

***CITY OF PROVIDENCE
RHODE ISLAND***



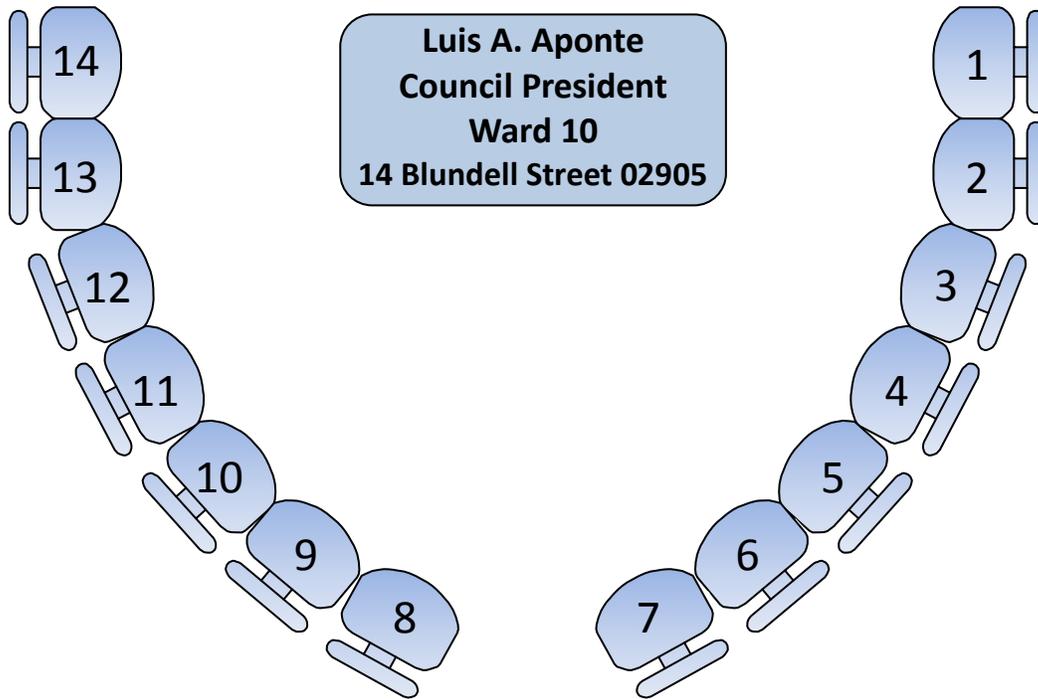
***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, JANUARY 7, 2016

***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 Council President 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 December 3, 2015, Journal of Proceedings No. 33 of the Special Meeting of the City Council held December 3, 2015 and Journal of Proceedings No. 34 of the Special Meeting of the City Council held December 17, 2015.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated December 3, 2015, Informing the Honorable Members of the City Council that pursuant to Executive Order 2015-1, Establishing the Mayor's Advisory Council to Reduce Gun Violence, he is this day appointing **Dr. Toby Ayers** of Rhode Island for Community and Justice as a member of the **Mayor's Advisory Council to Reduce Gun Violence**, for a term to expire on December 3, 2016.
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5. Communication from His Honor the Mayor, dated December 3, 2015, Informing the Honorable Members of the City Council that pursuant to Executive Order 2015-1, Establishing the Mayor's Advisory Council to Reduce Gun Violence, he is this day appointing **PJ Fox** of the Institute for the Study and Practice of Nonviolence as a member of the **Mayor's Advisory Council to Reduce Gun Violence**, for a term to expire on December 3, 2016.

6. Communication from His Honor the Mayor, dated December 3, 2015, Informing the Honorable Members of the City Council that pursuant to Executive Order 2015-1, Establishing the Mayor's Advisory Council to Reduce Gun Violence, he is this day appointing **Pilar McCloud** of the National Association for the Advancement of Colored People (NAACP) Youth Division as a member of the **Mayor's Advisory Council to Reduce Gun Violence**, for a term to expire on December 3, 2016.

7. Communication from His Honor the Mayor, dated December 3, 2015, Informing the Honorable Members of the City Council that pursuant to Executive Order 2015-1, Establishing the Mayor's Advisory Council to Reduce Gun Violence, he is this day appointing **Eugene Monteiro** of CCRS as a member of the **Mayor's Advisory Council to Reduce Gun Violence**, for a term to expire on December 3, 2016.

