Finance Committee Agenda For May 2, 2016 @ 5:00 PM <u>Warwick City Hall</u> <u>3275 Post Road</u> Warwick, RI 02886

Chair Person:Councilwoman Vella-WilkinsonMember:Councilman GallucciMember:Councilman Colantuono

Time Started: Time Ended:

1. <u>PCR-57-16 Resolution Relative to Abatements</u> (Councilwoman Vella-Wilkinson)

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

2. <u>PCO-6-16 Amendment to Purchasing for submission of bids to include</u> <u>Corporate Certificate of Good Standing (Councilman Solomon)</u>

First Passage

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

3. <u>PCO-10-16 School Consolidation proceeds</u> (Councilman Ladouceur)

First Passage - not drafted

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

4. PCR-10-16 A Forensic Audit

(Councilwoman Usler)

Not Drafted

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

5. <u>PCR-45-16 Bid# 2016-258 Structural Firefighting Helmets</u>

(Councilwoman Vella-Wilkinson)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Action:

6. <u>PCR-51-16 Bid# 2013-215 State of RI Janitorial Supplies</u>

(Councilwoman Vella-Wilkinson)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Action:

7. <u>PCO-13-16 An Ordinance Amending the City of Warwick Code of</u> <u>Ordinances Chapter 74 Taxation – Tax Stabilization for Warwick Intermodal</u> <u>District</u> (Council President Travis, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Councilwoman Usler, Councilman Gallucci and Councilman Merolla on behalf of Mayor Avedisian)

First Passage

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

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

Not Drafted

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

9. <u>PCR-49-16 A Resolution Relative to Transfers, Supplemental</u> <u>Appropriations and Emergency Appropriations</u> (Councilwoman Vella-Wilkinson, Councilman Colantuono)

Not Drafted

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote: