildings and Grounds
Attorney Kenneth Fiola, Jr., Executive V.P., FROED

The chair called the meeting to order at 6:01 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

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

Before Discussion of Financial Matters:

Patrick Higgins, 1197 Robeson Street – OML Training
CJ Ferry, 300 Buffinton Street – Bond Statements
Joe Carvalho, 575 Eastern Avenue – Rail Trail
Ian Tompkins, 450 Cambridge Street – King Philip Mill Overlay

Agenda:

1. Resolution – Committee on Finance convene to discuss status of repairs to Veterans' Center located at 755 Pine Street
The Director of Buildings and Grounds stated that the windows should be delivered in December and January of 2018. He then stated that there was a sewer problem, as a hole was found in the sewer line. After this hole was repaired a blockage was found about 100 feet from the building. The Director of Veterans' Services then stated that in Fiscal Year 2017, \$62,689.17 was expended on the building for the following repairs: sewer repairs, new windows, a new boiler and architectural services. Ray Hague stated that they also need to repoint the building and install a handicapped ramp. Councilor Joseph D. Camara asked what type of windows were installed. The Director of Buildings and Grounds stated they are Anderson; vinyl clad, new construction windows with a 10 year warranty. Councilor Steven R. Long stated that he is hopeful to have all this work completed by next year.

2. Resolution – Administration provide update on status of King Philip Mill site
 The City Administrator read a letter from Corporation Counsel regarding the King Philip Mill.
 Council President Shawn E. Cadime left the podium at 7:10 p.m. to ask questions.
 Councilor Shawn E. Cadime asked the City Administrator who are we dealing with. Who is Mr. DaRosa? Who is Mr. Weiss? He then requested that Attorney Kenneth Fiola Jr. come to the table to answer questions. Attorney Kenneth Fiola Jr. stated that the Fall River Office of Economic Development had been working with Mr. DaRosa and Mr. Weiss on various occasions. He went on to say that his office had been working on this matter until March 28th, when the Mayor went in a different direction with the Office of Economic Development. He also stated that only certain things can be required because it was a tax title auction. He also stated that he recommended that the City hire a professional auctioneer, but the City choose not to. President Shawn E. Cadime returned to the podium. On a motion made by Councilor Steven A. Camara and seconded by Councilor Richard Cabeceiras, it was voted 3 yeas, 6 nays to table the matter and the motion failed to carry, with Councilors Richard Cabeceiras, Pam Laliberte-Lebeau, Raymond A. Mitchell, Linda M. Pereira, Cliff Ponte and Shawn E. Cadime voting in the negative. Councilor Cliff Ponte stated that this auction process was a mess from the beginning and requested a copy of the language used for the requirements for the auction. Councilor Raymond A. Mitchell stated that he believes this entire project is being held off because of the upcoming election. The City Administrator then stated that they are hoping that the zoning changes will be in place by October 31st. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was voted 9 yeas to table the matter.

3. Resolution – Administration provide details of plan to end PAYT program
 On a motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Raymond A. Mitchell, it was voted 6 yeas, 3 nays to table the matter, with Councilors Steven A. Camara, Cliff Ponte and Shawn E. Cadime voting in the negative.

Citizens' Input Time – After Discussion of Financial Matters:

None

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 9:09 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

CD and DVD of meeting

Letter from Corporation Counsel re: King Philip Mill

Carleen A. Taylor
 Clerk of Committees

COMMITTEE ON FINANCE

MEETING: Tuesday, October 24, 2017 at 6:00 p.m.
Council Chamber, One Government Center

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

ABSENT: None

IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Joseph I. Macy, Corporation Counsel
Mary Sahady, Director of Financial Services
Terrance J. Sullivan, Administrator of Community Utilities
John Friar, Director, Water Division

The chair called the meeting to order at 6:01 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

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

Citizens' Input Time – Before Discussion of Financial Matters:

Brian Pearson, 4234 North Main Street – Rail Trail

On a motion made by Councilor Cliff Ponte and seconded by Councilor Joseph D. Camara, it was unanimously voted to waive the rules to allow Brian Pearson to finish his statement.

Bruce Souza, 181 South Main Street – Rail Trail

Amy M. Blanchette, 724 Second Street – Quequechan Rail Trail

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Steven A. Camara, it was unanimously voted to waive the rules to allow citizen input to exceed 30 minutes and each speaker to exceed 3 minutes, if needed.

