

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: May 15, 2019

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 5, 2019 - Town Council Meeting
June 26, 2019 - Town Council Meeting
July 17, 2019 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - April 17, 2019
 - 2. Town Council Public Hearing - April 22, 2019
 - 3. Town Council Special Meeting - May 1, 2019
 - 4. Town Council Special Meeting - April 22, 2019

- B. PUBLIC HEARINGS
 - 1. Weidong Wang and Tai Cheng, 205 Thames, LLC,
d/b/a Baba Sushi, 205 Thames Street - Request for
Class BV Liquor License (see agenda item D1 also)
 - a. Recommendation - Town Administrator and Fire
Chief

- b. Recommendation - Town Administrator and Interim Chief of Police

C. ORDINANCES

1. Director of Community Development Williamson re Harbor Management Plan and Ordinance 5-Year Update (2018-2019), **1st reading and call for public hearing June 5, 2019**
 - a. (draft) Harbor Management Plan
2. Ordinance #2019-01, Chapter 27, Taxation, Article I, In General, (new) Section 27-13, Disabled Veterans' Tax Credit (to establish disabled veterans' tax credit), **2nd reading for adoption**
3. Ordinance #2019-03, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (to increase number of BV licenses from 28 to 29), **2nd reading for adoption**
4. Ordinance #2019-04, Chapter 2, Administration, Article IV, Boards, Commissions and Committees, Division 6, Substance Abuse Prevention Task Force, Section 2-173 - 2-174 (to change name to Bristol Prevention Coalition and remove from auspices of department of recreation), **2nd reading for adoption**
5. Ordinance #2019-05, Chapter 16, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Section 16-45-16-46, Article V, Stopping, Standing and Parking, Section 16-151, Article X, Harbor Parking Zone, Section 16-376-16-378, 16-382 (Harbor/Marina and Ferry Parking), **1st reading**
6. Ordinance #2019-06, Chapter 11, Fees and Charges, Section 11-1(65)(e), Prudence Ferry Dock-Fine for non-payment of parking fee, Section 11-1(77), Parking fee(s) Prudence Ferry Dock (to redefine and remove Prudence Ferry Dock parking fees from fee schedule and Replace with Town Council Resolution), **1st reading**

7. Ordinance #2019-07, Chapter 28, Zoning, Article I, In General, Section 28-1, 28-3, Article III, Permitted Uses, Section 28-82, Article IX, Land Development Projects and Special Zones, (new) Division 1.5, Large-scale, ground-mounted solar photovoltaic facility, (new) Section 28-286-28-290 (to implement local zoning for installation of Solar Photovoltaic Facility at former Minturn Farm Landfill), **1st reading and call for public hearing June 26, 2019**
 - a. Director of Community Development Williamson re Proposed Zoning Ordinance Revisions

D. LICENSING BOARD - NEW PETITIONS

1. Weidong Wang and Tai Cheng, 205 Thames, LLC, d/b/a Baba Sushi, 205 Thames Street - Request for Class BV Liquor License (see agenda item B1 above)
2. Weidong Wang, d/b/a Baba Sushi, 205 Thames Street - Request for Victualling License
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
3. Sai Viswanath, et al, for Thames Street Landing Tavern Co., LLC, d/b/a DeWolf Tavern, 259 Thames Street - Request for Temporary Expansion of Class BV Intoxicating Beverage Licensed Premises for 6th Annual Oyster Festival Fundraiser, June 16, 2019 (**call for public hearing June 5, 2019**)
 - a. Recommendation - Town Administrator and Fire Chief
4. Sai Viswanath, et al, d/b/a DeWolf Tavern, 259 Thames Street - Request for One-Day Sunday Dancing and Entertainment License for 6th Annual Oyster Festival Fundraiser, June 16, 2019 and also Permission to Have Food Truck(s) in Vicinity of Event

- a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
5. Michele Martins, for Bristol County Elks Lodge #1860, 1 Constitution Street - Request for Bingo License, May 16, 2019
- a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
6. Patricia Baccus, for Bristol County Elks Lodge #1860, 1 Constitution Street - Request for One-Day Sunday Dancing and Entertainment Licenses, July 1 - September 30, 2019
- a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
7. Lisa Paulino, d/b/a Pannoni's, 553 Hope Street - Request for Sidewalk Use License
- a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Town Administrator and Code Compliance Coordinator
 - c. Recommendation - Town Administrator and Interim Chief of Police
8. Robert Gobin, d/b/a Tattoos by Robert Gobin, 11 Gooding Avenue, 2nd Floor - Request for Tattooing License
- a. Recommendation - Town Administrator and Interim Chief of Police

