

***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE REGULAR COUNCIL MEETING

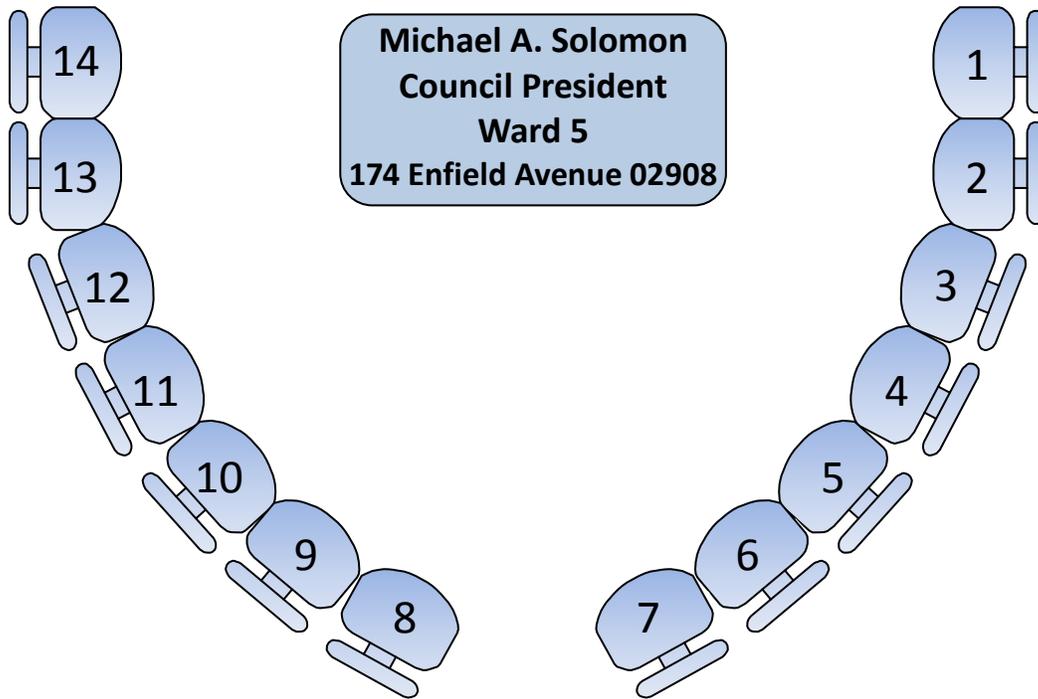
OF THE CITY COUNCIL

ON

THURSDAY, JANUARY 16, 2014

***COUNCIL PRESIDENT
MICHAEL A. SOLOMON***

PRESIDING



1. Sabina Matos
Councilwoman Ward 15
55 Pocasset Avenue 02909

2. Bryan Principe
Councilman Ward 13
89 Hudson Street 02909

3. Nicholas J. Narducci, Jr.
Deputy Majority Leader
Councilman Ward 4
36 Langdon Street 02904

4. Wilbur W. Jennings, Jr.
Councilman Ward 8
115 Sinclair Avenue 02907

5. Michael J. Correia
Councilman Ward 6
195 Sisson Street 02909

6. Seth Yurdin
Majority Leader
Councilman Ward 1
148 Governor Street 02906

7. Terrence M. Hassett
Council President Pro Tempore
Councilman Ward 12
15 Higgins Avenue 02908

8. Kevin Jackson
Councilman Ward 3
91 Jenkins Street 02906

9. Luis A. Aponte
Councilman Ward 10
14 Blundell Street 02905

10. Carmen Castillo
Councilwoman Ward 9
381 Potters Avenue 02907

11. Davian Sanchez
Councilman Ward 11
35 Wesleyan Avenue 02907

12. Samuel D. Zurier
Councilman Ward 2
330 Grotto Avenue 02906

13. David Salvatore
Councilman Ward 14
250 Nelson Street 02908

14. John J. Igliazzi
Councilman Ward 7
19 Legion Memorial Drive 02909

CALL TO ORDER

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilwoman Castillo.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Michael J. Correia.
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APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication from His Honor the Mayor, dated January 9, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 815 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 Thadeus J. Mocarski of 67 Manning Street, Providence, Rhode Island 02906, as a member of the Board of Investment Commissioners for a term to expire on January 31, 2017.
 4. Communication from His Honor the Mayor, dated January 10, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 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 Johanna Harris of 56 John Street, Providence, Rhode Island 02906, as a member of the Board of Licenses for a term ending on January 17, 2017, and respectfully submits the same for your approval. (Mrs. Harris will replace Andrew J. Annaldo whose term has expired)
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ORDINANCE(S) SECOND READING

5. **Councilman Zurier**

An Ordinance Amending Section 21-126 of the Code of Ordinances.
(Levy)

PRESENTATION OF ORDINANCES

6. **Council President Solomon, (By Request):**

An Ordinance Amendment in entirety of No. 88 of Chapter 2005-17 of the Providence Code of Ordinances establishing and granting a Tax Stabilization Plan for Capitol Cove, LLC, with respect to Assessor's Plat 4, Lots 261, 262 and 263 (formerly Assessor's Plat 4, Lot 247) of the City of Providence, as previously amended in its entirety by No. 92 of Chapter 2010-4

7. **Council President Solomon, (By Request):**

An Ordinance Approving and Adopting the Davol Square Redevelopment Plan, dated December 2013.