John Gonzalez, 65 Johnny Cake Trail, So. Wakefield, RI 02879 – Sale of water

On a motion made by Councilor Linda M. Pereira and seconded by Councilor Steven A. Camara, it was unanimously voted to waive the rules to allow a non-Fall River resident to speak.

Sabrina Davis, 196 Irving Street – Sale of water

Erica Scott, 187 Pitman Street – Water sale and Rail Trail

Rhonda Northrup, 85 Summit Dr., Cranston, RI 02920

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted to waive the rules to allow a non-Fall River resident to speak.

Lorraine Savard, 76 Emmett Street, Central Falls, RI 02863 – Water deal
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to waive the rules to allow a non-Fall River resident to speak.

Thomas LaPointe, 40 Albion Street – Rail Trail
 Veronica Turner, 912 Pearce Street – Rail Trail
 Raymond J. Trinique, 300 Centennial Street, Pascoag, RI 02859 – Water sales
On a motion made by Councilor Raymond A. Mitchell and seconded by Steven A. Camara, it was unanimously voted to waive the rules to allow a non-Fall River resident to speak.

John Sylvia, 51 Ada Street – Quequechan River Rail Trail
On a motion made by Councilor Joseph D. Camara and seconded by Councilor Linda M. Pereira, it was unanimously voted to waive the rules to allow Corporation Counsel to answer questions regarding the Quequechan River Rail Trail. On a further motion made by Councilor Joseph D. Camara and seconded by Councilor Richard Cabeceiras, it was voted 4 yeas, 5 nays to un-waive the rules regarding a 3 minute time limit per speaker, with Councilors Steven A. Camara, Pam Laliberte-Lebeau, Stephen R. Long, Linda M. Pereira and Cliff Ponte voting in the negative and the motion failed to carry.

James Souza, 300 Stetson Street – AJLQRRT
 Al Lima, 488 Hood Street – Rail Trail
 Joe Carvalho, 575 Eastern Avenue – Rail Trail
 Ken Putman, 500 Wallum Lake Road, Pascoag, RI 02859 – Rhode Island concern
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Joseph D. Camara, it was unanimously voted to waive the rules to allow a non-Fall River resident to speak.

Deborah Heagney, 265 Park Street, No. Attleboro, RI 02760 – Water
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to waive the rules to allow a non-Fall River resident to speak.

Robert Woods, Woods Lane, Pascoag, RI 02859 – Water Sales
On a motion made by Councilor Raymond A. Mitchell and seconded by Steven A. Camara, it was unanimously voted to waive the rules to allow a non-Fall River resident to speak.

Laura Young, 87 Lower Gore Road, Webster, MA 01570 – Water Sale
On a motion made by Councilor Linda M. Pereira and seconded by Councilor Cliff Ponte, it was unanimously voted to waive the rules to allow a non-Fall River resident to speak.

Ian Tompkins, 450 Cambridge Street – Water sale economics
 Ed Luz, 117 LaPlante Street – AJLQRRT

President Shawn E. Cadime called for a 5-minute recess.

Agenda:

1. Fiscal Year 2018 Quarter 1 Budget Report
The Director of Financial Services gave a brief overview of the Quarter 1 Budget Report. The City Administrator stated that all departments seem to be on target. Councilor Cliff Ponte asked the Director of Financial Services for the requirements to encumber funds. The Director of Financial Services stated that purchase orders would have been issued but the items or services have not yet been completed. He then asked what the encumbrance from the Mayor's Office was for. The Director of Financial Services stated that it was for the

new website. Councilor Cliff Ponte asked Corporation Counsel why Collective Bargaining is not done in-house. Corporation Counsel stated that he does not have sufficient clerical staff in his department. Councilor Cliff Ponte then questioned where the City stands with the permitting of medical marijuana facilities. The City Administrator stated that at least two of the prospective companies are in the final stages of the permitting process. Councilor Joseph D. Camara asked if the City was paying its bills on time. The Director of Financial Services stated that warrants are processed every Monday and all invoices are being paid in a timely fashion. The Administrator of Community Utilities gave an overview of the agreement with Benn Water and Heavy Transport. He stated that it is a three year contract for \$25,000 per year. This amount will be paid even if they require no water. Councilor Stephen R. Long stated that he is concerned with the amount of possible truck traffic on Bedford Street.

