

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: April 29, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: May 20, 2015 - Town Council Meeting
June 10, 2015 - Town Council Meeting
July 8, 2015 - Town Council Meeting
July 29, 2015 - Town Council Meeting

Adoption of Town Budget 2015-2016

Schedule "A" Operating - \$44,847,800
Schedule "B" Capital - \$ 300,000 (inc. in operating)
Schedule "C" Enterprise - \$ 4,874,979

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Budget Workshop - March 23, 2015
 2. Town Council Special Meeting - March 24, 2015
 3. Town Council Special Meeting - April 6, 2015
 4. Town Council Special Meeting - April 21, 2015
 5. Town Council Meeting - March 18, 2015 (final version)
 6. Town Council Meeting - April 8, 2015

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2015-03, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (76), Recreation summer camp fee (increase from \$125 to \$150), **2nd reading for adoption**
2. Ordinance #2015-04, Chapter 16, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Sections 16-45 and 16-46 (Prudence Ferry Dock parking fines), **2nd reading for adoption**
3. Ordinance #2015-05, **as amended**, Chapter 25, Streets, Sidewalks, and Other Public Places, Article I, Streets, Sidewalks, and Parks, (new) Section 25-15, Sidewalk alcohol service; licensing, **2nd reading for adoption**
4. Ordinance #2015-06, Chapter 27, Taxation, Article I, In General, Section 27-5, Tax stabilization incentive for industrial, commercial and manufacturing facilities, **1st reading, continued from April 8, 2015**
 - a. Director of Community Development Williamson re Proposed Tax Stabilization Ordinance Revision

D. LICENSING BOARD - NEW PETITIONS

1. Liduino Areia, for St. Elizabeth's Church, Holy Trinity Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, May 29, 30 & 31, 2015
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
2. John Le, d/b/a Fancy Nail Care Services, 458 Hope Street - request for Holiday Sales License

- a. Recommendation - Town Administrator and Chief of Police (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
3. Zachary Rivers, d/b/a Judge Roy Bean Saloon, 1 State Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Code Compliance Coordinator (approve with conditions), (see agenda item E1c below)
4. Zachary Rivers, d/b/a Judge Roy Bean Saloon, 1 State Street - request for Sidewalk Alcohol Service License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions), (see agenda item D3a above)
5. Michael Mizrahi, d/b/a Bar 31, 29 State Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Code Compliance Coordinator (approve with conditions), (see agenda item E1c below)
6. Michael Mizrahi, d/b/a Bar 31, 29 State Street - request for Sidewalk Alcohol Service License

- a. Recommendation - Town Administrator and Chief of Police (approve with conditions), (see agenda item D5a above)
 - b. Recommendation - Town Administrator and Fire Chief (approve), (see agenda item D5b above)
- 7. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - request for Sidewalk Alcohol Service License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
- 8. Paul Mancieri, d/b/a Leo's Ristorante, 365 Hope Street - request for Sidewalk Alcohol Service License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
- 9. Sherri DeChaine, d/b/a Woof! Woof! Pet Boutique & Biscuit Bar, 31 Bradford Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
- 10. Sherri DeChaine, d/b/a Woof! Woof! Pet Boutique & Biscuit Bar, 31 Bradford Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
- 11. Olivia Germano, for St. Elizabeth's Church, Holy Ghost Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, May 22, 23 & 24, 2015

- a. Recommendation - Town Administrator and Chief of Police (approve with conditions)

E. LICENSING BOARD - RENEWALS

- 1. Sidewalk Use License Renewals (2014-2015)
 - a. Recommendation - Town Administrator and Chief of Police (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
- 2. Matthew Dame, d/b/a A Dog's Life, 36 Spring Street - request for Dog Kennel License Renewal
 - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve)

F. PETITIONS - OTHER

- 1. Richard Ruggiero, 21 Kingswood Road - request for two flashing school zone lights at Guiteras School and to relocate existing High Street school zone sign
- 2. Donna Jayne Castro, 8 Baker Street - request for no parking space in front of residence
 - a. Recommendation - Town Administrator and Chief of Police (deny)
 - b. Recommendation - Town Administrator and Fire Chief
- 3. Matthew Shaw, 16 Justin Street - request for traffic light on Rt. 136 at Jameson Drive

G. APPOINTMENTS

H. OLD BUSINESS

- 1. Councilman Stuart - request for update re Tanyard Brook Project, **continued from February 4, 2015**

2. Councilman Stuart re Metacom Avenue Traffic Study, **continued from April 8, 2015**
 - a. Town Administrator Teixeira re Metacom Avenue Projects Status
3. (draft) Resolution in opposition to Governor's proposed supplemental tax on second homes

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Ford K. Sayre, 47 Sea Breeze Lane - request for support of resolution re Senate Bill 0056 and House Bill 5374, relating to Code of Ethics (legislation attached)
 - a. (draft) Resolution
2. Joseph Araby, et al, Members of Economic Development Team re Economic Development Element of Town's Comprehensive Plan
3. Councilwoman Parella re information and request for support of Bristol Rotary Foundation's East Bay Autism Project
4. Bond Counsel re Borrowing Resolutions
5. Town Treasurer Goucher re Colt Fund
6. Town Administrator Teixeira - request for resolution in support of Governor's jobs plan
7. Town Administrator Teixeira re Town Energy Efficiency Program
8. Town Administrator Teixeira re Visitor Center Opening, May 22, 2015
9. Councilman Sweeney - request to schedule workshop re recycling
10. Beth Grove, President, King Philip Little League re invitation to Opening Day Ceremonies, May 2, 2015

