

PRE-COUNCIL AGENDA

5:25 PM – CITY PROPERTY COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(5) of the General Laws of Rhode Island regarding the acquisition or lease of real property for public purposes, or of the disposition of publicly held property

5:30 PM – PRE-COUNCIL SESSION – Appointments to the Juvenile Hearing Board

Meghan E. Kallman, Elena Vasquez, Dave Williams

Wilder Arboleda, Alexander Danso, Felisberto Fontes

5:30 PM – PUBLIC INPUT PERIOD

5:30 PM – BOARD OF LICENSE COMMISSIONERS

5:30 PM – CITY COUNCIL

6:00 PM – ORDINANCE COMMITTEE

DOCKET

CONVENED _____ PM

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

Previous Minutes: 11/10/2015

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Michael O’Connell, Executive Director, RI Resource Recovery Corporation, to His Honor, Mayor Donald R. Grebien. (Response - Proposed Change to Municipal Solid Waste Disposal Fee)

B. Communication from Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Response - Disc Golf Course in Slater Park)

C. Communication from Antonio J. Pires, Director of Public Safety, to the Honorable Members of the Pawtucket City Council (GIS Analysis – Public Safety Complex)

D. Communication from Antonio J. Pires, Director of Public Safety, to the Honorable Members of the Pawtucket City Council (Police Department Consultant Report)

E. 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, 2015 through October 31, 2015)

F. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Fitch's Bond Rating and Rating Outlook Update)

G. Communication from Jeannine S. Bourski, Deputy Finance Director, to His Honorable Members of the Pawtucket City Council. (Uniform Overtime FY16)

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

I. Communication from Barney S. Heath, Director of Planning and Redevelopment, to Richard J. Goldstein, MMC, City Clerk (Lease Extension for Library Parking) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE

J. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Delete Water Engineering Intern and Add Water CAD/GIS/Records Coordinator)

K. AN ORDINANCE IN AMENDMENT OF CHAPTER 3059 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY

PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012 (PWSB – Delete: Water Board Engineering Intern; Add: Water CAD/GIS/Records Coordinator) - TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

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

Kerri Dagraca, by Progressive Direct Insurance - \$140.00

Terry Nau - \$5,350.00

Caleb Pond by Robert J. Levine, Esq. – No Amount Specified

Edrick Ramsey, by Richard Sinapi, Esq. - \$250,000.00

3. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment to the Juvenile Hearing Board for confirmation:

JUVENILE HEARING BOARD

Meghan E. Kallman, 93 Capwell Avenue, Pawtucket, RI.

Term expires the 1st Monday in December 2018.

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 appointment to the Juvenile Hearing Board for confirmation:

JUVENILE HEARING BOARD

Elena Vasquez, 40 Pine Street, Pawtucket, RI.

Term expires the 1st Monday in December 2018.

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 appointment to the Juvenile Hearing Board for

confirmation:

JUVENILE HEARING BOARD

Dave Williams, 38 Littlefield Street, Pawtucket, RI.

Term expires the 1st Monday in December 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment to the Juvenile Hearing Board for confirmation:

JUVENILE HEARING BOARD

Wilder Arboleda, 197 Bucklin Street, Pawtucket, RI.

Term expires the 1st Monday in December 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

7. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment to the Juvenile Hearing Board for confirmation:

JUVENILE HEARING BOARD

**Alexander Danso, 104 Garden Street, Pawtucket, RI.
Term expires the 1st Monday in December 2018.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

8. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment to the Juvenile Hearing Board for confirmation:

JUVENILE HEARING BOARD

Felisberto Fontes, 708 Weeden Street, Pawtucket, RI.

Term expires the 1st Monday in December 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

9. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment to the Juvenile Hearing Board for confirmation:

JUVENILE HEARING BOARD

John Ward, 11 King Philipp Road, Pawtucket, RI.

Term expires the 1st Monday in December 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

10. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment to the Juvenile Hearing Board for confirmation:

JUVENILE HEARING BOARD

**Diane C. Dufresne, 60 Summit Street, Pawtucket, RI.
Term expires the 1st Monday in December 2018.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

11. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment to the Juvenile Hearing Board for confirmation:

JUVENILE HEARING BOARD

**Silas Cooper, 896 Newport Avenue, Pawtucket, RI.
Term expires the 1st Monday in December 2018.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

12. Communication from Colin Kane, Principal, Peregrine Group LLC, to Mayor Donald R. Grebien (Letter of Intent - Redevelopment of 45 Division Street)

13. THE CITY PROPERTY COMMITTEE SUBMITS THE FOLLOWING RESOLUTION:

RESOLUTION DESIGNATING PEREGRINE GROUP, LLC, AS THE PREFERRED DEVELOPER AND AUTHORIZING THE SIGNING OF THE LETTER OF INTENT FOR THE DIVISION STREET PROPERTY DEVELOPMENT. (Waterfront property located at the corner of Division and Water/School Streets Plat 23 Lots 599 & 73)

ROLL CALL AYES_____ NOES_____

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

RESOLUTION AUTHORIZING THE PLACEMENT OF A MEMORIAL PLAQUE NAMING THE CORNER OF MENDON AVENUE AND ROOSEVELT AVENUE IN HONOR OF RAYMOND J. GAGNE.

ROLL CALL AYES_____ NOES_____

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

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

ROLL CALL AYES_____ NOES_____

16. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING AMENDMENTS TO THE ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES FOR CLASSIFIED NON-UNION POSITIONS AND REPEALING CHAPTER 3008 IN ITS ENTIRETY”:

Add the following (section b):

SECTION 4. (a) A set of performance benchmarks for the position of Recycling and Sustainability Administrator shall be provided to the City Council, and the Director of Public Works shall report quarterly to the Council on the progress made towards meeting those benchmarks.

(b) The position of Recycling and Sustainability Administrator shall be paid pursuant to this ordinance as long as there are sufficient funds in Fund 706, Municipal Waste Reduction Fund, from which the funding for this position is derived.

ROLL CALL AYES_____ NOES_____

Amend the following:

SECTION 6. Schedule of Annual Hourly Pay Rates assigned to established Part-Time Classified Non-Union positions.

DEP. DIR. OF EMERGENCY MGMT. \$14,461.20 \$16.00-\$19.00 Per Hour

FIRE DISPATCHER \$15,600.00 \$15.00- \$18.00 Per Hour

PREPAREDNESS OFFICER \$12.00\$14.00-\$16.00 Per Hour

ROLL CALL AYES_____ NOES_____

** **

17. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL, AS AMENDED:

AN ORDINANCE FIXING THE SALARIES FOR CLASSIFIED NON-UNION POSITIONS AND REPEALING CHAPTER 3008 IN ITS ENTIRETY, AS AMENDED.

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

ADJOURNED_____ P.M.