Intergovernmental Committee Agenda

For May 17, 2021 @ 6:20 PM VIRTUALLY VIA ZOOM APPLICATION

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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.

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Chair Person: Councilman McElroy
Member: Councilman Sinapi
Member: Councilman Foley

Time Started: Time Ended:

Acceptance of Minutes from Committee Meeting held on: **None**

1. PCO-10-21 Ordinance Amending Section 40-33 of the City of Warwick Code of Ordinances – Adding Additional Penalties for Unlawful Use of Unregistered Off-Road Recreational Vehicles and Snowmobiles

(Councilman Sinapi, Councilwoman Travis and Councilman Rix)

First Passage - Not Drafted

Committee Report: (In	<u>itergovernmental):</u>
Action: Moved by: Seconded by: Vote:	

2. <u>PCR-79-20 Resolution for Engineering to create Buckeye Brooke Project</u> (Councilman Howe)

<u>Committee Report: (Intergovernmental):</u>

Action: Moved by: Seconded by: Vote:

3. PCO-12-21 AN AMENDED AND RESTATED ORDINANCE
OF THE CITY OF WARWICK APPROVING THE FINANCING OF THE DESIGN,
CONSTRUCTION, EQUIPPING AND EXTENSION OF THE CITY'S SEWER
LINES AND SEWAGE COLLECTION SYSTEM, INCLUDING BUT NOT LIMITED
TO THE GOVERNOR FRANCIS III WASTEWATER COLLECTION SYSTEM,
THE NORTHWEST GORTON POND WASTEWATER COLLECTION SYSTEM,
THE O'DONNELL HILL AREA WASTEWATER COLLECTION SYSTEM, THE
BAYSIDE I WASTEWATER COLLECTION SYSTEM, THE BAYSIDE II
WASTEWATER COLLECTION SYSTEM, THE BAYSIDE III WASTEWATER
COLLECTION SYSTEM AND THE OAKLAND BEACH INTERCEPTOR AND
APPROVING THE ISSUANCE OF SEWER SYSTEM REVENUE BONDS AND
NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$33,000,000
(Councilwoman Travis)

First Passage

Committee Report: (Intergovernmental)

Action: Moved by: Seconded by: Vote:

4. PCR-72-21 A Resolution authorizing the Mayor of the City of Warwick to Enter the City of Warwick Retirement Board as a Plaintiff in the Matter of "City of Warwick Retirement Board vs Fibrogen Incorporated, Enrique Conterno, James A. Schoeneck and K. Peony Yu"

(Council President McAllister)

Committee Report: (Intergovernmental):

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.