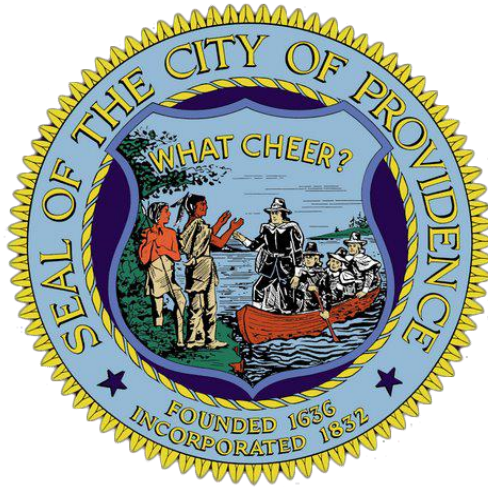


***CITY OF PROVIDENCE
RHODE ISLAND***



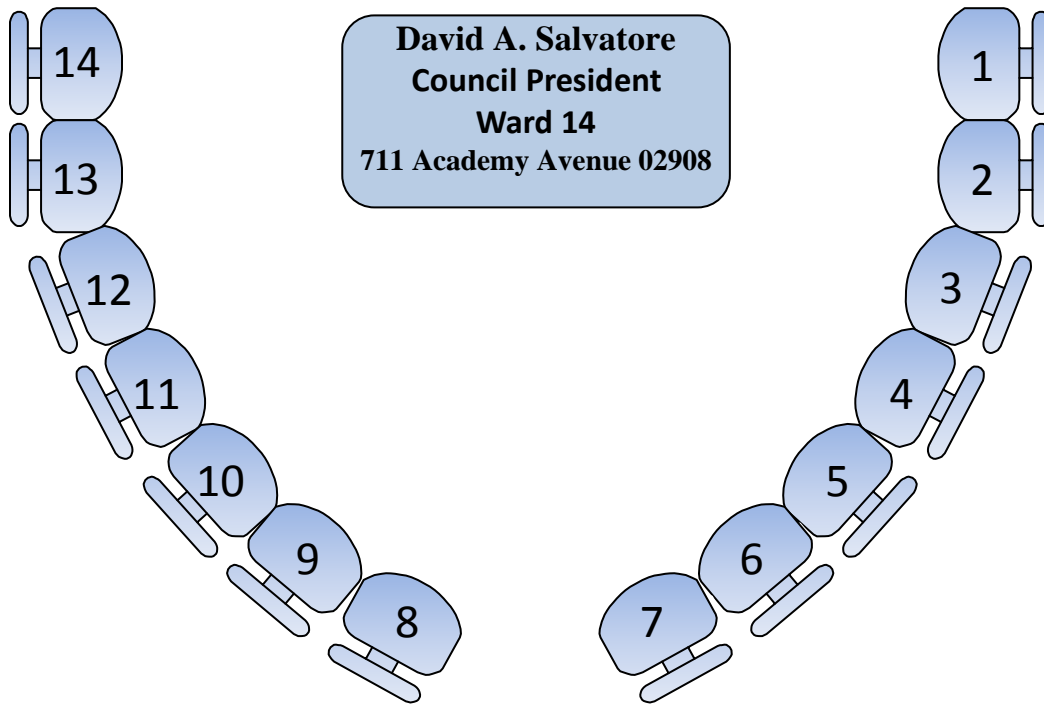
***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, MARCH 15, 2018

***COUNCIL PRESIDENT
DAVID A. SALVATORE***

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.
Senior Deputy Majority Leader
Councilman Ward 4
36 Langdon Street 02904

4. Wilbur W. Jennings, Jr.
Deputy Majority Leader
Councilman Ward 8
115 Sinclair Avenue 02907

5. Michael J. Correia
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. Luis A. Aponte
Councilman Ward 10
197 Indiana Avenue 02905

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. Nirva R. LaFortune
Councilwoman Ward 3
4 Greaton Drive 02906

14. John J. Iglizoi
Majority Leader
Councilman Ward 7
19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman Terrence M. Hassett.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman John J. Igliazzi.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 8 of the Regular Meeting of the City Council held March 1, 2018 and Journal of Proceedings No. 9 of the Special Meeting of the City Council held March 1, 2018.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated March 5, 2018, 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 **Deputy Chief of Staff Theresa M. Agonia** as a member of the **Providence Business Loan Fund, Inc. Board of Directors** for a term to expire on December 17, 2018. (Ms. Agonia will replace Mr. Huang who has resigned.)
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5. Communication from His Honor the Mayor, dated March 7, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 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 **Anthia Maniotes** of 209 8th Street, Providence, Rhode Island 02906, as the first alternate member of the **Zoning Board of Review** for a term to expire on January 31, 2023, and respectfully submits the same for your approval. (Ms. Maniotes will replace Ms. Crane whose term has expired.)

6. Communication from His Honor the Mayor, dated March 7, 2018, 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 **Etie-Lee Z. Schaub, Esquire** of 20 Grotto Avenue, Providence, Rhode Island 02906, as the Municipal Integrity Officer for the **Ethics Commission**, and respectfully submits the same for your approval.

ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council March 1, 2018, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

7. 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 on the Official Zoning Map for 52 River Avenue (Assessor's Plat 65, Lots 152, 916, 899, 895, 894, 892, 898, 938, 106, 112, 113 and 117) from an M-MU75 back to an M1 Zone.

