

Draft

Finance Committee Agenda
For
July 13, 2020
@5:00 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 Ladouceur
Member: Councilman McAllister
Member: Councilman Howe

Time Started: 5:00 PM
Time Ended: 7:48 PM

Acceptance of Minutes from Committee Meeting held on:
None

1. PCR-54-20

Refer to Separate Docket - Consent Calendar Bids for July 13, 2020

2. **PCR-55-20 Resolution Relative to Abatements** (Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

3. **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

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

Action: **Favorable**

Moved by: **Howe**

Seconded by: **McAllister**

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 8-17-2020**

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

Moved by: **Ladouceur**

Seconded by: **McAllister**

Vote: **3/0**

5. **PCR-42A-20 Resolution to the General Assembly in regards to reimbursement for hotel & meal tax revenue** (Council President Merolla, Corley, Rix, Howe, McElroy, Ladouceur, Travis, McAllister, Sinapi)

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

Action: **Favorable**

Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

6. PCR-49-20 2020-293 Janitorial & Cleaning Supplies
(Councilman Ladouceur)

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

Action: **Hold 8-17-2020**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

Attest,



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.