# CITY OF EAST PROVIDENCE **DOCKET-REGULAR COUNCIL MEETING**

TUESDAY, February 15, 2022 CALL TO ORDER: 6:30 P.M. 145 TAUNTON AVENUE-CITY COUNCIL CHAMBERS EAST PROVIDENCE, RHODE ISLAND EXECUTIVE SESSION: CONFERENCE ROOM A

## OPEN SESSION WILL IMMEDIATELY FOLLOW EXECUTIVE SESSION

## City Council:

Council President, Robert Britto - Ward 1
Council Vice-President: Bob Rodericks - At Large
Councilwoman Anna Sousa - Ward 2
Councilman Nate Cahoon - Ward 3
Councilman Ricardo Mourato - Ward 4

City Solicitor, Michael J. Marcello Deputy City Clerk, Leah Stoddard

As a result of the COVID-19 pandemic, this meeting MAY BE held via Zoom depending on the possible extension of the Governor's Executive Order related to Virtual Meetings. You are encouraged to check the City's website on the day of the meeting to determine the zoom status and/or the call the Clerk's office at 401-435-7596

IN ORDER TO PARTICIPATE VIRTUALLY, USE THE FOLLOWING OPTIONS:

By phone:

Call the toll free number: 1-877-853-5247 (audio only) and enter the following information: MEETING ID: 885-6717-1685

You do not need a meeting passcode.

By computer or smartphone (this is the audio and video option):

To participate visually (with audio) you will need to log into the following from your computer or smartphone, or tablet (with visual capabilities) to: <a href="https://us06web.zoom.us/j/88567171685">https://us06web.zoom.us/j/88567171685</a>

Enter the following information when prompted

MEETING ID: 885-6717-1685

If you wish to participate in public comment via zoom, you must use the "raise hand" function via zoom no later than 6:45 p.m. to be recognized by the moderator of the meeting.

Cahoon Mourato R	odericks Sousa Brit	to
II. SALUTE TO THE FL	<u>AG</u>	
III. EXECUTIVE SESSIO	<u>N</u>	
Member	Aye	Nay
Cahoon		
Mourato		
Rodericks		
Sousa		
Britto		
C. Pursuant to R.I. Gen. vs. City of East Provider 1. Litigation update, rec	g negotiation update and review of Laws 42-46-5(a)(2) Litigation - ace and Metacomet Property LLC ent court activity	Keep Metacomet Green, Inc.
IV. RECONVENE TO OP	EN SESSION	
Cahoon Mourato Ro	odericks Sousa Brit	to
V. MOTION TO SEAL EX	XECUTIVE SESSION MINUT	TES .
Member	Aye	Nay
Cahoon		
Mourato		
Rodericks		
Sousa		
Britto		

CALL TO ORDER Roll Call

T.

# VI. CONSENT CALENDAR

## A. COUNCIL JOURNALS:

1. Regular meeting minutes February 1, 2022

Member	Aye	Nay
Cahoon		
Mourato		
Rodericks		
Sousa		
Britto		

# VII. LICENSES

# A. NON-PUBLIC HEARING

# 1. Application for Carnival – New

Applicant: Alba Curti

Type of Event: Festival Pierce Memorial Field

Date of Event: July 29-31, 2022

Applicant: East Providence Heritage Days

Member	Aye	Nay
Cahoon		
Mourato		
Rodericks		
Sousa		
Britto		

# 2. Class F Application for Special Event – Alcoholic Beverage

Applicant: Alba Curti

Location: Pierce Memorial Field Date of Event: July 29-31, 2022

Type of Event: Festival

Member	Aye	Nay	
Cahoon			
Mourato			
Rodericks			
Sousa			
Britto			

## **B. PUBLIC HEARING**

# 1. BV Liquor License - New

Applicant: Marta Ochoa

Business Name: Taconeando Mexican Style Business Address: 181 Willett Ave., 02915

## VIII. PROCLAMATIONS & PRESENTATIONS - NONE

## IX. COMMUNICATIONS - NONE

Any person who submits a communication to the Council and wishes to speak on it must indicate this in writing no later than 4:00 p.m. the Thursday prior to the next regularly scheduled Council meeting. A person who lists more than one topic on their communication will be allowed to speak on the first one listed.

## X. PUBLIC COMMENT

All persons wishing to make public comment shall sign a public comment sheet stating their name, address and the subject of their comments. Each speaker will be limited to three (3) minutes. The order of speakers will be on a first come, first serve basis and the maximum time for public comment shall by limited to thirty (30) minutes per meeting.

# XI. APPOINTMENTS - NONE

- XII. COUNCIL MEMBERS NONE
- XIII. PUBLIC HEARINGS Ordinance for second passage NONE
- XIV. CONTINUED BUSINESS NONE
- XV. NEW BUSINESS

## A. MAYOR COMMUNICATIONS

1. Appointment requiring Council Confirmation

a. James Boyd, reappointment to East Providence Conservation Commission, Term 01/02/2022-01/01/2025

Member	Aye	Nay
Cahoon		
Mourato		
Rodericks		
Sousa		
Britto		

## 2. Items for Discussion

- a. 2021 Departmental Accomplishments/2022 Goals Mayor Roberto DaSilva
- b. American Rescue Plan Act (ARPA Plan/Goals)

# B. REPORTS OF OTHER CITY OFFICIALS

- 1. Report of the City Solicitor
  - a. Claims Committee Report/litigation update

# C. RATIFICATION APPROVAL OF EPPMTEA COLLECTIVE BARGAINING AGREEMENTS

1. Review, discussion and final ratification of the collective bargaining agreement between the EPPMTEA and the City of East Providence Effective 11/1/2020-10/31/2021 2. Review, discussion and final ratification of the collective bargaining agreement between the EPPMTEA and the City of East Providence Effective 11/1/2021-10/31/2024

Member	Aye	Nay
Cahoon		
Mourato		
Rodericks		
Sousa		
Britto		

## D. RESOLUTIONS - None

#### E. INTRODUCTION OF ORDINANCES

1. An ordinance Rescinding Prior Bond Borrowing Authorizations Summary: To rescind and extinguish the authorization to borrowing for select projects Sponsor: Council President Britto

Member	Aye	Nay	
Cahoon	·		
Mourato			
Rodericks			·
Sousa		- 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Britto			

2. An ordinance adopting an amended East Providence waterfront special development district tax increment financing plan (the "amended project plan") and authorizing the issuance of bonds to finance certain public infrastructure and public improvements necessary in connection with the East Point Site project

Summary: A list of findings, determinations and declarations with regard to the East Providence Waterfront Special Development District Tax Increment Finance Plan Sponsor: Council President Britto

Member	Aye	Nay	
Cahoon			
Mourato			
Rodericks			
Sousa			
Britto			

## XVII. ADJOURNMENT

Member	Aye	Nay	
Cahoon			
Mourato			
Rodericks			
Sousa			
Britto			

If communication assistance is needed or any other accommodations to ensure equal participation, please contact the City Clerk's Office at 401.435.7596 at least 48 hours prior to the meeting date.