2. Resolution – Administration provide details of plan to end PAYT program
On a motion made by Councilor Raymond A. Mitchell and seconded by Steven A. Camara, it was unanimously voted to lift the item from the table. The Director of Financial Services stated that the Mayor has given them the charge to eliminate the Pay-As-You-Throw revenue from the Fiscal Year 2019 Budget. She then stated that the Household Fee was successfully removed from the Fiscal Year 2017 Budget. The City Administrator stated that the City of New Bedford has approximately \$15 million dollars more in real estate tax revenue than Fall River. She then stated that this amount of money can pay for many police officers and firefighters.

On a motion made by Councilor Raymond A. Mitchell and seconded by Steven A. Camara, it was voted 3 yeas, 6 nays to table the matter, with Councilors Richard Cabeceiras, Pam Laliberte-Lebeau, Stephen R. Long, Linda M. Pereira, Cliff Ponte and Shawn E. Cadime voting in the negative and the motion failed to carry. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Pam Laliberte-Lebeau, it was voted 6 yeas, 3 nays to recommend the item be granted leave to withdraw, with Councilors Richard Cabeceiras, Raymond A. Mitchell and Shawn E. Cadime voting in the negative.

Citizens' Input Time – After Discussion of Financial Matters:

Daniel Robillard, 145 Old Second Street – Proposed Charter

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 11:04 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting


Clerk of Committees

REGULAR MEETING OF THE CITY COUNCIL

MEETING: Thursday, July 12, 2018 at 7:00 p.m.
Council Chamber, One Government Center

PRESENT: President Cliff Ponte, presiding;
Councilors Shawn E. Cadime, Joseph D. Camara, Steven A. Camara,
Bradford L. Kilby, Pam Laliberte-Lebeau, Stephen R. Long,
Leo O. Pelletier and Derek R. Viveiros

ABSENT: None

IN ATTENDANCE: None

President Cliff Ponte called the meeting to order at 9:25 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to take item #7c after the agenda, out of order.

7c. Proposed Ordinance – Traffic, President Avenue

Councilor Steven A. Camara stated that he had requested this item to be tabled in the Committee on Ordinances and Legislation in February to allow input from area residents. He then stated that the Highland Neighborhood Association voted not to forward any opinion on the matter. On a further motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to pass the proposed ordinance through first reading.

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to take item #7h after the agenda, out of order.

Adoption, as amended:

7h. Orders – Mobilitie, LLC to attach wireless backhaul transport equipment to existing poles owned by National Grid and Verizon as follows:

- a. Hanover Street and New Boston Road
- b. Franklin and High Streets
- c. Rodman and Lonsdale Streets
- d. Lyon and Third Streets
- e. Dover and Tecumseh Streets
- f. Plymouth Avenue and End Street
- g. Orange and Cherry Streets

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted that the orders be adopted, as amended.

Approved, July 17, 2018, Mayor Jasiel F. Correia II

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to take item #7i after the agenda, out of order.

Adoption, as amended:

- 7i. Orders – New Cingular Wireless PCS, LLC (AT&T) to construct and maintain telecommunications wires and appurtenances, including fiber optic cable, remote nodes and pole top antennas, to be attached to existing National Grid utility poles and install underground conduits or direct bury fiber cables as follows:
- a. 887 Plymouth Avenue, Pole #4
 - b. 188 Nashua Street, Pole #7
 - c. 70 William Street, Pole #3/6874
 - d. 372 Plymouth Avenue, Pole #22-3
 - e. 170 Baird Street, Pole #260/8
 - f. 191 Aetna Street, Pole #17
 - g. 35 Pelham Street, Pole #246/1/490
 - h. 1069 Plymouth Avenue, Pole #1240S
 - i. 23 Norfolk Street, Pole #597
 - j. 565 Bedford Street, Pole #17/28 near Bank 5 sign
 - k. 738 Oak Grove Avenue, Pole #38-84
 - l. 229 Coggeshall Street, Pole #282/5

The City Clerk stated that the Committee on Public Works and Transportation added some amendments that were received from the City Engineer and Corporation Counsel. The City Clerk then read the following conditions and engineering restrictions:

SUBJECT TO THE FOLLOWING CONDITIONS:

- The telecommunications wire and appurtenances (equipment) shall be of such material and construction and all work done in accordance with the submitted plans and in such manner as to be satisfactory to the City of Fall River or to such municipal officers as may be appointed for the supervision of the work.
- The company shall indemnify and save the City harmless against all damages, costs and expense whatsoever to which the City may be subjected in consequence of the acts or neglect of said company, its agents or servants, or in any manner arising from the rights and privileges granted it by the City.
- The company shall comply with the requirements of existing City ordinances, as may be applicable and such as may hereafter be adopted governing the construction and maintenance of said telecommunications wires and appurtenances, so far as the same are not inconsistent with the laws of the Commonwealth of Massachusetts or the United States.
- The company shall at all times comply with all applicable laws, regulations and standards issued by the FCC, including those related to emissions and the federal Telecommunications Act of 1996.
- The company shall obtain all required federal, state and local permits and licenses.
- The company may maintain or replace the equipment with other equipment that is the same size or smaller in size, weight and height.
- Upon abandonment of the equipment, the company shall notify the City within ninety (90) days. Following receipt of such notice, the City may direct the company to remove all or a portion of the facility within thirty (30) days if such removal is in the best interest of the public health, safety and welfare. Failure to do so shall result in a \$50.00 fine per day until removed.
- The company shall pay a one-time fee of \$1,000.00 to the City for each piece of equipment installed.

ENGINEERING RESTRICTION:

- Approval is hereby granted to New Cingular Wireless PCS, LLC ("AT&T") to lay and maintain underground at each of the locations identified in the attached order, conduit conveying ground wire terminating at a new ground rod within the sidewalk. All sidewalk panels impacted by the work shall be removed and replaced in their entirety.

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted that the orders be adopted, as amended.
Approved, July 17, 2018, Mayor Jasiel F. Correia II

PRIORITY MATTERS

1. Transfers and appropriations

FROM:

Claims & Damages	\$ 120,000
Veteran's – Expenses	\$ 413,172
Insurance	\$ 55,023
Fire – Salaries	\$ 185,222
Community Services – Salaries	\$ 107,988
Community Maintenance – Salaries	\$ 25,000
Financial Services – Salaries	\$ 94,504
Other Assessments	\$ 904,889
TOTAL:	\$1,905,798

TO:

Financial Services – Expenses	\$ 37,076
Administrative Services – Expenses	\$ 282,914
Community Maintenance – Expenses	\$ 25,000
City Clerk – Expenses	\$ 3,450
Debt Service	\$ 10,598
Elections – Salaries	\$ 34,386
Veterans' Benefits – Salaries	\$ 22,007
Vocational Assessments	\$ 37,959
Snow Removal	\$1,452,408
TOTAL:	\$1,905,798

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

2. Mayor and order establishing spending limits of Revolving Funds for Fiscal Year 2019

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order.

Approved, July 17, 2018, Mayor Jasiel F. Correia II

3. Mayor and agreement for the Greater Boston Police Council to construct a wireless telecommunications facility on city-owned property at Copicut Hill

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Bradford L. Kilby, it was unanimously voted to adopt the order.

Approved, July 17, 2018, Mayor Jasiel F. Correia II

4. Mayor and request for donation of 250 cobblestones to the Fall River Historical Society

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order.

Approved, July 17, 2018, Mayor Jasiel F. Correia II

5. Mayor and proposed ordinance for the creation of a Police Cruiser Revolving Fund
On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to refer the proposed ordinance to the Committee on Ordinances and Legislation.

6. Appointment of James E. Soule to the Community Preservation Committee
On a motion made by Councilor Joseph D. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to approve the appointment.

PRIORITY COMMUNICATIONS

7. Traffic Commission recommending amendments to traffic ordinances
On a motion made by Councilor Joseph D. Camara and seconded by Councilor Steven A. Camara, it was unanimously voted to refer the communications to the Committee on Ordinances and Legislation.

COMMITTEE REPORTS – None

ORDINANCES – None

RESOLUTIONS

8. Committee on Ordinances and Legislation meet to discuss drafting an ordinance requiring City Council approval of any stipend exceeding \$2,000
On a motion made by Councilor Stephen R. Long and seconded by Councilor Bradford L. Kilby, it was unanimously voted to adopt the resolution.

CITATIONS

9. Elizabeth A. Camara – Retirement after 29 years of dedicated service
On a motion made by Councilor Steven A. Camara and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the citation.

