

***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE REGULAR COUNCIL MEETING

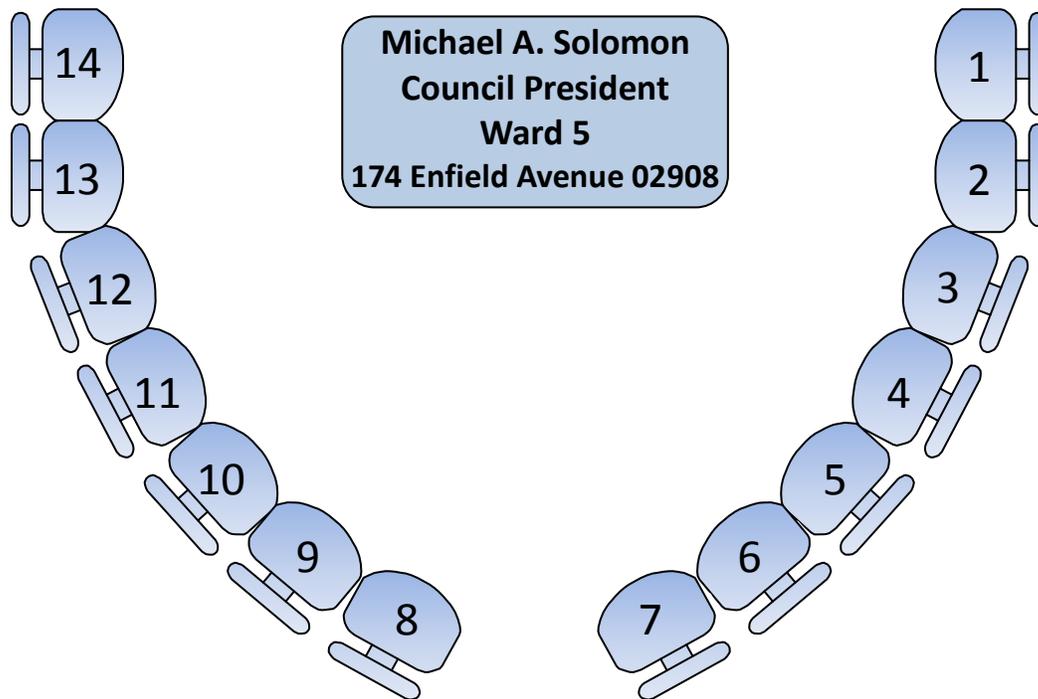
OF THE CITY COUNCIL

ON

THURSDAY, NOVEMBER 6, 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

1. The Invocation will be given by Councilman Luis A. Aponte.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilwoman Carmen Castillo.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 32 of the Regular Meeting of the City Council held October 2, 2014.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated October 20, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701(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 Dr. Kenneth Wong of 133 Brown Street, Providence, Rhode Island 02906, as a member of the School Board Nominating Committee for a term to end January 1, 2017.
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5. Communication from His Honor the Mayor, dated October 31, 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 re-appointing Delia Rodriguez-Masjoan of 25 Devereux Avenue, Apt. 308, Providence, Rhode Island 02909, as a member of the Board of Licenses for a term ending on January 31, 2018, and respectfully submits the same for your approval.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council October 16, 2014, Read and Passed the First Time and is Returned for Passage the Second Time:

6. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(6) of the Code of Ordinances (Disability Waiver Request). (*Sponsored by Councilman Jennings, by request*)
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PRESENTATION OF RESOLUTIONS

7. **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.

Positive Action (School Department)	\$75,422.00
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8. **COUNCILMAN HASSETT**

Resolution Authorizing the City of Providence to enter into a Construction and Maintenance Agreement with the State of Rhode Island for Providence Station Surface Improvements.

9. **COUNCILMAN NARDUCCI**

Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole No. 24 located on Greeley Street.

10. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole No. 1 located on Lakeside Street.

11. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole No. 20 located on March Street.

12. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole No. 3 located on Foch Avenue.

REPORT(S) FROM COMMITTEE(S)

**COMMITTEE ON CITY PROPERTY
COUNCILMAN WILBUR W. JENNINGS, Jr., Chairman**

Transmits the Following with Recommendation the Same Be Approved:

13. Resolution Authorizing His Honor the Mayor to execute a lease for a portion of Amherst Street in the City of Providence, to Southside Community Land Trust for an initial term of twenty years at an annual rental of \$1.00 and with other such terms and conditions as may be imposed by the Committee on City Property, the City Council, His Honor the Mayor, and the City Solicitor. *(Sponsored by Councilwoman Matos, by request)*
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**SPECIAL COMMITTEE ON WAYS AND MEANS
COUNCILMAN DAVID SALVATORE, Chairman**

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

14. Resolution Requesting to cancel or abate in whole the taxes assessed upon Paragon Mills Complex, Assessor's Plat 62, Lot 432 (148 Delaine Street), Assessor's Plat 62, Lot 430 (160 Delaine Street), Assessor's Plat 62, Lot 443 (31 Manton Avenue) and Assessor's Plat 62, Lot 573 (39 Manton Avenue), on behalf of the Olneyville Housing Corporation, in the amount of \$178,761.65, including interest, are cancelled or abated in whole on behalf of the Olneyville Housing Corporation. *(Sponsored by Councilwoman Matos, Council President Solomon and Councilman Aponte)*
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15. Resolution Authorizing Approval of the following Five-Year Contract Extension by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Delta Dental

(Human Resources)

(Sponsored by Council President Solomon, by request)

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

Mercer Health & Benefits, LLC \$330,000.00

(Human Resources)

(Sponsored by Council President Solomon, by request)

Transmits the Following with Recommendation the Same be Severally Approved:

17. Resolution Initiating an Examination of Policies, Procedures and Laws relating to Tax Incentives, Tax Stabilization Agreements and Taxation Policy in the City of Providence. *(Sponsored by Councilman Salvatore and Councilwoman Matos)*
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18. Resolution Authorizing Approval of the following Three-Year Contract Extension by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Blue Cross Blue Shield of Rhode Island

(Human Resources)

(Sponsored by Council President Solomon, by request)

19. Communication from His Honor the Mayor, dated October 7, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302 (b) and 1011 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mrs. Christine West of 24 Messer Street, Providence, RI 02909, to the Building Board of Review for a term to expire March 2019, and respectfully submits the same for your approval.
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Transmits the Following with Recommendation the Same Be Received:

20. Communication from Matthew M. Clarkin, Internal Auditor, dated October 23, 2014, submitting the Tax Stabilization Policy Report & Recommendations to the Special Committee on Ways and Means.
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**COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman**

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

21. An Ordinance Amending Providence Tomorrow the Comprehensive Plan as the City's Official Comprehensive Plan. (*Sponsored by Council President Solomon, by request*)
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22. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to Adopt a Completely New Ordinance and Map. (*Sponsored by Council President Solomon*)
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**26. COUNCIL PRESIDENT SOLOMON AND MEMBERS OF
THE CITY COUNCIL**

Resolution Extending Congratulations.

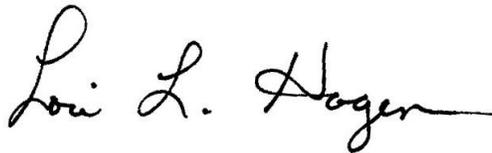
**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**27. 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, November 6, 2014 at 7:00 o'clock PM.**



**LORI L. HAGEN
SECOND DEPUTY CITY CLERK**