

**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.**

**6:10 PM – FINANCE 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.**

**6:40 PM – PRE-COUNCIL – STACIE LYNN VENAGRO – WORLD FITNESS CHAMPION**

**6:40 PM – PRE-COUNCIL – APPOINTMENT TO THE CITY PLANNING COMMISSION**

**Steven M. Pedro**

**APPOINTMENTS TO JUVENILE HEARING BOARD**

**Sheyla Montalvo, Carol Osso, Jorge Tobon, & Jocelyn Vieira**

**6:45 PM – PUBLIC INPUT PERIOD**

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

**7:00 PM – PUBLIC HEARING – TAX TREATY – MICROFIBERS INC.**

**7:00 PM – CITY COUNCIL - 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.**

**PUBLIC HEARING**

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

**RESOLUTION AUTHORIZING TAX STABILIZATION FOR MICROFIBERS, INC. FOR THE PROPERTY AT 1 MOSHASSUCK STREET, PAWTUCKET, RHODE ISLAND FOR A PERIOD OF THREE YEARS.**

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

**DOCKET**

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

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

**Previous Minutes: 11/20/2013**

## **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 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 October 31, 2013)**

**C. Communication from Jeannine S. Bourski, Deputy Finance Director, to Joanna L'Heureux, Finance Director. (Medical Fund Report as of 9/30/13)**

**D. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Fitch's Bond Rating and Rating Outlook Update)**

**E. Communication from His Honor Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Fitch's Bond Rating and Rating Outlook)**

**F. Communication from Barney S. Heath, Director, Planning & Redevelopment and Susan A. Mara, Assistant Director, Planning & Redevelopment, to the Pawtucket City Council. (Comprehensive Plan 2016: Neighborhood Outreach)**

**G. Communication from Glenn J. Corrente, Director of Public Works, Town of North Providence, to Michelle R. Hardy, CMC, Deputy City Clerk. (Response – Stop Sign at Windmill Street and Toledo Avenue)**

**H. Communication from Phillip Kydd, Deputy Director, Department of Transportation, to Richard J. Goldstein, MMC, City Clerk. (Response – Repair of Division Street Bridge)**

**I. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Council President David P. Moran. (Response – Hiring of Employees)**

**J. Communication from Diane Dufresne, Director, Pawtucket Prevention Coalition, to the Pawtucket City Council DARE Committee, requesting \$695.00 for a Prescription Drug Collection Bin, TO BE REFERRED TO THE SUBSTANCE ABUSE/DARE FUND COMMITTEE.**

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

**Robert Miniati - \$267.17**

**3. Communication from His Honor Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment to the City Planning Commission for confirmation:**

**CITY PLANNING COMMISSION**

**Steven M. Pedro, 299 Hughes Avenue, Pawtucket, RI 02861. Term expires the 1st Monday in January 2016. (To fill the unexpired term of Joseph Asermely)**

**ROLL CALL FOR CONFIRMATION**

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

**&#8195;**

**4. Communication from His Honor Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointments to the Juvenile Hearing Board for confirmation:**

**A. JUVENILE HEARING BOARD**

**Sheyla Montalvo, 85 Beechwood Avenue, Pawtucket, RI 02860. Term expires the 1st Monday in December, 2016.**

**ROLL CALL FOR CONFIRMATION**

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

**B. JUVENILE HEARING BOARD**

**Carol Osso, 1 Kelton Street, Pawtucket, RI 02861. Term expires the 1st Monday in December, 2016.**

**ROLL CALL FOR CONFIRMATION**

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

**C. JUVENILE HEARING BOARD**

**Jorge Tobon, 30 Bloomingdale Avenue, Pawtucket, RI 02860. Term expires the 1st Monday in December, 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 to the Juvenile Hearing Board for confirmation:**

**JUVENILE HEARING BOARD**

**Jocelyn Vieira, 703 Mineral Spring Avenue, Pawtucket, RI 02860.  
Term expires the 1st Monday in December, 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 reappointments to the Juvenile Hearing Board for confirmation:**

