City of Fall River Massachusetts
Office of the City Clerk

ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE
ASSISTANT CITY CLERK

JANUARY 4, 2013
MEETINGS SCHEDULED FOR NEXT WEEK
TUESDAY, JANUARY 8, 2013

AGENDA

7:00 P.M. REGULAR MEETING OF THE CITY COUNCIL

PRIORITY MATTERS

1. Order – Elect President of the City Council for the year 2013
2. Order – Elect Vice-President of the City Council for the year 2013

PRIORITY COMMUNICATIONS

3. *Mayor re petition for the acceptance of Robb Way
4. *Purchasing Agent re surplus property to be donated to Durfee High School Hilltopper Athletic Foundation

COMMITTEE REPORTS – None

ORDINANCES

Second Reading and Enrollment:

5. *Traffic, misc.
6. *All night parking of commercial vehicles
7. *Food vending push carts

RESOLUTIONS

8. *Committee on Finance meet with Administration and representatives from Fire Dept. to discuss Safer Grant Funding and salary increases
9. *Administration consider extending CSO compliance schedule to reduce project's annual costs

CITATIONS – None

ORDERS – HEARINGS FOR TONIGHT

Curb Removal:

10. Kevin Santos – 58 feet at 45 Morgan Street

ORDERS – HEARINGS TO BE SCHEDULED – None

ORDERS – NO HEARING REQUIRED – None

ORDERS – MISCELLANEOUS

11. Police Chief's report on licenses
12. Auto Repair Shop license renewals
13. Auto Body Shop license renewals
14. *City Council Meeting schedule through June 2013

COMMUNICATIONS – INVITATIONS – PETITIONS

15. *Claims
16. *Congressman James P. McGovern re redistricting
17. *City resident re Candeias/Niagara Fire Station as a polling place
18. *City resident re use of Dubuque School property
19. *Preservation Society of Fall River re Lincoln School
20. *Mass Development re final approval – Revenue bond project on behalf of Southcoast Health Sys., Inc.

BULLETINS – NEWSLETTERS – NOTICES

21. CDM Smith – Notice of project change re Combined Sewer Overflow Abatement Program

Alison M Bouchard
City Clerk

One Government Center • Fall River, MA 02722
TEL 508-324-2220 • FAX 508-324-2211 • EMAIL city_clerks@fallriverma.org

3

City of Fall River
Massachusetts
Office of the Mayor

RECEIVED

2013 JAN -3 A 10: 54

CITY CLERK
FALL RIVER, MA

WILLIAM A. FLANAGAN
Mayor

January 3, 2013

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

Honorable Members of the Council:

I am placing before you for your consideration and approval the following item:

1. Petition for the Acceptance of Robb Way

Should you have any questions or concerns in regard to this matter, please do not hesitate to contact me.

Sincerely,

William A. Flanagan
Mayor

One Government Center • Fall River, MA 02722
TEL (508) 324-2600 • FAX (508) 324-2626 • EMAIL mayor@fallriverma.org

3

City of Fall River
Massachusetts

Department of Community Maintenance

CEMETERIES • MUNICIPAL BUILDINGS • ENGINEERING • SANITATION • PARKS • STREETS & HIGHWAYS • TRAFFIC & PARKING • VEHICLES

Engineering Division

WILLIAM A. FLANAGAN
Mayor

KENNETH C. PACHECO
Director
BYRON R. HOLMES, P.E.
City Engineer

MEMO

To: Shawn Cadime

From: Byron Holmes, P.E.

Date: November 27, 2012

Subject: Robb Way

Comments:

Attached is a petition for the acceptance of Robb Way. This is needed in order for Ken Fiola to proceed with the use of the recent Masssworks grant to extend Robb Way into the John Matouk & Co property at the Fall River Industrial Park. This will then provide the main entrance to the facility. Once they receive this, they will typically request the Planning Board to make a recommendation and to prepare a plan of the roadway layout. We have already prepared a deed description and we have the original subdivision plan, so this work is completed and awaits only Council and Planning Board action.

Please forward this to the Council for action as soon as possible, or if you prefer, return to me and I will send it to the Council.

