

PRE-COUNCIL AGENDA

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.

5:50 PM – FINANCE COMMITTEE

6:25 PM – PROPERTY 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: 10/21/2015 & 10/27/2015

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 His Honor, Mayor Donald R. Grebien, to Lambri Zerva, Chief Civil Engineer, RI Department of Transportation. (Blackstone River Bikeway – Pawtucket)

C. Resolution from the Warwick City Council in support of the Quonset Air Museum.

D. Resolution from the East Providence City Council in support of the Quonset Air Museum.

E. Communication from His Honor, Mayor Donald R. Grebien, to Edward Gugel. (Disc Golf at Slater Park)

F. Communication from His Honor, Mayor Donald R. Grebien, to Raymond McGee. (Disc Golf at Slater Park)

G. Communication from Andrew Silvia, PE, PMP, Chief of Project

Development, to the Honorable Members of the Pawtucket City Council. (Max Read Field Synthetic Turf Project Update)

H. Communication from Michael E. Burns, Traffic Engineering Supervisor, to the Honorable Members of the Pawtucket City Council. (Response - Hunts Avenue at Perrin Avenue – Multi-Way Stop Controls)

I. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council, request to utilize \$687,517 of the FY15 Surplus to pay MTG for the blue recycling bins.

J. RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO UTILIZE \$687,517 OF THE FY2015 SURPLUS TO PAY OFF THE BALANCE OWED TO MTG FOR THE BLUE RECYCLING BINS – TO BE REFERRED TO THE FINANCE COMMITTEE.

K. Communication from Robert W. Burns, Tax Assessor, to the Honorable Members of the Pawtucket City Council. (Tax Abatements for April, May, and June 2015)

L. RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL PROPERTY IN THE TOTAL AMOUNT OF \$146,819.84 FOR APRIL, MAY AND JUNE, 2015 – TO BE REFERRED TO THE FINANCE COMMITTEE.

M. Communication from Antonio J. Pires, Director of Administration, to the Honorable Members of the Pawtucket City Council. (Body Works Ordinance) TO BE REFERRED TO THE ORDINANCE COMMITTEE.

N. Communication from Don Morris, to Council President David P. Moran. (Outdoor Burning Concerns) TO BE REFERRED TO THE ORDINANCE COMMITTEE.

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

Robert Castle - \$454.03

David Wilkner - \$2,406.06

3. RESOLUTION URGING THE ADMINISTRATION TO HALT THE CURRENT DISC GOLF PROJECT AND SCALE BACK THE PROJECT TO A 9-HOLE COURSE CONCENTRATED IN THE CENTRAL AREAS OF THE PARK NOT GENERALLY USED BY PARK-GOERS FOR A 12 MONTH TRIAL BASIS BEFORE CONSIDERING EXPANSION.

ROLL CALL AYES_____ NOES_____

4. THE CITY PROPERTY COMMITTEE SUBMITS THE FOLLOWING RESOLUTION:

RESOLUTION AUTHORIZING TEMPORARY EASEMENTS OF A PORTION OF CITY PROPERTY (Division Street Bridge #965)

ROLL CALL AYES_____ NOES_____

5. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION:

RESOLUTION OF THE CITY OF PAWTUCKET APPROVING THE FINANCING OF REPAIRS, ALTERATIONS, RENOVATION, IMPROVEMENTS AND EQUIPPING OF SCHOOLS AND SCHOOL FACILITIES IN THE CITY AND APPROVING THE ISSUANCE OF BONDS, NOTES, EVIDENCES OF INDEBTEDNESS OR APPROPRIATION OBLIGATIONS THEREFORE IN AN AMOUNT NOT TO EXCEED \$2,000,000.

ROLL CALL AYES_____ NOES_____

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

Deborah Shuster - \$627.36

Gianna French - \$2,300.00

Dorothy Noons \$286.13

Jeanne Cataldo - \$1,182.00/\$1,305.24

Susan Fortin by Providence Mutual - \$5,871.35

Gladys Watts - \$143.15

ADJOURNED _____ P.M.