

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: Monday, December 16, 2019 at 7:00 p.m.
Council Chamber, One Government Center

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

ABSENT: Councilor Bradford L. Kilby

IN ATTENDANCE: None

Vice-President Pam Laliberte-Lebeau called the meeting to order at 7:50 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. Communication from Acting Mayor re: financial highlights of FY2019 free cash certification
On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Joseph D. Camara, it was unanimously voted that the communication be accepted and placed on file, with Councilor Bradford L. Kilby absent and not voting.
2. Acting Mayor and order appropriating \$432,165.00 to the OPEB Trust Fund from the following:

| | |
|------------------------|--------------|
| General Fund Free Cash | \$301,614.00 |
| Water Fund Free Cash | \$6,105.00 |
| Sewer Fund Free Cash | \$82,580.00 |
| EMS Fund Free Cash | \$41,866.00 |

On a motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting.
3. Acting Mayor and appropriation orders as follows:
 - a. \$2,714,523.00 from the General Fund FY19 Surplus Revenue to the General Fund Stabilization Fund*On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting.*

- b. \$100,000.00 from the Sewer Enterprise Fund FY19 Surplus Revenue to the Sewer Stabilization Fund

On a motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting.

- c. \$376,791.00 from the EMS Enterprise Fund FY19 Surplus Revenue to EMS Stabilization Fund

On a motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting.

4. Acting Mayor and proposed amendment to the Expense and Travel Policy

On a motion made by Councilor Steven A. Camara and seconded by Councilor Leo O. Pelletier, it was unanimously voted to refer the matter to the Committee on Ordinances and Legislation, with Councilor Bradford L. Kilby absent and not voting.

PRIORITY COMMUNICATIONS

5. Communication from Fall River Task Force Chair requesting consideration of previously submitted ballot question, summary and Home Rule Amended Charter

A motion was made by Councilor Steven A. Camara to approve the ballot question and summary and forward the matter to the Acting Mayor for approval, but did not receive a second.

6. Communication from Assistant Purchasing Agent regarding surplus property

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, with Councilor Bradford L. Kilby absent and not voting.

7. Traffic Commission recommending amendments to traffic ordinances

On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to refer the matter to the Committee on Ordinances and Legislation, with Councilor Bradford L. Kilby absent and not voting.

COMMITTEE REPORTS – None

ORDINANCES

Second reading and enrollment:

8. Proposed Ordinance – Personnel, Salary (Water Department positions)

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to pass the proposed ordinance through second reading and enrollment, with Councilor Bradford L. Kilby absent and not voting. On a further 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, with Councilor Bradford L. Kilby absent and not voting.

Approved, December 17, 2019, Acting Mayor Cliff Ponte

RESOLUTIONS – None

CITATIONS

9. Dr. Daniel Sousa – Dedicated service as the physician member to the Board of Health

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the citation, with Councilor Bradford L. Kilby absent and not voting.

ORDERS – HEARINGS

Curb Removals:

10. Carver Street, LLC, P.O. Box 4075 Fall River, MA, requests the removal of 16 feet at 6 Carver Street for a total of 32 feet 6 inches

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting. Approved, December 17, 2019, Acting Mayor Cliff Ponte

11. Jose Barbosa, 119 Slade Street, requests the removal of 12 feet at 119 Slade Street for a total of 31 feet

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Steven A. Camara, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting. Approved, December 17, 2019, Acting Mayor Cliff Ponte

12. Philomen Sousa, 1068 Slade Street, requests the removal of 16 feet at 1068 Slade Street (removal on Montaup Street) for a total of 146 feet

On a motion made by Councilor Leo O. Pelletier and seconded by Councilor Stephen R. Long, it was unanimously voted to refer the matter to the Committee on Public Works and Transportation, with Councilor Bradford L. Kilby absent and not voting.

13. Kevin Marques, 2174 South Main Street, requests the removal of 60 feet at 2174 South Main Street (removal on Otis Street) for a total of 70 feet

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting. Approved, December 17, 2019, Acting Mayor Cliff Ponte

Second Hand Article Store:

14. ecoATM, LLC, 10121 Barnes Canyon Road, San Diego, CA, located at 4171 North Main Street, inside Shaws 1411 (purchasing used electronics – no sales)

On a motion made by Councilor Stephen R. Long and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting. Approved, December 17, 2019, Acting Mayor Cliff Ponte

ORDERS – MISCELLANEOUS

15. Police Chief's report on licenses:

2020 Taxicab Drivers:

| | | |
|------------------------|-------------------|-----------------|
| Edward A. Arruda | Nagah Beshir | Edward Borges |
| Patrick Bourassa | Derek Cabral | Richard Coderre |
| Gerald Costa | Michael Diniz | Tiffany Evans |
| Dennis A. Ferreira Jr. | Peter G. Hadad | Louis Levesque |
| Keith Mackenzie | Brittany Magivney | John D. Purcell |
| Todd J. Quintal | Mikael Raposa | Laura Rodriguez |
| Jose Vasconcelos | Rebecca Walkden | Dorothy Ward |

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting.

16. Auto Repair Shop License Renewals:

Michael R. Bernier d/b/a Bernier's Quality Body Works at 800 Eastern Avenue
Ronald W. Picard d/b/a Theo's Service Center at 35 Oak Grove Avenue
George Codega d/b/a Hunter Automotive Center at 69 Hunter Street
John J. Mattie Jr. d/b/a Mattie Imports, Inc. at 80 William S. Canning Boulevard
Sullivan tire Co., Inc. at 456 Rodman Street

*On a motion made by Councilor Joseph D. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting.
Approved, December 17, 2019, Acting Mayor Cliff Ponte*

17. Auto Body Shop License Renewal:

Michael R. Bernier d/b/a Bernier's Quality Body Works at 800 Eastern Avenue

*On a motion made by Councilor Stephen R. Long and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adopt the order, with Councilor Bradford L. Kilby absent and not voting.
Approved, December 17, 2019, Acting Mayor Cliff Ponte*

COMMUNICATIONS – INVITATIONS – PETITIONS

18. Claims

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Steven A. Camara, it was unanimously voted to refer the claims to Corporation Counsel, with Councilor Bradford L. Kilby absent and not voting.

19. Planning Board Minutes – November 19, 2019

On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted that the minutes be accepted and placed on file, with Councilor Bradford L. Kilby absent and not voting.

On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to take items #20 through #24 together, with Councilor Bradford L. Kilby absent and not voting.

City Council Meeting Minutes:

20. Public Hearings – November 19, 2019

21. Public Hearings – December 3, 2019

22. City Council Committee on Finance – November 12, 2019

23. Regular Meeting of the City Council – November 12, 2019

24. Special Meeting of the City Council – November 19, 2019

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Steven A. Camara, it was unanimously voted to approve items #20 through #24, with Councilor Bradford L. Kilby absent and not voting.

BULLETINS – NEWSLETTERS – NOTICES – None

ITEMS FILED AFTER THE AGENDA DEADLINE:
CITY COUNCIL MEETING DATE: DECEMBER 16, 2019

RESOLUTION

8a. Establish Memorandum of Understanding for the use of 755 Pine Street
Council Vice-President Pam Laliberte-Lebeau stated that she filed this resolution after receiving many calls regarding this matter. On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Joseph D. Camara, it was unanimously voted to adopt the resolution, with Councilor Bradford L. Kilby absent and not voting.

CITATIONS

9a. Selma Brown – Celebration of 107th Birthday

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the citation, with Councilor Bradford L. Kilby absent and not voting.

A recess was taken at 8:02 p.m. to have the ordinance signed and the City Council reconvened at 8:03 p.m.

Councilors Stephen R. Long, Steven A. Camara, Joseph D. Camara and Derek R. Viveiros made brief statements regarding their time served on the City Council. They thanked the residents of Fall River for allowing them to serve as City Councilors.

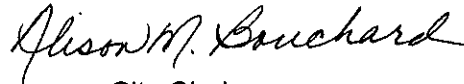
On a motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to adjourn at 8:14 p.m., with Councilor Bradford L. Kilby absent and not voting.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

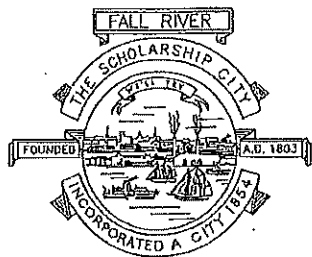
A true copy. Attest:



City Clerk

In City Council, January 14, 2020

Approved



City of Fall River Massachusetts

Office of the City Clerk

RECEIVED

2019 DEC 12 P 1:51

MEETINGS SCHEDULED CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER

CLERK _____
FALL RIVER, MA

MONDAY, DECEMBER 16, 2019

ALISON M. BOUCHARD
CITY CLERK

AGENDA

INÊS LEITE
ASSISTANT CITY CLERK

6:30 P.M. PUBLIC HEARINGS

Curb Removals

1. Carver Street, LLC, P.O. Box 4075, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|-----------------|----------------------|--------------------------------|----------------------------|-----------------------------|
| 6 Carver Street | 16' 6" | 16' | 0' | 32' 6" |

The petitioner owns an apartment complex with an existing 16 foot 6 inch opening on Carver Street to provide off-street parking to tenants and would like to increase available off-street parking by opening a second 16 foot driveway. The proposed work improves access to the property for off-street parking for tenants.

2. Jose Barbosa, 119 Slade Street, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|------------------|----------------------|--------------------------------|----------------------------|-----------------------------|
| 119 Slade Street | 19' | 12' | 0' | 31' |

The petitioner has an existing 19 foot driveway and would like to increase available off-street parking. The proposed work improves access to the property and does not cause a significant adverse effect to on-street parking in the area.

3. Philomen Sousa, 1068 Slade Street, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|--|----------------------|--------------------------------|----------------------------|-----------------------------|
| 1068 Slade Street (removal on Montaup Street) | 130' | 16' | 0' | 146' |

The petitioner has an existing 130 foot opening to a commercial storefront property on Slade Street, which is primarily used for pull-in parking, and would like to increase available off-street parking and provide loading zone access to the rear of the building by opening a 16 foot driveway on the Montaup Street side. The proposed work improves access to the property for off-street parking and off-loading of deliveries.

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

4. Kevin Marques, 2174 South Main Street, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|--|----------------------|--------------------------------|----------------------------|-----------------------------|
| 2174 South Main Street (removal on Otis Street) | 10' | 60' | 0' | 70' |

The petitioner has an existing 10 foot opening and is requesting a 60 foot opening on Otis Street to provide pull-in off-street parking to serve a restaurant. The proposed work improves access to the property, and may relieve anticipated parking congestion when the business opens. *(Per Engineering: If approved by Traffic Commission and City Council, applicant shall be required to submit a Site Plan Review Application to the Planning Department. Stormwater mitigation for any increase in impervious surface on the property shall be required. Otis Street will be reconstructed in the spring as part of the City's Chapter 90 Street Improvement Project, and the owner is advised not to remove curbing or construct a driveway or parking lot prior to the City's contractor initiating work on Otis Street. Owner is advised to coordinate with Engineering upon approval for a schedule of work.)*

Second Hand Article Store

5. ecoATM, LLC, 10121 Barnes Canyon Road, San Diego, CA 92121, for permission to operate and maintain a second hand article store located at 4171 North Main Street, inside Shaws 1411 (purchasing used electronics – no sales)

6:40 P.M. COMMITTEE ON FINANCE (OR IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS IF THEY RUN PAST 6:40 P.M.)