One Government Center • Fall River, MA 02722
Telephone: (508) 324-2512 • Fax: (508) 324-2564 • Email: BHOLMES@FALLRIVERMA.ORG

3

This petition must be signed by at least 10 legal voters of the City of Fall River

RECEIVED

Fall River, Mass.,

2013 JAN -3 A 11:01

To the City Council of Fall River:

CITY CLERK
FALL RIVER, MA

The undersigned, legal voters of the City of Fall River, respectfully represent that common convenience and necessity require that the street or way now called Ross Way ~~Street~~, *extending from* Current Road ~~Street~~ *to* Dead end ~~Street~~, *be laid out and accepted for use of said City; and they petition that you cause the same to be done.*

This request is made for the following reason (s):

Provide access to commercial and industrial parcels.

Name	Address	Ward	Precinct
Lucy Ayala	60 Bradbury St		
[illegible]	45 Hill St.		
Jeffry Little	316 MADISON ST		
Krystal [illegible]	441 Pokross St.		
Tracy [illegible]	171 O'Grady St #9		
Jamie Paul	1014 Meridian St. F.R.		
[illegible]	1522 PLEASANT ST		
Deha Pelletier	323 Peckham St		
Maria Fuqui	74 Kennedy St.		
Joanna [illegible]	706 Lawton St		
[illegible]	5465 N. Main St		
Yvette Furtado	155 Rockland Street F.R.		
Gabriel Souza Jr.	459 Howard St. F.R.M.		
ORIG. TO ELECTIONS 1-3-13			

4

City of Fall River
Massachusetts
Department of Administrative Services
HUMAN RESOURCES • INFORMATION SYSTEMS • LAW • PURCHASING

Purchasing Division

WILLIAM A. FLANAGAN
Mayor

TIMOTHY MCCOY
PURCHASING AGENT

December 21, 2012

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

Members of the Council:

In accordance with City Ordinance Division 2, Purchasing Department Sec. 2-972 of the revised Ordinances of the City of Fall River, this reads in part as follows:

> **Surplus property determined by the Purchasing Agent to be no longer useful for any municipal purpose shall be sold or disposed of under such terms and conditions as the City Council shall by order determine.**

I am submitting to you, a description of the items that are no longer of value to the City of Fall River. Outdated and unusable Durfee High school athletic uniforms and/or equipment deemed such by the Athletic Director and Principal of Durfee High School.

I would like to recommend at this time that consideration be given to donating these items to the Durfee High School Hilltopper Athletic Foundation (501C-3 Foundation) for auction, with proceeds returned to the Durfee High School Athletic Program. (Fall River School Committee request and approved motion attached.)

Respectfully submitted,

Timothy McCoy
Purchasing Agent

RECEIVED
2012 DEC 21 P 12:02
CITY CLERK
FALL RIVER, MA

One Government Center • Fall River, MA 02722
TEL (508) 324-2250 • FAX (508) 324-2255 • EMAIL tmccoy@fallriverma.org

4

FALL RIVER SCHOOL COMMITTEE

Honorable Mayor William A. Flanagan
Chairman

Mark Costa
Vice Chairman

Meg Mayo-Brown
Superintendent of Schools

Paul Hart
Joseph Martins
Robert Maynard
Tim McCoy
Richard Pavao

Deborah L. Medeiros
Administrative Assistant

11/20/12

Superintendent Meg Mayo-Brown
Fall River Public Schools
417 Rock Street
Fall River, MA 02720

Dear Superintendent Mayo-Brown:

The following ACTION was taken at a Regular Meeting of the Fall River School Committee on November 13, 2012:

Discussion of fundraising opportunity, using surplus athletic equipment

MOTION: Mr. Costa – Mr. Hart: That the School Committee request that the City of Fall River's Procurement Officer declare that the outdated and unused Durfee High School athletic uniforms and/or equipment as surplus property, as the Athletic Director and the Durfee Administration have deemed outdated and out of use.

5 in favor 0 opposed 1 absent (R. Maynard) 1 abstention (Mr. McCoy) Motion approved

MOTION: Mr. Costa – Mr. Hart: Pursuant to Chapter 30b, subsection 15G, if items declared surplus goods by the City of Fall River, that the School Committee recommend that these goods be donated to the Durfee High School Hilltopper Athletic Foundation (a 501C-3 foundation) for auction, with proceeds returned to the Durfee High School Athletic Program.

