

5:45 PM – CLAIMS COMMITTEE

6:20 PM – ORDINANCE COMMITTEE

6:40 PM – PRE-COUNCIL – Presentation of Resolutions:

John Scanlon, Athletic Director, Tolman High School

Ray McGee, Athletic Director, Tolman High School

C. Christopher Savastano, Principal, Tolman High School

Joyce Rossi, Foster Parent

6:40 PM – PRE-COUNCIL - Appointment of Bryant A. Estrada to the Juvenile Hearing Board

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

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.

DOCKET

CONVENED _____ PM

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

Previous Minutes: 05/21/2014

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

2. *CORRESPONDENCE

A. Communication from Eileen Prochet, Secretary to the Superintendent, Lincoln Public Schools, to RI Cities and Towns. (Resolution in Support of 2014-H 7896 & 2014-S 2397 regarding an Amendment to Article XII – Regarding Education)

B. Communication from Mary L. LeBlanc, MMC, Westerly Deputy Town Clerk, to RI City and Town Clerks. (Resolution in Support of Eliminating the Master Lever)

C. Communication from Julie A. Coelho, CMC, Warren Town Clerk, to RI City and Town Clerks. (Resolution in Support of 2014-H 7896 & 2014-S 2397 regarding an Amendment to Article XII – Regarding Education)

D. Communication from Amy Rose Weinreich, CMC, Charlestown Town Clerk, to RI City and Town Clerks. (Resolution in Support of H 7178 & S 2314 Prohibiting the Free Distribution of Plastic Bags)

E. Resolution from Kathleen M. Silvia, Newport City Clerk to RI City and Town Clerks. (Support of H 7593 and S 2034 to make RI

Legislators Subject to the Jurisdiction of the Ethics Commission)

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

G. Communication from Alina B. and Krzysztof J. Wreczycki, to the Pawtucket City Council. (Submitting a Copy of a Communication to Mayor Donald R. Grebien regarding M & G Transport Inc.)

H. Communication from Raymond M. Gannon, to Mayor Donald R. Grebien. (Resignation from the Pawtucket Housing Authority)

I. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Appointment of Retired Police Chief George L. Kelley, III, to the Pawtucket Housing Authority. Term Expires March, 2017)

J. Communication from Kenneth R. McGill, Registrar, Board of Canvassers, to the Honorable Members of the Pawtucket City Council. (Full Report of Fixes to Polling Locations)

K. Communication from His Honor, Mayor Donald R. Grebien, to the

Honorable Members of the Pawtucket Delegation. (Support for the Micro Zone Economic Revitalization Act)

L. Communication from Michael Lewis, Director, RI Department of Transportation, to the Honorable Members of the Pawtucket City Council. (Response – Repair of Division Street Bridge Lights)

M. Communication from Lance Hill, PE, Director of Public Works, to Richard J. Goldstein, MMC, City Clerk. (Response – Update regarding Buildings in Oak Grove Cemetery)

N. Communication from Vincent Ceglie, Executive Director, BVCAP, to Richard J. Goldstein, MMC, City Clerk. (Response – Grass & Debris at Laurel Hill Playground on Lonsdale Avenue)

O. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Submitting the Pawtucket Lodge No. 4 Fraternal Order of Police (FOP) Contract for July 1, 2012 to June 30, 2013) TO BE REFERRED TO THE FINANCE COMMITTEE.

P. Communication from Jay Forgue, 1135 Roosevelt Avenue, LLC, to Mayor Donald R. Grebien. (Tax Stabilization Request) TO BE REFERRED TO THE FINANCE COMMITTEE.

Q. Communication from Joanna L’Heureux, Director of Finance, to

the Honorable Members of the Pawtucket City Council. (Arbitration Award – Reclassify Tax Reconciliation Clerk from an R29 to an R35)

R. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Reclassification of Tax Reconciliation Clerk from an R29 to an R35) – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

S. Communication from Steven Brown, Executive Director, American Civil Liberties Union of RI; Jim Ryczek, Executive Director RI Coalition for the Homeless; and Barbara Kalil and Megan Smith, RI Homeless Advocacy Project, to the Honorable Members of the Pawtucket City Council. (Soliciting for Money along City Streets) TO BE REFERRED TO THE ORDINANCE COMMITTEE.

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

Monica Davis – Pending Estimates

Maria Filipe - \$160.74/\$174.65

Francisco and Maria Santos - \$190.00

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 Juvenile Hearing Board, for CONFIRMATION:

JUVENILE HEARING BOARD

Bryant A. Estrada, 46 Owen Avenue, Pawtucket, RI 02860. Term expires the first Monday in December , 2016. (To replace the unexpired term of Jorge Tobon)

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

4. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment by Council President Moran as a member of the Riverfront Commission, pending confirmation from Mayor Donald R. Grebien

RIVERFRONT COMMISSION

Lewis Soares, 18 Chestnut Street, Pawtucket, RI 02860. Term expires the first Monday in June, 2017.

ROLL CALL AYES_____ NOES_____

5. REAPPOINTMENT BY COUNCIL PRESIDENT OF AGUEBA DEL BORG TO THE ARTS PANEL REVIEW COMMITTEE. Term to expire June 1, 2017.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. ELECTION OF COUNCIL MEMBER TO SERVE ON THE RIVERFRONT COMMISSION. Term expires first Monday in June 2015.

