

Date Posted: January 18, 2013

CITY OF EAST PROVIDENCE

RHODE ISLAND

DOCKET OF REGULAR COUNCIL MEETING

January 22, 2013

**Council Chambers, City Hall, 145 Taunton Avenue, East Providence,
RI 02914**

7:00 P.M. Executive Session, Room 101

7:30 P.M. Open Session

I. EXECUTIVE SESSION

The City Council of the City of East Providence will meet in Executive Session pursuant to RI General Laws § 42-46-5 (a) (2

A. New Claims

- 1. Sao Realty Co., Inc.**
- 2. Tod Sirmalis**

B. Pending Claims

- 1. Radius Marketing Group, LLC.**

C. Litigation

- 1. Tabatha Glavin vs City of East Providence**

II. CALL TO ORDER

III. SALUTE TO THE FLAG

IV. TO APPROVE THE CONSENT CALENDAR

All items under “CONSENT CALENDAR” are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the “CONSENT CALENDAR” and will be considered in its normal sequence on the docket.

A. Letters

- 1. Coastal Resources Management Council Public Notice regarding commercial wind energy leases and approvals.**
- 2. Coastal Resources Management Council Agenda Semi-Monthly Meeting, Tuesday, January 8, 2013.**
- 3. Coastal Resources Management Council Extension of 60 Day Public Notice Deepwater Wind Block Island permit application.**
- 4. Coastal Resources Management Council Agenda Semi-Monthly Meeting, Thursday, January 17, 2013.**
- 5. Resignation/moved out of the City, Conservation Commission appointment of Frank Dias.**

B. Alcoholic Beverage Class F-1

St. Francis Xavier Church, 81 North Carpenter Street (02914), Anniversary Dinner, January 27, 2013.

C. Council Journals

1. Regular Meeting January 8, 2013

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

V. PUBLIC COMMENT

VI. PROCLAMATIONS AND PRESENTATIONS

Northeast Economic Developers Association (NEDA) presentation of the 2012 Project of the Year Award to PK Rumford, LLC and the City of East Providence for the Rumford Center mixed use development project, Executive Director Eric Anderson and President Scott Gibbs

VII. APPOINTMENTS

A. East Providence Housing Authority Re-Appointment (by Mayor Briden)

Richard Smith, 26 Brookfield Road (02915)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

B. Board of Assessment Review Re- Appointment (by Assistant Mayor Rose)

Peter P. Calise, 125 South Blossom Street (02914)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

**C. East Providence Waterfront District Commission -
Re-Appointment (by Councilwoman Capobianco)**

Steven Hardcastle, 20 Beech Tree Road (02916)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

D. Traffic Control (by Assistant Mayor Rose)

Henry D. Rose, 106 Sweet Briar Avenue (02915)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

E. Ancient and Little Neck Cemetery Re-Appointment

Michael Znosko, 12 Catalpa Street (02915)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

F. Zoning Board of Review - Alternate (by Mayor Briden)

Gary S. Pascoa, 152 Summit Street (02914)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

G. City Solicitor

Timothy Chapman, 53 Wendell Street (02915)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

H. Assistant Solicitor

Gregory Dias, 349 Warren Avenue (02914)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

I. Assistant Solicitor

Robert Craven, 25 Highland Road, Saunderstown

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

VIII. NEW BUSINESS

A.City Managers Report (by City Manager Peter Graczykowski)

- 1. Google Settlement Update**
- 2. FY 2014 Governor's Budget - State Aid Update**
- 3. Hardest Hit Fund RI**
- 4. Budget Commission Activity Update**
- 5. Street Light Management Program Update**
- 6. Closed Library Buildings - Status Update**
- 7. Departmental Activity Update**
- 8. Recommendation Regarding Taunton Avenue Parking**
- 9. Hardest Hit Fund RI**
- 10. Groundwork Providence Update**
- 11. EPPD Facebook Update**

B.Reports of Other City Officials

1. Claims Committee (by City Solicitor Orlando Andreoni)

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

2. School Committee Update (by School Committee Member Tony Ferreira)

C. Council Members

1. Police and Fire Pension Board (by Mayor Briden)

Councilman Helder Cunha

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

- 2. Revaluations (by Assistant Mayor Rose)**
- 3. Facility Fees (by Assistant Mayor Rose)**
- 4. Welcoming Businesses to East Providence (by Councilwoman Capobianco)**

D. Introduction of Ordinances

1. An ordinance pertaining to a four way stop sign on Waterfront Drive northbound and southbound traffic at Mauran Avenue.

AN ORDINANCE IN AMENDMENT OF CHAPTER 18 OF THE REVISED ORDINANCES OF THE CITY OF EAST PROVIDENCE, RHODE ISLAND, 1998, AS AMENDED, ENTITLED “VEHICLES AND TRAFFIC”

SECTION I. Subsection (b) of Sec. 18-269 entitled “Stop and yield intersections designated; when stops required.” is amended by adding thereto the following:

Waterfront Drive (northbound and southbound traffic) at Mauran Avenue

SECTION II. This ordinance shall take effect upon second passage and all ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Requested by: Director of Public Works

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

E. Communications

1. Bruce Rogers, 500 Warren Avenue (02914) requesting to address the Council regarding local ballot referendums and whether or not the City Charter changes have been made.

2. Ed Porier, Jr., 15 Bucklin Avenue (02914) requesting to address the Council regarding his request to summarize his efforts to at least, be interviewed for the Human Resources Coordinator position including his personal visit with State Department of Revenue head Rosemary Boothe Gallogly.

IX. ADJOURNMENT

Motion___By___2nd___

Capobianco___Cunha___Rossi___Rose___Briden___

*** Any items listed on the Council Docket may be subject to a vote.**

***If communications assistance is needed or any other accommodations to ensure equal participation please contact the City Clerk's Office at 435-7590.**