

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: June 5, 2019

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 26, 2019 - Town Council Meeting
July 17, 2019 - Town Council Meeting
August 7, 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 - May 15, 2019
- B. PUBLIC HEARINGS
 - 1. 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 (see agenda item D1 also)
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police

2. Director of Community Development Williamson re Harbor Management Plan and Ordinance 5-Year Update (2018-2019), (see agenda item C1 also), **2nd reading for adoption**

C. ORDINANCES

1. Director of Community Development Williamson re Harbor Management Plan and Ordinance 5-Year Update (2018-2019), (see agenda item B2 above), **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), **2nd reading for adoption (continued from May 15, 2019)**
 - a. Abstract of Minutes of August 22, 2018, September 25, 2018 and November 20, 2018
3. 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), **2nd reading for adoption**
4. 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), (see agenda item I4 also), **2nd reading for adoption**
5. Ordinance #2019-08, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Section 17-82, Number of licenses (to increase number of BV limited licenses from 5 to 6), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. 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 (see agenda item B1 above)
2. Nathan Avedissian, d/b/a Classic Pizza & Grill, 349 Metacom Avenue - Request for New Class BV Limited Liquor License, **call for public hearing June 26, 2019**
3. Fernando L. Brum, for United Brotherhood of the Holy Spirit & Holy Trinity/St. Elizabeth's Church, 577 Wood Street - Request for One-Day Dancing and Entertainment License, June 8, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
4. Fernando L. Brum, for United Brotherhood of the Holy Spirit & Holy Trinity/St. Elizabeth's Church, 577 Wood Street - Request for One-Day Dancing and Entertainment Licenses, June 14, 15 and 16, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
5. Joao D. Medeiros, for Santo Cristo Committee/St. Elizabeth's Church, 577 Wood Street - Request for One-Day Dancing and Entertainment Licenses, June 21, 22 and 23, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police

6. Richard Corrente, d/b/a Portside Tavern, 444 Thames Street - Request to Extend Hours of Operation for Class BV Liquor License from 11:00 PM to 1:00 AM
 - a. Recommendation - Fire Chief

7. Richard Corrente, d/b/a Portside Tavern, 444 Thames Street - Request for Temporary Expansion of Class BV Liquor License, June 20 - July 4, 2019
 - a. Recommendation - Fire Chief
 - b. Recommendation - Town Administrator and Director of Public Works

8. Justin Marks, d/b/a Wink, 17 State Street, 1st Floor - Request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police

9. Fabio Lopes, d/b/a Bristol Sunset Café, 499 Hope Street - Request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Code Compliance Coordinator
 - b. Recommendation - Town Administrator and Director of Public Works

10. Christian Ferreira, Christian's Wood Fired Grille, LLC, d/b/a Christian's, 382 Thames Street - Request for Transfer of Class BV Liquor License to: Ryan Roberge, Roberge Enterprises, LLC, d/b/a Christian's, **call for public hearing June 26, 2019**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Louis A. Cabral, PO Box 585, Tiverton, RI - Request for Removal of Accessible Parking Space at 27 Thompson Avenue, **2nd reading**
 - a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Town Administrator and Interim Chief of Police
2. Joyce Formisano, 35 Catherine Street - Request for Accessible Parking Space, **2nd reading**
 - a. Recommendation - Director of Public Works
 - b. Recommendation - Town Administrator and Interim Chief of Police
 - c. Town Clerk Cirillo to Petitioner re Request for Updated Placard
3. Joseph A. Soares, 116 Mt. Hope Avenue - Request for No Parking, West Side of Wood Street, South of Church Street Intersection
 - a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Interim Chief of Police
4. Susan Rancourt, 3 Mayo Drive, Warren (for Rhode Races & Events in partnership with Bristol 4th of July Committee - Request modification to existing Council Approved 5th Annual Half Marathon Race, June 29, 2019
 - a. Initial Approval of Event (Abstract of Council Minutes of August 22, 2018

G. APPOINTMENTS

1. Public Service Appointments

- a. Board of Canvassers - Alternate (to fill unexpired term ending March 2020)
 - 1. Thomas M. Carroll, Chairman, Republican Town Committee re Recommendation for Appointment - Peter A. Hewett, 11 Wendy Drive
- b. Christmas Festival Committee 2018-2019
 - 1. (Michael J. Rielly, Chairman) re Recommendation for Appointment - Christine Auerswald, 98 State Street
 - 2. Michael J. Rielly, Chairman re Recommendation for Appointment - Jennifer Abate, 19 Orchard Street

H. OLD BUSINESS

- 1. Sara Pardee, 18 Monkey Wrench Lane, et al - Request for Removal of Street Light on Pole #11-1 (Last Considered May 15, 2019)
 - a. Code Compliance Coordinator Falcoa re Monkey Wrench Lane Light Pole #11-1

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. (Town Administrator Contente) re RI Resource Recovery Corporation Solid Waste and Recycling Services Agreement
 - a. Solid Waste Diversion Plan
 - b. RI Resource Recovery Corporation Policies
- 2. Director of Community Development Williamson re Draft Ordinance - Food Trucks - Call for Joint Workshop with the Planning Board
 - a. Assistant Town Solicitor Goins re Food Trucks - Draft Ordinance
- 3. (draft) Resolution - Bristol Fourth of July Celebration 2019

