

Page



City of Woonsocket

<u>Agenda</u> City Council Regular Meeting Monday, January 13, 2020 @ 7:00 PM 169 Main Street, Woonsocket, RI, 02895

| 1. | CALL | TO ORDER / ROLL CALL | |
|--------------|----------------|--|---------|
| 2. | PRAY | ER | |
| 3. | PLED | GE OF ALLEGIANCE | |
| 4. | PUBLI | C HEARING | |
| <u>20.LC</u> | <u>2.01</u> | Public hearing on application of Class C Liquor license by Marvy Marv Comedy Club, 12 Main Street. | 5 - 7 |
| <u>20.LC</u> | <u>2.02</u> | Public hearing on application of 1st Class Victualing license by Woonsocket Palace Pizza, 85B Front. | 9 - 11 |
| | | Motion to close the public hearing. | |
| 5. | AGEN | DA FOR BOARD OF LICENSE COMMISSIONERS | |
| <u>20.LC</u> | <u>2.01</u> | Public hearing on application of Class C Liquor license by Marvy Marv Comedy Club, 12 Main Street. | 13 - 15 |
| <u>20.LC</u> | <u> 2.02</u> | Public hearing on application of 1st Class Victualing license by Woonsocket Palace Pizza, 85B Front Street. | 17 - 19 |
| <u>20.LC</u> | <u> 2.03</u> | Application of licenses and renewal of licenses (listing attached). | 21 |
| 6. | - | ENS GOOD AND WELFARE e limit comments to five minutes) | |
| 7. | APPR | OVAL/CORRECTION OF MINUTES | |
| <u>Min.1</u> | <u>2.16.19</u> | Minutes of Regular Meeting held (date) | 23 - 31 |
| 8. | | ENT AGENDA ns on the consent agenda are indicated with an asterisk (*). | |
| 9. | COMN | IUNICATIONS FROM MAYOR | |
| <u>20.M</u> | <u>.01</u> | From Mayor pursuant to Chapter IV, Section 9 of the Home Rule Charter regarding veto message of Ordinance 19-O-70. | 33 - 37 |
| <u>20.M</u> | .02* | From Mayor regarding software upgrade. | 39 - 40 |
| <u>20.M</u> | <u>.03*</u> | From Mayor purchase of 2020 Ford F550 Emergency Medical Services transport vehicle for the Fire Department. | 41 - 43 |
| <u>20.M</u> | .04* | From Mayor appointing Mr. Donald Sepe as the Tree Warden for the | 45 |



City of Woonsocket.

10. COMMUNICATIONS FROM CITY OFFICERS

| <u>20.CO.</u> | <u>01*</u> | Monthly odor report from Jacob Engineering Group. | 47 - 49 |
|-----------------|------------|---|---------|
| <u>20.CO.</u> | <u>02</u> | From City Solicitor regarding Council Good and Welfare. | 51 |
| 11. | СОММ | UNICATIONS AND PETITIONS | |
| <u>20.CP.(</u> | <u>01</u> | A request of Vincent P. Ward to address the City Council to discuss issues relating to the Tax Board of Assessment Review as the Chairman of the Board. | 53 |
| <u>20.CP.(</u> | <u>02</u> | Request of Councilman Ward to address the following: 1.Open Meetings Act / Public Meeting Good & Welfare (Public Comment), in general and specifically related to public bodies. 2.Woonsocket Redevelopment Agency agenda items, land acquisition, development activities, and statutory purpose and authority. | 55 |
| | | AND WELFARE inutes limit; per Council Rules of Order) | |
| 13. | ORDIN | ANCES PASSED FOR THE FIRST TIME (DATE) | |
| <u>19.0.7;</u> | <u>3</u> | Amending the Code of Ordinances, City of Woonsocket, Rhode Island, Chapter 17, Entitled "Traffic"Ward, Brien, Kithes & Sierra | 57 - 59 |
| <u>19.0.74</u> | <u>4</u> | Amending the Code of Ordinances, City of Woonsocket, Rhode Island, Chapter 17, Entitled "Traffic"Ward, Brien, Kithes & Sierra | 61 - 63 |
| 14. | ORDIN | ANCES TABLED UNTIL THIS MEETING | |
| | | None. | |
| 15. | NEW O | RDINANCES | |
| <u>20.0.0</u> | <u>1</u> | Transferring Funds (Public Service Division)Gendron | 65 |
| <u>20.0.02</u> | <u>2</u> | Transferring Funds from City Capital Fund to Finance Department Gendron | 67 |
| 16. | RESOL | UTIONS TABLED UNTIL THIS MEETING | |
| | | None. | |
| 17. | NEW R | ESOLUTIONS | |
| <u>20.R.0</u> 2 | <u>1</u> | Authorizing the cancellation of certain taxesGendron | 69 - 71 |
| <u>20.R.02</u> | <u>2</u> | Designating Woonsocket Assessor's Plat 6, Lot 1; a/k/a former Fifth Avenue School, 65 Fifth Avenue, as a Historic Structures Floating Overlay DistrictGendron | 73 |
| <u>20.R.03</u> | <u>3</u> | Granting permission to use City propertyGendron | 75 - 76 |
| <u>20.R.04</u> | <u>4</u> | Authorizing the Finance Director to enter into a contract with Vision | 77 - 80 |

| | | Draft |
|----------------|---|---------|
| | Government Solutions for a software upgradeGendron | |
| <u>20.R.05</u> | Appointing Christopher A. Beauchamp as a member of the Board of Canvassers and Registration of the City of WoonsocketGendron | 81 |
| <u>20.R.06</u> | Amending the Rules of Order of the City Council of the City of Woonsocket to remove Good and Welfare of the CouncilKithes | 83 - 84 |
| <u>20.R.07</u> | Directing Woonsocket's website administrator to alter the City's website to include elected officials' campaign finance reportsKithes | 85 - 86 |

18. ADJOURNMENT

For additional information or to request interpreter services, or other special services for the hearing impaired, please contact City Clerk Christina Harmon three (3) days prior to the meeting at (401) 762-6400, or by the Thursday prior to the meeting.

Posted January 9, 2020

| | | алан алан алан ал | | 20 LC 01 |
|---------------------------------------|--------------------------------------|-----------------------|--|---|
| · · · · · · · · · · · · · · · · · · · | ***************** | LIQUOR LICE | NSEAPPLIC | 2ATION ************************************ |
| | | WOONS | CLERK'S OFFICE OCKET, RI 0289 SS C LIQUOR cense #70 | |
| | DATE: November | 21, 2019 | 1 | FEE: \$600.00 |
| | ESTABLISHMENT:_ | Marvy 1 | Marv Co | Ineche Club |
| | of 12 MAIN STREE | request to re | new a | · |
| | Class C Liquor Lice | nse to expire on | December 1, 2 | 2020. |
| | Sales Tax Permit # | : | Phone Nu | umber: <u>774-240-30</u> 39 |
| | Class C Liquor Licens Advertising | \$225.00 I | Mail License to: | 12 Main 97 Woonseeket RT 02895 |
| | ******* | ***** office use only | -do not write below | v this line ********************** |
| | In City Council | | In City | Council 3 2020 |
| | Read and orde | red advertised | Petition | ן ו ו |
| | | | | |

Date Paid: 1242019

Date Issued:

City Council Woonsocket, RI

Application to sell beverages in accordance with Section 3-5-17 of the General Laws of Rhode Island has been made at the office of the City Clerk as follows:

APPLICATION FOR CLASS BV LIQUOR LICENSE

Marvin Wells, d/b/a Marvy Marv Comedy Club, 12 Main Street. The Woonsocket City Council will hold a public hearing in Harris Hall, 169 Main Street on Monday, January 6, 2020 at 7:00 PM. All persons interested and wishing to be heard are invited to attend.

Christina Harmon Clerk of the City Council

Publish: December 12 & December 19 Charge City Council Legal Ad

NO SPACES ON THIS AD

| General Laws of Rhode Island has been made at the office of the City Clerk as follows: APPLICATION FOR CLASS C LIQUOR LICENSE Marvin Wells, d/b/a Marvy Marv Comedy Club, 12 Main Street. The Woonsocket City Council will hold a public hearing in Harris Hall, 169 Main Street on Monday, January 13, 2020 at 7:00 PM. All persons interested and wishing to be heard are invited to attend. Christina Harmon, Clerk of the City Council | Amended Notice - City Council - Woonsocket, RI Application to sell beverages in accordance with Section 3-5-17 of the General Laws of Rhode Island has been made at the office of the City Clerk as follows: | Amended Notice - City Council - Woonsocket, RI |
|--|--|--|
|--|--|--|

| | | | | 20 LC 02 |
|--|-----------------------|---|-----------------------|---------------------|
| ************************************** | NEW LICENS | E APPLIC | ATION***** | ********* |
| | | ERK'S OFFIC CKET, RI 02 S VICTUAL Lic. # | 895 | FEE: \$50.00 |
| DATE: 12/02/19 | | · · · · · | | |
| ESTABLISHMENT: | | | | |
| DAYS AND HOURS OF | | | | |
| of 85B FRONT STREET WO | onsacher RI 02895 res | pectfully pra | ys | |
| to hold a 1ST CLASS | VICTUALING LI | CENSE to e | xpire on Nov e | ember 30, 2020 |
| ✓ Phone Number: | 401766 9 | 777 | ····· | |
| ✓ Mail License to: | 85 B Fro. | NT STR | <u>eet</u> | |
| | WOON SOCK | GT, RI | . 02895 | |
| ✓ <u>Signature of Applic</u> ✓ <u>ANONCA</u> VACC Print Name | | | | |
| ************ | *office use only - d | o not write b | elow this line*: | ***** |
| In City Council | | In (| City Council | 20 |
| Read and ordered adv | vertised | Pet | ition | |

| Date Paid: | 12 | S | 2019 |
|------------|----|------|------------|
| CK#14 | SS | tte_ | 261.00(ch) |

Date Issued:

City Council Woonsocket, RI

Application to hold a 1st Class Victualing License has been made at the office of the City Clerk as follows: Woonsocket Palace Pizza, located at 85B Front Street.

