

Draft

Finance Committee Agenda
For
January 20, 2021
@5:00 PM

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Chair Person: Councilman Howe
Member: Councilman Foley
Member: Councilman Gebhart

Time Started: 6:02 PM *
Time Ended: **6:58

Acceptance of Minutes from Committee Meeting held on: None

1. **PCR-7-21**

Refer to Separate Docket - Consent Calendar Bids for January 20, 2021

2. **PCO-7-19 (Sub A) – Pension Board** (Councilman Ladouceur)

First Passage, As Amended

Committee Report: (Finance): Hold 2-1-2021

Action: Hold 2-1-2021
Moved by: Foley
Seconded by: Gebhart
Vote: 3/0

3. **PCO-24-20 Ordinance in regards to modernization of Public Safety Equipment**
(Councilman Howe)

First Passage

Committee Report: (Finance): Favorable to Amend

Action: Favorable to Amend	Action: Fav as Amend & Hold 2-1-21
Moved by: Foley	Moved by: Gebhart
Seconded by: Gebhart	Seconded by: Foley
Vote: 3/0	Vote: 3/0

4. **PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits** (Councilman Sinapi)

Committee Report: (Finance): Hold 2-22-2021

Action: **Hold 2-22-2021**
Moved by: **Howe**
Seconded by: **Foley**
Vote: **3/0**

5. **PCR-29-20 Resolution Memorializing the General Assembly to Enact Legislation Authorizing the City of Warwick to Issue Not to Exceed \$10,000,000 General Obligation Bonds, Notes and Other Evidences of Indebtedness to Finance the Construction, Renovation, Improvement, Alteration, Repair, Furnishing and Equipping of Athletic and/or Recreational Fields and Facilities for the City's High Schools Subject to Approval of State Housing Aid at a Reimbursement Rate or State Share Ratios of not less than 35% at the Time of Issuance and Provided that the Authorization shall be reduced by the amount of Certain Grants Received from State Bond Proceeds, from the Rhode Island Department of Education or from the Rhode Island School Building Authority**
(Councilman Sinapi)

Committee Report: (Finance): **Hold 2-22-2021**

Action: **Hold 2-22-2021**
Moved by: **Howe**
Seconded by: **Gebhart**
Vote: **3/0**

6. **PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal Year 2020-2021** (Councilman Sinapi)

Not Drafted

Committee Report: (Finance): **Hold 2-22-2021**

Action: **Hold 2-22-2021**
Moved by: **Gebhart**
Seconded by: **Foley**
Vote: **3/0**

7. **PCR-97-20 – Resolution regarding ratification of the Cooper Building Lease (Councilman Sinapi)**

Committee Report: (Finance): **Hold 2-22-2021**

Action: **Hold 2-22-2021**
Moved by: **Howe**
Seconded by: **Gebhart, Foley**
Vote: **3/0**

8. **PCR-107-20 – 2019-195 Specialist in Real Estate to Prepare & Conduct Tax Sale**
(Councilman Howe)

Committee Report: (Finance): **Favorable**

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Foley**
Vote: **3/0**

9. **PCR-122-20 2021-188 Pipe Fittings & Valves** (Councilman Howe)

Committee Report: (Finance): **Favorable**

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

10. **PCR-123-20 2021-189 Neptune Cold Water Meters** (Councilman Howe)

Committee Report: (Finance): **Favorable**

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

Attest,



Lynn D'Abrosca
Acting City Clerk

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