

***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE REGULAR COUNCIL MEETING

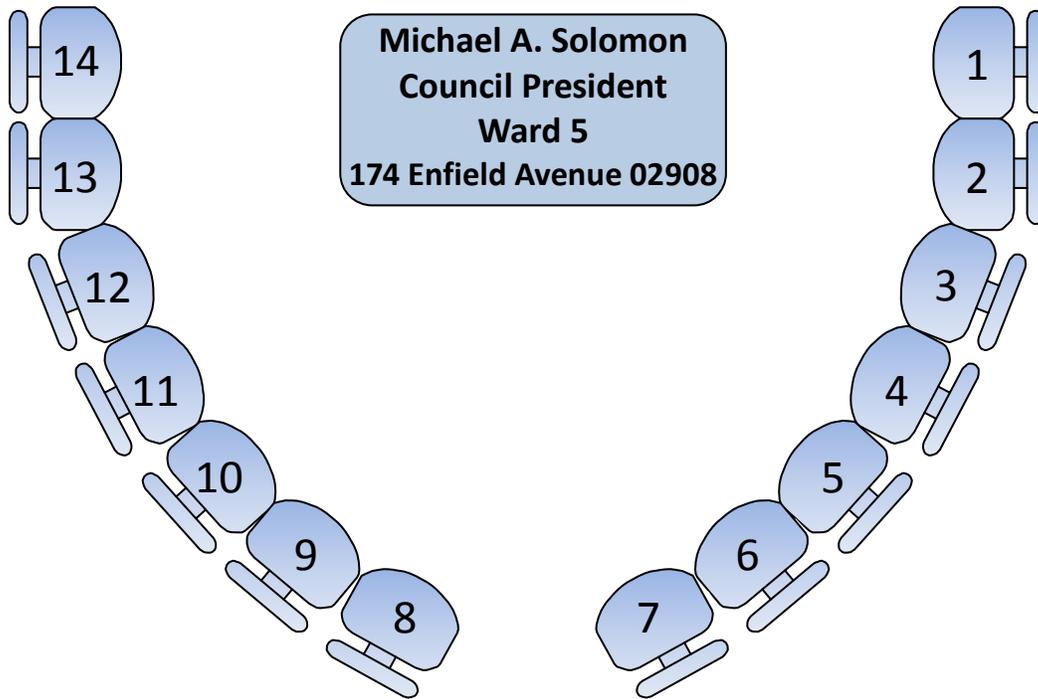
OF THE CITY COUNCIL

ON

THURSDAY, NOVEMBER 20, 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 Councilwoman Carmen Castillo.
-

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Michael J. Correia.
-

APPROVAL OF MINUTES

3. Journal of Proceedings No. 33 of the Regular Meeting of the City Council held October 16, 2014; Journal of Proceedings No. 34 of the Special Meeting of the City Council held November 3, 2014 and Journal of Proceedings No. 35 of the Regular Meeting of the City Council held November 6, 2014.
-

APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated October 30, 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, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day designating board member Kristi Gelnett of Durkee, Brown, Viveiros & Werenfels Architects, 111 Chestnut Street, Providence, Rhode Island, as Chairperson of the Downtown Design Review Committee.
-

5. Communication from His Honor the Mayor, dated November 10, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1(c), he is this day re-appointing Cornelis deBoer of 107 Halsey Street, Providence, Rhode Island 02906, as a member of the Historic District Commission for a term to expire on September 30, 2017.

6. Communication from His Honor the Mayor, dated November 10, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1(c), he is this day re-appointing Michael S. Marino of 30 Stimson Avenue, Providence, Rhode Island 02096, as Chairperson of the Historic District Commission for a term to expire on September 30, 2017.

7. Communication from His Honor the Mayor, dated November 10, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1(c), he is this day re-appointing Mildred Parrillo of 340 Woodward Road, Providence, Rhode Island 02904, as Auxiliary Member of the Historic District Commission for a term to expire on September 30, 2017.

8. Communication from His Honor the Mayor, dated November 10, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1(c), he is this day re-appointing Clark Schoettle of 24 Meeting Street, Providence, Rhode Island 02903, as a member of the Historic District Commission for a term to expire on September 30, 2017.

ORDINANCE(S) SECOND READING

**The Following Ordinances were in City Council November 6, 2014,
Read and Passed the First Time and are Severally Returned for Passage
the Second Time:**

9. An Ordinance Amending Providence Tomorrow the Comprehensive Plan as the City's Official Comprehensive Plan. *(Sponsored by Council President Solomon, by request)*
-

10. 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, by request)*
-

PRESENTATION OF ORDINANCES

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

An Ordinance in Amendment of Chapter 2, "Administration," to add Article XXVII, "Economic Development Planning Commission."

12. **COUNCILMAN SALVATORE**

An Ordinance Amending Chapter 21, "Revenue and Finance," to add Article XVI, "Tax Stabilization for Commercial and Residential Property" for property under the authority of the I-195 Redevelopment District Commission.

13. An Ordinance Amending Chapter 21, "Revenue and Finance," to add Article XVI, "Tax Stabilization for Commercial and Residential Property."
-

14. **COUNCILMAN ZURIER, (By Request):**

An Ordinance making an Appropriation of Three Hundred Forty Six Million Two Hundred Twenty Nine Thousand and Three Hundred Seventy Nine Dollars (\$346,229,379) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2015, and Amending Ordinance Chapter 2014-17, No. 286, Approved June 12, 2014.

