

AMENDED (May 21, 2018)*

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA

DATE: May *23, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 6, 2018 - Town Council Special Meeting re
Marina Expansion
June 13, 2018 - Town Council Meeting
July 11, 2018 - Town Council Meeting
August 1, 2018 - Town Council Meeting
August 22, 2018 - Town Council Meeting

PRESENTATION

Emily Spence, HEZ Coordinator re Summer Camp

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - May 2, 2018

- B. PUBLIC HEARINGS
 - 1. John DiCarlo, Director of Events and Festival Organizer, on behalf of Thames Street Landing Tavern Co., LLC, d/b/a DeWolf Tavern, 259 Thames Street - Request for Temporary Expansion of Class BV Licensed Premises to Include Adjacent Brick Alley and Parking Lot for 5th Annual "Oyster

Festival" Fundraising Event, June 17, 2018 (see agenda item D1 also)

2. Michael Mizrahi, for State Street Tavern, LLC, d/b/a Bar 31, 29 State Street - Request for Transfer of Class BV Liquor License to: Elser L. Ramirez, State Street Tavern, LLC, d/b/a Bar 31, 29 State Street (new owner), (see agenda items D2 and D3, Victualling License petition, also)
 - a. Gregory A. Mancini, Esq., Sinapi Law Associates, Ltd., for Horizon Beverage Co. and Rhode Island Distributing - Objection to Transfer
 - b. Recommendation - Town Administrator and Fire Chief (approve)

LATE ITEM c. Recommendation - Town Administrator and Chief of Police

C. ORDINANCES

1. Ordinance #2018-07, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (to amend parking on King Philip Avenue-Division Street to Narrows Road), **2nd reading for adoption**
2. Ordinance #2018-08, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (to amend parking on King Philip Avenue-Sunrise Drive to Dyer Street), **2nd reading for adoption**
3. Ordinance #2018-09, Chapter 16, Motor Vehicles and Traffic, Article I, Section 16-1, Definitions; Article V, Section 16-142, Overnight parking prohibited; and Article IX, Section 16-344(e) Procedures for parking in a residential parking zone (to establish gross vehicle weight rating system), **1st reading**
4. Ordinance #2018-10, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all

times (to amend parking on Noyes Avenue), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. John DiCarlo, Director of Events and Festival Organizer, on behalf of Thames Street Landing Tavern Co., LLC, d/b/a DeWolf Tavern, 259 Thames Street - Request for Temporary Expansion of Class BV Licensed Premises to Include Adjacent Brick Alley and Parking Lot for 5th Annual "Oyster Festival" Fundraising Event, June 17, 2018 (see agenda item B1 above)
 2. Michael Mizrahi, for State Street Tavern, LLC, d/b/a Bar 31, 29 State Street - Request for Transfer of Class BV Liquor License to: Elser L. Ramirez, State Street Tavern, LLC, d/b/a Bar 31, 29 State Street (new owner), (see agenda item B2 above)
 3. Elser L. Ramirez, d/b/a Bar 31, 29 State Street - Request for Victualling License
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Department of Water Pollution Control (approve with conditions)
- LATE ITEM** c. Recommendation - Town Administrator and Chief of Police (approve)

4. Jessica Liberatos, on behalf of Gerasimos Liberatos, Liberatos Lounge and Restaurant, LLC, d/b/a The Beach House, f/k/a Agave, 805 Hope Street - Request for Amendment to Class BV Existing Licensed Premises to allow New Temporary Seasonal Outdoor Bar within Lower Patio Service Area, April 1 - October 31, **continued from May 2, 2018**
 - a. Petitioner - Revised Plans with Photos
5. Ellen Blomgren, d/b/a Hotpoint Emporium Artist Cooperative, 39 State Street - Request for Sidewalk Use License

- a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
- LATE ITEM** b. Recommendation - Code Compliance Coordinator (approve)
- LATE ITEM** c. Recommendation - Chief of Police (approve with conditions)
- 6. Yu Lin Zhang, agent by agreement for Cheng Liang Yu, formerly IFC Inc. (revoked April 28, 2017), d/b/a Sawa Asian Bistro, 531 Wood Street - Request for Transfer of Class BV Liquor License to: Xinhong Wang, d/b/a Sakuratani Ramem, 531 Wood Street, **call for public hearing June 13, 2018**

