

CITY OF NEWPORT
DOCKET OF THE COUNCIL MEETING
AUGUST 14, 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 August 14, 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 June 26, 2013, Council Meeting (Approve)
 - b. Special Event Licenses:
 - 1) Newport Art Museum, d/b/a 2013 Wet Paint; 76 Bellevue Ave., Aug. 17th from 6:00 p.m. to 9:00 p.m.; Aug. 18th from 12 Noon to 5:00 p.m.
 - 2) Seamen's Church Institute, d/b/a 7th Annual Rock the Docks; Newport Shipyard, 1 Washington St., August 25, 2013, from 6:00 p.m. to 9:00 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.

- 3) Newport Brokerage Boatshow, d/b/a Newport Brokerage Boatshow; Newport Shipyard, 1 Washington St., Sept. 12-15, 2013, from 10:00 a.m. to 6:00 p.m.
- 4) Coastal Extreme Brewing Co., Inc., d/b/a Taps and Tapas; The Newport Storm Brewery, 293 JT Connell Highway, Sept. 21, 2013, from 12 Noon to 5:00 p.m.
- 5) Alzheimer's Association, d/b/a Walk to End Alzheimer's; Sept. 22, 2013, from 12 Noon to 3:00 p.m., beginning and ending at Salve Regina University-O'Hare Academic Center (route attached to application)
- 6) Newport Festa Italiana, d/b/a 2013 Newport Festa Italiana; Oct. 12th, Festival in Touro Park (10:00 a.m. to 4:00 p.m.); Oct. 13th, Concert, St. Peter's Church, Broadway (6:00 p.m. to 9:00 p.m.); Oct. 14th, Annual Columbus Day Parade (stepping off at 12 Noon from in front of St. Joseph's Church on Broadway, and ending at the statue of Christopher Columbus on Memorial Blvd.)

-- Communication from J. Clement Cicilline, Chair, asking permission to place banners in Touro Park promoting the Festival in the Park, and inviting the Council to march in the Annual Columbus Day Parade. (Approve subject to details being worked out with the city administration.)

- c. Holiday Selling License, New, Dollar Tree Stores, Inc., d/b/a \$1Stop #5380, 199 JT Connell Highway.
- d. Private Detective License, Renewal, Brian C. O'Brien, d/b/a Investigative Consultant Services, LLC, 2 Marlborough St.
- e. Waste Hauler License, Renewals:
 - 1) A Star Waste Disposal, Inc., P.O. Box 2485, Pawtucket, RI
 - 2) E-Z Disposal Service West, LLC, 20 Railroad St., Revere, MA
 - 3) P. F. Trading, 104 Braley Rd., East Freetown, MA
- f. Transfer Station Permit, Renewal, Waste Management of Rhode Island, Inc., 65 Halsey St.

- g. Communication from Colleen McGrath, Exec. Director, Friends of Ballard Park, asking to amend the Special Event License, granted Feb. 13, 2013, for Nature Walks, to include a Sky Gazing event on Sept. 14th, with a rain date of Sept. 28, from 7:30 p.m. to 9:00 p.m. and requesting a waiver from Section 12.32.010(E) to allow the park to remain open after sunset. (Approve subject to details being worked out with city administration.)\
- h. CRMC Public Notice, File No. 2013-05-221, Application of RIDEM for an Assent to construct and maintain at Fort Adams a new 140' x 12' fixed pier with a wave fence incorporated in the pier, and a 210'x12' and a concrete floating. (Receive)
- i. CRMC Notices of intention to change management plans, policies, procedures and regulations: (Receive)
 - Section 300.11 Aquaculture
 - Chapters 8, Renewable Energy and Other Offshore Development, and Chapter 11, The Policies of the Ocean SAMP.

LICENSES & PERMITS

- 2. Application of Bryan Ganz, 150 Beacon St., Boston, MA, for a Sound Variance on August 24, 2013, at 740 Bellevue Ave., from 7:30 p.m. to 12 Midnight, in conjunction with a wedding reception. (Hearing)
- 3. Application for a Class A and B Annual Entertainment License, NAJ Associates, d/b/a The Pier Restaurant, 10 West Howard Wharf. (Hearing)
 - Communication from Lawrence E. Gotch, 1 Lee's Wharf, objecting to the granting of the Class B (outdoor) Entertainment License.
- 4. Application of Spindle City Pawnbrokers, Inc., d/b/a Fall River Pawnbrokers, 310 Broadway, to transfer its location to 126-128 Broadway.
- 5. Application for a Victualing License, James Ruggieri, d/b/a Newport Pretzel Bakery, 387 Thames St., Condo Unit 1.

COMMUNICATIONS & PETITIONS

6. Communication from Sean Gannon of “Ocean,” re: Public rally/ demonstration against offshore drilling in Anne Square on August 17, 2013, from approximately 12 Noon to 2:00 p.m.

7. Council Liaison Updates:
 - a. East Bay Community Action Program (EBCAP) Activities Update – M. Camacho
 - b. Council-School Committee Liaison Meeting Update – J. McLaughlin

8. **APPOINTMENTS TO BOARDS & COMMISSIONS**

Newport Film Commission (2 vacancies); Applicants: Lauren Carson, Tom C. Erb, Alda Kaye, Charles Roberts

RESOLUTIONS

9. Directing that Sister City Program expenditures and revenues be tracked with the Operating Budget, beginning in FY15, and that Visitor Center rent be appropriated its entirety in the FY15 Annual Budget – M. Farley

10. Amendment No. 1 to the Employment Agreement between the City of Newport and City Manager Jane Howington – H. Winthrop

ORDINANCES

11. Amending Chapter 3.16 of the Personnel Ordinance, entitled, “Pay Plan,” Section 3.16.070, Unclassified Employees. (First Reading)

COMMUNICATIONS FROM THE CITY MANAGER

12. Action #5188/13, re: Amending Chapter 15.24 of the Codified Ordinances, entitled, “Flood Hazard Development” (with accompanying ordinance)

13. Action #5189/13, re: Bid Award for Beach Pump Station Sewer Force Main Replacement (with accompanying resolution)
14. Action #5190/13, re: Award of Contract for MIS Outsourcing (with accompanying resolution)
15. Action #5191/13, re: Agreement for Use of Easton's Beach Parking Lot – Newport Yachting Center (with accompanying resolution)
16. Action #5192/13, re: Agreement for Use of Easton's Beach Parking Lot – The Preservation Society of Newport County (with accompanying resolution)
17. Action #5193/13, re: Bid Award for Police Station ADA Restroom Improvements (with accompanying resolution)
18. Action #5194/13, re: Bid Award for Restoration of Softball Fields at Freebody Park (with accompanying resolution)
19. Action #5195/13, re: Bid Award for Citywide Elevator Maintenance (with accompanying resolution)
20. Action #5196/13, re: Bid Award for Citywide Electrical Contract Services (with accompanying resolution)
21. Action #5197/13, re: Proposal for Sheffield School Redevelopment – Technology/Business Incubator (with accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS.

BOARD OF LICENSE COMMISSIONERS

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ADJOURN

Kathleen M. Silvia
City Clerk

Aug. 7, 2013