

***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE SPECIAL MEETING

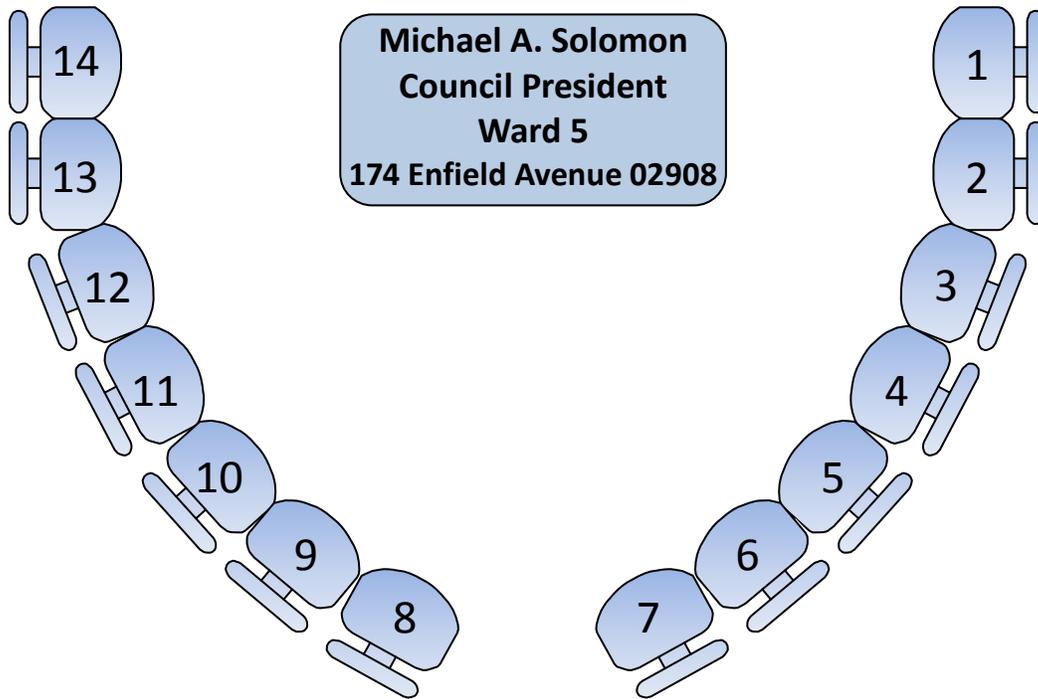
OF THE CITY COUNCIL

ON

MONDAY, AUGUST 4, 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

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL SOLOMON

1. Request filed with the Second Deputy City Clerk August 1, 2014, Requesting a Special Meeting of the City Council to be Called on the 4th day of August, 2014, at 4:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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WARRANT FOR SPECIAL MEETING

2. Warrant of the Second Deputy City Clerk to David Tassoni, City Sergeant, with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 4th day of August, 2014, at 4:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication from His Honor the Mayor, dated July 18, 2014, 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 Michelle Cortes-Harkins of 99 10th Street, Providence, Rhode Island 02906, to the Bike and Pedestrian Advisory Commission.
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4. Communication from His Honor the Mayor, dated July 18, 2014, 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 Jef Nickerson of 27 Maplehurst Avenue, Providence, Rhode Island 02908, to the Bike and Pedestrian Advisory Commission.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council July 17, 2014, Read and Passed the First Time and is Returned for Passage the Second Time:

5. 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 now 261 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. (*Council President Solomon and Councilman Hassett, By Request*)
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PRESENTATION OF ORDINANCES

6. **COUNCIL PRESIDENT SOLOMON, (By Request):**

An Ordinance Amending Providence Tomorrow the Comprehensive Plan as the City's Official Comprehensive Plan.

7. **COUNCILMAN APONTE, (By Request):**

An Ordinance in Amendment of Chapter 9, "Fire Prevention and Protection", Article III "Explosives and Inflammables", to add Section 9-80 "Discharging of Fireworks".

8. **COUNCILMAN JENNINGS, (By Request):**

An Ordinance Relating to Article IV, Chapter 17, Section 17-189(6) of the Code of Ordinances (Disability Waiver Request).

PRESENTATION OF RESOLUTIONS

9. **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.

