

Draft

Finance Committee Agenda
For
June 29, 2020
@5:00 PM

VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page.

Webinar ID: 978 8786 9794.

Anyone wanting to participate via telephone only, may call one of the following **Toll Free numbers:** 877 853 5247 or 888 788 0099 or 833 548 0276 or 833 548 0282.

You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad.

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 Ladouceur
Member: Councilman McAllister
Member: Councilman Howe

Time Started: 9:38 PM
Time Ended: 9:54 PM

Acceptance of Minutes from Committee Meeting held on:

March 9, 2020

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

1. **PCR-37-20**

Refer to Separate Docket - Consent Calendar Bids for June 29, 2020

Formal Motion Made for Items 2-9 to Hold to dates indicated

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

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

First Passage – Not Drafted

Committee Report: (Finance): **Hold 8-17-2020**

3. **PCO-17-19 Ordinance relative to Senior & Veteran Exemptions**

(Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Merolla, Councilwoman Travis, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Finance): **Hold 9-9-2020**

4. **PCO-21-19 Ordinance relative to Employee** Benefits (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Finance): **Hold 9-9-2020**

5. **PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts** (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Finance): **Hold 8-17-2020**

6. **PCO-7-20 An Ordinance Amending Chapter 2 Article I of the City of Warwick Code of Ordinances** (Councilman Ladouceur)

First Passage

Committee Report: (Finance): **Hold 9-9-2020**

7. **PCO-8-20 Ordinance relative to the Ratification of Teacher Contracts and Support Personal Contracts** (Councilman Ladouceur)

First Passage –Not Drafted

Committee Report: (Finance): **Hold 8-17-2020**

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

Committee Report: (Finance): **Hold 8-17-202**

9. PCR-11-20 A Resolution relative to repairs to damage at Lippitt Park

(Requests that the DPW repair the damage caused by a motor vehicle to the sign and entrance at Lippitt Park) (Councilman Ladouceur)

Committee Report: (Finance): **Hold 8-17-2020**

10. PCR-13-20 A Resolution to the DPW that signage be erected as stated in

PCR-144-19 (Requests that the previous requests made to DPW in PCR-144-19, regarding the installation of stop signs and signals at various intersection, be enforced and for the DPW to install said stop signs and traffic signals)
(Councilman Ladouceur)

Committee Report: (Finance): **To Withdraw**

Action: **To Withdraw**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

11. PCR-15-20 – A Resolution relative to school Bonding consideration for the 2020 Ballot (Councilman Ladouceur, Councilman Merolla, Councilman Corley, and Councilman Rix)

Not Drafted

Committee Report: (Finance): **Hold 8-17-2020**

Action: **Hold 8-17-2020**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

12. PCR-27-20 Resolution to the RI General Assembly Requesting Permission for a Ballot Question (Councilman Ladouceur)

Committee Report: (Finance): **To Pending File**

Action: **Move to Pending File**

Moved by: **Ladouceur**

Seconded by: **McAllister**

Vote: **3/0**

13. 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 7-13-2020**

Action: **Hold 7-13-2020**

Moved by: **Ladouceur**

Seconded by: **McAllister**

Vote: **3/0**

14. PCR-36-20 2020-257 Automotive Wet Batteries(Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

NEW BUSINESS

15. PCO-11-20 Ordinance in regards to approving the financing of the design, construction, repair, rehabilitation, equipping, and extension of the City's Sewage Collection System (Councilman Howe and Councilwoman Travis)

First, Passage Not Drafted

Committee Report: (Finance): **Hold 7-13-2020**

Action: **Hold 7-13-2020**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Not Drafted

Committee Report: (Finance): **Hold 8-17-2020**

Action: **Hold 8-17-2020**

Moved by: **McAllister**

Seconded by: **Ladouceur**

Vote: **3/0**

17. PCR-42-20 Resolution to the General Assembly in regards to reimbursement for hotel & meal tax revenue (Council President Merolla)

Not Drafted

Committee Report: (Finance): **Hold 7-13-2020**

Action: **Hold 7-13-2020**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Attest,

A handwritten signature in black ink, appearing to read "Lynn D'Abrosca".

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.