

CITY OF NEWPORT
DOCKET OF THE COUNCIL MEETING
JANUARY 9, 2013

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 January 9, 2013, at 6:30 p.m.

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.

1. **CONSENT CALENDAR.** (THE 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 November 14, 2012, Council Meeting (Approve)
 - b. Special Event Licenses:
 - 1) Newport Lions Club, d/b/a Newport Lions Club Presents The Rockwell Amusements Family Carnival 2013; Easton's Beach Parking Lot, 175 Memorial Blvd., May 8 and 9, from 6:00 p.m. to 10:00 p.m.; May 10, from 3:00 p.m. to 11:00 p.m.; and May 11 and 12, from 12 Noon to 11:00 p.m.

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – "Current Newport City News & Announcements" – Click on "MORE NEWS." Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, **BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING.** INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY MANAGER'S OFFICE TWO WEEKS IN ADVANCE OF THE MEETING.

- 2) Newport Public Education Foundation, d/b/a NPEF Run for Education 5K Run/Walk; May 11, 2013, from 7:00 a.m. to 12 Noon, beginning and ending at Rogers High School (route attached to application)
 - 3) Stage Door Dance, Inc., d/b/a Stage Door Dance, Inc., Rehearsal/Dance Recital 2013; Rogers High School, June 26 and 27 (dress rehearsal), from 4:00 p.m. to 9:00 p.m.; June 29, from 4:00 p.m. to 10:00 p.m.
- c. Drain Layer License, New, A. DiFazio Construction, Inc., 132 Shun Pike, Johnston, RI
 - d. Holiday Selling License, New, Nancy Isherwood, d/b/a Isherwood and Company, 8 Bowen's Wharf
 - e. Pool Table License, Renewal, Friendly Sons of Newport, 3-5 Farewell St.
 - f. Tattoo License, Renewal, Anchor Steam Tattoo Gallery, Inc./Jennifer Clinch Guertin, 44 Broadway
 - g. Communication from Dennis P. Sullivan, Parade Chair, asking permission for the St. Patrick's Day Parade Committee to be the sole vendor for the Parade. (Approve)
 - h. Communication from Benjamin C. Riggs, Jr., re: Parking – suggested rule change. (Receive and refer to Interdepartmental Traffic Committee (ITC) for recommendation)
 - i. Communication from Federico Santi on behalf of the The Historic Hill Association Board of Directors, re: sidewalk replacements in the Historic Hill Area (Receive and refer to the city administration)
 - j. Communication Beth Milham and Kristie Gardiner, Co-Chairs, Energy & Environment Commission, requesting approval of and permission to use a new logo for their community outreach program. (Approve)
 - k. Communication from Robert Beaver, Co-chair, Bellevue Ave./Ochre Point Neighborhood Association requesting the City to take steps to

expeditiously fill the roadway holes in southern Bellevue Avenue with temporary asphalt "patch" material until the appropriate permanent repairs are made. (Receive)

- l. Communication from David Cass, President, Pirate Pedicab, LLC, asking that the number of pedicab decals issued annually be increased from 16 to 18 to allow his business to increase the number of its pedicabs from four to six. (Receive and refer to the city administration for a recommendation.)
- m. Communication from Rhode Island Housing, re: 2011 Low- and Moderate-Income Homes by Community Chart (Receive)
- n. Annual Financial Statements of the Housing Authority of the City of Newport (Receive)
- o. Actuarial Valuation Reports: Police & Fire Pension Systems as of July 1, 2012 (Receive)
- p. Communication from Finance Director Laura Sitrin, re: June 30, 2012, Comprehensive Annual Financial Report (CAFR). (Receive)
(Complete copy on file in the City Clerk's Office)
- q. Annual Reports (Receive)
 - 1) Henderson Home Commission
 - 2) Affirmative Action Officer (Plan on file in City Clerk's Office)
 - 3) Affirmative Action Commission

LICENSES & PERMITS

2. Entertainment License, Class A (indoor), New, MBK, LLC, d/b/a Pour Judgement, 32 Broadway (First Hearing)
3. Second-hand License, New, Rosalie R. Wotton, d/b/a What Not Shop, 42 Spring St., Unit 3 (Hearing)
4. Pedicab Business License, Renewal, Newport Pedicab, LLC, d/b/a Newport Pedicab, 1 Waite's Wharf (6 pedicabs) – Continued from Dec. 12, 2012)

5. Pedicab Business License, Renewal, Andrew Croan, d/b/a Pedi-Power Pedicabs, 1 Waite's Wharf (6 Pedicabs) – Continued from Dec. 12, 2012)
- 6-A. Tattoo Parlor License, New, Sitting Bull Tattoo, LLC, d/b/a Sitting Bull Tattoo Collective, David Brian Bennett, Tattoo Artist, 136A Thames St.
- 6-B. Application for a Victualing License, Teas and Javas, LLC, d/b/a Teas and Javas, 282 Thames St.
- 6-C. Application for an Annual Class A (indoor) Entertainment License, Teas and Javas, LLC, d/b/a Teas and Javas, 282 Thames St.
- 6-D. Application for a Sidewalk Café License, Teas and Javas, LLC, d/b/a Teas and Javas, 282 Thames St.
7. COMMUNICATIONS & PETITIONS
 - Council Liaison Updates
 - City Manager Updates

RESOLUTIONS

- 8-A Schedule of 2013 Regular Council Meetings
- 8-B Approving an extension in the Purchase and Sale Agreement for Carey School to and including April 4, 2013 – H. Winthrop
 - Communication from Turner C. Scott, Esq., on behalf of Arch Street Development, LLC, re: Sale of Carey School.

COMMUNICATIONS FROM THE CITY MANAGER

9. Action #5085/12, re: Municipal Services Agreement with Northeast Housing, LLC (with accompanying resolution; continued from Dec. 12, 2012)
 - Memorandum from the City Manager
10. Action #5090/13, re: Newport Harbor Center (Armory) – Antique Center Leasing & Management (with accompanying resolution)
11. Action #5091/13, re: Bid Award for Parking Equipment Services (with accompanying resolution)

12. Action #5092/13, re: Bid Award for Furnishing of Traffic Signs (with accompanying resolution)
13. Action #5093/13, re: Bid Award for Hauling of Street Sweepings (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS.

BOARD OF LICENSE COMMISSIONERS

Communication from Cristina M. Offenberg, Esq., re: Wharf Pub Newport, LLC – 10% change in LLC membership. (Receive and make part of licensee’s file.)

Kathleen M. Silvia
City Clerk

January 2, 2013