

PRE-COUNCIL AGENDA

4:45 PM – CITY PROPERTY COMMITTEE

5:30 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.

6:15 PM – FINANCE COMMITTEE

6:35 PM – PRE-COUNCIL – Alyssa Agostini –World Beauty Fitness and Fashion Show Winner

6:40 PM – PRE-COUNCIL – Appointments to the Advisory Commission on Arts and Culture

Miriam Plitt

Michelle Cruz

Isaac Amponsah

Mimo Gordon Riley

Jeannine L. Chartier

Lori-Ann Gagne

Gina Lisa DiSpirito

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – PUBLIC HEARING – ENTERPRISE ZONE

7:00 PM – CITY COUNCIL

PUBLIC HEARING

CONVENED _____ PM

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE RI ECONOMIC DEVELOPMENT CORPORATION'S ENTERPRISE ZONE COUNCIL FOR THE DESIGNATION OF THE ENTERPRISE ZONE FOR THE AREA OF CENSUS TRACTS 153 AND 154 IN THE CITY OF PAWTUCKET

ADJOURNED _____ PM

DOCKET

CONVENED _____ PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 08/21/2013 and 09/04/2013

1. *CONSENT AGENDA

2. *CORRESPONDENCE

**A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for August 18-24, 2013, August 25-31, 2013, and September 1-7, 2013)  **

B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)

C. Communication from George K. Geddis, 107 Fuller Street, to the Pawtucket City Council. (Skunks)

D. Communication from David Clemente, Purchasing Agent, to the Honorable Members of the Pawtucket City Council. (Emergency Purchase Orders – July & August 2013)

E. Communication from Barney S. Heath, Director, Planning &

Redevelopment, to David P. Moran, Council President. (Senegalese Association Follow-Up)

F. Communication from Barney S. Heath, Director, Planning & Redevelopment, to David P. Moran, Council President. (CDBG – Neighborhood Improvement Funds)

G. 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, 2013 through July 31, 2013)

H. Communication from Dylan Zelazo, Director of Communication/Constituent Affairs, to the Honorable Members of the Pawtucket City Council. (Response – MTG Recycling)

I. Communication from Joanna L’Heureux, Finance Director, to Richard J. Goldstein, MMC, City Clerk. (Response – Actuary Breakdown)

J. Communication from Antonio J. Pires, Director of Administration, to the Michelle R. Hardy, CMC, Deputy City Clerk. (Response – Police and Fire Pension Funding Improvement Plan)

K. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to David P. Moran, Council President. (Response – Status on the Frank

Sylvestre and the Ken Provost Cases)

L. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to David P. Moran, Council President. (Response – Legal Opinion Regarding the Hiring of a Second Director of Constituent Services and Communications)

M. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Paul Conti, by Stephen Breggia, Esq. – No Amount Specified

Tammy Danielson - \$554.00/\$681.05

Linda Hazard - \$2,393.80/\$2,456.88

Sherry Ambers, by Orabona Law Offices - \$1,000,000.00

Christine Littlejohn - \$2,980.88/\$3,100.00

Joseph Jerominek – Pending Estimates

Rebecca Levine - \$242.72

3. Communication from His Honor, Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Advisory Commission on Arts and Culture)

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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 Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Miriam Plitt, 55 Cooke Street, Pawtucket, RI. Term expires September 30, 2016.

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 Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Michelle Cruz, 343 Sayles Avenue, Pawtucket, RI. Term expires September 30, 2016.

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 appointment as a member of the Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Isaac Amponsah, 957 Main Street, Pawtucket, RI. Term expires September 30, 2016.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

7. 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 Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Mimo Gordon Riley, 75 Montgomery Street, Pawtucket, RI. Term expires September 30, 2015.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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8. 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 Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Jeannine L. Chartier, 500 Prospect Street, Pawtucket, RI. Term expires September 30, 2015.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

9. 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 Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Lori-Ann Gagne, 55 Windsor Road, Pawtucket, RI. Term expires September 30, 2014.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

10. 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 Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Gina Lisa DiSpirito, 545 Pawtucket Avenue, Pawtucket, RI. Term

expires September 30, 2014.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

11. 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

**Lawrence J. Monastee, 42 Comstock Street, Pawtucket, RI 02860.
Term expires the last Tuesday in September 2018.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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12. RESOLUTION CONGRATULATING ALYSSA M. AGOSTINI FOR

ACHIEVING HER PROFESSIONAL ATHLETE STATUS AND FOR WINNING FIRST PLACE IN THE DIVA FITNESS MODEL CATEGORY AT THE 2013 WORLD BEAUTY FITNESS AND FASHION SHOW IN BOSTON, MA.

ROLL CALL AYES_____ NOES_____

13. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE RI ECONOMIC DEVELOPMENT CORPORATION'S ENTERPRISE ZONE COUNCIL FOR THE DESIGNATION OF THE ENTERPRISE ZONE FOR THE AREA OF CENSUS TRACTS 153 AND 154 IN THE CITY OF PAWTUCKET

ROLL CALL AYES_____ NOES_____

14. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:

RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ISSUE BONDS AND NOTES IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000) PROVIDING FOR HEALTH, SAFETY AND FIRE-CODE RELATED EMERGENCY REPAIRS, RENOVATIONS AND EQUIPPING

OF PUBLIC SCHOOL BUILDINGS IN THE CITY OF PAWTUCKET.

ROLL CALL AYES_____ NOES_____

15. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BOND.

ROLL CALL AYES_____ NOES_____

16. THE CITY PROPERTY COMMITTEE SUBMITS THE FOLLOWING RESOLUTION:

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE BETWEEN THE CITY OF PAWTUCKET AND THE RIOVIEW GROUP, LLC FOR THE USE OF A PORTION OF THE PROPERTY LOCATED AT 45 DIVISION STREET AND DESIGNATED BY THE TAX ASSESSOR AS PLAT 23, LOT 599.

ROLL CALL AYES_____ NOES_____

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17. AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET 1996, ENTITLED “ZONING” (Text and Official Maps – Floodplain Regulations) SUBSTITUTE A

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

18. AN ORDINANCE IN AMENDMENT OF CHAPTER 388 OF THE PAWTUCKET CODE OF ORDINANCES, 1996, ENTITLED “VEHICLES AND TRAFFIC.” (3-WAY STOP SIGNS ON DORA STREET AND VIVIAN STREET).

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

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

Dwain Desrosiers - \$2,978.59

Brittany Isabell - \$178.24

Carla Oliveira - \$213.87/\$249.58

Jonathan Segal - \$364.94

Maria Baptista - \$470.81/\$483.44

Robert Foti by Ronald L. Bonin, Esq. – No Amount Specified

Robert Furney and Alyssa Picano by Jeffrey Sowa, Esq. - \$100,000.00

Jennifer McGill - \$43.44

Kelvin Ortiz - \$993.94

William Phillips - \$2,534.64/\$3,343.75

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Cynthia Hughes by Amica Insurance - \$2,130.20

Hernan Puerta - \$1,289.89/\$1,274.00

Robert Renaud by Commerce Insurance - \$658.56

Amilsa Silva - \$1,389.43/\$1,413.56

ADJOURNED _____ P.M.