The City Council will hold a public hearing on this application in Harris Hall, 169 Main Street, on Monday, January 6, 2020 at 7:00 PM.

All persons interested and wishing to be heard are invited to attend.

Christina Harmon Clerk of the City Council

Publish: 12/12, 12/19 & 12/26, 2019 Charge City Council Legal Ad

NO SPACES ON THIS AD

| Clerk of the City Council |
|---|
| All persons interested and wishing to be heard are invited to attend. |
| 169 Main Street, on Monday, January 13, 2020 at 7:00 PM. |
| The City Council will hold a public hearing on this application in Harris Hall, |
| the City Clerk as follows: Woonsocket Palace Pizza, located at 85B Front Street. |
| Application to hold a 1st Class Victualing License has been made at the office of |
| AMENDED NOTICE CITY COUNCIL ~ WOONSOCKET, RI |

| n 19 - Marine Marine 19 - Marine Marine | | а манала (1999) манала (1999) | · . | 20 LC 01 |
|---|--|--|-----------------------|---|
| ******* | ************************************** | R LICENSE | APPLICAT | [I O N ********************************* |
| | | CITY CLERI WOONSOCKE CLASS C Licens | T, RI 02895 LIQUOR | • . • |
| DATE: N | ovember 21, 2019 | 9 | | FEE: \$600.00 |
| ESTABLIS | hment: Mac | vy Me | NEV CON | necky Club |
| of 12 MAI | N STREET requ | est to renew a | 3 | |
| Class C Lic | uor License to ex | pire on Deco | ember 1, 202 | |
| ∭ Sales Tax | Permit #: | | Phone Numb | per: <u>774-240-30</u> 39 |
| | \$2 E. Q.W The of Applicant | 0 | | 2 Main St Joenseeket RT 22895 |
| ****** | <******************* offic | e use only-do no | ot write below thi | s line ************************************ |
| In Cit | y Council | | In City Cou | uncil 20120 |
| Read | and ordered advert | tised | Petition | |
| | | | | |

Date Paid: 1242019

Date Issued:

City Council Woonsocket, RI

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Christina Harmon Clerk of the City Council

Publish: December 12 & December 19 Charge City Council Legal Ad

NO SPACES ON THIS AD

| Amended Notice - City Council - Woonsocket, RI |
|--|
|--|

| | | | 20 LC 02 |
|--|------------------------------------|---|---------------------|
| *************************************** | ** NEW LICENSI | E APPLICATION** | ***** |
| | 1ST CLASS | ERK'S OFFICE KET, RI 02895 5 VICTUALING Lic. # | FEE: \$50.00 |
| DATE: 12/02/1 | <u>3</u> | | |
| | | PALACE PIZZA | |
| DAYS AND HOURS | OF OPERATION 7 | 7/DAYS 24/7 | |
| of 85B FRONT STREET | Voonsaarer KI 02895 resp | pectfully prays | |
| to hold a 1ST CLAS | S VICTUALING LI | CENSE to expire on N | ovember 30, 2020 |
| ✓ Phone Number: | 401766 9 | 777 | |
| ✓ Mail License to: | 85 B FROM | VT STREET | |
| | WOON SOCK | GT, RI. 028 | <u>`95</u> |
| ✓ <u>Signature of App</u> ✓ <u>ANOMA</u> √A Print Name | | | |
| ************ | <pre>***office use only - do</pre> | o not write below this lir | 16************* |
| In City Council | | In City Counc | il しとつ |
| Read and ordered a | dvertised | Petition | |

Date Paid: 12/5/2019 CK # 1458 # 261.00(Ch

Date Issued:

City Council Woonsocket, RI

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All persons interested and wishing to be heard are invited to attend.

Christina Harmon Clerk of the City Council

Publish: 12/12, 12/19 & 12/26,2019 Charge City Council Legal Ad

NO SPACES ON THIS AD

| Clerk of the City Council | |
|--|--|
| e invited to attend. | All persons interested and wishing to be heard are invited to attend. |
| 20 at 7:00 PM. | 169 Main Street, on Monday, January 13, 2020 at 7:00 PM. |
| plication in Harris Hall, | The City Council will hold a public hearing on this application in Harris Hall, |
| ated at 85B Front Street. | the City Clerk as follows: Woonsocket Palace Pizza, located at 85B Front Street. |
| tualing License has been made at the office of | Application to hold a 1st Class Victualing License I |
| Y COUNCIL ~ WOONSOCKET, RI | AMENDED NOTICE CITY COUNCIL |

20 LC 03

AGENDA FOR BOARD OF LICENSE COMMISSIONERS

NEW LICENSES

CLASS F LIQUOR W/ENTERTAINMENT Aging Well, Inc., 84 Social Street (February 16, 2020 – DJ)

QUARTERLY ENTERTAINMENT LICENSE

Black, 1697 Mendon Road (Live Band, DJ, Karaoke)

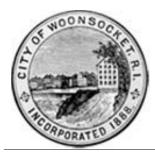
<u>RENEWALS</u>

PRIVATE DETECTIVE LICENSE

Sylvester Okpoko, 451 Logee Street

QUARTERLY ENTERTAINMENT LICENSE

Belhumeur Duhamel American Legion Post #62, 19 Arnold Street (Live Band, DJ, Karaoke) Cercle Laurier, 165 East School Street (DJ, Karaoke) Chan's, 267 Main Street (Live Band, DJ, Karaoke) Ciro's Tavern on Cherry, 42 Cherry Street (Live Band, DJ, Karaoke) Club Lafayette, 289 Aylsworth Avenue (Live Band, DJ) Dollhouse, 579 Front Street (Exotic Dancing) Fairmount Post #85 870 River Street (Live Band, DJ, Karaoke) Fazzini's Restaurant, 2120 Diamond Hill Road (Live Band, DJ, Karaoke) Harnois Barnabe Arel Amvets Club, Inc. 842 Social Street (Live Band, DJ, Karaoke) James Court Street Pub, Inc., 111 Main Street (Karaoke) Rick's Bar & Grill, Inc., 297 Cass Avenue (DJ, Karaoke) St. Joseph Veterans Association, 99 Louise Street (Live Band, DJ, Karaoke) Savini's Family Restaurant, Inc., 476 Rathbun Street (Live Band, DJ, Karaoke) The River Falls Complex, 74 South Main Street (Live Band, DJ, Karaoke) The Tyra Club, 119 West Street (Live Band, DJ, Karaoke) Woonsocket Bowling Center d/b/a Back Alley Pub, 1666 Diamond Hill Road (Live Band, DJ, Karaoke)



CITY OF WOONSOCKET <u>MINUTES</u> CITY COUNCIL REGULAR MEETING MONDAY, DECEMBER 16, 2019 @ 7:00 PM 169 MAIN STREET, WOONSOCKET, RI, 02895

1. CALL TO ORDER / ROLL CALL

Council Present:

Daniel Gendron Jon Brien James Cournoyer Alex Kithes Denise Sierra David Soucy John Ward

Council Absent:

2. PRAYER

The prayer is read by the Clerk.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is given by the assembly.

4. PUBLIC HEARINGS

- <u>19.LC.41</u> Public hearing on application of BV Liquor license by Cesar Ventura d/b/a Jaragua Lounge and Nightclub, LLC, 33 Arnold Street.
- <u>19.LC.42</u> Public hearing on application of Second Hand Dealer's (Merchandise) license by The Sneaker Outlet, 10 Main Street.

Councilman Cournoyer moved that the public hearings be closed at 7:02 P.M. Councilman Kithes seconded the motion.

Passed 7 to 0 by voice vote.

| Councilman Cournoyer | For |
|----------------------|-----|
| Councilman Kithes | For |
| President Gendron | For |
| Vice President Brien | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |

5. AGENDA FOR BOARD OF LICENSE COMMISSIONERS

<u>19.LC.41</u> Application of BV Liquor license by Cesar Ventura d/b/a Jaragua Lounge and Nightclub, LLC, 33 Arnold Street.

Councilman Kithes moved that the ordinance to passed. Motion to table by Councilman Cournoyer, motion failed for lack of a second. Vice President Brien seconded the motion.

Defeated 3 to 4 by roll call vote.

| For |
|---------|
| For |
| Against |
| Against |
| Against |
| For |
| Against |
| |

<u>19.LC.42</u> Application of Second Hand Dealer's (Merchandise) license by The Sneaker Outlet, 10 Main Street.

Vice President Brien moved that the motion be passed. Councilwoman Sierra seconded the motion.

Passed 7 to 0 by voice vote.

| For |
|-----|
| For |
| |

<u>19.LC.43</u> Application of licenses and renewal of licenses (listing attached).

Vice President Brien moved that the motion be passed. Councilman Kithes seconded the motion.

Passed 7 to 0 by voice vote.

President Gendron

| Vice President Brien | For |
|----------------------|-----|
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |

6. CITIZENS GOOD AND WELFARE

Marvin Welles Jeff Partington

7. APPROVAL/CORRECTION OF MINUTES

Min.12.02.19 Minutes of special meeting held November 1st, executive session meeting held November 1st, special meeting held November 14th, executive session meeting held November 14th and regular meeting held December 2nd

that the minutes of special meeting held November 1st, executive session meeting held November 1st, special meeting held November 14th, executive session meeting held November 14th and regular meeting held December 2nd be approved as submitted.

8. CONSENT AGENDA

Vice President Brien moved that the consent agenda be approved as submitted. Councilwoman Sierra seconded the motion.

Passed 7 to 0 by voice vote.

| President Gendron | For |
|----------------------|-----|
| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |

9. COMMUNICATIONS FROM MAYOR

10. COMMUNICATIONS FROM CITY OFFICERS

<u>19.CO.68*</u> Monthly odor report from Jacob Engineering Group.

<u>19.CO.69*</u> From City Solicitor submitting request from Mr. John Messier regarding Resolution 19-R-138.