8. **Councilman Aponte, Council President Solomon, Councilman Correia, Councilman Hassett, Councilman Iglizzi, Councilman Jackson, Councilwoman Matos, Councilman Narducci Jr, Councilman Principe, Councilman Salvatore, Councilman Sanchez, Councilman Yurdin**

An Ordinance in Amendment of Chapter 21, "Revenue and Finance," to add Article XVI, "Affordable Housing Tax Rate."

12. **Council President Solomon, (By Request):**

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.

Concentra \$40,775.00

(Police Department)

13. **Council President Solomon, (By Request):**

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

Category "A" - Garafalo; Louis Berger Group; Fuss & O'Neill; Pare Corp.

Category "B" - Fuss & O'Neill; Wright-Pierce; CDM Smith; Weston & Sampson

Category "C" - Wright-Pierce; O'Brien & Gere; Weston & Sampson; CDM Smith \$10,000,000.00 over three years

(Water Supply Board)

14. **Council President Solomon, (By Request):**

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

United States Geological Survey \$300,000.00 per year

(Water Supply Board)

15. **Council President Solomon, (By Request):**

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.

Pure Technologies \$110,000.00 per year

(Water Supply Board)

16. **Council President Solomon, (By Request):**

Resolution Authorizing Approval of the following Sole Source Blanket Award contract by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Hach Company \$20,000.00

(Water Supply Board)

17. **Council President Solomon, Councilman Hassett**

Resolution Requesting to rename Jefferson Street to Mesrob Mashdots Boulevard, in honor of Saints Sahag and Mesrob Armenian Church's 100th Anniversary Celebration, and in honor of Saint Mesrob Mashdots.

18. **Councilman Correia**

Resolution Requesting the Acting Director of Public Works to cause the re-pavement of Academy Avenue between Chalkstone Avenue and Atwells Avenue in the Road Improvement Program.

19. **Councilman Correia**

Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located at 81 Dover Street.

20. **Councilman Correia**

Resolution Requesting the Forestry Division of the Parks Department to cause the removal of two trees located at 81 Dover Street on the Carleton Street side.

21. **Councilman Correia**

Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located at 71 Pemberton Street.

22. **Councilman Igliazzi**

Resolution Urging Congress to increase the Minimum Wage.

23. **Councilman Principe**

Resolution Requesting the Tax Assessor to apply the Owner Occupied Rate to the property located on Assessor's Plat 29, Lot 36 (503 Washington Street), for the year 2013.

24. **Councilman Zurier**

Resolution Urging the Rhode Island Board of Education and the Rhode Island Department of Education to reconsider its 2014 Graduation Requirements. (NECAP)

REPORT(S) FROM COMMITTEE(S)

SPECIAL COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same Be Approved:

25. Council President Solomon, (By Request):

Resolution Requesting the Approval of the continuing authority for contract renewal executed previously with Institute of Labor Studies and Research (ILSR) in an amount not to exceed \$20,000.00.

COMMUNICATIONS AND REPORTS

26. Communication from Nate D. Urso, Deputy Engineer, Department of Public Works, dated December 23, 2013, submitting the Downtown Providence ADA Project Contract 3.

27. Communication from Nate D. Urso, Deputy Engineer, Department of Public Works, dated December 23, 2013, submitting the Construction and Maintenance Agreement for the Smithfield Avenue/Silver Spring Street Traffic Signal Improvements.

28. Communication from Jeffrey Padwa, City Solicitor, dated December 26, 2013, submitting the October 28, 2013 Report in response to the July 18, 2013 Resolution Requesting the School Department to Conduct an Internal Review Relating to the Harold A. Birch Vocational Program and District-Wide Administrative Oversight.

29. Communication from Shelia Dormody, Director of Sustainability, dated January 9, 2014, submitting the contract between Zipcar, Inc. and the City of Providence.

30. Communication from Anna M. Stetson, City Clerk, dated January 6, 2014, of all monies received and transmitted to and credited by the City Collector for fiscal quarter October 1, 2013 to an including December 31, 2013, in the amount of One Thousand Five Hundred Fifty Eight Dollars and Sixty Five (\$1,558.65) Cents.
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FROM THE CLERK'S DESK

31. Petitions for Compensations for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

32. **COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE
CITY COUNCIL**

Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

33. **COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE
CITY COUNCIL**

Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Thursday, January 16, 2014 at 7:00 o'clock PM.**

A handwritten signature in black ink, appearing to read "Anna M. Stetson". The signature is fluid and cursive, with a large initial "A" and a long horizontal stroke at the end.

**ANNA M. STETSON
CITY CLERK**