

***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE REGULAR COUNCIL MEETING

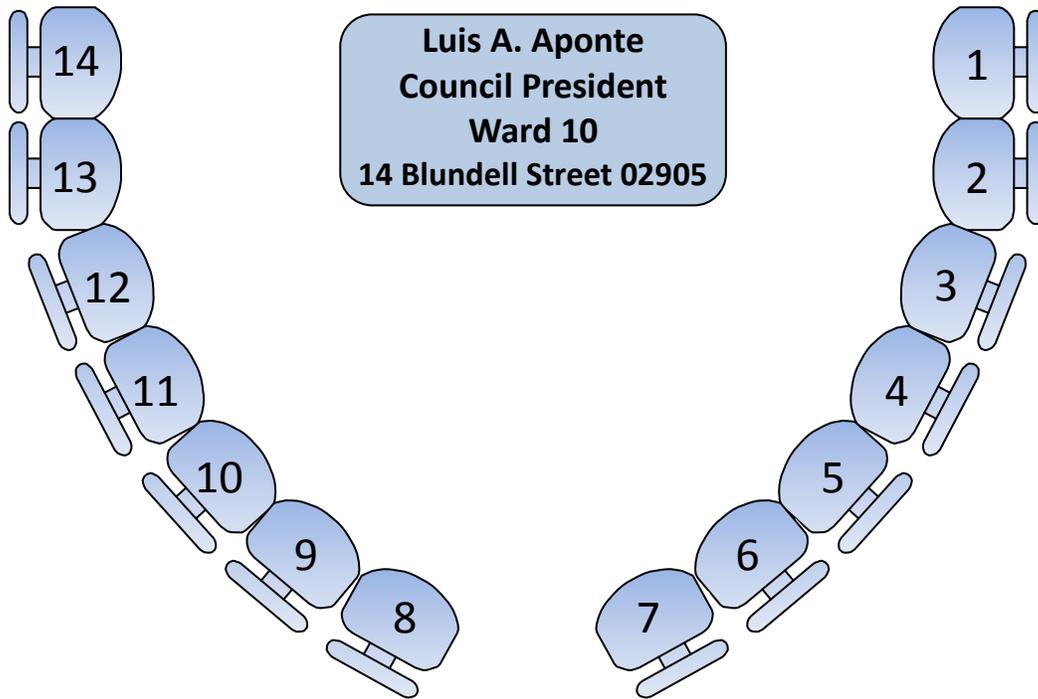
OF THE CITY COUNCIL

ON

THURSDAY, FEBRUARY 5, 2015

***COUNCIL PRESIDENT
LUIS A. APONTE***

PRESIDING



1. **Sabina Matos**
Council President Pro Tempore
Councilwoman Ward 15
55 Pocasset Avenue 02909
2. **Bryan Principe**
Councilman Ward 13
89 Hudson Street 02909
3. **Nicholas J. Narducci, Jr.**
Councilman Ward 4
36 Langdon Street 02904
4. **Wilbur W. Jennings, Jr.**
Councilman Ward 8
115 Sinclair Avenue 02907
5. **Michael J. Correia**
Deputy Majority Leader
Councilman Ward 6
195 Sisson Street 02909
6. **Seth Yurdin**
Councilman Ward 1
148 Governor Street 02906
7. **Terrence M. Hassett**
Senior Deputy Majority Leader
Councilman Ward 12
15 Higgins Avenue 02908

8. **Kevin E. Jackson**
Majority Leader
Councilman Ward 3
91 Jenkins Street 02906
9. **Jo-Ann Ryan**
Councilwoman Ward 5
590 Pleasant Valley Parkway 02908
10. **Carmen Castillo**
Councilwoman Ward 9
381 Potters Avenue 02907
11. **Mary Kay Harris**
Councilwoman Ward 11
304 Pearl Street 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.
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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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APPROVAL OF MINUTES

3. Journal of Proceedings No. 1 of the Regular Meeting of the City Council held January 5, 2015.
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ELECTION OF JUDGES OF THE PROVIDENCE MUNICIPAL COURT

4. Election of Three Judges of the Providence Municipal Court.
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5. Election of Chief Judge of the Providence Municipal Court.
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6. Election of Volunteer Judge of the Providence Municipal Court.
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APPOINTMENTS BY HIS HONOR THE MAYOR

7. Communication from His Honor the Mayor, dated January 15, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 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 April Chase-Lubitz of 115 Laurel Avenue, Providence, Rhode Island 02906, as a member of the Retirement Board for term ending on January 1, 2019.

8. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 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 Sylvia Bernal of 26 Vernon Street, Providence, Rhode Island 02903, as a member of the Retirement Board for term ending on January 1, 2019. (Ms. Bernal will replace Mr. Pedro Espinal)

9. Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1105 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 Deputy Chief of Staff Theresa M. Agonia as his designee on the Dexter Donation Commission.

10. Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1105 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 Senior Advisor on Community Relations Grace Diaz as his designee on the Providence Community Library Board.

11. Communication from His Honor the Mayor, dated January 16, 2015, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Cliff Wood of 150 Union Street, Apt. 716, Providence, Rhode Island 02903, as a member of the Providence Redevelopment Agency for a term to end January 6, 2020.

12. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1105 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 Chief Operating Officer Brett Smiley as his designee on the Providence Economic Development Partnership.

13. Communication from His Honor the Mayor, dated January 26, 2015, 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 Don Gralnek of 1 Lighthouse Lane, Barrington, Rhode Island 02806, as a member of the Providence Economic Development Partnership Loan Committee for a term ending on January 31, 2018.

14. Communication from His Honor the Mayor, dated January 26, 2015, 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 Brett Smiley of 37 George Street, Providence, Rhode Island 02906, as a member of the Providence Economic Development Partnership Loan Committee for a term ending on January 31, 2017. (Mr. Smiley will replace Gonzalo Cuervo who has resigned)

15. Communication from His Honor the Mayor, dated January 26, 2015, 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 Rhode Island Public Law of 1980, Chapter 84, he is this day re-appointing Marilyn Cepeda-Sanchez of 25 Potter Drive, Providence, Rhode Island 02907, as a member of the Board of Park Commissioners for a term to expire January 31, 2019.

16. Communication from His Honor the Mayor, dated January 28, 2015, 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 appointing J. Aaron Regunberg of 62 Camp Street, Providence, Rhode Island 02906, as a member of the School Board Nominating Committee for a term to end January 1, 2016. (Mr. Regunberg will replace Jill Holloway who has resigned)

17. Communication from His Honor the Mayor, dated January 29, 2015, 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 Wayne Montague of 51 Wabun Avenue, Providence, Rhode Island 02908, as a member of the School Board Nominating Committee for a term to end January 1, 2018.

18. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1105 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 Luis Torrado as his designee on the City Plan Commission.

19. Communication from His Honor the Mayor, dated January 29, 2015, 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 Rick Simone of 83 Jenckes Hill Road, Lincoln, Rhode Island 02865, as a member of the Providence Tourism Council, also known as the Convention Authority of the City of Providence, for a term to expire on April 30, 2017. (Mr. Simone will replace Kibbe Reilly whose term expired)

20. Communication from His Honor the Mayor, dated January 29, 2015, 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 Meg Clurman of 69 Weymouth Street, Providence, Rhode Island 02906, as a member of the Providence Tourism Council, also known as the Convention Authority of the City of Providence, for a term to expire on April 30, 2017. (Ms. Clerman will replace Michael Gennaro whose term expired)

21. Communication from His Honor the Mayor, dated January 16, 2015, 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 Eugenia Marks of 11 Methyl Street, Providence, Rhode Island 02906, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

22. Communication from His Honor the Mayor, dated January 26, 2015, 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 Lisa Carnevale of 11 Duke Street, Providence, Rhode Island 02908, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

23. Communication from His Honor the Mayor, dated January 29, 2015, 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 Jason Kelly of 12 Benefit Street, Providence, Rhode Island 02904, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2016, and respectfully submits the same for your approval.

24. Communication from His Honor the Mayor, dated January 29, 2015, 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 Edythe Warren, Esquire of 17 Weymouth Street, Providence, Rhode Island 02906, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

25. Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 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 Harrison Bilodeau of 13 Power Street, Providence, Rhode Island 02903, as Real Estate, Development or Finance Category Member of the City Plan Commission for a term to end January 31, 2020, and respectfully submits the same for your approval.

26. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing James Hackett of 70 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2018, and respectfully submits the same for your approval.

