

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**

AMENDED* (April 15, 2019)

DATE: April 17, 2019

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: April 22, 2019 - Public Hearing on Budget
May 1, 2019 - Town Council Special Meeting re
Final Council Consideration of Budget
May 15, 2019 - Town Council Meeting
June 5, 2019 - Town Council Meeting

SPECIAL PRESENTATION

Mt. Hope High School Gymnastics Team
Division I State Championship

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - March 27, 2019
 - 2. Town Council Budget Workshop - March 21, 2019
 - 3. Town Council Special Meeting - April 1, 2019
- B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2019-02, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (76), Recreation department summer camp fee (to remove summer camp fee from fee schedule and replace with Town Council Resolution), (see agenda item I1 also), **2nd reading for adoption**
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), **1st reading**
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), **1st reading**
4. Ordinance #2019-04, Chapter 2, Administration, Article IV, Boards, Commissions and Committees, Division 6, Substance Abuse Prevention Task Force, Sections 2-173 to 2-174, (to change name to Bristol Prevention Coalition and remove from auspices of department of recreation), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Weidong Wang, President, 205 Thames, LLC, d/b/a Baba Sushi, 205 Thames Street - Request for Class BV Liquor License, **call for public hearing May 15, 2019**

E. LICENSING BOARD - RENEWALS

1. Dog Kennel License Renewals for 2019-2020
 - a. Recommendation - Town Administrator and Interim Chief of Police

F. PETITIONS - OTHER

1. Maria Barakat, 38 Collins Street - Request for Removal of Accessible Parking Space, **2nd reading**

- a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Town Administrator and Interim Chief of Police
2. Elizabeth Brito, Chair, Rogers Free Library Board of Trustees - Request for Approval of Renovation Project
3. Daniel Manchester, for Bristol Historical & Preservation Society - Request Use of Town Common for "Flea and Fair" Event, June 8, 2019
- a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Town Administrator and Interim Chief of Police
 - c. Recommendation - Town Administrator and Acting Director of Parks and Recreation
4. Judie Tavares, 18 Ryan Avenue, 2L - Request for Accessible Parking Space, **1st reading**
5. Paul Raducha, 636 Wood Street, et al - Request for Wood Street, from 652 Wood Street Southerly to Bay View Avenue, to be Included in Residential Parking Zone - No Overnight Parking Except with Resident Sticker
- a. Recommendation - Town Administrator and Interim Chief of Police
6. Sara Pardee, 18 Monkey Wrench Lane, et al - Request for Removal of Street Light on Pole #11-1
- a. (Town Administrator Contente) re Request for Installation of Above-Mentioned Street Light from Patrick & Gail Conley, 1 Bristol Point Road (dated October 2, 2018)
 - b. Recommendation - Director of Public Works

- c. Recommendation - Town Administrator and Fire Chief
 - d. Recommendation - Interim Chief of Police
7. Randy Walters, 17 Congregational Street - Request for Permission to Setup a Camera on Parade Route for Upcoming Fourth of July Parade
- a. Recommendation - Town Administrator and Interim Chief of Police

G. APPOINTMENTS

- 1. Public Service Appointments - April
 - a. Waypoysset Trust (term to expire January 2021)
 - 1. Steven E. Johnson, 345 Channel View, Warwick, RI - Interest/Reappointment
 - 2. Gary Leib, 1281 Hope Street - Interest/Appointment
 - b. Planning Board (2) (terms to expire April 2022)
 - 1. Stephen P. Katz, 42 River Street - Interest/Reappointment
 - 2. Armand G. Bilotti, 2 Stephen Drive - Interest/Reappointment
 - c. Police Pension Fund Board of Trustees (term to expire April 2022)
 - 1. Michael A. Lenarcic, 155 Ferry Road - Interest/Reappointment

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. (draft) Resolution re Summer Camp Fee, (see agenda item C1 also)

