

Draft

Finance Committee Agenda
For
September 21, 2020
@5:00 PM

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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: 5:00/5:41 PM
Time Ended:

Acceptance of Minutes from Committee Meeting held on:
None

September 9, 2020

1. PCR-82-20

Refer to Separate Docket - Consent Calendar Bids for September 9, 2020

2. PCR-83-20 Resolution Relative to Abatements (Councilman Ladouceur)

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

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

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

First Passage

Committee Report: (Finance): **Hold 10-5-2020**

Action: **Hold 10-5-2020**
Moved by: **Ladouceur**
Seconded by: **McAllister**
Vote: **3/0**

4. 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 10-19-20**

Action: **Hold 10-19-20**
Moved by: **Ladouceur**
Seconded by: **Howe**
Vote: **3/0**

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

First Passage – Not Drafted

Committee Report: (Finance): **Hold 10-19-2020**

Action: **Hold 10-19-2020**
Moved by: **Ladouceur**
Seconded by: **Howe**
Vote: **3/0**

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

First Passage - Not Drafted

Committee Report: (Finance): **Hold 10-5-2020**

Action: **Hold 10-5-2020**
Moved by: **Ladouceur**
Seconded by: **Howe**
Vote: **3/0**

7. **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 10-5-2020**

Action: **Hold 10-5-2020**
Moved by: **Ladouceur**
Seconded by: **Howe**
Vote: **3/0**

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

First Passage –Not Drafted

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

Action: **To Withdraw**
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): **Favorable**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **McAllister**
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 10-5-2020**

Action: **Hold 10-5-2020**
Moved by: **McAllister**
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 10-5-20**

Action: **Hold 10-5-2020**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

11. PCR-53-20 2021-062 Police Educational Expenses

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

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

12. PCR-77-20 – 2018-247 Neptune Cold Water Meters (Councilman Ladouceur)

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

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

13. PCR-81-20 Resolution in regards to Bayside Sewer Project – Warwick Sewer Authority and City to Sign and Issue the Contract to D’Ambra Construction without further delay (Councilman Ladouceur)

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

Action: **To the Pending File**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

September 21, 2020

14. PCR-86-20

Refer to Separate Docket - Consent Calendar Bids for September 21, 2020

**15. PCO-17-20 An Ordinance regarding vendor procurement
(Councilman Howe)**

Second Passage

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

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

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

Committee Report: (Finance): **Hold 10-19-2020**

Action: **Hold 10-19-2020**

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.