1. Citizen Input
2. Discussion regarding communication from Acting Mayor re: financial highlights of FY2019 free cash certification (see item #1 below)
3. Transfers and appropriations (see items 2 & 3 below)
4. Discussion re: proposed amendment to the Expense and Travel Policy (see item #4 below)

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. *Communication from Acting Mayor re: financial highlights of FY2019 free cash certification
2. *Acting Mayor and order appropriating \$432,165.00 to the OPEB Trust Fund from the following:

| | |
|------------------------|--------------|
| General Fund Free Cash | \$301,614.00 |
| Water Fund Free Cash | \$6,105.00 |
| Sewer Fund Free Cash | \$82,580.00 |
| EMS Fund Free Cash | \$41,866.00 |
3. *Acting Mayor and appropriation orders as follows:
 - a. \$2,714,523.00 from the General Fund FY19 Surplus Revenue to the General Fund Stabilization Fund
 - b. \$100,000.00 from the Sewer Enterprise Fund FY19 Surplus Revenue to the Sewer Stabilization Fund
 - c. \$376,791.00 from the EMS Enterprise Fund FY19 Surplus Revenue to EMS Stabilization Fund

4. *Acting Mayor and proposed amendment to the Expense and Travel Policy

PRIORITY COMMUNICATIONS

5. *Communication from Fall River Task Force Chair requesting consideration of previously submitted ballot question, summary and Home Rule Amended Charter
6. *Communication from Assistant Purchasing Agent regarding surplus property
7. *Traffic Commission recommending amendments to traffic ordinances

COMMITTEE REPORTS – None

ORDINANCES

- Second reading and enrollment:
8. *Proposed Ordinance – Personnel, Salary (Water Department positions)

RESOLUTIONS – None

CITATIONS

9. Dr. Daniel Sousa – Dedicated service as the physician member to the Board of Health

ORDERS – HEARINGS

- Curb Removals:
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- Second Hand Article Store:
14. ecoATM, LLC, 10121 Barnes Canyon Road, San Diego, CA, located at 4171 North Main Street, inside Shaws 1411 (purchasing used electronics – no sales)

ORDERS – MISCELLANEOUS

15. Police Chief's report on licenses:

2020 Taxicab Drivers:

| | | |
|------------------------|-------------------|-----------------|
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| Patrick Bourassa | Derek Cabral | Richard Coderre |
| Gerald Costa | Michael Diniz | Tiffany Evans |
| Dennis A. Ferreira Jr. | Peter G. Hadad | Louis Levesque |
| Keith Mackenzie | Brittany Magivney | John D. Purcell |
| Todd J. Quintal | Mikael Raposa | Laura Rodriguez |
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16. Auto Repair Shop License Renewals:
Michael R. Bernier d/b/a Bernier's Quality Body Works at 800 Eastern Avenue
Ronald W. Picard d/b/a Theo's Service Center at 35 Oak Grove Avenue
George Codega d/b/a Hunter Automotive Center at 69 Hunter Street
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17. Auto Body Shop License Renewal:
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COMMUNICATIONS – INVITATIONS – PETITIONS

- 18. *Claims
- 19. *Planning Board Minutes – November 19, 2019
City Council Meeting Minutes:
- 20. *Public Hearings – November 19, 2019
- 21. *Public Hearings – December 3, 2019
- 22. *City Council Committee on Finance – November 12, 2019
- 23. *Regular Meeting of the City Council – November 12, 2019
- 24. *Special Meeting of the City Council – November 19, 2019

BULLETINS – NEWSLETTERS – NOTICES – None


City Clerk

ITEMS FILED AFTER THE AGENDA DEADLINE:
CITY COUNCIL MEETING DATE: DECEMBER 16, 2019

RESOLUTION

- 8a. *Establish Memorandum of Understanding for the use of 755 Pine Street



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

CLIFF A. PONTE
Acting Mayor

December 9, 2019

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

Dear Honorable Council Members:

Before you today, are transfers request to both the Stabilization Fund as well as the Other Post Employee Benefit Trust Fund. These transfers are possible as a result of our free cash certification as of July 1, 2019. Preparing the budget is an enormous task, the administration works with each department to gather the necessary information to develop a fair and comprehensive budget. As you know each department is required to submit a budget utilizing the zero-based approach, however, it is still an estimate. The following are the significant financial highlights from the general fund that contributed to this year's free cash certification of \$3,016,137.

| | |
|---|----------------|
| Unappropriated Free Cash from 7/1/2018 | 341,725.00 |
| <u>Revenue (budgetary highlights)</u> | |
| Tax Title in excess of Property Taxes actuals | 509,042.45 |
| Shortfall on penalties and interest budgeted | (110,267.77) |
| Police Detail Admin Fees not budgeted | 193,777.62 |
| Garage Revenue not budgeted | 72,692.58 |
| Shortfall in PAYT Revenue | (1,102,111.00) |
| Unbudgeted Marijuana Excise | 237,491.14 |
| Marijunana Annual Fee not budgeted | 150,000.00 |
| Marijunana Host Medical not budgeted | 53,747.67 |
| Marijunana Host Recreational not budgeted | 425,553.17 |
| EMS Shared grant revenue exceeded budget | 176,932.11 |
| Birth, etc records higher than anticipated | 61,700.77 |
| Bank interest in excess of budget due to Durfee BAN investments & timing of vendor payments | 801,553.48 |
| Shortfall in Medicaid Reimbursement | (278,085.65) |

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2019 DEC 10 P 1:39
CITY CLERK
FALL RIVER, MA

Expenditure (budgetary highlights)

| | |
|-----------------------------|------------|
| City Administrator | 55,594.58 |
| Law Department | 55,172.86 |
| Information Systems | 114,287.06 |
| Retirement Contribution | 186,175.58 |
| Streets and Highways | 134,916.35 |
| Solid Waste | 59,343.30 |
| Facilities | 101,646.65 |
| Fire | 158,778.26 |
| Regional Vocational Schools | 68,531.00 |
| Code Enforcement | 100,745.13 |
| Veterans Services | 403,894.44 |

The sewer department's free cash was certified at \$2,050,800., of this amount \$1,225,000 is used to supplement the fiscal year 2020 budget leaving a balance of \$825,801. Fiscal 2019 results included a deficit of \$195,012 in the revenue projections and a surplus in the expenses of \$789,322 which included surpluses in both sewer treatment expenses and debt service.

The water department's free cash was certified at \$501,053., of this amount \$440,000 is planned to be used to supplement the fiscal year 2020 budget. The revenue projection of \$12,670,074 was not achieved and because of this shortfall management cut back on some of its anticipated spending in areas of salaries, capital and water maintenance and distribution expenses.

The emergency medical services free cash was certified at \$418,657. This amount is a result of unappropriated free cash of the prior year of approximately \$200 thousand and a current year surplus in revenue of \$169 thousand and turn backs in expense of \$30 thousand.

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

Best Regards,



Clifford Ponte
Acting Mayor



City of Fall River
Massachusetts
Office of the Mayor

2

CLIFF A. PONTE
Acting Mayor

CITY CLERK
FALL RIVER, MA

2019 DEC 10 P 1:39

RECEIVED

December 6, 2019

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


Dear Honorable Council Members:

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

1. \$301,614 That the sum of \$301,614 be, and the same is, hereby appropriated to the OPEB TRUST FUND from the GENERAL FUND FREE CASH.
2. \$6,105 That the sum of \$6,105 be, and the same is, hereby appropriated to the OPEB TRUST FUND from the WATER FUND FREE CASH.
3. \$82,580 That the sum of \$82,580 be, and the same is, hereby appropriated to the OPEB TRUST FUND from the SEWER FUND FREE CASH.
2. \$41,866 That the sum of \$41,866 be, and the same is, hereby appropriated to the OPEB TRUST FUND from the EMS FUND FREE CASH.

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

Best Regards,


Clifford Ponte
Acting Mayor

City of Fall River, In City Council

2

December 16, 2019

1

ORDERED:

That the sum of \$432,165 be, and the same is, hereby appropriated for the
OPEB Trust Fund from:

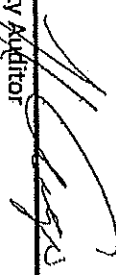
| | |
|-------------------------------|------------------|
| GENERAL FUND FREE CASH | \$301,614 |
| WATER FUND FREE CASH | \$ 6,105 |
| SEWER FUND FREE CASH | \$ 82,580 |
| EMS FUND FREE CASH | \$ 41,866 |

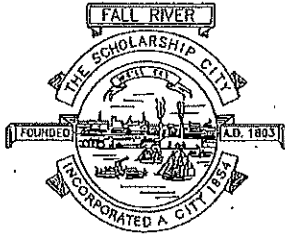
2

FY20 Appropriation/Transfer Number Analysis

| Line | Original/Revised Appropriation | Amount Transferred | Adjusted Balance |
|------------------------|--------------------------------|--------------------|------------------|
| General Fund Free Cash | \$ 3,016,137.00 | \$ (301,614.00) | \$ 2,714,523.00 |
| Water Fund Free Cash | \$ 61,054.00 | \$ (6,105.00) | \$ 54,949.00 |
| Sewer Fund Free Cash | \$ 825,800.00 | \$ (82,580.00) | \$ 743,220.00 |
| EMS Fund Free Cash | \$ 418,657.00 | \$ (41,866.00) | \$ 376,791.00 |
| OPER Trust Fund | \$ 100,000.00 | \$ 432,165.00 | \$ 532,165.00 |

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


 Jennifer Argo, City Auditor
 December 16, 2019



CLIFF A. PONTE
Acting Mayor

City of Fall River
Massachusetts
Office of the Mayor

3

RECEIVED

2019 DEC 11 P 12:51

CITY CLERK
FALL RIVER, MA

December 11, 2019

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

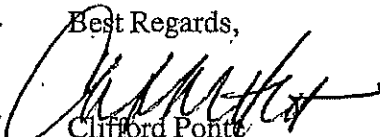
Dear Honorable Council Members:

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

1. \$2,714,523 That the sum of \$2,714,523 be, and the same is, hereby appropriated to the GENERAL FUND STABILIZATION from the GENERAL FUND FREE CASH.
2. \$100,000 That the sum of \$100,000 be, and the same is, hereby appropriated to the SEWER FUND STABILIZATION from the SEWER FUND FREE CASH.
3. \$376,791 That the sum of \$376,791 be, and the same is, hereby appropriated to the EMS FUND STABILIZATION from the EMS FUND FREE CASH.

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

Best Regards,


Clifford Ponte
Acting Mayor

City of Fall River, In City Council

3

December 16, 2019

1

ORDERED:

**That the sum of \$2,714,523 be, and the same is, hereby appropriated from the
GENERAL FUND FY19 SURPLUS REVENUE to the GENERAL FUND
STABILIZATION FUND.**

City of Fall River, In City Council

December 16, 2019

3

2

ORDERED:

That the sum of \$100,000 be, and the same is, hereby appropriated from the SEWER ENTERPRISE FUND FY19 SURPLUS REVENUE to the SEWER STABILIZATION FUND.

City of Fall River, *In City Council*

3

December 16, 2019

3

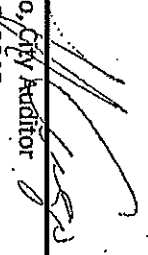
ORDERED:

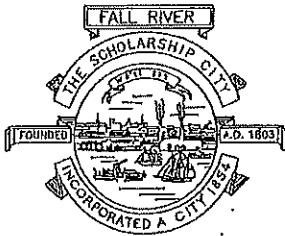
**That the sum of \$376,791 be, and the same is, hereby appropriated from the
EMS ENTERPRISE FUND FY19 SURPLUS REVENUE to the EMS
STABILIZATION FUND.**

FY20 Appropriation/Transfer Number Analysis

| Line | Original/Revised Appropriation | Amount Transferred | Adjusted Balance |
|---------------------------------|--------------------------------|--------------------|------------------|
| General Fund Free Cash | \$ 2,714,523.00 | \$ (2,714,523.00) | \$ - |
| Sewer Fund Free Cash | \$ 743,220.00 | \$ (100,000.00) | \$ 643,220.00 |
| EMS Fund Free Cash | \$ 376,791.00 | \$ (376,791.00) | \$ - |
| General Fund Stabilization Fund | \$ 6,579,724.15 | \$ 2,714,523.00 | \$ 9,294,247.15 |
| Sewer Stabilization Fund | \$ 511,829.49 | \$ 100,000.00 | \$ 611,829.49 |
| EMS Stabilization Fund | \$ 1,830,997.81 | \$ 376,791.00 | \$ 2,207,788.81 |

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


 Jennifer Argo, City Auditor
 December 16, 2019



CLIFF A. PONTE
Acting Mayor

City of Fall River
Massachusetts
Office of the Mayor

4

December 3, 2019

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

RE: Expense and Travel Policy.

Acting Council President:

Based on the recent review of the Mayor Correia's expenses, we are proposing an amendment to the existing ordinance to clarify and modernize some of the reimbursement provisions relating to travel expenses and other expenses for both managers/department heads as well as the mayor's office and city council.