6 in favor 0 opposed 1 absent Motion approved

Sincerely,
Deborah L. Medeiros
Administrative Assistant
For SC Services

Cc: FRSC; LT; financial group;

12-28-12 4

RECEIVED

2012 DEC 28 P 4:31

CITY CLERK
FALL RIVER, MA

City of Fall River
Massachusetts

Department of Administrative Services

HUMAN RESOURCES • INFORMATION SYSTEMS • LAW • PURCHASING

Purchasing Division

WILLIAM A. FLANAGAN
Mayor

TIMOTHY MCCOY
PURCHASING AGENT

Dear Clerk Bouchard,

The following is a description of the surplus athletic jerseys/uniforms at Durfee High School. It is important to note that Durfee's administration does not possess any unused outdated equipment that they wish to declare as surplus.

1) Boys Basketball Shorts 50-100
2) Boys Basketball Jerseys 100
3) Boys Basketball Warm-ups. 25-40
4) Boys Soccer Jerseys 150
5) Girls Basketball Jerseys 75-100
6) Girls Field Hockey Jerseys 50-75
7) Baseball Jerseys 75-100 (Including the 1995 State Championship Team)
8) Girls Softball Jerseys 25-50
9) Girls Softball Pants 25-50
10) Tennis Jackets 25-50
11) Track Pants 50-75
12) Track Tops 25-50
13) Wrestling Jackets 7
14) Wrestling Singlet 10-20
15) Girls Volleyball Jerseys 50-75
16) Cross Country Jackets 25-50

Respectfully submitted,

Tim McCoy

One Government Center • Fall River, MA 02722
TEL (508) 324-2250 • FAX (508) 324-2255 • EMAIL tmccoy@fallriverma.org

5

City of Fall River, *In City Council*

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

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

By inserting in Section 70-379, which section relates to bus stops designated in proper alphabetical order the following:

Anawan Street, south side, starting at a point 89 feet north of Davol Street, for a distance of 60 feet westerly
Central Street, north side, starting at a point 155 feet east of Water Street, for a distance of 60 feet easterly
Davol Street, west side, starting at a point 23 feet north of Brownell Street, for a distance of 60 feet northerly
President Avenue, north side, starting at a point 20 feet east of Lindsey Street, for a distance of 35 feet easterly
President Avenue, south side, starting at a point 100 feet east of Davol Street, for a distance of 31 feet easterly
Warren Street, west side, starting at a point 86 feet north of Quequechan Street, for a distance of 90 feet northerly
Warren Street, east side, starting at a point 793 feet north of Grinnell Street, for a distance of 210 feet northerly
Water Street, west side, starting at a point 44 feet north of Anawan Street, for a distance of 60 feet northerly

CITY OF FALL RIVER
IN CITY COUNCIL
DEC 18 2012
Passed through first reading

6

City of Fall River, *In City Council*

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

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

Section 1.
By striking out in Section 70-319 which section relates to all night parking of commercial vehicles 1:00 a.m. and 6:00 a.m., and inserting in place thereof: 11:00 p.m. and 7:00 a.m.

Section 2.
By inserting in Section 70-319 which section relates to all night parking of commercial vehicles, the following:

Authority to enforce this section shall be with the Chief of Police or his designee.

Section 3.
That Appendix A-Fee Schedule of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to traffic be amended by striking out a violation of section 70-319 and inserting a new subsection 70-311(10) for a violation of section 70-319 $35.00.

CITY OF FALL RIVER
IN CITY COUNCIL
DEC 18 2012
Passed through first reading

City of Fall River, *In City Council*

7

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

That Chapter 14 of the Revised Ordinances of the City of Fall River, Massachusetts, 1999, which chapter relates to Businesses be amended as follows:

By striking out Section 14-711, which section relates to Revocation, hearing and appeal in its entirety; and inserting in place thereof the following:

A. A violation of this article may result in suspension of a permit issued pursuant to this article for up to five (5) days or revocation. Upon suspension or revocation of a permit issued pursuant to this article, the person whose permit was suspended or revoked may request a hearing before the municipal hearing officer of his designee. Such request shall be in writing and shall be filed with the permitting authority within ten (10) days after suspension or revocation. Failure to timely appeal the administrative determination is deemed a waiver of the right to a hearing.
B. A violation of the State Sanitary Code 105 CMR 590 is subject to the applicable revocation and hearing provisions contained therein.

