

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
May 14, 2007
@ 7:00 P.M.**

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Joseph J. Solomon, President Presiding

Executive Communications

1. General Communications –

Presentations:

1. Mr. Kevin M. Flynn, the Associate Director of the Rhode Island Department of Administration, Division of Planning and Mr. Vincent Scarano from the Rhode Island Airport Corporation will appear before the City Council to provide a presentation and answer questions regarding the update of the State Airport Guide Plan.

2. The Cornerstone Group will come before the City Council.

3. The Building Department will come before the City Council.

Acceptance of minutes from council meetings held on:

April 9, 2007 April 23, 2007

2. Consent calendar:

**A. PCR-96-07 - Resolution Relative To Bids. (Councilman Donovan)
Finance**

**B. PCR-97-07 - Resolution Relative To Traffic Studies.
(Councilwoman Taylor) PS**

**C. PCR-98-07 - Resolution Relative To Street Lights . (Councilwoman
Taylor) PS**

**D. PCR-99-07 - Resolution Relative To Claims. (Councilwoman
Taylor) PS**

**E. PCR-100-07 - Resolution Relative To Tax Abatements.
(Councilman Donovan) Fin**

F. PCR-101-07 Omnibus Resolution Of Congratulations And

Condolences.

(Councilman Merolla) Comm Affairs

3. Announcement Of Appointments -

Harbormaster

William Plumb - Ward 1

(Re-Appt) Term to expire: 3/2012

4. Appointments Requiring Confirmation -

Historic District Commission

Ginny Leslie - Ward 1

(Re-appt.) Term to expire: 4/2010

Donna Blue Tobin - Ward 1

(Re-appt) Term to expire: 04/2010

Appointments - Continued

Historic District Commission

William McQuade - Ward 8

(Re-appt) Term to expire: 04/2010

Unfinished Business

- 1. PCO-3-06 - An Ordinance relative to the Greenwich Bay Watershed.
(Councilman Merolla) Second Passage - Ordinance**

- 2. PCO-1-07 - An Ordinance relative to nuisances affecting public health.
(Councilman Gallucci) Second Passage - Ordinance**

- 3. PCO-50-05 - An Ordinance relative to Minimum Housing and Code Enforcement
(Councilwoman Travis) First Passage - Finance**

- 4. PCO-4-07 - An amendment to the Code of Ordinances regarding the creation of a seven-member Diversity Commission. First Passage
(Council President Solomon) Ordinance**

- 5. PCO-5-07 - An Ordinance amending the Code of Ordinance relative to the
elimination of Section 6-31, Established; membership; duties; organization. (Council President Solomon) First Passage-Ord.**

- 6. PCO-9-07 - An Ordinance relative to Recycling and trash, specifically, White Goods. (Council Pres. Solomon) First Passage -**

Ord

7. PCO-11-07 - An Ordinance relative to Junk and Abandoned Property.

(Council Pres. Solomon) First Passage - Ordinance

8. PCO-13-07 - An Ordinance relative to mandatory helmets for skateboarders.

(Council Pres. Solomon) First Passage - Ordinance

9. PCO-14-07 - An Ordinance Amending the Circuit Breaker Tax Credit.

(Council Pres. Solomon) First Passage - Finance

10. PCO-17-07 - An Ordinance to the Sewer Authority - Mandatory Connections Program. (Council Pres. Solomon) First Passage - Ordinance

11. PCO-18-07 - A Resolution relative to the installation of a Two Hour Parking Sign at the corner of Rt. 117 and Gilbane Street. (Councilman Merolla)

First Passage - Ordinance

12. PCO-20-07 - An Ordinance relative to Refunding Bonds.

(Council President Solomon) First Passage - Finance

13. PCR-208-06 - A Resolution relative to property located on Assessor's Plat 274, Lot 248. (Councilman Gallucci) Finance

14. PCR-35-07 - A Resolution requesting RIDOT to change the traffic light at the corner of West Shore Road and Sandy Lane to a flashing light.

(Councilman DelGiudice) IG

15. PCR-36-07 - A Resolution relative to the Dorothy Mayor Park in Apponaug.

(Councilman Donovan) Public Properties

16. PCR-41-07 - A Resolution relative to a land donation from the Millcove

Conservancy to the Land Trust for Open Space. (Councilwoman Taylor) Land Use

17. PCR-57-07 - A Resolution relative to DOT regarding a left turn.

(Councilwoman Taylor) Public Safety

18. PCR-68-07 - A Resolution relative to Affordable Housing Bond , \$5,000,000,

November 2008. (Councilwoman Travis) Finance

Unfinished Business Continued

19. PCR-70-07 - A Resolution relative to a request for proposal regarding potential cost saving associated with privatizing Warwick Sewer Authority operations. (Councilman Merolla & Councilman Cushman) Fin

20. PCR-74-07 - A Resolution relative to amending the Zoning Code regarding the Zoning Board. (Council Pres. Solomon) Land Use

21. PCR-88-07 - A Resolution relative to City Owned Property, Specifically, Plat 368,

Lot 112 located on Helen Avenue. (Councilman Merolla) L.U.

