

## **PRE-COUNCIL AGENDA**

**5:20 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.**

**6:00 PM – CITY PROPERTY COMMITTEE**

**6:25PM – FINANCE COMMITTEE**

**6:45 PM – PUBLIC INPUT PERIOD**

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

**7:00 PM – PUBLIC HEARING – TAX TREATY – RIOVIEW GROUP LLC,  
21 DIVISION ST**

**7:00 PM – PRE-COUNCIL– Paul King, Chief of Police and David Clemente, Purchasing Director Purchase of Police Vehicles used in Undercover Work.**

**7:00 PM – CITY COUNCIL**

**PUBLIC HEARING**

**CONVENED \_\_\_\_\_ PM**

**RESOLUTION AUTHORIZING TAX STABILIZATION FOR RIOVIEW GROUP LLC FOR THE PROPERTY AT 21 DIVISION STREET,**

**PAWTUCKET, RHODE ISLAND FOR A PERIOD OF FIVE YEARS.**

**ADJOURNED \_\_\_\_\_ PM**

**DOCKET**

**CONVENED \_\_\_\_\_ PM**

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

**Previous Minutes: 09/25/2013**

**1. \*CONSENT AGENDA**

**2. \*CORRESPONDENCE**

**A. Communication from Antonio J. Pires, Director of**

**Administration/Public Safety, to Richard J. Goldstein, MMC, City Clerk. (Pre-Council – Purchase of Police Department Vehicles for Undercover Work)**

**B. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for September 22-28, 2013 and September 29-October 12, 2013)**

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

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**D. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY14 - September)**

**E. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY14 – October)**

**F. Communication from Robert Burns, Tax Assessor and Barney S. Heath, Director, Planning & Redevelopment, to David P. Moran, President, Pawtucket City Council. (Annual Report for 2012 Tax Stabilization Agreements)**

**G. Communication from Michael E. Burns, Traffic Engineering Supervisor, to the Pawtucket City Council. (Response – Hunts Avenue at Perrin Avenue “Multi-Way Stop Controls”)**

**H. Communication from Paul King, Chief of Police, to Richard J. Goldstein, MMC, City Clerk. (Response – Speeding on Sayles Avenue)**

**I. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Councilor John J. Barry, III. (Response – Liability for Recycling Trucks)**

**J. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Councilor Terrence E. Mercer. (Response – RFP Process – Refuse and Recycling Contract)**

**K. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Council President David Moran. (Response – David Clemente, Purchasing Director)**

**L. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Councilor Timothy P. Rudd, Jr. (Response – Tactical Team Mutual Aid Agreement)**

**M. Communication from John Martins, Owner/President, Courtesy**

**Hyundai, to Council President David P. Moran. (Relocation of Hyundai Facility in the City of Pawtucket) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.**

**N. Communication from Barney S. Heath, Director, Planning & Redevelopment, to David P. Moran, City Council President. (Potential Acquisition of Field at 1135 Roosevelt Avenue) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.**

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

**Nicole Faria - \$108.53**

**Gina Freitas - \$85.97/\$180.40**

**St. Mary Antiochian Orthodox Church - \$1,325.00/\$1,409.00**

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

**RESOLUTION AUTHORIZING TAX STABILIZATION FOR RIOVIEW GROUP LLC FOR THE PROPERTY AT 21 DIVISION STREET, PAWTUCKET, RHODE ISLAND FOR A PERIOD OF FIVE YEARS.**

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

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

**RESOLUTION IN AMENDMENT OF THE RESOLUTION ENTITLED “RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND RELATED INSTRUMENTS, FUNDING OF THE FY2013 LEASE/PURCHASE EQUIPMENT LIST PLUS RELATED EXPENSES” (Street Sweeper)**

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

**5. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:**

**RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO AN AGREEMENT WITH THE STATE OF RHODE ISLAND DEPARTMENT OF REVENUE DIVISION OF TAXATION TO PARTICIPATE IN THE INCOME TAX REFUND OFFSET PROGRAM.**

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

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

**RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET, BY AND THROUGH THE PAWTUCKET WATER SUPPLY BOARD, TO EXECUTE A 20-YEAR LEASE AGREEMENT WITH ALEX MARSZALKOWSKI FOR HIS USE OF THE PROPERTY AT BURNT SWAMP ROAD, WRENTHAM, MA.**

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

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

**Cynthia Hughes by Amica Insurance - \$2,130.20**

**Dolores Deal – \$4,860.56**

**Rebecca Levine - \$242.72**

**Sherry Ambers by Orabona Law Offices, P.C. - \$1,000,000.00**

**Paul Conti by Stephen Breggia, Breggia Law Firm – No Amount Specified**

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

**Joseph Jerominek – Pending Estimates**

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**Providence Yarn Co./MTA Realty - \$411.22**

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

**Meaghan Williams by Liberty Mutual – Pending Estimates**

**Gail Renaud by Heath S. Comley, Esq. – No Amount Specified**

**Tammy Danielson - \$554.00/\$681.05**

**ADJOURNED \_\_\_\_\_ P.M.**