Ordinance 2-384 -- Out of State Travel, states annual municipal budgets submitted by City departments and the City Council shall include as justification for out-of-state travel by Councilors, department heads and other employees the destination and purpose of the out-of-state travel, exclusive of employee training seminars. This ordinance does not specifically address the travel or other expenses of the Mayor.

In addition, at the same time our draft policy articulates both authorized and unauthorized expenses.

Please let us know if you have any questions. We are requesting that you send the attached policy and form to the ordinance committee for discussion.

Best Regards,

Acting Mayor Cliff Ponte

CITY CLERK
FALL RIVER, MA

2019 DEC 10 P 1:39

RECEIVED



Departmental Conference & Travel Expenditure Approval Form

Suggested
Draft

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| | | | | | | | | | | | | | | | | | | | | | | | |
|---|----------------|---------------------------------|-----------------------------|-------------------------|----|---------------------|----|-----------------|----|---------------------------|----|--|----|--|--|----------------------------------|--|----------------------------------|--|-------------------------------|----|--|--|
| Department: | Employee Name: | Title: | Today's Date: (mm/dd/yy) | | | | | | | | | | | | | | | | | | | | |
| Circle the appropriate category: Seminar Meeting Conference Certification Travel Other | | | | | | | | | | | | | | | | | | | | | | | |
| Event Location: (City, State, Country) | | Start Date (mm/dd/yy) | End Date (mm/dd/yy) | | | | | | | | | | | | | | | | | | | | |
| Purpose: | | | | | | | | | | | | | | | | | | | | | | | |
| Person/Organization: | | | | | | | | | | | | | | | | | | | | | | | |
| Department Budget Allocation: | | GL Allocation: | | | | | | | | | | | | | | | | | | | | | |
| Reason/Justification for Attendance: <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <input type="checkbox"/> Organizational Development <input type="checkbox"/> Employee Development <input type="checkbox"/> Job Related </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <input type="checkbox"/> Legal/Regulatory Requirement <input type="checkbox"/> Certification <input type="checkbox"/> City Business/Relations </div> | | | | | | | | | | | | | | | | | | | | | | | |
| Fees and Costs <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>1. Enrollment/Registration Fees</td><td style="text-align: right;">\$</td></tr> <tr><td>2. Books/Materials Fees</td><td style="text-align: right;">\$</td></tr> <tr><td>3. Meeting Expenses</td><td style="text-align: right;">\$</td></tr> <tr><td>4. Travel Costs</td><td style="text-align: right;">\$</td></tr> <tr><td>5. Miscellaneous Expenses</td><td style="text-align: right;">\$</td></tr> <tr><td>6. Total Expenses <small>(All receipts must be attached in order to process)</small></td><td style="text-align: right;">\$</td></tr> <tr><td>7. Amount paid through accounts payable (city check)</td><td></td></tr> <tr><td>8. Amount reimbursed to employee</td><td></td></tr> <tr><td>9. Total Paid (6 = 7 + 8)</td><td></td></tr> <tr><td>7. Department Amount Budgeted</td><td style="text-align: right;">\$</td></tr> </table> | | 1. Enrollment/Registration Fees | \$ | 2. Books/Materials Fees | \$ | 3. Meeting Expenses | \$ | 4. Travel Costs | \$ | 5. Miscellaneous Expenses | \$ | 6. Total Expenses <small>(All receipts must be attached in order to process)</small> | \$ | 7. Amount paid through accounts payable (city check) | | 8. Amount reimbursed to employee | | 9. Total Paid (6 = 7 + 8) | | 7. Department Amount Budgeted | \$ | Please Note: Individual non-degree programs, classes, certifications, seminars and conferences cannot be the same or similar to those offered within Fall River Government Center: Requested classes, programs, seminars and conferences that are not offered or available through Fall River Government Center must be approved <u>in advance</u> of the event by both your Department Manager and the City Administrator. **Attach a copy of the training outline/brochure/registration/meeting expense/etc. | |
| 1. Enrollment/Registration Fees | \$ | | | | | | | | | | | | | | | | | | | | | | |
| 2. Books/Materials Fees | \$ | | | | | | | | | | | | | | | | | | | | | | |
| 3. Meeting Expenses | \$ | | | | | | | | | | | | | | | | | | | | | | |
| 4. Travel Costs | \$ | | | | | | | | | | | | | | | | | | | | | | |
| 5. Miscellaneous Expenses | \$ | | | | | | | | | | | | | | | | | | | | | | |
| 6. Total Expenses <small>(All receipts must be attached in order to process)</small> | \$ | | | | | | | | | | | | | | | | | | | | | | |
| 7. Amount paid through accounts payable (city check) | | | | | | | | | | | | | | | | | | | | | | | |
| 8. Amount reimbursed to employee | | | | | | | | | | | | | | | | | | | | | | | |
| 9. Total Paid (6 = 7 + 8) | | | | | | | | | | | | | | | | | | | | | | | |
| 7. Department Amount Budgeted | \$ | | | | | | | | | | | | | | | | | | | | | | |
| Employee By signing this enrollment and reimbursement request form, I confirm my understanding of the program and policy requirements and agree to the terms and conditions. Approval for enrollment must be received from both my manager/department head and the City Administrator <u>in advance</u> of the program start date. For the Mayor and City Council approval needs to be received from both the City Administrator and the Director of Financial Services <u>in advance</u> of the program start date. | | | | | | | | | | | | | | | | | | | | | | | |
| Employee Signature: | | Date: | | | | | | | | | | | | | | | | | | | | | |
| Department Manager/Department Head (or Director of Financial Services for both Mayor & City Councillors) I believe this seminar/conference/course/ expense will benefit this employee and/or City in their present capacity or in some related position within Fall River Government Center. | | | | | | | | | | | | | | | | | | | | | | | |
| Manager/Department Head Signature Approval: | | Date: | | | | | | | | | | | | | | | | | | | | | |

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City Administrator

This request is currently within the available program offerings of Fall River Government Center and is thus eligible for reimbursement pursuant to Fall River Government Center policies and guidelines.

City Administrator Approval:

Date:

This Request is

☐ Approved

☐ Not Approved

Comments

4

To: Honorable Acting Mayor and Members of the City Council

Subject: AN EXPENSE AND TRAVEL POLICY TO AMEND THE CURRENT OUT OF
STATE TRAVEL ORDINANCE AND INTRODUCE A NEW ORDINANCE

From: Mary L. Sahady, CPA Director of Financial Services

RECOMMENDATION

Adopt an Ordinance for City Employee Expenditures and Expense Reimbursement including the Mayor and Council

FISCAL IMPACTS OF RECOMMENDATION

None.

CURRENT SITUATION AND ITS EFFECTS

Ordinance 2-384 – Out of State Travel, states annual municipal budgets submitted by City departments and the City Council shall include as justification for out-of-state travel by Councilors, department heads and other employees the destination and purpose of the out-of-state travel, exclusive of employee training seminars. This ordinance does not specifically address the travel or other expenses of the Mayor.

Based on the experience of the last several years, this proposal suggests amendment to the existing ordinance to clarify and modernize some of the reimbursement provisions relating to travel expenses of the Council and to add travel and expenses of the Mayor.

RATIONALE FOR RECOMMENDATION

Amendments to the expenditure policy must be officially adopted by Council in order to be effective and enforceable.

Attachments:

- 1: City Employee Expenditure and Reimbursement Policy including the Mayor and City Council
- 2: Ordinance section 2-384
- 3: Amended departmental request and reimbursement form

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MAYOR AND CITY COUNCIL EXPENDITURE AND REIMBURSEMENT POLICIES

WHEREAS, each fiscal year, the City Council appropriates funds in the departmental budgets to cover the costs of staff and non-personnel expenditures which are reasonable and necessary for the performance of the departments duties; and

WHEREAS, the Council needs to ensure that the expenditures are incurred and paid in conformity with the requirements of the City Charter, City Policies and Governmental Accounting Standards; and

WHEREAS, the City Council adopted Ordinance 2-384 to establish the out of state travel expenditures for both the Council, department heads and other City employees; and

WHEREAS, on December xx, 2019, the City Council amended Ordinance 2-384 removing the references to the Council and passing Ordinance x-xxx, which is specific to all Departmental Expenditures and Reimbursement Policy including the Mayor and City Council.

NOW THEREFORE, BE IT RESOLVED that the policy concerning City Departmental Expenditures and Expense Reimbursement including the Mayor and Council departments is hereby adopted to read as follows.

BE IT FURTHER RESOLVED that Ordinance 2-384 be revised to remove the reference to the Council.

Draft

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CITY DEPARTMENTAL EXPENDITURES AND EXPENSE REIMBURSEMENT
INCLUDING THE MAYOR AND COUNCIL DEPARTMENTS

I. Reimbursement of Actual and Necessary Expense of Office

The manager/department heads and their staff may be reimbursed for the actual and necessary expenses for the categories of activities set forth below under "Authorized Activities."

A. Authorized Activities.

Travel, meals and lodging incurred in connection with the following types of activities set forth below constitute authorized expenses, as long as the other requirements of this Resolution are fulfilled:

1. Communicating with representatives of local, regional, state and national government on City policy positions;
2. Attending educational seminars designed to improve officials' skill and information levels, provided that a brief report of such seminar shall be made by the Mayor and Council at a subsequent Council meeting;
3. Participating in local, regional, state and national organizations of cities whose activities affect the City's interests;
4. Recognizing service to the City (for example, thanking a longtime employee with a retirement gift or celebration of nominal value and cost);
5. Attending City events; or events sponsored by organizations or entities whose activities affect the City's interests where the primary purpose of the event is to discuss subjects which relate to City business;
6. Implementing City approved policies;
7. Meals where the primary purpose of the meal is to conduct City-related business (other than simply meeting constituents) as long as the amount of such meal does not exceed the daily maximum as set forth in this Resolution and meets applicable federal and state standards as to when meal reimbursement may be allowed; and
8. Expenditures for these purposes approved in advance by a Mayor or Council member and undertaken by that person's staff.

Expenditures for all other activities and/or purchases require prior approval by the manager/department head, and the city administrator (or in the case of the Mayor or City Council, the prior approval by the city administrator and director of financial services is required). The expenditures must meet an articulated municipal purpose that must be recited in the report proposing the expenditure and the resolution authorizing the expenditure. For example; purchase any office supplies, office equipment, furniture,

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computers, cell phones, or any other product, good, or service for the actual and necessary expense of their office in the manner normally applicable to all other purchases of goods and services by the City. Such expenses may include membership in organizations of elected officials and the purchase of newspapers and periodicals that provide information needed for the performance of official duties.

B. Unauthorized Expenses

The following personal expenditures incurred by City officials shall not be reimbursed:

1. The personal portion of any trip, such as where the official is on his/her own vacation activities;
2. Political contributions or attendance at political or charitable events;
3. Family expenses, including partner's expenses when accompanying official on agency-related business, as well as children or pet-related expenses;
4. Entertainment expenses, including theater, movies (either in-room or at the theater), sporting events (including gym, massage and/or golf related expenses), or other recreational and cultural events;
5. Alcoholic beverages;
6. Non-mileage personal automobile expenses, including repairs, traffic citations, insurance or gasoline; and
7. Personal losses incurred while on City business.

Any questions regarding the propriety of a particular type of expense should be resolved before the expense is incurred.

C. Particular Types of Authorized Expenditures Defined

To conserve City resources and keep expenses within community standards for public officials, expenditures should adhere to the following guidelines. In the event that expenses are incurred which exceed these guidelines, the cost borne or reimbursed by the City will be limited to the costs that fall within the guidelines.

1. **Registration.** Registration fee charged for any authorized convention, conference, seminar or meeting is reimbursable.
2. **Transportation.** The most economical mode and class of transportation reasonably consistent with scheduling needs and cargo space requirements must be used, using the most direct and time-efficient route. Charges for rental-vehicles may be reimbursed under this provision if more than one City official is attending an out of town conference, and it is determined that sharing a rental vehicle is more economical than other forms of transportation. In making such determination, the cost of the rental

vehicle, parking and gasoline will be compared to the combined cost of such other forms of transportation. Government and group rates must be used when available.

