



City of Fall River
Massachusetts
Office of the Mayor

RECEIVED

2016 APR 29 P 12:07

JASIEL F. CORREIA II
Mayor

CITY CLERK _____
FALL RIVER, MA

April 25, 2016

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

RE: Hazard Mitigation Plan

Dear Councilors:

Please find attached an electronic copy of the above referenced plan. This plan has been developed to assist the City in identifying, characterizing and prioritizing the hazards located with the City. This plan will help the City move forward in a logical path to mitigate the hazards from weather, natural disasters, manmade disasters or acts against the City. This plan also allows the City to access funding from MEMA & FEMA for hazard mitigation and also in the event of a nationally declared hazard event.

The draft Hazard Mitigation Plan was issued for public review in June of 2015. A copy of the press release is attached. The press release and the draft plan were/are available on the City website.

The grant used to develop this plan was provided through MEMA from FEMA. Once this plan is approved it will allow us the opportunity to apply for FEMA & MEMA Grants for pre-disaster Mitigation Projects as well as post disaster funding.

Your expeditious approval of this plan and adoption of the attached resolution would be appreciated to allow the City to proceed with grant applications.

If you have any questions, please contact me.

Sincerely,


Jasiel F. Correia II
Mayor

Attachments

City of Fall River, In City Council

CERTIFICATE OF ADOPTION

City of Fall River, MA

Office of the Mayor

A Resolution Adopting the

CITY OF FALL RIVER

HAZARD MITIGATION PLAN

WHEREAS, the City of Fall River established a Hazard Mitigation Planning Team to prepare the Hazard Mitigation plan; and

WHEREAS, the City of Fall River Hazard Mitigation Planning Team and other stakeholders, participated in the development of the City of Fall River Hazard Mitigation Plan; and

WHEREAS, the City of Fall River Hazard Mitigation Plan contains several potential future projects to mitigate potential impacts from natural hazards in the City of Fall River, and

WHEREAS, a duly-noticed public meeting was held by the City of Fall River Hazard Mitigation Planning Team on June 22, 2015 for the public to review prior to consideration of this resolution; and

WHEREAS, the City of Fall River authorizes the Hazard Mitigation Planning Team to execute their responsibilities demonstrated in the plan, and

NOW, THEREFORE BE IT RESOLVED that the City of Fall River, formally approves and adopts the City of Fall River Hazard Mitigation Plan.

2



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

RECEIVED

7:06 MAY -5 P 2:57

CITY CLERK
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

May 5, 2016

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

RE: CPA Funding Recommendations 2016

Honorable Members of the Council:

The Community Preservation Committee has completed its review of community projects and has made recommendations for funding in accordance with MGL Chapter 44B Sections 4 to 7.

Your approval of these projects is respectfully requested.

Best Regards,

Jasiel F. Correia
Mayor

COMMUNITY PRESERVATION COMMITTEE
2016 FUNDING RECOMMENDATIONS

RECEIVED

2016 APR 28 A 9:47

CITY CLERK _____
FALL RIVER, MA

Adoption and Preparation:

The citizens of Fall River approved the adoption of the Community Preservation Act in the November 2012 election. 57.9 percent of the voters in that election cast ballots in support of its local adoption. The Community Preservation Committee was formed in October 2013 and held its first meeting on October 28, 2013.

The membership of the Community Preservation Committee includes two members appointed by the Mayor, James Sousa and Paul Machado, two members appointed by the City Council, Kenneth Pacheco and Antone Dias, a representative from the Housing Authority, Matthew Burke, a representative from the Historic Commission, Alan Rumsey, a representative from the Planning Board, Mario Lucciola and a representative from the Conservation Commission, John Brandt. Currently there is not a representative from the Park Board, after long serving member Holly Bronhard resigned.

The first tasks of the Community Preservation Committee were to develop a local CPA plan, establish the application and hearing process and to become familiar with the statute, GL Ch. 44B and applicable rules. Early in its existence, the CPC invited the Executive Director of the Community Preservation Coalition to speak at a meeting. The CPC voted to join this coalition which offers advice and technical guidance on the implementation of this Act. The Board has frequently utilized this available resource.

During the Spring of 2014 members of the Community Preservation Committee attended each of the City's neighborhood association meetings to explain the process and encourage applications. CPA materials have been posted on the official City website as well as a Facebook page. As required by statute the CPC held its annual meetings in September 2014 and 2015. Those public hearings were preceded by legal notices published in the Fall River Herald News. Both of these annual meetings were well attended and were an occasion for the general public to offer opinions as to projects and general procedures.

In addition to the annual public hearings, members of the public have been recognized at each of the CPC's meetings. The identity of the speakers and their comments are documented in the Board's minutes. No member of the public wishing to address the Community Preservation Committee has ever been denied the opportunity to express his views.

The effectiveness of the efforts by the Community Preservation Committee to advertise the availability of these funds is evidenced by the fact that in 2015, thirty-five applications were received, and in 2016, thirty-six applications were received.

2015 Projects Update:

In 2015 the Community Preservation Committee recommended and the City Council approved funding for thirteen projects. As this was the first funding round, the tools to implement these projects needed to be created. Award agreements had to be drafted and the financial protocols had to be developed. Work on a few private projects has started. Some projects have been delayed due to the

weather. It is expected that all thirteen projects will be in progress by early summer.

Within the next few weeks colorful signs should be in place at each construction site. The signs indicate that the work is being conducted as a result of Community Preservation Act funding.

The Application Process:

Hearings on Eligibility

In anticipation of the first funding round, the Community Preservation Committee adopted a two-step application process. That same process was followed during the 2016 funding cycle. The first part of that process involves an application for eligibility due on September 1. Upon receipt of each application for eligibility the Committee scheduled an eligibility hearing and sent a written invitation to each applicant.

During the 2016 funding cycle eligibility hearings on projects 1 through 11 were heard on October 5, 2016. The hearings involving projects 12 through 23 were heard on November 2, 2016 and the hearings on projects 24 through 36 were heard on December 7, 2016.

The first purpose of these eligibility hearings was for the Committee to determine if the application met the criteria for funding. The Community Preservation Act allows funding for projects involving Open Space, Historic Preservation, Outdoor Recreation and Community Housing. Within each category there are particular rules involving permissible funding.

The Community Preservation Committee considered the eligibility of each project even when a presenter did not appear. The secondary purpose of these hearings was for the Committee to become familiar with the projects through applicant presentations. The committee members had frequent questions for these presenters.

The Committee had questions as to whether two projects qualified and sought guidance from the CPA coalition. One proposal was found to not qualify for funds.

Ultimately nineteen projects qualified in the Historic Preservation category, three in the open space category, eight in the outdoor recreation category and three in the Community Housing category.

Hearings for Funding:

The Community Preservation Committee scheduled funding hearings for projects one through eight on February 2, 2016. On that same evening the CPC heard an emergency application involving the Old Fall River Police Station. This was the first emergency application that had been received and the board first had to determine whether it met that criteria. Ultimately the Board determined that it did not receive enough information to support funding for this project.

On February 22, 2016 the Board conducted funding hearings on projects nine through seventeen.

On March 14, 2016 the Board conducted funding hearings on projects eighteen through twenty-six.

On March 21, 2016 the Board conducted funding hearings on projects twenty-seven through thirty-six.

Each of the applicants received a written notice of the hearing date. The applicants had the opportunity to supplement their earlier presentations and to submit additional materials. The Board members also used this opportunity to ask many questions of each applicant. All proposals were considered even when a presenter did not appear for the hearing.

The Voting Process:

Board member, Alan Rumsey, had developed a tier-voting ballot. This ballot allowed each board member to rate each project a 1 (High interest), 2 (Moderate interest) or a 3 (low interest). Each committee member completed this ballot after the hearings for funding had been concluded. Mr. Rumsey then compiled the votes. These totals revealed that some projects were almost unanimously supported, the Bank St. Armory. The votes on these ballots were non-binding but were useful in informing the discussion on each project.

At its meeting on April 20, 2016 the CPC voted on each project, deciding to refer it to the funding determination or not. Of the remaining thirty-four projects (One not qualified and one withdrawn) seventeen were forwarded to the funding round and seventeen were not.

At its meeting on April 25, 2016 the CPC then determined the amount of recommended funding, if any, that each remaining project

would receive. During this final round the Board decided to not fund an additional six projects.

Conclusion:

The Community Preservation Committee encouraged applications and followed an open and extended review process. Public input was encouraged. The Board considered many factors in making these final recommendations. Among the factors that the Board considered was geographic diversity so that the funded projects benefit all areas of the City. The attached map shows all applications received, the red dots indicating non-funded projects and the green dots indicating funding recommendations. As the map reveals applications received and those ultimately recommended involve the entire City. A number of other factors influence these final recommendations. In the Historic Preservation category, the urgency of repairs was a compelling factor, see, e.g., Bank Street Armory, Fall River Fire Museum and Academica Club. In the Outdoor Recreation category, the potential pool of future users was an important consideration, see, e.g., Pulaski Park and Kennedy Park Splash Pads and the ADA compliance work at Columbus Park. In the Open Space category the one project, East Line Trail, involves the purchase of privately owned property within the Bio-Reserve.

While there are no recommendation on the Community Housing category it is significant that three applications were received in 2016 in that category compared to none in 2015. The Committee

will continue to solicit applications in this category and, as required, funds are reserved for future housing projects.

The Community Preservation Committee respectfully requests that the following, considered recommendations be approved:

Bank Street Armory	Hist/Pres.	\$ 283,000
Olmstead Fountains	Hist/Pres.	\$ 15,000
Kennedy Park Shore	Outdoor/Rec	\$ 150,000
Pulaski Park Splash Pad	Outdoor Rec	\$ 69,500
Kennedy Park Plash Pad	Outdoor Rec	\$ 100,000
Columbus Park	Outdoor Rec	\$ 30,000
Watershed Trail(contingent)	Outdoor Rec.	\$ 10,000
Marine Museum	Hist. Pres.	\$ 135,000
Fire Museum	Hist. Pres.	\$ 195,000
Academica Club	Hist. Pres	\$ 85,000
East Line Trail	Open Space	\$ 9,400

Total \$ 1,081,900

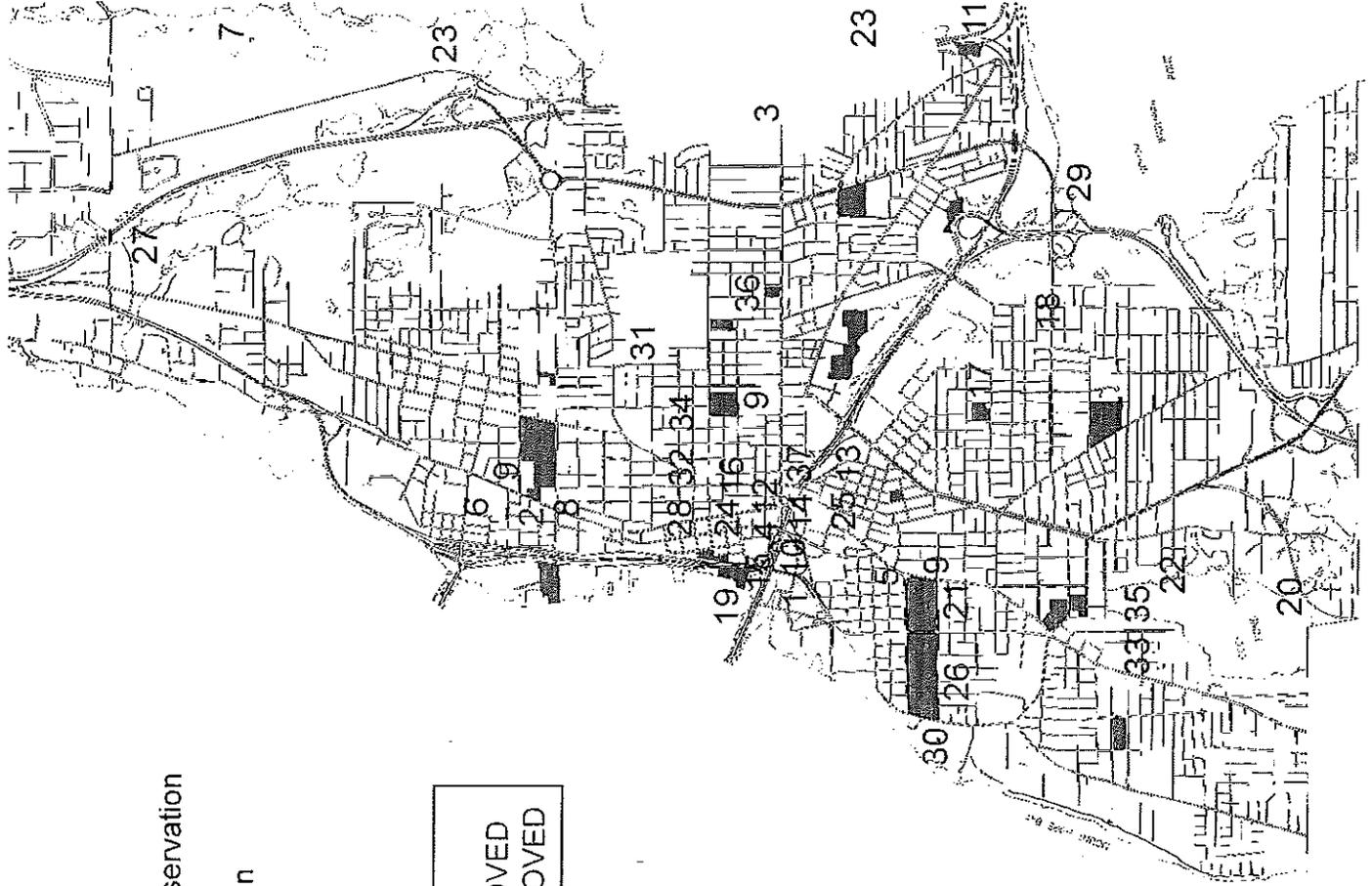
Open Space	\$ 9,400
Outdoor Recreation	\$ 359,500
Historic Preservation	\$ 713,000

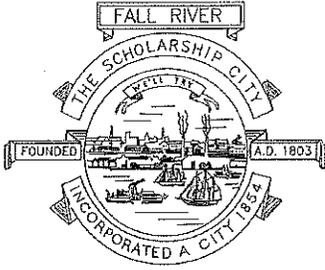
2016 CPA Projects

1. Marine Museum
2. Anawan No. 6
3. Fall River Waterworks
4. Bradford/Durfee Textile School
5. Academica
6. North Burial Ground
7. N. Watuppa Watershed Trail
8. Gas Station @ N. Main St.
9. Olmsted Drinking Fountains
10. City Hall Historic Documents
11. Narrows Gatehouse
12. Fall River Public Library
13. Frank Silvia School
14. Cogswell Fountain
15. Historical Commission Grants Program
16. Central Congregational Church
17. Pulaski Park Water Pad
18. Brayton Ave. Traffic Island
19. Bank Street Armory
20. Cook Pond – Restoration of Stone Wall
21. St. Anne's Church
22. Cook Pond Land Acquisition
23. N. Watuppa East Line Trail
24. Lafayette/Durfee House
25. 3rd St. School
26. Kennedy Park Splash Pad
27. St. Vincent's Farm
28. Mann Murals
29. South Watuppa Grove
30. Kennedy Park Overlook
31. Buffington Memorial
32. First Congregational Church
33. Safe Haven Sober Housing

34. Dr. Fiske House
35. Cook Pond Conservation
36. Columbus Park
37. Old Police Station

LEGEND
 GREEN – APPROVED
 RED – NOT APPROVED





**City of Fall River
Massachusetts**

Department of Administrative Services
HUMAN RESOURCES • INFORMATION SYSTEMS • LAW • PURCHASING

Purchasing Division

RECEIVED 4
2016 APR 28 A 10:24

CLERK
FALL RIVER, MA

JASIEL F. CORREIA II
Mayor

TIMOTHY MCCOY
PURCHASING AGENT

April 28, 2016

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

Dear Council President Cadime and Councilors,

In accordance with the 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 Fire Departmental list, attached, describing items and equipment that has been deemed to no longer have value to the City of Fall River. Vehicles have estimated scrap value of \$400.00.

I would like to recommend at this time, that consideration be given to the disposition of all surplus items pursuant to the processes and procedures governing the disposition of surplus items as specified by Massachusetts General Law Chapter 30B, section 15.

Respectfully submitted,

Timothy McCoy
Purchasing Agent

Fall River Fire Department
P.O. Box 749
140 Commerce Drive
Fall River, MA 02722-0749
Telephone (508) 324-2740



Date: 4/21/2016

To: TIM MCCOY

Company: PURCHASING

Fax Number: 508 324-2255

From: DEPUTY CHIEF ROGER ST. MARTIN

Fax Number: (508) 672-5993

Subject: SURPLUS PROPERTY
2 VEHICLES

Number of Pages (including cover): 4

Confidentiality Notice: This fax transmission may contain confidential information belonging to the sender which is legally privileged and which is intended only for the use of the individual or entity named above. Any copying, disclosure, distribution, or dissemination of this information or the taking of any action based on the content of this communication is strictly prohibited. If you have received this transmission in error, please notify us immediately by telephone and return the original transmission to us by mail or delivery at our address above, the cost of which will be paid by us. Thank you!

Sent By: 



City of Fall River
Massachusetts
Fire Department Headquarters
Office of Operations and Personnel

JASIEL F. CORREIA II
Mayor

ROBERT J. VIVEIROS
Fire Chief
DEP ROGER ST MARTIN
Deputy Chief, Chief of Operations

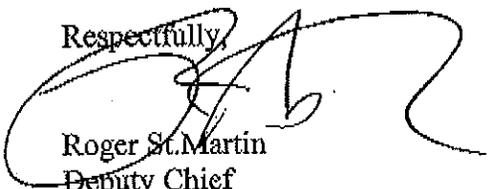
April 21, 2016

Tim McCoy
Purchasing Agent
1 Government Center
Fall River MA 02721

Tim,

The Fall River Fire Department authorizes the assignment of surplus property for two vehicles that have extensive frame rot and have been used for vehicle extrication training. The vehicles include a Black 1998 Ford F150 Pick up Vehicle identification # 2FTDF08WXWCA00257 and a Black 1998 Dodge Durango SUV, Vehicle Identification # 1B4HS28Z4WF178332. These vehicles were determined unsafe for use. I have included a copy of each registration. If there are any questions do not hesitate to contact me.

Respectfully,


Roger St. Martin
Deputy Chief

RMV

CERTIFICATE OF REGISTRATION

Please keep this document in your vehicle at all times

EGT

FRAME Lot

C-6

PLATE NO NVA	PLATE TYPE MOTOR VEHICLE	MUNICIPALITY MUNICIPAL	ISSUANCE DATE 10/22/09	EXPIRES LAST DAY OF	MONTH NEXT	YEAR 2010	REGISTRATION NUMBER 01929543160108
REGISTRATION YEAR 1998	PLATE DODG	VEHICLE TYPE DUPONT	VEHICLE CLASSIFICATION UTILITY	VEHICLE COLOR RED	SIGNATURE OF REGISTER <i>Ronald Kaprielian</i>		REGISTRATION FEE 0.00
VEHICLE IDENTIFICATION NUMBER 1B4H628KAW7178332		SALES TAX SELF INSURED		VEHICLE WEIGHT TOTAL		TOTAL REGISTRATION FEE 0.00	
REGISTRY OF MOTOR VEHICLES							
THE COMMONWEALTH OF MASSACHUSETTS							
The records of the RMV database constitute the official status of the vehicle registration.							
ADDRESS OF OWNER AND MAILING ADDRESS FALL RIVER CITY OF FIRE DEPT EX 749 FALL RIVER, MA 02722-0749							

IF THIS VEHICLE IS NEWLY ACQUIRED, IT MUST BE INSPECTED WITHIN SEVEN (7) DAYS OF REGISTRATION.

Important Information for Vehicle Owners

If this vehicle is newly acquired, it must be inspected within seven (7) days of registration.

By law, you must report any change of address to the RMV within 30 days in writing. Address changes can be made on the RMV website, your mass.gov/my or by mail to: RMV,

Return the registration plates to the RMV immediately if:

- The vehicle has been sold or junked and the registration is not going to be transferred to another vehicle. Keep a copy of the Bill of Sale, Title, and completed Reassignment of Title for your records to document the transfer.

OWNER OF ADDRESS

STREET ADDRESS

CITY, STATE ZIP CODE



CERTIFICATE OF REGISTRATION

Please Keep this document in your vehicle at all times



PLATE TYPE MVN	REGISTRATION NUMBER MFA157	REGISTRATION TYPE MUNICIPAL	EFFECTIVE DATE 02/15/11	EXPIRES LAST DAY OF NEXPD	MONTH NEXPD	YEAR NEXPD	TRANSACTION NUMBER 02104643020113										
MFORS MODEL YEAR 1998	MAKE FORD	MODEL F150	BODY STYLE/TYPE PU	COLOR BLACK	Not valid without official signature of Registrar		IF VEHICLE CARRYING PASSENGERS FOR HIRE MAXIMUM NUMBER OF PASSENGERS THAT CAN BE SEATED.										
VEHICLE IDENTIFICATION NUMBER 2FTDF08WXWCA00257		INSURANCE COMPANY SELF INSURED	TITLE NUMBER BJ609486		REGISTRAR Rachel Kaprielian		TOTAL REGISTERED WEIGHT FOR A COMMERCIAL VEHICLE OR TRAILER.										
RESIDENTIAL ADDRESS (IF DIFFERENT)					FEES												
NAME(S) OF OWNER(S) AND MAILING ADDRESS FALL RIVER CITY OF FIRE DEPT BX 749 FALL RIVER, MA 02722-0749					<table border="1"> <tr><td>REGISTRATION</td><td>0.00</td></tr> <tr><td>TITLE</td><td>0.00</td></tr> <tr><td>SPECIAL PLATES</td><td>0.00</td></tr> <tr><td>SALES TAX</td><td>0.00</td></tr> <tr><td>TOTAL</td><td>0.00</td></tr> </table>			REGISTRATION	0.00	TITLE	0.00	SPECIAL PLATES	0.00	SALES TAX	0.00	TOTAL	0.00
REGISTRATION	0.00																
TITLE	0.00																
SPECIAL PLATES	0.00																
SALES TAX	0.00																
TOTAL	0.00																
THE COMMONWEALTH OF MASSACHUSETTS REGISTRY OF MOTOR VEHICLES The records of the RMV database constitute the official status of the vehicle registration.																	