E. LICENSING BOARD - RENEWALS

1. Sidewalk Use License Renewals 2019-2020
 - a. Recommendation - Town Administrator and Interim Chief of Police
 - b. Recommendation - Town Administrator and Director of Public Works
 - c. Recommendation - Town Administrator and Code Compliance Coordinator
2. Sidewalk Alcohol Service License Renewals 2019-2020
 - a. Recommendation - Town Administrator and Interim Chief of Police
 - b. Recommendation - Town Administrator and Director of Public Works
 - c. Recommendation - Town Administrator and Fire Chief

F. PETITIONS - OTHER

1. Judie Tavares, 18 Ryan Avenue, 2L - Request for Accessible Parking Space, **2nd reading**
 - a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Town Administrator and Interim Chief of Police
2. Louis A. Cabral, PO Box 585, Tiverton, RI - Request for Removal of Accessible Parking Space at 27 Thompson Avenue, **1st reading**
3. Joyce Formisano, 35 Catherine Street - Request for Accessible Parking Space, **1st reading**
4. Emily Bisanti, for Hydraulion Engine & Hose Co., No. 1 - Request Permission to Serve/Sell Alcoholic Beverages at Independence Park for Food Truck Festival, September 21, 2019
 - a. Recommendation - Town Administrator and Director of Public Works

- b. Recommendation - Town Administrator and Fire Chief
 - c. Recommendation - Town Administrator and Interim Chief of Police
 - d. Recommendation - Town Administrator and Acting Director of Parks and Recreation
5. MaryKae Wright, for Arts in Common - Request to Close Portion of High and Walley Streets for 2nd Annual PorchFest Music Event, September 15, 2019
- a. Recommendation - Town Administrator and Interim Chief of Police
6. Nathan Avedissian, d/b/a Classic Pizza & Grill, 349 Metacom Avenue - Request for Consideration to Create a New Class BV Intoxicating Beverage License
7. Lt. Steven St. Pierre, Bristol Police Department - Request for Financial Support of \$1300 for 2nd Annual Children's Leadership Camp "Bristol Youth Academy"

G. APPOINTMENTS

- 1. Public Service Appointments - May
 - a. Capital Project Commission (term to expire May 2024)
 - 1. Donald Hemond, 50 Cliff Drive - Interest/Reappointment
 - 2. Charles Kellner, 10 Hope Street - Interest/Appointment
 - b. Zoning Board of Review (term to expire March 2021)
 - 1. Alayne White, 11 Constitution Street - Interest/Appointment
 - 2. Michael Byrnes, 244 Metacom Avenue - Interest/Appointment

H. OLD BUSINESS

1. Sara Pardee, 18 Monkey Wrench Lane, et al - Request for Removal of Street Light on Pole #11-1, **continued from April 17, 2019**
 - a. Patrick and Gail Conley, One Bristol Point Road re Memorandum in Support of Street Light

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Amy H. Goins, Assistant Town Solicitor - Litigation re: Clear River Energy (Burrillville Power Plant) C.A. No. PC-2017-1037; C.A. No. PC-2017-1039
 - a. Superior Court Decision
2. Town Treasurer Goucher re Investment Policy Statement and Quarterly Reporting for Endowments, Bequests, and Other Specially Designated Funds
3. Town Treasurer Goucher re Investment Policy Statement for Funds other than Pension, Post-Employment Benefits (OPEB) and Endowments, Bequests and Other Specially Designated Funds (EBS Funds)

J. BILLS & EXPENDITURES

1. Fire Chief DeMello - Request for Authorization to Proceed with Purchase of Grant Funded Fire Boat
2. Bid #902 - Prudence Island Ferry Dock Phase II Pier Repairs
3. Bid #906 - Compost Marketing Program
4. Bid #907 - Road Resurfacing Project
5. Bid #908 - Stationary Bio-Solids Mixer

K. SPECIAL REPORTS

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. Bristol Warren Regional School Committee - April 8, 2019
2. Board of Fire Engineers - April 1, 2019
3. Board of Fire Engineers - April 29, 2019
4. Harbor Commission - April 1, 2019
5. Police Pension Fund Board of Trustees - January 18, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - May 2019

(CA) CC. FINANCIAL REPORTS

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

1. Town Treasurer Goucher re Municipal Transparency Portal (MTP) Report as of March 31, 2019

2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - May 3, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Adam Orwiler, Eagle Scout Court of Honor

(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."