11. COMMUNICATIONS AND PETITIONS

- 19.CP.38 A request of Richard Monteiro to address the City Council regarding rebuttal and edification of comments made by councilmen Ward, Gendron,and Cournoyer at the 02 DEC 2019 council meeting; possible ethics violation(s) by councilman Gendron; comments made by Ward on the WNRI radio show of 03 DEC 2019; Rubbish removal from Condominiums; possible legislative error in incorporating municipal rubbish removal into the tax rate without written legislation; written smugness in 'resolutions.
- <u>19.CP.39</u> Request of Vice President Brien to address the following:
 1.Status of Rivers Edge RFP/Submitted bids.
 2.Status of contract negotiations with Green Development, LLC in connection with Bid #5849.
- 19.CP.40 Request of Councilman Cournoyer to address the following: 1.Community Development Block Grants ("CDBG") – the 2019/2020 proposed funding allocations, along with the related process and decisions in connection with determining those allocations, as well as the 2018/2019 allocations.

2.Matters associated with the Gaston A. Ayotte, Jr., Memorial Senior Citizens Center, including the funding of the facility, it's programs and Aging Well, Inc. (f.k.a. Senior Services, Inc.).

12. GOOD AND WELFARE

Councilman Brien wished everyone a Merry Christmas & a Happy New Year. He spoke about the new electronic agenda management system and thanked President Gendron, Councilman Ward, Madame Clerk Harmon & Mike O'Connell for their efforts.

Councilman Cournoyer spoke about work sessions re: wastewater report and the article in the Valley Breeze re: grant for Cass Park.

Councilman Kithes spoke about successful holiday stroll & winter wonderland. He thanked Melissa Murray on McCarthy Christmas tree clock. He wished everyone happy holidays.

Councilwoman Sierra addressed the new agenda management system thanks all involved. She wished everyone a very Merry Christmas.

Councilman Soucy wished everyone a happy & healthy holiday season. He spoke about the wonderful progress with new system and no more paper deliveries.

Councilman Ward wished everyone a Merry Christmas & Happy New Year.

President Gendron wished everyone a Merry Christmas and a safe, healthy & happy New Year. He addressed the new system and thanked the Madame Clerk & Mike O'Connell for their efforts and more police delivery of agendas.

13. ORDINANCES PASSED FOR THE FIRST TIME DECEMBER 2ND

<u>19.0.70</u> Amending the Code of Ordinances, City of Woonsocket, Rhode Island, in connection with Community Development Block Grants.-Ward, Gendron, Brien, Cournoyer & Sierra

Councilman Cournoyer moved that the ordinance be passed. Councilman Ward seconded the motion.

Passed 7 to 0 by roll call vote.

| President Gendron | For |
|----------------------|-----|
| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| | |

<u>19.0.71</u> In amendment of the Code of Ordinances, City of Woonsocket, Chapter 3 Entitled "Alcoholic Beverages".-Gendron

14. ORDINANCES TABLED UNTIL THIS MEETING

15. NEW ORDINANCES

<u>19.0.73</u> Amending the Code of Ordinances, City of Woonsocket, Rhode Island, Chapter 17, Entitled "Traffic"-Ward, Brien, Kithes & Sierra

Councilman Ward moved that the motion be passed. Councilman Cournoyer seconded the motion.

Passed 7 to 0 by roll call vote.

| President Gendron | For |
|----------------------|-----|
| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |

Councilman Ward

<u>19.0.74</u> Amending the Code of Ordinances, City of Woonsocket, Rhode Island, Chapter 17, Entitled "Traffic".-Ward, Brien, Kithes & Sierra

Councilman Ward moved that the ordinance be passed. Councilwoman Sierra seconded the motion.

Passed (7 to 0 by roll call vote.

| President Gendron | For |
|----------------------|-----|
| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |

<u>19.0.75</u> Amending the Code of Ordinances, City of Woonsocket, Rhode Island, in connection with the city administration's involvement in joint-municipal lawsuits.-Kithes

Councilman Kithes moved that the Ordinance be passed. Councilman Ward seconded the motion.

Passed 6 to 1 by roll call vote.

| For |
|---------|
| For |
| For |
| Against |
| For |
| For |
| For |
| |

Councilman Ward moved moved to table. Councilman Soucy seconded the motion.

Passed 6 to 1 by voice vote.

| President Gendron | For |
|----------------------|-----|
| Vice President Brien | For |
| Councilman Cournoyer | For |

| Councilman Kithes | Against |
|---------------------|---------|
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |

16. RESOLUTIONS TABLED UNTIL THIS MEETING

17. NEW RESOLUTIONS

<u>19.R.134</u> Authorizing the cancellation of certain taxes.-Gendron

Councilman Ward moved that the resolution be passed. Councilman Cournoyer seconded the motion.

Passed 7 to 0 by voice vote.

| President Gendron | For |
|----------------------|-----|
| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |

<u>19.R.135</u> Establishing the City Council schedule for calendar year 2020.-Gendron

Councilman Kithes moved to amend to change July to 6 & 20 Councilman Soucy seconded the motion.

Defeated 1 to 6 by voice vote.

| Against |
|---------|
| Against |
| Against |
| For |
| Against |
| Against |
| Against |
| |

Councilman Kithes moved to amend to change August to two meetings on 3 & 17. seconded the motion.

Failed for lack of a second

Councilman Kithes moved to amend to change September to two meetings on 8 & 21. seconded the motion.

Failed for lack of a second.

Councilman Cournoyer moved to amend year to 2020 in the title. Councilman Kithes seconded the motion.

Passed 7 to 0 by voice vote.

| President Gendron | For |
|----------------------|-----|
| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |

<u>19.R.136</u> Directing the Department of Public Works to amend Woonsocket's snow & ice control policy as it relates to sidewalks leading up to schools.-Kithes

that the resolution be withdrawn.

- <u>19.R.137</u> Authorizing the Mayor to enter into a three-year lease for a Konica Minolta Copier.-Gendron
- <u>19.R.138</u> In support of requesting legislation to the General Assembly pertaining to retail liquor licenses.-Gendron

18. ADJOURNMENT

Councilman Ward moved that the meeting be and it is hereby adjourned at 8:42 P.M. Councilman Cournoyer seconded the motion.

Passed

Attest: Christina Harmon, City Clerk

20 M 01



RECEIVED WOONSOCKET CITY CLERK

OFFICE OF THE MAYORNIA DEC 20 P 2: 10

WOONSOCKET, RHODE ISLAND

December 20, 2019

Christina Harmon-Duarte Clerk, City of Woonsocket 169 Main Street Woonsocket, RI 02895

Dear Christina:

Pursuant to Chapter IV, Section 9 of the Woonsocket Home Rule Charter, I hereby veto and disapprove of Ordinance 19 O 70.

Under separate cover, I will be transmitting to you and members of the City Council the appropriate Message of Disapproval, which I would ask to be placed on the Agenda of the January 13, 2020 meeting of the Woonsocket City Council.

Sincerely,

Luia Baldeeli-Alint

Mayor Lisa Baldelli-Hunt



RECEIVED WOONSOCKET CITY CLERK

OFFICE OF THE MAYOUNDE 20 P 2:

WOONSOCKET, RHODE ISLAND

December 20, 2019

Christina Harmon-Duarte Clerk, City of Woonsocket 169 Main Street Woonsocket, RI 02895

Dear Christina:

Please accept this letter as my message of disapproval.

MESSAGE OF DISAPPROVAL

Pursuant to the provisions of Chapter IV, Section 9 of the City of Woonsocket Home Rule Charter, I hereby **VETO and disapprove of Ordinance 19 O 70** as transmitted to me on December 17, 2019 for the reasons set forth below:

Pursuant to Chapter IV, Section 2 of the Woonsocket Home Rule Charter:

Sec. 2. General administrative responsibilities.

The mayor shall be the chief executive and administrative officer of the city and shall be responsible for the administration and management of all offices, departments, and agencies except as otherwise provided by this charter.

Pursuant to Chapter IV, Section 12 of the Woonsocket Home Rule Charter:

Sec. 12. Assignment of functions and services.

All administration functions and services of the city government shall be allocated and assigned among and within the several departments under the control of the mayor except as otherwise provided by this charter.

The administration and the implementation of the CDBG funds are within the sole authority of the administrative and executive functions of the Mayor. Additionally, the CDBG funds are not recorded in the General Fund Budget. Accordingly, the CDBG funds, pursuant to federal law and regulations, are required to be kept secured within a restricted receipt fund outside the General Fund and not part of the City budgetary process.

Moreover, 19 O 70 is not a reason specifically enumerated within Chapter III, Section 3 of the Home Rule Charter.

Sec. 3. When ordinances required.

An ordinance shall be required for every act of the council the purpose of which is:

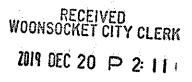
- (a) To levy any tax which lawfully may be levied or imposed.
- (b) To make an appropriation.
- (c) To authorize the borrowing of money.
- (d) To grant a privilege or franchise.
- (e) To sell or lease real property of the city.
- (f) To reorganize any offices or departments.
- (g) To fix compensation.
- (h) To establish a fine or other penalty.

For the above-stated reasons, I hereby VETO and DISAPPROVE of 19 O 70.

Sincerely,

Luis Baldelli Hunt

Mayor Lisa Baldelli-Hunt



City of Woonsocket WOONSOCKET CITY CLERK Rhode Island

2019 DEC 20 P 2: 11 :



19 O 70

December 2, A.D. 2019

Ordinance Chapter 8151

AMENDING THE CODE OF ORDINANCES, CITY OF WOONSOCKET, RHODE ISLAND, IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANTS

- WHEREAS, the Home Rule Charter of the City of Woonsocket, Chapter IV, Section 3(c) states that it shall be the duty of the mayor "To keep the council informed as all times concerning the financial condition and needs of the city..."; and
- WHEREAS, the Mayor has been remiss in complying with that charter requirement in the preparation, completion and submission of the City of Woonsocket Annual Action Plan of the Community Development Block Grant (CDBG) Program to the U.S. Department of Housing and Urban Development (HUD); and
- WHEREAS, the Home Rule Charter of the City of Woonsocket, Chapter III, Section 3(b) states that an Ordinance is required "To make an appropriation"; and
- WHEREAS, an appropriation is defined by the Merriam-Webster Dictionary as "something that has been appropriated, i.e., money set aside by a formal action for a specific use"; and
- WHEREAS, the City of Woonsocket is annually allotted a sum of money by HUD under the CDBG Program; and
- WHEREAS, the budget for the spending of CDBG funds, subject to HUD approval constitutes an appropriation of the funds to be received under the CDBG program as with all funds received by the City of Woonsocket through all of the means received for appropriation; and
- WHEREAS, the City Council of the City of Woonsocket has historically received a report of the budget recommendations of the CDBG Advisory Board and subsequently approved the spending plan, subject to any amendments of the city council; and
- WHEREAS, CDBG funds received by the City are not credited to the city's General Fund but are instead credited to and accounted for in certain special funds that require Council action via Ordinance pursuant to the City Charter, Sec. 9. Establishment of Funds, "The general fund shall comprise the resources and liabilities of the city not specifically belonging to other funds. Capital funds and other special funds may be created by ordinance and the council shall specify the source of receipts and the purposes for which expenditures from special funds shall be made. All revenues of the city not required to be paid into other funds shall be paid into the general fund".