**A. JUVENILE HEARING BOARD**

**David Graham, 194 Pinecrest Drive, Pawtucket, RI 02861. Term expires the 1st Monday in December, 2016.**

**ROLL CALL FOR CONFIRMATION**

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

**B. JUVENILE HEARING BOARD**

**Robert Roy, 33 Langdon Avenue, Pawtucket, RI 02861. Term expires the 1st Monday in December, 2016.**

**ROLL CALL FOR CONFIRMATION**

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

**7. Communication from Mary C. Hanley, Manager – Right of Way, Verizon, to Richard J. Goldstein, MMC, City Clerk, submitting a joint petition for one new joint mid-span pole (p.15 ½) location on Columbia Avenue, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF ZONING AND CODE ENFORCEMENT.**

**8. Communication from John Castro, Engineering Supervisor, Distribution Design, National Grid, to the Pawtucket City Council, submitting a joint petition for a new pole on Pine Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF ZONING AND CODE ENFORCEMENT.**

**9. RESOLUTION CONGRATULATING STACIE LYNN VENAGRO FOR BECOMING A TWO-TIME WORLD FITNESS AMERICA CHAMPION IN 2013.**

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

**10. Communication from His Honor Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Deficit Reduction Plan – Pawtucket School Department)**

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

**FY12 School Department Deficit Reduction Plan.**

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

**The following matter 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.**

**12. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:**

**Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council. (Tax Appeal Settlement with Narragansett Electric Co. – Tax Appeals 2007-2012)**

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

**13. Communication from Judith Ventura Enright, Senior manager, CPA, LGC&D LLP, to David P. Moran, President, Pawtucket City**

**Council. (Delay in FY13 Audit Report)**

**14. Communication from Joanna L'Heureux, Finance Director, to the Pawtucket City Council. (Filing of Extension with Auditor General for FY13 Audit Report)**

**15. RESOLUTION AUTHORIZING THE CITY'S AUDITORS, LGC&D LLP, TO DELIVER THE FY13 DRAFT AUDIT TO THE MAYOR ON THE CITY COUNCIL'S BEHALF.**

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

**16. RESOLUTION IN SUPPORT OF LEGISLATION AUTHORIZING CITIES AND TOWNS TO DOUBLE THE FINES FOR VIOLATIONS OF TRAFFIC LAWS IN HIGHLY TRAFFICKED ZONES.**

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

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

**RESOLUTION AUTHORIZING TAX STABILIZATION FOR MICROFIBERS, INC. FOR THE PROPERTY AT 1 MOSHASSUCK STREET, PAWTUCKET, RHODE ISLAND FOR A PERIOD OF THREE YEARS.**

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

**18. 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, AS AMENDED” (Dump Truck)**

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

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

**RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL PROPERTY IN THE TOTAL AMOUNT OF \$318,125.23 FOR APRIL, MAY AND JUNE, 2013.**

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

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

**RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO EXECUTE A PURCHASE AND SALES AGREEMENT WITH ROOSEVELT 1135 LLC FOR THE PURCHASE OF THE FIELD**

**PORTION (APPROXIMATELY 1.65 ACRES) OF THE PROPERTY AT  
1135 ROOSEVELT AVENUE.**

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

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

**Veronica Rodriguez - \$158.43**

**Henry Williams - \$634.93**

**Selinah Ayayi - \$375.00**

**Crystal Convey - \$345.51**

**&#8195;**

**Claire Flynn - \$194.21**

**Mark Hawkins - \$1,481.28**

**Mindred Perez by Christopher Fay, Esq. – No Amount Specified**

**Linesh Perry - \$350.00**

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

**Joe Webster - \$250.85**

**Catrina Gweama by Bernard P. Healy, Esq. - \$20,000.00**

**Steve Martins - \$158.00**

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

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

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