E. LICENSING BOARD - RENEWALS

- 1. Sidewalk Use License Renewals for 2018-2019
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
 - LATE ITEM** c. Recommendation - Town Administrator and Chief of Police (approve with conditions)
- 2. Sidewalk Alcohol Service License Renewals for 2018-2019
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - LATE ITEM** b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

F. PETITIONS - OTHER

- 1. Lynn Shaw, for Bristol Merchants Association, in Partnership with Department of Parks and Recreation, and HEZ - Request for Permission to

Hold Farmers Market at Independence Park - Saturdays, May 26 - October 27 and also, Request for Permission to Have Fixed Banners in Vicinity of Event, **continued from May 2, 2018**

- a. Petitioner re Withdrawal of Petition
2. Daniel Cabral, 14 John Street - Request for Disability Parking Space in Vicinity of Residence, **1st reading**
 - a. Recommendation - Director of Public Works (deny)
3. Barbara Pyle, 12 Church Street - Request for Disability Parking Space in Front of Residence, **1st reading**
4. John M. Lannan, for JML Excavation, Inc., 3 Doris Avenue - Request Reimbursement for Installation of Sewer Laterals on Theresa Avenue
 - a. Town Code Sections 22-150, 22-352, and 22-355

G. APPOINTMENTS

1. Public Service Appointments-May
 - a. Capital Project Commission (term to expire May 2023)
 1. William L. Goneau, 11 Smith Street - interest/reappointment
 - b. Harbor Commission (unexpired term to expire March 2019)
 1. Town Clerk Cirillo re Richard Scott Medeiros - interest/appointment
 - c. Town Solicitor Ursillo re Appointments to Bristol Redevelopment Agency

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Draft) Resolution re Bristol Fourth of July Celebration - 2018
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
2. Councilwoman Parella re East Bay Bicycle Path Structures
3. Council Chairman Calouro re Non-Profit Mooring Rates
 - a. Current Fee Resolution
 - b. Domenic Franco, Chairman, Harbor Commission re Mooring Fees - Non-Profit Sailing Schools

J. BILLS & EXPENDITURES

1. Bid #878 - Tanyard Brook Culvert Replacement Project Phase II
2. RFP #888 - Audit Services for Year Ending June 30, 2018 (with option for 2019 and 2020)
3. Bristol Police Department re Request for \$1000 Financial Support for Bristol Police Youth Academy 2018 Summer Leadership Camp
 - a. Program Outline

K. SPECIAL REPORTS

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

L. TOWN SOLICITOR

1. Assistant Town Solicitor Goins re Options for Addressing 'Party Houses'

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

2. Sweeney
3. Tyska
4. Parella
5. Stuart

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. Board of Fire Engineers - April 30, 2018
2. Historic District Commission - March 8, 2018
3. Historic District Commission - April 12, 2018
4. Post Retirement Benefits Fund Board of Trustees - February 22, 2018
5. Harbor Commission - May 7, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

(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 16, 2018
2. (Town Treasurer Goucher) re Municipal Transparency Report - December 31, 2017

3. (Town Treasurer Goucher) re Municipal Transparency Report - March 31, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - David Alan Gomes, 60th Birthday Celebration

(CA) EE. UTILITY PETITIONS

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

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

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

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

1. Meredith J. DeSisto, CMC, Barrington Town Clerk - Resolution Opposing School Construction Referendum in Article 9 of Proposed RI State Budget (FY 2019)
2. Meredith J. DeSisto, CMC, Barrington Town Clerk - Resolution Supporting S2331, Extending Those Protections Currently Granted to State Contract Work to Municipal and Quasi-Governmental Agencies within State of RI
3. Meredith J. DeSisto, CMC, Barrington Town Clerk - Resolution Supporting S2464, Raising the Age for Purchase and Sale of Tobacco Products to 21
4. Amy Rose Weinreich, CMC, Charlestown Town Clerk - Resolution in Support of Recommendations Submitted by Town of Glocester to Special Legislative Commission to Study Low and Moderate Income Housing Act

