

***CITY OF PROVIDENCE  
RHODE ISLAND***



***DOCKET OF THE SPECIAL MEETING***

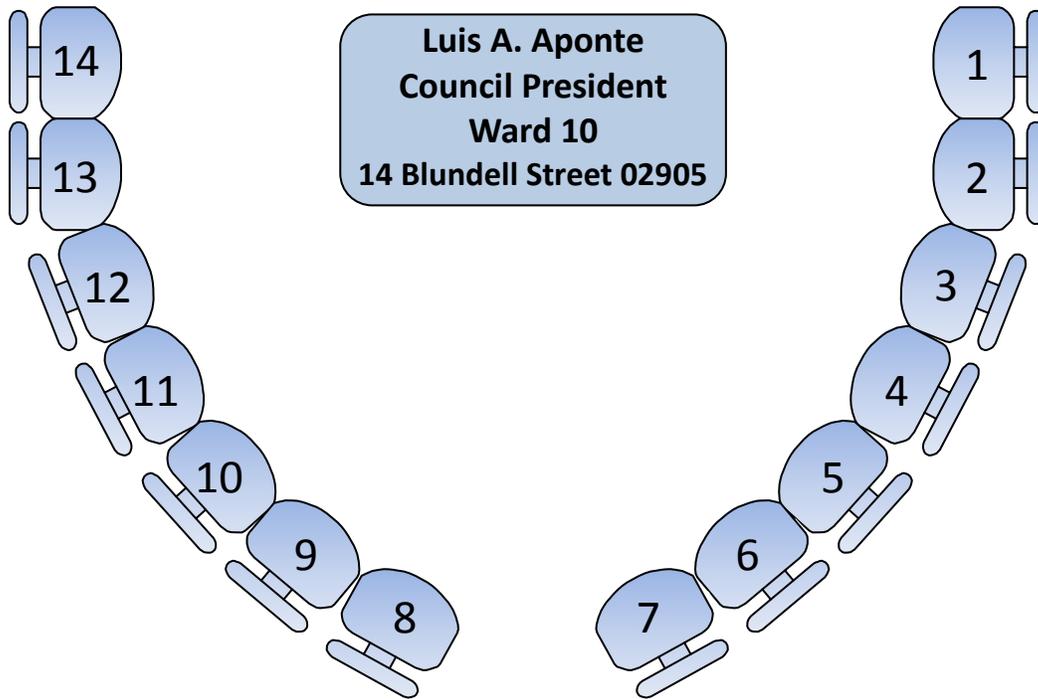
***OF THE CITY COUNCIL***

***ON***

***TUESDAY, AUGUST 2, 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**

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**INVOCATION**

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**PLEDGE OF ALLEGIANCE**

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**CALL FOR SPECIAL MEETING**

**COMMUNICATION FROM**

**COUNCIL PRESIDENT LUIS A. APONTE**

1. Request filed with the City Clerk July 29, 2016, Requesting a Special Meeting of the City Council to be Called on the 2<sup>nd</sup> day of August, 2016 at 5:00 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 2<sup>nd</sup> day of August, 2016 at 5:00 o'clock P.M.
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## ORDINANCES SECOND READING

**The Following Ordinances were in City Council July 21, 2016, Read and Passed the First Time and are Severally Returned for Passage the Second Time:**

3. 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 change the Zoning District Designation of Plat 5, Lot 517 (9 Duncan Avenue) from R-3 to C-2. (*Sponsored by Councilman Jackson, By Request*)

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4. An Ordinance Amending Chapter 17, Article III of the Code of Ordinances, Entitled: "Compensation and other Benefits." (*Sponsored by Councilman Jackson, By Request*)

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5. 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. (*Sponsored by Councilman Correia and Councilwoman Matos*)

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## REPORTS FROM COMMITTEE

### COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

6. An Ordinance Extending Existing Stabilization Plans for 60 Valley Street, LLC and 166 Valley Street, LLC on behalf of the Rising Sun Mills Project. *(Sponsored by Council President Aponte)*
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7. An Ordinance Authorizing the City of Providence to Finance the Design, Construction, Repair, Rehabilitation, Replacement and Improvement of Infrastructure in the City's Neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and city buildings by the issuance of not more than \$40,000,000 bonds and notes, As Amended. *(Sponsored by Council President Aponte)*
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**Transmits the Following with Recommendation the Same be Approved, As Amended:**

8. 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. \$53,280.00  
(Public Works)  
*(Sponsored by Council President Aponte, By Request)*

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**Transmits the Following with Recommendation the Same be Severally Approved:**

9. 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. \$43,200.00  
(Public Works)  
*(Sponsored by Council President Aponte, By Request)*

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10. 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. \$187,200.00  
(Public Works)  
*(Sponsored by Council President Aponte, By Request)*

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11. 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.

MacKay Meters, Inc. \$135,500.00  
(Public Works)  
*(Sponsored by Council President Aponte, By Request)*

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12. Resolution Authorizing Approval of the following Change Order #1 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Xerox \$150,000.00  
(Public Works)  
*(Sponsored by Council President Aponte, By Request)*

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13. Resolution Authorizing Approval to renew the current Contract Award for Fiscal Year 2017, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Building Futures \$150,000.00  
(Planning & Development)  
*(Sponsored by Council President Aponte, By Request)*

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14. Resolution Authorizing Approval of the following Sole Source Three Year Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

W.B. Mason \$90,000.00  
(Information Technology)  
*(Sponsored by Council President Aponte, By Request)*

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15. Resolution Authorizing Approval of the following One Year Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Jimmy Chiu \$30,000.00  
(Information Technology)  
*(Sponsored by Council President Aponte, By Request)*

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16. Resolution Authorizing Approval to renew the current Pharmacy Benefit Management Contract Award for a term of two years beginning July 1, 2016 through June 30, 2018, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

CVS/Caremark \$19,292,000.00  
(Human Resources)  
*(Sponsored by Council President Aponte, By Request)*

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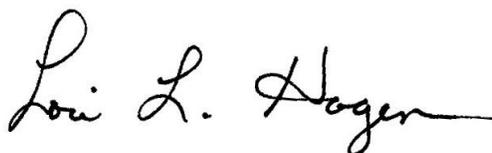
17. Resolution Authorizing Approval to renew the current Stop Loss Insurance Contract Award for the term of one year beginning July 1, 2016 through June 30, 2017, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Blue Cross Blue Shield of RI \$922,000.00  
(Human Resources)  
*(Sponsored by Council President Aponte, By Request)*

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## CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **Tuesday, August 2, 2016 at 5:00 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=3676](http://providenceri.iqm2.com/Citizens/Detail_Meeting.aspx?ID=3676)