*FRAM E
ROT*

SPECIAL MESSAGE IF THIS VEHICLE IS NEWLY ACQUIRED, IT MUST BE INSPECTED WITHIN SEVEN (7) DAYS OF REGISTRATION.	CHANGE OF ADDRESS
	STREET ADDRESS
	CITY, STATE, ZIP CODE

Important Information for Vehicle Owners

- If this vehicle is newly acquired, it **must** be inspected within seven (7) days of registration.
- By law, you must report any change of address to the RMV within 30 days in writing. Address changes can be made on the RMV website: www.mass.gov/rmv or by mail to: RMV, P.O. Box 55889, Boston, MA 02205-5889. Once you have reported the address change to the RMV, please write corrected address in box provided above.
- For Customer Service call: 1-800-858-3926 for area codes (351/413/508/774/978) or call 1-617-351-4500 for area codes (339/617/781/857).
- Return the registration plates to the RMV immediately if:
 - The vehicle has been sold or junked and the registration is not going to be transferred to another vehicle. Keep a copy of the *Bill of Sale*, *Title*, and completed *Reassignment of Title* for your records to document the transfer.
 - You move to another state and you register the vehicle in that state.
 - The insurance policy is not renewed or is cancelled and there is no plan to obtain a new policy.

Transferring Your Plates: Massachusetts law (G.L. Chapter 90, Section 2) allows you to transfer valid registration plates from this vehicle to a newly acquired new or used motor vehicle or trailer while you obtain insurance and a new registration. **All** of the following must be met: 1. You are at least 18 years of age and you own the motor vehicle or trailer identified on this *Registration Card*; 2. You transfer ownership of this vehicle to another person or permanently lose possession of it (such as through repossession, etc.); 3. The newly acquired vehicle is of the same vehicle type (passenger vehicle to passenger vehicle, trailer to trailer, etc.); the same registration type (passenger to passenger, commercial to commercial); and has the same number of wheels; and, 4. The seller and buyer properly complete the Assignment of the Certificate of Title (for the newly acquired "used" vehicle) or Certificate of Origin (if a "new" vehicle). If **all** of the above are met, you may operate the newly acquired vehicle with the transferred plates up to 5:00 pm of the 7th calendar day following the date of transfer (or loss of possession). The day of transfer or loss is day #1. During those 7 days, you must carry the *Bill of Sale* (or the dealer's *Purchase Contract*) for the newly acquired vehicle and this *Registration Card* when operating the vehicle. See *FAQs About the Seven-Day Registration Transfer Law* on the RMV's website at www.mass.gov/rmv.

No Insurance Card Required: Massachusetts's law does **not** require an insurance card. The law, M.G.L. Chapter 90, Section 34A and Chapter 175, Section 113A requires the vehicle's owner to maintain a compulsory motor vehicle liability insurance policy or bond for bodily injury coverage and property damage insurance. If an insurer is identified on the face of this *Registration Card*, it is required by law to electronically notify the RMV (Registry of Motor Vehicles) if coverage lapses. The vehicle owner is then notified by the RMV to obtain new insurance within 10 days or the registration will be revoked.

SAVE TIME IN LINE BY GOING ONLINE AT WWW.MASS.GOV/RMV

- | | | |
|----------------------|-------------------------------|---------------------------------------|
| Change Your Address | Renew Your Driver's License | Replace Your Mass ID |
| Order Special Plates | Renew Your Mass ID | Request Duplicate Registration |
| Pay Citations | Renew Your Registration | Title/Lien Inquiry |
| Registration Inquiry | Replace your Driver's License | Verify Driver's Education Certificate |

VISIT OUR WEBSITE FOR A FULL LIST OF AVAILABLE TRANSACTIONS

City of Fall River, *In City Council*

(Councilor Cliff Ponte)

WHEREAS, Massachusetts House Bill 2871 "An Act Relative to Gas Leak Repairs During Road Projects" would require the repair of all gas leaks when a road is opened up for a significant repair of the road or of any underground utility or other infrastructure, and

WHEREAS, H. 2871 calls on utility companies that provide gas to survey a project area for the presence of gas leaks, and

WHEREAS, H. 2871 would require all gas leaks to "be repaired within 12 months of the date the leak was classified", and

WHEREAS, the bill would further require Grade 1 leaks, which are considered the most dangerous and pose the greatest threat, to be repaired immediately, and

WHEREAS, the legislation would require that the repair and replacement of gas leaks be provided to the "municipality or the commonwealth or other entity", and

WHEREAS, Fall River has 162 unprepared gas leaks as some of them date back to 2001, now therefore

BE IT RESOLVED, that the Fall River City Council strongly supports House Bill 2871 and urges the Massachusetts Legislature to take action to support this measure to repair gas leaks during road projects, now therefore

BE IT FURTHER RESOLVED, that the Fall River City Clerk forward an endorsed copy of this resolution to the elected Fall River delegation in the House and Senate as well as House Speaker Robert A. DeLeo and Senate President Stanley C. Rosenberg on behalf of the entire Fall River City Council.

City of Fall River, *In City Council*

(Councilor Raymond A. Mitchell)

WHEREAS, invoices for utility payments, excise taxes and real estate taxes no longer include a return envelope, and

WHEREAS, it is inconvenient for residents to mail in their payments without this envelope, now therefore

BE IT RESOLVED, that the City Collector look at the feasibility of sending return envelopes with invoices.

City of Fall River, *In City Council*

12

(Councilor Raymond A. Mitchell)

WHEREAS, the City of Fall River has previously bonded for vehicles, and

WHEREAS, the terms of these bonds outlive the life of the vehicle thereby having the City of Fall River make payments for vehicles that are no longer in use, and

WHEREAS, occasionally principal payments are not made until many years later only interest payments have been made, now therefore

BE IT RESOLVED, that the Committee on Ordinances and Legislation convene to discuss the parameters of bonding.

City of Fall River, In City Council

(Councilor Raymond A. Mitchell)

WHEREAS, the City of Fall River has recently signed a memorandum of understanding to privatize the collection of trash, and

WHEREAS, this agreement may not be in the best interest of the residents of the City of Fall River, now therefore

BE IT RESOLVED, that the Administration reconsider the decision to privatize.

City of Fall River, *In City Council*

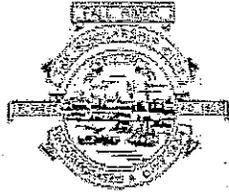
(Councilor Cliff Ponte)

WHEREAS, there has been numerous recent discussions pertaining to bonding, long and short term bonding and balances owed, and

WHEREAS, the City has a financial advisor for bonding, First Southwest, now therefore

BE IT RESOLVED, that a representative of First Southwest be invited to a future meeting of the Committee on Finance to answer questions that the committee may have.

26



RECEIVED

2016 APR 14 A 10:50

City of Fall River
Notice of Claim

CITY CLERK 16-46
FALL RIVER, MA

1. Claimant's name: Theresa Arruda
2. Claimant's complete address: 961 Bedford St.
3. Telephone number: Home: (308) 567-9051 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
auto accident
5. Date and time of accident: 3-11-2016 Amount of damages claimed: \$ _____
6. Exact location of the incident: (include as much detail as possible):
Bedford St. + Wall St.
7. Circumstances of the incident: (attach additional pages if necessary):
city vehicle backed into my car that was parked
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: 4-14-2016

Claimant's signature: Theresa Arruda

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: 4-14-2016



Council

RECEIVED

City of Fall River
Notice of Claim

2016 APR 14 A 11:14

CITY CLERK 16-47
FALL RIVER, MA

1. Claimant's name: Elizabeth Baylies
2. Claimant's complete address: 1242 Reed Rd., N. Dart. Ma. 02747
3. Telephone number: Home: 508-998-8821 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
blow tire from pothole on Dwellly St. in front of Amory
5. Date and time of accident: 4/5/16 3:30pm Amount of damages claimed: \$ 241.43
6. Exact location of the incident: (include as much detail as possible):
Dwellly St. in front of Amory
7. Circumstances of the incident: (attach additional pages if necessary):
Hit a pothole, which was covered under water and couldn't be seen. Blown right passenger side front tire. Tire has a big hole in it and had to be 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
Commerce Ins. Agent: Smith Ins., Gardners Wk Rd. Sw.

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.

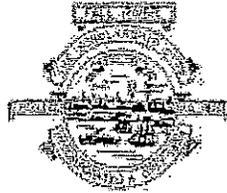
Date: 4-14-16 Claimant's signature: Elizabeth Baylies

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:		Date: <u>APR 14 2016</u>
Copies forwarded to:	<input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Law <input checked="" type="checkbox"/> City Council <input type="checkbox"/> City Administrator <input type="checkbox"/> <u>DCM</u>	



RECEIVED

City of Fall River 2016 APR 19 A 11: 24
Notice of Claim

CITY CLERK 16-48
FALL RIVER, MA

- 1. Claimant's name: DOUGLAS RODRIGUES
- 2. Claimant's complete address: PO BOX 3634, FALL RIVER, MA
- 3. Telephone number: Home: 508 642-4411 Work: _____
- 4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
TREE FALL
- 5. Date and time of accident: 4/2/16 Amount of damages claimed: \$ 950
- 6. Exact location of the incident: (include as much detail as possible):
824 HOOD ST.
- 7. Circumstances of the incident: (attach additional pages if necessary):
DURING WINDSTORM, TREE ON CITY PROPERTY FELL ON MY REAR DOCK, CAUSING SEVERE DAMAGE. SEVERAL COMPLAINTS WERE MADE IN PAST ABOUT THE TREE AND CITY HAD CUT SOME DOWN BUT NOT THIS ONE
- 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: 4/18/16 Claimant's signature: [Signature]

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

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

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For official use only:						
Copies forwarded to:	<input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law	<input type="checkbox"/> City Council	<input type="checkbox"/> City Administrator	<input checked="" type="checkbox"/> D.C.M.	Date: <u>4/19/16</u>



RECEIVED

City of Fall River
Notice of Claim

2016 APR 20 P 2:02

CITY CLERK #16-49
FALL RIVER, MA

1. Claimant's name: Debra Leandias
2. Claimant's complete address: 456 County Street
3. Telephone number: Home: 5089388243 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
pot hole
5. Date and time of accident: 4-8-16 Amount of damages claimed: \$ 609.73
6. Exact location of the incident: (include as much detail as possible):
Near Walmart Quequechan St.
7. Circumstances of the incident: (attach additional pages if necessary):
Drop into pot hole on
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.