IT IS ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET AS FOLLOWS:

Section 1. The Code of Ordinances, City of Woonsocket, Chapter 2, Article I, Section 2-13 is hereby amended as follows:

{ADD} Sec. 2-13.3. Community Development Block Grant (CDBG) Program.

The City of Woonsocket Annual Action Plan for the application of CDBG funding, as prepared and proposed by the CDBG Advisory Committee, the Mayor and city administration shall be subject to amendment and approval of the City Council by an appropriation ordinance prior to the filing of the plan to the U.S. Department of Housing and Urban Development.

42 U.S.C. Title 42, Chapter 69, Sec. 5304(a)(2)(C) requires that one or more public hearings be held to obtain the views of citizens on community development and housing needs. At least one public hearing shall be held as part of the regular city council meeting which includes the appropriation ordinance of the annual plan under consideration.

The complete Annual Action Plan shall be posted publically on the City of Woonsocket web page at least ten business days prior to inclusion on the city council agenda.

Section 2. This Ordinance shall take effect on the eleventh consecutive day following its passage by the City Council as provided in Chapter III, Section 9 of the Woonsocket Home Rule Charter and all Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Councilor bas'

Daniel Gendron, Council President

¥160 Joh Brien, Council Vice-President มากณ ames Cournoyer, Councilor

WOONSOCKET CITY CLERK 2019 DEC 20 P 2: 11 F

IN CITY COUNCIL December 2, 2019 - Read by title, amended and passed as amended for the first time unanimously.

AMENDMENT: Delete 2nd "Whereas" in its entirety.

IN CITY COUNCIL December 16, 2019 - Read by title and passed unanimously.

VETO Risa Baldeeli Hunt December 20, 2019



20 M 02

OFFICE OF THE MAYOR

WOONSOCKET, RHODE ISLAND

January 8, 2020

The Honorable City Council Legislative Chambers Woonsocket City Hall 169 Main Street Woonsocket, RI 02895

Dear Council Members:

Attached to this communication, please find a memo from Director of Finance, Christine Chamberland. It explains the City's need for an upgrade to its current software. Please note that the appropriate legislation for this purchase has been submitted on the agenda.

Thank you for your consideration.

Sincerely,

Lisa Baldeeli-Hant

Mayor Lisa Baldelli-Hunt

Attachment cc: Christina Harmon, City Clerk

CITY OF WOONSOCKET, RI

FINANCE MEMORANDUM

DATE: JANUARY 8, 2020 TO: MAYOR LISA BALDELLI-HUNT FROM: CHRISTINE CHAMBERLAND, FINANCE DIRECTOR RE: VISION TAX UPGRADE

For over ten years, the City has used Vision Software for tax and utility billing and collections. The current software runs on FoxPro which is an outdated platform causing the system to run inefficiently, putting the City at risk of system failure and data loss. This year, Vision will be ending support on the current version of their software, requiring us to upgrade or explore other software vendors.

Vision has created an upgrade to their current software which will run on a more modern cloud-based platform. As part of the process of designing the new software, Vision created an advisory board for users to provide them with recommendations to incorporate in the upgraded software to make it more efficient and user friendly.

The cost of the upgrade is \$127,800 which includes a 10% early sign on discount. At a later date, the cost will be \$142,000. The recommended funding source for the upgrade is a transfer from the City Capital Fund.

I recommend that we take advantage of the early discount and upgrade to the new Vision platform. Vision would be able to complete the conversion project in approximately one month with only two days of downtime. Our only other option would be to move to a new software vendor which would be more costly in software and conversion cost as well as a longer conversion time.

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20 M 03

OFFICE OF THE MAYOR

WOONSOCKET, RHODE ISLAND

January 8, 2020

The Honorable City Council Legislative Chambers Woonsocket City Hall 169 Main Street Woonsocket, RI 02895

Dear Council Members:

Pursuant to the Home Rule Charter, I respectfully submit to the City Council the request of the Fire Chief Paul Shatraw to move forward to procure a 2020 Ford F550 Emergency Medical Services transport vehicle for the reasons outlined in the attached memo from same. The quoted cost of \$310,000 could be supported from several line items. In particular, Fire Equipment Allocation from PY18 &19 which is reserved in the amount of \$124,690 and \$25,000 respectively.

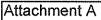
Thank you for your consideration.

Sincerely,

usal Daldelle

Mayor Lisa Baldelli-Hunt

Attachments cc: Christina Harmon, City Clerk





Woonsocket Fire Department 5 Cumberland Hill Road Woonsocket, RI 02895

Paul Shatraw Fire Chief

Phone: (401) 692-0975 EMA Deputy Director pshatraw@woonsocketri.org

| Date: | December 21, 2019 |
|----------|--|
| TO: | Lisa Baldelli-Hunt, Mayor |
| FROM: | Office of the Fire Chief |
| SUBJECT: | Rescue Vehicle Purchase Request |

<u>MEMO</u>

The Fire Department is requesting to begin the process of ordering a 2020 Ford F550 Emergency Medical Services transport vehicle to replace a 2011 Chevrolet Emergency Medical Services transport vehicle which currently has over 110,000 miles on it. Once an official order is placed, we are looking at a minimum 6-month delivery timeframe. The quoted cost is \$310,000.

The current fleet of Emergency Medical Services transport vehicles consist of:

| Rescue 1 | 2016 Ford F550 | 61,000 miles |
|----------|----------------|--------------|
| Rescue 2 | 2018 Ford F550 | 28,000 miles |
| Rescue 3 | 2011 Ford F550 | 110,000miles |
| Rescue 4 | 2014 Ford E450 | 82,000 miles |

The current front-line fleet status of Rescue 1, 2 and 4 is good and Rescue 3 is aging/deteriorating.

This purchase will fall in line with a 6-year frontline replacement program that allows the oldest frontline vehicle to be inserted into reserve status as a viable reserve vehicle and the newest designated a frontline assignment.

Reserve vehicles are constantly being used as with our rescue vehicles collectively completing over 7500 EMS calls for service alone in addition to fire responses to which total Fire/EMS responses will exceed 10,000 responses this year, frontline vehicles are always rotated out for preventative maintenance, repairs, recalls etc. which require a viable reserve vehicle to take its place.

\$ 310,000

\$
212,785 Fund 901 Prime Health Fine
\$ CDBG Fire Equipment
149,690 Allocation
\$
50,000 CDBG PY 2015 unallocated
\$
668,000 FY20 Contingency Budget

Attachment B





OFFICE OF THE MAYOR

WOONSOCKET, RHODE ISLAND

January 8, 2020

Mr. Donald Sepe 60 Indian Run Trail Smithfield, RI 02917

Dear Mr. Sepe:

Under the authority vested in the Office of the Mayor, in accordance with R.I.G.L. \S 2-14-2 and \S 2-14-3, I, Lisa Baldelli-Hunt, do hereby appoint you as the Tree Warden for the City of Woonsocket.

You will serve a one-year term from January 1, 2020 through December 31, 2020 or until your successor has been appointed.

I am grateful for your acceptance of this appointment that helps ensure the beauty of our City....

Sincerely,

or Lisa Baldelli-Hunt

662

Steven D'Agostino, Director of Public Works Michael Debroisse, Superintendent of Solid Waste/Engineering Christina Harmon, City Clerk

CITY HALL + PO BOX B + WOONSOCKET, RI 02895 PHONE 401-767-9205 + FAX 401-765-4569 + E-MAIL: mayor@woonsocketri.org

20 CO 01

Jacobs Engineering Group

11 Cumberland Hill Rd Woonsocket RI 02895 Tel 401.365.1488 Fax 401.356.1476

January 3, 2020

Jacobs

The Honorable City Council City Hall Legislative Chambers 169 Main Street Woonsocket, RI 02895

Subject: December 2019 Odor Report

Dear Councilors,

There were two (2) odor complaints filed with the Woonsocket Regional Wastewater Commission during the month of December 2019.

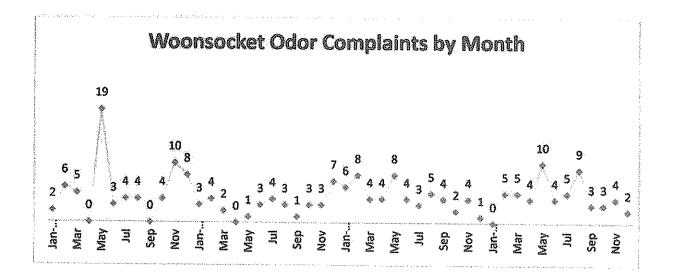
I've attached graphs of monthly odor complaints received since January of 2016 and yearly complaints received since 2008. I've also attached the monthly odor complaint log which outlines the details of the complaints as well as the possible or potential root causes.

If you have any questions or require additional information, please call me at 401.356.1468.

