

**CITY OF NEWPORT
DOCKET OF THE COUNCIL MEETING
MARCH 28, 2007**

The following items of business, filed with the City Clerk under the rules of the Council, will come before the Council at its regular meeting to be held on March 28, 2007.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM (Speakers must sign-in with the City Clerk)

The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

COUNCIL

1. **CONSENT CALENDAR** *CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40
 - a. Minutes of the March 14, 2007, Council Meeting (Approve)
 - b. Special Event Licenses:
 - 1) Save the Bay, Inc., d/b/a Save the Bay's 37th Annual Meeting; Rotunda at Easton's Beach, April 1, 2007, from 4:00 p.m. to 7:00 p.m.
 - 2) Newport Historical Society, d/b/a Jazz at the Old Colony House – Fundraiser; April 21, 2007, from 7:00 p.m. to 11:00 p.m.
 - 3) SVF Foundation, d/b/a SVF Foundation Visitors Day; 152 Harrison Ave.; May 26, 2007, from 8:30 a.m. to 2:30 p.m.
 - 4) Fort Adams Trust, d/b/a Family Day; Fort Adams State Park, June 9 (rain date June 10), from 11:00 a.m. to 4:00 p.m.

It is the practice of the Council to meet at 6:15 pm. in the Conference Room to discuss docket items. The public is invited to attend.

Council Dockets may be viewed on the City of Newport web page: www.citofnewport.com – City Clerk's Office.

DOCKET OF THE COUNCIL MEETING

March 28, 2007

Page 2

- 5) Jesus Saviour Church, d/b/a Summer Bazaar; Church parking lot at 1 Vernon Ave., July 26, 27 and 28, 2007, from 7:00 p.m. to 12:00 a.m.
 - 6) Fort Adams Trust, d/b/a Tall Ships Festival at Fort Adams; Fort Adams State Park, June 28-30, 2007, from 10:00 a.m. to 6:00 p.m.
 - 7) Dr. Martin Luther King, Jr., Community Center, d/b/a Summer of Love 2007; 100 Webster St., August 2, 2007, from 7:00 p.m. to 12:00 a.m.
- c. Bingo License, Jesus Saviour Church, 1 Vernon Avenue; July 26, 27 and 28, 2007, from 7:00 p.m. to 12:00 a.m.
 - d. Catering License, Renewal, Tom McGrath Clambakes, Inc., d/b/a Tom McGrath Clambakes, 64 Halsey St.
 - e. Food Concession License, Jesus Saviour Church, d/b/a Holy Ghost Feast; Fenner Ave. Hall, 222 Fenner Ave., June 3, 2007, from 12:00 p.m. to 7:00 p.m.
 - f. Food Concession License, Jesus Saviour Church, d/b/a Summer Bazaar; 1 Vernon Ave., July 26, 27 and 28, 2007, from 7:00 p.m. to 12:00 a.m.
 - g. Fortuneteller's License, Renewal; Marie Miller, d/b/a Pauline's Palm & Tarot Card Readings, 421 Thames St.
 - h. Holiday Selling Licenses, New:
 - 1) Chatree Sachayansrisakul, d/b/a Diva, 492 Thames St.
 - 2) Molly Durant Deady and Craig A. Hekking, d/b/a Rhythm & Pink, 22 Bellevue Ave.
 - i. Holiday Selling License, Renewals:
 - 1) Beauty Walk, LLC, d/b/a Bellevue Beauty Walk, 2 Bowen's Wharf (new location)
 - 2) Tierney Trading, Inc., d/b/a Tierney Trading, 302 Thames St.
 - 3) C.O.T., Inc., d/b/a Newport Sunglass Shop, 109 Swinburne Row
 - 4) C.O.T., Inc., d/b/a S.O.L. Optics, 393 Thames St.
 - 5) Save the Bay, Inc., d/b/a Save the Bay, 175 Memorial Blvd.