2. Stephen J. Elmasian, Armenian National Committee of Rhode Island - Request to Fly Armenian Flag, April 24, 2019
3. Pamela M. Marchand, P.E., Executive Director & Chief Engineer, Bristol County Water Authority re BCWA PILOT Agreement
 - a. Proposed Amendment to Existing PILOT Agreement
4. Town Administrator Contente - Request for Council Consideration re Correspondence Received Concerning Benjamin Church Senior Center Lease
 - a. M. Candace Pansa, Executive Director, Bristol Housing Authority to Town Administrator Contente re Notice to Terminate Lease with Benjamin Church Senior Center (dated March 29, 2019)
 - b. Ralph M. Kinder, Trustee, Benjamin Church Trust to Town Administrator Contente re Request to Schedule Meeting with Bristol Housing Authority and Town of Bristol (dated April 4, 2019)
5. Town Administrator Contente - Request for Council Consideration to Send Letter to RIDOT re Metacom Avenue Center Turn Lane
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Director of Public Works
 - c. Recommendation - Town Administrator and Interim Chief of Police
6. Director of Community Development Williamson re Open Space Donation from Joseph G.A. Riccio, Jr. for Land Adjacent to Silver Creek, Assessor's Plat 4, Lots 14 & 46
7. Economic Development Coordinator Vitale re CDBG Annual Application

- a. Authorizing Resolution for Town Administrator Contente to File CDBG Application
- 8. (Bond Counsel) re Borrowing Resolutions
- 9. Town Administrator Contente - Request for Council Consideration to Send Letter to RIDOT Requesting a Public Presentation re Silver Creek Bridge Replacement Project
 - a. Domenic Franco, Chairman, Harbor Commission to Office of Water Resources, Department of Environmental Resources re Letter of March 12, 2019 and RIDOT Application for Water Quality Certificate
- 10. Councilman Teixeira re Perry Street Sidewalk Construction
- 11. Town Administrator Contente re Update on Police Department's Policy and Use of Narcan
- *AMEND ITEM** 12. Council Chairman Calouro re Upcoming Repairs to East Bay Pipeline

J. BILLS & EXPENDITURES

- 1. Bid #901 - Service Contract for Standby Power Generators, **continued from March 27, 2019**
- 2. Bid #905 - 11 Ursula Drive Dry Swale

K. SPECIAL REPORTS

- 1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for April

L. TOWN SOLICITOR

- 1. Town Solicitor - (draft) Ordinance re Short-Term Rental Registration
- 2. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(2) Litigation - Town of Bristol v. Mosaico Business & Community Development Corporation, C.A. No. PC-2019-1032

3. Discussion and Possible Vote to Authorize Town Solicitor to Join Town of Portsmouth in Litigation Against RIDOT and Federal Highway Administration, if Necessary to Prevent Possible Reinstatement of Tolls on the Sakonnet River Bridge Without Proper Environmental Impact Statement and Record of Decision

a. Supporting Documents

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 - March 11, 2019
2. Historic District Commission - March 7, 2019
3. Bristol Warren Regional School Committee - March 25, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

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

(CA) CC. FINANCIAL REPORTS

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

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - April 10, 2019
2. Town Treasurer Goucher re Municipal Transparency Portal Report as of June 30, 2018
3. Town Treasurer Goucher re Municipal Transparency Portal Report as of December 31, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - Anthony Abilheira, 50 Years of Service - Defiance Engine & Hose Co., No. 1
2. Citation - William Van Voast, 50 Years of Service - Defiance Engine & Hose Co., No. 1
3. Citation - Mt. Hope Gymnastics Team, Division I State Champions

(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 - May

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

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

1. Jean M. Fecteau, CMC, Gloucester Town Clerk - Resolution Supporting Stabilization of State Educational Aid

2. Amy Rose Weinreich, CMC, Charlestown Town Clerk - Resolution in Support of Additional State Funding for Education
3. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Opposition to H-5260, Relating to Binding Arbitration
4. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Opposition to H-5437, Relating to Contract Continuation
5. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Support of H-5252 and S-0042, Amending Article XII of the Constitution - Right To An Adequate Education
6. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Support of Gun Free Schools
7. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Support of H-5033 and S-0112, Relating to Financial Literacy