3. **Airfare.** Airfares are presumed to be the most economical and reasonable for purposes of reimbursement under this policy.

4. **Automobile.** Automobile mileage is reimbursed at Internal Revenue Service rates presently in effect. These rates are designed to compensate the driver for gasoline, insurance, maintenance, and other expenses associated with operating the vehicle. This amount does not include bridge and road tolls, which are also reimbursable. The Internal Revenue Service rates will not be paid for rental vehicles; only receipted fuel expenses will be reimbursed.

5. **Car Rental.** Rental rates shall be considered the most economical and reasonable for purposes of reimbursement under this policy.

6. **Taxis/Ride Shares/Shuttles.** Taxis, ride shares, or shuttles fares may be reimbursed, including a 15 percent gratuity per fare, when the cost of such fares is equal or less than the cost of car rentals, gasoline and parking combined, or when such transportation is necessary for time-efficiency.

7. **Lodging.** Lodging expenses will be reimbursed or paid for when travel on official City business reasonably requires an overnight stay. If such lodging is in connection with a conference, lodging expenses must not exceed the group rates published by the conference or activity sponsor, provided that lodging at the group rate is available to the Mayor or Council member at the time of bookings. If lodging at the conference group rate is not available, or if travel is not in connection with a conference, travel expenses are presumed to be the most economical and reasonable for purposes of reimbursement under this policy.

8. **Meals.** Meal expenses and associated gratuities will be reimbursed and are presumed to be the most economical and reasonable for the purpose of reimbursement under this policy.

9. **Telephone/Fax/Cellular.** The Mayor and Council members will be reimbursed for actual telephone and fax expenses incurred on City business. Telephone bills should identify which calls were made on City business. For calls made on an official's personal cell phone, the official may obtain reimbursement for business calls based on the following formula: minutes used on public business divided by the total minutes allowed under a monthly plan, plus long-distances charges for those calls.

10. **Airport Parking.** Short-term airport parking may not be used for travel exceeding 24-hours.

11. **Other Travel Related Expenses.** Reasonable baggage fees given the duration of the travel will be reimbursed. Expenses for which City officials receive reimbursement from another agency are not reimbursable.

12. **Miscellaneous Office Products.** Notwithstanding the requirement in Section I, occasionally an elected officer or officer's staff may need to make an immediate small out of pocket purchase of office supplies that are normally ordered by the City for which

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payment is paid directly to the vendor. The City may reimburse such purchases.

D. Credit Card Policy for Airfare and Hotel Only

From time to time, it may be necessary for an official to request the use of the City's credit card to cover anticipated expenses while traveling or doing business on the City's behalf. Such request for use of the credit card should be submitted to the City Treasurer, and copied to the City Administrator, the need for the use of the credit card with the following information:

1. The purpose of the expenditure(s);
2. Whether the expenditure is for an authorized activity;
3. The benefit to the residents of the City;
4. The anticipated amount of the expenditure(s) (for example, hotel rates, meal costs, and transportation expenses); and
5. The dates of the expenditure(s).

E. Credit Card Use for Other than Airfare and Hotel

From time to time, it may be necessary for an official to request the use of the City's credit card to cover anticipated expenses while doing business on the City's behalf. Such use of the credit card should only be when the expense is imminent and following the purchasing policy of the City would delay the immediate need or is the only method of payment accepted. The receipts of such expenditures should be submitted to the City Treasurer, and copied to the City Administrator, In addition, the need for the use of the credit card with the following information:

1. The purpose of the expenditure(s);
2. Whether the expenditure is for an authorized activity;
3. The benefit to the residents of the City;
4. The anticipated amount of the expenditure(s) (for example, hotel rates, meal costs, and transportation expenses); and
5. The dates of the expenditure(s).

F. Expense Report Content and Submission Deadline

1. A statement of expense must be completed, signed and submitted to the City Auditor for review for purposes of available funds and placed on a bill schedule for payment. The statement of expense must document that the expense in question met the requirements of this Ordinance. For example, if the meeting is with a legislator, the local agency official should explain whose meals were purchased, what issues were

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discussed and how those relate to the City's adopted legislative positions and priorities.

2. Officials must submit their statement of expense reports to the Auditor's Office within 60 days of an expense being incurred, accompanied by receipts documenting each expense. Itemized restaurant receipts, including number of individuals served, in addition to any credit card receipts, are also part of the necessary documentation. Receipts for gratuities and tolls under \$5 are not required.

3. Inability to provide such documentation in a timely fashion may result in the expense being borne by the official.

G. Audits of Expense Reports

All expenses are subject to verification by the City Auditor of compliance with this policy.

H. Violation of This Policy

Use of public resources or falsifying expense reports in violation of this policy may result in any or all of the following:

1. loss of reimbursement privileges;
2. a demand for restitution to the City;
3. the City's reporting the expenses as income to state and federal tax authorities.

Draft - 11-23-19



STEVEN A. CAMARA
City Councilor

City of Fall River
Massachusetts
City Council

5
RECEIVED

2019 DEC 11 P 4:53

CITY CLERK
FALL RIVER, MA

December 11, 2019

Dear Members of the City Council,

On behalf of the Fall River Task Force I am submitting for your review, consideration and action a proposed **BALLOT QUESTION AND SUMMARY** as the culmination of The Fall River Task Force's work that began with the adoption of a City Council Resolution:

"BE IT RESOLVED, that the City Council President establish a Special Committee or Task Force to review suggestions and/or proposals to establish a Home Rule Charter to create a City Council/City Manager form of Government for the City of Fall River."
Adopted In City Council, November 27, 2018

BALLOT QUESTION AND SUMMARY

Shall this city approve the Home Rule petition which amends the Fall River charter as summarized below?

The Fall River Task Force developed the Home Rule petition through a process that began with the adoption of a City Council Resolution:

"BE IT RESOLVED, that the City Council President establish a Special Committee or Task Force to review suggestions and/or proposals to establish a Home Rule Charter to create a City Council/City Manager form of Government for the City of Fall River."
Adopted In City Council, November 27, 2018

5

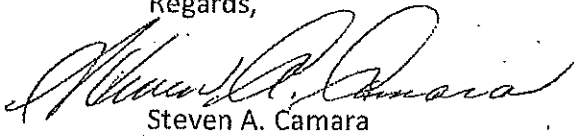
A summary of the proposed amendments to the Charter follows:

- Having a professional city manager serve as chief executive officer (C.E.O.) of the City of Fall River; the city manager as well as the city auditor, city clerk and corporation counselor would be appointees of the City Council
- Reducing the inherent conflict and division that occurs between the Mayor and the City Council
- Reducing the inherent conflict and division that occurs within the City Council and School Committee
- Reducing the need for "Recall Elections" while establishing better continuity to those who govern
- Re-defining the position of Mayor and establishing the position of Deputy Mayor to establish a "leadership team", directly elected by the voters; this voter elected "leadership team" would serve as chair and vice-chair of the School Committee and as President and Vice-President of the City Council; the School Committee continues as a seven (7) person committee with one (1) fewer School Committee member elected-at-large and the City Council continues as a nine (9) person council with two (2) fewer City Councilors elected-at-large
- Establishing greater opportunity for voters' participation in Fall River government and at the same time giving voters' more power in determining Fall River's "leadership team"
- Implementing this improved form of government may be implemented without increased costs while providing a more professional form of government to serve the needs of Fall River's taxpayers and rent payers

It is the decision of the Fall River Task Force that this **"BALLOT QUESTION AND SUMMARY"** along with the Home Rule Amended Charter (previously provided) be forwarded through the City Council and Mayor to the Massachusetts Great and General Court for its action and that this **"BALLOT QUESTION AND SUMMARY"** along with the **Home Rule Amended Charter** be presented to Fall River's voters at the Election to be held on Tuesday, November 3, 2020.

Please contact me with any questions.

Régards,



Steven A. Camara

City Councilor and Fall River Task Force Chair

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**City of Fall River
Purchasing Department**

Memo

To: All Department Heads

From: Arlene Robinette, Asst. Purchasing Agent *AR*

Date: December 2, 2019

Re: Surplus Property

RECEIVED
2019 DEC -5 A 9:25
CITY CLERK
FALL RIVER, MA

Please see attached list of surplus property, submitted by city departments.
If there is interest in any of the items, please contact the Assistant Purchasing
Agent, Arlene Robinette, no later than December 9, 2019.

Paul

Pictures + titles

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arobinette

**Surplus Property
Water Maintenance Division
1620 Bedford Street
Fall River, Ma 02723**

October 4, 2019

1. **Ford F350 Truck**
VIN#: 1FDWF36L8YEA82582
Approximate Age: 2000
Known Defects: Body all Rotted on Bed
Estimated Value: \$ 1,500.00 (Fair Condition-Motor is Good)
Location: *DCM Facility*
2. **Ford SRWSUP Pickup**
VIN#: 1FTSX31L0YEB14352
Approximate Age: 2000
Known Defects: Body all Rotted & under Truck
Estimated Value: \$ 1,300.00 (Fair Condition)
Location: *DCM Facility*
3. **Ford F650 Dump Truck**
VIN#: 3FDNF6555YMA15321
Approximate Age: 2000
Known Defects: Body & Frame Rotted
Estimated Value: \$ 1,500.00 (Fair Condition-Motor is Good)
Location: *DCM Facility*
4. **Ford Ranger Pickup**
VIN#: 1FTYR14U55PA08279
Approximate Age: 2005
Known Defects: Bad Transmission
Estimated Value: \$ 1,500.00 (Fair Condition)
Location: *Water Maintenance -Outside Maint. Building*

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5. GMC Tow Truck

VIN#: 1GTHK34KXLE505187

Approximate Age: 1990

Known Defects: Body Mounts & Chassi

Estimated Value: \$ 375.00 (Fair Condition)

Location: *Water Maintenance—Outside Maint. Building*

6. Chevrolet Pickup

VIN#: 1GCEC14W11Z228815

Approximate Age: 2001

Known Defects: Rotted Frame

Estimated Value: \$ 3,162.00 (Fair Condition)

Location: *Water Maintenance—Outside Maint. Building*

7. Chevrolet C3500 Pickup

VIN#: 1GBGC34R8YF434261

Approximate Age: 2000

Known Defects: Rear Axle Blown

Estimated Value: \$ 4,000.00 (Fair Condition)

Location: *Water Maintenance—Outside Maint. Building*

8. Chevrolet Silverado C1500 Pickup

VIN#: 1GCEC14W51Z223021

Approximate Age: 2001

Known Defects: Rotted Chassi

Estimated Value: \$ 900.00 (Poor Condition)

Location: *Water Maintenance—Outside Maint. Building*

9. Ford Ranger Pickup

VIN#: 1FTZR45E13TA49056

Approximate Age: 2003

Known Defects: Rotted Rear Chassi & Leaf Springs

Estimated Value: \$ 1,500.00 (Fair Condition)

Location: *Water Maintenance—Outside Maint. Building*

10. Ford Truck

VIN#: 1FDNF20L8YEA82581

Approximate Age: 2000

Known Defects: Rotted Rear Bed & Chassi

Estimated Value: \$ 1,500.00 (Fair Condition)

Location: *Water Maintenance—Outside Maint. Building*

6

11. Kyocera Direct Connect Cell Phones (28 Used Phones/16 Belt Clips/3 Wall Chargers/5 USB Wires)

Software Version: 2.004SP

Hardware: 0103

PRL Version: 55070

PRI: 0xf9b7

Approximate Age: 2 Years

Known Defects: Direct Connect Outdated

Estimated Value: \$ 50.00

Location: *Water Maintenance - 2nd Floor Office*

12. Epson Matrix Printer w/ (2) Replacement Ribbons

Model#: FX 890

Approximate Age: 4 yrs

Known Defects: None

Estimated Value: \$ 200.00 (Like-New Condition)