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

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

1. Meredith DeSisto, Barrington Town Clerk - Resolution Regarding S-410 and H-5671 on Plastic Bag Bans to Amend the Language to Exclude the Uniformity Clause
2. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Opposition to H-5266, Relating to Career and Technical Education in Comprehensive High Schools
3. Jennifer M. West, Portsmouth Town Clerk - Proclamation for Small Business Week May 5-11, 2019

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Adi Goldstein, Deputy Attorney General to Town Clerk Cirillo - Notice: Access to Public Meetings and Open Records
2. Resolution re Summer Camp Fee (signed copy)

3. Ian Ridlon, Esq., President and Executive Director, RI Interlocal Risk Management Trust to Town Administrator Contente re Amended Police Professional Liability Deductible
4. Town Administrator Contente to Wright Pierce of Providence, RI re Award of Bid #898 - Bristol Golf Course Water Quality Improvements
5. Town Administrator Contente to JML Excavation, Inc. of Bristol, RI re Award of Bid #905 - 11 Ursula Drive Dry Swale
6. Town Administrator Contente to South Shore Generator Service, Inc. of E. Wareham, MA re Award of Bid #901 - Service Contract for Standby Generators
7. Council Clerk Cirillo to Peter J. Alviti, Jr., P.E., Director, RI Department of Transportation re Metacom Avenue (RI Rte. 136) Turning Lane
8. Council Clerk Cirillo to Peter J. Alviti, Jr., P.E., Director, RI Department of Transportation re Silver Creek Bridge (portion of RI Rte. 114) Replacement
9. Town Administrator Contente to Town Clerk Cirillo re Temporary Absence April 30 - May 7, 2019
10. Town Administrator Contente to South Shore Generator Service, Inc. of E. Wareham, MA re Award of Bid #901 - Service Contract for Standby Generators
11. Town Treasurer Goucher re Police Pension Funding Policy and Investment Policy Statement Update
12. Melissa Daley, Clerk, Motor Carriers Division, Division of Public Utilities and Carriers re Hearing Notice, May 10, 2019 - Water Passenger Carrier (Ferry) certificate holder SeaStreak, LLC (W-1178) Request to Amend Certificate of Public Convenience and Necessity to Include Authority to On-Board and Discharge Passengers in the Town of Bristol

13. Karl Antonevich & Ginny Hanson, Co-Chairs, Memorial Day Event - Invitation to Participate in Memorial Day Ceremonies and Parade, May 26 & 27, 2019
14. Roy Leffingwell, Scoutmaster, Troop 6 - Eagle Scout Court of Honor for Adam Orwiler, June 7, 2019
15. Joao Medeiros, President, Santo Cristo Committee, St. Elizabeth Parish - Invitation to Participate in Santo Cristo Feast Festivities, June 21-23, 2019
16. Council Clerk Cirillo to Steven Johnson, Waypoysset Trust Member, et al - Request for Report re Status of Board and Meeting Schedule
17. Scott Marino, 2019 General Chairman, Firemen's Memorial & Welfare Committee - Invitation to Attend Annual Observance of Firemen's Memorial Sunday, June 9, 2019
18. Resolution to Allow Children's Grove to Transfer Recreational Open Space to Town of Bristol (signed copy)
19. Borrowing Resolutions (signed original)
20. Warrant - Armand G. Bilotti, Planning Board
21. Warrant - Stephen P. Katz, Planning Board
22. Warrant - Michael A. Lenarcic, Police Pension Fund Board of Trustees

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

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

1. Technical Review Committee - April 30, 2019
2. Zoning Board of Review - May 2, 2019 (amended)
3. Zoning Board of Review - May 6, 2019
4. Bristol Warren Regional School District-Schedule of Meetings - Week of April 21, 2019

5. Bristol Warren Regional School District–Personnel/ Contract Negotiations Subcommittee - April 22, 2019
6. Bristol Warren Regional School Committee - April 22, 2019
7. Historic District Commission - May 9, 2019
8. Fourth of July Committee - April 24, 2019
9. Fourth of July Committee–Miss/Little Miss Fourth of July Pageant Subcommittee - April 30, 2019
10. Christmas Festival Committee - May 6, 2019
11. Fourth of July Committee–Fourth of July Ball Subcommittee - April 30, 2019
12. Bristol Warren Regional School Committee - Special Meeting, May 1, 2019
13. Harbor Commission - May 6, 2019
14. Conservation Commission - May 7, 2019
15. Bristol Warren Regional School District–Schedule of Meetings - Week of May 5, 2019
16. Bristol Warren Regional School District–Policy & Curriculum Subcommittee - May 6, 2019
17. North and East Burial Grounds Commission - May 8, 2019
18. Bristol Housing Authority - May 8, 2019
19. Fourth of July Committee - May 8, 2019

(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. Maria M. Flora, By her Attorney, Jeff B. Gomes, Esq., Dussault & Gomes, P.C. - 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."

(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."

1. Thomas Bergenholtz, for Gladding Shops, LLC - Request for Curb Cut in Vicinity of 211 Thames Street
 - a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Town Administrator and Interim Chief of Police

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

ADJOURNED: _____

jmw

Posted: May 10, 2019