ROLL CALL AYES_____ NOES_____

7. Communication from John Castro, Engineering Supervisor, Distribution Design, National Grid, to the Pawtucket City Council,

submitting a petition for a new pole and anchor on School Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF ZONING AND CODE ENFORCEMENT.

8. RESOLUTION CONGRATULATING RAY MCGEE AND JOHN SCANLON FOR BEING RECOGNIZED WITH THE MCGEE/SCANLON TROPHY AND THANKING THEM FOR ALL THEY HAVE DONE TO BE WORTHY OF THIS PRESTIGIOUS HONOR.

ROLL CALL AYES_____ NOES_____

9. RESOLUTION APPLAUDING THE EFFORTS OF THE ADMINISTRATION, FACULTY AND STAFF AT WILLIAM E. TOLMAN HIGH SCHOOL IN PROVIDING RAQUEL BANKS AND EVERY SINGLE GRADUATING TIGER WITH THE TYPE OF EDUCATION THAT MAKES OUR CITY PROUD.

ROLL CALL AYES_____ NOES_____

10. RESOLUTION APPLAUDING THE EFFORTS OF JOYCE ROSSI IN SELFLESSLY AIDING THE DEPARTMENT OF CHILDREN AND FAMILIES AS A FOSTER PARENT AND FOR THE OUTSTANDING JOB

SHE DID RAISING RAQUEL BANKS.

ROLL CALL AYES_____ NOES_____

11. 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 ONE THOUSAND AND ONE UNITED, INC., WHICH IS USED BY THE REVIVAL DELIVERANCE EDIFICATION CHURCH FOR RELIGIOUS PURPOSES.

ROLL CALL AYES_____ NOES_____

12. 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 \$224,550.49 FOR JULY, AUGUST, AND SEPTEMBER, 2013.

ROLL CALL AYES_____ NOES_____

13. 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 \$96,371.79 FOR OCTOBER, NOVEMBER, AND DECEMBER, 2013.

ROLL CALL AYES_____ NOES_____

14. THE CITY PROPERTY COMMITTEE RETURNS THE FOLLOWING RESOLUTION:

RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A "CONSENT TO MORTGAGE" AGREEMENT CONSENTING TO THE MORTGAGE BETWEEN THE BOYS AND GIRLS CLUB OF PAWTUCKET AND RBS CITIZENS, N.A. ON PROPERTY CONVEYED BY THE CITY OF PAWTUCKET TO THE BOYS AND GIRLS CLUB OF PAWTUCKET AT ONE MOELLER PLACE

ROLL CALL AYES_____ NOES_____

15. THE CITY PROPERTY COMMITTEE RETURNS THE FOLLOWING RESOLUTION:

RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A “RECOGNITION, ATTORNMENT AND ASSENT TO LEASEHOLD MORTGAGE” AGREEMENT WITH THE BOYS AND GIRLS CLUB OF PAWTUCKET AND RBS CITIZENS, N.A. REGARDING THE LEASEHOLD MORTGAGE ON PROPERTY LEASED BY THE BOYS AND GIRLS CLUB OF PAWTUCKET FROM THE CITY OF PAWTUCKET AT ONE MOELLER PLACE

ROLL CALL AYES_____ NOES_____

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

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE BETWEEN THE CITY OF PAWTUCKET AND VM SURVEILLANCE SYSTEM FOR THE PROPERTY CURRENTLY DESIGNATED AS 272 MAIN STREET IN THE CITY OF PAWTUCKET.

ROLL CALL AYES_____ NOES_____

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

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE BETWEEN THE CITY OF PAWTUCKET AND FIRE ALARMS CONTROLS AND TESTING FOR THE PROPERTY CURRENTLY DESIGNATED AS 260 MAIN STREET IN THE CITY OF PAWTUCKET.

ROLL CALL AYES_____ NOES_____

18. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:

AN ORDINANCE IN AMENDMENT OF CHAPTER 3033 OF THE ORDINANCES OF THE CITY OF PAWTUCKET (SETTING COMPENSATION FOR BOARDS AND COMMISSIONS IN THE CITY OF PAWTUCKET IN FISCAL YEAR 2015)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

A portion of this meeting may be held in Executive Session pursuant to § 42-46-4 and § 42-46-5 (A)(2) of the General Laws of the State of Rhode Island regarding pending litigation.

19. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:

Ventas Realty LP – Tax Appeal

ROLL CALL AYES_____ NOES_____

20. THE COMMITTEE ON CLAIMS AND PENDING SUITS SUBMITS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:

Liliveth Castano - \$164.20

Lynne DePalma - \$648.55

Dorothy Insiengmay - \$115.98

Donna Noonan - \$50.00

Douglas Paradis - \$565.95/\$669.36

Mary Yeghian - \$261.98

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

Robert Thurber - \$3,137.46/\$3,310.40

Mary Franklin by Robert J. Levine, Esq. – No Amount Specified

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

David R. Sirois by Timothy Williamson, Esq. - \$100,000.00

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

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

ADJOURNED _____ P.M.