4. (draft) Resolution re Prudence Ferry Dock and Marina Parking Fees (see agenda item C4 also)
5. Town Administrator Contente re Lease of Parking Lot - Northeast Corner of Thames and Church Streets
6. Town Administrator Contente re Golf Course Lease
 - a. Draft Lease
7. Councilman Sweeney re Information Regarding Backyard Composting

J. BILLS & EXPENDITURES

1. Bid #902 - Prudence Island Ferry Dock Phase II Pier Repairs, **continued from May 15, 2019**
 - a. Bid Tabulation
2. Bid #909 - Tilbury Drive Drainage Improvements
3. Bid #910 - Property Marketing and Lease Management Services for Town-Owned Rental Properties

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. Conservation Commission - February 5, 2019
2. Conservation Commission - March 6, 2019
3. Conservation Commission - April 9, 2019
4. Harbor Commission - May 6, 2019
5. Historic District Commission - April 4, 2019
6. Bristol Warren Regional School Committee - April 22, 2019
7. Bristol Warren Regional School Committee - Special Meeting, May 1, 2019
8. Bristol Warren Regional School Committee - May 13, 2019
9. Rogers Free Library Board of Trustees - January 29, 2019
10. Rogers Free Library Board of Trustees - February 19, 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 Revenue and Expenditure Statement - May 29, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Liam Teixeira, 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."

1. Public Service Appointments - July

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

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

1. Susan M. Dillon, Foster Town Clerk - Resolution re Declared "Second Amendment Sanctuary Town"
2. Jennifer M. West, Portsmouth Town Clerk - Resolution in Support of Legislation to Establish an Ocean State Climate Adaptation and Resilience Fund (OSCAR)

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Warrant - Derek Tipton, Zoning Board of Review, 1st Alternate
2. Sidewalk Use License Renewal Petition - C+R Mercantile (granted May 15, 2019)
3. Town Solicitor Ursillo to Cheryl Iiams, 10 Naomi Street re Naomi Street Lease

4. Julie A. Coelho, CMC, Warren Town Clerk - Resolution Regarding S-410 and H-5671 on Plastic Bag Bans to Amend the Language to Exclude the Uniformity Clause
5. (Julie A. Coelho, CMC, Warren Town Clerk) - Resolution re Stabilization of State Educational Aid
6. Warrant - Richard Hunter, Board of Tenants' Affairs
7. Warrant - Kathleen J. Moran, North and East Burial Grounds Commission, Auxiliary Member
8. Warrant - Donald S. Kern, Zoning Board of Review
9. Jennifer M. West, Portsmouth Town Clerk - Resolution in Support of an Amended "Plastic Waste Reduction Act"
10. Walter Wiles, Project Manager, Consents and Compound Expansion, American Tower Corporation re License Agreement dated April 10, 1997, etc. - Notice for Equipment Modification
11. Town Administrator Contente to Cardi Corporation of Warwick, RI re Award of Bid #907 - Road Resurfacing Project
12. Town Treasurer Goucher re S&P Ratings Report - Affirmation of AA+ Rating
13. Warrant - Donald Hemond, Capital Project Commission

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

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

1. Bristol Warren Regional School District-Schedule of Meetings - Week of May 12, 2019
2. Bristol Warren Regional School District-Personnel/ Contract Negotiations Subcommittee - May 13, 2019

3. Bristol Warren Regional School Committee - May 13, 2019
4. Bristol Housing Authority - May 16, 2019
5. Bristol County Water Authority—Board of Directors - Special Meeting, May 16, 2019
6. Bristol County Water Authority—Board of Directors - Special Meeting, May 20, 2019
7. Fourth of July Committee—Float Subcommittee - May 16, 2019
8. Zoning Board of Review - June 3, 2019
9. Fourth of July Committee—Freedom Raffle Subcommittee - May 29, 2019
10. Fourth of July Committee—Parade Subcommittee - May 29, 2019
11. Bristol Warren Regional School District—Schedule of Meetings - Week of May 19, 2019
12. Bristol Warren Regional School District—Budget/ Facilities Subcommittee - May 20, 2019
13. Fourth of July Committee - May 22, 2019
14. Zoning Board of Review - June 13, 2019
15. Bristol Warren Regional School District—Schedule of Meetings - Week of May 26, 2019
16. Bristol Warren Regional School District—Budget/ Facilities Subcommittee - May 28, 2019
17. Bristol Warren Regional School District—Personnel/ Contract Negotiations Subcommittee - May 28, 2019
18. Bristol Warren Regional School Committee - May 28, 2019
19. Bristol County Water Authority—Personnel/Compensation Committee - May 30, 2019

20. Bristol County Water Authority - Annual Meeting,
May 30, 2019
21. Bristol County Water Authority-Board of Directors
- May 30, 2019 (amended)
22. Technical Review Committee - June 4, 2019
23. Christmas Festival Committee - June 3, 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: May 31, 2019