

**CITY COUNCIL**

**CITY COUNCIL CHAMBERS, CITY HALL**

**137 ROOSEVELT AVENUE, PAWTUCKET, RI**

**WEDNESDAY, AUGUST 19, 2015**

**12:00 PM**

**PRE-COUNCIL AGENDA**

**12:00 PM – PUBLIC INPUT PERIOD**

**12:00 PM – BOARD OF LICENSE COMMISSIONERS**

**12:00 PM – CITY COUNCIL**

**DOCKET**

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

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

**Previous Minutes: 08/05/2015**

**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 Harvey E. Goulet, Jr., to His Honor, Mayor Donald R. Grebien. (Resignation from the Pawtucket Housing Authority)**

**C. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Appointment of Adrienne J. Kirschner to the Pawtucket Housing Authority – Term expires July 14, 2020)**

**D. Communication from Representative Doreen M. Costa, Deputy Minority Leader, to Council President David P. Moran. (Support to Save the Quonset Air Museum)**

**E. Resolution from the Town of Exeter in Support of Saving the Quonset Air Museum.**

**F. Communication from Joanna L'Heureux, Finance Director, to Richard J. Goldstein, MMC, City Clerk. (Response - Link Environmental Payments)**

**G. Communication from Lance Hill, PE, Director of Public Works, to Richard J. Goldstein, MMC, City Clerk. (Response –Damages – Transfer Station – Access Road)**

**H. Communication from Lance Hill, PE, Director of Public Works, to Richard J. Goldstein, MMC, City Clerk. (Response – Clean-up of Branch Street)**

**I. Communication from Antonio J. Pires, Director of Administration, to Honorable Members of the Pawtucket City Council. (Response – Police Contract Arbitration)**

**J. Communication from Dylan M. Zelazo, Chief of Staff, to the Honorable Timothy P. Rudd, Pawtucket City Council. (Response – RFP for GPS) TO BE REFERRED TO THE FINANCE AND PUBLIC WORKS COMMITTEES.**

**K. Communication from Ron L. Beaulieu & Co. to Richard J. Goldstein, MMC, City Clerk. (Formal protest regarding Audit Selection) TO BE REFERRED TO THE FINANCE COMMITTEE.**

**L. Communication from Roxanne Newman, Anchor Recovery Community Center, to Richard J. Goldstein, MMC, City Clerk, requesting to place a sign in dedication of Jim Gillen that reads “Jim Gillen Way” above the Main Street sign. TO BE REFERRED TO THE PUBLIC WORKS COMMITTEE.**

**M. THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:**

**Nancy Alarcon – Pending Estimates**

**3. RESOLUTION IN SUPPORT OF THE QUONSET AIR MUSEUM REMAINING IN ITS CURRENT LOCATION.**

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

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

**RESOLUTION ADOPTING THE REVISED ACTUARIAL ASSUMPTIONS FROM THE EXPERIENCE STUDY COMPLETED BY SHERMAN ACTUARIAL SERVICES, LLC.**

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

**5. AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE 2015-2016 ANNUAL OPERATING BUDGET, CHAPTER 3071. (Library Personnel)**

**FOR SECOND PASSAGE**

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

**6. AN ORDINANCE IN AMENDMENT OF CHAPTER 2958 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, RHODE ISLAND,**

**AMENDING THE 2011 COMPREHENSIVE PLAN (101 MAIN STREET,  
PLAT 23, LOT 670)**

**FOR SECOND PASSAGE**

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

**7. AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE  
OF ORDINANCES OF THE CITY OF PAWTUCKET 1996, ENTITLED  
“ZONING: (OFFICIAL MAP – 101 MAIN STREET, PLAT 23, LOT 670)**

**FOR SECOND PASSAGE**

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

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