

Draft

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

VIRTUALLY VIA ZOOM APPLICATION

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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: 9:45 PM
Time Ended: 9:50 PM

Acceptance of Minutes from Committee Meeting held on:

December 21, 2020

Moved by: **McAllister**
Seconded by: **Howe**
Vote: **2/0 (McAllister, Howe)**

January 6, 2021

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

January 20, 2021

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

February 1, 2021

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

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): **Hold 3-8-2021**

Action: **Hold 3-8-2021**
Moved by: **Gebhart**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: (Finance): **Hold 4-19-21**

Action: **Hold 4-19-21**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

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): **Hold 3-22-2021**

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

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

Not Drafted

Committee Report: (Finance): **Hold 3-22-2021**

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

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

Committee Report: (Finance): **Hold 3-22-2021**

Action: **Hold 3-22-2021**

Moved by: **Howe**

Seconded by: **Gebhart**

Vote: **3/0**

Attest,

A handwritten signature in black ink that reads "Lynn D'Abrosca". The signature is written in a cursive, flowing style.

Lynn D'Abrosca
Acting City Clerk

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.