

***CITY OF PROVIDENCE
RHODE ISLAND***



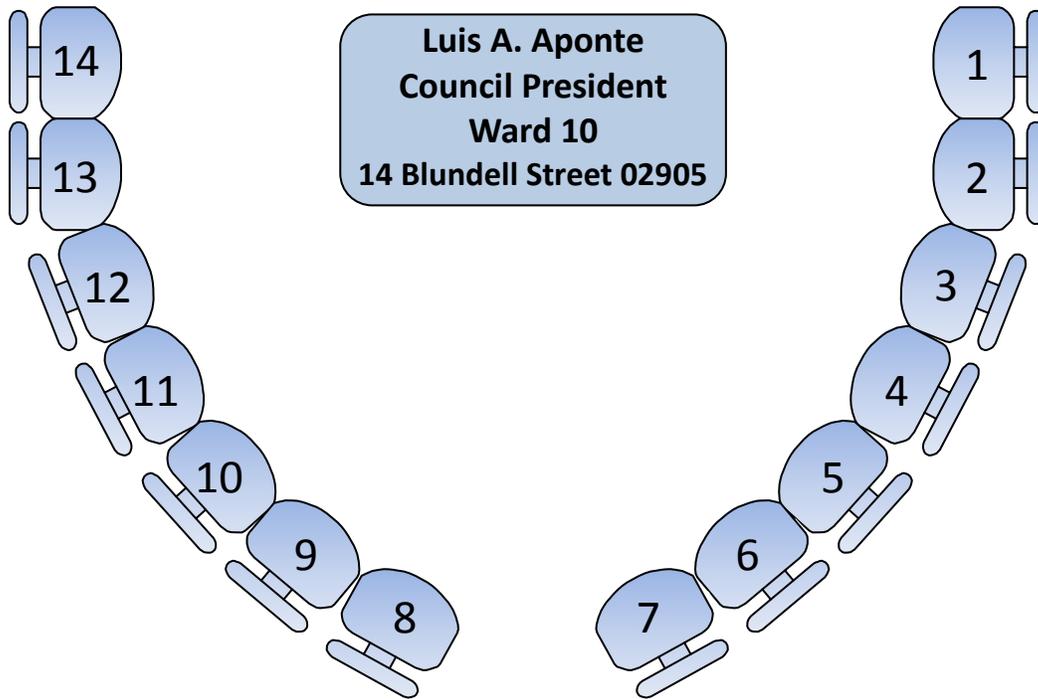
***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, DECEMBER 3, 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. Iglizzi**
Councilman Ward 7
19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman Terrence M. Hassett.
-

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

3. Journal of Proceedings No. 31 of the Regular Meeting of the City Council held November 19, 2015.
-

APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated November 16, 2015, 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 Public Law, and the bylaws of the Providence Housing Authority, he is this day appointing Jessica Cigna of 150 Dexterdale Road, Providence, Rhode Island 02906, as a member of the Providence Housing Authority Board of Directors for a term to expire July 31, 2020.
-

5. Communication from His Honor the Mayor, dated November 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 Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1(c), he is this day re-appointing Catherine Lund of 225 Adelaide Avenue, Providence, Rhode Island 02907, as a member of the Historic District Commission for a term to expire on September 30, 2018.

6. Communication from His Honor the Mayor, dated November 20, 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 Juan Pichardo of 229 Atlantic Avenue, Providence, Rhode Island 02907, as a member of the Board of Licenses for a term ending on January 31, 2019, and respectfully submits the same for your approval.

7. Communication from His Honor the Mayor, dated November 24, 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 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, 2021, and respectfully submits the same for your approval.

8. Communication from His Honor the Mayor, dated November 24, 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; Section 8-13 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 re-appointing Lynette Labinger, Esquire of 658 Hope Street, Providence, Rhode Island 02906, as the Chief Justice of the Providence Housing Court, for a term to end January 4, 2019, and respectfully submits the same for your approval.

9. Communication from His Honor the Mayor, dated November 24, 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; Section 8-13 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 re-appointing David Igliazzi, Esquire of 20 Legion Memorial Drive, Providence, Rhode Island 02909, as an Associate Justice of the Providence Housing Court, for a term to end January 4, 2019, and respectfully submits the same for your approval.

10. Communication from His Honor the Mayor, dated November 25, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Robert Kumins of 4 Cole Farm Court, Providence, Rhode Island 02906, as a member of the Board of Tax Assessment and Review for a term ending on January 31, 2019, and respectfully submits the same for your approval.