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council - Semi-Monthly Meeting, March 26, 2019
2. Town Administrator Contente to Janice and Shawen Williams re Thank You for Transfer of Property Adjacent to Wastewater Treatment Plant
3. Warrant - Town Administrator Appointment of Brian P. Peters, Interim Chief of Police
4. (Town Treasurer Goucher) re Milliman Actuarial Valuation - Town of Bristol Other Post-Employment Benefits Program, July 1, 2018
5. Benjamin Church Senior Center re Quarterly Financial Report

6. Mt. Hope High School Students Taking Action Against Negative Decisions (STAAND) - Invitation to "Mocktails @ Mt. Hope" Event, April 10, 2019
7. Town Administrator Contente to Hart Engineering Corp., Inc. of Cumberland, RI re Award of Bid #900 - Outdoor Emergency Shower System
8. Town Administrator Contente to M-O-N Landscaping of North Dartmouth, MA re Award of Bid #903 - Spring Tree Planting
9. Stephen E. Coleman, Jr., Acting Chief, Division of Municipal Finance, RI Department of Revenue to Town Administrator Contente re Approval of Notice of Proposed Property Tax Rate Change
10. Town Administrator Contente to Datacorp of Cheyenne, Wyoming re Award of Bid #904 - Needs Assessment/Planning/Evaluation Services for Bristol Health Equity Zone Overdose Prevention Plan
11. Department of Business Regulation re Mobile Food Establishment (Food Trucks) Regulation Update for MFE Owners/Operators
12. Mark S. Hayward, District Director, U.S. Small Business Administration to Town Administrator Contente re Request to Declare Small Business Week in Bristol
13. Warrant - Richard S. Medeiros, Harbor Commission
14. Warrant - David F. Miller, Harbor Commission
15. Carly and Reuben Reich, Co-Chairs, 11th Annual Bodacious Bee, Bristol Warren Education Foundation - Thank you for Support of Event

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

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

1. Christmas Festival Committee - April 1, 2019

2. Bristol Warren Regional School District-Schedule of Meetings - Week of March 24, 2019
3. Bristol Warren Regional School District- Personnel/ Contract Negotiations Subcommittee - March 25, 2019
4. Bristol Warren Regional School Committee - March 25, 2019
5. Fourth of July Committee-Miss/Little Miss Fourth of July Pageant Subcommittee - March 28, 2019
6. Bristol County Water Authority-Board of Directors - March 28, 2019 (revised)
7. Harbor Commission - April 1, 2019
8. Zoning Board of Review - April 1, 2019
9. Bristol County Water Authority-Policy Committee - April 3, 2019
10. Planning Board-Technical Review Committee - April 4, 2019
11. Fourth of July Committee-Golf Tournament Subcommittee - April 3, 2019
12. Fourth of July Committee-Freedom Raffle Subcommittee - April 9, 2019
13. Fourth of July Committee-Souvenir Subcommittee - April 9, 2019
14. Personnel Board - April 11, 2019
15. Conservation Committee - April 9, 2019
16. North and East Burial Grounds Commission - April 10, 2019
17. Fourth of July Committee-Parade Subcommittee - April 9, 2019
18. Bristol Warren Regional School District-Schedule of Meetings - April 7, 2019

19. Bristol Warren Regional School Committee -
Workshop, April 8, 2019
20. Fourth of July Committee-Spring Breakfast
Subcommittee - April 10, 2019
21. Zoning Board of Review - May 2, 2019
22. Bristol County Water Authority - Emergency
Meeting, April 11, 2019
23. Bristol Warren Regional School District-Schedule
of Meetings - Week of April 14, 2019
24. Bristol Warren Regional School District-Budget/
Facilities Subcommittee - April 15, 2019
25. Fourth of July Committee-Freedom Raffle - April
16, 2019
26. Fourth of July Committee-Parade - May 15, 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."

(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."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

ADJOURNED: _____

jmw

Posted: April 12, 2019

Reposted: April 15, 2019