

***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE SPECIAL MEETING

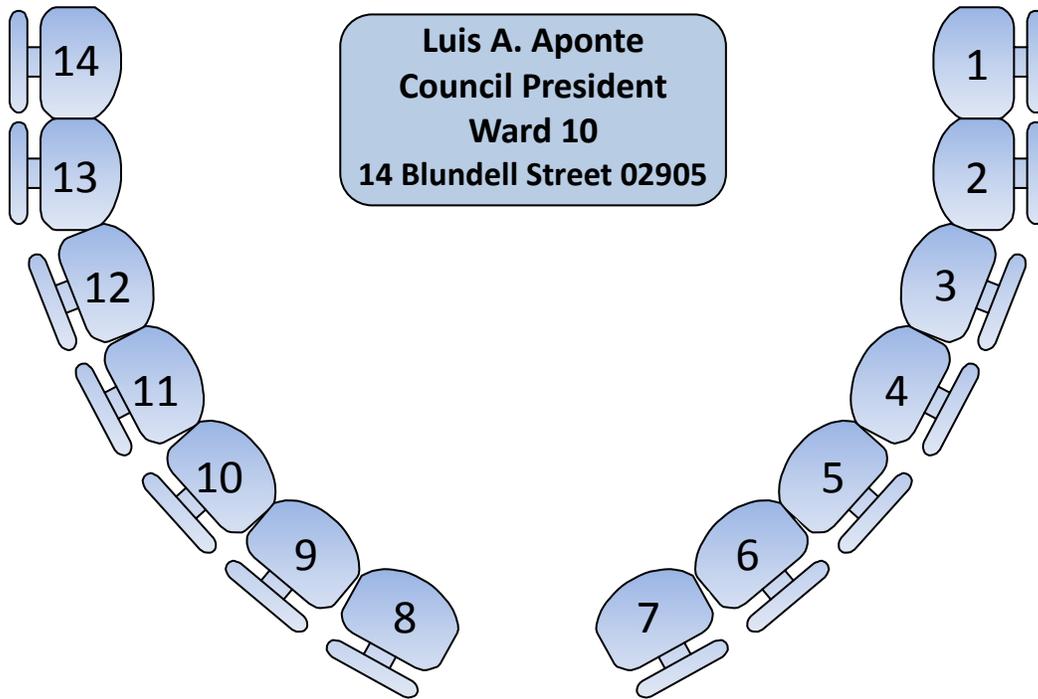
OF THE CITY COUNCIL

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. Iglizzi**
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 January 5, 2016, Requesting a Special Meeting of the City Council to be Called on the 7th day of January, 2016, Upon the Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

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 7th day of January, 2016, Upon the Rise of the 7:00 o'clock P.M. Regular City Council Meeting, Third Floor, City Hall.
-

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same Be Adopted:

3. 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. (*Council President Aponte, By Request*)
-

Transmits the Following with Recommendation the Same Be Approved:

4. 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. (*Council President Aponte, By Request*)

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

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

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.

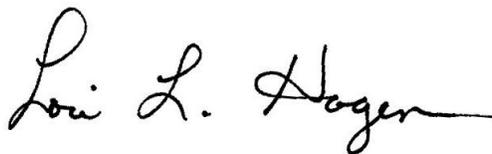
COMMITTEE ON CITY PROPERTY
COUNCILMAN BRYAN PRINCIPE, Chairman

Transmits the Following with Recommendation the Same Be Approved:

7. 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. *(Councilman Principe, By Request)*

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **Thursday, January 7, 2016 Upon the Rise of the 7:00 o'clock P.M. Regular City Council Meeting**



LORI L. HAGEN
CITY CLERK