

Finance Committee Agenda

For

May 1, 2017

@ 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:

1. **PCO-14-17 An Ordinance in regards to Public Broadcast of City Council Meetings Sec 2-21** (Councilman Ladouceur)

Override Mayor Veto

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-15-17 Sub A An Ordinance regarding notification of Article 56-6 transactions** (Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Rix, Councilman Merolla, Councilman Gallucci)

Override Mayor Veto

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-16-17 Sub A An Ordinance regarding line item transfers** (Councilman Ladouceur)

Override Mayor Veto

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

4. **PCO-17-17 An Ordinance regarding Salary related items appearing in the annual budget** (Councilman Merolla, Council President Solomon, Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Gallucci)

Override Mayor Veto

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

5. **PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing**
(Councilman Ladouceur, Councilman Solomon)

First Passage - Not Drafted

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-73-17 Bid# 2016-101 Police Promotional Testing**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-75-17 Bid# 2009-280 E. Greenwich Yard Waste Program**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

8. **PCO-23-17 An Ordinance regarding local business support with City Purchasing/Bidding** (Councilman Howe, Councilman McAllister)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

9. **PCO-24-17 An Ordinance requesting original PCR be included with Bid Package when increasing Bids** (Councilman Ladouceur)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. PCR-70-17 Resolution Adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

(Council President Solomon and Councilman Ladouceur on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. PCR-71-17 Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations (Council President Solomon and Councilman

Ladouceur on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-76-17 Review of Procedures Leading up to 56-6 Approvals

(Councilman Ladouceur)

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.