



# *Committee on City Property*

July 17, 2014 – 6:34 PM - **Minutes**

City Hall, 133 William Street, William Saltzman Antechamber, Room 213

**\*\* View Agenda \*\***

**MEETING: COMMITTEE ON CITY PROPERTY**

**DATE: JULY 17, 2014**

**TIME: 6:34 P.M.**

**PLACE: COUNCILLOR WILLIAM SALTZMAN ANTECHAMBER, ROOM 213,  
MUNICIPAL BUILDING**

**PRESENT: COUNCILLORS JAMES OLIVEIRA, CHAIRMAN; LINDA MORAD, VICE-  
CHAIRPERSON; JOSEPH LOPES; STEVEN MARTINS; KERRY WINTERSON**

**ABSENT: NO ONE**

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Councillor Oliveira called the City Property Meeting to order and took attendance.

Notice, City Clerk of reference of a Written Motion, Councillors Saunders, Martins and Council President Duarte requesting that the City Solicitor draft the necessary documents to convey or sell an interest in the real property located at 26 Madeira Avenue to the Alma del Mar Charter School, or a non-profit real estate holding entity wholly owned by Alma del Mar Charter School (in either event, a Commonwealth Charter School intending to utilize said real property for the public purpose of providing public education) in accordance with applicable State law, provided that such documents of conveyance include provisions: (i) sufficient to accommodate the reasonable annual temporary and partial use of said real property by the Feast of the Blessed Sacrament; and (ii) containing adequate protection of the City's property rights should the building no longer be used for educational purposes, the method for establishing the final price of said conveyance shall be established by the City Council and approved by the Mayor; and that a letter be sent to all Department Heads, asking if any Department has use for said property before the City properly disposes of property; and further, requesting two (2) Commercial Appraisals paid by the Alma del Mar Charter School (Ref'd 12/19/13) were received and placed on file by Councillor Morad and seconded by Councillor Martins. (1, 1a, 1b, 1c, 1d)

The Committee received an update from Will Gardner and Ed Haddad from the Alma del Mar Charter School.

Attorney Tim Mathieu from the City Solicitor's Office submitted an overview of the Purchase & Sales Agreement to the Committee, which was received and placed on file by Councillor Morad and seconded by Councillor Lopes. Attorney Mathieu informed the Committee that the City is protected and additions to ensure that have been added by both the Mayor's and the Council's recommendations. The estimates were received and discussed.

On motion by Councillor Lopes and seconded by Councillor Martins, the Committee VOTED: To recommend to the City Council, that the real property located at 26 Madeira Avenue be sold to the Alma del Mar Charter School for the amount of \$102,500.00. This motion passed on a voice vote.

On motion by Councillor Lopes and seconded by Councillor Martins, the Committee VOTED:  
To late file this vote for tonight's City Council Meeting. This motion passed on a voice vote.

Councillor Martins made a motion to adjourn, which was seconded by Councillor Lopes.

This meeting adjourned @ 6:43 p.m.

ATTEST:

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Clerk of Committees