

***CITY OF PROVIDENCE
RHODE ISLAND***



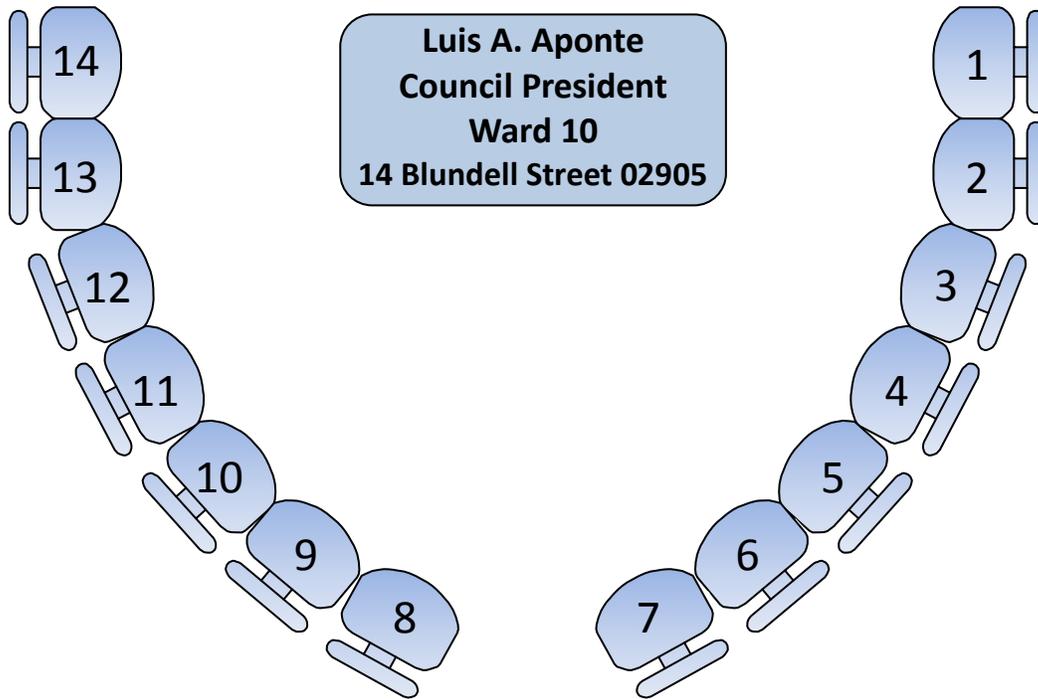
***DOCKET OF THE SPECIAL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, DECEMBER 17, 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

PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT LUIS A. APONTE

1. Request filed with the City Clerk on December 15, 2015, Requesting a Special Meeting of the City Council to be Called on the 17th day of December, 2015 at 5:30 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 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 17th day of December, 2015 at 5:30 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 December 2, 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 the Zoning Ordinance 501.1(c), he is this day re-appointing **Glen S. Fontecchio** of 19 Luzon Avenue, Providence, Rhode Island 02906, as a member of the **Historic District Commission** for a term to expire on September 30, 2018.

4. Communication from His Honor the Mayor, dated December 2, 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 **David W. Piccerelli** of 409 Nayatt Road, Barrington, Rhode Island 02806, as a member of the **Providence Economic Development Partnership Loan Committee** for a term ending on January 31, 2017. (Mr. Piccerelli will replace Carmen Diaz-Jusino who has resigned.)

5. Communication from His Honor the Mayor, dated December 14, 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.

6. Communication from His Honor the Mayor, dated December 14, 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.
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ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council December 3, 2015, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

7. 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)*

8. 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)*

9. 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)*

10. An Ordinance Establishing a Tax Exemption and Stabilization Plan for PRI XXI, LP. *(Sponsored by Councilman Correia, by request)*
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11. 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)*
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12. 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)*
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PRESENTATION OF ORDINANCE

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

An Ordinance in Amendment of Chapter 2014-16, No. 285, Approved June 12, 2014, Entitled: "An Ordinance in Accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence, Capital Equipment Budget," As Amended.

PRESENTATION OF RESOLUTIONS

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

Resolution Requesting 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.

MLC (Municipal Leasing Consultants) \$13 million dollars
(Finance Department)

15. Resolution in Support of the Formation of the YouthBuild Preparatory Academy.

16. **COUNCIL PRESIDENT APONTE, COUNCILMAN JACKSON, COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE, COUNCILMAN SALVATORE, COUNCILMAN ZURIER**

Resolution Urging the Governor's Working Group to Review the Permanent Education Foundation Aid Formula to include in its final recommendation a plan to include weights in the funding formula for students with disabilities, as well as ELL Students.

17. **COUNCILMAN PRINCIPE, (By Request):**

Resolution Requesting the City Council to approve the transfer of all rights, title, and interest to the property located on Assessor's Plat 32, Lot 104 (14 Meader Street), currently held by the City to the Providence Redevelopment Agency.

18. **COUNCILMAN PRINCIPE**

Resolution Requesting the Traffic Engineer to cause the installation of "No Parking" Signs located on Whittaker Street between Westminster Street and West Fountain Street.

REPORTS FROM COMMITTEE

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

19. An Ordinance in Amendment of the 2015 Providence Neighborhood Revitalization Act. *(Sponsored by Council President Aponte and Councilwoman Ryan)*
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Transmits the Following with Recommendation the Same Be Severally Approved:

20. Resolution Authorizing the approval of the Financing of Repairs, Alterations, Renovations, Improvements and Equipping of Schools and School Facilities in the city and Approving the Issuance of Bonds, Notes, Evidences of Indebtedness or Appropriation Obligations therefore in an amount not to exceed \$10,000,000. *(Sponsored by Council President Aponte, by request)*
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21. 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.

Chubb Insurance	\$429,545.00
Ironshore Indemnity	\$ 1,500.00
Catlin Specialty	\$ 48,696.96
Endurance	<u>\$ 21,075.60</u>
	\$500,817.56

(School Department)

(Sponsored by Council President Aponte, by request)

22. 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.

Xerox	\$300,000.00
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(Public Works)

(Sponsored by Council President Aponte, by request)

23. 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
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(Planning and Development)

(Sponsored by Council President Aponte, by request)

24. 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
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(School Department)

(Sponsored by Council President Aponte, by request)

Transmits the Following with Recommendation the Same Be Severally Received and Approved:

25. 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 Igliozi, 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.

26. 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.

27. 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.

28. 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)

29. 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.

30. 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)

Transmits the Following with Recommendation the Same Be Denied Without Prejudice:

31. 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.

32. 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.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **Thursday, December 17, 2015 at 5:30 o'clock PM.**



**LORI L. HAGEN
CITY CLERK**