

**CITY OF NEWPORT
DOCKET OF THE COUNCIL MEETING
JUNE 8, 2016**

**THE MEETING WILL BE HELD IN THE COUNCIL CHAMBERS,
CITY HALL, 43 BROADWAY**

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 June 8, 2016, 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.

COUNCIL LIAISON UPDATES

1. **PUBLIC HEARING:** Recommended 2016-2017 Operating Budget
 - a. Ordinance Appropriating Revenues for FY2016-2017 (Second Reading with adoption to be held on June 22, 2016)
 - b. Ordinance Amending Title 3, Personnel (Second Reading with adoption to be held on June 22, 2016)
 - c. Ordinance Amending Chapters 13.12.010 and 13.12.040 to increase the Sewer Rate to \$17.00 per 1,000 gallons of metered water consumption (Second Reading with adoption to be held on June 22, 2016)

As has been past practice, the Council will meet at 6:20 p.m. to discuss docket items. This pre-meeting will be held in the Second Floor conference room. 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 – “Council Agendas & Minutes.” Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times.

Newport City Hall is accessible and meets ADA requirements. **INDIVIDUALS REQUIRING AN INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY CLERK’S OFFICE (845-5351) OR CITY MANAGER’S OFFICE (845-5429) ONE WEEK IN ADVANCE OF THE MEETING.**

- d. Budget Changes Subsequent to Release of Proposed FY2017 Budget Changes Received at March 23, 2016 Council Meeting
- e. Calculation of Property Tax Levy and Tax Rate
- f. Revised Recommended CIP Schedule
- g. FY 2017 Amended General Fund Revenues
- h. FY 2017 Amended General Fund Expenditures
- i. FY 2017 Parking Facilities Budget
- j. FY 2017 Maritime Fund Budget
- k. FY 2017 Equipment Operations Fund Budget
- l. FY 2017 Water Pollution Control Fund Budget
- m. FY 2017 Water Fund Memo and Budget

2. **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. Special Event Licenses:

- 1) Signature Marketing Group, d/b/a “Smithfield Supermarket Sampling Event”, Stop & Shop #731, 199 Connell Highway; June 19, 2016 from 10:00 a.m. to 2:00 p.m.
- 2) Newport Art Museum, d/b/a Beaux Arts Ball, Newport Art Museum; July 2, 2016 from 6:00 p.m. to midnight
- 3) Rhode Island Society, d/b/a Newport Independence Day Festivities, Sons of the Revolution, Washington Square; July 4, 2016 from 9:00 a.m. to 12:30 p.m.
- 4) Newport Hospital, d/b/a Newport Hospital’s “Casablanca” Fundraising Event, Ochre Court; July 7, 2016 from 6:30 p.m. to 11:00 p.m.
- 5) Redwood Library & Atheneum, d/b/a Retro-future Fundraising Gala, Redwood Library; July 9, 2016 from 6:30 p.m. to 11:00 p.m.
- 6) Newport Art Museum, d/b/a Art After Dark, Newport Art Museum; July 14, August 11, September 8, October 13, November 10, December 8, 2016 from 5:00 p.m. to 9:00 p.m.

- 7) Child and Family Services of Newport County, d/b/a Child and Family- Family Day Celebration, Trinity Church; July 16, 2016 from 11:00 a.m. to 3:00 p.m.
- 8) St. Spyridon Greek Orthodox Church, d/b/a Hellenic Fest, 390 Thames St.; July 29, 2016 from 4:00 p.m. to 12:00 a.m., July 30, 2016 from 12:00 p.m. to 1:00 a.m. and July 31, 2016 from 12:00 p.m. to 6:00 p.m.
- 9) RI Arts Foundation at Newport, Inc., a/k/a Newport Music Festival, d/b/a 2016 Classical Music Concerts:
 - (a) The Breakers, 44 Ochre Pt. Ave., July 8-24 from 8:00 p.m. and 10:00 p.m.
 - (b) The Elms, 367 Bellevue Ave., July 8, 11-15 and 17-22 from 11:00 a.m. to 1:00 p.m.; July 17 from 6:00 p.m. to 8:00 p.m., July 22 from 7:00 p.m. to 11:00 p.m.
 - (c) Chinese Tea House at Marble House, 596 Bellevue Ave., July 15 from 5:24 a.m. to 7:00 a.m.
 - (d) Newport Art Museum, 76 Bellevue Ave., July 18, 19 and 20 from 4:00 p.m. to 6:00 p.m.
 - (e) Forty 1 North, 353 Thames St., July 19 from 9:00 p.m. to 1:00 a.m.
 - (f) Redwood Library, 50 Bellevue Ave., July 20 from 6:00 p.m. to 7:00 p.m.; July 23 and 24 from 11:00 a.m. to 1:00 p.m.
 - (g) National Museum of American Illustration, 492 Bellevue Ave.; July 15, 16, 17, 23 and 24 from 11:00 a.m. to 1:00 p.m.
 - (h) Chateau Sur Mer, 474 Bellevue Ave.; July 9, 10, 11 & 14
 - (i) St. Joseph's Church, July 10 from 4:00 p.m. to 6:00 p.m.
- b. Food Concession License, Daily, St. Spyridon Greek Church, d/b/a Hellenic Fest, July 29, 2016 from 4:00 p.m. to 12:00 a.m., July 30, 2016 from 12:00 p.m. to 1:00 a.m. and July 31, 2016 from 12:00 p.m. to 6:00 p.m.
- c. Food Concession License, Seasonal, Blue Pate Diner, Cardines Field, Concession Stand
- d. Holiday Selling License Renewals:

- 1) Sonam, LLC, d/b/a Coral, 411 Thames St., Unit 3
 - 2) Sonam, LLC, d/b/a Lotus, 411 Thames St., Unit 4
 - 3) Sonam, LLC, d/b/a Tibet-in-port, 411 Thames St., Unit 1
 - 4) Vinyl Guru, LLC, d/b/a Vinyl Guru Record Shop, 152 Broadway
- e. Holiday Selling License, New:
- 1) Wicker Designs LTD, d/b/a Lost at Sea, 393 Thames St. Unit 4
 - 2) Suzette Raposo, d/b/a Ultimate Fashions, 7 Christies Landing
 - 3) RM Real Estate, LLC, d/b/a Roughan McCarthy, 135 Spring St.
 - 4) Sephora USA, Inc., d/b/a Sephora #908, 39 Long Wharf Mall
- f. Second-hand License, New, RM Real Estate, LLC, d/b/a Roughan McCarthy, 135 Spring St.
- g. Private Detective License, New, Shelley O'Neill, 21 Peckham Ave.
- h. Communication from Susan T. Perkins, re: Resignation from the Zoning Board of Review (Receive with regret)
- i. Communication from RIPTA, re: Notice of Public Meetings on the Rhode Island Bus Stop Design Guide (Receive)
- j. Communication from Aquidneck Island Planning Commission, re: Municipal Review of AIPC Strategic Plan (Receive)

LICENSES & PERMITS

3. Entertainment License Renewal, Class A (Indoor) Red Parrot, Inc., d/b/a The Red Parrot Restaurant, 344-348 Thames St.
4. Victualing License, New, Gerald Dupont, d/b/a Edible Creations by Gerry, 23 America's Cup Avenue (inside the Gateway Center)
5. Sidewalk Café, New, NDC Enterprises, d/b/a Norey's 156 Broadway
6. Sidewalk Café, New, Parlor, LLC, d/b/a Parlor, 200 Broadway for a 44' x 7.5' consisting of 3 tables with 4 chairs each

7. Application for Class A (Indoor) Entertainment License, New, 99 West, LLC, d/b/a 99 Restaurant & Pub, 199 J. T. Connell Highway (Second Hearing)
8. Application for a Class A (Indoor) Entertainment License, New, NSC, Inc., d/b/a Newport Sportsman Club, 110 J. T. Connell Highway (Second Hearing)
9. Sound Variance Application, Pyrotecnico, June 11, 2016 from 10:00 p.m. to 11:00 p.m., grass adjacent from the Eisenhower House, Fort Adams State Park (Hearing)
10. Application for an Entertainment License, Expansion, 2paddyandacanuck, LLC, d/b/a The Fifth Element, 107-111 Broadway, to expand the Class A (indoor) hours from 11:00 a.m. to 1:00 a.m. and to add Class B (Outdoor) entertainment from Memorial Day to Labor Day from 11:00 a.m. to 8:00 p.m. Sunday-Saturday (Hearing)- **Continued from May 25, 2016**
11. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

Appointments

Note: Vacancies currently or soon will exist on the following Boards and Commissions:
Accessibility Advisory Committee, Ad Hoc Committee on Waste Water and Storm Water Improvements, Affirmative Action Commission, Beach Commission, Charter Review Commission, Finance Review Committee, Harbor Walk Commission, Historic Cemetery Advisory Commission, Historic District Commission, Hospitality Commission, Tree and Open Space Commission, Zoning Board