DOCKET OF THE COUNCIL MEETING

March 28, 2007

Page 3

- j. Second-hand License, Renewals:
 - 1) Tierney Trading, Inc., d/b/a Tierney Trading, 302 Thames St.
 - 2) R&S Store, Inc., d/b/a Army & Navy Surplus Store, 262 Thames St.

- k. Communication from the Aquidneck Island National Police Parade Committee requesting:
(Approve subject to details being worked out with City Administration)
 - 1) permission for the Annual Aquidneck Island National Police Parade; Sunday, May 6, 2007, beginning at 11:50 a.m. at the Hampton Inn, Middletown, proceeding down Broadway and ending at Mann Ave. (reviewing stand at the Newport Police Station, 120 Broadway);
 - 2) use of area outside the Gateway Center to provide refreshments to parade participants after the parade;
 - 3) in-kind services for the funding of Newport police details and public works personnel.

- l. Resolution of the Town of Barrington in support of legislation, entitled, “Public Financing of Elections Act,” to provide a voluntary system for full public financing of elections. (Receive)

- m. Resolution of the Town of Burrillville opposing the privatization of food and housekeeping services at the Eleanor Slater Hospital (Receive)

- n. Resolutions of the Town of Hopkinton requesting the City’s support of:
(1) legislation to assure state dollars designated to support students be transferred with students when responsibility is transferred to another community, and for an amendment to RIGL 16-64-1.1 to accommodate educational costs associated with specialized group home residences;
and (2) legislation to provide that for school housing projects approved after June 30, 2003, interest payments may be included for communities with a stand-alone investment grade credit rate of at least A. (Receive)

- o. Resolution of the City of Pawtucket in support of House Bills 5165 and 5713, and Senate Bills 0311, each entitled, “An Act Relating to Fish and Wildlife—Menhaden Management Area.” (Receive)

- p. Communication from the RI Public Utilities Commission, re: Procedural Calendar for City of Newport Water Rate Filing (Receive)

- q. CRMC Notice, File No. 2007-02-009; Application of the City of Newport for an Assent to construct and maintain a water shuttle facility north of existing shuttle facility. (Receive)
 - Communication from the Planning Board advising the expansion of existing floating docks at Perrotti Park is consistent with the Comprehensive Land Use Plan. (Receive)
 - Communication from the Waterfront Commission recommending there be no objection to the application. (Receive)

- r. Claims: (receive and refer to City Solicitor):
 - 1) Arbella Insurance Group
 - 2) Philip A. Leveille
 - 3) Joseph Hall

LICENSES AND PERMITS

- 2. Application for a Sound Variance, Dr. Martin Luther King, Jr., Community Center, August 2, 2007, from 7:00 p.m. to 12:00 a.m. at 100 Webster St. (Hearing)

- 3. Application of Belle Mer, Inc., d/b/a Belle Mer, 2 Goat Island, for expansion of its Class A (indoor) Entertainment License to The Island House (Second Hearing)

- 4. Application for a Victualing License, Renewal, Elizabeth's Restaurant Corporation, d/b/a Elizabeth's Café, 404 Thames St. (Continued from February 28, 2007)

- 5. Application for a Special Event License, Tall Ships Rhode Island, d/b/a Tall Ships Rhode Island 2007; June 28-July 1, 2007 (ships open 10:00 a.m. to 6:00 p.m., June 28-30, 2007)
 - Storer Park – Yachting Village
 - Perrotti Park – shuttle and food and souvenir vendors
 - Long Wharf – information booth and vendors
 - Fireworks – June 29th

- Parade – June 30th (beginning at Old Colony House and ending at Wellington Ave.
 - King’s Park Cadet Reception – June 30th
6. Application for a Victualing License, New, Vangela, Inc., d/b/a Roberto’s of Newport/Bristol, 472 Thames St.
 7. Application for a Catering License, New, Vangela, Inc., d/b/a Roberto’s of Newport/Bristol, 472 Thames St.