27. Communication from His Honor the Mayor, dated January 30, 2015, 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 Pastor Antonio Aquino of 74 Algonquin Street, Providence, Rhode Island 02907, as a member of the Board of Tax Assessment and Review for a term ending on January 31, 2018, and respectfully submits the same for your approval. (Pastor Aquino will replace Ed Troiano)

28. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 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 Victor Capellan of 32 Parkside Drive, Providence, Rhode Island 02910, as a member of the Zoning Board of Review for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Mr. Capellan will replace Marc A. Greenfield)

29. Communication from His Honor the Mayor, dated January 26, 2015, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Nelson Ferreira of 28 Wolcott Street, Providence Rhode Island 02909, as a member of the Building Board of Review for a term to end January 1, 2020, and respectfully submits the same for your approval. (Mr. Ferreira will replace Steven Nappa)

30. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, he is this day appointing Ron Crosson of 191 Dudley Street, Providence, Rhode Island 02905, as a member of the Providence Public Building Authority for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Mr. Crosson fills a vacant position on the Board)

31. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, he is this day appointing Sussy Deleon of 390 Broadway, Providence, Rhode Island 02909, as a member of the Providence Public Building Authority for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Ms. Deleon fills a vacant position on the Board)

32. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Luis Peralta of 261 Poplar Drive, Cranston, Rhode Island 02920, as a member of the Board of Licenses for a term to expire on January 31, 2018, and respectfully submits the same for your approval. (Mr. Peralta will replace Everett Bianco)

33. Communication from His Honor the Mayor, dated January 26, 2015, 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 80 Waller Avenue, Providence, Rhode Island 02908, as a member of the Board of Licenses for a term ending on January 31, 2018, and respectfully submits the same for your approval.

34. Communication from His Honor the Mayor, dated January 26, 2015, 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 Lauren Nocera of 47 Biltmore Avenue, Providence, Rhode Island 02908, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. Nocera fills a vacant position on the Commission)

35. Communication from His Honor the Mayor, dated January 26, 2015, 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 re-appointing Raymond Watson of 193 Vinton Street, Providence, Rhode Island 02909, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval.

36. Communication from His Honor the Mayor, dated January 28, 2015, 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 Patricia LaSalle of 49 Gallatin Street, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval.
(Ms. LaSalle fills a vacant position on the Commission)

37. Communication from His Honor the Mayor, dated January 29, 2015, 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 John Gaffney of 150 Union Avenue, Providence, Rhode Island 02903, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval.
(Mr. Gaffney will replace Songwe Neville)

38. Communication from His Honor the Mayor, dated January 29, 2015, 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 Matthieu Wakalewae Yangambi of 12 Devon Street, Providence, Rhode Island 02904, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Yangmabi will replace Phanida Phivilay)

39. Communication from His Honor the Mayor, dated January 30, 2015, 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 Lilia Tavares of 77 Alden Street, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. Tavares will replace Sister Ann Keefe on the Commission)

40. Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 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 Michael Gazdacko of 78 Harrison Street, Providence, Rhode Island 02909, as a general citizenry category member of the City Plan Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gazdacko fills a vacant position on the Commission, formerly held by Victor Capellan)

41. Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 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 Heather Tow-Yick of 36 Fosdyke Street, Providence, Rhode Island 02906, as a human services category member of the City Plan Commission for a term to end January 31, 2016, and respectfully submits the same for your approval. (Ms. Tow-Yick fills a vacant position on the Commission, formerly held by Ina Anderson)

42. Communication from His Honor the Mayor, dated February 2, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603 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 Jeffrey Dana of 225 Carpenter Street, Providence, Rhode Island 02903, to the position of City Solicitor, and respectfully submits the same for your approval.

**APPOINTMENT BY THE PRESIDENT
OF THE CITY COUNCIL**

43. Communication dated January 28, 2015, Informing the City Clerk of his appointment of Joseph A. Elliot as his designee to the City Plan Commission.

PRESENTATION OF ORDINANCE

44. **COUNCILWOMAN RYAN**

An Ordinance Amending Chapter 2, Section 4, "Authority to Comprise Interest on Overdue Taxes, Assessments," of the Code of Ordinances.

PRESENTATION OF RESOLUTIONS

45. **COUNCIL PRESIDENT APONTE**

Resolution Commending Patrolman Billy O'Donnell for his heroic and lifesaving efforts.

46. **COUNCILMAN CORREIA**

Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located at 40 Joslin Street.

47. Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located at 20 Joslin Street (vacant lot).
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48. Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located at 6 Alton Street.
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49. Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located on Bergen Street (vacant lot).

50. Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located on 1058 Atwells Avenue.

51. Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located on Yorktown Street (dead end).