15. An Ordinance Amending a Compensation Plan for the Providence School Department and Amending Ordinance Chapter 2014-18, No. 287, Approved June 12, 2014.
-

16. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Amending Ordinance Chapter 2014-19, No. 288, Approved June 12, 2014.
-

PRESENTATION OF RESOLUTIONS

17. **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.

Institute for Labor Studies and Research \$20,000.00
(Planning and Development)

18. 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.

Providence After School Alliance (School Department)	\$73,469.00
---	-------------

-
19. 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.

Young Voices (School Department)	\$9,949.00
-------------------------------------	------------

-
20. Resolution Requesting the Providence City Council to authorize the gifting of said desk and related office furniture to His Honor, the Mayor Angel Taveras, used during his years of service as the City's Chief Executive Officer, and also extending Best Wishes for success in his future endeavors and the blessings of continued good health for him and his family.

21. **COUNCILMAN CORREIA**

Resolution Requesting the Director of Inspection and Standard to cause 147 Pomona Avenue to be razed due to its hazardous condition.

-
22. Resolution Requesting the Director of Inspection and Standards to secure the property located at 199-200 Amherst Street.
-

23. Resolution Requesting the Acting Director of Public Works to cause the repair of the sidewalk located at 43 Belmont Street, as it is a trip hazard.

24. Resolution Requesting the Acting Director of Public Works to cause the repair of the Catch Basin located at 100 Brush Hill Road.

25. **COUNCILMAN SALVATORE**

Resolution Relative to Standardizing the Format and Provisions of Tax Stabilization Agreements.

26. Resolution Relative to the Implementation of Policies and Procedures to Improve Compliance with Tax Stabilization Agreements.

27. Resolution Relative to the Implementation of Policies and Procedures to Improve the Administration, Processing, and Recording of Tax Stabilization Agreements.

28. **COUNCILMAN ZURIER**

Resolution Requesting the City Council to urge the Board of Elections to restore previous practice of allowing PTOs to hold food and beverage sales in polling stations during Election Day.

REPORT(S) FROM COMMITTEE(S)

SPECIAL COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted:

29. An Ordinance Making an Appropriation of Seventy One Million Six Hundred Sixty Nine Thousand Eight Hundred Twenty Eight Dollars (\$71,669,828), for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

30. An Ordinance Making an Appropriation of Nine Million Six Hundred Nine Thousand Nine Hundred Thirty Four Dollars (\$9,609,934), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

31. An Ordinance Making an Appropriation of Four Million Three Hundred Eighty Nine Thousand Eight Hundred Eighty Two Dollars (\$4,389,882), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

32. An Ordinance Making an Appropriation of Four Million Two Hundred Fifteen Thousand Nine Hundred Two Dollars (\$4,215,902), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

33. An Ordinance Making an Appropriation of Forty Four Million Two Hundred Seventy Three Thousand Five Hundred Seven Dollars (\$44,273,547), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

34. An Ordinance Making an Appropriation of Four Million One Hundred Thirty Five Thousand Twenty Nine Dollars (\$4,135,029), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

35. An Ordinance Making an Appropriation of Two Million Two Hundred Fourteen Thousand Eight Hundred Thirty Five Dollars (\$2,214,835), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

36. An Ordinance Making an Appropriation of Five Million Eight Hundred Three Thousand Two Hundred Ninety Five Dollars (\$5,803,295), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

37. An Ordinance Making an Appropriation of One Million Five Hundred Sixty Three Thousand Nine Hundred Two Dollars (\$1,563,902), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

38. An Ordinance Making an Appropriation of Four Hundred Fifteen Million Six Hundred Fifteen Dollars (\$415,615), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

39. An Ordinance Making an Appropriation of Five Million Two Hundred Nineteen Thousand One Hundred Seventy One Dollars (\$5,219,171), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

40. An Ordinance Making an Appropriation of One Hundred Fifty Nine Thousand Five Hundred Ninety Two Dollars (\$159,592), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

41. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2013-40, Effective October 28, 2013. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

42. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2013-41, Approved October 28, 2013. *(Sponsored by Council President Solomon and Councilman Correia, by request)*

**SPECIAL COMMITTEE ON EDUCATION
COUNCILMAN SAMUEL D. ZURIER, Chairman**

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

43. 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.

Positive Action \$75,422.00
(School Department)
(Council President Solomon, by request)

FROM THE CLERK'S DESK

44. Petition from William J. Delaney, The Delaney Law Firm, Inc., 91 Friendship Street, Providence, Rhode Island 02903, requesting to abandon a portion Nancy Street.

-
45. Petition for Compensation for Injuries and Damages.

COMMUNICATIONS AND REPORTS

46. Communication from Mark A. Kravatz, dated November 16, 2014, submitting his resignation as a member of the Environmental Sustainability Task Force.

-
47. Communication from Lori L. Hagen, Second Deputy City Clerk, dated November 7, 2014, Informing the Honorable Members of the City Council of the election results for the Commissioners of Dexter Donation held October 23, 2014.
-

48. Communication from Claudia J. Haugen, Chairperson, Board of Canvassers, dated November 14, 2014, Informing Lori L. Hagen, Second Deputy City Clerk, that in accordance with Section 411 of the Providence Home Rule Charter relative to public hearings and the petition received regarding "An Ordinance in Amendment of Chapter 2013-3, No. 84, relative to Lobbyist Registration," it has been determined that there are 64 signatures of qualified electors.
-

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

50. **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 20, 2014 at 7:00 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, sweeping underline.

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