ORDERS – HEARINGS – None

ORDERS – MISCELLANEOUS

10. Police Chief's report on licenses:

Taxicab Drivers:

Jairim Calais

Carol Correia

Jacques Dumont

Devin Miranda

Victoria Quintal

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

Revocation of license for storage of inflammables at request of owner:

11. 52 Ferry LLC, to store 2,100,000 gallons of petroleum products at 52 Ferry Street
On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Steven A. Camara, it was unanimously voted to adopt the order.
 Approved, July 17, 2018, Mayor Jasiel F. Correia II

COMMUNICATIONS – INVITATIONS – PETITIONS

12. Claims

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Steven A. Camara, it was unanimously voted to forward the claims to Corporation Counsel.

30

13. Open Meeting Law Complaint from Patrick Higgins re: June 25, 2018 City Council Committee on Public Works and Transportation Meeting
On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to forward the complaint to Corporation Counsel.
14. Open Meeting Law Complaint from Patrick Higgins re: June 26, 2018 City Council Meetings
On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to forward the complaint to Corporation Counsel.
15. Open Meeting Law Complaint from Patrick Higgins re: June 26, 2018 City Council Committee on Economic Development and Tourism Meeting
On a motion made by Councilor Stephen R. Long and seconded by Councilor Bradford L. Kilby, it was unanimously voted to forward the complaint to Corporation Counsel.
16. Communication from resident regarding School Lunch Program
On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Bradford L. Kilby, it was unanimously voted that the communication be accepted and placed on file.

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to take items #17 through #21 together.

City Council Meeting Minutes:

17. Committee on Finance – August 15, 2017
18. Committee on Finance – September 14, 2017
19. Public Hearings – September 14, 2017
20. Public Hearings – June 26, 2018
21. Regular Meeting of the City Council – September 14, 2017
On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Steven A. Camara, it was unanimously voted to approve items #17 through #21.

BULLETINS – NEWSLETTERS – NOTICES – None

ITEMS FILED AFTER THE AGENDA WAS PREPARED:
CITY COUNCIL MEETING DATE: JULY 12, 2018

COMMITTEE REPORTS

Committee on Ordinances and Legislation recommending:

All Readings with Emergency Preamble:

- 7a. Proposed Ordinance – Traffic, Handicapped Parking
On a motion made by Councilor Joseph D. Camara and seconded by Councilor Stephen R. Long, it was voted 9 yeas to adopt an Emergency Preamble. On a further motion made by Councilor Joseph D. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to pass the proposed ordinance through first reading, second reading, passed to be enrolled and passed to be ordained.
Approved, July 17, 2018, Mayor Jaslel F. Correia II

First Reading:

- 7b. Proposed Ordinance – Traffic, Miscellaneous
On a motion made by Councilor Stephen R. Long and seconded by Councilor Shawn E. Cadime, it was unanimously voted to pass the proposed ordinance through first reading.

7d. Proposed Ordinance – Pay As You Throw – Enforcement

A motion was made by Councilor Stephen R. Long to pass the proposed ordinance through first reading, but received no second. On a further motion made by Councilor Bradford L. Kilby and seconded by Councilor Steven A. Camara, it was voted to table the matter with Councilor Joseph D. Camara voting in the negative.

7e. Proposed Ordinance – Crime and Data Analyst – Police Department

On a motion made by Councilor Stephen R. Long and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted to pass the proposed ordinance through first reading.

Grant leave to withdraw:

7f. Proposed Ordinance – Fee Schedule, Parking Meter Fees

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Pam Laliberte-Lebeau, it was unanimously voted that the proposed ordinance be granted leave to withdraw.

Committee on Public Works and Transportation recommending:

Adoption:

7g. Order – Curb Removal – 325 South Beacon Street

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

Approved, July 17, 2018, Mayor Jasiel F. Correia II

COMMUNICATIONS – INVITATIONS – PETITIONS

7j. Open Meeting Law Complaint from Patrick Higgins re: July 10, 2018 City Council Committee on Ordinances and Legislation Meeting

On a motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to forward the complaint to Corporation Counsel.

7k. Open Meeting Law Complaint from Patrick Higgins re: July 12, 2018 City Council Meeting

On a motion made by Councilor Stephen R. Long and seconded by Councilor Bradford L. Kilby, it was unanimously voted to forward the complaint to Corporation Counsel.