CITY OF FALL RIVER
IN CITY COUNCIL
DEC 18 2012
Passed through first reading

City of Fall River, *In City Council*

(Councilor Raymond A. Mitchell)

WHEREAS, the Fall River Fire Department has just ratified a three-year contract with salary increases, and

WHEREAS, on October 30, 2012 a resolution was unanimously adopted requesting representatives from the Administration and Fire Department be invited to a future meeting of the Committee on Finance to provide a progress report on the status of the Safer Grant funding and how the department will survive after the funding ceases, and

WHEREAS, the increases in the new contract will exacerbate the funding problems of the Fire Department, now therefore

BE IT RESOLVED, that this meeting be scheduled as soon as possible to begin the discussion process of this very important matter.

9

City of Fall River, *In City Council*

(Councilor Linda M. Pereira)

BE IT RESOLVED, that the Administration consider measurers to possibly extend the timeline for the Combined Sewer Overflow compliance schedule for purposes of reducing the project's annual costs.

City of Fall River, *In City Council*

ORDERED, that regular meetings of the City Council during 2013 shall be held as follows, and

BE IT FURTHER ORDERED that at said meetings the Committee on Finance shall begin at 6:00 PM, and the Regular Meeting of the City Council shall begin at 7:00 PM.

January	22
February	12
	26
March	12
	26
April	9
	23
May	14
	28
June	11
	25

All meetings shall be held in the Council Chamber, Government Center.

City Council 15

RECEIVED

2012 DEC 18 P 4:42

CITY CLERK #12-64
FALL RIVER, MA

CLAIM FORM
City of Fall River, Massachusetts

Name: Christian K. Muller

Address: 1141 Riverside Ave
Somerset, MA. 02726

Phone #: 774-392-5897

Type of Claim: ____ M.G.L. Chapter 84 ✓ M.G.L. Chapter 258 ____ Other

Date of Incident: 12-16-2012
Time of Incident: 8:00 PM
Location of Incident: Hartwell Street

Provide a detailed description of your claim (attach additional sheets if necessary):

I hit bigger than normal size pot hole after coming off Interstate 195 and taking Hartwell St. exit. At normal operating speed the pot hole coursed damage to the front Passager side wheel and Tire. The wheel was bent and no longer able to be used. The Tire was also damaged and need to be replaced. Please see attached Bill from B&P Transmission and Auto Repair. B&P performed the repairs, a used Rim and Tire needed to be installed.

Thank You for your time and any additional information needed Please Contact me at 774-392-5897.

*You should consult with your own attorney in preparing this Claim Form to understand your legal rights

City Council 15

RECEIVED

2012 DEC 19 A 9:59

CITY CLERK #1265
FALL RIVER, MA

CLAIM FORM
City of Fall River, Massachusetts

Name: Jerry Levin / Daniel Levin

Address: 9 Heritage Dr
Dartmouth, MA 02747

Phone #: 508-992-4012

Type of Claim: ____ M.G.L. Chapter 84 ____ M.G.L. Chapter 258 ✓ Other

Date of Incident: 9/5/12
Time of Incident: 11:30 AM
Location of Incident: Elsbree St in front of Durfee High School

Provide a detailed description of your claim (attach additional sheets if necessary):

On September 5, 2012, I was driving on Elsbree St heading towards BCC from Presidents Ave in a line of traffic. It was raining heavily and puddles in the street began to collect. My car stalled from water intake into the engine and water continued to fill inside the car.

The damage from this low lying area caused me to file a claim with my insurance company. The car received a "new" (used) engine, engine computer, abs module, air bag sensor, etc. The insurance paid for the necessary repairs.