Datalux	\$419,140.00
(Public Safety)	

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

Construction Management and Inspection Services	\$1,100,000.00
(Public Works)	

REPORTS FROM COMMITTEES

COMMITTEE ON PUBLIC WORKS COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

11. Resolution Requesting the Traffic Engineer to cause Early Street to be established as a “One-Way” Street in an easterly direction from Broad Street to Prairie Avenue. *(Councilman Aponte, By Request)*
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12. Resolution Requesting the Traffic Engineer to cause Elma Street to be established as a “One-Way” Street in westerly direction from Prairie Avenue to Broad Street. *(Councilman Aponte, By Request)*
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13. Resolution Requesting the Traffic Engineer to cause Pennsylvania Avenue to be established as a “One-Way” Street in a easterly direction from Broad Street to Prairie Avenue. *(Councilman Aponte, By Request)*
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COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL AND PLANNING

COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman

Transmits the Following with Recommendation the Same be Adopted, As Amended:

14. An Ordinance Adopting the Community Development Block Grant Budget for Program Year 2014-2015 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.
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Transmits the Following with Recommendation the Same be Approved:

15. Resolution Requesting the existing portion of South Water Street between Wickenden Street and India Street be renamed Bridge Street; the existing portion of South Main Street between Wickenden Street and India Street be renamed South Water Street and the existing portion of roadway starting at the northeast intersection of the proposed Bridge Street be renamed Wickenden Street. *(Councilman Yurdin, By Request)*
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**SPECIAL COMMITTEE ON
WAYS AND MEANS
COUNCILMAN DAVID SALVATORE, Chairman**

**Transmits the Following with Recommendation the Same be Approved,
As Amended:**

16. Resolution Authorizing the City of Providence to sell the property located at 220 Blackstone Street (Assessor's Plat 45, Lot 85), 220 Blackstone Street Rear (Assessor's Plat 45, Lot 797), and 23 Staniford Street (Assessor's Plat 45, Lot 833) to the Providence Redevelopment Agency for one dollar (\$1.00), and other good and valuable consideration. *(Council President Solomon, By Request)*
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**Transmits the Following with Recommendation the Same be Severally
Approved:**

17. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 249 (61 Wilson Street) on behalf of the Providence Redevelopment Agency, in the amount of Nine Thousand One Hundred Eighty Four Dollars and Thirteen (\$9,184.13) Cents. *(Council President Solomon, By Request)*
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18.

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 48, Lot 928 (62 Saratoga Street) on behalf of the Providence Redevelopment Agency, in the amount of Seventy Six Dollars and Fifty (\$76.50) Cents. (*Council President Solomon, By Request*)

19. Resolution Requesting His Honor the Mayor to execute an agreement to provide Solid Waste and Recycling Services with Rhode Island Resource Recovery Corporation, to provide such services to the City for the period between July 1, 2014 through June 30, 2017.

20. Communication from His Honor the Mayor, dated June 3, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 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 Songwe Neville of One Chestnut Street, Providence, Rhode Island, as a member of the Human Relations Commission for a term to end January 31, 2015, and respectfully submit the same for your approval. (Mr. Neville will replace Jodi Glass who has resigned.)

Transmits the Following with Recommendation the Same be Denied without Prejudice:

21. Communication from His Honor the Mayor, dated June 3, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 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 Jeremy Dorley of 136 Pearl Street, Providence, Rhode Island, as a member of the Human Relations Commission for a term to end January 31, 2017, and respectfully submit the same for your approval. (Mr. Dorley will replace Anthony Layton who has resigned.)

**COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman**

**Transmits the Following with Recommendation the Same be Severally
Adopted, As Amended:**

22. An Ordinance in Amendment of Chapter 16, "Offenses and Miscellaneous Provisions, Article II, "Discrimination" (*Council President Solomon*)
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23. An Ordinance in Amendment of Chapter 21, Article II, "Contracts, Purchases and Sales", is hereby amended to add Sections 21-28.1 (d) 6-8 - Qualifications of Parties Doing Business with the City. (*Council President Solomon*)
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COMMUNICATIONS AND REPORTS

24. Communication from Ruben Flores-Marzan, Director, Department of Planning and Development, submitting the 2013-2014 Annual Progress Report.
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FROM THE CLERK'S DESK

25. Petition from Michael Gennaro, Executive Director, Trinity Repertory Company, 201 Washington Street, Providence, Rhode Island 02903, requesting to abandon a portion of Adrian Hall Way.
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26. Petition from Anthony Spaziano, 52 Ralston Street, Providence, Rhode Island 02904, requesting to abandon Stanhope Street.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Monday, August 4, 2014 at 4:30 o'clock PM.**

A handwritten signature in black ink that reads "Lori L. Hagen". The signature is written in a cursive style with a long horizontal flourish at the end.

LORI L. HAGEN
SECOND DEPUTY CITY CLERK