Location: *Water Maintenance - 2nd Floor Office*

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Blues

| Item | Condition & Qty | Value | |
|---------------------------------|---|--------------------------------|---|
| Incinerator sample cable | NEW ON ROLL to short for our previous use (roll 50'?) | ?? | |
| Single wall 100-gal Deisel Tank | New unavailable to use in facility due to single wall (1) | \$100 | |
| Broken obsolete copier | Broken obsolete unit old office unit | | 0 |
| Computers | 12 computers inop not working anymore (scrap harddrives?) | | 0 |
| Monitors computer | 3 broken non working monitors | | 0 |
| Printers computer | Basic computer printers 5 or more | | 0 |
| Video Cameras / video Equip | Old obsolete video recorder's and equipment misc | | 0 |
| Lab glassware | 21 Boxes of old lab glass ware and misc equipment | ??? | |
| chicken wire fence | 4'x100' 2" squares 3 rolls brand new | \$300 | |
| comdial phones | (12) phones useless obsolete sytem | \$50 | |
| Isco fecal Bath | non working condition parts only | \$50 | |
| Hach turbidity meter | non working parts only | \$50 | |
| Harvey sterilizer oven | Non working parts only | \$50.00 | |
| Ohaus solids scale | Non working parts only | \$50 | |
| Bee Kit (chlorine repair kit) | unsure if parts missing unsure cylinder condition | \$25 | |
| Misc Spare parts , bearings | specific or unusable to us anymore | | |
| Pressure washer | water-dept supposed to pick up | unable to pick up at this time | |
| Welder | water-dept supposed to pick up | Unable to pick up at this time | |
| misc equipment | water-dept to pick up | Unable to pick up at this time | |
| wagner air-paint sprayer | water-dept to pick up | Unable to pick up at this time | |
| Geierator / engine | Old Cove st engine generator combo (unsure conditition sitting outside) | \$500 | |
| Rodding Machine | Unsure if running or not (haven't used in few years) | \$250 | |
| Dragger's bucket /cable | need serious work, but ran when parked | \$1000 | |
| 2000 Ford ranger | 200k + Bad transmission no reverse | \$250 | |

1979 Bay St.
SIX-672-4530

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FY2020 SURPLUS PROPERTY REPORT
FALL RIVER WATER DEPARTMENT

DATE: October 4, 2019

RE: Compliance with Fall River Ordinance 2-972

LOCATION: Watuppa Reservation, 2929 Blossom Road, Fall River

2749 - Mike

| Item No | Description | Appr Age (yrs) | Est Value | Known Defects | Location | Titles |
|---------|--|----------------|-----------|----------------------------|---------------------|--------|
| 1 | Woods BrushBull - PTO driven brush mower with 5' deck | 35 | Unknown | Deck damaged | Watuppa Reservation | N/A |
| 2 | ROTO-MIST Sprayer - truck mounted 36" x 90", John Bean Division, FMC Corporation, Model No 91 - Ser No 108857. | 80 | Unknown | Rusted | Watuppa Reservation | N/A |
| 3 | Disk Harrow - 7' wide, 4 drum - disks per drum. | 100 | Unknown | No | Watuppa Reservation | N/A |
| 4 | Farm Plow - single blade, blue. | 100 | Unknown | No | Watuppa Reservation | N/A |
| 5 | Steel Fuel Storage Tank - 4' diameter ball type. | 60 | Unknown | No. Empty, pumped in 2010. | Watuppa Reservation | N/A |
| 6 | Ten (10) rolls chain link fence and pipes | 40 | Unknown | Used condition | Watuppa Reservation | N/A |

1620 Bedford
X 2721



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 10, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

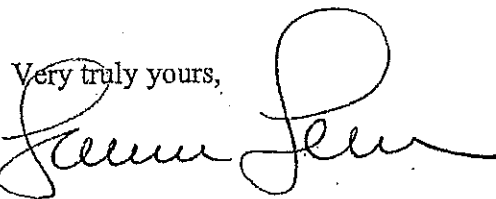
That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By inserting in proper alphabetical order the following:

INSERT

| Name of Street | Side | Location |
|------------------|------|---|
| Seventeen Street | West | Starting at a point 18 feet north of Merchant Street, for a distance of 20 feet notherly |

Very truly yours,

Laura Ferreira
Parking Clerk

CF



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 10, 2019

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

2019 DEC 10 4:11:36
CITY OF FALL RIVER
FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By inserting in proper alphabetical order the following:

INSERT

| Name of Street | Side | Location |
|----------------------------|------|--|
| (Sunset Hill) Bowen Street | West | Starting at a point 188 feet south of Charles Street, for a distance of 20 feet southerly |

Very truly yours,

Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 10, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

That Chapter 70 of Revised Ordinances be amended in the following Section:

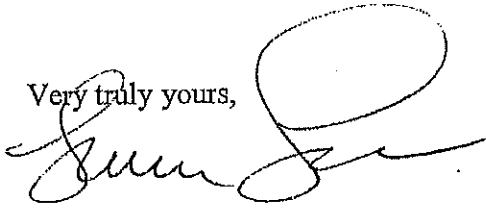
Article: 70
Section: 387 Handicapped Parking

By inserting in proper alphabetical order the following:

INSERT

| Name of Street | Side | Location |
|-----------------------|-------------|--|
| Bright Street | South | Starting at a point 67 feet west of Stafford Road, for a distance of 20 feet westerly |

Very truly yours,


Laura Ferreira
Parking Clerk



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 10, 2019

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

RECEIVED
2019 DEC 10 A 11:39
CITY OF FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

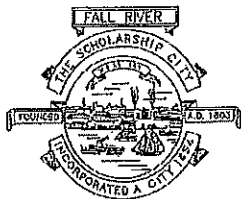
By inserting in proper alphabetical order the following:

INSERT

| Name of Street | Side | Location |
|----------------|-------|--|
| Earle Street | North | Starting at a point 295 feet east of Eastern Avenue, for a distance of 20 feet easterly |

Very truly yours,

Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 10, 2019

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

CITY OF FALL RIVER, MA
2019 DEC 10 AM 11:40

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By inserting in proper alphabetical order the following:

INSERT

| Name of Street | Side | Location |
|-----------------------|-------------|--|
| Kennedy Street | North | Starting at a point 137 feet west of Jefferson Street, for a distance of 20 feet westerly |

Very truly yours,

Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 10, 2019

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

CITY OF FALL RIVER, MA
2019 DEC 10 / 4:11:40
LAURA FERREIRA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

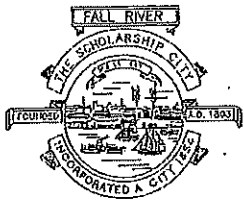
By inserting in proper alphabetical order the following:

INSERT

| Name of Street | Side | Location |
|-----------------------|-------------|--|
| Pine Street | North | Starting at a point 57 feet west of Winter Street, for a distance of 20 feet westerly |

Very truly yours,

Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 10, 2019

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

RECEIVED
CITY OF FALL RIVER, MA
2019 DEC 10 AM 11:39

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 **Handicapped Parking**

By inserting in proper alphabetical order the following:

INSERT

| Name of Street | Side | Location |
|-----------------------|-------------|--|
| Plymouth Avenue | West | Starting at a point 56 feet south of Lyon Street, for a distance of 20 feet southerly |

Very truly yours,

Laura Ferreira
Parking Clerk

A



**CITY OF FALL RIVER
MASSACHUSETTS**

Department of Community Maintenance
Municipal Buildings, Parks, Cemeteries, Traffic & Parking,
Sanitation, Streets & Highways

Traffic & Parking Division

Jasiel F. Correia II
Mayor

LAURA FERREIRA
Manager of Traffic

December 10, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, October 10, 2018 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 385

Loading Zone
6:00 am to 5:00 pm
Monday - Friday

By inserting in proper alphabetical order the following.

INSERT

| Name of Street | Side | Location | Hours/Days |
|-----------------------|-------------|--|--|
| Pearl Street | East | Starting at a point 175 feet North of Columbia Street for a distance of 40 feet northerly | 6:00 a.m. – 5:00 p.m. Monday through Friday |

Very truly yours,

Laura Ferreira
Manager of Traffic

19



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

RECEIVED
2019 DEC 10 A 11:36
CITY CLERK
FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|----------------|-------|--|
| Aetna Street | North | Starting at a point 111 feet west of Garfield Street, for a distance of 20 feet westerly. |

Very truly yours,

Laura Ferreira
Parking Clerk



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division.

7

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

RECEIVED
2019 DEC 10 A 11:39
CITY OF FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|----------------|------|---|
| Ash Street | West | Starting at a point 220 feet north of Sprague Street, for a distance of 25 feet northerly. |

Very truly yours,

Laura Ferreira
Parking Clerk

194



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

7

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

Name of Street

Side

Location

Ballard Street

North

Starting at a point 78 feet west of North Court Street,
for a distance of 20 feet westerly.

Very truly yours,

Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|----------------|-------|---|
| Bedford Street | North | Starting at a point 64 feet west of Wall Street, for a distance of 20 feet westerly. |

Very truly yours,

Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

RECEIVED
2019 DEC 10 A 11:37
CITY OF FALL RIVER
FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

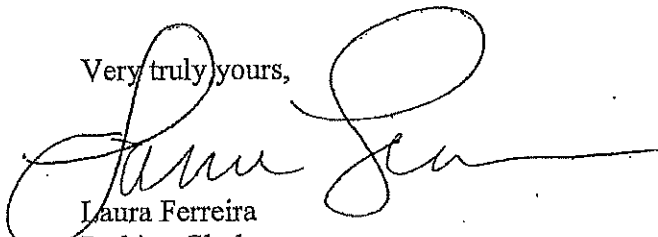
Article: 70
Section: 387 **Handicapped Parking**

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|-----------------------|-------------|---|
| Hamlet Street | North | Starting at a point 121 feet west of Kellogg Street, for a distance of 20 feet westerly. |

Very truly yours,


Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

7

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|-----------------------|-------------|--|
| Hartwell Street | East | Starting at a point 157 feet north of Morgan Street, for a distance of 25 feet northerly. |

Very truly yours,

Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

7

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

RECEIVED
2019 DEC 10 AM 11:37
CITY OF FALL RIVER, MA

That Chapter 70 of Revised Ordinances be amended in the following Section:

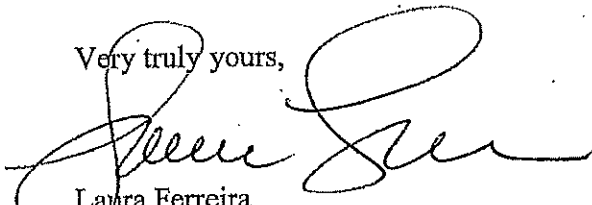
Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|-----------------------|-------------|--|
| Hope Street | North | Starting at a point 20 feet west of Grant Street, for a distance of 20 feet westerly. |

Very truly yours,


Laura Ferreira
Parking Clerk

OK



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

7

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

RECEIVED
2019 DEC 10 A 11:37
CITY OF FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

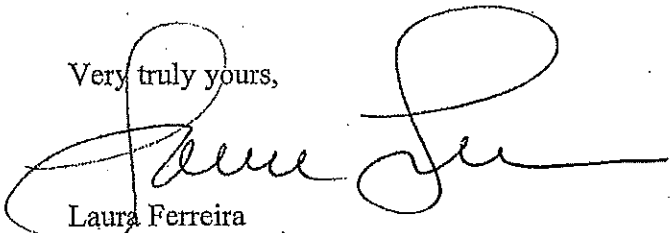
Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|----------------|------|--|
| June Street | West | Starting at a point 312 feet north of Maple Street, for a distance of 20 feet northerly. |

Very truly yours,


Laura Ferreira
Parking Clerk

R



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

7

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 **Handicapped Parking**

By striking out in proper alphabetical order the following.

STRIKE OUT

Name of Street

Side

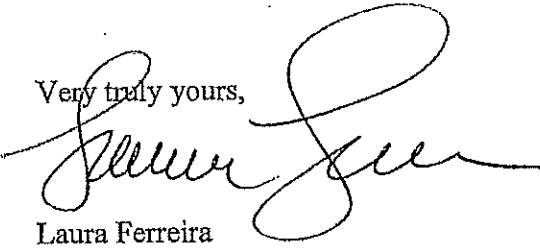
Location

Kellogg Street

East

Starting at a point 267 feet south of Osborn Street,
for a distance of 20 feet southerly.

