

**CITY COUNCIL**

**CITY COUNCIL CHAMBERS, CITY HALL**

**137 ROOSEVELT AVENUE, PAWTUCKET, RI**

**WEDNESDAY, OCTOBER 10, 2012**

**7:00 PM**

**PRE-COUNCIL AGENDA**

**5:15 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation.**

**6:10 PM – ORDINANCE COMMITTEE**

**6:35 PM – LICENSE COMMITTEE**

**6:45 PM – PRE-COUNCIL - Karina Pelaez, Appointment to the Pawtucket Water Supply Board**

**6:45 PM – PRE-COUNCIL - Shaun O'Brien, Appointment to the Riverfront Commission**

**6:45 PM – PUBLIC INPUT PERIOD**

**6:45 PM – BOARD OF LICENSE COMMISSIONERS**

**7:00 PM – CITY COUNCIL**

**DOCKET**

**CONVENED\_\_\_\_\_PM**

**Previous Minutes 09/19/2012 & 10/2/2012**

**1. \*CONSENT AGENDA \*Denotes all items on Consent Agenda**

**2. \*CORRESPONDENCE**

**A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for September 16-22, September 23-29 and September 30 – October 6, 2012)**

**B. Communication from Coastal Resources Management Council (CRMC) to the Pawtucket City Council. (Public Hearing Notice 11/27/2012 – Proposed Regulation Amendment)**

**C. Various Forms and Statements from RI Clean Water Finance Agency for the Month Ending September 30, 2012.**

**D. Communication from Augie Venice, President, Local 1012, to Council President David P. Moran. (Request for Pre-Council Session – Privatization of Refuse and Recycling Collection)**

**E. Communication from His Honor Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Conant Street Bridge Update)**

**F. Communication from His Honor Mayor Donald R. Grebien, to School Committee Chairman Alan Tenreiro and Members of the School Committee. (RIPEC Study – Sharing of School and Municipal Services)**

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**G. Communication from His Honor Mayor Donald R. Grebien, to School Committee Chairman Alan Tenreiro and Members of the School Committee. (RIPEC Study – Sharing of School and Municipal**

## **Services – Follow-up)**

**H. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Councilor Lorenzo C. Tetreault. (City Charter – Section 4-1003)**

**I. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated Realized and Unrealized Revenues for the fiscal period July 1, 2012 through August 31, 2012)**

**J. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Moody’s Bond Rating Update – Baa2)**

**K. Communication from Pamela Braman to Mayor Donald R. Grebien. (Resignation from the Pawtucket Water Supply Board)**

**L. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Response – Status of Appropriations Report)**

**M. Communication from Antonio J. Pires, Director of Administration, to Richard J. Goldstein, MMC, City Clerk. (Response – Fire and Police Audit and Chief of Project Development)**

**N. Communication from Paul King, Chief of Police, to Richard J.**

**Goldstein, MMC, City Clerk. (Response – Patrols on Cottage Street)**

**O. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Council President David P. Moran. (Renewal of Lease Agreement – Pawtucket Credit Union ATM) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.**

**P. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Council President David Moran. (Tactical Team Mutual Aid Agreement with RI State Police) TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS.**

**Q. AN ORDINANCE IN AMENDMENT OF CHAPTER 388 OF THE PAWTUCKET CODE OF ORDINANCES, 1996, ENTITLED “VEHICLES AND TRAFFIC.” (No Parking Signs on the Easterly Side of Camac Street) TO BE LAID ON THE TABLE WITH THE RECOMMENDATION OF THE ORDINANCE COMMITTEE.**

**3. Petition for a Second Hand Shop License (Class C – used miscellaneous merchandise) by BJN, LLC d/b/a BJN, 146 Broad Street, Tax Assessors Plat 44, Lot 591, to keep a shop for the purpose of purchasing and selling second hand articles, specifically used**

**general merchandise etc. LIC#8477, which was advertised for a hearing at this time, is taken up:**

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**4. Communication from His Honor Mayor Donald R. Grebien to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Pawtucket Water Supply Board, for confirmation:**

**WATER SUPPLY BOARD**

**Karina Pelaez, 125 Freight Street, Pawtucket, RI 02860.**

**Term expires the first Monday in January, 2014.**

**(to fill the unexpired term of Pamela Braman)**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**5. Communication from His Honor Mayor Donald R. Grebien to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Riverfront Commission, for confirmation:**

**RIVERFRONT COMMISSION**

**Shaun O'Brien, 41 Farnum Street, Pawtucket, RI 02860.**

**Term expires the first Monday of June 2015.**

**ROLL CALL FOR CONFIRMATION**

**AYES \_\_\_\_\_ NOES \_\_\_\_\_**

**6. Communication from His Honor Mayor Donald R. Grebien to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Pawtucket Redevelopment Agency, for confirmation:**

**PAWTUCKET REDEVELOPMENT AGENCY**

**Francis P. Crawley, 46 Narragansett Avenue, Pawtucket, RI 02861.**

**Term expires September 12, 2017.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**7. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment by Council President Moran as a member of the Riverfront Commission, pending confirmation from Mayor Donald R. Grebien.**

**RIVERFRONT COMMISSION**

**Albert J. Vitali, Jr. 85 Pequot Road, Pawtucket, RI 02861. Term expires the first Monday in June, 2015.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

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**8. ELECTION OF COUNCIL MEMBER TO SERVE ON THE RIVERFRONT COMMISSION. Term expires first Monday in June 2013.**