After getting the car back, other problems began to arise related to the flood incident. The air conditioning compressor needed to be replaced. The oxygen sensor was replaced. Flood damaged cars are subject to electrical problems. The insurance company won't pay any more on the car. (over)

*You should consult with your own attorney in preparing this Claim Form to understand your legal rights

JAMES P. McGOVERN
3RD DISTRICT, MASSACHUSETTS

COMMITTEE ON RULES

COMMITTEE ON AGRICULTURE

SENIOR DEMOCRATIC WHIP

Congress of the United States
House of Representatives
Washington, DC 20515–2103

http://www.mcgovern.house.gov

438 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515–2103
(202) 225–6101

DISTRICT OFFICES:
34 MECHANIC STREET
WORCESTER, MA 01608
(508) 831–7356

ATTLEBORO OFFICE:
8 NORTH MAIN STREET, ROOM 200
ATTLEBORO, MA 02703
(508) 431–8025

FALL RIVER OFFICE:
371 SOUTH MAIN STREET, #102
FALL RIVER, MA 02721
(508) 677–0140

MARLBOROUGH OFFICE:
255 MAIN STREET, ROOM 104
MARLBOROUGH, MA 01752
(508) 460–9292

16

RECEIVED
2012 DEC 26 A 11:46
CITY CLERK
FALL RIVER, MA

December 21, 2012

Fall River City Council
Colleen A. Taylor, Secretary of the City Council
One Government Center, 2nd floor Fall River, MA 0272

Dear City Council of Fall River,

It has been an honor to represent Fall River in the United States Congress. Due to congressional redistricting, I will no longer represent your community, and many other portions of the existing 3rd Congressional District as of January 3, 2013. Fall River has been divided between the 4th Congressional District and the 9th Congressional District. Therefore, my offices in Marlborough, Attleboro and Fall River will close at the end of 2012.

Effective January 3, 2013, Fall River will be represented by either Congressman-elect Kennedy or Congressman Keating. In an effort to assure continuity of representation, my staff has been working closely with Congressman-elect Kennedy's office and Congressman Keating's office with regard to the transfer of information and casework.

I know that both Congressman-elect Kennedy and Congressman Keating look forward to representing Fall River going forward, and that we are all committed to assuring a smooth transition for you and your community.

For your reference, as of January 3, 2013, Congressman-elect Kennedy's staff may be reached at his Attleboro office as follows:

8 North Main Street, Ste 200
Attleboro, MA 02703
Phone: (508) 431-8025

Congressman Keating's staff may be reached at his Plymouth office as follows:

2 Court Street
Plymouth, MA 02360
Phone: (508) 746-9000

Although I will no longer officially represent Fall River, please do not hesitate to stay in touch, and please know how much I have enjoyed representing Fall River in the United States Congress.

Sincerely,

James P. McGovern

James P. McGovern
Member of Congress

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

17

CJ FERRY, R.N., PHN

RECEIVED

2012 DEC 26 P 3:48

CITY CLERK
FALL RIVER, MA

December 21, 2012

City of Fall River
Attn.: Elections
One Government Center
Fall River, MA 02722

Re: Candeias/ Niagara Fire Station as a polling location

Please be advised that the Candeias / Niagara Fire Station which is used as a polling place for Wards 2-C and 5-A is not handicapped accessible as has been previously discussed with your office.

The fact that this polling place is not handicapped accessible disenfranchises the voter who wishes to vote in person and the argument that an absentee ballot should be used is not acceptable.

Further, as was discussed previously, the fact that no location can be found for a polling place is also not accessible or suitable is not acceptable. The Green School is an acceptable location and the gym can be used as a polling place which will provide security to the school and ease of access to the voter.

I must thereby request that the City's Board of Elections prioritize this correction and reply within a reasonable amount of time so that the change can be made with proper notification to the voting public.

I am forwarding this complaint to the Massachusetts Secretary of State's Office for their investigation and follow up.

I thank you for your response to this matter and actual correction as necessary.

Regards,

CJ Ferry

Cc.: Fall River City Council
Massachusetts Secretary of State

300 BUFFINTON STREET • FALL RIVER, MASSACHUSETTS • 02721-3942
PHONE: 508 – 646 - 9026 • FAX 508 – 646 – 3711 • CJ.FERRY@COMCAST.NET

18

CJ FERRY, R.N., PHN

RECEIVED

2012 DEC 26 P 3:48

CITY CLERK
FALL RIVER, MA

December 21, 2012

City of Fall River
Attn.: Legal Department
One Government Center
Fall River, MA 02722

Re: Use of the Dubuque School as a private parking lot

I am questioning how the Dubuque School, at the corner of Oak Grove Avenue and Locust Street, is being used by a private for profit company "Kindred Healthcare" as a private parking lot for its employees.