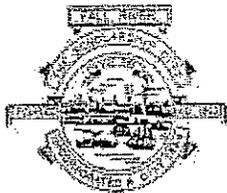
Date: 4-20-16 Claimant's signature: [Signature]

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

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

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For official use only:							
Copies forwarded to:	<input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law	<input checked="" type="checkbox"/> City Council	<input type="checkbox"/> City Administrator	<input checked="" type="checkbox"/> DPW	Date:	<u>4/20/16</u>



RECEIVED

2018 APR 21 P 4:07

City of Fall River
Notice of Claim

CITY CLERK #16-50
FALL RIVER, MA

1. Claimant's name: Rosalina Aguiar
2. Claimant's complete address: 99 Ridge St. Apt. 2W Fall River, MA 02721
3. Telephone number: Home: cell 508-493-3159 Work: 508-493-3159
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Flat tire - split tire (unrepairable)
5. Date and time of accident: 4/18/18 10:45 pm Amount of damages claimed: \$1243.21
6. Exact location of the incident: (include as much detail as possible):
Intersection of Fifth St and 2nd St. (not hole in middle of street) involving man hole
7. Circumstances of the incident: (attach additional pages if necessary):

See Attached pictures of pot hole. Driving home at night after work. Tried to avoid pot hole, but it was too deep. Speed approx 15-20 mph. Instant flat tire - Tire split and unusable.

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: 4/21/18

Claimant's signature: Rosalina Aguiar

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:	<input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law	<input checked="" type="checkbox"/> City Council	<input type="checkbox"/> City Administrator	<input checked="" type="checkbox"/> <u>DJW</u>	Date:	<u>4/21/18</u>



Council

RECEIVED

City of Fall River
Notice of Claim

2016 APR 22 A 9:19

CITY CLERK 16-51
FALL RIVER, MA

1. Claimant's name: Eva Marie Preston
2. Claimant's complete address: 304 Corbett St., Fall River, MA 02720
3. Telephone number: Home: 508 676-3778 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
tripped and fell on broken sidewalk
5. Date and time of accident: 3/24/16-10:30AM Amount of damages claimed: \$ _____
6. Exact location of the incident: (include as much detail as possible):
directly across the street from 745 Highland Ave.
7. Circumstances of the incident: (attach additional pages if necessary):
I was walking with my husband along the top of North Park. He had just commented on what terrible condition the sidewalk was in when Lo and Behold - I tripped on it and fell forward, sustaining multiple injuries.
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
NALC Health Benefit Plan, 20547 Waverly CT, Ashburn, VA 20149

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: 4/22/16

Claimant's signature: Eva Marie Preston

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: <input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Law <input checked="" type="checkbox"/> City Council <input type="checkbox"/> City Administrator <input checked="" type="checkbox"/> <u>DCM</u>	Date: <u>APR 22 2016</u>



RECEIVED

City of Fall River
Notice of Claim

2016 APR 22 P 12:10

CITY CLERK 16-52
FALL RIVER, MA

1. Claimant's name: Mark Stawicki
2. Claimant's complete address: 242 welcome st Fall River MA 02721
3. Telephone number: Home: 774 365 0425 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
I hit a whole that what so big I have pictures on my phone.
5. Date and time of accident: 4-22-16 10:30 AM Amount of damages claimed: \$ 808.00
6. Exact location of the incident: (include as much detail as possible):
Rhode Island ave about 25 feet before xavier florist
7. Circumstances of the incident: (attach additional pages if necessary):
I was driving there's a lot of holes the traffic was pretty busy so I could not go to left lane when I hit whole the front was stuck in hole so I backed out it damage my bottom peice of bumper my alignment a tire air keeps comin out.
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: 4/22/16

Claimant's signature: Mark S Stawicki

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

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For official use only:	Copies forwarded to: <input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Law <input checked="" type="checkbox"/> City Council <input type="checkbox"/> City Administrator <input checked="" type="checkbox"/> DCM	Date: <u>4/22/16</u>
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RECEIVED

City of Fall River
Notice of Claim

2016 APR 27 A 9:35

CITY CLERK 16-53
FALL RIVER, MA

1. Claimant's name: Nancy Rioux
2. Claimant's complete address: 239 Glasgow St Unit 5, Fall River Ma.
3. Telephone number: Home: 5084916012 Work: — Cell: 02721
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Car needed to be repaired, control arms, need a stem *fire valve*
5. Date and time of accident: 4/18/16 Amount of damages claimed: \$ 355.50 *only put a rubber one for now*
6. Exact location of the incident: (include as much detail as possible):
Manchester St. F.R. Ma. 02721
7. Circumstances of the incident: (attach additional pages if necessary):
While traveling down Rodman st. had to make left turn on manchester st. vehical dipped into huge pothole. after the incident the vehical stirring became very shakey, had to bring it to mechanical, was determined it needed 2 control arms - was destroyed from the pothole.
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.

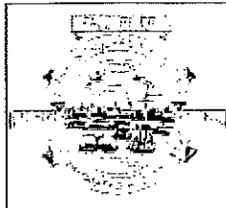
Date: 4/23/16 Claimant's signature: Nancy Rioux

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: <input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Law <input type="checkbox"/> City Council <input type="checkbox"/> City Administrator <input checked="" type="checkbox"/> DPW	Date: <u>4/27/16</u>



City of Fall River
Notice of Claim

RECEIVED

2016 APR 28 A 11:18

CITY CLERK 16-54
FALL RIVER, MA

1. Claimant's name: Anne Keating
2. Claimant's complete address: 240 Rich Street - Fall River
3. Telephone number: Home: 508-672-8544 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Damaged front wheel - lost hub cap
5. Date and time of accident: April 9, 2016 Amount of damages claimed: \$ 120.96
6. Exact location of the incident: (include as much detail as possible):
New Boston Road
7. Circumstances of the incident: (attach additional pages if necessary):
Approximately 8:00PM on Saturday, April 9 while driving east on New Boston Road, front passenger tire hit a water filled pot hole resulting in a damaged tire rim and broken hub cap.
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: April 27, 2016 Claimant's signature: Anne M. Keating

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:						Date: <u>4/28/16</u>
Copies forwarded to:	<input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law	<input type="checkbox"/> City Council	<input type="checkbox"/> City Administrator	<input checked="" type="checkbox"/> DPW	



RECEIVED

2015 APR 28 A 11:22

City of Fall River
Notice of Claim

CITY CLERK 16-55
FALL RIVER, MA

- 1. Claimant's name: Courtney Camara
2. Claimant's complete address: 478 Harvard St. Fall River, MA 02720
3. Telephone number: Home: 774-644-2157 Work: (508) 973-7444
4. Nature of claim: Pothole damage -- New Tire.
5. Date and time of accident: Saturday 4/21/15 @ 7:45pm Amount of damages claimed: \$ 331.27
6. Exact location of the incident: New Boston Rd., where the road bends near Kimweil Health Care.
7. Circumstances of the incident: I was driving home from work (Charlton Memorial) @ around 7:45pm, it was dark and I hit a pothole. I noticed my tire pressure light flashing and my car shaking so I pulled over and noticed my back passenger tire was flat. I called for roadside assistance and it was changed.
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 [x] 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: 4/20/15 Claimant's signature: Courtney L Camara

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

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For official use only:
Copies forwarded to: [x] City Clerk [x] Law [x] City Council [] City Administrator [x] DPW Date: 4/28/2015

Council



City of Fall River
Notice of Claim

RECEIVED

2016 MAY -2 A 11:41

CITY CLERK 116-516
FALL RIVER, MA

1. Claimant's name: Carolina Vultao
2. Claimant's complete address: 528 Broadway Fall River, MA 02724
3. Telephone number: Home: 508-676-3228 Cell: 508-642-3577 Work: 508-642-3577
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
auto accident - pot hole
5. Date and time of accident: 4/21/16 4:30 pm Amount of damages claimed: \$ 678.72
6. Exact location of the incident: (include as much detail as possible):
on Borden St @ 5th Street & Hartwell St
7. Circumstances of the incident: (attach additional pages if necessary):
a large pothole in the roadway damaged my vehicles passenger side front tire and rim
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: _____ Claimant's signature: [Signature]

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

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

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For official use only:	Copies forwarded to: <input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Law <input checked="" type="checkbox"/> City Council <input checked="" type="checkbox"/> City Administrator <input type="checkbox"/> <u>DCM</u>				Date: <u>MAY - 2 2016</u>
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City of Fall River
Notice of Claim

RECEIVED
MAY -3 A 9 38

16-57

1. Claimant's name: ALEXANDRE A. IUSPA
2. Claimant's complete address: 182 LONSDALE ST, AP. 2, FALL RIVER - MA
3. Telephone number: Home: _____ Work: MOB-774-301-0822
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
TIRE DAMAGED ON PUBLIC WAY
5. Date and time of accident: 04/19/16 Amount of damages claimed: \$239,19
6. Exact location of the incident: (include as much detail as possible):
182 LONSDALE ST, FALL RIVER - MA
7. Circumstances of the incident: (attach additional pages if necessary):
MY WIFE WAS PARKING OUR VEHICLE IN FRONT OF OUR RESIDENCE, AND ONE OF THE TIRES GOT DAMAGED. AND CAN NOT BE FIXED.
FOLLOWS ATTACHED = INVOICE AND PICTURES.
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: 05/03/16

Claimant's signature: Alexandre Iuspa

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

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For official use only:							
Copies forwarded to:	<input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law	<input type="checkbox"/> City Council	<input type="checkbox"/> City Administrator	<input checked="" type="checkbox"/> DPW		Date: <u>5/3/16</u>



Council

RECEIVED

2015 MAY -3 A 9:42

**City of Fall River
Notice of Claim**

CITY CLERK 16-58
FALL RIVER, MA

1. Claimant's name: Daniel C Parao
2. Claimant's complete address: 91 BEVERLY ST
3. Telephone number: Home: 608 64 31933 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):

5. Date and time of accident: Oct Nov 11/30/10.30 AM Amount of damages claimed: \$ 400.33
6. Exact location of the incident: (include as much detail as possible):
pine street
7. Circumstances of the incident: (attach additional pages if necessary):

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: 5/3/16

Claimant's signature: Daniel C Parao

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

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For official use only:	Copies forwarded to: <input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Law <input checked="" type="checkbox"/> City Council <input type="checkbox"/> City Administrator <input checked="" type="checkbox"/> <u>DCM</u>	Date: MAY - 3 2016
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**City of Fall River
Notice of Claim**

RECEIVED

2016 MAY -3 A 11:36

16-59

1. Claimant's name: Michael Pettus
2. Claimant's complete address: 5455 N. Main St. Apt 8C Fall River, MA 02720
3. Telephone number: Home: 978-821-6468 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Property damage (car) by pothole
5. Date and time of accident: 4/30/16 8:25p Amount of damages claimed: \$ 8307.³⁶
6. Exact location of the incident: (include as much detail as possible):
Ponta Delgada Blvd. (just before Ferry St; Ferry St being on the right)
7. Circumstances of the incident: (attach additional pages if necessary):
Hit a large pothole in the street, caused a large gash in my tire. Tire was not repairable. Needed brand new tire and was also informed my alignment was off & needed to be adjusted.
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: 05/01/2016

Claimant's signature: [Signature]

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

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

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For official use only:	
Copies forwarded to: <input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Law <input checked="" type="checkbox"/> City Council <input type="checkbox"/> City Administrator <input checked="" type="checkbox"/> DPW	Date: <u>5/3/2016</u>



RECEIVED

City of Fall River Notice of Claim

2016 MAY -5 A 11: 26

CITY CLERK 16-60
FALL RIVER, MA

1. Claimant's name: Robin Martel
2. Claimant's complete address: 477 Wilson Rd Fall River, MA
3. Telephone number: Home: 508-617-4819 Work: 508-670-2811 X 2527
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Property damage as a result of pothole on poorly lit road.
5. Date and time of accident: 4-16-16 Amount of damages claimed: \$
6. Exact location of the incident: (include as much detail as possible):
Lingley St. See attached photographs.
7. Circumstances of the incident: (attach additional pages if necessary):
I turned onto Lingley St. from Robeson St. and struck a pothole which caused a blow out and on a second time the metal belt came out of the tire.
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: 5/2/16

Claimant's signature: Robin Martel

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.