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Cheryl A. Fernstrom, CNC, Jamestown Town Clerk - Resolution in Support of In-Person Early Voting
2. Town Administrator Contente to Van's Electric, Inc. of Bristol, RI re Award of Bid #879 - On-Call Electrical Services
3. Town Administrator Contente to Eric Nunes P&I of Riverside, RI re Award of Bid #880 - On-Call Plumbing Services
4. Town Administrator Contente to Scholar Painting, LLC of Seymour, CT re Award of Bid #881 - Painting Services (Byfield and Reynolds Schools)
5. Town Administrator Contente to Atlantic Power Services Inc. of Seekonk, MA re Award of Bid #883 - Boiler Replacement (Reynolds School)
6. Town Administrator Contente to MAS Building & Bridge, Inc. of Norfolk, MA re Award of Bid #875 - Bristol Harbor Boardwalk Extension
7. Amy Kemp, Public Information Officer, Office of Attorney General re Comments on So-Called Google Resolution Passed by Barrington and Portsmouth Town Councils
8. Susan M. Dillon, Foster Town Clerk re Resolution in Opposition to Governor's FY2019 Budget Request - Articles 1 and 10
9. Meredith J. DeSisto, CMC, Barrington Town Clerk - Resolution Supporting School Construction Referendum in Article 5 of Proposed RI State Budget (FY 2019)
10. Meredith J. DeSisto, CMC, Barrington Town Clerk - Resolution Urging RI Attorney General Peter Kilmartin to Distribute Google Funds to Barrington Schools
11. Amy Rose Weinreich, CMC, Charlestown Town Clerk - Resolution in Opposition to Governor's FY2019 Budget Request - Articles 1 and 10

12. Ken Wagner, PhD, Commissioner, Department of Education re Summer Meals Program
13. Coastal Resources Management Council - May 2018 Calendar (revised)
14. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Public Hearing - Proposed Beach SAMP Chapters 1, 2, 6 and 7, Rescheduled from May 22, 2018 to June 12, 2018
15. Domenic Franco, Chairman, Harbor Commission to Director of Parks and Recreation Burke re Thank You and Congratulations
16. Authorizing Resolution for Town Administrator Contente to File CDBG Application (signed copy)

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

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

1. Fourth of July Committee, May 1, 2018
2. Fourth of July Committee-Freedom Raffle Subcommittee Meeting, May 16, 2018
3. Planning Board-Technical Review Committee Meeting, May 7, 2018 (11:00 AM)
4. Technical Review Committee - May 7, 2018 (3:00 PM)
5. Fourth of July Committee-Beverage Tasting Subcommittee Meeting, May 29, 2018
6. Harbor Commission - May 7, 2018
7. Conservation Commission - May 8, 2018
8. North and East Burial Grounds Commission - May 9, 2018
9. Bristol Warren Regional School District-Schedule of Meetings, Week of May 6, 2018

10. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, May 7, 2018
11. Bristol Warren Regional School Committee-Council 94 Contract Negotiations Subcommittee Meeting, May 8, 2018
12. Christmas Festival Committee - May 17, 2018
13. Planning Board - May 10, 2018 (change of meeting location)
14. Historic District Commission - May 10, 2018 (change of meeting location)
15. Bristol Warren Regional School District-Schedule of Meetings, Week of May 13, 2018
16. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee Meeting, May 14, 2018
17. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, May 14, 2018
18. Bristol Warren Regional School Committee-Personnel/Contract Subcommittee Meeting, May 14, 2018
19. Bristol Warren Regional School Committee - May 14, 2018
20. Bristol County Water Authority Board of Directors - May 16, 2018
21. Fourth of July Committee - May 16, 2018
22. Planning Board-Technical Review Committee Meeting, May 17, 2018
23. Fourth of July Committee - June 6, 2018
24. Substance Abuse Prevention Task Force - May 21, 2018
25. Substance Abuse Prevention Task Force - May 31, 2018
26. Bristol Warren Regional School District-Schedule of Meetings, Week of May 20, 2018

27. Bristol Warren Regional School Committee-Council
94 Contract Negotiations Subcommittee Meeting,
May 21, 2018

28. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee Meeting, May 21, 2018

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Carolyn White, 224 Hope Street - Claim for Damages

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

ADJOURNED: _____

jmw

Posted: May 18, 2018
Reposted: May 21, 2018