

Finance Committee Agenda
For
February 22, 2021
@5:00 PM

VIRTUALLY VIA ZOOM APPLICATION

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US: 1 253 215 8782
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Toll Free Numbers from anywhere in the US:

US: 1 877 853 5247 (Toll Free)
US: 1 888 788 0099 (Toll Free)
US: 1 833 548 0276 (Toll Free)
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While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the “Raise Hand” icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

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

Time Started:
Time Ended:

Acceptance of Minutes from Committee Meeting held on:

December 21, 2020

Moved by:

Seconded by:

Vote:

January 6, 2021

Moved by:
Seconded by:
Vote:

January 20, 2021

Moved by:
Seconded by:
Vote:

February 1, 2021

Moved by:
Seconded by:
Vote:

1. PCR-26-21

Refer to Separate Docket - Consent Calendar Bids for February 22, 2021

2. PCO-24-20 (Sub A) Ordinance in regards to modernization of Public Safety Equipment (Councilman Howe)

First Passage

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

4. 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):

Action:
Moved by:
Seconded by:
Vote:

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

Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.