

**Finance Committee Agenda**  
**For**  
**December 2, 2019, 2019**  
**@5:00 PM**  
**Warwick City Hall**  
**3275 Post Road**  
**Warwick, RI 02886**

**Chair Person:** Councilman Ladouceur  
**Member:** Councilman McAllister  
**Member:** Councilman Howe

**Time Started:**  
**Time Ended:**

Acceptance of Minutes from Committee Meeting held on:  
**October 7, 2019**

Moved by:  
Seconded by:  
Vote:

**October 21, 2019**

Moved by:  
Seconded by:  
Vote:

**November 4, 2019**

Moved by:  
Seconded by:  
Vote:

**November 18, 2019**

Moved by:  
Seconded by:  
Vote:

**1. PCR-188-19 Resolution Relative to Bids**  
(Councilman Ladouceur)

*Refer to Separate Docket - Consent Calendar Bids for December 2, 2019*

**2. PCR- 189-19 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

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

**First Passage – Not Drafted**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

4. **PCO-19-19 Ordinance of the City Council Authorizing the Purchase of Street Lights, the Conversion of Fixtures to Light-Emitting Diode (“LED”) Technology, and the Financing thereof through an Appropriation Obligation and Determining Other Matters in connection therewith.**

(Councilwoman Travis, Councilman Howe, Councilman McElroy, Councilman McAllister, and Councilman Sinapi)

**First Passage**

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

5. **PCO-20-19 Ordinance of the City Council Authorizing the Design, Construction, Repair, Rehabilitation and Improvement of Streets and Sidewalks in the City, including but not limited to, paving, drainage, traffic control devices, safety improvement and landscaping and the financing thereof through an appropriation obligation and determining other matters in connection therewith**

(Councilwoman Travis, Councilman Howe, Councilman McElroy, Councilman McAllister, and Councilman Sinapi)

**First Passage**

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall** (Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

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

**First Passage – Not Drafted**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

9. **PCR-181-19 Resolution Fiscal Impact study regarding power outages**  
(Councilman Ladouceur)

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

10. **PCR-186-19 Resolution relative to bond approval for the 2020-2021 School Department Projects – release of funds** (Council President Merolla)

**Not Drafted**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

11. **PCR-187-19 Ordinance relative to the ratification of Collective Bargaining Agreement between the City of Warwick and the Warwick Fire Fighters Local 2748 = I.A.F.F., AFL-CO for the period of July 1, 2019 through June 30, 2022**  
(Councilman Howe, Councilman McElroy, Councilwoman Travis, Councilman McAllister, Councilman Sinapi, Councilman Corley on behalf of Mayor Solomon)

**Not Drafted**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

**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.**