11. Communication from His Honor the Mayor, dated November 25, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 Ivette C. Luna of 27 Fisk Street, Providence, Rhode Island 02905, as a member of the Providence School Board for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Ms. Luna will replace Phanida Phivilay)

12. Communication from His Honor the Mayor, dated November 25, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 Nicholas Hemond of 618 Pleasant Valley Parkway, Providence, Rhode Island 02908, as a member of the Providence School Board for a term to expire on January 31, 2019, and respectfully submits the same for your approval.

13. Communication from His Honor the Mayor, dated November 25, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 Lorraine N. Lalli, Esquire of 11 Fifth Street, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Ms. Lalli will replace Eva Avila)

PRESENTATION OF ORDINANCES

14. **COUNCIL PRESIDENT APONTE, (By Request):**

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

15. **COUNCIL PRESIDENT APONTE**

An Ordinance in Amendment of Article XXIV, "Juvenile Hearing Board," of Chapter 2 of the Code of Ordinances of the City of Providence.

16. **COUNCIL PRESIDENT APONTE, COUNCILWOMAN RYAN**

An Ordinance in Amendment of the 2015 Providence Neighborhood Revitalization Act.

PRESENTATION OF RESOLUTIONS

17. **COUNCIL PRESIDENT APONTE, (By Request):**

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

Mercer Health and Benefits, LLC (Human Resources)	\$660,000.00
--	--------------

18. 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.

OpportunitySpace, Inc. \$9,000.00
(Planning & Development)

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.

City Year Rhode Island \$400,000.00
(School Department)

20. **COUNCILMAN CORREIA**

Resolution Requesting the Director of Public Works to extend the hours that residents can drop off mattresses Monday through Friday during DPW operating hours.

21. Resolution Requesting the Public Safety Commissioner and the Chief of Police to assign a member of the department to investigate and identify members responsible for graffiti tagging throughout the city.
-

22. Resolution Requesting the Director of Public Property to cause the installation of Portable Defibrillators on all floors of City Hall, and in all Recreation Centers and all City-Owned Public Buildings.
-

23. Resolution Requesting the Traffic Engineer to cause the replacement of all faded "No Parking" Signs located on Unit Street.
-

24. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the vandalized tree located at 205 Sisson Street.
-

25. **COUNCILMAN ZURIER**

Resolution Urging the Governor's Working Group to study the State Education Aid Funding Formula.

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS
COUNCILMAN MICHAEL J. CORREIA, Chairman

Transmits the Following with Recommendation the Same Be Approved:

26. Resolution Requesting to abandon DeWolf Street.
-

COMMITTEE ON ORDINANCES
COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same Be Severally Adopted:

27. 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 November 24, 2014, as amended, to amend Article 11 and Article 2 by deleting Section 1105 Special Flood Hazard areas and associated definitions in Section 200 Definitions of General Terms. *(Sponsored by Council President Aponte, by request)*
-

28. An Ordinance in Amendment of Chapter Fifteen of the Ordinances of the City of Providence, Entitled: "Motor Vehicles and Traffic." *(Sponsored by Councilman Principe, by request)*
-

29. An Ordinance in Amendment of Section 3-4 and Section 3-5 of Chapter 3 of the Code of Ordinances, Entitled: "Advertising." *(Sponsored by Councilwoman Ryan)*
-

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

30. An Ordinance Establishing a Tax Exemption and Stabilization Plan for PRI XXI, LP. *(Sponsored by Councilman Correia, by request)*
-

Transmits the Following with Recommendation the Same Be Severally Adopted:

31. An Ordinance Amending Chapter 2014-22, Ordinance No. 296 and Ordinance No. 402 of Chapter 2015-30 of the Providence Code of Ordinances, Establishing a Tax Exemption and Stabilization Plan for the River House Apartments. (*Sponsored by Council President Aponte, by request*)
-

32. An Ordinance Amending Chapter 2014-23, No. 297 and Chapter 2015-25, No. 371 of the Providence Code of Ordinances Establishing a Tax Exemption and Stabilization Plan for the South Street Parking Garage. (*Sponsored by Council President Aponte, by request*)
-

FROM THE CLERK'S DESK

33. Petitions for Compensation for Injuries and Damages.
-

COMMUNICATIONS AND REPORTS

34. Communication from Council President Luis A. Aponte, dated November 25, 2015, naming his appointments to the Special Committee for the Purpose of Observance of Christmas Day for the term of January 2015 to January 2019.

Councilman Terrence M. Hassett
Councilman John J. Igliazzi
Councilman David Salvatore
Councilman Bryan Principe
Councilwoman Mary Kay Harris

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**36. 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, December 3, 2015 at 7:00 o'clock PM.**



**LORI L. HAGEN
CITY CLERK**