Very truly yours,


Laura Ferreira
Parking Clerk





CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

RECEIVED
2019 DEC 10 A 11:36
CITY CLERK
FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|--------------------|-------|---|
| King Philip Street | South | Starting at a point 261 feet east of King Street, for a distance of 20 feet easterly. |

Very truly yours,

Laura Ferreira
Parking Clerk

19



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|----------------|-------|---|
| Middle Street | South | Starting at a point 169 feet east of Liberty Street, for a distance of 20 feet easterly. |

Very truly yours,

Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

RECEIVED
2019 DEC 10 A 11:37
CITY CLERK
FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|-----------------------|-------------|---|
| Montaup Street | East | Starting at a point 20 feet south of Dwelly Street, for a distance of 20 feet southerly. |

Very truly yours,

Laura Ferreira
Parking Clerk

OK



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|-----------------|-------|---|
| Mt. Hope Avenue | North | Starting at a point 177 feet east of Andrews Street, for a distance of 20 feet easterly. |

Very truly yours,

Laura Ferreira
Parking Clerk



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

RECEIVED
2019 DEC 10 AM 11:37
CITY CLERK
FALL RIVER, MA

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70, of Revised Ordinances be amended in the following Section:

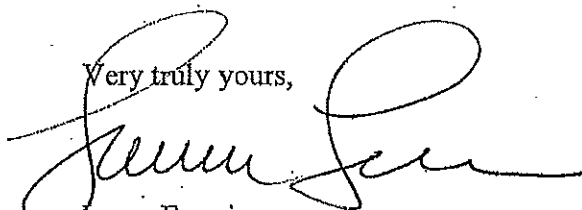
Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|----------------------|------|--|
| North Belmont Street | West | Starting at a point 92 feet south of Weetamoe Street, for a distance of 20 feet southerly. |

Very truly yours,


Laura Ferreira
Parking Clerk

28



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|-----------------------|-------------|--|
| Rodman Street | West | Starting at a point 118 feet south of Warren Street, for a distance of 20 feet southerly. |

Very truly yours,

Laura Ferreira
Parking Clerk



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

7

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|---------------------|------|---|
| South Almond Street | West | Starting at a point 313 feet south of Middle Street, for a distance of 20 feet southerly. |

Very truly yours,

Laura Ferreira
Parking Clerk

12X



CITY OF FALL RIVER
MASSACHUSETTS

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

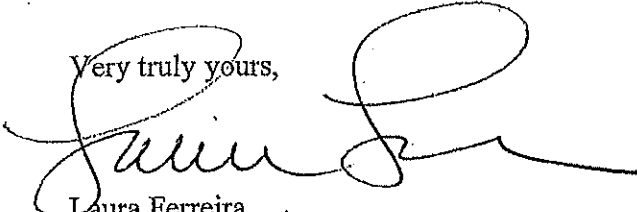
Article: 70
Section: 387 Handicapped Parking

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|----------------|-------|--|
| Sprague Street | South | Starting at a point 78 feet west of S. Beach Street, for a distance of 20 feet westerly. |

Very truly yours,


Laura Ferreira
Parking Clerk



**CITY OF FALL RIVER
MASSACHUSETTS**

Traffic & Parking Division

Cliff A. Ponte
Mayor

LAURA FERREIRA
Parking Clerk

December 9, 2019

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, November 27, 2019 the following request was heard and approved by the Traffic Commission.

That Chapter 70 of Revised Ordinances be amended in the following Section:

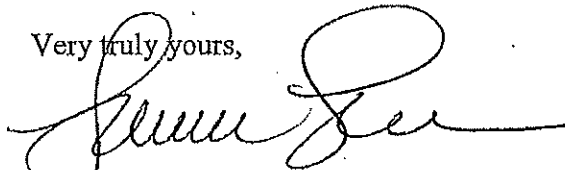
Article: 70
Section: 387 **Handicapped Parking**

By striking out in proper alphabetical order the following.

STRIKE OUT

| Name of Street | Side | Location |
|-----------------------|-------------|---|
| Winter Street | East | Starting at a point 25 feet north of Franklin Street, for a distance of 20 feet northerly. |

Very truly yours,


Laura Ferreira
Parking Clerk

City of Fall River, In City Council

8

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

That Chapter 50 of the Code of the City of Fall River, Massachusetts, 2018, which chapter relates to Personnel, be amended as follows:

- (a) By creating in Sec. 50-304 which section relates to Salary Schedules, Local 3177 AFSCME the title of "Water maintenance Supervisor/Advanced Backhoe Operator" with a pay classification of "29B".
- (b) By creating in Sec. 50-304 which section relates to Salary Schedules, Local 3177 AFSCME the title of "Water Treatment Plant Mechanic" with a pay classification of "27B".

CITY OF FALL RIVER
IN CITY COUNCIL

SEP 10 2019

*Referred to the Committee
on Ordinances and Legislation*

CITY OF FALL RIVER
IN CITY COUNCIL

DEC - 3 2019

Passed through first reading



City of Fall River
Notice of Claim

18
RECEIVED

2019 DEC -9 A 11:54

CITY CLERK #19-107
FALL RIVER, MA

1. Claimant's name: Renee A Darling
2. Claimant's complete address: 138 Beattie St Unit #2, Fall River MA 02723
3. Telephone number: Home: 571-232-9963 Work: 571-232-9963
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Auto damage
5. Date and time of accident: 11 Oct 2019 Amount of damages claimed: \$ 266.99
6. Exact location of the incident: (include as much detail as possible):
Oak Grove Ave stretching from the Oak Grove Cemetery to Beattie St
7. Circumstances of the incident: (attach additional pages if necessary):
I drive this road almost daily to go home for the past two+ years. One night I was driving and didn't see a large pot hole. Shortly after, I heard a humming noise and thought I popped my tire. I took the car to Goodyear who told me I had to have the rear passenger wheel bearing replaced.
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: ☐ Yes ☒ No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

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

Date: 12/05/2019

Claimant's signature: Renee A Darling

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

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

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

For official use only:

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

Date: 12/9/19



RECEIVED

18

2019 DEC 11 P 3:12

City of Fall River
Notice of ClaimCITY CLERK #19-108
FALL RIVER, MA

1. Claimant's name: Gladys Valentine
2. Claimant's complete address: 164 Hartwell St #403 F.R. MASS
3. Telephone number: Home: 508-837-7276 Work: 0 02721
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
5. Date and time of accident: 12/10/19 Amount of damages claimed: \$ 260,000 +
6. Exact location of the incident: (include as much detail as possible):
Quarry St
7. Circumstances of the Incident: (attach additional pages if necessary):
I was a Raining Day, I was coming from Walmart, I was traveling on Quarry St toward Pleasant Street, and my car fell into a pot hole damaging my front tires
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: ☐ Yes ☒ No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

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

Date: 12/11/19Claimant's signature: Gladys Valentine

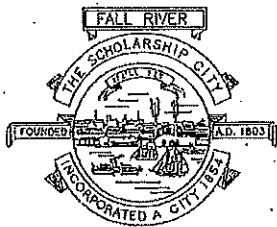
WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

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 ☒ DPWDate: 12/11/19



19

**City of Fall River
Massachusetts
Planning Department**

**WILLIAM D. ROTH JR., AICP
City Planner**

TO: Alison Bouchard
City Clerk

FROM: Fall River Planning Board

RE: PLANNING BOARD MINUTES
November 19, 2019

RECEIVED
2019 DEC 10 A 9:59
CITY CLERK
FALL RIVER, MA

The Fall River Planning Board held a Public Meeting at 5:30 p.m. on Tuesday, November 19, 2019, in the First Floor Hearing Room, One Government Center, Fall River, MA for the purpose of considering the matters set forth in the agenda originally posted with your office on November 13, 2019.

Members present: Cynthia Sevigny, Elizabeth Andre, and Mario Lucciola

Members absent:

Also present: Planning Director, William D. Roth, Jr., AICP, Patti Aguiar, Recording Clerk and Alex Mello, FRGTV.

"Minutes" of this meeting are as follows:

Mrs. Sevigny opened the meeting with roll call attendance and read the Open Meeting Law statement.

**1A. Application for Endorsement of Plan Believed Not to Require Approval –
"FORM-A" File No. 19-1448**

| | |
|----------------|-------------------|
| Owner- | Nancy Gregorio |
| Applicant- | Joseph Medeiros |
| Location- | 476 Mt. Hope Ave. |
| Assessor Lots: | A-07-17, 18, 19 |

19

Mr. Roth explained that the applicant wanted to take the 3 parcels and create 2 new lots. Both lots meet zoning requirements, therefore, it meets the requirements of "Approval Not Required Under the Subdivision Control Law" so he is recommending endorsement.

Upon motion made by Mr. Lucciola and seconded by Ms. Andre, it was unanimously VOTED 3-0: to direct the Chair to endorse the plan, "Approval Not Required Under the Subdivision Control Law".

**1B. Application for Endorsement of Plan Believed Not to Require Approval –
"FORM-A" File No. 19-1449**

Owner/Applicant- Vasco Cabral
Location- 662 Slade St. & Wilcox St.
Assessor Lots: B-13-29

Mr. Roth explained that the property received a variance on June 20, 2019 to separate the lots, it therefore meets the requirements of "Approval Not Required Under the Subdivision Control Law" so he is recommending endorsement.

Upon motion made by Ms. Andre and seconded by Mr. Lucciola, it was unanimously VOTED 3-0: to direct the Chair to endorse the plan, "Approval Not Required Under the Subdivision Control Law".

**1C. Application for Endorsement of Plan Believed Not to Require Approval –
"FORM-A" File No. 19-1450**

Owner- Steven J & Alexandria Grace
Applicant- Highland Farms Development LLC
Location- 25 Highland Farm Rd. & 20 Steep Brook Terrace
Assessor Lots- U-01-58 & 59

2. Approval of October 15, 2019 Minutes

In a motion made by Ms. Andre and seconded by Mr. Lucciola, the Board VOTED 3-0 to waive the reading of the minutes and to approve the minutes of the October 15, 2019, meeting.

3. Public Input-

No one signed up for public input.

4. ADJOURNMENT

Upon motion duly made by Ms. Andre and seconded by Mr. Lucciola, it was unanimously VOTED 3-0: to adjourn the meeting at 5:42pm.

CITY CLERK
FALL RIVER, MA

2019 DEC 10 A 9:59

RECEIVED

2

CITY COUNCIL PUBLIC HEARING

MEETING: Tuesday, November 19, 2019 at 5:55 p.m.
Council Chamber, One Government Center

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

ABSENT: None

The Vice President called the meeting to order at 5:57 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium and that the purpose of the hearing was to hear all persons interested and wishing to be heard on the question of adoption of the percentages of the local tax levy to be borne by each class of real property, as defined in Section 2A of Chapter 59 of the General Laws, and personal property for the fiscal year 2020.

The Vice President then directed any proponents to be heard and no proponents came forward.

The Vice President then directed the opponents to be heard and the following individuals came forward:

- 1.) Karl Hetzler, H&S Tools and Engineering, 195 N. Ogden Street
- 2.) Michael O'Sullivan, President and CEO, Bristol County Chamber of Commerce, 200 Pocasset Street

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted to allow a non-resident to speak as an opponent. Michael O'Sullivan then stated his home address as 100 Almeida Terrace, Portsmouth, RI.

Michael O' Sullivan stated that Fall River currently has the 20th highest commercial tax rate in Massachusetts, increasing 92% since 2008. He requested that when setting the tax factor the City Council take into consideration that an increase will affect potential new businesses from settling in Fall River, and it becomes more expensive and burdensome for established businesses to continue to operate. Karl Hetzler also advocated for the commercial business owners. He reiterated that Fall River is the 20th highest in commercial tax rates, however in residential, it is 205th from the top in the state. Mr. Hetzler stated that the rain water tax that many coastal communities do not have, along with a high tax rate creates a significant financial burden to business owners. Mr. Hetzler then stated that in order to attract new companies and be competitive, the companies apply for a TIF, which in essence is a lowering of their tax rate for a fixed amount of time. Mr. Hetzler concluded by stating that when considering the tax factor to take into consideration the business owners of Fall River and if continuing on the trend they

have been on, the City will no longer be attractive to new business compared to other communities in the state.

Councilor Bradford L. Kilby then asked Michael O' Sullivan if the Bristol County Chamber of Commerce had a recommendation as to what the tax factor should be. Michael O' Sullivan stated that the Executive Board wants to be reasonable and would eventually like to see over the course of a few years it take a path to go down towards the minimum.