COMMUNICATIONS AND PETITIONS

8. Communication from Rich Petrillo of Shoreline Segway asking to address the Council for permission to conduct tours of the City using Segways along a defined route.

9. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

Tree Commission – Reappointment of Audrey Grimes

Note: Vacancies currently or soon will exist on the following boards and commissions: Building Code Board of Appeals, Cliff Walk Commission, Cultural Commission, Personnel Appeals Board, Planning Board, Technology Advisory Commission, Board of Tenant Affairs, and Waterfront Commission. Interested residents can obtain applications on the City’s web page or by contacting the Mayor’s Office. A committee is being formed of past and present City officials and delegates to the Shimoda City Black Ships Festivals, members of the Japan-America Society, tourism officials, and interested businesses, taxpayers and residents of Newport, to plan a schedule of celebratory events, educational programs and exhibitions, from May through July, 2008, of the Newport-Shimoda 50th Sister City Anniversary. Persons interested in participating can obtain applications on the City’s web page or by contacting the Mayor’s Office.

RESOLUTIONS

10. Approving the Award of Contract to Infrastructure Management Group in Association with Public Resources Advisory Group for Financial Evaluation, Analysis and Recommendations related to Parking (Continued from March 14, 2007)
11. Recognizing the AOH Pipe and Drum Band as the official band of the Ancient Order of Hibernians Dennis E. Collins Division 1, Newport, RI – City Council

DOCKET OF THE COUNCIL MEETING

March 28, 2007

Page 6

12. Requesting the City Administration to investigate the feasibility of creating a consolidated calendar of civic and community events on the City of Newport website and report back to the City Council no later than June 27, 2007 – K. Leonard, J. McLaughlin
13. Assigning the Citizen Advisory Committee the task of conducting a review of the 2006 Citizens Survey and survey process, reporting back to the Council by October 10, 2007, recommendations for survey process improvements and refinements; City Administration to conduct a follow-on citizen survey in the first quarter of calendar year 2008 – J. McLaughlin

ORDINANCES

14. Amending Chapter 2.120 of the codified Ordinances, entitled, “General Fee Schedule, #10 – Building Demolition or Removal.” (Second Reading)

COMMUNICATIONS FROM THE CITY MANAGER

15. Communication #4205/07, re: Bid Award for Purchase of Vehicle for Building Official (with accompanying resolution; continued from March 14, 2007)
16. Communication #4221/07, re: Award of Contract for Engineering Services – Harbor Shuttle Landing Sites (with accompanying resolution)
17. Communication #4222/07, re: Award of Contract for Easton’s Beach Improvements (with accompanying resolution)
18. Communication #4223/07, re: Bid Award — 2007 Roadway Improvement Program (with accompanying resolution)
19. Communication #4224/07, re: Bid Award -- 2007 Pavement Striping Program (with accompanying resolution)
20. Communication #4225/07, re: RI Department of Health Certificate of Approval (with accompanying resolution)
21. Communication #4226/07, re: Parking Restrictions on Arnold Avenue and on Ann Street Way (with accompanying ordinance)

22. Communication #4227/07, re: Stop Sign on Ella Terrace (with accompanying ordinance)
23. Communication #4228/07, re: Bid Award for Tall Ships Parking Lot Operations (with accompanying resolution)
24. Communication #4229/07, re: Bid Award for Tall Ships Shuttle Bus Operation (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

1. **CONSENT CALENDAR** *CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.

Class F Daily Liquor Licenses:

- a. Jesus Saviour Church, d/b/a Holy Ghost Feast; Fenner Ave. Hall, 222 Fenner Ave., June 3, 2007, from 12:00 p.m. to 7:00 p.m.
- b. Jesus Saviour Church, d/b/a Summer Bazaar; 1 Vernon Ave., July 26, 27 and 28, 2007, from 7:00 p.m. to 12:00 a.m.

ADJOURN

Kathleen M. Silvia
City Clerk

March 21, 2007