52. **COUNCILMAN HASSETT**

Resolution Requesting to cancel or abate, in whole, the taxes assessed upon Assessor's Plat 68, Lot 838 (233 Douglas Avenue), in the amount of Eight Thousand One Hundred Eighty Six Dollars and Six (\$8,186.06) Cents, or any taxes accrued, on behalf of the Smith Hill Community Development Corporation.

53. **COUNCILMAN JACKSON, COUNCILWOMAN HARRIS**

Resolution Extending Sincere Sympathy to the Herndon family on the passing of Geoffrey "Millie" Michael Herndon.

54. **COUNCILWOMAN MATOS**

Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located at 1828 Westminster Street.

55. Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located at 1850 Westminster Street.

56. Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located at 1860 Westminster Street (King's Cathedral).

57. Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located on Bough Street at Westminster Street.

58. Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located on Manton Avenue at Westminster Street.

59. Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located on Plainfield Street at Hartford Avenue.

60. **COUNCILMAN ZURIER**

Resolution Requesting the city administration develop a round-the-clock services hotline for snow removal during the winter.

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS COUNCILMAN MICHAEL J. CORREIA, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

61. Resolution Requesting the Traffic Engineer to cause the installation of a "No Thru Trucks" Sign located on Hartford Avenue at the intersections with Kinfield Street, King Philip Street, Ophelia Street, Hilarity Street and Bowlett Street. *(Sponsored by Councilman Iglizzi)*

62. Resolution Requesting the Traffic Engineer to cause the installation of a "No Thru Trucks" Sign located on Glenbridge Avenue at the intersections with Grimwood Street, Barbara Street, Hilarity Street and Bowlett Street. *(Sponsored by Councilman Iglizzi)*

63. Resolution Requesting the Traffic Engineer to cause installation of a "Handicap Parking" Sign located at 78 Fairview Street. *(Sponsored by Councilman Correia)*

64. Resolution Requesting the Traffic Engineer to cause the installation of a "Two-Hour Parking" Sign located in front of 214 Broadway. *(Sponsored by Councilman Principe)*

65. Resolution Requesting the Traffic Engineer to cause a "Student Drop Off Loading Zone between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M." Sign, located in front of 35 Swiss Street. *(Sponsored by Councilman Principe)*

66. Resolution Requesting the Traffic Engineer to cause the installation of two Handicap Parking spaces located in front of 35 Swiss Street. *(Sponsored by Councilman Principe)*
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67. Resolution Requesting the Traffic Engineer to cause the installation "No Parking Anytime" Signs on the even side of Fairmount Avenue, due to the fire apparatus having difficulty getting through. *(Sponsored by Councilman Correia)*
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68. Communication from Natale D. Urso, Deputy City Engineer, dated December 11, 2014, submitting the Downtown Providence ADA Project Contract 3 Construction and Maintenance Agreement.
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COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

69. 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)
(Sponsored by Council President Aponte, by request)

70. 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.

Mythics \$97,965.00
(Water Supply Board)
(Sponsored by Council President Aponte, by request)

71. 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.

Dewcon, Inc. \$5,200,000.00 over two years
(Water Supply Board)
(Sponsored by Council President Aponte, by request)

72. 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.

W. Walsh Company, Inc. \$12,000,000.00 over three years
(Water Supply Board)
(Sponsored by Council President Aponte, by request)

73. 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.

Henry Barnard School at Rhode Island College \$146,081.00
(School Department)
(Sponsored by Council President Aponte, by request)

79. Communication from Matthew M. Clarkin, Jr., Internal Auditor, dated January 14, 2015, submitting the Comprehensive Annual Report (CAFR), for the fiscal year ended June 30, 2014.

80. Communication from Adrienne G. Southgate, Acting City Solicitor, dated January 15, 2015, submitting the legal opinion that Resolution No. 354 is self-executing, and no additional authority from the City Council will be required for the PRA to consummate the transaction it contemplates with regard to Parcel 12.

81. Communication from Donald Gralnek, Executive Director, Providence Redevelopment Agency, dated January 30, 2015, submitting a report relative to the 2014 and 2015 sale and/or lease of certain properties owned by the Providence Redevelopment Agency.

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

82. **COUNCIL PRESIDENT APONTE AND MEMBERS OF THE
CITY COUNCIL**

Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

83. **COUNCIL PRESIDENT APONTE 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, February 5, 2015 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 horizontal flourish at the end.

**LORI L. HAGEN
CITY CLERK**