RESOLUTIONS

12. Requesting the administration to draft ordinance prohibiting landscaping and construction equipment from working prior to 8:00 a.m. on weekends- K. Leonard, J. Florez, J. Napolitano

ORDINANCES

13. Amending Chapter 10.24, entitled "Parking Restrictions on Specific Streets," Sections 10.24.030 and 10.24.050 to change three spaces from 2 hour limit to 30 minute limit on Mill Street (Second Reading)- **Continued from May 25, 2016**

COMMUNICATIONS FROM THE CITY MANAGER

14. Action #5525/16 RE: Award of Bid – Police Vehicle Computers and Mounts (w/accompanying resolution)- **Continued from May 25, 2016**
15. Action #5527/16 RE: Agreement – Potter League for Animals – Animal Shelter Services (w/accompanying resolution)-**Continued from May 25, 2016**
16. Action #5537/16 RE: Award of Bid–Phase I Roof Replacement–Buildings A, B, C, & D – Rogers High School (w/accompanying resolution)
17. Action #5538/16 RE: Fire Department Purchase of Stryker Power-LOAD System (w/accompanying resolution)
18. Action #5539/16 RE: Award of Bid - Fourth of July Fireworks Display (w/accompanying resolution)
19. Action #5540/16 RE: Grant Contract Amendment – Rhode Island Department of Behavioral Healthcare. Developmental Disabilities and Hospitals - Substance Abuse Prevention Funds – July 1, 2016 to December 30, 2016 (w/accompanying resolution)
20. Action #5541/16 RE: Amendment #2-Contract # 15-037 Engineering Services for Drainage Investigation and Flooding Analysis (w/accompanying resolution)
21. Action #5542/16 RE: RIDEM Narragansett Bay Watershed Restoration Fund - Grant Agreement (w/accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

CONSENT CALENDAR

1. **Daily Liquor Licenses:**

- a. Class F-1: Newport Art Museum, d/b/a Beaux Arts Ball, July 2, 2016 from 6:00 p.m. to midnight
- b. Class F: Newport Art Museum, d/b/a Art After Dark, July 14, August 11, September 8, October 13, November 10 and December 8, 2016
- c. Class F-1: St. Spyridon Greek Orthodox Church, d/b/a Hellenic Fest, 390 Thames St.; July 29, 2016 from 4:00 p.m. to 12:00 a.m., July 30, 2016 from 12:00 p.m. to 1:00 a.m. and July 31, 2016 from 12:00 p.m. to 6:00 p.m.
- d. Class F-1: RI Arts Foundation at Newport, Inc., d/b/a Newport Music Festival:
 - ♪ The Breakers, 44 Ochre Pt. Ave., July 8-24
 - ♪ The Elms, 367 Bellevue Ave., July 8, 11-22 from 11:00 a.m. to 1:00 p.m.; July 17 from 6:00 p.m. to 8:00 p.m.
 - ♪ Newport Art Museum, 76 Bellevue Ave., July 18, 19 and 20 from 4:00 p.m. to 6:00 p.m.
 - ♪ Redwood Library, 50 Bellevue Ave., July 20 from 6:00 p.m. to 7:00p.m.; July 23 and 24 from 11:00 a.m. to 1:00 p.m.
 - ♪ National Museum of American Illustration, 492 Bellevue Ave.; July 15, 16, 17, 23 and 24
 - ♪ Chateau Sur Mer, 474 Bellevue Ave.; July 9, 10, 11 & 14

LICENSES AND PERMITS

- 2. Application of Amor, Inc., d/b/a Wellington Square Liquors, 580 Thames St. to transfer its Class A alcoholic beverage license to Turnip Greens, LLC (Christopher Bender, 33 1/3%, David Crowell, 33 1/3% and Anthony Lorusso, 33 1/3%) for the same premises. (Hearing)
- 3. Application of NDC Enterprises, d/b/a Norey's, 156 Broadway, to expand its licensed premise to include 15 ' x 10" sidewalk café consisting of 4 tables with 4 chairs each (Hearing)

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4. Application of Parlor, LLC, d/b/a Parlor, 200 Broadway, to expand its licensed premise to include sidewalk café measuring 44' x 7.5' consisting of 3 tables with 4 chairs each. (Hearing)

ADJOURN

Laura C. Swistak
City Clerk

June 1, 2016