



***AMENDED**

DOCKET

of the

CRANSTON CITY COUNCIL

in the Council Chambers, 869 Park Ave., Cranston, RI

MONDAY, JULY 23, 2007 at 7 p.m.

Council President Aram G. Garabedian, Presiding

**I. PUBLIC ACKNOWLEDGEMENTS
AND COMMENDATIONS**

II. EXECUTIVE COMMUNICATIONS

Request to be placed on disability pension Sgt. PAUL MEDEIROS, Cranston Police Department.

Request to be placed on disability pension ACTING CAPTAIN MICHAEL CUDDMI, Cranston Police Department.

Report on hiring of special counsel, consultants etc. pursuant to Charter Section 15.05.

III. COUNCIL PRESIDENT COMMUNICATIONS

Engagement Letter from Auditors: Kostin, Ruffkess & Company, LLC for FY 2007.

IV. COUNCIL MEMBER COMMUNICATIONS

V. PUBLIC HEARINGS

(limited to docketed matters)

*2007 Federal Jag Grant Proposal for physical fitness improvement and computer equipment. Presentation by Commander Kevin Lynch, Cranston Police Department.

VI. DOCKETED RESOLUTIONS

Resolution loan order authorizing the issue of \$1,500,000 judgment bonds of the City for the settlement of the Superior Court case "Providence Water Supply Board (plaintiff) vs. City of Cranston (defendant)" reached in October, 2006: authorizing the issue of \$1,500,000 temporary notes for that purpose and authorizing advances from the General Treasury for that purpose. (Judgment Bond to settle a Superior Court Case). Sponsored by Mayor Napolitano.

Resolution loan order authorizing the issue of \$88,082 bonds of the City to finance the purchase of equipment for the repair, resurfacing, construction and rehabilitation of public highways and streets throughout the City: authorizing the issue of \$88,082 temporary notes for that purpose and authorizing advances from the General Treasury for that purpose. (Equipment for the repairs, resurfacing, construction and rehabilitation to City streets). Sponsored by Mayor Napolitano.

Resolution loan order authorizing the issue of \$901,244 bonds of the City to finance the repair, resurfacing, construction and rehabilitation of public highway and streets throughout the City: authorizing the issue of \$901,244 temporary notes for that purpose and authorizing advances from the General Treasury for that purpose. (Repairs, resurfacing, construction and rehabilitation of City streets). Sponsored by Mayor Napolitano.

Resolution loan order authorizing the issue of \$2,710,000 bonds of the City for the acquisition, construction, improvement, renovation, repair, alteration and equipping of playgrounds and athletic fields: authorizing the issue of \$2,710,000 temporary notes for that purpose and authorizing advances from the General Treasury for that purpose. (Repairs, renovations and equipment upgrades to City playgrounds and athletic fields). Sponsored by Mayor Napolitano.

Resolution loan order authorizing the issue of \$1,541,259 bonds of the City to finance the purchase of fire and public safety equipment: authorizing the issue of \$1,541,259 temporary notes for that purpose and authorizing advances from the General Treasury for that purpose. (Purchase fire and safety equipment). Sponsored by Mayor Napolitano.

REPORT OF COMMITTEES

ORDINANCE COMMITTEE

(Paula McFarland, Chair)

- 10-06-8** Ordinance in amendment of Title 17 of the Code of the City of Cranston, 2005, entitled "Zoning" (Change of Zone-Atwood Ave. Police Station).
- 5-07-10** Ordinance amending the Comprehensive Plan of 1992 (Niantic Ave., East Josephine St., Russe St. and Spectacle St.).
- 5-07-11** Ordinance in amendment of Chapter 17 of the Code of the City of Cranston, 2005, entitled "Zoning" (Change of Zone-Niantic Ave.)

FINANCE COMMITTEE

(Terence Livingston, Chair)

- 6-07-1** Ordinance amending the Budget for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007 (Supplemental Appropriation-American Disability Act).
- 6-07-2** Ordinance amending the Budget for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007 (Supplemental Appropriation-Senior Services Nutrition).
- 7S-07-1** Ordinance transferring appropriations and amending the Budget for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007 (4th Quarter Transfers).
- 7S-07-2** Ordinance amending the Budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008 (School System Appropriation).

Audit Committee Report on Auditor General's Report regarding the City Finances.

Resolution Authorizing Real Estate/Tangible Tax Abatements.

Resolution Authorizing Motor Vehicle Tax Abatements.

Tax Interest Waiver Approvals.

Tax Interest Waivers Denial.

CLAIMS COMMITTEE

(Anthony J. Lupino, Chair)

Ratification of settled claims for: Beverly Lacy \$2,500.00; Jacqueline, William and Jae Pezzullo \$775.00; Jae Pezzullo \$10,000; Migdalia Vasques & her Attorney Andrew Albertino \$5,000.00.

VII. ELECTION OF CITY OFFICIALS

Zoning Board of Review

Re-appointment : Joy Montanaro (Cont. 6/25/2007 for legal opinion)
*Appointment of Steven Minicucci, Esq. as Second Alternate Member
(resigning as 4th Alternate Member).

Personnel Appeal Board

IX. REPORT OF CITY OFFICERS

IXA. OLD BUSINESS

X. INTRODUCTION OF NEW BUSINESS

**XI. MISCELLANEOUS BUSINESS ON
CLERK'S DESK**

Resignation letter from Craig Cardullo, Second Alternate Member of Zoning
Board of Review.

XII. PUBLIC HEARINGS

(open to any matters)

The City Council's next meeting will be on **Monday,**
August 27, 2007 at 7:00 P.M

Maria Medeiros Wall, JD
City Clerk