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**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**9. THE CITY PROPERTY COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION APPROVING THE EXECUTION OF A LOCAL PUBLIC AGENCY AGREEMENT WITH THE RHODE ISLAND DEPARTMENT OF TRANSPORTATION FOR FUNDING TO UNDERTAKE STREETScape IMPROVEMENTS ALONG A PORTION OF EXCHANGE STREET**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**10. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION REGARDING A MORATORIUM ON THE CITY COUNCIL'S CONSIDERATION OF APPLICATIONS FOR HISTORIC DISTRICT DESIGNATION.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**11. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION AUTHORIZING A PARTIAL TAX ABATEMENT AND A PARTIAL TAX TREATY FOR THE PORTION OF 175 MAIN STREET, WHICH HOUSES THE VISITORS CENTER.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

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**12. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE FOLLOWING AMENDMENT:**

**RESOLUTION ADOPTING THE RECOMMENDED REVISED ACTUARIAL ASSUMPTIONS AND A TWENTY-NINE YEAR CLOSED FUNDING SCHEDULE AS NOTED IN THE MARCH 2012 EXPERIENCE STUDY COMPLETED BY STONE CONSULTING INC. ON THE POLICE AND FIRE PENSION PLAN.**

**Amend the following:**

**NOW, THEREFORE, BE IT RESOLVED that the Pawtucket City Council hereby adopts the recommended revised actuarial assumptions as noted in the March 2012 Experience Study completed by Stone Consulting, Inc., and also adopts a 29 year closed funding schedule, with no commitment that additional funding will be available, which will be incorporated into the July 2011 Actuarial Valuation Report.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**13. RESOLUTION ADOPTING THE RECOMMENDED REVISED ACTUARIAL ASSUMPTIONS AND A TWENTY-NINE YEAR CLOSED FUNDING SCHEDULE AS NOTED IN THE MARCH 2012 EXPERIENCE STUDY COMPLETED BY STONE CONSULTING INC. ON THE POLICE AND FIRE PENSION PLAN, AS AMENDED.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**14. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION AUTHORIZING AND APPROVING THE ENTERING OF A FIVE-YEAR REAL ESTATE TAX STABILIZATION AGREEMENT WITH LLB, LLC FOR THE PROPERTY LOCATED AT 161 EXCHANGE STREET (AP22 L334) AND AMENDING THE RESOLUTION APPROVED ON JUNE 12, 2008 WITH MORRIS NATHANSON A/K/A BLACKSTONE STUDIOS.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**15. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Delete: Police Chief Accountant)**

**FOR SECOND PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

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**16. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE**

**ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012 (Reclassification of Veterinary Technician/Office Manager)**

**FOR FIRST PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**17. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 363 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET ENTITLED, "TAXATION" (Exemptions 2012)**

**FOR FIRST PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**18. \*PETITIONS FOR LICENSES:**

## **ENTERTAINMENT -**

**Petition of Blessed Pope John Paul II for a license to conduct a Parish Dinner at 750 Central Avenue, on Sunday October 21, 2012, from 1:00 p.m. until 6:00 p.m. LIC#8484**

**Petition of MVP Sports Pub and Restaurant LTD, 233 Newport Avenue, for license to have an acoustic band on Fridays, November 2, 9, 16, 23, 30, 2012 and Wednesday November 21, 2012 from 8:00 p.m. until 12:00 a.m. LIC#8473**

## **HOLIDAY LICENSE NEW –**

**F & Z LLC d/b/a Fuel N Go, (Prev. Fairlawn Oil Service Inc d/b/a Woodlawn Mobil) 168 Lonsdale Avenue, LIC#8480**

## **PAWN BROKERS NEW –**

**BJN, Inc., d/b/a BJN, 146 Broad Street, LIC#8477**

**Spindle City Pawnbrokers, Inc., d/b/a Fall River Pawnbrokers, 121 Broad Street, LIC#8350**

## **PUBLIC LAUNDRY Renewal -**

**Laundromax-Pawtucket, LLC d/b/a Laundromax,485 Mineral Spring Ave. LIC#3069**

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**VICTUALLING HOUSE First Class Renewal –**

**Desano Refreshments Inc., d/b/a Pawtucket Del's, 446 Central Avenue, LIC#3885**

**VICTUALLING HOUSE First Class New –**

**F & Z LLC d/b/a Fuel N Go, (Prev. Fairlawn Oil Service Inc d/b/a Woodlawn Mobil) 168 Lonsdale Avenue, LIC#8479**

**JIJ Food Services Inc., d/b/a Helaney's Food & More, 477 Smithfield Avenue, LIC#8468**

**19. \*THE FOLLOWING BOND TO BE APPROVED, SURETY NAMED TO BE ACCEPTED:**

**PAWN BROKER -**

**Fastcash Pawn & Checkcashers, Inc., - Western Surety Company**

**20. \*THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:**

**Kyle Lopes, by Richard Brederson, Esq. – No Amount Specified**

**Manuel Meireles - \$2,600.00**

**21. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:**

**Wilbel Abreu - \$107.00-\$110.00**

**David Bibby - \$1,135.00-\$1,179.13**

**Joanne Boryczka – \$350.00**

**Elias Daveiga - \$4,614.61**

**Paulette Henry d/b/a Benefit Street Properties - \$1,800.00**

**Ana Debarros by Providence Mutual Insurance - \$5,097.57**

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**Mary Grigas - \$162.07**

**Stephen Appiah – Approximately \$7,166.89 pending  
receipts/estimates**

**Philip Pascucci - \$11,659.47**

**Ramiro Ricaurte - \$23,705.70**

**Ramiro Ricaurte by Allstate - \$6,000.00**

**ADJOURNED\_\_\_\_\_P.M.**