

**CITY OF NEWPORT
DOCKET FOR A REGULAR COUNCIL MEETING
FEBRUARY 9, 2022**

THE MEETING WILL BE HELD REMOTELY IN COMPLIANCE WITH GOVERNOR MCKEE'S EXECUTIVE ORDER 22-01 " *SUCH MEANS MAY INCLUDE, WITHOUT LIMITATION, PROVIDING PUBLIC ACCESS THROUGH TELEPHONE, INTERNET, OR SATELLITE ENABLED AUDIO OR VIDEO CONFERENCING OR ANY OTHER TECHNOLOGY THAT ENABLES THE PUBLIC TO CLEARLY FOLLOW THE PROCEEDINGS OF THE PUBLIC BODY WHILE THOSE ACTIVITIES ARE OCCURRING*" . IN THE EVENT GOVERNOR MCKEE'S EXECUTIVE ORDER 22-01 EXPIRES, THE MEETING WILL BE HELD IN THE CITY COUNCIL CHAMBERS, 43 BROADWAY, NEWPORT, RI 02840

Videoconference access is available via Zoom software at:

<https://zoom.us/j/93043707062>

Teleconference is available Toll Free by dialing:

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID:

930 4370 7062

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at a meeting to be held in accordance with Governor McKee's Executive Order 22-01 on February 9, 2022 at 6:30 p.m. In the event Governor's Executive Order expires, the meeting will be held in the City Council Chambers, 43 Broadway, Newport, RI 02840

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS' FORUM: (Speakers must sign in with the City Clerk) The Citizens' Forum period shall be no longer than fifteen minutes, and citizens may address the Council on one subject only and for no longer than three minutes. Issues to be discussed shall not include matters to be considered or discussed as part of the regular Council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

ADDED ITEM- COMMUNICATIONS AND PETITIONS

- Communication from Colleen Burns Jermain, Ed. D, Superintendent of Schools, re: Request for approval to move forward with Stage I application to RIDE

1. **CONSENT CALENDAR** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES(#31-80 AND #98-40).
 - a. Minutes of the Council meetings held January 12, 2022 (Approve)
 - b. Special Events:
 1. Fireworks Display- Stephen Soscia, Soscia-Lowery Wedding Fireworks, Barge off Rosecliff Mansion; July 9, 2022 at 9:15 p.m. (6-minute display)
 - c. 2021 Annual Reports (Receive)
 1. Newport Housing Authority
 - d. Private Detective License, Renewal, Ryan P. McCormack, d/b/a Coastal Investigation Group, LLC, 9 Waites Wharf, Unit 2
 - e. Capital Improvement Program FY 2023-FY2027(Receive and order advertised for public hearing on February 23, 2022) - A copy is available in the City Clerk's Office and on the city's website:
www.cityofnewport.com/city-hall/departments/finance/budgets-cafrs-cips-annual-performance-reports/cips

LICENSES AND PERMITS

2. Victualing License Expansion, The Wharf Pub Newport, LLC, d/b/a The Wharf Pub, 37 Bowen's Wharf to expand the licensed premise into the second and third floors of the building adding 16 tables and 75 chairs
3. Farmers Market License, Aquidneck Grower's Market, d/b/a Aquidneck Community Table, 151 Swinburne Row; Saturdays from February 19, 2022 through April 30, 2022 from 9:00 a.m. to 12:00 p.m.
4. Mobile Food Establishment (MFEC/cart), Renewal- Newport Chowder Company, LLC, d/b/a Newport Chowder Company, 10 Pell St., Newport, RI

5. Annual Entertainment License, New (Class A-indoor), Carpe Noctem Restaurant, LLC, d/b/a Fifth Element, The, 107-111 Broadway to have indoor entertainment from 11:00 a.m. to 1:00 a.m. Sunday through Saturday (Hearing)- continued from *January 26, 2022*

6. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (NOTE: Vacancies currently or soon will exist on the following Boards and Commissions: Beach Commission, Bicycle and Pedestrian Advisory Commission, Henderson Home, Historic District Commission, Energy and Environment Commission)

Appointments:

Affirmative Action Commission - (3-year term expires 2/9/25) Joan Johnson-Freese

Energy and Environment Commission – 1 vacancy (3- year term expiring 2/9/25) Emily Conklin

Beach Commission - 3 vacancies (3-year term expiring 2/9/2025) Mark Fitzgerald

Bicycle and Pedestrian Advisory Commission - 3 vacancies- (5-year term expires 2/9/27) Jo Ann Smith

Planning Board - 1 vacancy (filling term expiring 10/31/22) Ian Ahern, Richard Cromwell, Christopher Daly, Joseph Del Buono, Bart Lloyd, Margaret Polski, Avery Robertson, Nicole Shevory, Brian Shull, Julie Wright

Historic District Commission - 1 vacancy (Alternate)(3-year term expiring 2/9/2024) Deanna Amorello, Kristan Cassidy, Mark Fitzgerald, Dale Nelson, Brian Shull

RESOLUTIONS

7. Honoring former Mayor David Gordon- J. Napolitano, K. Leonard, L. Ceglie, C. Holder, E. Fuerte

8. Aquidneck Island Earth Week- J. Bova, A. McCalla

ORDINANCES

9. Amending Chapter 12.28, entitled, “City Harbor”, to amend Section 12.28.076 entitled, “Forfeiture of mooring permit” (Second Reading)

COMMUNICATIONS AND PETITIONS

10. Communication from School Building Committee Co-Chairs Rebecca Bolan and Louisa Boatwright, re: School Building Funding Request
11. Communication from Girard Galvin, Esq., Assistant City Solicitor, re: Portsmouth Tax Appeal Litigation

COMMUNICATIONS FROM THE CITY MANAGER

12. Action Item #6038/22 – RE: School Bonds and Possible Bond Premiums (w/accompanying resolution)
13. Action Item #6039/22 – RE: Supplemental Agreement #5 – RFP#19-007/18-CLG-3 – Newport City Hall Condition Assessment (w/accompanying resolution)
14. Action Item #6040/22 – RE: RIDOT Subrecipient Agreement for Safe Routes to School (SRTS) Hillside Avenue Sidewalks and Traffic Calming Improvements from Bedlow Avenue to Maple Avenue (w/accompanying resolution)
15. Action Item #6041/22 – RE: Award of Contract #071619-CPLSouthwell – Freebody LED Sports Lighting Replacement (w/accompanying resolution)

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE
COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

CONSENT CALENDAR

1. Daily Liquor Licenses, Class F, Portsmouth Track Club, d/b/a Newport Rhode Races Marathon, Half Marathon & 5K, April 16, 2022 from 9:00 a.m. to 2:00 p.m.

LICENSES AND PERMITS

2. Application of The Wharf Pub, LLC, d/b/a The Wharf Pub, 37 Bowen's Wharf, holder of a Class BV alcoholic beverage license, to expand the licensed premises into the second and third floors adding 16 tables and 75 chairs (Hearing)

Laura C. Swistak
City Clerk

Adjourn (02/02/2022)

*Revised- 02/03/2022