New Business

1. PCR-102-07 - A Resolution relative to having S.B.A. take down homes on Rocky Beach Property. (Councilman DelGiudice) Public Safety

2. PCR-103-07 - A Resolution relative to having the Planning Department do a study regarding potential revenue on signage and cell phone

towers on city property. (Councilman DelGiudice) Finance

3. PCR-104-07 - A Resolution relative to House Bill 6179 regarding Universal Breakfast Program. (Councilwoman Travis) IG

4. PCR-105-07 - A Resolution relative to House Bill 5302 and Senate Bill 0546

regarding Public Utilities and carriers. (Councilwoman Travis)

I.G.

5. PCR-106-07 - A Resolution relative to the adoption of the budget and setting the tax rate for fiscal year beginning July 2007 and ending June 30, 2008. (Councilman Donovan/Council Pres. Solomon on behalf of the Mayor) Finance

6. PCR-107-07 - A Resolution relative to Transfers, Supplemental Appropriations, and Emergency Appropriations. (Councilman Donovan/Council Pres. Solomon on behalf of the Mayor) Finance

7. PCR-108-07 - A Resolution relative to extending the Public Comment period at City Council Meetings to the end of the year. (Councilman Cushman) I.G.

8. PCO-19-07 - An Ordinance prohibiting the Mayor or School Committee from agreeing to any provision that will restrict the city from establishing a comprehensive health care policy for all employees and retirees under one health care carrier. (Councilman Cushman)

First Passage - Ordinance

**9. PCO-20-07 - An Ordinance establishing a minimum ten (10%)
Percent of
premium health care cost sharing on all city and school employees
and retirees who elect to receive coverage. (Councilman Cushman)
First Passage - Ordinance**

**10. PCO-21-07 - An Ordinance eliminating payments to city and
school employees who elect not to receive health care coverage.
(Councilman Cushman) First Passage - Ordinance**

**11. PCO-22-07 - An Ordinance prohibiting lifetime health care or
supplemental health coverage to any current or future city or
school employee upon their retirement. (Councilman Cushman)
First Passage-Ord**

New Business Continued

**12. PCO-23-07 - An Ordinance prohibiting changes to any city
pension plans that will increase the unfunded liability of the plan,
unless the plan is funded at least ninety (90%) percent of its current**

liability prior to the proposed change and funding mechanism has been approved that will contribute the future dollars necessary to fund the

proposed change at one hundred percent of the new liability being created. (Councilman Cushman) First Passage - Ordinance

13. PCR-109-07 - A Resolution honoring Superintendent Robert Shapiro upon his retirement after servicing 50 years in the Warwick School

Department by dedicating one of the Apponaug roundabouts in his honor. (Councilman Cushman) I.G.

14. PCR-110-07 - Resolution electronically linking proposed resolutions and

Ordinances to the City Council's online docket.
(Councilman Cushman) I.G.

15. PCR-111-07 - A Resolution relative to Council Rule # 18 with regard to standing committees and the establishment of a new economic I.G.

development committee of the Council. (Councilman Place)

16. PCR-112-07 - A Resolution relative to Council rule #29 with regard to

appointments. (Councilman Place) I.G.

17. PCR-113-07 - A Resolution relative to the disposition and removal of unsightly and/or unsafe utility poles after installation of new replacement poles. (Councilman Place) P.S.

18. PCR-114-07 - A Resolution relative to matching funds for John Greene School.

(Councilman DelGiudice) P.S.

19. PCO-24-07 - An Ordinance amending the Code of Ordinance regarding Trash Collection - Mattress Disposal. (Council President on behalf of Mayor) First Passage - Ordinance

20. PCR-115-07 - A Resolution relative to requesting the School Committee to look into surveillance camera's for all three high schools, two high schools being shelters during emergency at the entrance and main lobby. (Councilwoman Travis) P.S.

21. PCR-116-07 - A Resolution relative to Traffic Control on City Property.

(Councilman Gallucci) P.S.

22. PCR-117-07 - A Resolution creating a committee for review of red light cameras and speeding cameras. (Councilman Merolla