11. Roy Leffingwell, Scoutmaster, Troop 6 re Connor A. McMullen - Eagle Scout Court of Honor, May 16, 2015
 12. Roy Leffingwell, Scoutmaster, Troop 6 re Matthew L. deWolf - Eagle Scout Court of Honor, May 31, 2015
 13. Roy Leffingwell, Scoutmaster, Troop 6 re Brenden R. Barboza - Eagle Scout Court of Honor, June 7, 2015
 14. Director of Community Development Williamson re Tax Stabilization Application for Michael Camelo - Ballou Boulevard
- J. BILLS & EXPENDITURES
1. Bid #826 - Consultant Services for Health Equity Zone
- K. SPECIAL REPORTS
1. Department Reports
 - a. Recreation - January 19, 2015
 - b. Public Works - January 2015 to March 2015, inclusive
 - c. Building Inspection - January 1, 2015 to March 31, 2015, inclusive
 - d. Community Development - January 2015 through March 2015
 - e. Human Services - April 2, 2015
 - f. Police - April 2, 2015
 2. Town Administrator Teixeira re Stacey Carter - Monthly Report, March 2015
- L. TOWN SOLICITOR
1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Mosaico
- M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. North and East Burial Grounds Commission - December 10, 2014
2. North and East Burial Grounds Commission - January 14, 2015
3. Zoning Board of Review - January 5, 2015
4. Zoning Board of Review - March 2, 2015
5. Planning Board - January 20, 2015
6. Capital Project Commission (Maritime Center) - March 11, 2015
7. Recreation Board - January 20, 2015
8. Recreation Board - February 24, 2015
9. Bristol Housing Authority - February 17, 2015
10. Harbor Commission - April 6, 2015

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - April 20, 2015

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

1. Proclamation - "Women's Lung Health Week," second full week in May
2. Commendation - Connor A. McMullen, Eagle Scout Court of Honor, May 16, 2015
3. Commendation - Matthew L. deWolf, Eagle Scout Court of Honor, May 31, 2015
4. Commendation - Brenden R. Barboza, Eagle Scout Court of Honor, June 7, 2015

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments for May

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Amy Rose Weinreich, CMC, Charlestown Town Clerk - Resolution in Support of House Bill 5594 and Senate Bill 0741 - Municipal Streetlight Investment Act

2. Amy Rose Weinreich, CMC, Charlestown Town Clerk - Resolution in Opposition to the Surtax on Second Homes

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Borrowing Resolutions (signed copy)
2. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Public Notice - Proposed Repeal of the CRMC Federal Consistency Manual
3. Warrant - Donald Luminello, Board of Tenants' Affairs
4. Resolution of the Council Opposing House Bill 5847 (signed copy)
5. Susanne Greschner, Chief, RI Department of Revenue, Division of Municipal Finance re approval of Notice of Proposed Property Tax Rate Change
6. Town Administrator Teixeira to Hon. George Ferguson, Lord Mayor of Bristol, England re invitation to British Motorcar Festival
7. Coastal Resources Management Council - April 2015 Calendar (amended 4-4-2015)
8. Coastal Resources Management Council - Semi-Monthly Meeting, April 14, 2015
9. Dog Kennel License Renewal Petition - Allison Pampered Pets, (granted April 8, 2015)
10. Town Administrator Teixeira to John MacGovern, House of Kitchens, LLC re award of Bid #821 - Kitchen Cabinets and Countertops for Fire Stations
11. Town Administrator Teixeira to Mario Lagoa, Legacy General Contracting, Inc. re award of Bid #822 - Replacement of Kitchen Cabinets and Countertops for Fire Stations

12. Westerly Town Council - Resolution in Opposition to House Bill 5257 - "Relating To Waters and Navigation - Harbors and Harbor Lines"
13. Westerly Town Council - Resolution in Support of House Bill 5107 - A House Resolution Creating a Special Legislative Commission to Study the Categories, Methods, and Monetary Implications of Taxing Various Personal Retirement Income and Pension Income Paid to Rhode Islanders by Out-of-State Employers
14. Westerly Town Council - Resolution in Support of House Bill 5000 - An Act Relating To Taxation - Personal Income Tax
15. Town Administrator Teixeira to Don Cotter, General Manager, Univar USA, Inc. re award of Bid #825 - Annual Supply of Liquid Sodium Hypochlorite

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol County Water Authority - Special Board Meeting, April 8, 2015
2. North and East Burial Grounds Commission - April 8, 2015
3. Bristol Warren Regional School District - Schedule of Meetings, Week of April 5, 2015
4. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee - April 6, 2015
5. Bristol Warren Regional School Committee - April 13, 2015
6. Bristol Warren Regional School District - Schedule of Meetings, Week of April 12, 2015

7. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - April 13,
2015
8. Economic Development Commission - April 13,
2015
9. Bristol Housing Authority - April 16, 2015
10. Bristol Warren Regional School District -
Schedule of Meetings, Week of April 19, 2015
11. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - April 20,
2015 (revised)
12. Bristol Warren Regional School District -
Schedule of Meetings, Week of April 26, 2015
13. Bristol Warren Regional School Committee
Personnel/Contract Negotiations Subcommittee
- April 27, 2015
14. Bristol Warren Regional School Committee -
April 27, 2015

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Wayne Marshall, 33 Cooke Street - claim for damages
2. Barbara Truver, 1103 Hope Street - claim for damages

(CA) KK. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

ADJOURNED: _____

jmw