

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: February 19, 2020

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 26, 2020 - Town Council Special Meeting
March 4, 2020 - BWRSD Joint Finance Committee
March 11, 2020 - Town Council Meeting
March 16-19 & 30, 2020 - Budget Workshops

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meetings - January 29, 2020
- B. PUBLIC HEARINGS
 - 1. Petition to Amend Zone Use Map under the Zoning Ordinance for Change of Zone Map Request for 500 Wood Street, Assessor's Plat 29, Lot 1 [includes Units 010, 021, 030] and Change of Zone from Urban Rehab LDP (with conditions) to Urban Rehab LDP (with modified conditions) - **2nd reading for adoption (continued from January 8, 2020)**
 - a. Diane M. Williamson, Director Community Development, re Planning Board Recommendation
- C. ORDINANCES
 - 1. Ordinance 2020-01 - Chapter 19 Peddlers, Hawkers and Itinerant Vendors (new title) Hawkers, Peddlers, Itinerant Vendors and Mobile Food (new) Article IV: Mobile Food Establishments (as amended) - **2nd reading**
- D. LICENSING BOARD - NEW PETITIONS
 - 1. William Medina, Green Eggs & Ham LLC d/b/a Green Eggs, 576 Metacom Avenue, Units 7A/7B - Request for Victualling License (new owner)
 - a. Recommendation - Town Administrator and Fire Chief

2. Carolyn Almonte for Our Lady of Mount Carmel School, 120 State Street re Petition for One-Day Dancing and Entertainment License (Non-Profit) - April 3, 2020
 - b. Recommendation - Town Administrator and Fire Chief
3. Michele Martins for Bristol 4th of July Committee re Petition for Bingo License, (VFW) 850 Hope Street - March 10, 2020
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Chief of Police

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Raymond S. DeLeo for Gooding Realty, 16 Gooding Avenue re Petition for Curb Cut on Naomi Street for Access to Shopping Center **continued from January 29, 2020**
2. Armanda Medeiros, 40 Bourne Street, Petition for Removal of an Accessible Parking Space at 39 Bourne Street **2nd Reading**
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Town Administrator and Department of Public Works
3. Michael T. Byrnes, Explore Bristol, for British Motorcar Festival - Request for Permission for Special Event at Independence Park on June 12, 2020 and to Serve/Sell Alcoholic Beverages, One Day Dancing and Entertainment License, and Temporary Road Closure (Portion of Thames Street) (no alcoholic beverages). Also, Request Use of Southwest Field at Town Beach June 13, 2020
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Director of Public Works
 - c. Recommendation - Town Administrator and Chief of Police
4. Debbie DaSilva, 513½ Wood Street, Request for Removal of No Parking
 - a. Recommendation - Town Administrator and Director of Public Works
5. John C. Gasper, 10 Chilton Street, Request for Accessible Parking Space - **1st reading**

- a. Recommendation - Town Administrator and Director of Public Works (deny)
 - b. Recommendation - Town Administrator and Chief of Police
6. Melissa Cordeiro, 31 First School Street, for
P.S. I Need Help 5K/Walk re Petition to hold
Community Walk/Run Event May 30, 2020

G. APPOINTMENTS

- 1. Public Service Appointments - February
 - a. Weyposet Trust (two-year term)
 - 1. Bryan Leffingwell, 4 Massasoit Avenue - Interest/Reappointment
 - b. Board of Tenants' Affairs (two-year term)
 - 1. Elizabeth Burns, 1014 Hope Street, Apt. D2 - Interest/Reappointment
 - 2. Richard W. Hunter, 1014 Hope Street, Apt. E6 - Interest/Reappointment
 - 3. Frank R. Vento, Sr., 1014 Hope Street, Apt. R - Interest/Appointment
 - c. Bristol Christmas Festival Committee
 - 1. Jamie Chaplin, 67 Church Street, Unit 2 - Interest/Appointment
 - i. Recommendation - Christmas Festival Committee

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Director of Community Development re RIDEM \$500,000 Grant Design and Permitting of Bike Path Connector
- 2. Director of Community Development re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (5) - Acquisition or Lease of Real Property
- 3. Councilwoman Parella re Request for Contribution to Gold Star Family Memorial at RI Veterans Cemetery
- 4. (Rogers Free Library Board of Trustees) re Bylaws presented for Council Ratification

J. BILLS & EXPENDITURES

- 1. Bid 921 - Transfer Station Solid Waste, Special Waste Area, and Recycling Hauling Contract
- 2. Bid 923 - Independence Park Seawall Improvements

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, BCWA Chairman re Monthly Report

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Teixeira
4. Parella
5. Ley

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

PERSONS WISHING TO SPEAK DURING THE CITIZENS PUBLIC FORUM MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Board of Fire Engineers - February 3, 2020
2. Bristol Housing Authority - December 12, 2019
3. Board of Canvassers - January 27, 2020

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Pellerin) re Revenue and Expenditures February 7, 2020

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments - March 2020

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Sulpicio C. Alaan III, Deputy City Clerk, City of Newport re "Civics"
2. Sulpicio C. Alaan III, Deputy City Clerk, City of Newport re Support of House Bill 5487 "Transfer on Death Deeds"

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Amy H. Goins, Assistant Town Solicitor, re Proposed Revisions to Bristol Christmas Festival Committee Bylaws
2. Saint Elizabeth Community re Selection of Matthew R. Trimble as President and Chief Executive Officer
3. (Karen Binder) Mark A. Furcolo, Director, Rhode Island Department of Revenue, re State of Rhode Island Monthly Meal and Beverage Report FY2020 Local 1.0 Percent Collections October 2019
4. Evaluation, Conservation, and Loan Agreements - Town of Bristol & Varnum Continentals - General Burnside Flags - signed copy
5. Warrant - Steven Saracino - Tree Warden (DEM Appointment Letter)
6. Warrant - Raymond Cordeiro-Bristol Housing Authority
7. Warrant - Susan C. Church - Bristol Housing Authority
8. Warrant - Charles C. Cavalconte - Bristol Housing Authority
9. Reappointment Application - David Guertin - Assistant Harbormaster (Appointed January 29, 2020)
10. Reappointment Application - Louis E. Frattarelli, Jr. - Assistant Harbormaster (Appointed January 29, 2020)
11. Reappointment Application - Daniel Blount - Assistant Harbormaster (Appointed January 29, 2020)
12. Reappointment Application - Seth Alix - Auxiliary Harbormaster (Appointed January 29, 2020)

**(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)**

Approval of consent agenda="Motion to receive and place these items on file."

1. BWRSC - Schedule of Meetings - January 27, 2020
2. BWRSC - Schedule of Meetings - February 3, 2020
3. BWRSC - Personnel/Contract - February 3, 2020
4. Christmas Festival - February 3, 2020
5. Conservation Commission - February 4, 2020
6. Historic District Commission - February 6, 2020
7. Technical Review Committee - February 3, 2020
8. Technical Review Committee - February 4, 2020
9. Technical Review Committee - February 25, 2020
10. Bristol Housing Authority - February 13, 2020
11. BWRSC - February 10, 2020

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Progressive Casualty Insurance Company for
Jessica Tella re Claim for Damages

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

1. Jason Seaburg, Esq. for Diane Ellis, 107
Brook Avenue, Riverside, Rhode Island re
Claim for Personal Injuries

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF
PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

Approval of consent agenda="Motion to approve these items."

ADJOURNED: _____

/lpc

Posted: February 7, 2020