

Draft

Posted July 13, 2023

Finance Committee Agenda

For
July 17, 2023

@5:00 PM

Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886

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

Time Started: 5:00 PM
Time Ended: 6:30 PM

Acceptance of Minutes from Committee Meeting held on:

June 26, 2023

Moved by: **Foley**

Seconded by: **Howe**

Vote: **3/0**

1. **PCR-79-23 Resolution Relative to Bids** (Councilman Howe)

Refer to Separate Docket - Consent Calendar Bids for July 17, 2023

2. **PCR-80-23 Resolution Relative to Abatements** (Councilman Howe)

Committee Report (Finance): To Amend

Action:	To Amend	As Amended
Moved by:	Foley	Foley
Seconded by:	Gebhart	Gebhart
Vote:	3/0	3/0

Recognize new motion to amend to correct amount

Moved by: Foley

Seconded by: Gebhart

Vote: 3/0

ITEMS REMOVED FROM ABATEMENTS

PCR-83-23 Zarum

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

PCR-84-23 Sullivan & Moran

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

3. **PCO-17-23 An Ordinance amending Section 20-132 of the City of Warwick Code of Ordinances relative to Fire and Police 1 Employer Pension Contributions and Chapter 60 to create a funding strategy for other Post-Employment Benefits** (Council President McAllister on behalf of Mayor Picozzi)

Second Passage

Committee Report (Finance): **Favorable**

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

4. **PCR-24-23 2023-088 Repairs to E13** (Councilman Howe)

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

Action:	To Amend	As Amended
Moved by:	Foley	Gebhart
Seconded by:	Gebhart	3/0
Vote:	3/0	

***Gebhart – Motion to give Ladouceur 5 more minutes**
Seconded by: Foley
Vote: 3/0

5. **PCR-68-23 2023-427 Lincoln Avenue Pipeline Rehabilitation – Contract 1**
(Councilman Howe)

Committee Report (Finance): **Hold 8/21/2023**

Action: **Hold 8/21/2023**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

6. **PCR-77-23 A Resolution relative to issuing requests for proposals for American Rescue Plan Act Community Projects** (Council President McAllister)

Committee Report (Finance): **Favorable**

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

Attest,



Lynn D'Abrosca
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.