

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
May 16, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Donna Travis, President

Roll Call:

Time:

Salute to the Flag:

Executive Communications

EXECUTIVE SESSION:

1. **Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body may convene into Executive Session regarding pending/potential litigation relative to the following case:**

RIPDES General Permit

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

Time:

General Communications -

Public Comment

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes.
Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes.
Waiver of this provision requires unanimous consent.

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. **PCR-65-16 -Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-8-16 An Ordinance relative to the Abandonment of a Portion of Hallene Road, Marley Realty, LLC, Petitioner**

Second Passage

Committee Report: Land Use:
Action:
Moved by:
Seconded by:
Vote:

2. **PCO-18-15 Neighborhood Improvement Program- An Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance:

3. **PCO-28-15 Tax Stabilization Agreement for Intermodal District**
(Councilman Merolla, Councilman Solomon)

First Passage – Not Drafted

Committee Report: Finance:

4. **PCO-4-16 Dishonorable Service Ordinance**
(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-11-16 An Ordinance relative to a Zone Change Petition, Veracruz Shabo, LLC, Petitioner (Council President Travis)**

First Passage – Not Drafted

Committee Report: Land Use:

6. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-48-16 A Resolution adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017** (Councilwoman Vella-Wilkinson, Councilman Colantuono)

Not Drafted

Committee Report: Finance:

8. **PCR-49-16 A Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations** (Councilwoman Vella-Wilkinson, Councilman Colantuono)

Not Drafted

Committee Report: Finance:

9. **PCR-53-16 A Resolution requesting Warwick participate in the “Resilient Cities Campaign”** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental:

10. **PCR-57-16 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. **PCR-61-16 Sub A Bid# 2017-8 Sand, Grit, Gravel, Loam & Stone**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCR-63-16 A Resolution in regards to the City of Warwick Applications for 2016 RIDEM Recreation Acquisition & Development Grant Program**
(Councilman President Travis, Councilman Solomon, Councilman Colantuono, Councilman Chadronet, Councilman Ladouceur, Councilman Gallucci, Councilman Merolla, Councilwoman Vella-Wilkinson, Councilwoman Usler)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for May 16, 2016

Motion to Adjourn:

Vote:

Time:

Next Available Numbers:

PCR-66-16

PCO-17-16

DOCKET SESSION