OTHER POTENTIAL MATTERS (to be acted upon if recommendation is received)

Report of the Committee on Real Estate:

7l. Orders for City's Safe Routes to School project for the Carlton Viveiros Elementary School located at 525 Slade Street

a. Order of Taking

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

Approved, July 17, 2018, Mayor Jasiel F. Correia II

b. Declaration and dedication of public land located at Slade, Lewis, Dwelly and Scott Streets for temporary construction purposes and perpetual public access and public way purposes

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Leo O. Pelletier, it was unanimously voted that the declaration and dedication be accepted and allowed.

Approved, July 17, 2018, Mayor Jasiel F. Correia II

Report of the Committee on Finance:

7m. Order - Appropriate \$450,000 for Transportation – Fall River Public Schools from the General Fund Stabilization Account

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

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Steven A. Camara, it was unanimously voted to adjourn at 9:56 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

A true copy. Attest:

Alison M Bouchard

City Clerk

CITY OF FALL RIVER

*after
agenda*

To the City Council

Councillors:

The Committee on Real Estate, at a meeting held on September 6, 2018, voted 2 yeas to recommend that the accompanying order be adopted, with Councilor Steven A. Camara absent and not voting.

Cullen A. Taylor
Clerk of Committees

City of Fall River, *In City Council*

21
after agenda

ORDERED, that the Mayor is hereby authorized to acquire the property identified as 1941 and 1945 Bay Street, Assessor Parcel Numbers A-14-0034 and A-14-0036 in Fall River, Massachusetts subject to any changes and final approval by the Corporation Counsel. The acquisition and ownership of said lot will provide a location for future improvements for the Community Utilities Department.

CITY OF FALL RIVER
IN CITY COUNCIL

AUG 15 2018

Ref. to Comm. on
Real Estate

CITY OF FALL RIVER

after agenda

To the City Council

Councillors:

The Committee on Real Estate, at a meeting held on September 6, 2018, voted 2 yeas to recommend that the accompanying order be adopted, with Councilor Steven A. Camara absent and not voting.

Cecilia A. Taylor
Clerk of Committees

City of Fall River, In City Council

*after
agenda*

ORDERED, that the Mayor is hereby authorized to acquire the property identified as 861 Indian Town Road, Assessor Parcel Number W-24-0001 in Fall River, Massachusetts subject to any changes and final approval by the Corporation Counsel. The acquisition and ownership of said lot will provide a location for future conservation protection for the Community Utilities Department.

CITY OF FALL RIVER
IN CITY COUNCIL

AUG 15 2018

Ref. to the Common
Real Estate

CITY OF FALL RIVER

*after
agenda*

To the City Council

Councillors:

The Committee on Real Estate, at a meeting held on September 6, 2018, voted 2 yeas to recommend that the accompanying order be adopted, with Councilor Steven A. Camara absent and not voting.

Cullen A. Taylor
Clerk of Committees

City of Fall River, *In City Council*

*after
agenda*

ORDERED, that the Mayor is hereby authorized to acquire the property identified as 75 Yellow Hill Road, Assessor Parcel Numbers W-38-0050 and W-38-0051 in Fall River, Massachusetts subject to any changes and final approval by the Corporation Counsel. The acquisition and ownership of said lot will provide a location for future conservation protection for the Community Utilities Department.

CITY OF FALL RIVER
IN CITY COUNCIL

AUG 15 2018

Ref to Comm. on
Real Estate

CITY OF FALL RIVER

*after
agenda*

To the City Council

Councillors:

The Committee on Ordinances and Legislation, at a meeting held on September 6, 2018, voted unanimously to recommend the accompanying proposed ordinance, accompanied by an emergency preamble, be passed through first reading, second reading, passed to be enrolled and passed to be ordained, with Councilor Pam Laliberte-Lebeau absent and not voting.

Cullen A. Taylor
Clerk of Committees

City of Fall River, In City Council

*after
agenda*

EMERGENCY PREAMBLE

WHEREAS, the immediate passage of the accompanying proposed ordinance is deemed necessary inasmuch as it vitally affects the health and safety of the public, now therefore

BE IT RESOLVED, that said ordinance is hereby deemed an emergency measure in accordance with the provisions of Section 2-9(b) of the City Charter.