Respectfully,

Jim Lauzon Jacobs Engineering Group Project Manager

- cc: Steve D'Agostino, City of Woonsocket Jon Pratt, City of Woonsocket Christina Duarte, City of Woonsocket Kevin Handley, Synagro Assistant Plant Manager Nick Quigley, Synagro Plant Manager Bill Patenaude, RIDEM, Office of Water Resources Matt Puglia, RIDEM, Office of Water Resources Karen Peltier, RIDEM, Office of Air Resources Chris John, RIDEM Office of Compliance Laurie Toscano, Weston & Sampson Scott Mangold, Jacobs Anthony Turchetta, Jacobs File
- Att: Monthly and Yearly odor complaint graphs December 2019 odor report





Wind Birneisse

ivind Spend: Temperature: WNW 2mph

28 deg F

| JACC | Odor Complaint Monthly Completed Work Order Summary-WOO Printed: 10/2020 5:33 AM |
|----------------------------|---|
| Time To Rep. | alr/Replace (Hrs): 12/10/2019 |
| Date/Tivie of Complete: | 12/10/2019 12:13:00 PM |
| Work Order #: | WOO-1576114 |
| Customer Name: | Frank Manced |
| Day: | Tuesday |
| A44(1988; | 372 Congress St |
| Reason: | Drove in front of the plant and it smells out there again, noticeably present over the past few weeks |
| Labor Report: | Jacobs - Took meter readings around odor scrubbers, nothing found. Synagro - Rainy, all systems working properly. Small odor from |
| Wint Direction: | around centrate pit as well as primaries. |
| West Speed: | SW . |
| Temperature) | 1 mph, gusts 24 56 deg F |
| | |
| | air/Replace (Hrs): 12/16/2019 |
| | 12/16/2019 9:36:00 PM |
| Work Groot 4 | WOO-1579058 |
| Contensor Suma: | Anonymous |
| Day: | Monday |
| Address | Morin st. |
| Reason | Online complaint, Rotten egg/skunk smeil. |
| Labor Report; | Jacobs - No issues were found upon rounds. Walked around plant to find smell, no smell was found. Synagro - |
| 14.0 11 100 11 | |

https://www.maintenanceconnection.com/mcv18/mapp_v80/modules/reports/rpt_check2.as... 1/2/2020 49 of 86

CITY OF WOONSOCKET LAW DEPARTMENT MEMORANDUM

20 CO 02

TO:Woonsocket City CouncilFROM:John J. DeSimone, City SolicitorSUBJECT:Council Good and WelfareDATE:January 8, 2020CC:Christina Harmon, City Clerk

Dear Council Members,

Please be advised that as a result of the recent ruling rendered by the Rhode Island Attorney General's office on September 18, 2019 with regards to the Open Meetings Violation matter <u>Fagnant v. Woonsocket City Council</u>, it is my opinion that all Council members refrain from making any comments during the "Good and Welfare" section of the meeting until a final resolution to the matter has been obtained.

As always, I welcome any questions you may have.

Sincerely John J. DeŠimone

John J. DeSimone City Solicitor

20 CP 01

Duarte, Chris

From: Sent: To: Cc: Subject: Vincent Ward <hcsri2001@msn.com> Monday, January 6, 2020 12:25 PM Duarte, Chris Vincent Ward January 13, 2020 meeting

January 6, 2020

City of Woonsocket

Attn: Christina Duarte, City Clerk

Delivered via email to cduarte@woonsocketri.org

Madame Clerk,

Under Communications and Petitions of the Woonsocket City Council meeting on January 13th, 2020,

I would like to be placed on the agenda to discuss issues relating to the Tax Board of Assessment Review

as the Chairman of the Board. Thank you.

Sincerely,

Vincent P. Ward

Chairman, Board of Tax Assessment Review

20 CP 02

John Ward 166 Getchell Avenue Woonsocket, Rhode Island 02895

January 8, 2020

City of Woonsocket Attn: Christine Duarte, City Clerk 169 Main Street Woonsocket, RI 02895

Delivered via email to cduarte@woonsocketri.org

RE: January 13, 2020 City Council Agenda Items

Dear Madame Clerk:

Under Communications and Petitions of the Woonsocket City Council meeting agenda for the January 13th meeting, please be advised that I will be addressing the following matters:

- 1. Open Meetings Act / Public Meeting Good & Welfare (Public Comment), in general and specifically related to public bodies.
- 2. Woonsocket Redevelopment Agency agenda items, land acquisition, development activities, and statutory purpose and authority.

Thank you,

John F. Ward

City of Woonsocket Rhode Island



December 16, A.D. 2019

Ordinance Chapter

AMENDING THE CODE OF ORDINANCES, CITY OF WOONSOCKET, RHODE ISLAND, CHAPTER 17, ENTITLED "TRAFFIC"

IT IS ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET AS FOLLOWS:

Section 1. The Code of Ordinances, City of Woonsocket, Chapter 17 entitled "Traffic" is hereby amended as follows:

ARTICLE V. STOPPING, STANDING AND PARKING

DIVISION 1. GENERALLY

Sec. 17-78. Same--Designated on specific streets.

Loading zones are hereby designated upon the following streets or parts thereof:

{DELETE} Arnold Street, one (1) space in front of the building designated as number 100-102-104 Arnold Street.

{DELETE} Blackstone Street, at 50 Blackstone Street for a distance of thirty three (33) feet. This loading zone shall be limited to the following hours:

-5:00 a.m. -8:00 a.m. 10:30 a.m. -11:30 a.m. -2:30 p.m. --3:30 p.m.

{DELETE} Clinton Street, at number 23 Clinton Street.

{DELETE} Clinton Street, westerly side, 68 feet from the corner of Main Street extending 30 feet in a northerly direction, from 8:00 a.m. to 5 p.m.

{DELETE} Diamond Hill Road, from B.V.E. pole #22, 29 1/2 feet easterly.

{DELETE} East School Street, in front of 608 East School Street.

{DELETE} East School Street, from the driveway on the westerly side of 608 to a point twenty (20) feet easterly, from 1:00 p.m. to 3:00 p.m. and 4:00 p.m. to 6:00 p.m.

{DELETE} Manville Road, one (1) space in front of the building designated as number 241 . Manville Road.

{DELETE} North Main Street, at number 21 North Main Street.

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{DELETE} North Main Street, at 79 North Main Street, for a distance of twenty (20) feet between 8:30 a.m. and 5:30 p.m.

{DELETE} North Main Street, in front of 390 North Main Street, beginning at the northwesterly corner of building at 390 North Main Street and continuing in a southerly direction for a distance of forty seven (47) feet.

{DELETE} Pleasant Street, fifty five (55) feet from the driveway next to the rear of the store to the bend in the road on Pleasant Street.

{DELETE} Pleasant Street, from a point fifty five (55) feet northwest of the intersection of Pleasant Street and South Main Street continuing in a southerly direction for thirty five (35) feet on the southeast side of Pleasant Street.

{DELETE} Pond Street, westerly side, from Pole #20 to Pole #21, from 7:00 a.m. to 5:00 p.m.

{DELETE} Pond Street, westerly side from a point 30 feet from East School Street in a northerly direction for a distance of 96 feet.

{DELETE} South Main Street, at number 145 South Main Street.

{DELETE} South Main Street, from B.V.E. Pole #13, sixty seven (67) feet northerly.

{DELETE} Worrall Street Parking Lot, commencing at a point ninety (90) feet from the northeasterly corner of the Worrall Street Parking Lot; thence extending eighteen and one-half (18.1/2) feet southwesterly along the northerly line of such parking lot.

{DELETE} Main Street, westerly side, between Church Street and Cato Street (Ch. No. 7280, Sec. 1, 6-19-06)

Sec. 17-78.1. Same--Designated on specific streets with tow-away zone.

{DELETE} First Avenue, east side, beginning at the southwesterly corner of the building at 229 First Avenue and continuing in a northerly direction for a distance of ninety (90) feet. (Ch. No. 5420, Secs. 1, 2, 5-20-91)

DIVISION 2. PARKING REGULATIONS FOR SPECIFIC STREETS (NONMETERED)

Sec. 17-91. Prohibited at all times; exceptions.

{DELETE} Armory Street, both sides, from South Main Street to Bernon Street. (Ch. No. 1678; Sec. 1, 1-15-62)

{DELETE} Florence Drive, easterly and westerly sides, from the intersection of Hamlet Avenue, for a distance of 150 feet northwesterly from such intersection. (Ch. No. 1472, Sec. 1, 5-2-60)

Sec. 17-104. Prohibited in bus stops.

{DELETE} Main Street, westerly side, from Church Street to the entrance to the Saint James Hotel.

{DELETE} Main Street, westerly side, from Railroad Street to Marty's at number 234 Main Street.

{DELETE} Social Street, at number 1118 Social Street located in front of Tony's Grill, so called

{DELETE} Social Street, easterly side, 100 feet from Cumberland Street northerly.

(DELETE) South Main Street, bus stop, at Armory Street.

{DELETE} South Main Street, westerly side, at Woonsocket Falls Mill.

Sec. 17-108. Prohibited between signs.

{DELETE} Arnold Street, westerly side, in front of the Polish National Church. (Ch. No. 746, Sec. 43, 9-27-37)

{DELETE} Clinton Street, southeasterly side, between number 19 Clinton Street and number 29 Clinton Street (hotel and market entrances). (Ch. No. 746, Sec. 43, 9-27-37)

{DELETE} East School Street, northerly side, between number 608 East School Street and number 618 East School Street. (Ch. No. 746, Sec. 43, 9-27-37)

{DELETE} Florence Drive, easterly side, at the entrance to Argonne Worsted and Florence Day Works. (Ch. No. 746, Sec. 43, 9-27-37; Ch. No. 981, Sec. 1, 6-24-53)

{DELETE} Hamlet Avenue, at the entrance to French Worsted Company. (Ch. No. 746, Sec. 43, 9-27-37)

{DELETE} South Main Street, westerly side, at number 247 South Main Street (Garrahan's Filling Station). (Ch. No. 746, Sec. 43, 9-27-37; Ch. No. 1731, Sec. 1, 9-17-62; Ord. No. 5878, Sec. 1(p), 4-18-94)

{DELETE} The Police Traffic Division of the Department of Public Safety shall establish, monitor, and enforce handicap parking reserved zones.

