

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
June 20, 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

Per PCR-26-16/R-16-25 The Director of MIS Department to provide a Long Term Plan for Providing Computer Services to City Departments

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 –

Deputy City Clerk

Lyn Pagliarini
230 Cumberland Road
Warwick, RI 02886
New appointment

Ward 7
Expires: None

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

3. Consent Calendar –

1. PCR-82-16 -Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

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

2. **PCR-83-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage

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

2. **PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage

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

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

First Passage – Not Drafted

Committee Report: Ordinance:

4. **PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

First Passage

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

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. **PCO-15-16 An Ordinance in regards to amending Article VII, Juvenile Hearing Board** (Council President Travis)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCO-16-16 An Ordinance mirroring Senate Bill S0124 – No Smoking on Public Beaches** (Councilman Merolla, Councilwoman Usler, Councilman Ladouceur)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

8. **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:

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

Not Drafted

Committee Report: Intergovernmental:

10. **PCR-68-16 Bid# 2015-138A Police Personnel Uniforms** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. **PCR-73-16 A Resolution requesting that the WSA immediately hire an independent Project Manager for any and all sewer projects in progress or that will be commencing in the future** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-77-16 Bid# 2017-33 Software & License Support OSDBA
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. PCR-78-16 A Resolution relative to Police Department 2016 Byrne/Jag Grant Application (Councilman Colantuono)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote

FOR REFERRAL AND ADVERTISING

1. **PCO-17-16** An Ordinance relative to a Zone Change Petition, Warwick Hotel Associates, Warwick Hotel Associates, IV, LLC and State of Rhode Island, Petitioners (Councilman Gallucci)
2. **PCO-18-16** An Ordinance relative to the Abandonment of a portion of Colorado Avenue, JB, LLC, Petitioner (Councilwoman Vella-Wilkinson)

Unanimous Consent for June 20, 2016

Motion to Adjourn:

Vote:

Time:

Next Available Numbers:

PCR-84-16

PCO-24-16

DOCKET SESSION