City of Fall River, *In City Council*

*after
agada*

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

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

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

Name of Street	Side	Location
Anawan Street	North	Starting at a point 98 feet east of Ponta Delgada Boulevard, for a distance of 40 feet easterly
Beach Street	East	Starting at a point 51 feet south of William Street for a distance of 20 feet southerly
Tower Street	North	Starting at a point 335 feet west of Laurel Street, for a distance of 20 feet westerly

Proposed Ordinance – Traffic, miscellaneous
CITY OF FALL RIVER

*after
agenda*

To the City Council

Councillors:

The Committee on Ordinances and Legislation, at a meeting held on September 6, 2018, voted unanimously to recommend that the accompanying proposed ordinance be passed through first reading, with Councilor Pam Laliberte-Lebeau absent and not voting.

Cullen A. Taylor
Clerk of Committees

City of Fall River, In City Council

after agenda

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

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

Section 1.

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

Name of Street	Direction of Travel	Location
Alty Street	Northerly	From Jepson Street to Pleasant Street

Section 2.

By inserting in Section 70-373, which section relates to fifteen-minute parking, in proper alphabetical order the following:

Name of Street	Side	Location	Hours/Days
Eastern Avenue	East	Starting at a point 62 feet north of Pleasant Street for a distance of 20 feet northerly	7:00 a.m. – 3:00 p.m. Tuesday through Saturday

Section 3.

By inserting in Section 70-374, which section relates to thirty-minute parking the following:

Name of Street	Side	Location	Hours/Days
Flint Street	West	Starting at a point 68 feet south of Pleasant Street for a distance of 20 feet northerly	9:00 a.m. – 7:00 p.m. Monday through Friday 9:00 a.m. – 5:00 p.m. Saturday

Proposed Ordinance – Vehicle Trade-In Revolving Fund
CITY OF FALL RIVER

*after
agenda*

To the City Council

Councillors:

The Committee on Ordinances and Legislation, at a meeting held on September 6, 2018, voted unanimously to recommend that the accompanying proposed ordinance be passed through first reading, with Councilor Pam Laliberte-Lebeau absent and not voting.

Colleen A. Taylor
Clerk of Committees

City of Fall River, *In City Council*

after agenda

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

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

By inserting in ARTICLE XI, which article relates to Revolving Funds, a new section to read as follows:

2-1055 Vehicle Trade-In Revolving Fund

The purpose of this revolving fund is to meet, in whole or in part, expenses relating to the replacement of aging vehicle fleet in the Facilities Maintenance division. The account shall be funded by the Facilities Maintenance's operating budget and sale of Facilities Maintenance vehicles. The fund will be utilized by the Director of Facilities Maintenance. The fund shall be held in and appropriated from in manner provided in Massachusetts General Laws, Chapter 53, Section E ½.

CITY OF FALL RIVER
IN CITY COUNCIL

MAY 15 2018

*Referred to the Committee
on Ordinances and Legislation*

CITY OF FALL RIVER

after agenda

To the City Council

Councillors:

The Committee on Ordinances and Legislation, at a meeting held on September 6, 2018, voted unanimously to recommend that the accompanying proposed ordinance be passed through first reading, with Councilor Pam Laliberte-Lebeau absent and not voting.

Cullen A. Taylor
Clerk of Committees

City of Fall River, In City Council

after agenda

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

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

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

2-1056 Police Cruiser Revolving Fund

The purpose of this revolving fund is to meet, in whole or in part, expenses relating to the replacement of aging cruisers in the Police Department. The account shall be funded by receipts related to Police Detail with cruisers. The fund will be utilized by the Police Department. The fund shall be held in and appropriated from in manner provided in Massachusetts General Laws, Chapter 53, Section E ½.

CITY OF FALL RIVER
IN CITY COUNCIL

JUL 12 2018

*Referred to the Committee
on Ordinances and
Legislation*

CITY OF FALL RIVER

after agenda

To the City Council

Councillors:

The Committee on Ordinances and Legislation, at a meeting held on September 6, 2018, voted unanimously to recommend that the accompanying proposed ordinance be passed through first reading, as amended with Councilor Pam Laliberte-Lebeau absent and not voting.

Celene A. Taylor
Clerk of Committees

after agenda

City of Fall River, *In City Council*

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

That Chapter 50 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to Personnel be amended as follows:

By striking in Section 50-301, which section relates to Salary schedules for executive officers, department heads, and non-union personnel, the following:

Assistant Commissioner for Recreation Facilities/ Director of Recreational Facilities	7-1-2017	\$55,916.38
--	----------	-------------

and inserting in place thereof the following:

Commissioner for Recreational Facilities/ Director of Recreational Facilities	7-1-2018	Not to exceed \$75,000
--	----------	---------------------------