

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL A. SOLOMON

3. Request, filed with the City Clerk, July 23, 2013, Requesting a Special Meeting of the City Council to be Called on the 25th day of July, 2013 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

WARRANT FOR SPECIAL MEETING

4. Warrant of the City Clerk to City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 25th day of July, 2013 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

APPOINTMENT BY THE PRESIDENT OF THE CITY COUNCIL

5. Communication from Council President Michael A. Solomon, dated July 19, 2013, Informing the Honorable Members of the City Council that he is this day appointing the following Member to serve on the Providence Community Library Board of Directors.

**Linda Kushner
560 Lloyd Avenue
Providence, RI 02906**

ORDINANCES SECOND READING

The Following Ordinances were in City Council July 18, 2013, Read and Passed the First Time and are Severally Returned for Passage the

Second Time:

6. An Ordinance Adopting the Community Development Block Grant Budget for Program Year 2013-2014 and Authorizing the Department of Planning and Development to Submit the CDBG, HOME, ESG and HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.

7. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances, Entitled: "Retirement System.", regarding pension matters related to Municipal Employees Collectively Bargained for and by Local Union Local Union 1033 and certain retirees of Local Union 1033.

8. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)

9. An Ordinance Amending Chapter 5-7, of the Code of Ordinances, Entitled: “In General” To Amend the Schedule of Permit Fees for New Construction For the Department of Inspections and Standards.

10. An Ordinance Amending Ordinance No. 262 of Chapter 2013-17, Adopted June 13, 2013 Providing for the Assessment and Collection of 2013 taxes in a sum not less than Three Hundred Thirty Five Million Four Hundred Ninety Two Thousand Five Hundred Eighty Four (\$335,492,584) Dollars and not more than Three Hundred Forty Six Million Seventy Eight Thousand Eight Hundred and Forty Three (\$346,078,843) being based on a One Hundred Percent (100%) of the 2013-2014 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan,

Approved by the Rhode Island General Assembly, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the Homestead Rates for Fiscal Year 2014, to Amend the “Special Exemptions” in Section 5.

REPORTS FROM COMMITTEES

COMMITTEE ON PUBLIC WORKS

COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same Be Approved:

11. Resolution Rescinding Resolution No. 282, Approved April 21, 1987, relative to the abandonment of a portion of Perrin Street.

SPECIAL COMMITTEE ON WAYS AND MEANS

COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same Approved,

As Amended:

12. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances Entitled “Retirement System” Regarding Pension Matters Related to Members of Local 799 and Providence Lodge No.3, FOP, and Certain Retirees of Local 799 and Providence Lodge No 3, FOP. (Mandatory Retirement)

Transmits the Following with Recommendation the Same Be Severally Approved, As Amended:

13. Resolution Authorizing Approval of the following low source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

J. H. Lynch & Sons, Inc. \$3,397,445.48

14. Resolution Authorizing Approval of the following low source contract award by the Board of Contract and Supply, in accordance

with Section

21-26 of the Code of Ordinances.

J. H. Lynch & Sons, Inc. \$2,824,965.83

15. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section

21-26 of the Code of Ordinances.

J. H. Lynch & Sons, Inc. \$2,847,729.21

16. Resolution Authorizing Approval of the following low source contract award by the Board of Contract and Supply, in accordance with Section

21-26 of the Code of Ordinances.

Gatso, USA \$6,150,000.00 over a five year period

17. Resolution Authorizing Approval of the following sole bid contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

The Segal Company \$325,000.00 over a four year period

18. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Greenwood Emergency Vehicles \$75,000.00

19. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Pascale Service Corporation \$20,000.00

20. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Air Cleaning Specialists \$7,790.00

21. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Firematic Supply Company \$10,000.00

22. Resolution Authorizing Approval of the following sole source

contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Palmer Spring Company \$40,000.00

23. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Flood Ford \$25,000.00

24. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Public Engines Service \$14,376.00

25. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Partek Solutions, Inc. \$23,832.88

Transmits the Following with Recommendation the Same Be Approved:

26. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

A-1 Battery & Electric, Inc. \$20,000.00

Transmits the Following with Recommendation the Same Be Severally Received and Approved, As Amended:

27. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Ruben Flores Marzan of Providence as a member of the Providence Public Building Authority to complete an unexpired term ending July 31, 2014, and respectfully submits the same for your approval.

28. Communication dated July 1, 2013, Informing the Honorable

Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Michael Pearis of Providence as a member of the Providence Public Building Authority for a term ending July 31, 2018, and respectfully submits the same for your approval.

29. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Stanley Weiss of Providence as a member of the Providence Public Building Authority for a term ending July 31, 2018, and respectfully submits the same for your approval.

Transmits the Following with Recommendation the Same Be Severally Received and Approved:

30. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lisa Carnevale of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2014, and respectfully submits the same for your approval.

31. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Eugenia Marks of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2014, and respectfully submits the same for your approval.

PRESENTATION OF ORDINANCES

COUNCILMAN YURDIN:

32. An Ordinance in Amendment of Chapter 14, "Licenses," Article IV, "Commercial Parking Lots." (License for Commercial Parking Lots necessary)

33. An Ordinance in Amendment of Chapter 14, "Licenses," of the Code of Ordinances of the City of Providence, Article X, "Shows and Amusements." (License Required)

PRESENTATION OF RESOLUTIONS

COUNCILMAN CORREIA:

34. Resolution Requesting the Traffic Engineer to cause the replacement of the faded/missing “No Parking Either Side” Signs on Sacramento Street.

35. Resolution Requesting the Forestry Division of the Parks Department to trim the tree away from the house located at 100 Pomona Avenue.

36. Resolution Requesting the Acting Director of Public Works to cause the repair of Rockland Street.

37. Resolution Requesting the Acting Director of Public Works to cause the repair of Rockingham Street.

38. Resolution Requesting the Acting Director of Public Works to cause the repair of the catch basin in front of the Mount Pleasant Fire Station.

39. Resolution Requesting the Director of Inspections and Standards to cause the structure at 76-78 Pomona Avenue to be razed due to its hazardous condition.

CONVENTION

**The City Council will Convene in the Chamber of the City Council,
City Hall on THURSDAY, JULY 25, 2013 AT 6:00 O'CLOCK P.M.**

ANNA M. STETSON

CITY CLERK