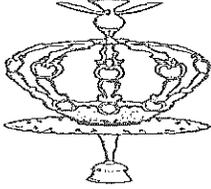
Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

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:						Date: <u>5.5.16</u>
Copies forwarded to:	<input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law	<input checked="" type="checkbox"/> City Council	<input type="checkbox"/> City Administrator	<input type="checkbox"/> DCU	

31

ST. JOHN'S HOLY GHOST ASSOC. INC.
Festa do Divino Espirito Santo S. João
Nossa Senhora da Luz
28 SOMERSET ST., FALL RIVER, MASS. 02721



RECEIVED
2016 APR 21 A 9:24
CITY CLERK
FALL RIVER, MA

April 20, 2016

ATTN: City of Fall River Real Estate Committee

Dear Committee Members:

Please allow me to introduce myself. My name is Leonardo Diogo. I am a business owner in Fall River. I own and operate LA Florist. In addition, I serve as the President of St. John's Holy Ghost Association in Fall River, MA. This was the association that suffered a terrible tragedy 10 years ago where we lost our loved ones and several lives in a fire.

Our committee is interested in purchasing the Coughlin School Property on Pleasant Street. This school had a fire and it is my understanding that the City is planning to demolish this. I am proposing the purchase of this property. It is my goal to rebuild and occupy this building to again continue in our mission as a Holy Ghost Association. In addition, it is our hope to provide another food pantry/soup kitchen on specific days for the many citizens in need in our fine community.

It's our understanding that this is a historical building. It is our intention to conduct a full appraisal to understand the integrity of the structure and what is needed to restore and repair up to code. I'm asking for your consideration to allow my association to proceed with this and purchase this property as is. This would save the city, the tax payers, and many, the time and expense associated with demolishing a find real estate opportunity. I spoke to some selectmen/women and it was recommended to me that I write this letter and express our intentions and interest to your committee.

I hope you'll consider this request and have further dialogue with me regarding our interests. I appreciate your time and consideration. Please let me know if there is any meeting I should attend, or if you need or want to discuss this further. I can be reached at 508-509-6146 and or at e-mail Leo_nardo@verizon.net

Thank you for your time and I hope to hear from you soon.

Very truly yours,

Leonardo Diogo
President – St. John's Holy Ghost Association

COMMITTEE ON HUMAN SERVICES, HOUSING AND ELDER AFFAIRS

- MEETING: Tuesday, March 22, 2016 at 5:45 p.m.
Council Chamber, Government Center
- PRESENT: Councilor Joseph D. Camara, presiding
Councilor Cliff Ponte
- ABSENT: Councilor Stephen R. Long
- IN ATTENDANCE: Ray Hague, Veterans' Agent
Michael P. Dion, Executive Director
Community Development Agency
Robert Viner, Vice Commander, Fall River Veterans' Council,
70 Stowe Street
Lenny Tavares, Commander, Fall River Veterans' Council
Pamela O'Neil, Vice President of Administration
People Inc., 4 South Main Street, Fall River, MA

The chairman called the meeting to order at 5:46 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

Resolution – Committee on Human Services, Housing and Elder Affairs meet to discuss Veterans' Housing

The Executive Director of CDA provided an overview of his involvement with making a property with veterans' preference being built by PICAN, a division of People Inc., available to qualified applicants through a HUD lottery process. Although an extended marketing campaign was taken on by People Inc., no veterans applied and as a result the application process was extended from February 15, 2016 to April 15, 2016. Due to HUD regulations, the property cannot be designated for veterans only. Mr. Dion listed the qualifications required and explained that the application process is still open.

Ms. O'Neil stated that she has documentation of what was done in terms of marketing and that the application process has been extended. So far one candidate qualified and other interested candidates have come forward.

Mr. Viner stated that an outstanding job has been done as it pertains to marketing of the property and as such the Fall River Veterans' Council's concerns have been met.

On a motion made and seconded, it was unanimously voted to recommend that the resolution be granted leave to withdraw, with Councilor Long absent and not voting.

On a further motion made and seconded, it was unanimously voted to adjourn at 5:55 p.m.

List of documents and other exhibits used during the meeting:

- Agenda packet (attached)
- CD and DVD of meeting


Assistant Clerk of Committees

COMMITTEE ON FINANCE

- MEETING: Tuesday, March 22, 2016 at 6:00 p.m.
Council Chamber, One Government Center
- PRESENT: President Shawn E. Cadime, presiding
Councilors Richard Cabeceiras, Joseph D. Camara,
Steven A. Camara, Pam Laliberte-Lebeau, Raymond A. Mitchell, Linda M. Pereira and Cliff Ponte
- ABSENT: Councilor Stephen R. Long
- IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Mary Sahady, Hague, Sahady & Co., PC
126 President Avenue
Terrance J. Sullivan, Administrator of Public Utilities

The chairman called the meeting to order at 6:12 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

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

Before Discussion of Financial Matters:

- Richard John Branco – Future plans
- Trott Joseph Lee, 70 Orange Street – PAYT
- Douglas Carvalho, 360 Ferry Street – Healing

Agenda:

1. Resolution – Administration discuss PILOT (Payment in lieu of taxes) Program

The City Administrator explained the difference between PILOTs and SILOTs (Services in lieu of taxes) and stated Mayor Correia is not in support of PILOTs. As such, he has researched and is working on SILOTs instead. To date, he has met with about four or five non-profit organizations.

Councilors discussed the merits and impacts on the City, the taxpayers and the non-profits for each type of program. Councilor Linda M. Pereira asked for a list of the non-profit organizations in existence and the City Administrator stated she would provide such list to the Council and mentioned the Administration is looking for creative solutions to garner participation from non-profit organizations. As such, she would welcome working cooperatively with a City Council committee to assist the Administration. At the request of Councilor Pam Laliberte-Lebeau, the City Administrator stated that within 30-60 days the Mayor may announce the SILOT agreements. Councilor Steven A. Camara asked for a historical comparison of contributions made by such non-profits as a way to better determine the level of services already provided.

On a motion made and seconded, the resolution was indefinitely postponed, with Councilor Steven R. Long absent and not voting.

2. Resolution – Administration discuss Child Development Program

Councilor Linda M. Pereira inquired how this program moved from the jurisdiction of the Community Development Agency to a City department and then People Incorporated.

The City Administrator provided an overview of the transition of this program. The Child Development Program was not licensed because they were not under the auspices of the Fall River School Department. As such, the program was transferred to People Incorporated because the agency was a duly licensed facility.

On a motion made and seconded, it was voted 7 yeas, 1 nay to recommend the resolution be granted leave to withdraw, with Councilor Linda M. Pereira voting in the negative and Councilor Stephen R. Long absent and not voting.

3. Discussion of loan order for Phase 16 of the Water Improvement Projects – \$4,889,400

The Administrator of Public Utilities provided an explanation of the request and the impacts on the water rate over the life of the loan, the procedures in place to protect the City's water supply, as well as the water enterprise fund. It is expected that this loan will impact the water rates in Fiscal Year 2018.

Councilors asked for an explanation of the work done to date and stated that although rusty water complaints still exist due to tuberculated pipes, they have dramatically decreased as a result of these improvement projects. The Administrator of Public Utilities displayed a tuberculated pipe and reassured Councilors and the public that the City has a safe water supply. 60 miles of water pipes have been completed. 45-50 miles are left to be done. It is anticipated that the project will be completed by 2035 as outlined in the Master Plan.

On a motion made and seconded, it was unanimously voted to recommend the loan order be referred to the full council for action, with Councilor Stephen R. Long absent and not voting.

4. Discussion of loan order for Copicut Dam Rehabilitation Project – \$966,000

On a motion made and seconded, it was unanimously voted to recommend the loan order be referred to full council for action, with Councilor Stephen R. Long absent and not voting.

5. Discussion of loan order for refunding bonds for interest cost – \$25,000,000

Councilor Richard Cabeceiras asked if there was a call premium for these bonds, if the maturity date would be extended and how much of a savings would be realized on the debt. Mrs. Sahady stated that call premiums do not exist because they are 2006 and 2008 bonds, the maturity would not be extended and that there would be a savings of approximately \$3.1 million as a result of the refunds.

On a motion made and seconded, it was unanimously voted to recommend the loan order be referred to the full council for action, with Councilor Stephen R. Long absent and not voting.

Citizens' Input Time – After Discussion of Financial Matters:

None

On a motion made and seconded, it was unanimously voted to adjourn at 7:34 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting


Assistant City Clerk

COMMITTEE ON PUBLIC SAFETY

- MEETING: Wednesday, March 23, 2016 at 6:00 p.m.
Council Chamber, One Government Center
- PRESENT: Councilor Pam Laliberte-Lebeau, presiding
Councilors Richard Cabeceiras and Cliff Ponte
- ABSENT: None
- IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Robert J. Viveiros, Fire Chief
Daniel S. Racine, Police Chief
State Representative Carole Fiola
State Representative Alan Silvia
Tim Oliveira, Director of EMS
Beth Fontes, Deputy Director of EMS
April Cabrera, Program Coordinator, District Attorney's Office
888 Purchase Street, New Bedford, MA 02740
Michael Aguiar, Grant Coordinator
Dr. Henry Crowley, Mayor's Safety Taskforce
Same Day Surgi Clinic, 272 Stanley Street
Councilor Linda Pereira
Dr. Henry Vaillancourt, Director,
Department of Health and Human Services
Connie Rocha-Mimoso, Director of Community Health Services
Seven Hills Behavioral Health, 7177 Acushnet Avenue, New Bedford, MA

The chair called the meeting to order at 6:00 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

- 1. Resolution – Discuss designation of High Intensity Drug Trafficking Area

On a motion made and seconded, it was unanimously voted to lift item 1 from the table.

On a further motion made and seconded, it was unanimously voted to take items 1 and 3 together.

