

5:00 PM – CITY PROPERTY COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN EXECUTIVE SESSION pursuant to §42-46-4 and Section 42-46-5 (A)(5) of the General Laws of Rhode Island regarding the acquisition or lease of real property for public purposes, or of the disposition of publicly held property

5:30 PM – FINANCE COMMITTEE

6:30 PM – ANIMAL CONTROL COMMITTEE

6:45 PM – PRE-COUNCIL–APPOINTMENT - MICHAEL KAPOS, RIVERFRONT COMMISSION

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

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

Previous Minutes: 11/6/2013

1. *CONSENT AGENDA

2. *CORRESPONDENCE

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

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

C. Communication from Alan Tavares, City Council Fiscal Analyst, to David P. Moran, President, Pawtucket City Council (Director of Constituent Services and Communications)

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

Crystal Convey - \$345.51

Claire Flynn - \$194.21

Mark Hawkins - \$1,481.28

Jacqueline Miranda-Richardson by Insurance Recovery Legal Associates - \$4,427.16

Linesh Perry - \$350.00

Henry Williams - \$634.93

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3. 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

Michael W. Kapos, 259 East Avenue, Pawtucket, RI 02860.

Term expires the first Monday in June, 2016. To replace the unexpired term of Joel Tirrell

ROLL CALL FOR CONFIRMATION

AYES _____ NOES _____

4. Communication from Deborah Cylke, PSD Superintendent, to Richard J. Goldstein, MMC, City Clerk (City Council Finance Committee Questions, Council 94 – 1352 Proposed Contract)

5. Ratification of Contract between the Pawtucket School Committee and RI Council 94, AFSCME, AFL-CIO, Local 1352 for the period of

July 1, 2013-June 30, 2015.

ROLL CALL AYES_____ NOES_____

6. Communication from Barney S. Heath, Director of Planning and Redevelopment and Lance Hill, PE, Director of Public Works (Response - Choice of Max Read Field for DEM Grant Application for Artificial Turf)

7. Communication from Richard Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council (Correction to DEM Funding Resolution – Veterans Park Bathrooms)

8. THE FOLLOWING RESOLUTION WAS POSTPONED ON NOVEMBER 6, 2013 AND IS AGAIN TAKEN UP:

RESOLUTION OF THE CITY COUNCIL APPROVING THE SUBMISSION OF FIVE APPLICATIONS TO THE RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR RECREATION ACQUISITION AND DEVELOPMENT AND PASSIVE AND HISTORIC PARK RESTORATION FUNDING (2013).

PROPOSED AMENDMENT:

NOW, THEREFORE, BE IT RESOLVED, that the Pawtucket City Council does hereby approve submission of the following five (5) applications to State of Rhode Island Department of Environmental Management (RIDEM) for the following funding requests:

- 1. \$400,000 for the installation of an artificial turf field at Max Reed.**
- 2. \$400,000 for the redevelopment of the State Pier;**
- 3. \$100, 000 for construction of a Pavilion and offices within Slater Park;**
- 4. \$20,000 for the development of a disc golf course within Slater Park;**
- 5. \$25,000 \$50,000 for the renovation of bathroom facilities at Veterans Memorial Park.**

ROLL CALL AYES_____ NOES_____

9. RESOLUTION OF THE CITY COUNCIL APPROVING THE SUBMISSION OF FIVE APPLICATIONS TO THE RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR RECREATION ACQUISITION AND DEVELOPMENT AND PASSIVE AND HISTORIC PARK RESTORATION FUNDING (2013) AS AMENDED.

ROLL CALL AYES_____ NOES_____

10. RESOLUTION CHANGING THE DATE OF THE COUNCIL AND BOARD OF LICENSE COMMISSIONERS MEETINGS FROM FRIDAY, DECEMBER 20, 2013 AT 5:30 P.M. TO THURSDAY, DECEMBER 19, 2013, AT 5:30 P.M.

ROLL CALL AYES_____ NOES_____

11. RESOLUTION SUPPORTING LEGISLATION IMPOSING WEIGHT RESTRICTIONS FOR VEHICLES TRAVELING IN EITHER DIRECTION ON ARMISTICE BLVD. IN PAWTUCKET BETWEEN NEWPORT AVENUE AND THE RHODE ISLAND LINE

ROLL CALL AYES_____ NOES_____

ADJOURNED_____P.M.