8. An Ordinance Amending Chapter 12, "Health and Sanitation," of the Code of Ordinances of the City of Providence to Establish Section 20, "Reduction of Single-Use Checkout Bags by Retail Establishments". *(Sponsored by Councilwoman Ryan, Councilman Aponte, Councilmen Hassett, Igliazzi, Councilwoman LaFortune, Councilman Yurdin, Council President Salvatore, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Principe, Narducci and Jennings)*
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9. An Ordinance Establishing a Tax Stabilization Agreement for Lapham 290, LLC, 276 Westminster Street, LLC, RWB Associates, LLC and Clemence 91, LLC. *(Sponsored by Councilman Igliazzi, by request)*
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10. An Ordinance Establishing A Tax Stabilization Agreement For 30 Kennedy Partners, LLC located at 59 Westminster Street. *(Sponsored by Councilman Igliazzi, by request)*
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PRESENTATION OF ORDINANCES

11. COUNCIL PRESIDENT SALVATORE

An Ordinance Permitting the use of Exterior Insulating Finish Systems (EIFS) on Exterior Facades.

12. An Ordinance Amending Chapter 1, "General Obligation Provisions", to add Section 1-12, Entitled: "Obligation to report to council when enforcement, education or outreach is required by ordinance".
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13. **COUNCILMAN APONTE**

An Ordinance in Amendment of Chapter 14, "Licenses," of the Code of Ordinances of the City of Providence to establish Section 234, "Occasional Limited Entertainment in Commercial Corridors".

14. **COUNCILMAN ZURIER**

An Ordinance to create a Cost Share Program for sidewalk repairs.

PRESENTATION OF RESOLUTIONS

15. **COUNCIL PRESIDENT SALVATORE, (By Request):**

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

Martone Service Company (Parks Department)	\$148,040.40
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16. **COUNCIL PRESIDENT SALVATORE**

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2018 H-7688 and Senate Bill 2018 S-2492, An Act Relating to Courts and Civil Procedure - Courts - Extreme Risk Protection Orders - Criminal Offenses - Weapons.

17. Resolution Calling for the City Council to review the Speed Enforcement Camera Program.

18. **COUNCIL PRESIDENT SALVATORE, COUNCILMEN HASSETT AND NARDUCCI**

Resolution Remembering the life and legacy of Mary Catherine Jones.

19. **COUNCILMAN IGLIOZZI, (By Request):**

Resolution Adopting guidelines for the investment of the City's funds and to allow the Investment Officer to function properly within the parameters of responsibility and authority.

20. **COUNCILWOMAN MATOS, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMEN HARRIS, LAFORTUNE, COUNCILMAN PRINCIPE**

Resolution Calling for increased education and signage regarding new speed cameras.

21. **COUNCILMAN NARDUCCI**

Resolution Requesting speed camera fines be utilized for school safety.

22. **COUNCILWOMAN RYAN**

Resolution celebrating Frey Florist and Greenhouse.

23. **COUNCILMAN ZURIER**

Resolution Recognizing Classical High School Day.

24. Resolution Requesting a Ballot Question on an Amendment to the City's Home Rule Charter (Oath of Office).
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25. Resolution Requesting the Public Works Committee review policies and procedures governing the city's response to storms that involve the risk of downed trees and loss of electric power.
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26. **COUNCILMAN ZURIER, COUNCILWOMAN HARRIS,
COUNCILMAN JENNINGS**

Resolution Establishing Remembrance Day.

REPORT(S) FROM COMMITTEE(S)

**COMMITTEE ON ORDINANCES
COUNCILMAN TERRENCE M. HASSETT, Chairman**

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

27. An Ordinance regarding Observance of the first night of the Passover Holiday. (*Sponsored by Councilman Zurier, Councilwoman Matos and Councilman Principe*)
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32. 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.

W. Walsh Company, Inc. \$3,726,000.00 over two years
(Water Supply Board)
(Sponsored by Council President Salvatore, by request)

33. 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.

W. Walsh Company, Inc. \$8,536,000.00 over two years
(Water Supply Board)
(Sponsored by Council President Salvatore, by request)

34. 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.

Northstar Refrigeration \$7,012.50
(Parks Department)
(Sponsored by Council President Salvatore, by request)

35. 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.

Gilbane Building Company \$1,623,514.58
(Finance)

Transmits the Following with Recommendation the Same be Received and Approved:

36. Communication from His Honor the Mayor, dated January 29, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 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 **Jose F. Batista, Esquire** of 133 Byfield Street, Providence Rhode Island 02905, as a member of the **Board of Licenses** for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Attorney Batista replaces Mr. Pichardo who resigned.)
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FROM THE CLERK'S DESK

37. Petition from Peter McNally, Executive Director, I-195 Redevelopment District, requesting to abandon Coin Street Gangway, Patriot Street Gangway, Doubloon Street Gangway and an unnamed Gangway running through District Parcel 1A (Lot 658, Assessor's Plat 16).
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38. Petitions for Compensation for Injuries and Damages.
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COMMUNICATIONS AND REPORTS

39. Communication from Doug Johnson, Providence Innovation District Phase I Owner, LLC, dated March 2018, submitting the Annual Progress Report required by Section 9.1 of the Tax Stabilization Agreement between the City of Providence and Providence Innovation District Phase I Owner, LLC.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**40. COUNCIL PRESIDENT SALVATORE AND MEMBERS OF
THE CITY COUNCIL**

Resolution Extending Congratulations.

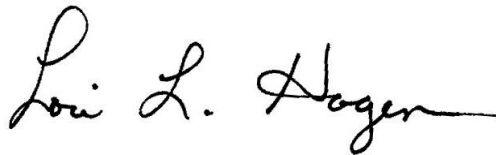
**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**41. COUNCIL PRESIDENT SALVATORE 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, March 15, 2018 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=8713