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

A lengthy discussion was held with those present regarding their roles and knowledge as they pertain to the designation of Bristol County as a High Intensity Drug Trafficking Area by the White House Director of National Drug Policy as well as their efforts to reduce the use of opioids in the city.

Invited guests explained how their agencies presently work collaboratively and how they can improve that collaboration on a going forward basis by keeping an open dialogue as well as sharing information and resources. Councilor Richard Cabeceiras stated that drug companies regulate both the narcotic inhibitor as well as the narcotic and as such are making large profits on both facets of the industry. On a motion made and seconded, it was unanimously voted to send a letter to the federal delegation requesting their help with looking at how pharmaceutical companies are regulated as it pertains to opioids, a copy of which is attached hereto and made a part of these minutes.

On a further motion made and seconded, it was unanimously voted to table item 3.

On yet a further motion made and seconded, it was unanimously voted to recommend that item 1 be granted leave to withdraw.

2. Resolution – Educational presentation by Seven Hills Behavioral Health regarding Narcan

Ms. Rocha-Mimoso stated that she would like to come back at a later date to make her presentation to the Committee and the stakeholders who previously discussed their roles. She would also like to be a part of the conversation as Seven Hills Behavioral Health is the prevention program for the City of Fall River and the Narcan pilot program for the Commonwealth.

The chair agreed and stated that this was a first step in a conversation with various partners.

On a motion made and seconded, the resolution was tabled.

4. Discussion re: issues and concerns related to public safety throughout the city

No one addressed the Committee.

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

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

Seven Hills Behavioral Health Narcan informational card

CD and DVD of meeting


Assistant Clerk of Committees

COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION

- MEETING: Thursday, March 24, 2016 at 5:15 p.m.
Council Chamber, Government Center
- PRESENT: Councilor Raymond A. Mitchell presiding;
Councilor Pam Laliberte-Lebeau
- ABSENT: Councilor Steven A. Camara
- IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Byron Holmes, City Engineer
Kenneth Pacheco, Director of Community Maintenance

The chairman called the meeting to order at 5:19 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

- 1. Acceptance of Kingsley Street from New Boston Road to dead end
 - a. Order
 - b. Final Report

The City Engineer stated that this request was initiated by former Councilor David Dennis and that the issue that precipitated this request has been resolved.

On a motion made and seconded, it was unanimously voted to recommend that the order and final report be granted leave to withdraw, with Councilor Steven A. Camara absent and not voting.

- 2. Resolution – Snow removal plans for future storms

The Director of Community Maintenance presented the Committee with a copy of the city's snow and ice plan and provided an overview of the plan as well as the outside resources used, including weather stations and private contractors. He stated the plan is a living document that is updated regularly to reflect adjustments made in equipment, routes, and procedures as well as new initiatives such as the use of a GPS system. The Director of Community Maintenance further stated that both the Fire and Police Departments take care of properties under their jurisdiction since they have their own plows.

The chair stated that sidewalks are always an area of concern and that more needs to be done with notifying residents of their obligation to clear the sidewalk. He also requested that page 3 of the plan be revised to reflect one less piece of equipment the City no longer owns and further requested that all councilors receive a copy of the corrected plan.

On a motion made and seconded, it was unanimously voted to recommend that the resolution and plan be referred to full council for action, with Councilor Steven A. Camara absent and not voting.

3. Resolution – Steps to be taken to get a handle on pothole epidemic
The Director of Community Maintenance stated that although the city had a better winter this year, the streets are in need of patching, which is done by two employees on a truck with a hot box when it is not raining. No state funding has been received to date.

The City Engineer stated that the City received \$280,000 for pothole repair last year from Governor Baker.

The City Administrator stated that the Mayor is looking to formulate a more comprehensive plan, including following up with utility companies that open up the street for the installation of utilities.

Councilor Pam Laliberte-Lebeau asked about the use of a pothole truck and a hot box and regarding the different ways of reporting a pothole. The Director of Community Maintenance stated that the pothole truck is not in use at this time because of the weather and that potholes may be reported online using click it/fix it on the City's website. An e-mail can also be sent to him or a call can be placed to the pothole line and the DCM office. The pothole counter is updated once potholes are fixed.

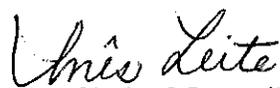
The chairman suggested that the item be tabled to allow the Committee to receive updates at a later date.

On a motion made and seconded, it was unanimously voted to table the item, with Councilor Steven A. Camara absent and not voting.

On a motion made and seconded, it was unanimously voted to adjourn at 6:52 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
DCM snow and ice plan
CD and DVD of meeting


Assistant Clerk of Committees

COMMITTEE ON ORDINANCES AND LEGISLATION

MEETING Tuesday, March 29, 2016 at 5:30 PM
 Council Chamber, One Government Center

PRESENT Councilor Cliff Ponte, presiding
 Councilors Joseph D. Camara, Pam Laliberte-Lebeau, Stephen R. Long
 and Linda M. Pereira

ABSENT None

IN ATTENDANCE Laura Ferreira, Director of Traffic
 Cathy Ann Viveiros, City Administrator
 Joseph I. Macy, Corporation Counsel
 Bob Smith, Fall River Harbormaster
 Ken Pacheco, Director of Community Maintenance
 Councilor Richard Cabeceiras
 Joseph Biszko, Director of Code Enforcement
 Madeline Coelho, Director of Human Resources
 Nancy Smith, Director of Parks and Cemeteries
 Michael P. Dion, Executive Director/CFO
 Community Development Agency
 Anthony Robinson, Community Development Coordinator
 Jeffrey Silvia, Chairman, Board of Park Commissioners

The chairman called the meeting to order at 5:30 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

1. Proposed Ordinance – Traffic, Handicapped Parking

On a motion made and seconded, it was unanimously voted to recommend the proposed ordinance, accompanied by an emergency preamble, be passed through first reading, second reading, passed to be enrolled and passed to be ordained.

2. Proposed Ordinance – Traffic, Misc.

The request is from St. Anne's Hospital for an ambulance only parking zone. There were various questions in this regard. Members of the committee were questioning why the hospital cannot accommodate this area without taking more public parking spaces. On a motion made and seconded, it was voted, 4 yeas, 1 nay to recommend the proposed ordinance be tabled, with Councilor Joseph D. Camara voting in the negative and that a representative from St. Anne's Hospital be invited to the next meeting to answer these questions.

3. Proposed Ordinance – Waterway Permit Decal

It was discussed that this decal will be a way for the Harbormaster to easily see if the excise taxes on a boat have been paid. Boat excise taxes are notoriously difficult to collect and this will be a tool to try to improve their collection. If the Harbormaster sees a boat with no excise tax decal, he will investigate. On a motion made and seconded, it was voted, 4 yeas, 1 nay to recommend the proposed ordinance be passed through first reading, with Councilor Joseph D. Camara voting in the negative.

4. Resolution – City wide street sweeping program

The Director of Community Maintenance stated that there are over 700 streets in the City of Fall River, so it is not practical for all streets to be swept every week. On a motion made and seconded, it was unanimously voted to recommend the resolution be tabled, until such time that a street specific proposal be submitted to the committee.

5. Resolution – Committee on Public Safety be changed to Committee on Public Safety and Neighborhood Groups

It was mentioned that this resolution was filed when the Office of Neighborhood Development and Outreach was without a Director. On a motion made and seconded, it was unanimously voted to recommend the resolution be granted leave to withdraw.

6. Proposed Ordinance – Cemetery fees

The Director of Parks and Cemeteries stated that the Board of Park Commissions had not yet voted on these increases. On a motion made and seconded, it was unanimously voted to table the matter until a recommendation from the Board of Park Commissioners is received.

7. Communication – Board of Park Commissioners Chair re: closing of Oak Grove Cemetery Gates

It was stated that the procedure of having the Oak Grove Avenue gates only open from 7 a.m. to 3 p.m., Monday through Friday has been working for the past two years. On a motion made and seconded, it was unanimously voted to recommend the communication be granted leave to withdraw.

8. Resolution – Review city ordinances re: approval of contracts

The Administration is presently working with Corporation Counsel regarding the legal issues in this matter and requested more time to complete this research. On a motion made and seconded, it was unanimously voted to recommend the resolution be tabled.

9. Resolution – Discuss Boston Residents Jobs Policy

It was discussed that this policy had many legal flaws and on a motion made and seconded, it was unanimously voted to grant the resolution leave to withdraw.

10. Resolution – Consider ordinance limiting height of fences to 6 or 8 feet

The Director of Code Enforcement stated that his office has a handout for the installation of fences (copy of said handout is attached hereto and made a part of these minutes) and that no permit is required if the fence is not over 6 feet high. The Massachusetts State Building Code has rules regarding 8 foot fences, which are referred to as a spite fence or a private nuisance and the State Building Code would supersede a city ordinance. On a motion made and seconded, it was unanimously voted to grant the resolution leave to withdraw.

11. Resolution – Create sub-committee on capital improvements and bonding

It was stated that since a new sub-committee was just established for Budget Preparation, Revenue and Audits this request was no longer needed. On a motion made and seconded, it was unanimously voted to recommend this resolution be granted leave to withdraw.

On a motion made and seconded, it was unanimously voted to adjourn at 7:06 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting


Clerk of Committees

COMMITTEE ON REGULATIONS

39

MEETING: Monday, April 4, 2016 at 5:15 p.m. in the Council Chamber, One Government Center

PRESENT: Councilor Linda M. Pereira, presiding
Councilors Joseph D. Camara and Steven A. Camara

ABSENT: None

IN ATTENDANCE: Ruben and Stephanie Oliveira, 129 Garden Street
Brian and Cheryl Fay, 46 Tower Street

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

Agenda:

1. Resolution – Review compliance of Sections 14-464, 14-470, and 14-471 regarding fire department inspections for auto body and auto repair shop licenses

No outstanding issues exist relative to this matter. On a motion made and seconded, it was unanimously recommended to grant the resolution leave to withdraw. On a further motion made and seconded, it was voted to take item 3 out of order.

3. Order – Ruben Oliveira, 129 Garden Street d/b/a Auto Doc, for the renewal of an auto repair shop license at 65 Tower Street

The clerk read the letter of complaint submitted by Brian and Cheryl Fay into the record and the Committee reviewed the objections with the complainants and the applicant. Mr. and Mrs. Fay stated that they do not want to stop Mr. Oliveira from making a living but do have the support of the neighbors who have signed a petition in support of limiting the hours of operation. They are also concerned with the late night activity that takes place at the property and the cars parking on the sidewalk in this residential neighborhood. Photos of such activity were presented and reviewed. The Committee considered different scenarios for restrictions on the hours of operation with both parties. On a motion made and seconded, it was unanimously recommended to adopt the order as amended with the following hours of operation:

Restrictions:

Monday through Friday 8:00 a.m. to 6:00 p.m.; Saturday 8:00 a.m. to 2:00 p.m.

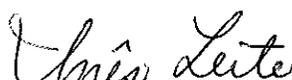
2. Order – Christopher Duarte, 96 Thomas Street d/b/a Trash Two Treasures, for a second hand article store at 400 Rhode Island Avenue

Mr. Duarte was not present. On a motion made and seconded, it was unanimously voted to table the order.

