DOCKET OF THE REGULAR COUNCIL MEETING

OF THE CITY COUNCIL

ON

THURSDAY, JULY 6, 2017

ACTING COUNCIL PRESIDENT
SABINA MATOS

PRESIDING
1. Luis A. Aponte
   Councilman Ward 10
   197 Indiana Avenue 02906

2. Bryan Principe
   Majority Leader
   Councilman Ward 13
   89 Hudson Street 02909

   Councilman Ward 4
   36 Langdon Street 02904

   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. Jo-Ann Ryan
   Majority Whip
   Councilwoman Ward 5
   590 Pleasant Valley Parkway 02908

9. Carmen Castillo
   Councilwoman Ward 9
   381 Potters Avenue 02907

10. Mary Kay Harris
    Councilwoman Ward 11
    304 Pearl Street 02907

11. Samuel D. Zurier
    Councilman Ward 2
    330 Grotto Avenue 02906

12. David Salvatore
    Councilman Ward 14
    711 Academy Avenue 02908

13. John J. Igliozzi
    Councilman Ward 7
    19 Legion Memorial Drive 02909
ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman David Salvatore.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

APPOINTMENT BY ACTING COUNCIL PRESIDENT MATOS

4. Communication from Acting Council President Matos, dated June 26, 2017, Informing the City Clerk of her appointment of Tony Affigne, MPA, PhD of 316 Howley Hall, Providence College, Providence, Rhode Island 02918, to the Providence Ethics Commission, for a term to expire on February 4, 2019. (Mr. Affigne will replace Daniel Chaika who has resigned.)

ORDINANCE SECOND READING

The Following Ordinance was in City Council June 15, 2017, Read and Passed the First Time and is Returned for Passage the Second Time:

5. An Ordinance Establishing a Tax Treaty Agreement for Waterfire Providence and 475 Valley Street. (Sponsored by Councilman Aponte, by request)

PRESENTATION OF ORDINANCE

6. COUNCILWOMAN HARRIS, COUNCILMAN APONTE


7. COUNCILMAN NARDUCCI

PRESENTATION OF RESOLUTIONS

8. ACTING COUNCIL PRESIDENT MATOS, (By Request):

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

Rethinking Power Management $25,000.00
(Office of Sustainability)

9. ACTING COUNCIL PRESIDENT MATOS

Resolution Calling for an Independent Investigation of Molestation Charges at Harry Kizirian Elementary School.

10. COUNCILMAN APONTE

Resolution Congratulating Alan Sepe on his retirement from the City of Providence.

11. Resolution Congratulating Serena Conley on her retirement from the City of Providence.

12. COUNCILMAN CORREIA

Resolution Requesting the Director of Public Works to cause the replacement of the sewer inlet stones located at 996 and 1080 Chalkstone Avenue.
13. **COUNCILMAN SALVATORE**

Resolution Requesting the Department of Public Works to cause the repair and restoration of the portion of Admiral Street from Douglas Avenue to Gentian Avenue.

14. Resolution Requesting the Director of the Department of Public Works develop Traffic Calming Measures on Seamans Street.

15. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 102, Lot 206 (267 Veazie Street), in the amount of Ten Thousand Five Hundred Sixty Dollars and Twenty Five Cents, or any taxes accrued, on behalf of the Smith Hill Community Development Corporation and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40.

16. **COUNCILMAN ZURIER**

Resolution Requesting the Providence Public Buildings Authority to issue bonds and notes 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 $45,000,000 bonds and notes.
REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS
COUNCILMAN MICHAEL J. CORREIA, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

17. Resolution Requesting to abandon a portion of Conduit Street.

18. Resolution Requesting an easement on North Main Street.

COMMITTEE ON ORDINANCES
COUNCILMAN TERRENCE M. HASSETT, Chairman

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

19. Resolution Establishing a Seven (7) Member Internal Team to coordinate the implementation of the Providence Community-Police Relations Act Ordinance. (Sponsored by Acting Council President Matos)
COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

20. An Ordinance Establishing a Tax Stabilization Agreement for Fountainview Owner, LLC located at 78 Fountain Street. (Sponsored by Councilman Aponte, by request)

21. An Ordinance Establishing a Tax Stabilization Agreement for Weybosset, LLC located at 259 Weybosset Street. (Sponsored by Councilman Aponte, by request)

Transmits the Following with Recommendation the Same be Severally Approved:

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

Blue Cross Blue Shield of Rhode Island
(Human Resources) $3,210,536.00
(Sponsored by Councilman Aponte, by request)

23. Resolution Authorizing Approval of the following Contract Renewal Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Blue Cross Blue Shield of Rhode Island
(Human Resources) $870,000.00
(Sponsored by Councilman Aponte, by request)
24. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Wainwright Investment Counsel, LLC $265,000.00
(Finance Department)
(Sponsored by Acting Council President Matos, by request)

25. Certificates from City Assessor (23M and 24M), 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.

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

26. Communication from His Honor the Mayor, dated June 7, 2017, 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 appointing Natalya A. Buckler, Esquire of 41 Westford Road, Providence, Rhode Island 02906, as the Municipal Integrity Officer for the Ethics Commission, and respectfully submits the same for your approval.

FROM THE CLERK'S DESK

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

28. Communication from Nicole Pollock, Chief of Staff, dated June 30, 2017, submitting the latest version of the City of Providence Deficit Reduction Plan, as submitted to the Office of the Auditor General, in conformity with Rhode Island General Laws Section 45-12-22.3; along with a letter from Auditor General Dennis E. Hoyle, CPA, that the plan is generally acceptable and consistent with the requirements with Rhode Island General Laws Sections 45-12-22.3.

PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"

29. ACTING COUNCIL PRESIDENT MATOS AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"

30. ACTING COUNCIL PRESIDENT MATOS 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 6, 2017 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