{DELETE} Reserved zones currently exist at the following locations: 135 Rathbun Street 18 Emerson Street 52 George Street 542 Prospect Street 309 Summer Street It will be the responsibility of the Police Traffic Division to establish boundaries for said zones, request signage, and to monitor and enforce use. (Ch. No. 7389, Sec. 1-3, 4-22-08)

Sec. 17-109. Exceptions to parking prohibitions.

{DELETE} Gaulin Avenue, no parking on the northerly side, from the water shutoff in front of 67 Gaulin Avenue to 52 feet westerly to the corner of property at 77 Gaulin Avenue, on school days, between the hours of 7:30 a.m. and 3:30 p.m. (Ch. No. 5092, Sec. 1, 2 20-89)

{DELETE} Page Street, easterly side, in front of number 86 Page Street, between the hours of 8:00 a.m. and 4:00 p.m., on Mondays through Saturdays. (Ch. No. 857, Sec. 5, 12-22-47)

Section 2. This Ordinance shall take effect on the eleventh consecutive day following its passage by the City Council as provided in Chapter III, Section 9 of the Woonsocket Home Rule Charter and all Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

John Ward, Councilor

Alex Kithes, Councilor

Jon D. Brien, Council Vice President

Denise D. Sierra, Councilor

IN CITY COUNCIL December 16, 2019 - Read by title and passed for the first time unanimously.

City of Woonsocket Rhode Island



December 16, A.D. 2019

Ordinance Chapter

AMENDING THE CODE OF ORDINANCES, CITY OF WOONSOCKET, RHODE ISLAND, CHAPTER 17, ENTITLED "TRAFFIC"

WHEREAS, the City Council of the City of Woonsocket desires to correct a variety of clerical and minor technical errors in previously approved ordinances and codification and the addition and deletion of other lines.

IT IS ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET AS FOLLOWS:

<u>Section 1</u>. That the following additions, deletions be added or removed and corrections be made to remove or replace language stricken with the underlined replacement words:

Chapter 17 - Traffic

ARTICLE II. OPERATION OF VEHICLES GENERALLY

Sec. 17-24. Stop streets designated.

Avenue A Street. at the intersection of Providence Street (Ch. No. 7802, Sec. 1, 3-19-2015)

Avenue B Street. at the intersection of Providence Street (Ch. No. 7802, Sec. 1, 3-19-2015)

Avenue C Street. at the intersection of Providence Street (Ch. No. 7802, Sec. 1, 3-19-2015)

Bartlette Bartlett Street. at the intersection of Mendon Road (Ch. No. 7802, Sec. 1, 3-19-2015)

Beansoleil Beausoleil Street, at the intersection of Mendon Road (Ch. No. 7802, Sec. 1, 3-19-2015)

{DELETE} Bertenshaw Road, four way stop-sign, as it intersects with Logee Street and Lydia Avenue. (Ch. No. 4498, Sec. 1, 1-21-86)

Brookhaven Lane, at the intersection of Elder Ballon Ballon Road (Ch. No. 7802, Sec. 1, 3-19-2015)

CAvenue C, at the intersection of Orchard Street. (Ch. No. 3552, Sec. 1, 10-2-78)

{DELETE} Clinton Street, at the intersection of Pond Street (Ch. No. 7870, Sec. 1, 2 1 2016)

{DELETE} Cummings Way, at the intersection of Clinton Street. (Ch. No. 3592, Sec. 1, 3-5-79)

Page 61 of 86

Dulude Street Avenue, at the intersection of Elm Street (Ch. No. 7802, Sec. 1, 3-19-2015)

Earl-Earle Street, at the intersection of Social Street (Ch. No. 7802, Sec. 1, 3-19-2015)

{DELETE} Earl Street. at the intersection of Snow Street (Ch. No. 7802, Sec. 1, 3 19 2015)

Edgewood Street. at the intersection of Beacon Street Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Edmund Street. at the intersection of Huntington Street. Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Fairfield Street <u>Avenue</u>, at the intersection of Reservoir <u>Reservoir</u> Avenue. (Ch. No. 7367, Sec. 1, 11-14-07)

Fairlawn Street Avenue. at the intersection of Rams Street Harris Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Fournier Avenue <u>Street</u>, at the intersection of <u>Helmond</u> <u>Hemond</u> Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Highland Street. at the intersection of Harris Street Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Huntington Street Avenue. at the intersection of Hanis Harris Street (Ch. No. 7802, Sec. 1, 3-19-2015)

Katherine Street Road. at the intersection of Harris Street Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Kelmedy Kennedy Street. at the intersection of Park Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Kennit Kermit Street. at the intersection of Carnation Street (Ch. No. 7802, Sec. 1, 3-19-2015)

Lefrancois Blvd.. at the intersection of Mendon Street Road (Ch. No. 7802, Sec. 1, 3-19-2015)

Lyman Street. at the intersection of Harris Street <u>Avenue</u> (Ch. No. 7802, Sec. 1, 3-19-2015) Meadow Street <u>Road</u>, at the intersection of Woodland Street <u>Road</u> (Ch. No. 7802, Sec. 1, 3-19-2015)

Meadow Street Road. at the intersection of Harris Street Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Mount Saint Charles Street. at the intersection of Manville Road (Ch. No. 7802, Sec. 1, 3-19-2015)

Newberry <u>Newbury</u> Avenue, at the intersection of Cumberland Hill Road. (Ch. No. 1510, Sec. 1, 7-5-60)

Newbury Street Avenue. at the intersection of Mendon Road (Ch. No. 7802, Sec. 1, 3-19-2015)

Nimitz Street Road, at the intersection of Halsey Street Road (Ch. No. 7802, Sec. 1, 3-19-2015)

Olympia Street Avenue. at the intersection Mendon Road (Ch. No. 7802, Sec. 1, 3-19-2015)

{DELETE} Piedmont Street. at the intersection of Providence Street (Ch. No. 7802, Sec. 1, 10-15-2018)

Rome Street Avenue. at the intersection of Diamond Hill Road (Ch. No. 7802, Sec. 1, 3-19-2015)

Vase <u>Vose</u> Street. at the intersection of Providence Street (Ch. No. 7802, Sec. 1, 3-19-2015)

Verry Street. at the intersection of Harris Street Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Warwick Avenue Street. at the intersection of Park Avenue (Ch. No. 7802, Sec. 1, 3-19-2015)

Sec. 17-25.1 Right turn on red prohibited.

Vehicular traffic facing traffic-control signals exhibiting red or "stop" shall not be permitted to make a right-hand turn at the following intersections where a "redball" sign forbids it:

End of Wanda Avenue facing Lydia Avenue. (Ch. No. 7742, Sec. 1, 3-17-2014)

Flynn (Depot) Square. (Ch. No. 3842, Sec. 1, 3 2 81)

Market Square. (Ch. No. 3842, Sec. 1, 3 2 81)

{ADD} <u>Carrington Avenue</u> (Easterly) at Park Avenue

Sec. 17-26. One-way streets designated.

Davison Avenue, from Manville Road to Transfer Station <u>Rivers Edge Park Entrance</u>, in a northerly direction. (Ch. No. 3213, Sec. 1, 4-19-76; Ch. No. 3708, Sec. 1, 2-18-80)

{DELETE} Pleasant Street, between Mason Street and South Main Street, in a southerly direction. (Ch. No. 2314, Sec. 1, 7-1-68)

ARTICLE III. TRAFFIC-CONTROL SIGNALS

Sec. 17-39. Installation of traffic lights.

Automatic traffic-control signal lights shall be installed at the following intersections:

{ADD} <u>Clinton Street and Cumberland Street</u>.

Section 2. This Ordinance shall take effect on the eleventh consecutive day following its passage by the City Council as provided in Chapter III, Section 9 of the Woonsocket Home Rule Charter and all Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

John Ward, Councilor

Alex Kithes, Councilor

Jon Brien, Council Vice President

Denise Sierra, Councilor

IN CITY COUNCIL December 16, 2019 - Read by title and passed for the first time unanimously.

20 O 01

City of Woonsocket Rhode Island



January 13, A.D. 2020

Ordinance

Chapter

TRANSFERRING FUNDS

IT IS ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET AS FOLLOWS:

SECTION 1. That the following funds be transferred from and to the following accounts:

| FY20 | DIVISION | ACCOUNT NO. | APPROPRIATION | OBJECT ITEM | AMOUNT |
|------|--|-----------------------|-------------------|------------------------|----------|
| FROM | 1: Public Service Division Public Works Department | 1010-06351-51110 t | Personal Services | Permanent Services | \$30,000 |
| TO: | Public Service Division Public Works Department | 1010-06352-52234 t | Maint & Service | Vehicle & Equip Upkeep | \$30,000 |

REASON FOR REQUEST:

To fund for major vehicle & equipment repairs

SECTION 2. This Ordinance shall take effect immediately when signed by the Mayor following its passage by the City Council as provided in Chapter III, Section 5 of the Woonsocket Home Rule Charter and all Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Daniel M. Gendron, City Council President ... Per Request of Administration

City of Woonsocket Rhode Island



January 13, A.D. 2020

Ordinance

Chapter

TRANSFERRING FUNDS

IT IS ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET AS FOLLOWS:

SECTION 1. That the following funds be transferred from and to the following accounts:

| FY | 20 | DIVISION | ACCOUNT NO. | APPROPRIATION | OBJECT ITEM | AMOUNT |
|----|------|------------------------------------|------------------|-----------------------|-------------------|-----------|
| Į | TROM | 1: City Capital Fund | 1597-51455-55500 | Expenditures | Unallocated | \$127,800 |
| 3 | ro: | Finance Department General Fund | 1010-03252-52239 | Maintenance & Service | Computer Software | \$127,800 |

REASON FOR REQUEST:

To transfer funds from the Capital Fund to the General Fund's Finance Department's Tax Assessor's computer software account in order to fund upgrade of the Vision software.

SECTION 2. This Ordinance shall take effect immediately when signed by the Mayor following its passage by the City Council as provided in Chapter III, Section 5 of the Woonsocket Home Rule Charter and all Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Daniel M. Gendron, City Council President Per Request of Administration

20 R 01

City of Woonsocket Rhode Island



January 13, 2020 A.D.