On a motion made and seconded, it was unanimously voted to adjourn at 5:53 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
Petition from Brian and Cheryl Fay signed by 22 neighbors in support of complaint
Photos from Brian and Cheryl Fay regarding activity taking place at 129 Garden Street
CD and DVD of meeting


Assistant Clerk of Committees

COMMITTEE ON HEALTH AND ENVIRONMENTAL AFFAIRS

MEETING Tuesday, April 5, 2016 at 5:00 p.m.
Council Chamber, Government Center

PRESENT Councilor Steven A. Camara, presiding
Councilors Joseph D. Camara and Raymond A. Mitchell

ABSENT None

IN ATTENDANCE Ken Pacheco, Director of Community Maintenance
Cathy Ann Viveiros, City Administrator
Rev. James H. Hornsby, 260 Lake Avenue
William Kenney, City Planner
Alfred J. Lima, 488 Hood Street
Mary Ann Wordell, 2851 Highland Avenue
Robert Rak, Professor of Engineering & Env. Science
Bristol Community College, 777 Elsbree Street
James Corven, Professor of Biology
Coordinator, Sustainable Agriculture
Bristol Community College, 777 Elsbree Street
John Sylvia, 51 Ada Street
Councilor Linda M. Pereira
Betty Johnson, 1414 Robeson Street

The chairman called the meeting to order at 5:02 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

1. Mass D.E.P. re: gas collection system installation

A communication was received from John Staskiewicz, Environmental Inspector for the City of Fall River. The communication stated that there were not any landfill complaints since the completion of this work (copy of said letter is attached hereto and made a part of these minutes). On a motion made and seconded, it was unanimously voted to grant the matter leave to withdraw.

A motion was made, seconded and voted unanimously to take item #3 out of order.

3. Communication from city resident regarding the sale of St. Vincent's Property

The communication from Reverend James H. Hornsby stated that he was disappointed at the recent announcement that there was a plan for housing development, rather than an urban farm. It was discussed at the meeting that there was uncertainty that a purchase and sale agreement had been signed by the Diocese of Fall River. On a motion made and seconded, it was unanimously voted to send a letter to Corporation Counsel requesting contact be made with the Diocese of Fall River to determine whether a purchase and sale agreement had been signed on this property (copy of said letter is attached hereto and made a part of these minutes). On a further motion made and seconded, it was unanimously voted to table the matter.

2. Resolution – request discussion regarding recycling options

Due to time constraints, the committee decided to continue the discussion at a future meeting. On a motion made and seconded, it was unanimously voted to table the matter.

On a motion made and seconded, it was unanimously voted to adjourn at 6:04 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet

Communication from Environmental Inspector
CD and DVD of meeting


Clerk of Committees

COMMITTEE ON FINANCE

- MEETING: Tuesday, April 5, 2016 at 6:00 PM
Council Chamber, One Government Center
- PRESENT: President Shawn E. Cadime, presiding;
Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,
Pam Laliberte-Lebeau, Stephen R. Long, Raymond A. Mitchell, Linda M.
Pereira and Cliff Ponte
- ABSENT: None
- IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Kenneth Pacheco, Director of Community Maintenance
Michael P. Dion, Executive Director/CFO
Community Development Agency

The chairman called the meeting to order at 6:12 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

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

Before Discussion of Financial Matters:
None

Agenda:

1. Discussion with CDA officials re: Year Two Annual Action Plan

Councilors Steven A. Camara and Cliff Ponte excused themselves due to working with the Community Development Agency in various real estate matters. A discussion was held with the Executive Director/CFO of the Community Development Agency regarding Year Two of the Annual Action Plan. During this discussion the Executive Director reviewed the highlights of the plan for year two. On a motion made and seconded, it was unanimously voted to refer the matter to the full council for action, with Councilors Steven A. Camara and Cliff Ponte absent and not voting.

2. Resolution - status and maintenance of windows at Government Center

The broken window that recently fell from the sixth floor of Government Center was discussed extensively regarding the details for the timetable of replacement. President Shawn E. Cadime relinquished the chair to Vice-President Linda M. Pereira to ask questions and make comments in this regard. The Director of Community Maintenance stated that approximately sixty-six windows need to be replaced in Government Center. Gayle Associates was the low bidder for an analysis of all windows in Government Center. The contract was never signed and the analysis never conducted, due to the City Council not having an appetite to authorize any additional bonds. Later in the discussion, President Shawn E. Cadime relinquished the chair to Vice-President Linda M. Pereira to discuss the twenty-two windows that were installed on the sixth floor during the Flanagan Administration without proper purchasing procedures being followed. On a motion made and seconded, it was unanimously voted to recommend that the resolution be granted leave to withdraw.

3. Resolution - status and balances of employee health care accounts

On a motion made and seconded, it was voted 8 yeas, 1 nay to recommend that the resolution be granted leave to withdraw, with Councilor Steven A. Camara voting in the negative.

4. Resolution with Administration and DOR reps re: findings of pro-forma audit

On a motion made and seconded, it was voted 8 yeas, 1 nay to recommend the resolution be granted leave to withdraw, with Councilor Richard Cabeceiras voting in the negative.

Citizens' Input Time – After Discussion of Financial Matters:

None

On a motion made and seconded, it was unanimously voted to adjourn at 8:44 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

CD and DVD of meeting


Clerk of Committees

COMMITTEE ON PUBLIC SAFETY

- MEETING: Thursday, April 7, 2016 at 6:30 p.m.
Good Shepherd Parish, 1598 South Main Street
- PRESENT: Councilor Pam Laliberte-Lebeau, presiding
Councilors Richard Cabeceiras and Cliff Ponte
- ABSENT: None
- IN ATTENDANCE: Kenneth C. Pacheco, Director of Community Maintenance
Cathy Ann Viveiros, City Administrator
Robert J. Viveiros, Fire Chief
Lt. Paul Bernier, Fall River Police Department
Laura Ferreira, Director of Traffic
Joseph Biszko, Director of Code Enforcement
Mayor Jasiel F. Correia II
Ben Mello, Administrator of Assessing
Representative Alan Silvia
Captain Neil Furtado, Fall River Fire Department
Michael P. Dion, Executive Director/CFO
Community Development Agency
Lt. Michael LePage, Fall River Fire Department
Sgt. James Smith, Fall River Police Department
Jane Darcy, 293 Kilburn Street
Richard Urban, 542 King Philip Street
William Duchemin, 20 Wheeler Street

The chairman called the meeting to order at 6:35 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

On a motion made and seconded, it was unanimously voted to take item #3 out of order.

3. Resolution – discuss status of vacant mills in the city

The City Administrator gave an overview of the progress being made regarding the possible demolition or redevelopment of the King Philip Mill. As it takes approximately six months for a demolition permit, the application has already been filed in case the City decides to proceed in that direction. It was stated by Mayor Correia, that a study should be completed by the end of April, which will show options for the redevelopment of this property.

The sprinkler system was also discussed. The current sprinkler system is not operational due to water leaks and broken pipes. It was mentioned that the sprinkler system could possibly be changed to a dry system, but that was deemed unrealistic due to costs. On a motion made and seconded, it was unanimously voted to table the matter.

1. Resolution – condition of former Abbey Grill located at 100 Rock Street

Recently, the Director of Code Enforcement visited the building for a routine inspection and found bricks and mortar had fallen from the steeple and was caught in the shroud.

Due to the poor condition of the shroud, which was installed in 2008, Rock Street was closed for safety reasons. The Director of Code Enforcement contacted Mr. Lombardi, the owner and repair options were discussed. The owner stated that the repairs needed would be performed as soon as possible. On a motion made and seconded, it was unanimously voted to table the matter.

2. Resolution – discuss broken windows at Government Center

The Director of Community Maintenance gave an update on the number of windows in Government Center and their condition. He stated that a contract has just been signed for Gayle Associates to conduct a study of all the windows and glass doors within the Government Center. Once this report is complete, it will be used to assist in the decision of window repairs or replacement. On a motion made and seconded, it was unanimously voted to table the matter.

4. Discussion re: issues and concerns related to public safety throughout the city

There were two residents who spoke on the condition of Government Center and the possible demolition of the building.

Michelle Dion, 5 Byron Street – condition of Government Center

Carlos Cesar, 367 Frost Street – demolition of Government Center

On a motion made and seconded, it was unanimously voted to adjourn at 8:41 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

Communication from Jane Darcy regarding the history of the King Philip Mill

Sample of Fall River Fire Department – Mill Inspection Report

CD and DVD of meeting


Clerk of Committees

COMMITTEE ON BUDGET PREPARATION, REVENUE AND AUDITS

MEETING Tuesday, April 19, 2016 at 3:30 p.m.
Council Chamber, Government Center

PRESENT Councilor Richard Cabeceiras, presiding
Councilors Shawn E. Cadime and Linda M. Pereira

ABSENT None

IN ATTENDANCE Gabriel T. Andrade, School Committeeman
Cathy Ann Viveiros, City Administrator
Rebecca Cusick, President
Fall River Educators' Association
178 Fourth Street, Fall River, MA 02721
Mary L. Sahady, CPA, Esq., Financial Consultant
Hague, Sahady & Co., P.C., 126 President Ave., Suite 201
Ben Coleman, 57 Goss Street
Debra McCarthy, 5 Fiore Drive, Somerset, MA
John Sylvia, 51 Ada Street
Lorraine Gagne, 117 Garden Street
Lauren Coleman, 164 Pilgrim Avenue, Coventry, RI
Anna Chase, 52 Cedar Avenue, Portsmouth, RI
Faith Cronister, 103 Grinnell Street
Lauren Correa, 95 Dickenson Street
Angela Reed, 272 Belmont Street
Emily Fleet, 205 McCloskey Street
Jason Springer, 144 Grove Street

The chairman called the meeting to order at 3:32 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

1. Communications – Employees of Fall River School Department regarding the 2016-2017 School Year shortfall.

Numerous communications were received from members of the Fall River Educators' Association regarding the 2016-2017 school budget. There were a number of teachers that gave testimony in support of maintaining level services. As it stands at this time, the Fall River School Department will have a \$7 million dollar shortfall for the 2016-2017 budget. The Fall River Educators' Association President has requested the delegation to lobby Governor Baker for additional Chapter 70 Funds. The City Administrator stated that Mayor Correia is striving to maintain 100% of Net School Spending, as the 2016-2017 budget is prepared. On a motion made and seconded, it was unanimously voted to table the matter.

