

**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 – SUBSTANCE ABUSE/D.A.R.E. FUND COMMITTEE**

**6:20 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: 10/22/2014**

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

**2. \*CORRESPONDENCE**

**A. 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, 2014 through September 30, 2014)**

**B. Communication from Francisco P. Gomes, Jr., to Mayor Donald R. Grebien. (Olavo Rosa – 4/6 Dunnell Avenue)**

**C. Communication from Barney S. Heath, Director, to Council President David P. Moran. (Proposal from Peregrine Group LLC for the Division Street Property)**

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

**E. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY15)**

**F. Communication from Claire Laird, Personnel Aide, to Richard J. Goldstein, MMC, City Clerk. (Personnel Board request to discuss Ordinance in Amendment of Ch.88)**

**G. Communication from Lance Hill, PE, Director of Public Works, to Council President David P. Moran. (Response – No Concessions on Transfer Station Contract)**

**H. Communication from Paul King, Chief of Police, to the Honorable Members of the Pawtucket City Council. (Response – Gun Buy Back Program)**

**I. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Council President David Moran. (Response – Frank Sylvester Case)**

**J. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council. (Response - Speed Humps Policy & Procedures)**

**K. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Contract with Local 1012)**

**L. Communication from Joanna L'Heureux, Finance Director, to the**

**Honorable Members of the Pawtucket City Council. (Pay Plan Repealing Ch. 2997 – Local 1012)**

**M. AN ORDINANCE ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012 AND REPEALING CHAPTER 2997 IN ITS ENTIRETY. (Effective July 1, 2014) – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.**

**N. Collective Bargaining Agreement by and between the City of Pawtucket and RI Council 94, AFSCME, AFL-CIO Local 1012 for July 1, 2012 to June 30, 2014. TO BE REFERRED TO THE FINANCE COMMITTEE.**

**O. Collective Bargaining Agreement by and between the City of Pawtucket and RI Council 94, AFSCME, AFL-CIO Local 1012 for July 1, 2014 to June 30, 2017. TO BE REFERRED TO THE FINANCE COMMITTEE.**

**P. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Mayor's Office Reorganization)**

**Q. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council. (Department Head and Unclassified Non-Union Pay Plans)**

**R. AN ORDINANCE FIXING THE SALARIES OF HEADS OF DEPARTMENTS AND APPOINTED OFFICERS AND REPEALING CHAPTER 2955 IN ITS ENTIRETY – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.**

**S. AN ORDINANCE FIXING THE SALARIES OF UNCLASSIFIED NON-UNION POSITIONS AND REPEALING CHAPTER 2957 IN ITS ENTIRETY – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.**

**T. Communication from Colin P. Kane, Principal, Peregrine Group, LLC, to Council President David P. Moran, Requesting a Tax Stabilization Agreement for Pet Food Experts, 175 Main Street. TO BE REFERRED TO THE FINANCE COMMITTEE.**

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

**Jolene Senna, by Robert Levine, Esq. – No Amount Specified**

**Christine Lank - \$362.83**

**3. Communication from Daryl Crossman, Manager Rights of Way,**

**Verizon, to Richard J. Goldstein, MMC, City Clerk, request to relocate joint pole #20 on Conant Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.**

**4. THE FINANCE COMMITTEE RETURNS THE FOLLOWING REQUEST WITH THE RECOMMENDATION TO BE DENIED:**

**Communication from Jay Forgue, 1135 Roosevelt Avenue LLC to Mayor Donald R. Grebien. (Tax Treaty Request for Property at 1135 Roosevelt Avenue)**

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

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

**RESOLUTION DEDICATING THE FIELD AT 1135 ROOSEVELT AVENUE IN MEMORY OF EDWARD "TED" WARNOCK**

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

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

**RESOLUTION AUTHORIZING THE FUNDING OF THE FY15 LEASE PURCHASE EQUIPMENT LIST AS PART OF A TWO-YEAR LEASE PURCHASE PROGRAM WITH MUNICIPAL LEASING CONSULTANTS.**

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

**7. 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 \$161,014.48 FOR APRIL, MAY, JUNE, 2014.**

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

**8. THE ORDINANCE COMMITTEE SUBMITS THE FOLLOWING ORDINANCE, WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 88 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED, "SALARIES AND COMPENSATION" (Requiring Personnel Board Recommendations)**

**FOR FIRST PASSAGE**

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

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

**Alhagie Darboe - \$650.47**

**James Garcia - \$305.69**

**Paul Keenan - \$228.00**

**Wilhemena Okai - \$386.53-\$489.95**

**Adilson Vieira - \$260.00**

**Michael Newton - \$2,955.43**

**Sheila King - \$2,500.00**

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