

**STATE PROPERTIES COMMITTEE MEETING
DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**TUESDAY, OCTOBER 21, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: November 5, 2014

A meeting of the State Properties Committee was convened on Tuesday, October 21, 2014 at 10:00 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice issued on October 16, 2014.

Chairman Renaud called the roll. Members of the Committee in attendance were as follows:

Ronald N. Renaud, Chairman (RIDOA) – present

Richard Woolley, Esquire (RIAG) – present

Ryan Haggerty, (RIDOA) – present

Robert Brunelle, Public Member – present

Andrew Marcaccio (General Treasurer's Office) – present

Chairman Renaud noted that a quorum of members was present to conduct business.

Approval of Minutes:

On a motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the minutes as presented of the State Properties Committee meeting which was held on October 7, 2014.

The Committee considered and took action on the items listed on the agenda as follows:

Correspondence:

1. Providence City Council meeting notices for a public hearing on zoning ordinance on October 8, 2014 to include properties located at 66 Burnett Street (Richard H. Deming House) and 50 Branch Ave (White Motor Co) to be included in the Providence Landmarks District.

2. Karco Investors, Inc. v. The Zoning Board of Review of the City of Cranston, et al Notice of Karco Investors, Inc. appealing the Zoning Board's granting of Mr. Natale's application to build a garage.

Chairman Renaud reviewed the correspondence for informational purposes. The correspondence is accepted and filed.

Old Business:

ITEM 1 – Department of Transportation – A review and execution of a License Agreement between RIDOT and CFS Partners, LP for 9,755 square feet located between 51 and 63 Sockanossett Cross Road, Cranston, RI for the purpose of vehicle parking.

Discussion took place for this item with testimony provided by Paul Carcieri and Leroy Archibauld from RIDOT and Robert Murray, Esq. representing CFS Partners, LP. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.

ITEM 2 – Department of Revenue/Division of Motor Vehicles – A request for approval to exercise the option to renew for an additional 3 years upon the same terms and conditions under the current lease related to office/customer service space located at One Joyce Street, Warren, RI.

Discussion took place for this item with testimony provided by John

Ryan from DOA. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.

New Business:

ITEM A – Department of Education – A request for final approval and execution of a Bargain & Sale Deed between the Department of Education and City of Cranston for the disposition of property located at 100 Metropolitan Avenue, Cranston, RI (Cranston Area Career & Technical Center).

Discussion took place for this item with testimony provided by Joseph da Silva from RIDE. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item.

ITEM B – Department of Education – A request for conceptual approval of a Transfer of Ownership Agreement between the Department of Education and the City of Warwick for the disposition of property located at 575 Centerville Road, Building 5, Warwick, RI (Warwick Area Career & Technical Center).

Based on previous discussion that took place with testimony

provided by Joseph da Silva from RIDE, a motion was made by Mr. Woolley and seconded by Mr. Brunelle to vote on this item and following Item C simultaneously, the Committee voted unanimously to approve both agenda items.

ITEM C – Department of Education – A request for conceptual approval of a Transfer of Ownership Agreement between the Department of Education and the City of Woonsocket for the disposition of property located at 400 Aylsworth Avenue, Woonsocket, RI (Woonsocket Area Career & Technical Center).

Based on previous discussion that took place regarding Item A and Item B with testimony provided by Joseph da Silva from RIDE, a motion was made by Mr. Woolley and seconded by Mr. Brunelle to vote on this item and previous Item B simultaneously, the Committee voted unanimously to approve both agenda items.

ITEM D – Department of Transportation – A request for final approval and signatures on (3) First Amendment to Temporary Easement Agreements for the High Hazard South – Short Term Improvement Project in South Kingstown.

Discussion took place for this item with testimony provided by Colleen Kerr from RIDOT. On motion made by Mr. Woolley and

seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.

ITEM E – Department of Corrections – A request for approval to initiate lease negotiations between the Department of Corrections and RI Indian Council for 5,000 square feet of office space at 807 Broad Street, Providence for the Providence Adult Probation and Parole office.

Discussion took place for this item with testimony provided by John Ryan from DOA; Barry Weiner and Asbel T. Wall, II from DOC; Daryl Waldron from RI Indian Council; Casby Harrison, Esq. representing himself; Miguel Casala, Providence resident; Karen Hlynsky from Elmwood Neighborhood Assn.; Jennifer Cragen, Providence resident; Brian Hull from City of Providence Municipal and Intergovernmental Affairs; and Linda Weisinger from SWAP. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to defer this agenda item.

ITEM F – Water Resources Board – A request for approval and signatures of a Warranty Deed for Plat 5A Lot 11 in Richmond between the State of Rhode Island and Richmond Thompson Trail, LLC and a Right of Way and Pipeline Easement Agreement to access site for purposes of test well exploration and acquisition along

Thompson Trail, a private right-of-way.

Discussion took place for this item with testimony provided by Kathy Crawley and Jay Glassom, Esq. from Water Resources Board. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item.

ITEM G – Department of Children, Youth & Families – A request for approval to advertise a Request for Proposals related to a short-term rental of warehouse space to house the Training School’s warehouse and maintenance operations.

Discussion took place for this item with testimony provided by Margaret Farrish and Brian Peterson from DCYF. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve this agenda item.

ITEM H – Department of Administration – A request for final approval of a short-term lease agreement by and between the Department of Administration and the RI Higher Education Assistance Authority for premises located at 560 Jefferson Boulevard, Warwick for transition offices of the General Treasurer Elect.

Discussion took place for this item with testimony provided by John

Ryan and Ara Getzoyan from DOA. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item.

Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to enter into Executive Session at 11:23 a.m. and to consider the following item.

ITEM E1 – Department of Transportation – A request to convey two parcels containing 4,342 sq.ft. in Providence in conjunction with the replacement of the Providence Viaduct.

Discussion took place regarding this agenda item.

Open Session:

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously at 11:32 a.m. to come out of Executive Session. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to seal the minutes of the executive session.

Item E1 of the Executive Session:

Discussion took place for this item with testimony provided by Annette Jacques, Esq., Richard Kalunian, and Paul Carcieri from RIDOT. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve a request to convey two parcels containing approximately 4,342 square feet in Providence to settle litigation arising from the condemnation of land/easements in conjunction with the replacement of the Providence Viaduct.

Adjournment:

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted to adjourn at 11:33 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Wednesday, November 5, 2014.

Suzy Melo, in her capacity as Executive Assistant