My questions regard, who is responsible for any liability? What liability insurance is currently provided for this property and who is paying for it? What liability does the city have, should something happen? (accident, injury, property loss).

I understand that this is a vacant building that is currently up for sale, but unless Kindred Healthcare has purchased this property or is paying a reasonable fee for its usage, these questions must be asked and answered.

I thank you for your response to this matter and actual correction if necessary.

Regards,

CJ Ferry RN

CJ Ferry

Cc.: Fall River City Council
Massachusetts Secretary of State

300 BUFFINTON STREET • FALL RIVER, MASSACHUSETTS • 02721-3942
PHONE: 508 – 646 - 9026 • FAX 508 – 646 – 3711 • CJ.FERRY@COMCAST.NET

19

THE PRESERVATION SOCIETY OF FALL RIVER, INC.

RECEIVED

2013 JAN -2 A 10:42

CITY CLERK
FALL RIVER, MA

CITY OF FALL RIVER
MAYOR'S OFFICE
2012 DEC 20 PM 2:28

Dec 1 2012

Mayor William Flanagant,

The purpose of this letter is to officially advise you that the Preservation Society of Fall River, Inc 501c3 (PSFR) is interested in the ownership, preservation, and development of the historic Leontine Lincoln School located at High St. and Pine.

The team within the Society that has worked on this project has identified several options that would benefit both the historic building and the long-term business health of the city of Fall River.

We envision creating a location for our business, establishing a "public" space that could be used for neighborhood and other non-profit organizations in addition to developing the property, possibly as white box rental space, market rate artists' live/work space and "business incubator" space.

The Society expects that development of this property, specifically with respect for it's historic and architectural value will prove as a pilot for future historic preservation projects in the city.

Sincerely,

Jim Soule, Pres

cc Mayor Flanagan, City Council RE Committee, Purchasing Agent, Lower Highlands Neighborhood Association, Bank St Neighborhood Association

P.O. BOX 9221 FALL RIVER, MA 02720 508.673.4841 FAX 508.675.7777
WWW.FALLRIVERPRESERVATION.ORG

20

MASSDEVELOPMENT

160 Federal Street
Boston, Massachusetts
02110

Tel: 617-330-2000
800-445-8030

Fax: 617-330-2001
617-451-3429

www.massdevelopment.com

RECEIVED
2012 DEC 17 A 10: 38
CITY CLERK
FALL RIVER, MA

December 12, 2012

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

Dear Members of the Council:

The Massachusetts Development Finance Agency will be considering final approval to a revenue bond project to be financed on behalf of Southcoast Health Systems, Inc. located in Wareham, Fall River, New Bedford, North Dartmouth, Westport and Fairhaven to be issued pursuant to Chapter 23G and 40D of the General Laws. A summary of the project is attached for your information.

The Agency's policy is to advise the appropriate local and regional planning agencies to ascertain the relationship of a proposed project to any existing state, local or regional comprehensive plan.

The purpose of this letter is to notify you of the project and to request that you advise in the event that the proposed project conflicts with an existing local or regional comprehensive plan. If you would like further information on the project, or if you would like the Agency to consider any comments you may have, please give me a call.

Sincerely,

Deborah Boyce
Vice President

Enclosure: Summary

cc: Edwards Wildman Palmer LLP
111 Huntington Avenue
Boston, MA 02199
Attn: Kris Mousette, Esq.

DB/jck

Printed on paper manufactured in Massachusetts

Meeting Date: December 13, 2012

SOUTHCOAST HEALTH SYSTEM, INC.

REQUEST: To assist the applicant in financing a non-profit project, approval of the proposed project for a MassDevelopment 501(c)(3) Tax-Exempt Bond issue is requested.

BORROWER:

Borrower:	User(s):
Southcoast Health System Obligated Group, currently consisting of Southcoast Health System, Inc., Southcoast Hospitals Group, Inc. (including Charlton Memorial Hospital, Tobey Hospital and St. Luke's Hospital), Southcoast Primary Care, Inc., Southcoast Physician Services, Inc., and the Visiting Nurse Association of Southeastern Massachusetts, Inc. (together with any parent, subsidiary or other affiliate) 101 Page Street New Bedford, MA 02740	Same

PROJECT LOCATIONS:
43 High St., intersection of Route 25, Interstate 195 & the extension of Lou Avenue, Wareham 02571
363 Highland Ave., 1030 President's Ave., Fall River 02720
101 Page St., New Bedford 02745
300A, 300B, 300C & 300D Faunce Corner Rd., North Dartmouth 02747
803 American Legion Highway, Westport 02790
206 Mill Rd., Fairhaven 02719

PROJECT: Proposed is the construction of a 60,000 s.f. ambulatory care center in Fairhaven and renovations to the interior and exterior of the Atwood building on the Charlton Memorial Hospital campus. The Project also includes additional interior and exterior construction, renovations and acquisition and installation of furniture, fixtures and equipment, computer upgrades and HVAC and electrical upgrades.

