

CITY OF PROVIDENCE

RHODE ISLAND



DOCKET OF THE REGULAR COUNCIL MEETING

OF THE CITY COUNCIL

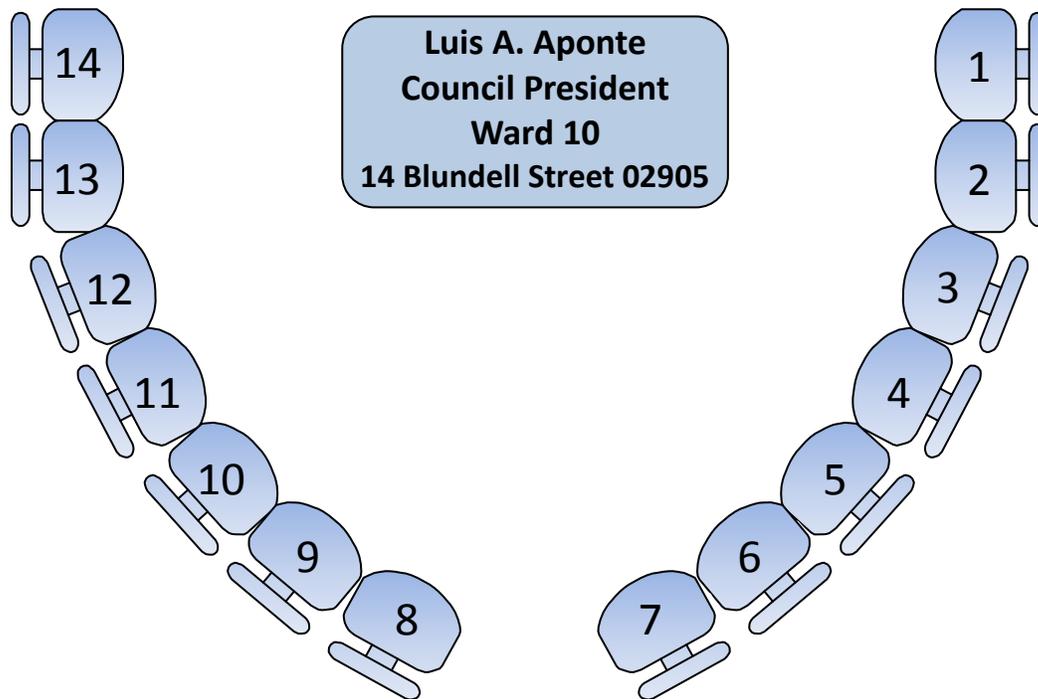
ON

THURSDAY, JULY 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**
Majority Leader
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**
Councilman Ward 3
91 Jenkins Street 02906
9. **Jo-Ann Ryan**
Majority Whip
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 Councilman David Salvatore.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Seth Yurdin.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 16 of the Special Meeting of the City Council held June 13, 2016; Journal of Proceedings No. 17 of the Regular Meeting of the City Council held June 16, 2016; Journal of Proceedings No. 18 of the Special Meeting of the City Council held June 16, 2016 and Journal of Proceedings No. 19 of the Special Meeting of the City Council held June 27, 2016.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated June 29, 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, he is this day re-appointing **Allyson Cote** of Maternova, Inc., 260 Harris Avenue, Suite 201, Providence, Rhode Island 02909, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2019.
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5. Communication from His Honor the Mayor, dated June 29, 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 Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Michelle Cortes-Harkins** of 99 10th Street, Providence, Rhode Island 02906, to the **Bike and Pedestrian Advisory Commission**, for a term to expire on June 11, 2020.

6. Communication from His Honor the Mayor, dated June 30, 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 Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Laura Bozzi** of 58 Barton Street, Providence, Rhode Island 02909, to the **Bike and Pedestrian Advisory Commission**, for a term to expire on June 11, 2020.

7. Communication from His Honor the Mayor, dated June 30, 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 Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Jef Nickerson** of 61 Penn Street, Providence, Rhode Island 02909, to the **Bike and Pedestrian Advisory Commission**, for a term to expire on June 11, 2020.

8. Communication from His Honor the Mayor, dated June 30, 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 42-63.1-11 of the Rhode Island General Laws, he is this day appointing **Douglas Koenig**, General Manager of the Providence Biltmore Hotel in Providence, Rhode Island, to the **Greater Providence-Warwick Convention and Visitors Bureau** for a term to expire on June 30, 2019. (Mr. Koenig will replace Ms. Baldwin who has resigned.)
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9. Communication from His Honor the Mayor, dated June 30, 2016, Informing the Honorable Members of the City Council that pursuant to Articles of Incorporation of the Providence Plan, he is this day re-appointing **Malcolm Farmer, III** of 190 Upton Avenue, Providence, Rhode Island 02906, to the **Providence Plan** for a term to expire on June 30, 2021.
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PRESENTATION OF ORDINANCES

10. **COUNCILMAN CORREIA, COUNCILWOMAN MATOS**

An Ordinance of the City of Providence Approving Improvements to the Providence Water Supply Board's Distribution System and Appurtenances thereto, including, but not limited to the Cleaning, Relining, Repair and Replacement of Water Mains, Transmission Lines, Service Lines and Valves, and all Attendant Expenses and Approving the Financing thereof by the Issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$18,000,000.

11. An Ordinance Making an Appropriation of Seventy Seven Million Two Hundred Sixty Three Thousand Four Hundred Sixty Four Dollars (\$77,263,464), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2017.
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12. An Ordinance making an Appropriation of Twenty Six Million One Hundred Fifty Thousand Three Hundred Fifty Eight Dollars (\$26,150,358), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2017.

