

**CONSENT CALENDAR**

**FOR**

**9/13/04**

**PCR-145- 04**

**BIDS:**

**1. # 2003-47 - (10) TEN SCHWEIGER CHAIRS OR EQUAL**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**2. # 2005-1A - ADVERTISING & DESIGN**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**3. # 2005-1B - ADVERTISING & DESIGN**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**4. # 2005-25 - STREET IMPROVEMENT PROGRAM**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**5. # 2005-41 - MAINTENANCE CONTRACT FOR FIRE DETECTION METERS**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**6. # 2005-63 - UNISYS SYSTEM PERIPHERAL HARDWARE MAINTENANCE**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**7. # 2005-67 - TUBE TYPE BROOMS**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**8. # 2005-68 - SYNTHETIC TRANSMISSION FLUID FOR ALLISON  
AUTOMATIC TRANSMISSIONS**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**9. # 2005-79 - PRINTING OF ECONOMIC DEVELOPMENT KIT**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**10. # 2005-80 - FOOD CONCESSION @ THAYER & WARBURTON  
ARENAS**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**11. # 2005-81 - UNIFORM RENTALS**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**12. # 2005-82 - TRAFFIC LIGHT MAINTENANCE**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**13. # 2005-83 - PROFESSIONAL REGISTERED LAND SURVEYOR TO**

**CONDUCT A CLASS I**

**SURVEY TO TWO**

**PARCELS OF LAND LOCATED AT AP 218, LOT 1 & AP 251,  
LOT 179 (PORTION)**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**14. # 2005-86 - COLLECTION OF DELINQUENT TAXES**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**15. # 2005-84 - SERVICE CONTRACT FOR DATAMAXX SOFTWARE LICENSES.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**16. # 2005-87 - 6 YARD, LOW PROFILE DUMPSTERS**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**17. # 2005-103 - CARDIAC COMPRESSION DEVICES**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**18. # 2005-106 - STATE OF RI: JANITORIAL SUPPLIES DPW**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**19. # 2005-107 - STATE OF RI: JANITORIAL SUPPLIES FIRE**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**20. # 2005-108 - STATE OF RI: JANITORIAL SUPPLIES HUMAN SERVICES**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**Finance Committee Minutes**

**For**

**September 13, 2004**

**1. PCR-143-04 - A Resolution relative to tax abatements. (Councilman Pryeor**

**A. Committee report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCO-42-03 -An ordinance relative to mooring fees. (Councilman Torres)**

**Second passage, as amended**

**Description: guidelines are to be created for mooring fees.**

**A. Committee report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-25-04 - An Ordinance relative to Police, Fire and Municipal workers of the City Of Warwick who are now serving in the military in war zones. (Councilwoman Taylor)**

**Second Passage, as amended**

**Description: This is a request to supplement their military salaries to equal their city salaries along with health care benefits.**

**A. Committee report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCO-26-04 - An Ordinance relative to a Bond Ordinance for the Warwick Sewer Authority for \$50 Million Dollars. (Councilwoman Stenhouse & Councilman Pisaturo)**

**First Passage**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**5. PCR-133-03 - Resolution to purchase lot 231 on Assessor's Plat 327 for recreation / open space.**

**(Councilwoman Stenhouse& Councilwoman Taylor)**

**Description: the city approve the purchase**

**Of land at Assessor's Plat 327, lot 231 for**

**recreation/open space.**

**A. Committee report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCR-137-04 - A Resolution relative to the two tier tax classification review.**

**(Councilman Donovan/Solomon)**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**7. PCR-138-04 - A Resolution relative to Bids - Dog Pound Storage.  
(Councilman Pryeor)**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCR-140-04 - A Resolution relative to full backing by the City of  
Warwick**

**Veterans Memorial High School Football Field Lighting Project.  
(Councilwoman Travis)**

**Description: None**

**A. Committee Report (Finance)**

## **B. Action**

**Moved by:**

**Seconded by:**

**Vote:**