Resolution

AUTHORIZING THE CANCELLATION OF CERTAIN TAXES

WHEREAS, The City Assessor, recommends that the said taxes be cancelled and/or refunded in the amount as respectively and particularly set forth in said report.

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET AS FOLLOWS:

Section 1: That the said above described report be incorporated in and attached to this resolution and that the said report be made a part and parcel hereof.

Section 2: That the City Council hereby orders that said taxes be cancelled and/or refunded.

Section 3: That the City Clerk of the City Council shall, upon the passage of this resolution forthwith certify to the City Treasurer and Tax Collector, of this city, that the taxes specified and itemized in said report have been cancelled and abated in the amounts as respectively and particularly set forth in said report; and that the Finance Director of the city of Woonsocket is hereby authorized, on the passage of this resolution, to make refunds in the amount or amounts as respectively and particularly set forth in said report.

Section 4: This resolution shall take effect upon passage.

Daniel M Gendron By request of The Administration

ASSESSOR'S ABATEMENT CODES

<u>CODE</u>

REASON

- 50 Erroneously assessed due to incorrect field data/incorrect classification
- 51 Veteran/Blind/Elderly/Veterans Widow Exemption not applied
- 52 Incorrect amount abated on previous abatement listing or error on prior certification
- 53 Non-Utilization Tax assessed subsequent to sale of property or/assessed in error
- 54 Homestead Exemption not applied/incorrectly classified
- 55 Tax Exempt.
- 56 Inventory exempt due to wholesaler's exemption
- 57 Legal Residence Out of Town Prior to Assessment Date
- 58 Registration Cancelled Vehicle sold
- 59 Vehicle traded in, or repossessed, and/stolen not recovered/seized by police
- 61 Vehicle garaged and/or registered out of City/State
- 62 Double taxation on vehicle
- 63 Over assessed on vehicle/registry error
- 64 Incorrect year/model/make of vehicle
- 65 Vehicle destroyed in accident
- 66 Should have been tax lien
- 67 Business relocated out of City prior to assessment date
- 68 Double taxation on Business/over overassessed on business
- 69 Out of Business prior to assessment date/business sold to new owner & recertified
- 70 Company erroneously included manufacturing equip/inv in their report of valuation
- 71 Company erroneously included, leasehold expenses, cash and other expenses, and/or overstated their assets
- 72 Removal of porches, decks, garages, pools, sheds or underground tanks
- 73 Double taxation on Real Estate
- 74 Over assessed due to adjustment in degree of building completion as of December 31st
- 75 Over assessed due to error in computation of valuation which was not in conformity with surrounding properties
- 76 Building (s) demolished prior to assessment date
- 77 Property was assessed at incorrect tax year/ incorrect tax rate/ incorrect field data
- 78 Adjustment to property valuation due to extreme deterioration prior to assessment date
- 79 Property sustained fire damage prior to assessment date
- 80 5+5 Plan
- 81 Party deceased prior to assessment date
- 82 Per Order of the City Council
- 83 Original abatement was approved and granted last year, but not carried forward for this year's tax roll
- 84 Per advice & recommendation of Law Dept.
- 85 Per Court Order
- 86 First Appeal/Submitted by the Tax Board of Assessment Review
- 87 Wrong party recertified//wrong classification-recertified
- 88 Tax Exempt Interstate Commerce Vehicles Equipment assessed to tax exempt entity.
- 89 Value reduced by R.I. Vehicle Value Commission
- 90 Property taken over by the State for highway purposes
- 91 Tax Settlement Agreement / "PILOT " Agreement / Option Agreement
- 92 Bankruptcy
- 93 Lot dropped and added to another lot
- 94 Job Incentive Creation Program Exemption
- 95- Due to the new software system an abatement must be done prior to a recertification of taxes
- 96 Pro-Rated Homestead Exemption
- 97- Assessment adjustment due to supporting documentation submitted by taxpayer
- 98- Remove Homestead Exemption / recertified exemption credit
- 99 Motor Vehicle Phase Out

Revised September, 30, 2019

| Amendment Report Abatement | Abatement | | Woonsocket, RI | Posting Date 11 | |
|----------------------------|-------------------|---|-----------------------------|---------------------------------------|----------|
| Status Pending | | | January 13, 2020 | Transaction Date 1/1 | |
| | | | | Report Primted 01/07/2020 11:25:06 AM | |
| T00-1300-67 | 2019 Tng Tax Roll | HYG FINANCIAL SERVICES INC. PO BOX 36200 BILLINGS MT 59107 | HYG FINANCIAL SERVICES INC. | 68 OVER ASSESSED ON BUSINESS | \$531.01 |
| T00-1500-41 | 2019 Tng Tax Roll | US BANK NATIONAL ASSOC 1310 MADRID STREET STE 100 MARSHALL MN 56258 | US BANK NATIONAL ASSOC | 68 OVER ASSESSED ON BUSINESS | \$740.63 |
| | | | | | |

\$1,271.64

Total



January 13, A.D. 2020

Resolution

DESIGNATING WOONSOCKET ASSESSOR'S PLAT 6, LOT 1; A/K/A FORMER FIFTH AVENUE SCHOOL, 65 FIFTH AVENUE, AS A HISTORIC STRUCTURES FLOATING OVERLAY DISTRICT

WHEREAS, the City Council of the City of Woonsocket has enacted legislation establishing §12.7 *Historic Structures Floating Overlay District* as part of the Zoning Ordinance of the City of Woonsocket, Rhode Island; and

- WHEREAS, by Resolution 19-R-63 enacted November 4, 2019, the City Council requested the advice and recommendation of the Woonsocket Planning Board regarding the potential designation of the Former Fifth Avenue School [Woonsocket Assessor's Plat 6, Lot 1, 65 Fifth Avenue] as a Historic Structures Floating Overlay District under the provisions of §12.7; and
- wHEREAS, at its meeting of November 14, 2019, the Woonsocket Planning Board received and considered the request of the City Council for advice and recommendation regarding the possible designation of the Former Fifth Avenue School [Woonsocket Assessor's Plat 6, Lot 1, 65 Fifth Avenue] as a Historic Structures Floating Overlay District and recommended such designation consistent with §12.7.3 for Woonsocket Assessor's Plat 6, Lot 1 together with all structures, appurtenances, and real estate thereupon, as shown in the attached Planning Board Resolution

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET, RHODE ISLAND, AS FOLLOWS:

SECTION 1. that the Woonsocket City Council, consistent with §12.7.3 and §12.7-5(b) of the Zoning Ordinance of the City of Woonsocket, Rhode Island, hereby designates Woonsocket Assessor's Plat 6, Lot 1, a/k/a 65 Fifth Avenue as a Historic Structures Floating Overlay District for the purposes of acquiring and redevelopment under a plan to be approved by the City Council.

SECTION 2. This Resolution shall take effect immediately upon its passage by the City Council.

Daniel M. Gendron City Council President



Resolution

January 13, A.D. 2020

GRANTING PERMISSION TO USE CITY PROPERTY

WHEREAS, The Boys & Girls Club of NRI/Woonsocket wishes to utilize certain roadways through the City, on Saturday, April 11, 2020, from 9:30am to 10:30am, for the purpose of holding "NyAsia's Walk" a family/community walk.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET, RHODE ISLAND, AS FOLLOWS:

- Section 1. The Boys & Girls Club of NRI/Woonsocket is hereby permitted to utilize certain roadways through the City on Saturday, April 11, 2020 from 9:30am to 10:30am, for the purpose of holding "NyAsia's Walk" a family/community walk.
- Section 2. This Resolution shall take effect immediately upon its passage by the City Council and is subject to any conditions that the Public Safety Department may impose and payment of all associated costs as determined by the Director of Public Works.

Daniel M. Gendron City Council President



Cumberland/Lincoln (401) 333-4850

Woonsocket (401) 766-9242

January 7, 2020

We at The Boys & Girls Clubs of NRI/Woonsocket site are putting together a family/community walk for April 11, 2020. The walk will kick off from the Club at Kendrick go through Hamlet, Clinton and link back Cumberland Hill Rd back to the club for a wrap up, food etc. The walk kicks off from Kencrick at 9:30a.m and we predict it will not take people any longer then one hour to complete this course. This walk will be names "NyAsia's Walk" in memorium of NyAsia Williams Thomas who was lost senselessly to violence in the city. This walk is to show unit among our community and our support of non violence with ourselves and our youth. We also received approval from the Williams-Thomas family to name this event after their daughter.

hank You, Bonnije/Pi)ekarski Unit Director **BGCNRI/Woonsocket**

One James J. McKee Way • P.O. Box 7505 • Cumberland, RI 02864



Resolution

January 13, 2020

AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH VISION GOVERNMENT SOLUTIONS FOR A SOFTWARE UPGRADE

- WHEREAS, the City of Woonsocket's Tax and Utility Billing and Collections Software is obsolete; and
- WHEREAS, the City's software vendor, Vision Government Solutions, will be ending support for the current version of their software; and
- WHEREAS, the City is in need of a system that is supported by the vendor and one that offers a more modern cloud-based platform to prevent data loss and to increase system functionality; and
- WHEREAS, as the most cost effective and efficient solution, the Finance Director recommends that the City convert to the upgraded version of the Vision Software.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET, RHODE ISLAND, AS FOLLOWS:

- **SECTION 1.** The Woonsocket City Council authorizes the Finance Director or designee, to enter into a contract with Vision Government Solutions as set forth in the attached Exhibit A. The cost of the upgraded software, training and conversion, including the early sign on discount, is \$127,800.
- SECTION 2. This Resolution shall take effect immediately upon its passage by the City Council.

Daniel M. Gendron City Council President By Request of the Administration

Vision Tax Upgrade Statement of Work

OVISION

GOVERNMENT SOLUTIONS

Exhibit A

This Vision Tax Upgrade Statement of Work (this "SOW") is issued pursuant to the terms of the Tax Administration, Tax Collection, Utility Billing and Collection Software Contract, including Exhibit A (Software License Agreement) and Exhibit B (Software Support Agreement) (collectively, the "Original Agreements") between Vision Government Solutions, Inc. ("Vision"), successor to Opal Data Technologies, Inc. ("Opal") and the customer named below ("Customer"). Vision and Customer are each a "Party" and collectively the "Parties" to this SOW.