Also proposed is the advance refunding of the Southcoast Health System Obligated Group's Series D (2009) term bonds issued through HEFA. These bonds financed the acquisition of land and the construction and equipping of a comprehensive medical and radiology oncology facility; the construction, renovation and equipping of a satellite medical and radiology oncology facility; electrical system upgrades; construction and renovation of clinical, ancillary support, mechanical, HVAC and administrative facilities; and diagnostic, therapeutic and administrative equipment acquisitions. Costs of issuing the bonds will also be financed.

GUIDELINE ISSUES:	None	
SOURCES & USES:	**Sources:**	
	Total	$69,000,000
	Uses:	
	Total	$69,000,000.00
BOND AMOUNT:	$69,000,000	
EMPLOYMENT:	Current employment at project site:	5,500
	Total employment in state:	5,500
	Borrower projected new employment at project site:	0
	MDFA-calculated new construction jobs	223

INSTITUTION:

Southcoast Health System, Inc. ("Southcoast") is a Massachusetts non-profit corporation that oversees and coordinates a series of affiliated corporations that provide a broad range of health care and related services to the communities of southeastern Massachusetts and adjoining communities in Rhode Island. Southcoast and its controlled affiliates are collectively referred to as the "System." The System affiliates include Southcoast, Southcoast Hospitals Group, In., Southcoast Physician Services, Inc., Southcoast Primary Care, Inc., Southcoast Visiting Nurse Association, Inc., Health Management Initiatives, Inc., Charlton Long Term Care Services, Inc., Southcoast Ventures, Inc., St. Luke's Nursing Home, Inc., Coastline professional Assurance Corporation, Ltd., and Southcoast Physicians Network, Inc.

Southcoast Hospitals Group, Inc. (the "Hospitals Group"), of which Southcoast is the sole corporate member, operates Southcoast's acute care hospitals. The Hospitals Group currently operates three acute care hospitals under a single license in the southeastern Massachusetts municipalities of New Bedford, Fall River and Wareham. The Hospitals Group provides a full range of primary and secondary services, as well as selected tertiary services. The Hospitals Group has a licensed bed complement of 804 beds, including 772 medical/surgical beds and 32 rehabilitation beds. In addition to the three hospital sites, Southcoast affiliates operate or are joint venture owners of non-acute facilities at over 30 sites, including outpatient rehabilitative and therapy centers, a women's center, an outpatient oncology center, and primary and specialty care physician sites. In addition, Southcoast affiliates provide home care services to patients throughout the region.

The Southcoast Health System Obligated Group currently consists of Southcoast Health System, Inc., Southcoast Hospitals Group, Inc. (including Charlton Memorial Hospital, Tobey Hospital and St. Luke's Hospital), Southcoast Physician Services, Inc., and Southcoast Visiting Nurse Association, Inc.

The Hospitals Group's primary and secondary services areas include nearly 30 communities with a population base estimated at 604,249. The Hospitals Group accounts for approximately 60% of all inpatient discharges in the primary service area.

PUBLIC PURPOSE BENEFIT: The proposed construction, renovation and equipment acquisition projects will enable the borrower to remain competitive and provide improved healthcare to its patients. The proposed refinancing will allow the borrower to lower its debt service requirements and operate more efficiently to retain its current employment levels.

PRINCIPALS:

Elizabeth H. Kunz, Esq., Chair
Jean F. MacCormack, Vice Chair
Keith A. Hovan, President & CEO
Gary Conner, Executive Vice President & CFO

BOARD ACTION: Make the statutory findings and approve the resolution authorizing Official Action and Final Approval for a MassDevelopment 501(c)(3) Tax-Exempt Bond.