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

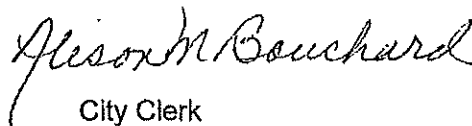
On a further motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adjourn at 6:10 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

A true copy. Attest:


City Clerk

CITY COUNCIL PUBLIC HEARINGS

MEETING: Tuesday, December 3, 2019 at 6:00 p.m.
Council Chamber, One Government Center

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

ABSENT: None

IN ATTENDANCE: None

The Vice-President 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 and that the purpose of the hearing was to hear all persons interested and wishing to be heard on the following:

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Bradford L. Kilby, it was unanimously voted that the hearings be opened.

Curb Removals

1. Bruno Cordeiro, 175 Guild Street, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|------------------|----------------------|--------------------------------|----------------------------|-----------------------------|
| 175 Guild Street | 16' | 21' | 0' | 37' |

The petitioner has an existing 16 foot driveway and would like to add a separate 21 foot driveway for additional access to a new carport. The proposed work improves access to the property and does not cause a significant adverse effect to on-street parking in the area.

The Vice-President then directed the proponents to be heard and no one came forward. The Vice-President then directed the opponents to be heard and there were no opponents.

2. William J. Kitchen, 92 Hanover Street, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|-------------------|----------------------|--------------------------------|----------------------------|-----------------------------|
| 92 Hanover Street | 17' 6" | 16' | 0' | 33' 6" |

The petitioner has an existing 17 foot 6 inch driveway opening and would like to extend the driveway 8 feet on either side for a total driveway width of 33 feet 6 inches. The proposed work improves access to the property and does not cause a significant adverse effect to on-street parking in the area.

The Vice-President then directed the proponents to be heard and no one came forward. The Vice-President then directed the opponents to be heard and there were no opponents.

Councilor Shawn E. Cadime asked the City Clerk who made the determination as to whether there is any adverse effect to street parking. The City Clerk stated it is the City Engineer.

3. Ray Fonseca, 29 Lucille Lane, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|-----------------|-------------------|--------------------------|-------------------------|-----------------------|
| 29 Lucille Lane | 0' | 24' | 0' | 24' |

The petitioner is requesting a 24 foot driveway opening. The proposed work improves access to the property and does not cause a significant adverse effect to on-street parking in the area.

The Vice-President then directed the proponents to be heard and no one came forward. The Vice-President then directed the opponents to be heard and there were no opponents.

4. Cecilia Botelho, 1440 Slade Street, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|-------------------|-------------------|--------------------------|-------------------------|-----------------------|
| 1440 Slade Street | 19' 4" | 16' | 0' | 35' 4" |

The petitioner has an existing 19 foot 4 inch driveway opening on the east side of the property and would like to add a separate 16 foot driveway on the west side of the property for additional access. The proposed work improves access to the property and would eliminate one on-street parking space.

The Vice-President then directed the proponents to be heard and no one came forward. The Vice-President then directed the opponents to be heard and there were no opponents.

5. Celia Mara Ramos, 749 Wood Street, Fall River, MA, for the removal of curbing as follows:

| | Existing Driveway | Proposed Driveway Access | Existing To Be Replaced | Total Driveway Access |
|-----------------|-------------------|--------------------------|-------------------------|-----------------------|
| 749 Wood Street | 19' | 19' | 0' | 38' |

The petitioner had an existing 19 foot driveway opening on the east side of the property and added an additional 19 foot driveway on the west side of the property for additional access, and is seeking Council approval after the fact. The proposed work improves access to the property and does not cause a significant adverse effect to on-street parking in the area.

The Vice-President then directed the proponents to be heard and no one came forward. The Vice-President then directed the opponents to be heard and there were no opponents.

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was unanimously voted that the public hearings be closed at 6:08 p.m.

On a further motion made by Councilor Shawn E. Cadime and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adjourn at 6:09 p.m.

List of documents and other exhibits used during the meeting:

Agenda (attached)

DVD of meeting

A true copy. Attest:

Alison M Bouchard

City Clerk

COMMITTEE ON FINANCE

MEETING: Tuesday, November 12, 2019 at 6:00 p.m.
Council Chamber, One Government Center

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

ABSENT: Councilor Joseph D. Camara

IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Mary Sahady, Director of Financial Services
Laura Ferreira, Director of Traffic
Christopher Gallagher, Director of Facilities Maintenance

The chair called the meeting to order at 6:07 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:

Grace McDonald-Nay, 73 Commonwealth Avenue – Northeast Alternatives
Denis Duquette, 33 Commonwealth Avenue – Northeast Alternatives

2. Resolution – Administration obtain bids and present plan to install a multi-level parking garage

The City Administrator gave a brief overview of the project. She stated that the Legislative Delegation was able to obtain \$1 million dollars in funding for the planning, design and construction of a parking garage for the waterfront and \$2 million dollars for the planning, design and construction of a parking garage in the downtown area. The Director of Financial Services stated that it may be possible to use these grant funds to repair the Third Street Parking Garage. She also stated that the parking deck that was constructed at Prima Care on Pleasant Street cost approximately \$2 million dollars to construct and if the City wished to construct a new parking garage on the open lot on Third Street, similar to the Prima Care lot, it would cost approximately \$2.5 million dollars due to inflation and that the City must conform with minimum wage standards. She then stated that this would add approximately 110 parking spaces and if every space was rented at the current \$45.00 per month, it would take several years to repay the loan, which may not be a good financial decision. She also stated that another option would be to have AMERSCO survey the current Third Street Parking Garage, for the possibility of installing solar panels on the top

level which would bring in additional revenue. Councilor Leo O. Pelletier asked how much it would cost to repair the Third Street Garage. The Director of Facilities Maintenance stated that it will cost approximately \$1.3 to \$1.9 million dollars to repair the entire garage. Councilor Leo O. Pelletier then stated that the former Police Station on Bedford Street needs to be demolished and is only one block away from the Third Street Garage. He then stated that if the building is demolished, this area might be considered for additional parking. The City Administrator stated that the City had applied for funding to clean up contamination at the former Police Station, but recently received notification that the project was not funded. Councilor Leo O. Pelletier then asked, "How many Post Office vehicles park in the parking garage?" The Director of Traffic stated approximately 75 vehicles. Council Vice-President Pam Laliberte-Lebeau asked the Director of Traffic, "How many people are on the waiting list for a parking space?" The Director of Traffic stated eight people. Councilor Stephen R. Long stated that the City needs a parking deck on the waterfront, but it also needs to increase parking in the downtown area. He then asked the Director of Financial Services what the repayment cost would be on a \$3 million dollar loan if the City were to construct a second level on the open lot on Third Street and also repair the Third Street Garage. The Director of Financial Services stated that the loan payments would be approximately \$150,000 per year and the revenue from the creation of a second story on the open lot, with all spaces being rented would be \$65,000. Councilor Stephen R. Long then asked what is the monthly rate for parking in the garage or the open lot. The Director of Financial Services stated that the price is \$45.00 per month. Councilor Stephen R. Long then stated that he would like to see the Third Street Garage repaired, the open lot have a second story constructed and also construct a parking garage on the waterfront. He then stated that the City should be increasing parking in stages. He also stated that increased parking will be needed when the Southcoast Rail project is completed. Councilor Shawn E. Cadime stated that the City needs to work with the Redevelopment Authority and determine what needs to happen to improve the parking situation in Fall River. He also stated that Fall River receiving funds from the state for this matter, is slim to none as many things are in the state budget that never get funded. On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to table the matter, with Councilor Joseph D. Camara absent and not voting.

Citizens' Input Time – After Discussion of Financial Matters:

None

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adjourn at 7:00 p.m., with Councilor Joseph D. Camara absent and not voting.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

Email from the Director of Facilities Maintenance and print of Third Street Parking Garage

Cullen A. Taylor
Clerk of Committees

REGULAR MEETING OF THE CITY COUNCIL

MEETING: Tuesday, November 12, 2019 at 7:00 p.m.
Council Chamber, One Government Center

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

ABSENT: Councilor Joseph D. Camara

IN ATTENDANCE: None

Vice-President Pam Laliberte-Lebeau called the meeting to order at 7:01 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 – None

PRIORITY COMMUNICATIONS – None

COMMITTEE REPORTS – None

ORDINANCES – None

RESOLUTIONS

1. Committee on Public Safety convene with the City Administrator, Director of Traffic, Director of Code Enforcement and a representative from Northeast Alternatives to discuss possible solutions to various concerns

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Leo O. Pelletier, it was unanimously voted to amend the resolution by changing the Committee on Public Safety to the Committee on Finance, with Councilor Joseph D. Camara absent and not voting. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the resolution, as amended, with Councilor Joseph D. Camara absent and not voting.

CITATIONS

2. Emergency Management Agency Four Winds Fire Volunteers:

| | | | |
|-------------------|------------------|-------------------|---------------|
| Richard S. Aguiar | Patricia Aguiar | Christopher Caron | Alyssa Dailey |
| Victor Farias | Brian Lovenbury | Daniel Lovenbury | Roger Maynard |
| Bryan Moniz | Christopher Paul | Jesse Silva | |

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the citations, with Councilor Joseph D. Camara absent and not voting.

3. Joan Medeiros – recipient of the 2019 Roger Valcourt Memorial Outstanding Citizen of the Year

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the citation, with Councilor Joseph D. Camara absent and not voting.

ORDERS – HEARINGS

4. Auto Repair Shop License:

Antone David Vargas, 157 Rice Avenue, Somerset, MA, d/b/a ADV Auto Repair, located at 681 Brayton Avenue

On a motion made by Councilor Stephen R. Long and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order, with Councilor Joseph D. Camara absent and not voting. Approved, November 14, 2019, Acting Mayor Cliff Ponte

5. Revocation of permits for the storage of inflammables:

Duro Industries, Inc. – 110 Chace Street

Duro Industries, Inc. – 1 Middle Street

Duro Textile Printers, Duro Textiles, LLC – 206 Globe Mills Avenue

Rahul J. Bilodariya Trustee, RJB Realty Trust – 1708 South Main Street

The City Clerk stated that Rahul J. Bilodariya, RJB Realty Trust, paid all overdue fees for the permit at 1708 South Main Street. On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to amend the order by removing Rahul J. Bilodariya, RJB Realty Trust, with Councilor Joseph D. Camara absent and not voting. On a further motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the order, as amended, with Councilor Joseph D. Camara absent and not voting.

Approved, November 14, 2019, Acting Mayor Cliff Ponte

6. Joint Pole Re-location:

Massachusetts Electric Company and Verizon New England, Inc. – one pole re-location on Jefferson Street Ext.

On a motion made by Councilor Steven A. Camara and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order, with Councilor Joseph D. Camara absent and not voting. Councilor Shawn E. Cadime requested that the City Engineer approve all pole locations to be certain that sidewalk access will still be ADA compliant.

Approved, November 14, 2019, Acting Mayor Cliff Ponte

ORDERS – MISCELLANEOUS

7. Police Chief's report on licenses:

2019 Taxicab Drivers:

Katherine Chace

Chris Hinton

George Oliveira

Gary Teixeira

2020 Taxicab Drivers:

Timothy E. Adams

Lynn-Mary Cabral

Raymond Edward Cabral

Robert M. Collins

Gilbert W. Correia

James Gouveia Jr.

Christopher Hinton

Muhammad Habbir

Gary Teixeira

On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adopt the order, with Councilor Joseph D. Camara absent and not voting.

8. Auto Repair Shop License Renewals:

John Medeiros d/b/a Medeiros Auto Body and Sales, Inc., at 96/98 Alden Street

Jan M. Pankowski d/b/a Classic Auto, at 270 Shove Street

Elie Bouramia d/b/a North End Auto Service and Sales, Inc., at 3293 North Main Street

Joseph Jennings d/b/a Jennings Garage, at 64 Judson Street

Francis B. May d/b/a Brad's Auto Service, at 156 President Avenue

Jody Oliveira, Dover Towing, Inc., at 232 Lapham Street

On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adopt the order, with Councilor Joseph D. Camara absent and not voting.