13. An Ordinance making an Appropriation of Four Million Five Hundred Thirty Nine Thousand Six Hundred Two Dollars (\$4,539,602), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2017.

14. An Ordinance making an Appropriation of Five Million Six Hundred Fifty Three Thousand Seven Hundred Twenty Six Dollars (\$5,653,726), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2017.

15. An Ordinance making an Appropriation of Thirty Three Million Thirty Five Thousand Three Hundred Fourteen Dollars (\$33,035,314), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2017.

16. An Ordinance making an Appropriation of Four Million Six Hundred Forty One Thousand Eight Hundred Eighty Three Dollars (\$4,641,883), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2017.

17. An Ordinance making an Appropriation of Two Million Two Hundred Forty Nine Thousand One Hundred Forty Six Dollars (\$2,249,146), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2017.

18. An Ordinance making an Appropriation of Six Million Four Hundred Thirty Nine Thousand Five Hundred Thirty Five Dollars (\$6,439,535), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2017.

19. An Ordinance making an Appropriation of Six Hundred Eight Thousand One Hundred Twenty Two Dollars (\$608,122), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2017.

20. An Ordinance making an Appropriation of Five Hundred Fifty Nine Thousand Nine Hundred Forty Two Dollars (\$559,942), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year ending June 30, 2017.

21. An Ordinance making an Appropriation of Five Million Nine Hundred Eight Thousand Six Hundred Sixty Seven Dollars (\$5,908,667), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year ending June 30, 2017.

22. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2015-45, Effective September 11, 2015.

23. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2015-46, Effective September 11, 2015.
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PRESENTATION OF RESOLUTIONS

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

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.

Dunbar Armored, Inc. (Public Works)	\$63,000.00
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25. 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.

Cale America, Inc. (Public Works)	\$43,200.00
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26. 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.

Cale America, Inc. (Public Works)	\$187,200.00
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36. Resolution Requesting the Director of Inspection and Standards to raze two structures located at 35 Erastus Street due to hazardous conditions.

37. Resolution Requesting the Director of Inspection and Standards to raze 23½ Bergen Street due to its hazardous condition.

38. Resolution Requesting the Director of Inspection and Standards to raze 72 King Street due to its hazardous condition.

39. **COUNCILWOMAN MATOS, (By Request):**

Resolution Requesting the City of Providence, through its Department of Planning and Development, to submit to the U.S. Department of Housing and Urban Development the required Annual Action Plan for 2016-2017.

40. **COUNCILWOMAN RYAN**

Resolution Honoring the Life of Suzanne Allison and extending Sincere Condolences to her family, friends, and loved ones.

41. Resolution Urging the Preservation of the Rhode Island Hospital Southwest Pavilion.

42. **COUNCILMAN SALVATORE**

Resolution Requesting the Department of Public Works to investigate and address rat-related issues in Ward 14.

43. **COUNCILMAN ZURIER**

Resolution Requesting to Discharge the Committee on Ordinances from further consideration of the Lobbyist Registration Ordinance.

REPORT(S) FROM COMMITTEE(S)

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

Transmits the Following with Recommendation the Same be Severally Approved:

44. Resolution Requesting the Traffic Engineer to cause the installation of "No Dumping Video Surveillance in Use" Signs on Owen Street. *(Sponsored by Councilman Correia)*
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45. Resolution Requesting the Traffic Engineer to cause the installation of "Slow Children" Signs on Carleton Street. *(Sponsored by Councilman Correia)*
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46. Resolution Requesting the Traffic Engineer to cause the installation of "Pedestrian Crossing" Signs at crosswalks located at Blessed Sacrament Church on Academy Avenue. *(Sponsored by Councilman Correia)*
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**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILWOMAN SABINA MATOS, Chairwoman**

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

51. An Ordinance Adopting the Community Development Block Grant Budget for Program Year 2016-2017 and Authorizing the Department of Planning and Development to submit the CDBG, HOME, ESG and HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.

FROM THE CLERK'S DESK

52. Petitions for Compensation for Injures and Damages.

COMMUNICATIONS AND REPORTS

53. Communication from Lori L. Hagen, City Clerk, dated July 1, 2016, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of April 1, 2016 to and including June 30, 2016, in a total amount of One Thousand Four Hundred One Dollars and Fifty (\$1,401.50) Cents.
54. Communication from Lori L. Hagen, City Clerk, dated July 1, 2016, of all monies received, transmitted to and credited by the City Collector for fiscal year ending June 30, 2016, in a total amount of Seven Thousand Three Hundred Eighty Nine Dollars and Fifty (\$7,389.50) Cents.

55. Communication from His Honor the Mayor, dated June 30, 2016, Informing the Honorable Members of the City Council and Daniel A. Baudouin, Executive Director, Providence Foundation that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Section 21-221(C) of the Code of Ordinances of the City of Providence, he is this day appointing **Brett Smiley**, Chief Operating Officer of the City of Providence, as my designee on the **Downtown District Management Authority Board of Directors** for a term ending on June 30, 2018. (Mr. Smiley will replace Umberto Crenca who has resigned.)

56. Communication from Colonel Hugh T. Clements, Jr., dated June 24, 2016, submitting the Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant Application.

57. Communication from Charles A. Ruggiero, Esquire, Deputy City Solicitor, dated June 21, 2016, submitting an Amendment to the Collective Bargaining Agreement between the City of Providence and the Providence Teachers' Union, Local 958.

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**59. 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, July 7, 2016 at 7:00 o'clock PM.**



**LORI L. HAGEN
CITY CLERK**

*Click on the below link to view an electronic version of the agenda with supporting
documentation*

http://providenceri.iqm2.com/Citizens/Detail_Meeting.aspx?ID=3230