

***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE REGULAR COUNCIL MEETING

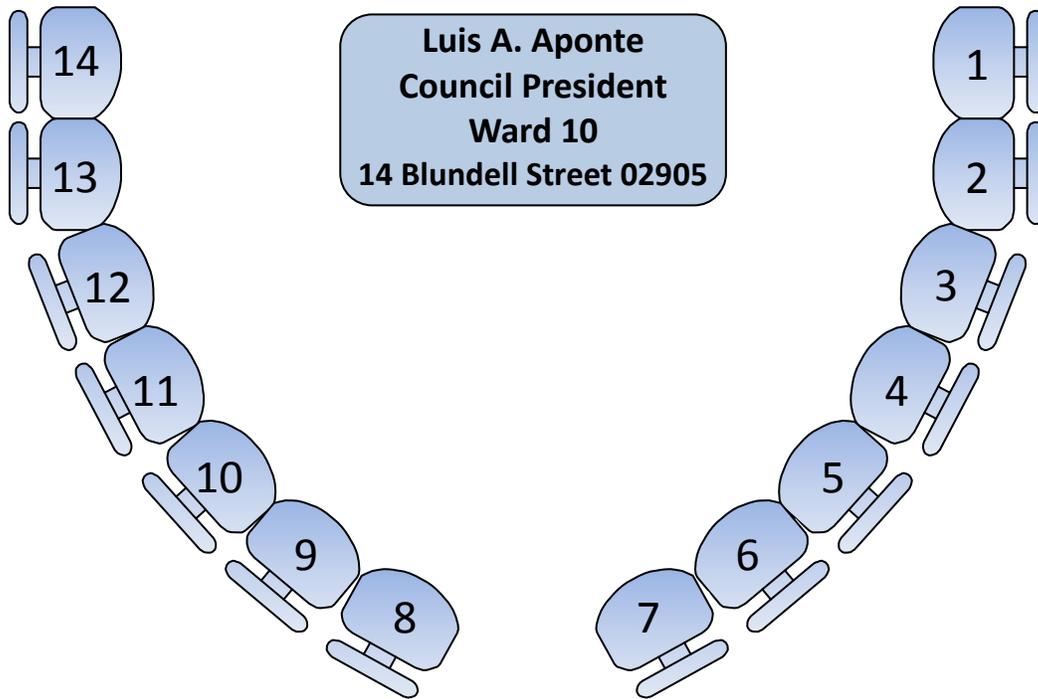
OF THE CITY COUNCIL

ON

THURSDAY, JANUARY 21, 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 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 7, 2016 and Journal of Proceedings No. 2 of the Special Meeting of the City Council held January 7, 2016.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated December 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **Alyson Cote** of Maternova, Inc., 260 Harris Avenue, Suite 201, Providence, Rhode Island 02909, as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term ending on January 31, 2017. (Ms. Cote will replace Renee Bailey.)
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5. Communication from His Honor the Mayor, dated December 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **Frank R. Benell, Jr.** of 137 Dean Street, Providence, Rhode Island 02903, as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term ending on January 31, 2017.

6. Communication from His Honor the Mayor, dated December 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **Steve DelSesto** of 24 Berwick Place, Rumford, Rhode Island 02916, as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term ending on January 31, 2017. (Mr. DelSesto will replace Carmen Diaz-Jusino.)

7. Communication from His Honor the Mayor, dated December 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 Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day appointing **Daniel Murphy** of 120 Timberline Drive, Warwick, Rhode Island 02886, as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term ending on January 31, 2017.

8. Communication from His Honor the Mayor, dated December 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, he is this day appointing **Daniel Baudouin** of 2 Thomas Street, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2017.

9. Communication from His Honor the Mayor, dated December 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, he is this day appointing **Allyson Cote** of Maternova, Inc., 260 Harris Avenue, Providence, Rhode Island 02909, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2016.

10. Communication from His Honor the Mayor, dated December 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, he is this day appointing **Adriana Dawson** of 28 Burns Street, Providence, Rhode Island 02904, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2017.

11. Communication from His Honor the Mayor, dated December 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, he is this day appointing **Sussy DeLeon** of 54 Seaview Avenue, Cranston, Rhode Island 02905, 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 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, he is this day appointing **Steve DelSesto** of 24 Berwick Place, Rumford, Rhode Island 02916, 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 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, he is this day appointing **Shomari Husband** of 37 Moore Street, Providence, Rhode Island 02907, 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 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, he is this day appointing **Councilwoman Sabina Matos** of 55 Pocasset Avenue, Providence, Rhode Island 02909, 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 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, he is this day appointing **William Tracey** of Trac Builders, 28 Wolcott Street, Providence, Rhode Island 02908, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2017.