8. Communication from His Honor the Mayor, dated December 3, 2015, Informing the Honorable Members of the City Council that pursuant to Executive Order 2015-1, Establishing the Mayor's Advisory Council to Reduce Gun Violence, he is this day appointing **Sol Rodriguez** of Open Doors as a member of the **Mayor's Advisory Council to Reduce Gun Violence**, for a term to expire on December 3, 2016.

9. Communication from His Honor the Mayor, dated December 29, 2015, Informing the Honorable Members of the City Council that pursuant to Executive Order 2015-1, Establishing the Mayor's Advisory Council to Reduce Gun Violence, he is this day appointing **Jordan Seaberry** of Univocal Legislative Minority Advisory Commission (ULMAC), as a member of the **Mayor's Advisory Council to Reduce Gun Violence**, for a term to expire on December 3, 2016.

10. Communication from His Honor the Mayor, dated December 23, 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 **Chief Operating Officer Brett Smiley** as his designee on the **Economic Development Advisory Committee**.

11. Communication from His Honor the Mayor, dated December 28, 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, he is this day appointing **John Bentz** of 4 Cathedral Square, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2018.

12. Communication from His Honor the Mayor, dated December 28, 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, he is this day appointing **Attorney Kas DeCarvalho** of Pannone Lopes Devereaux & West, LLC in Providence, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2018.

13. Communication from His Honor the Mayor, dated December 28, 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, he is this day appointing **Mark Feinstein** of 400 Laurel Avenue, Providence, Rhode Island 02906, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2018.

14. Communication from His Honor the Mayor, dated December 28, 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, he is this day appointing **Juana Horton** of Horton Interpretation Services, 225 Chapman Street, #303, Providence, Rhode Island 02905, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2018.

15. Communication from His Honor the Mayor, dated December 28, 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, he is this day appointing **Russell J. Ricci, MD** of 1 West Exchange Street, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2018.

16. Communication from His Honor the Mayor, dated December 28, 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **Chief Operating Officer Brett Smiley** as his Chairperson designee on the **Providence Business Loan Fund, Inc. Board of Directors**.

17. Communication from His Honor the Mayor, dated December 28, 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **John Bentz** of 4 Cathedral Square, Providence, Rhode Island 02903, as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term ending on June 30, 2018.

18. Communication from His Honor the Mayor, dated December 28, 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **Doris Blanchard** of 1 Chestnut Street, Apt. 812, Providence, Rhode Island 02903, as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term ending on June 30, 2017.

19. Communication from His Honor the Mayor, dated December 28, 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **Don Gralnek** of 1 Lighthouse Lane, Barrington, Rhode Island 02806, as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term ending on January 31, 2018.

20. Communication from His Honor the Mayor, dated December 28, 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **David W. Piccerelli** of 409 Nayatt Road, Barrington, Rhode Island 02806, as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term ending on January 31, 2017.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council December 17, 2015, Read and Passed the First Time and is Returned for Passage the Second Time:

21. An Ordinance in Amendment of the 2015 Providence Neighborhood Revitalization Act. (*Sponsored by Council President Aponte and Councilwoman Ryan*)
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PRESENTATION OF ORDINANCE

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

An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved November 24, 2014, As Amended, to change certain text in Article 2, 5, 12, 14, 16 and 20, and to Amend the Official Zoning Map.

PRESENTATION OF RESOLUTIONS

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

Resolution Authorizing Approval of the following donation of the horse "Sardelli" by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Police Officer Tara DaSilva

24. **COUNCILMAN YURDIN, COUNCILMAN ZURIER**

Resolution Establishing the Special Commission on Community-Police Relations.

25. **COUNCILMAN ZURIER**

Resolution Concerning the Engagement of a Consultant to study Fire Department Staffing.

FROM THE CLERK'S DESK

26. Petitions for Compensation for Injuries and Damages.

COMMUNICATIONS AND REPORTS

27. Communication from Brett P. Smiley, Chief Operating Officer and Lawrence J. Mancini, Finance Director, dated December 30, 2015, submitting, pursuant to Ordinance No. 388, Chapter 2011-22, the 5-Year Budget Projection with revenue and expenditure projections for fiscal years 2017 through 2021.
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28. Communication from Johanna Harris, Commissioner of the Board of Licenses, dated December 14, 2015, submitting her Annual Report of the Providence Board of Licenses for 2015.
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29. Communication from Lisa Carnevale, Chair, Providence Harbor Management Commission, submitting the final 2016-2021 Harbor Management Plan (HMP) for the City of Providence.
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PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

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

Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

31. **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, January 7, 2016 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**