On a motion made and seconded, it was unanimously voted to adjourn at 5:06 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet

Informational packet from Fall River Educators' Association

CD and DVD of meeting


Clerk of Committees

COMMITTEE ON FINANCE

- MEETING: Tuesday, April 19, 2016 at 6:00 p.m.
Council Chamber, One Government Center
- PRESENT: President Shawn E. Cadime, presiding;
Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,
Pam Laliberte-Lebeau, Stephen R. Long, Raymond A. Mitchell,
Linda M. Pereira and Cliff Ponte
- ABSENT: None
- IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Michael P. Dion, Executive Director/CFO
Community Development Agency
Chief Robert Viveiros, Fall River Fire Department
Kevin Almeida, CFO, Fall River School Department
Margery Mayo-Brown, Superintendent, Fall River School Department
Thomas Coogan, COO, Fall River School Department
Joseph Martins, Fall River School Committeeman
Mary L. Sahady, CPA, Esq., Financial Consultant
Hague, Sahady & Co., P.C., 126 President Ave., Suite 201
Robert Camara, 127 Gagnon Street

The chairman called the meeting to order at 6:04 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

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

Before Discussion of Financial Matters:

- Michelle Dionne, 5 Byron Street – Constituent concerns
- Michele Almeida, 221 Nichols Street – Property at 263 Hall Street and Rite Aid
- CJ Ferry, 300 Buffinton Street – Water and Sewer
- Jason Burns, 622 Valentine Street – Section 108 Loan
- Dan Robillard, 145 Old Second Street – City Finances

Councilor Stephen R. Long arrived at 6:06 p.m.

On a motion made and seconded, it was unanimously voted to waive the rules to allow the following non Fall River resident to speak:
Donele Monte, 205 Hot & Cold Lane, Somerset, MA - 263 Hall Street and Rite Aid

A motion was made and seconded to recommend allowing applause during a City Council meeting. On a subsequent motion made and seconded to recommend the matter be referred to the Committee on Ordinances and Legislation, the motion failed to carry 1 yea, 7 nays, 1 absent with Councilor Steven A. Camara voting in the affirmative and Councilor Linda M. Pereira absent and not voting. A subsequent motion made and seconded to refer the matter to the full council for action carried 5 yeas, 3 nays, 1 absent with Councilors Joseph D. Camara, Cliff Ponte and President Shawn E. Cadime voting in the negative and Councilor Linda M. Pereira absent and not voting.

Agenda:

1. Discussion with CDA officials re: Section 108 Loan Application

Councilors Steven A. Camara and Cliff Ponte excused themselves due to working with the Community Development Agency in various real estate matters. A discussion was held with the Executive Director/CFO of the Community Development Agency regarding the Section 108 Loan Application. During this discussion the Executive Director reviewed the highlights of the Section 108 Loan Application. Fire Chief Robert Viveiros gave an overview of the apparatus earmarked for replacement using the Section 108 funds. Councilor Linda M. Pereira arrived at 6:36 p.m. On a motion made and seconded, it was unanimously voted to refer the matter to the full council for action, with Councilors Steven A. Camara and Cliff Ponte absent and not voting.

2. F.R. School Department CFO re: Fiscal Year 2016 Transportation Shortfall

School Superintendent Margery Mayo-Brown along with members of the School Department Financial Team discussed the reasons for the transportation shortfall. Approximately 80% of transportation costs are for special needs children and these children must be picked up from their door and transported to the school. On a motion made and seconded, it was unanimously voted to recommend the matter be granted leave to withdraw.

3. Discussion with School Department re: Deficit in net school spending

School Superintendent Margery Mayo-Brown along with members of the School Department Financial Team discussed the deficit in new school spending. They are still waiting for the Fiscal Year 2016 final figures. On a motion made and seconded, it was unanimously voted to recommend the matter be granted leave to withdraw.

4. Discussion with Administration re: Health Insurance & Prescription Plans

Robert Camara, an elected member of the Fall River Retirement Board, spoke briefly about prescription drug costs for retirees. He stated that CanaRX sells some prescriptions for 30-75% less than CVS Pharmacy. The prescriptions are manufactured in the United States, shipped to Canada and then shipped back to the United States for less than the sale price from CVS Pharmacy. On a motion made and seconded, it was unanimously voted to recommend the matter be granted leave to withdraw.

Citizens' Input Time – After Discussion of Financial Matters:

Ed Gagnon, 220 Johnson Street – Appointment of Commissioner to Fall River Housing Authority

On a motion made and seconded, it was unanimously voted to adjourn at 8:58 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting


Catherine A. Taylor
Clerk of Committees

COMMITTEE ON ORDINANCES AND LEGISLATION

- MEETING: Wednesday, April 20, 2016 at 5:30 PM
Council Chamber, One Government Center
- PRESENT: Councilor Cliff Ponte, presiding
Councilors Joseph D. Camara, Pam Laliberte-Lebeau, Stephen R. Long
and Linda M. Pereira
- ABSENT: None
- IN ATTENDANCE: Cathy Ann Viveiros, City Administrator
Madeline Coelho, Director of Human Resources
Councilor Steven A. Camara

The chairman called the meeting to order at 5:33 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Agenda:

On a motion made and seconded, it was unanimously voted to take item 2 out of order.

On a further motion made and seconded, it was unanimously voted to take item 3 out of order.

3. Resolution – Review city ordinances re: approval of contracts

The chairman read the resolution into the record and stated that he spoke to Corporation Counsel who has recommended that the item be tabled to allow his office to further research the matter and render an opinion. The Committee discussed the merits of the Council approving contracts recommended by the Mayor as well as the impacts employment agreements have on employees. The Director of Human Resources outlined that currently 15 positions are under contract, six (6) of which require Council approval at the recommendation of the Mayor. Those positions are Director of Human Resources, Fire and Police Chiefs, City Administrator (if longer than two (2) years), Environmental Affairs Officer and Director of Financial Services.

On a motion made and seconded, it was unanimously voted to table the resolution.

4. Resolution – Administration consider advertising on city-owned assets

The City Administrator stated two (2) firms from outside the area bid for the RFP to administer advertising on City property. The Mayor has completed the interviews and a decision may be forthcoming in one (1) to two (2) weeks. The City Administrator will notify the chairman once a firm is selected. The firms are mainly looking at billboard advertising. The selected firm will assess the best location for the placing of billboard advertising, will recommend the best type of advertising and will handle the selling of the space.

On a motion made and seconded, it was unanimously voted to table the resolution.

1. Proposed Ordinance – Director of Community Maintenance Salary

The chairman read the proposed ordinance into the record. The City Administrator stated the Mayor created a committee to assist in the hiring of a new Director of Community Maintenance. Christopher Okafor has been selected and a salary has been negotiated and accepted at an annual salary of \$110,000 without stipends.

Councilor Pam Laliberte-Lebeau, who served on the committee, stated the Mayor's re-organization of the Department of Community Maintenance and the creation of the Department of Buildings and Grounds called for both Directors to be offered an annual salary of \$98,000. Councilor Linda M. Pereira, who also served as a member of the committee, stated that the committee recommended a salary of no higher than \$98,000. The Committee discussed the duties of the new Director under privatization and the City Administrator stated the scope of services is being finalized and may include, among other duties, the creation of a centralized motor pool and an active role in the Cemeteries Division.

Councilor Steven A. Camara stated that the Mayor may go ahead and issue the contract, can respect the Council's deliberation and refrain from entering into a contract until the salary ordinance is vetted by the Council or recommend that the proposed ordinance be recommended to be passed through all readings with an emergency preamble and ask the Council President for a Special Meeting, which could create tension between the Council and the Administration. The City Administrator stated that a contract has not been signed but an employment offer has been made and accepted. Councilors Joseph A. Camara and Stephen R. Long stated the Council doesn't have a say in terms of Mr. Okafor's salary because this ordinance will not affect him since he is due to begin employment on May 16, 2016. The chair stated he was disappointed with how this matter was handled and asked the Administration to respect the Council and go back to the candidate to renegotiate the salary as a result of the Committee's deliberation.

On a motion made and seconded, it was voted 3 yeas, 2 nays to grant the proposed ordinance leave to withdraw, with Councilors Pam Laliberte-Lebeau and Cliff Ponte voting in the negative.

2. Proposed Ordinance – Financial Services Division

The chairman read the Mayor's letter and proposed ordinance into the record. The City Administrator explained the purpose of the proposed ordinance and reviewed the legal opinion from Corporation Counsel issued to Councilor Raymond A. Mitchell regarding the need for a Treasurer and the history of the position's title, a copy of which was distributed to the Committee. Corporation Counsel determined that although the title has changed the function has remained the same and someone should be designated as Treasurer to be able to sign bonds as required by ordinance and state law. Members of the Committee discussed the merits of the proposal, the turnover with the Treasurer's position in the last few years and agreed that this ordinance needs to be approved.

On a motion made and seconded, it was unanimously voted to recommend that the proposed ordinance be passed through first reading.

On a motion made and seconded, it was unanimously voted to adjourn at 7:19 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
Legal opinion from Corporation Counsel regarding Treasurer
CD and DVD of meeting


Assistant Clerk of Committees

Section 2.

By striking out sub-section (3) in Section 86-148, which section relates to Apartment District, in its entirety and inserting in place thereof the following: "In this Apartment District the minimum lot area shall be ten thousand (10,000) square feet for the first dwelling unit and two thousand (2,000) square feet for each additional dwelling unit".

The President then directed the proponents on the matter of the zoning amendment be heard from and the following came forth:

None

The President then directed the opponents on the matter of the zoning amendment be heard from and the following came forth:

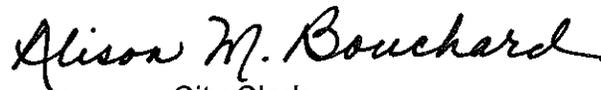
Richard Branco, 315 Friendship Street

On a motion made and seconded, it was unanimously voted to close the hearing and adjourn at 5:43 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet

Attorney David Assad remarks


City Clerk

On a motion made and seconded, it was unanimously voted to adjourn at 6:32 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)

Communication from Alfred J. Lima (attached)

Map of proposed development proposed by Alfred J. Lima

CD and DVD of meeting


Clerk of Committees

COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION

MEETING Tuesday, April 26, 2016 at 6:45 p.m.
Council Chamber, Government Center

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

ABSENT None

IN ATTENDANCE Kenneth C. Pacheco, Director of Community Maintenance
Laura Ferreira, Director of Traffic
Councilor Richard Cabeceiras

The chairman called the meeting to order at 6:50 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

A motion was made, seconded and voted unanimously to take item #1 and 2 together.

Agenda:

1. Resolution – review of traffic patterns in downtown area and re-painting of road surface markings
2. Resolution – discuss potential ways to improve parking and traffic patterns in the downtown area

The Director of Traffic stated that the road surface marking re-painting program will begin in May. Beginning at the onset of good weather, painting will begin in the areas of parks, hospitals and elderly housing. In August the concentration will be in the area of schools.

The matter of changing a few of the main thoroughfares from one-way traffic to two-way traffic was discussed extensively and a decision was made to change one street at a time due to the complexities of the matter. On a motion made and seconded, it was unanimously voted to send a letter to the Traffic Commission requesting that North Main Street be changed to a two-way street from Bedford Street to Old Colony Street (copy of said letter is attached hereto and made a part of these minutes). On a motion made and seconded, it was unanimously voted to table both items #1 and 2.

On a motion made and seconded, it was unanimously voted to adjourn at 7:48 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting

Carmen A. Taylor
Clerk of Committees