

**Finance Committee Minutes**  
**Not on the Consent Calendar**  
**For**  
**April 11/2005**

**1. PCO-8-05 - An Ordinance relative to Fees for Snow Parking Ban.**  
**(Councilwoman Stenhouse)**

**Second Passage**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCR-3-05 - Resolution for an Open Space Bond Referendum.**

**(Councilman Merolla)**

**Description: None**

**A. Committee Report (Finance) (Not Drafted)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCR-27-05 - A Resolution relative to PILOT for non profits and higher education.**

**(Councilman Solomon)**

**Description: None**

**A. Committee Report (Finance) (Not Drafted)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCR-41-05 - A Resolution Relative to Bids - #2004-264 – Verizon Wireless.**

**(Councilman Gallucci)**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**5. PCR-43-05 - A Resolution Authorizing The Issuance of up to Twenty Eight Million Five Hundred Thousand Dollars (\$28,500,000) in General Bonds to Refund Various General Obligation Bonds of the City.**

**(Councilman Gallucci & Councilwoman  
Stenhouse)**

**Description: Currently the city has existing bond debt issued in 1992, 1993, 1996, 1997 & 1998. The current interest rates are such that by**

**refinancing some of this existing debt the city could save in next year's budget and future budgets.**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCR-52-05 - A Resolution relative to a 5% Budget Cap Increase for Fiscal Year 04/05. (Councilman Solomon)**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**7. PCR-53-05 - A Resolution to the General Assembly Regarding Levy and Assessment of Local Taxes. (Councilman Merolla)**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCO-14-05 - An Ordinance Relative to An Amendment to the Code Of Ordinances Relative to Mooring Fees. (Council President Torres)**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**9. PCR-54-05 - A Resolution Relative to Authorization of the City conveying title to the Astral Street Day Care Center to the West Bay Community**

**Action. (Council President Torres)**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**10. PCO-15-05 - An Ordinance Relative to Vendor Licensing.**

**(Councilman Solomon)**

**Description: License Fee: Stationary Vendor 90 day period - \$100.00**

**ea. Location.**

**Stationary Vendor 60 day period - \$ 75.00**

**ea. Location.**

**A. Committee Report (Finance) (Not Drafted)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**11. PCR-57-05 - A Resolution Requesting \$10,000 for Playground Equipment at Scott School. (Councilman Merolla & Councilman Gallucci)**

**Description: This Resolution requests that \$10,000 be distributed to the Scott School for Playground equipment from the fees in lieu of open space fund designated for district eight.**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**12. PCR-58-05 - A Resolution to the Personnel Director regarding Pension Fund Costs to the City of Warwick. (Councilman Merolla & Councilman Gallucci)**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**CONSENT CALENDAR**

**FOR**

**4/11/05**

**PCR-46- 05**

**BIDS:**

**1. # 2003-338 - Auditing Services.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**2. # 2003-339 - City of Warwick Rescue Service Billing Administrator.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**3. # 2003-250 - Collection & Disposal of Trash & Recyclables at City Buildings.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**4. # 2005-174 - Ground Ladder Testing.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**5. # 2005-240 - Purchase Zero Turn Mower.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**6. # 2005-251 - One (1) New 2005 Ford F-550.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**7. # 2005-275 - Purchase 2004/2005 Program Taurus.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**8. # 2005-276 - Printing of 2006 City Budget.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**9. # 2005-286 - Purchase Nine (9) Portable AED/Cardiac Monitor Defibrillator Devices.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**10. # 2005-288 - Supplies & Equipment for Pot-In-Pot Tree Farm.  
(Re-Bid)**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**11. # 2005-311 - Renovations to Water Division Offices.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**12. # 2005-312 - Mattresses for the Fire Department.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**13. # 2005-310 - State of RI: Asbestos Removal.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**