Approved, November 14, 2019, Acting Mayor Cliff Ponte

9. Auto Body Shop License Renewals:

Ronald Pedro d/b/a ABC Auto Body, at 753 Pleasant Street

Jan M. Pankowski d/b/a Classic Auto, at 270 Shove Street

Joseph Jennings d/b/a Jennings Garage, at 64 Judson Street

Humberto Pereira, Fall River Auto body and Sales, Inc., at 155 Williston Street

Jody Oliveira, Dover Towing, Inc., at 232 Lapham 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, with Councilor Joseph D. Camara absent and not voting.

Approved, November 14, 2019, Acting Mayor Cliff Ponte

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

Robert Luongo d/b/a Bob's Auto Sales, 686 Brayton Avenue, License No. 27

On a motion made by Councilor Steven A. Camara and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the order, with Councilor Joseph D. Camara absent and not voting.

Approved, November 14, 2019, Acting Mayor Cliff Ponte

11. Order – Cancellation of the Committee on Finance and Regular meeting of the City Council scheduled for Tuesday, November 26, 2019

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adopt the order, with Councilor Joseph D. Camara absent and not voting.

COMMUNICATIONS – INVITATIONS – PETITIONS

12. Claims

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to refer the claims to Corporation Counsel, with Councilor Joseph D. Camara absent and not voting.

13. Communication from the SEMLEC Police Dive Team, thanking the Marine Unit and Harbor Master for their assistance.

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, with Councilor Joseph D. Camara absent and not voting.

14. Letter of disclosure from Alfred J. Lima

On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted that the communication be accepted and placed on file, with Councilor Joseph D. Camara absent and not voting.

On a motion made by Councilor Steven A. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to take items #15 through #22 together, with Councilor Joseph D. Camara absent and not voting.

15. Zoning Board of Appeals Minutes – August 15, 2019
16. Zoning Board of Appeals Minutes – September 19, 2019

City Council Meeting Minutes:

17. Public Hearing – October 22, 2019
18. Committee on Finance Meeting – September 24, 2019
19. Committee on Finance Meeting – October 22, 2019
20. Regular Meeting of the City Council – September 24, 2019
21. Regular Meeting of the City Council – October 8, 2019
22. Regular Meeting of the City Council – October 22, 2019

On a motion made by Councilor Steven A. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to approve items #15 through #22, with Councilor Joseph D. Camara absent and not voting.

BULLETINS – NEWSLETTERS – NOTICES

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Steven A. Camara, it was unanimously voted to take items #23 through #26 together, with Councilor Joseph D. Camara absent and not voting.

23. Notice of Casualty and Loss at 200 Lawton Street
24. Notice of Casualty and Loss at 496 Linden Street
25. Notice of Casualty and Loss at 379 Whipple Street
26. Thank you from Robert and Colleen Taylor

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Leo O. Pelletier, it was unanimously voted that items #23 through #26 be accepted and placed on file, with Councilor Joseph D. Camara absent and not voting.

ITEMS FILED AFTER THE AGENDA DEADLINE:
CITY COUNCIL MEETING DATE: NOVEMBER 12, 2019

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

Reports of the Committee on Ordinances and Legislation:

All readings with Emergency Preamble:

- a. Proposed Ordinance – Traffic, Handicapped Parking
 On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was voted 7 yeas to adopt an Emergency Preamble, with Councilor Joseph D. Camara absent and not voting. On a further motion made by Councilor Steven A. 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, with Councilor Joseph D. Camara absent and not voting.
 Approved, November 14, 2019, Acting Mayor Cliff Ponte

First Reading:

- b. Proposed Ordinance – Traffic, miscellaneous
 On a motion made by Councilor Stephen R. Long and seconded by Councilor Leo O. Pelletier, it was unanimously voted that the proposed ordinance be passed through first reading, with Councilor Joseph D. Camara absent and not voting.

Action:

c. Resolution — To create a state authorized Cultural District

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt the resolution, with Councilor Joseph D. Camara absent and not voting.

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Steven A. Camara, it was unanimously voted to adjourn at 7:12 p.m.; with Councilor Joseph D. Camara absent and not voting.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

A true copy. Attest:



City Clerk

SPECIAL MEETING OF THE CITY COUNCIL

MEETING: Tuesday, November 19, 2019 at 6:00 p.m.
Council Chamber, One Government Center

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

ABSENT: None

IN ATTENDANCE: Mary Sahady, Temporary City Administrator/Director of Financial Services
Richard Gonsalves, Chairman, Board of Assessors
Richard Wolfson, Member, Board of Assessors

Vice President Pam Laliberte-Lebeau called the meeting to order at 6:10 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

1. Citizens' Input Time –
Marie Estacio, 120 Willow Street – Whitefield Street lot
Bill Teixeira, 1019 Montgomery Street – Whitefield Street lot

Bill Teixeira stated that Marie Estacio purchased two lots back in 2004 and was awarded a variance to build on the 10,000 square foot lot, and was denied a variance for the 5,000 square foot lot due to it being deemed too wet to build on. The buildable lot is located on the top right side of the street and was the highest point on Whitefield Street at the time of purchase. In 2006 developer Jamie Duff purchased many lots on Whitefield and Frederick Streets and began to develop the land. Mr. Teixeira stated that the Frederick Street lots had a pond located behind them, and as a result of this, many of the homes were experiencing flooding and some were sinking. In attempts to remediate the problem, two pipes were installed behind the properties on Frederick Street, under the road on Whitefield Street, dumping into Marie Estacio's lot. This was done without her knowledge. He further stated that the City removed the cape cod berm along her property causing run off from the street to flow into her property as well. Mr. Teixeira stated that approximately a year and a half ago he, along with Marie Estacio, spoke with the City Engineer concerning these issues. He stated that the City Engineer informed them that the pipes were installed incorrectly. The pipes were intended to remediate Ms. Estacio's property from storm water run-off, and the City Engineer was going to contact Mr. Duff to try and correct the error. Mr. Teixeira further stated that Mr. Duff brought in fill when he began construction on the adjacent lots to raise them, now making Marie Estacio's lot the lowest point on Whitefield Street. Mr. Teixeira then further stated that the City Engineer told Marie Estacio she could move forward with clearing out her land, bring in fill and begin building her single family home. Marie Estacio then hired an excavator to begin removing

brush from her property. Mr. Teixeira stated that the City Engineer went to the site afterwards on Whitefield Street, examined the pipes that were installed, created a larger opening for the pipes, and then informed Marie Estacio that she needed to cease and desist on the clearing of the lot. Bill Teixeira and Marie Estacio then revisited with the City Engineer to inquire as to why they could not move forward with the clearing and they were told that the City is using their land to remediate water that is affecting many of the neighboring homes, and that his hands were tied and recommended they seek an alternate route in finding a solution to their problem.

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Shawn E. Cadime, it was unanimously voted to waive the rules to allow citizens' input to exceed three minutes. Ms. Estacio stated that in 2016 the lot abutting her property was granted a variance to build a home. As part of the variance, the City required that they use Ms. Estacio's lot as drainage for the run off from their property. Councilor Pam Laliberte-Lebeau stated that she visited Whitefield Street in July with the City Engineer and Building Inspector. She informed the Council that the backyards of the homes along the right side of Whitefield Street were completely flooded and swarming with mosquitos, making it unusable. Councilor Pam Laliberte-Lebeau asked that Ms. Estacio provide copies of her paperwork to the clerk. Councilor Shawn E. Cadime stated that the Planning and Engineering Departments need to convene to discuss what changes need to be made to subdivision rules and regulations so they can then articulate those needs to our state delegation, in hopes that they can then advocate for the changes at the state level. On a motion made by Councilor Joseph D. Camara and seconded by Councilor Stephen R. Long, it was unanimously voted to recommend the discussion take place in the Committee on Real Estate, and a resolution was drafted for the Council's consideration at the end of the meeting.

2. Mayor and orders appropriating the following:
 - \$440,000 appropriated to the Water Enterprise Fund FY2020 Budget from the Water Enterprise Fund Free Cash.
 - \$1,225,000 appropriated to the Sewer Enterprise Fund FY2020 Budget from the Sewer Enterprise Fund Free Cash

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Bradford L. Kilby, it was unanimously voted to adopt the order appropriating \$440,000 to the Water Enterprise Fund FY2020 Budget.

On a further motion made by Councilor Joseph D. Camara and seconded by Councilor Shawn E. Cadime, it was unanimously voted to adopt the order appropriating \$1,225,000 to the Sewer Enterprise Fund FY2020 Budget.

3. Establishment of the Fiscal Year 2020 tax factor and levy.
The City Clerk stated she was in receipt of a communication from the Board of Assessors with no formal recommendation. Councilor Steven A. Camara stated it is uncommon to not receive a recommendation from the Board of Assessors and requested they provide their input. He further stated that the residential taxpayers are finding it more and more difficult to maintain their homes due to increased costs. Richard Gonsalves, Chairman of the Board of Assessors, stated that the Board met earlier that afternoon and agreed upon a tax factor of 1.71. Mr. Gonsalves stated that the business community feels the commercial rates are high. By setting the rate to 1.71 it would set the commercial rate at \$30.63 per \$1,000. He stated that by establishing the factor at 1.71 it would keep Fall River at the lowest commercial rate amongst the Gateway Cities in our area allowing the City to more competitive.

Councilor Bradford L. Kilby asked Mary Sahady, the Temporary City Administrator/Director of Financial Services why the Administrator of Assessing was not present. Ms. Sahady stated he was unavailable. Councilor Leo O. Pelletier also asked her if the Administrator of Assessing was out on paid administrative leave. She confirmed that he was on paid administrative leave and it was a personnel matter. Councilor Joseph D. Camara left the meeting at approximately 6:46 p.m.

Councilor Shawn E. Cadime said personnel matters are confidential in nature and should be respected and handled by the appropriate parties. Councilor Shawn E. Cadime then stated he is in favor of setting the tax factor to 1.71. He feels that it has a balance where it is not a significant increase on the residential side and a moderate increase in the commercial side that has been bearing most of the burden. Councilor Stephen R. Long asked how much growth the City would incur. Richard Gonsalves stated the growth would be \$2,140,488.00. On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Bradford L. Kilby, it was voted 6 yeas, 1 nay to adopt the tax factor of 1.71 with Councilor Steven A. Camara voting in the negative and Councilor Joseph D. Camara absent and not voting.
Approved, November 21, 2019, Acting Mayor Cliff Ponte

On a further motion made by Councilor Bradford L. Kilby and seconded by Councilor Stephen R. Long, it was voted 6 yeas, 1 nay with Councilor Steven A. Camara voting in the negative and Councilor Joseph D. Camara absent and not voting, to adopt the local tax levy to be borne by each class of real property, as defined in Chapter 59, Section 2A of the Massachusetts General Laws, and personal property for Fiscal Year 2020, to be as follows:

| | | |
|-------------------|-------------|---------|
| Residential | (Class I) | 63.4790 |
| Open Space | (Class II) | -0- |
| Commercial | (Class III) | 20.5175 |
| Industrial | (Class IV) | 10.1983 |
| Personal Property | (Class V) | 5.8052 |

Approved, November 21, 2019, Acting Mayor Cliff Ponte

4. Resolution – Flooding and building issues at Whitefield Street

On a motion made by Councilor Bradford L. Kilby and seconded by Councilor Leo O. Pelletier, it was unanimously voted to adopt the resolution, with Councilor Joseph D. Camara absent and not voting.

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Steven A. Camara, it was unanimously voted to adjourn at 6:50 p.m., with Councilor Joseph D. Camara absent and not voting.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

DVD of meeting

Whitefield Street lot documents from Maria Estacio

A true copy. Attest:

Alison M. Bouchard
City Clerk

City of Fall River, In City Council

8a

(Vice President Pam Laliberte-Lebeau)

WHEREAS, the City of Fall River owns the building at 755 Pine Street, and

WHEREAS, both the Veterans Association of Bristol County and the Veteran's War Council both operate out of this facility, and

WHEREAS, there is no current Memorandum of Understanding, nor has there ever been one on the use of this property, now therefore

BE IT RESOLVED, that the Administration, Corporation Counsel, the Veterans' Agent, the Boards from both Associations, and the City Council Veterans liaisons work to facilitate an appropriate agreement as soon as possible.

