

The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
June 20, 2016  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.  
Donna Travis, President

**Roll Call:**

**Time:**

**Salute to the Flag:**

**Executive Communications**

**Per PCR-26-16/R-16-25 The Director of MIS Department to provide a Long Term Plan for Providing Computer Services to City Departments**

**General Communications -**

**Public Comment**

**RULE 41.** After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

**1. Announcement of Appointments – none**

**2. Appointments Requiring Confirmation –**

**Deputy City Clerk**

Lyn Pagliarini  
230 Cumberland Road  
Warwick, RI 02886  
New appointment

Ward 7  
Expires: None

Committee Report: Appointments:  
Action:  
Moved by:  
Seconded by:  
Vote:

**3. Consent Calendar –**

**1. PCR-82-16 -Resolution Relative to Bids**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:  
Action:  
Moved by:  
Seconded by:

**2. PCR-83-16 Resolution Relative to Claims**  
(Councilman Gallucci)

Committee Report: Public Safety:  
Action:  
Moved by:  
Seconded by:

Consent calendar vote:

**UNFINISHED BUSINESS**

**1. PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

**First Passage**

Committee Report: Ordinance:  
Action:  
Moved by:  
Seconded by:  
Vote:

**2. PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

**First Passage**

Committee Report: Ordinance:  
Action:  
Moved by:  
Seconded by:  
Vote:

**3. PCO-4-16 Dishonorable Service Ordinance**  
(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler)

**First Passage – Not Drafted**

Committee Report: Ordinance:

**4. PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

**First Passage**

Committee Report: Finance:  
Action:  
Moved by:  
Seconded by:  
Vote:

**5. PCO-11-16 An Ordinance relative to a Zone Change Petition, Veracruz Shabo, LLC, Petitioner** (Council President Travis)

**First Passage – Not Drafted**

Committee Report: Land Use:

6. **PCO-15-16 An Ordinance in regards to amending Article VII, Juvenile Hearing Board** (Council President Travis)

**First Passage**

Committee Report: Ordinance:  
Action:  
Moved by:  
Seconded by:  
Vote:

7. **PCO-16-16 An Ordinance mirroring Senate Bill S0124 – No Smoking on Public Beaches** (Councilman Merolla, Councilwoman Usler, Councilman Ladouceur)

**First Passage**

Committee Report: Ordinance:  
Action:  
Moved by:  
Seconded by:  
Vote:

8. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:  
Action:  
Moved by:  
Seconded by:  
Vote:

9. **PCR-53-16 A Resolution requesting Warwick participate in the “Resilient Cities Campaign”** (Councilwoman Vella-Wilkinson)

**Not Drafted**

Committee Report: Intergovernmental:

10. **PCR-68-16 Bid# 2015-138A Police Personnel Uniforms** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:  
Action:  
Moved by:  
Seconded by:  
Vote:

11. **PCR-73-16 A Resolution requesting that the WSA immediately hire an independent Project Manager for any and all sewer projects in progress or that will be commencing in the future** (Councilman Ladouceur)

Committee Report: Intergovernmental:  
Action:  
Moved by:  
Seconded by:  
Vote:

**12. PCR-77-16 Bid# 2017-33 Software & License Support OSDBA**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**NEW BUSINESS**

**1. PCR-78-16 A Resolution relative to Police Department 2016 Byrne/Jag Grant Application** (Councilman Colantuono)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote

**FOR REFERRAL AND ADVERTISING**

1. **PCO-17-16** An Ordinance relative to a Zone Change Petition, Warwick Hotel Associates, Warwick Hotel Associates, IV, LLC and State of Rhode Island, Petitioners (Councilman Gallucci)

2. **PCO-18-16** An Ordinance relative to the Abandonment of a portion of Colorado Avenue, JB, LLC, Petitioner (Councilwoman Vella-Wilkinson)

**Unanimous Consent for June 20, 2016**

**Motion to Adjourn:**

**Vote:**

**Time:**

**Next Available Numbers:**

**PCR-84-16**

**PCO-24-16**

**DOCKET SESSION**