

CITY OF PROVIDENCE

RHODE ISLAND



DOCKET OF THE REGULAR COUNCIL MEETING

OF THE CITY COUNCIL

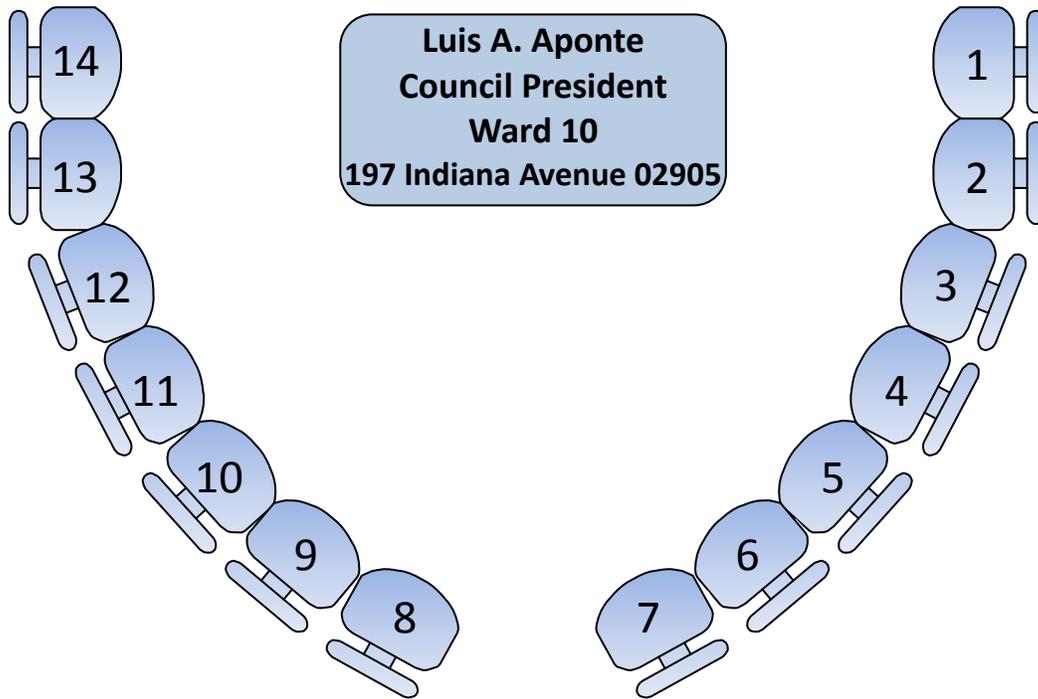
ON

THURSDAY, NOVEMBER 3, 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 Councilwoman Mary Kay Harris.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Terrence M. Hassett.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 27 of the Regular Meeting of the City Council held October 20, 2016.
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ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council October 20, 2016, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

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

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

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

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

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

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

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

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

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

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

15. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2015-45, Effective September 11, 2015. *(Sponsored by Councilman Correia and Councilwoman Matos)*
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16. 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. *(Sponsored by Councilman Correia and Councilwoman Matos)*
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PRESENTATION OF ORDINANCES

17. **COUNCIL PRESIDENT APONTE (By Request):**

An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances. (Disability Waiver Request)
(Oliver Andrews)

18. **COUNCILMAN ZURIER**

An Ordinance Codifying Best Practice for the City Council's review of the budget.

PRESENTATION OF RESOLUTIONS

19. **COUNCIL PRESIDENT APONTE, COUNCILMAN HASSETT, COUNCILMAN YURDIN, COUNCILMAN PRINCIPE**

Resolution Requesting the Traffic Engineer to Study Traffic Patterns in and around Downtown in order to reduce congestion and improve safety.

20. **COUNCILWOMAN CASTILLO**

Resolution Honoring Captain George Stamatakos for his dedicated service to the Police Department and many contributions improving life in Providence.

21. **COUNCILMAN YURDIN, (By Request):**

Resolution Requesting Mathewson Street, between Fountain Street and Sabin Street,
be converted to One-Way" in a northwesterly direction.

22. **COUNCILMAN ZURIER**

Resolution Concerning Expansion of Achievement First Mayoral Academy and the opening of two other Charter Schools in Providence.

23. Resolution Regarding need to find budgetary savings to pay for infrastructure repairs.

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 the Traffic Engineer to cause the installation of a "Stop" Sign at the intersection of Farm and Lawn Streets. *(Sponsored by Councilwoman Ryan)*
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25. Resolution Requesting the Traffic Engineer to cause the installation of a "Four-Way Stop" Sign at the intersection of Canochet Street and Winthrop Avenue. *(Sponsored by Councilwoman Ryan)*
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**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

Transmits the Following with Recommendation the Same be Approved, As Amended:

26. Resolution in furtherance of Ordinance Chapter 2016-34, No. 331, 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. *(Sponsored by Council President Aponte)*
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**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILWOMAN SABINA MATOS, Chairwoman**

Transmits the Following with Recommendation the Same be Adopted:

27. An Ordinance in Amendment of and in addition to Chapter 1984-17 of the Ordinances of the City of Providence, Approved March 9, 1984 and Entitled: "An Ordinance Approving and Adopting the Official Redevelopment Plan for Upper South Providence Redevelopment Project," for additional Acquisition. (*Sponsored by Councilwoman Harris and Councilman Principe*)
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FROM THE CLERK'S DESK

28. Petitions for Compensation for Injuries and Damages.
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29. Certificates from City Assessor (19K and 20K), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
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COMMUNICATIONS AND REPORTS

30. Communication from Mayor Jorge O. Elorza, dated October 24, 2016, submitting the Tentative Amendment by and between the City of Providence, Rhode Island and I.A.F.F. Local 799 for the period of November 12, 2016 to June 30, 2017.
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31. Communication from Mayor Jorge O. Elorza, dated October 24, 2016, submitting the Tentative Agreement by and between the City of Providence, Rhode Island and I.A.F.F. Local 799 for the period of July 1, 2017 to June 30, 2022.
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32. Communication from Lawrence J. Mancini, Finance Director and Chairman of the Employees' Retirement System, dated October 28, 2016, submitting the Actuarial Valuation and Review as of July 1, 2015 of the Employees' Retirement System of the City of Providence, as prepared by the actuarial firm, Segal Consulting.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

Resolution Extending Congratulations.

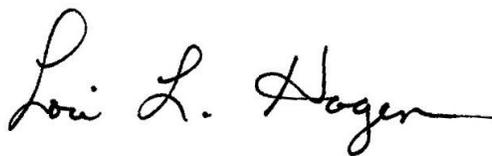
**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

34. **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, November 3, 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=3236