

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

6:00 PM – ORDINANCE COMMITTEE

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: 09/24/2014

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

2. *CORRESPONDENCE

A. Communication from Dianna Liss, Clerk, Pawtucket School Committee, to Richard J. Goldstein, MMC, City Clerk. (Food Service Scoring Rubric and Review)

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

C. Communication from Lance Hill, PE, Director of Public Works, to Mayor Donald R. Grebien. (Pawtucket School Traffic Safety Improvement Plan)

D. Communication from John Blais, Recreation Director, to Richard J. Goldstein, MMC, City Clerk. (Response – McKinnon Alves Soccer Complex)

E. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Council Resolution Authorizing the Issuance of General Obligation Refunding Bond)

F. RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS. – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

G. AN ORDINANCE IN AMENDMENT OF CHAPTER 363 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “TAXATION.” (TAX STABILIZATION FOR EXPANSION OR RENOVATION OF ANY EXISTING FACILITY, CONSTRUCTION OF A NEW FACILITY, THE ADDITION OF TANGIBLE BUSINESS PROPERTY OR LEASEHOLD IMPROVEMENTS) – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

H. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Councilor Thomas E. Hodge. (Response – City Hall Tower Repairs) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE AND FINANCE COMMITTEE.

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

Michael Newton - \$2,955.43

Wilhemena Okai - \$386.53/\$489.95

Adilson Vieira - \$260.00

3. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Pawtucket Redevelopment Agency for confirmation:

PAWTUCKET REDEVELOPMENT AGENCY

Roger A. Lemoi, 51 Julian Street, Pawtucket, RI. Term expires last Tuesday in September, 2019.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

4. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Gina Lisa DiSpirito, 545 Pawtucket Avenue, Pawtucket, RI. Term expires the first Monday in October, 2017.

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 reappointment as a member of the Advisory Commission on Arts and Culture for confirmation:

ADVISORY COMMISSION ON ARTS AND CULTURE

Lori-Ann Gagne, 55 Windsor Road, Pawtucket, RI. Term expires the first Monday in October, 2017.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. THE PUBLIC WORKS/CEMETERY COMMITTEE, RETURNS THE FOLLOWING REQUEST WITH THE RECOMMENDATION TO BE DENIED:

Communication from Orlando V. Ramos, to Richard J. Goldstein, MMC, City Clerk, requesting the renaming of Anthony Avenue to Brava Avenue.

ROLL CALL AYES_____ NOES_____

7. THE PUBLIC WORKS/CEMETERY COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION CONVEYING AN AMENDMENT OF EASEMENT OVER AND ACROSS CITY OWNED PROPERTY ON CONANT STREET TO NARRAGANSETT ELECTRIC COMPANY.

ROLL CALL AYES_____ NOES_____

8. 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. (Payroll Specialist and Payroll Assistant)

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

9. AN ORDINANCE ESTABLISHING A GUN BUY-BACK FUND.

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

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

Khalil Al-Amir - \$226.75

Maria DaSilva - \$710.00

Gabriel Diaz by Edward Manning – No Amount Specified

Darilyn Iannotti - \$107.00

Ronald LaPointe - \$365.77

Brian Vincent - \$2,281.80/\$2,560.67

Julio Semedo - \$3,000.00/\$3,780.00

Manuel Percy by Liberty Mutual - \$512.68 property/pending (medical)

ADJOURNED _____ P.M.