16. Communication from His Honor the Mayor, dated December 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 **Janet Freedman** of 41 Oak Street, Providence, Rhode Island 02909, as a member of the **Providence Harbor Management Commission** for a term to expire on December 31, 2018, and respectfully submits the same for your approval.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council January 7, 2016, Read and Passed the First Time and is Returned for Passage the Second Time:

17. 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*)
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PRESENTATION OF RESOLUTIONS

18. **COUNCILMAN CORREIA**

Resolution Requesting the Creation of Ordinances Establishing Policies and Procedures for the Board of Licenses.

19. Resolution Requesting the Traffic Engineer to cause the installation of a "Solar Power Blinking 15 MPH Slow Curve" Sign in the 700 block of Manton Avenue due to the rash of motor vehicle accidents with several resulting in death.
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20. Resolution Requesting the Traffic Engineer to cause the installation of a "No Parking to Corner" Sign located at Hooper Place at Linton Street.

21. Resolution Requesting the Environmental Department to cause the inspection of all properties located along Yorktown Street.

22. **COUNCILWOMAN HARRIS AND COUNCIL PRESIDENT APONTE**

Resolution Naming the Providence Career and Technical Academy Athletic Center in Honor of Councilman Kevin E. Jackson.

23. **COUNCILMAN SALVATORE AND COUNCILMAN YURDIN**

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2016 H-7008 and Senate Bill 2016 S-2005, An Act Relating to Highways - Sidewalks.

REPORT(S) FROM COMMITTEE(S)

**COMMITTEE ON PUBLIC WORKS
COUNCILMAN MICHAEL J. CORREIA, Chairman**

Transmits the Following with Recommendation the Same Be Severally Approved:

24. Resolution Requesting to abandon Somerset Street.

25. Resolution Requesting the Traffic Engineer to cause the installation of "Firefighter Personnel Parking Only" Designated Signs across from 325 Washington Street. (*Sponsored by Councilman Principe, by request*)
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26. Resolution Requesting the Traffic Engineer to cause the installation of "No Parking" Signs located on Whittaker Street between Westminster Street and West Fountain Street. (*Sponsored by Councilman Principe, by request*)
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27. Resolution Requesting the Director of Public Works and the Director of Operations update the Committee on Public Works on the 2015-2016 Winter Operations. (*Sponsored by Councilman Correia*)
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COMMITTEE ON ORDINANCES
COUNCILMAN TERRENCE M. HASSETT, Chairman

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

28. An Ordinance in Amendment of Chapter 23, "Streets, Sidewalks and Public Places," Section 23-13, "Removal of Snow-Required" (*Councilmen Principe, Correia, Council President Aponte, Councilwoman Castillo, Councilmen Hassett, Igliazzi, Jackson, Jennings, Councilwoman Matos, Councilmen Narducci, Yurdin and Zurier*)
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Transmits the Following with Recommendation the Same Be Received and Approved, As Amended:

29. Communication from Susann G. Mark, Chairwoman, Providence Ethics Commission, dated October 8, 2015, submitting the Providence Ethics Commission's advisory opinion process for the City Council's consideration, approved by the Commission during its October 7, 2015 meeting.
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Transmits the Following with Recommendation the Same Be Received and Approved:

30. Communication from Lisa Carnevale, Chair of the Providence Harbor Management Commission, submitting the final 2016-2021 Harbor Management Plan (HMP) for the City of Providence.
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FROM THE CLERK'S DESK

31. Petitions for Compensation for Injuries and Damages.
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COMMUNICATIONS AND REPORTS

32. Communication from Susann G. Mark, Chairwoman, Providence Ethics Commission, dated January 8, 2016, submitting the Providence Ethics Commission's advisory opinion process for the City Council's consideration.
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33. Communication from Lori L. Hagen, City Clerk, Dated January 7, 2016, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2015 to and including December 31, 2015, in a total amount of One Thousand Five Hundred Seven Dollars and Forty Five (\$1,507.45) Cents.

34. Communication from Matthew M. Clarkin, Jr., Internal Auditor, dated January 13, 2016, submitting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2015.

35. Communication from His Honor the Mayor, dated January 14, 2016, 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 Section 2-14-2 of the Rhode Island General Law, he is this day designating Providence City Forester Douglas Still as Tree Warden.

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**COUNCIL PRESIDENT APONTE and MEMBERS OF THE CITY
COUNCIL:**

36. Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**COUNCIL PRESIDENT APONTE and MEMBERS OF THE CITY
COUNCIL:**

37. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Thursday, January 21, 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**