Posted December 16, 2021

AMENDED <u>Finance Committee Agenda</u> <u>For</u> <u>December 20, 2021</u> <u>@5:00 PM</u> Council Chambers Warwick City Hall

3275 Post Road Warwick, RI 02886

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

Time Started: Time Ended:

Acceptance of Minutes from Committee Meeting held on: **December 6, 2021** Moved by: Seconded by: Vote:

1. <u>PCR-159-21</u> <u>Resolution Relative to Bids</u> (Councilman Howe)

Refer to Separate Docket - Consent Calendar Bids for December 20, 2021

2. <u>PCO-30-19 An Ordinance involving State Law regarding Unutilized Commercial</u> <u>Property</u> (Councilman Sinapi and Councilman Rix)

First Passage

Committee Report: (Finance)

Action: Moved by: Seconded by: Vote:

3. <u>PCR-195-19 A Resolution Establishing a Commission to Study Health</u> <u>Insurance benefits of Union, City Employees</u> (Councilman Sinapi)

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

4. <u>PCR-29-20 Resolution Memorializing the General Assembly to Enact</u> 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):

Action: Moved by: Seconded by: Vote:

5. <u>PCR-97-20 Resolution regarding ratification of the Cooper Building Lease</u> (Councilman Sinapi)

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote: 6. PCO-40-21 An Ordinance in regards to allowing municipal retirees to return to work on a limited basis without interrupting their pension benefits

(Council President McAllister on behalf of Mayor Picozzi)

First Passage

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

7. <u>PCR-157-21 A Resolution authorizing the Adoption of the Trust OPEB Funding</u> <u>Program</u> (Council President McAllister on behalf of Mayor Picozzi)

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.