

CITY OF NEWPORT DOCKET OF THE COUNCIL MEETING

SEPTEMBER 28, 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 September 28, 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. **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 meeting held on September 14, 2016 (Approve)
 - b. Special Event Licenses:
 1. Paul Hafner, Jr., d/b/a Brian "Red Dog" Connors Wiffleball Tournament, Morton Park; October 2, 2016 from 8:00 a.m. to 5:00 p.m.

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 – "Upcoming Regular City Council Meeting." 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.**

2. Sail Newport, Inc., d/b/a Sail For Hope/Fundraising Regatta, Newport Shipyard; October 15, 2016 from 3:00 p.m. to 7:00 p.m.
3. Newport Waterfront Landing, Inc., d/b/a The Landing Seafood Fest, 30 Bowen's Wharf; October 15 & 16, 2016 from 12:00 p.m. to 8:00 p.m.
4. Newport County Chamber of Commerce, d/b/a Women In Business After Hours, The Elms, Bellevue Ave.; October 19, 2016 from 6:00 p.m. to 8:00 p.m.
5. Thomas P. Whitacker, d/b/a New England Wrap Up Car Show, Easton's Beach Parking Lot; October 23, 2016 from 9:00 a.m. to 4:00 p.m.
6. Newport County Chamber of Commerce, d/b/a Annual Cocktail Celebration & Silent Auction, Rosecliff, Bellevue Avenue; November 4, 2016 from 6:30 p.m. to 10:00 p.m.
7. St. Joseph's Church, d/b/a Harvest Festival, St. Joseph's Church Hall; November 5, 2016 from 9:30 a.m. to 3:00 p.m.
8. Beechwood Foundation Inc. Marley Bridges Theatre Co., d/b/a Mystery at the Museum: Deck the Halls with Murderous Folly, Newport Art Museum, 76 Bellevue Ave.; 11/5/16, 11/12/16, 11/19/16, 11/26/16, 12/3/16, 12/10/16, 12/17/16 & 12/31/16 from 7:00 p.m. to 8:30 p.m.
9. Michelle Leys, d/b/a My Best Friend's Closet Consignment Sale, The Elks Lodge, 141 Pelham St.; 11/10/16 from 5:00 p.m. to 8:00 p.m., 11/11/16 from 10:00 a.m. to 7:00 p.m., 11/12/16 from 10:00 a.m. to 5:00 p.m. and 11/16/16 from 10:00 a.m. to 3:00 p.m.
10. Salve Regina University, d/b/a Salve Regina University 40th Annual Governor's Ball, Ochre Court, 100 Ochre Point Ave.; December 3, 2016 from 9:00 p.m. to 1:00 a.m.

11. Lucy's Hearth, d/b/a Lucy's Hearth Designer Wreath & Bake Sale, Easton's Beach Rotunda; December 3, 2016 from 9:00 a.m. to noon
- c. Holiday Selling License, New, NSG Apparel America, LLC, d/b/a North Sails, 172 Thames St.
- d. Holiday Selling License, New, Gregory R. Verdon, d/b/a Highhopes, 38 Broadway
- e. Resignation of J. Niko Merritt from the Newport Prevention Coalition (Receive with regret)
- f. Communication from Aquidneck Island Planning Commission , re: Grant for Clean Water Partnership US EPA Funds \$1M "Island Waters" Program (Receive)
- g. Communication from Newport Prevention Coalition, re: Regional Prevention Task Forces (Receive)
 - Letter of Support from the Newport City Council
 - Letter of Support from Portsmouth Prevention Coalition

LICENSES & PERMITS

COMMUNICATIONS AND PETITIONS

2. Communication from Buddy Croft, Executive Director, RI Turnpike & Bridge Authority, re: briefing on the upcoming project on the Newport Bridge improvements.

3. APPOINTMENTS TO BOARDS AND COMMISSIONS

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

Historic Cemetery Advisory Commission

Appointments

Janet Parkinson

Reappointments

Lewis Keen

Theresa G. Stokes

RESOLUTIONS

4. Decorative Street Light Policy- J. McLaughlin, N. Neville
5. Creating a park at the site of the Naval Hospital property- J. McLaughlin, N. Neville
6. Requesting the RI General Assembly to Amend RI General Law 42-46, entitled, "Open Meetings," to allow members of Municipal Advisory Boards and Working Groups to participate in meetings via Video Conferencing under certain circumstances – N. Neville

ORDINANCES

COMMUNICATIONS FROM THE CITY MANAGER

7. Action Item #5570/16 re: National Grid Petition – West Extension Street – New Pole
8. Action Item #5571/16 re: Group Purchasing Agreements – Renewal (w/accompanying resolution)
9. Action Item #5572/16 re: Show Cause Hearing –Shop on Thames, LLC, d/b/a The Shop on Thames – Violation of the General Laws of Rhode Island and Codified Ordinances of the City of Newport - Failure to Meet the Conditions of the City Council in Granting of Victualing License: Failure to Pay Renewal Fees (Plus Penalties) for said Victualing License and Failure to Receive Clearance from the Newport Tax Collector
10. Action Item #5573/16 re: Award of Bid – Pavement Markings 2016 (w/accompanying resolution)

11. Action Item #5574/16 re: Award of Bid - SCADA Instrument System Maintenance and Related Support (w/accompanying resolution)
12. Action Item #5575/16 re: Amendment #2 - Contract #16-009 Engineering Services for Lawton Valley 2 MG Water Tank Project (w/accompanying resolution)
13. Action Item #5576/16 re: Proposal Award - Engineering Design Services for Hillside Avenue Green Infrastructure Demonstration Project (w/accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

CONSENT CALENDAR

1. Class F-1 Daily Liquor License, Sail Newport, Inc., d/b/a Sail for Hope/Fundraising Regatta, Newport Shipyard; October 15, 2016 from 3:00 p.m. to 7:00 p.m.
2. Class F-1 Daily Liquor License, Seamen's Church Institute, d/b/a Landing Seafood Fest, 30 Bowen's Wharf; October 15 & 16, 2016 from 12:00 p.m. to 8:00 p.m.

ADJOURN

Laura C. Swistak
City Clerk

September 21, 2016