

**Draft**

**Finance Committee Agenda**  
**For**  
**August 17, 2020**  
**@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 Ladouceur**  
**Member: Councilman McAllister**  
**Member: Councilman Howe**

**Time Started: 8:23 PM**  
**Time Ended: 9:29 PM**

Acceptance of Minutes from Committee Meeting held on:  
None

**1. PCR-71-20**

*Refer to Separate Docket - Consent Calendar Bids for August 17, 2020*

2. **PCR-72-20 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)

**Second Passage**

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

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

**First Passage – Not Drafted**

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

Action: **Hold 9-9-2020**

Moved by: **Howe**

Seconded by: **Ladouceur**

Vote: **3/0**

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 9-9-2020**

Action: **Hold 9-9-2020**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

**6. 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 9-9-2020**

Action: **Hold 9-9-2020**  
Moved by: **Ladouceur**  
Seconded by: **Howe**  
Vote: **3/0**

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

Committee Report: (Finance): **Hold 9-21-2020**

Action: **Hold 9-21-2020**  
Moved by: **Ladouceur**  
Seconded by: **Howe**  
Vote: **3/0**

**8. 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 9-9-2020**

Action: **Hold 9-9-2020**  
Moved by: **Ladouceur**  
Seconded by: **Howe**  
Vote: **3/0**

**8. 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): **To Withdraw**

Action: **To Withdraw**  
Moved by: **Ladouceur**  
Seconded by: **Howe**  
Vote: **3/0**

9. **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 9-9-2020**

Action: **Hold 9-9-2020**  
Moved by: **Ladouceur**  
Seconded by: **Howe**  
Vote: **3/0**

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

**Not Drafted**

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

Action: **Hold 9-9-2020**  
Moved by: **Ladouceur**  
Seconded by: **Howe**  
Vote: **3/0**

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

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

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

12. **PCR-62-20 2021-050 Professional Auditing Services (Councilman Ladouceur)**

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

Action: **Favorable to Amend**                      Action: **Favorable As Amended**

Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **2/1 (Ladouceur)**

Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **2/1 (Ladouceur)**

**New Business**


1. **PCO-17-20 An Ordinance regarding vendor procurement**  
(Councilman Howe, Corley, Rix, McElroy, Ladouceur, Travis, McAllister, Sinapi, Merolla)

**First Passage**

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

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

Attest,



Lynn D'Abrosca  
Acting City Clerk

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