1. Upgrade. In consideration for the payment of the amounts set forth in Section 2 below, Vision is providing Customer with the following software upgrades to the System (the "Upgrades"):

Vision Tax Administration 2.0

Vision Tax Collection, 2.0

Vision Utility Billing & Collection, 2.0

2. Fees. For the Upgrades, Customer shall pay Vision the amounts set forth below by the dates indicated:

| Date | Amount |
|----------------------------|----------|
| 20% due at signing | \$25,560 |
| 50% due upon project start | \$63,900 |
| 30% due at installation | \$38,340 |

3. License. The Upgrades shall be deemed licensed pursuant to, and shall be subject to, the licenses set forth in the Original Agreements.

4. Installation of the Upgrade. Vision will install the Upgrades on Vision's cloud servers. If the Customer elects for an on-premise installation on its own servers, Customer must provide hardware that meets the minimum requirements set forth by Vision and pay an additional \$4,000 / year in annual maintenance.

5. Parcel Count. If the real estate parcel count indicated in Appendix A is inaccurate, Vision may require additional fees to reflect the additional work required in the conversion.

6. Beta Customer Requirement. The pricing set forth in this SOW reflects discounts requiring Customer to participate in the "Beta Customer" program by upgrading within the first six months of product launch. As a Beta Customer, Customer will be asked to provide feedback and assist Vision in testing and improving the software.

7. Signature Requirement. The pricing and financing terms set forth in this SOW require Customer to sign this SOW by January 17, 2020.

8. Consent to Assignment. Customer hereby consents to the assignment of the Original Agreements from Opal to Vision.

9. Capitalized Terms. All capitalized terms used in this SOW and not defined herein shall have the meaning set forth in the Original Agreements.

1 Cabot Road - Suite 100, Hudson, MA 01749 800-628-1013 www.vgsi.com

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IN WITNESS WHEREOF, the Parties hereto have hereunto set their hands and seals as of their respective dates written below.

| Customer: City of Woonsocket, Rhode Island | Vision Government Solutions, Inc.: |
|--|------------------------------------|
| Signature: | Signature: |
| | n / |
| Name: | Name: |
| Title: | Title: |
| Date: | Date: |
| | |

1 Cabot Road - Suite 100, Hudson, MA 01749 800-628-1013 www.vgsl.com

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Appendix A: Scope of Upgrade

Real Estate Parcel Count: 10,000 - 12,000

Tax Administration & Collection Scope:

| Scope Element | Detail | |
|----------------------------------|--|--|
| License to Tax Administration | Included | |
| License to Tax Collection | Included | |
| Conversion Services | Conversion and balancing of all previous years from legacy Tax Collection software included Conversion and balancing of current plus one previous year from legacy Tax Administration software included | |
| Training Services | One day of onsite training included | |
| ACH Set-up and Configuration | Not Included | |
| Lockbox Set-Up and Configuration | Included | |
| Custom General Ledger Export | Not Included | |

Utility Billing & Collection Scope:

| Scope Element | Detail | |
|---|---|--|
| License to Utility Billing & Collection | Included, one instance for Water and one instance for Wastewater | |
| Conversion Services | Conversion and balancing of all previous years from legacy Utility Collection software included Conversion and balancing of current plus one previous year from legacy Utility Billing software included | |
| ACH Set-up and Configuration | Included | |
| Lockbox Set-Up and Configuration | Included | |
| Custom Meter Reading Import/Export | Included | |

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January 13, A.D. 2020

Resolution

APPOINTING CHRISTOPHER A. BEAUCHAMP AS A MEMBER OF THE BOARD OF CANVASSERS AND REGISTRATION OF THE CITY OF WOONSOCKET

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET, RHODE ISLAND, AS FOLLOWS:

SECTION 1. That the Mayor of the City of Woonsocket, Rhode Island by virtue of the power and authority contained in Title 17, Chapter 8, Sections 1, 2 and of the General Laws of Rhode Island, 1956, and by virtue of the power and authority contained in Chapter XII of the Woonsocket Home Rule Charter, hereby nominates:

CHRISTOPHER A. BEAUCHAMP

Of 37 Meadow Road, Woonsocket, Rhode Island as a member of the Board of Canvassers and Registration of the City of Woonsocket for a term beginning on March 2, 2020 and ending the March 3, 2025 or until his successor has been appointed and qualified.

SECTION 2. This Resolution shall take effect immediately upon its passage by the City Council.

Daniel M. Gendron City Council President By Request of the Administration



Resolution

January 13, A.D. 2020

AMENDING THE RULES OF ORDER OF THE CITY COUNCIL OF THE CITY OF WOONSOCKET TO REMOVE GOOD AND WELFARE OF THE COUNCIL

WHEREAS, the City Council is the legislative body of the City of Woonsocket; and

- WHEREAS, Chapter II, Section 7 of the Woonsocket Home Rule Charter grants to the City Council the authority by resolution to "determine its own rules and order of business"; and
- WHEREAS, the City Council adopted its rules most recently on or about December 17, 2018; and
- WHEREAS, the City Council is subject to Rhode Island General Law Chapter § 42-46, the Open Meetings laws; and
- WHEREAS, the Rhode Island "Office of the Attorney General has filed a complaint in Rhode Island Superior Court alleging that the Woonsocket City Council willfully or knowingly violated the Rhode Island Open Meetings Act" during Good and Welfare of the Council during meetings on July 1, August 5, and October 7 of 2019, according to an article in Uprise RI (12/20/2019), which may result in a fine of up to \$5000; and
- WHEREAS, the Woonsocket City Council agenda item "Good and Welfare of the Council" fails to fairly inform the public of the nature of the business to be discussed, a quality which appears to inherently risk violating the Open Meetings Act according to legal precedent cited in Rhode Island OM 19-44 of the RI Attorney General's Office; and
- WHEREAS, the Woonsocket City Council seeks to avoid future frivolous expenditures of taxpayer money on fines that result from repeated violations of the Open Meetings Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET, RHODE ISLAND, AS FOLLOWS:

Section 1.

It is hereby resolved that Rule 15 of the City Council Rules of Order be amended as follows:

Rule 15.

The order of business at every regular meeting of the Council shall be as follows.

1. Roll Call.

2. Prayer.

3. Pledge of Allegiance.

- 4. Agenda for board of license commissioners.
- 5. Citizens Good and Welfare (limited to five minutes per person).
- 6. Approval of the minutes of the previous meeting.

7. Consent Agenda.

- 8. Communications from the Mayor.
- 9. Communications and reports from City Officers.
- 10. Presentation of petitions, memorials and remonstrances.
- 11. Good and welfare of the Council, (limited to five minutes to each

member, on a rotating basis).

- 11. Unfinished business of previous meetings.
- 12. New business.
- 13. Reports of committees.

14. Adjourn.

Section 2. Any and all amendments shall be effective upon passage.

Alexander Kithes, Councilor



Resolution

January 13, A.D. 2020

DIRECTING WOONSOCKET'S WEBSITE ADMINISTRATOR TO ALTER THE CITY'S WEBSITE TO INCLUDE ELECTED OFFICIALS' CAMPAIGN FINANCE REPORTS

WHEREAS, the Woonsocket City Council is committed to governmental and electoral transparency; and

- WHEREAS, accessible campaign finance records are a key measure by which the public can hold their candidates for public office and elected officials accountable; and
- WHEREAS, the Rhode Island State Campaign Finance Electronic Reporting & Tracking System (ERTS) is difficult to use.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOONSOCKET, RHODE ISLAND, AS FOLLOWS:

Section 1.

The Woonsocket City Council directs Apex Technology Group, and any and all other groups responsible for administration of the website of the City of Woonsocket (https://www.woonsocketri.org/) to alter the website as follows:

- Create a new page entitled "Your Elected Officials' Campaign Finance Reports" at https://www.woonsocketri.org/campaignfinance, that is linked directly through a button in the "Citizen Action Center" on the homepage of the city's website.
- Include on that page information for each elected official in the municipal, state, and federal governments whose jurisdiction includes any part of Woonsocket. At the time of passage, these include: one President of the United States, one Representative in Congress for RI-1, two Senators in Congress, one Governor of Rhode Island, one Lieutenant Governor of Rhode Island, one Secretary of State of Rhode Island, one General Treasurer of Rhode Island, one Attorney General of Rhode Island, two Senators in the Rhode Island General Assembly for S20 and S24, three Representatives in the Rhode Island General Assembly for H49, H50, and H51, one Mayor of Woonsocket, seven Woonsocket City Councilmembers, and five Woonsocket School Committee Members.
 - The following information shall be included for each of the aforementioned elected officials: name, position/title, district, dates and spans over which they've held office, and direct links to the PDFs of all electronically-available campaign finance filings and reports

they've filed (independent of whether, in the past, they've held any different office and/or any office not including any part of Woonsocket in its jurisdiction). Also included should be screen captures of the maps available at https://statisticalatlas.com/state/Rhode-Island/Overview, which are to detail the lines delineating General Assembly Senatorial and Representative districts. Additional, publiclyavailable clarifying information may be included by the website administrator(s), as they see fit.

• Any and all changes or additions to the information specified above that occur following the initial implementation of this new webpage – including but not limited to the publication of future campaign finance reports, changes in the occupant of any elected position specified above, changes to the geographic borders of the district of any elected position specified above (i.e. in the case of post-census redistricting) and any resulting change in the list of elected officials who qualify for inclusion on this webpage – shall be reflected on the city's website within 2 weeks of the change or addition to the information.

Section 2. The initial implementation of this new webpage is to be no later than two months following the date of passage of this resolution.

<u>Section 3.</u> A copy of this resolution is to be transmitted to Apex Technology Group and any and all other groups responsible for administration of the website of the City of Woonsocket, as well as each elected official specified above.

Alexander Kithes, Councilor