

5:45 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.

6:40 PM – PRE-COUNCIL - Appointment of Paul C. Mowrey to the Historic District Commission

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – PUBLIC HEARING ON MUNICIPAL BUDGETS

– FINANCE COMMITTEE – IMMEDIATELY FOLLOWING THE PUBLIC HEARING ON THE BUDGETS.

7:00 PM – CITY COUNCIL

CONVENED _____ PM

PUBLIC HEARING ON THE MUNICIPAL BUDGETS.

ADJOURNED _____ PM

FINANCE COMMITTEE MEETING

DOCKET

CONVENED _____ PM

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

Previous Minutes: 04/23/2014

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

2. *CORRESPONDENCE

A. Communication from Cheryl A. Fernstrom, CMC, Jamestown Town Clerk, to RI City and Town Clerks. (Resolution in Support of S-2034 and H-7593 relating to the Code of Ethics)

B. Communication from Rhode Island Clean Water Finance Agency

to the City of Pawtucket (Various Forms and Statements)

C. 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 March 31, 2014)

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

E. Communication from Jeannine S. Bourski, Deputy Finance Director, to Joanna L'Heureux, Finance Director. (Medical Fund Report)

F. Communication from His Honor, Mayor Donald R. Grebien, to the Retired Former Members and Beneficiaries of the Pawtucket Fire and Police Departments. (Cost of Living Adjustment - Pension)

G. Communication from Paul King, Chief of Police, to the Honorable Members of the Pawtucket City Council. (Response – Speeding on Grosvenor Avenue and Surrounding Area)

H. Communication from Paul King, Chief of Police, to the Honorable Members of the Pawtucket City Council. (Response – Solicitation from Motorists)

I. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to David P. Moran, President, Pawtucket City Council. (Boys & Girls Club Agreements) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.

J. Communication from Robert W. Burns, Tax Assessor, to the Honorable Members of the Pawtucket City Council. (Tax Abatements for October, November, and December, 2013)

K. RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL PROPERTY IN THE TOTAL AMOUNT OF \$96,371.79 FOR OCTOBER, NOVEMBER, AND DECEMBER, 2013 – IS REFERRED TO THE FINANCE COMMITTEE.

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

Liliveth Castano - \$164.20

Donna Noonan - \$50.00

Kelly Pierce, by Richard Tallo, Esq. - \$100,000.00

Donna Scudieri - \$1,386.19/\$1,670.54

Isabelle Tremblay by Richard J. Savage, Esq. - \$100,000.00

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 Historic District Commission, for CONFIRMATION:

HISTORIC DISTRICT COMMISSION

Paul C. Mowrey, 5 Lowden Street, Pawtucket, RI 02860. Term expires the first Monday in February, 2017.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

4. Communication from Antonio J. Pires, Director of Public Safety, to the Honorable Members of the Pawtucket City Council, submitting the following appointments to the city towing list:

Scorpio Towing & Recovery, Inc., 170 Broadway, Pawtucket, RI.

ROLL CALL AYES_____ NOES_____

King's Service Center, 231 Japonica Street, Pawtucket, RI.

ROLL CALL AYES_____ NOES_____

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

RESOLUTION CHANGING THE NAME OF THAT PORTION OF WOODBINE STREET LOCATED BETWEEN COTTAGE STREET AND THE DEAD END TO “SANDY LANE.”

ROLL CALL AYES_____ NOES_____

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

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND FOR THE BENEFIT OF THE PAWTUCKET WATER SUPPLY BOARD. (Sumner Brown Road, Cumberland, RI)

ROLL CALL AYES_____ NOES_____

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

RESOLUTION IN SUPPORT OF LEGISLATION AUTHORIZING THE CITY OF PAWTUCKET TO EXEMPT FROM TAXATION THE REAL AND PERSONAL PROPERTY OF THE PAWTUCKET YOUTH SOCCER ASSOCIATION LOCATED AT 52 PLAIN STREET.

ROLL CALL AYES_____ NOES_____

8. RESOLUTION IN SUPPORT OF FUNDING TO SUSTAIN THE MUNICIPAL ROAD AND BRIDGE REVOLVING FUND FOR FY2015.

ROLL CALL AYES_____ NOES_____

9. Communication from Barney S. Heath, Director, Planning & Redevelopment, and Edward Soares, CDBG Program Manager, to the Honorable Members of the Pawtucket City Council. (Supporting

Material for the 2014-2015 Consolidated Plan for the use of funding from the CDBG, HOME, and ESG Programs)

10. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE 2014-2015 CDBG PROGRAM YEAR.

ROLL CALL AYES_____ NOES_____

11. AN ORDINANCE ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR UNIFORM MEMBERS OF THE FIRE DEPARTMENT AND REPEALING CHAPTER 2920 IN ITS ENTIRETY. (July 1, 2013 – June 30, 2016) SUBSTITUTE A

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

12. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:

ANNUAL OPERATING BUDGET ORDINANCE 2014-2015 (Proposed Budget)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

13. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:

CAPITAL BUDGET ORDINANCE 2014-2015

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

14. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:

CAPITAL IMPROVEMENT PROGRAM ORDINANCE 2015-2019

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

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

Melodye Broadley - \$679.45

Lisa Hamel - \$464.31

Catherine Sajous - \$857.15

Alan Souza - \$268.82

Filomena Vaz - \$398.60

Craig Boudreau by Rosencranz & Associates – No Amount Specified

Barry Massey - \$4,549.45

Nataly Pemberthy - \$110.00

Ruth Rezendes by Matthew A. Durfee, Esq. – No Amount Specified

Linda Sheally - \$1,023.49

Aloise Curtin by Travelers Insurance - \$2,448.09

Anthony Monte - \$2,108.56/\$3,670.00

Timothy Dalton - \$238.71

Joaquim Marques - \$4,918.31

ADJOURNED _____ P.M.