

CITY OF PROVIDENCE

RHODE ISLAND



DOCKET OF THE REGULAR COUNCIL MEETING

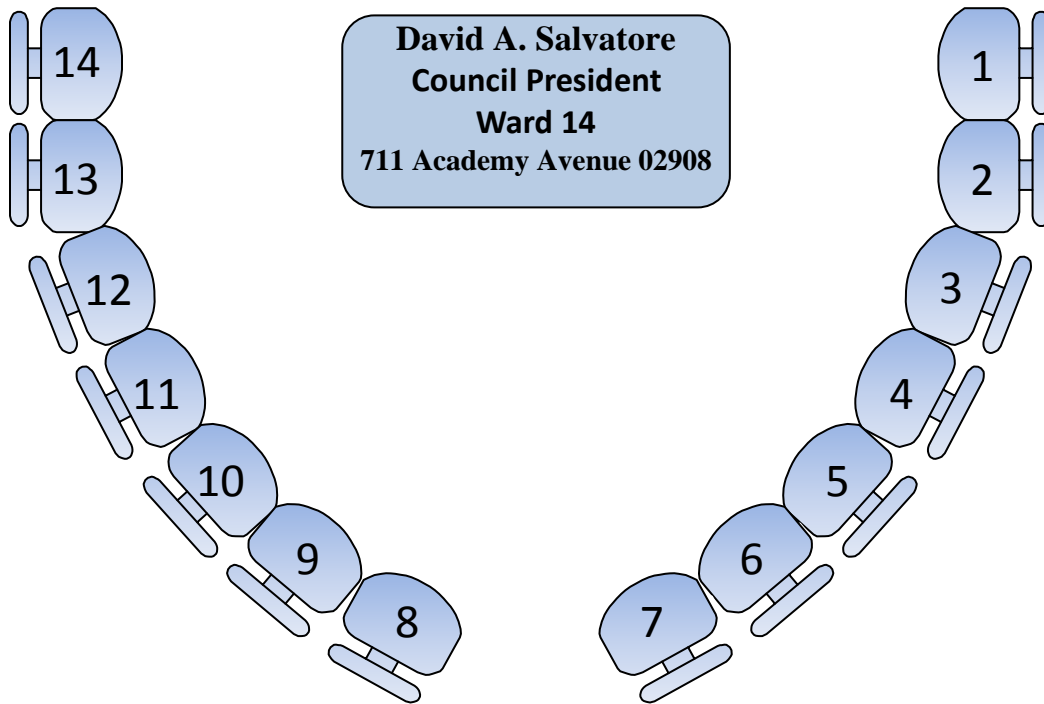
OF THE CITY COUNCIL

ON

THURSDAY, SEPTEMBER 20, 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 Council President David A. Salvatore.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Luis A. Aponte.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 26 of the Regular Meeting of the City Council held Thursday, September 6, 2018.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated September 1, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980 and Section 2-354 of the Providence Code of Ordinances, he is this day re-appointing **Eric Telfort**, Art Faculty at Rhode Island School of Design of 35 Camden Avenue, Providence, Rhode Island 02908, as a member of the **Art in City Life Commission** for a term to end April 12, 2021.
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5. Communication from His Honor the Mayor, dated September 10, 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 and Executive Order 2016-1, he is this day appointing **Daniel Moreno DeLuca** of 85 Hilary Drive, Providence, Rhode Island 02908, to the **Bike and Pedestrian Advisory Commission**, for a term to expire on June 11, 2020. (Mr. Moreno DeLuca replaces Michelle Cortes-Harkins who has resigned.)

6. Communication from His Honor the Mayor, dated September 13, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Public Law, and the bylaws of the Providence Housing Authority, he is this day appointing **Vivian Medina** of 22 Whelan Road, Providence, Rhode Island 02909, as a member of the **Providence Housing Authority Board of Directors** for a term to expire January 31, 2022. (Ms. Mendina replaces Gilberta "JT" Tayor who recently passed away.)

7. Communication from His Honor the Mayor, dated August 28, 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 Rhode Island General Law 45-42.1-3, as well as the Zoning Ordinance 501.1 (c), he is this day appointing **Edward Sanderson** of 225 Fifth Street, Providence, Rhode Island 02906, as a member of the **Historic District Commission** for a term to expire on September 30, 2019. (Mr. Sanderson replaces Kristi Agniel who has resigned.)

8. Communication from His Honor the Mayor, dated September 10, 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 Rhode Island General Law 45-42.1-3, as well as the Zoning Ordinance 501.1 (c), he is this day re-appointing **Glen S. Fontecchio** of 19 Luzon Avenue, Providence, Rhode Island 02906, as a member of the **Historic District Commission** for a term to expire on September 30, 2021.

9. Communication from His Honor the Mayor, dated September 10, 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 Rhode Island General Law 45-42.1-3, as well as the Zoning Ordinance 501.1 (c), he is this day re-appointing **Catherine Lund** of 225 Adelaide Avenue, Providence, Rhode Island 02907, as a member of the **Historic District Commission** for a term to expire on September 30, 2021.

10. Communication from His Honor the Mayor, dated September 10, 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 Rhode Island General Law 45-42.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing **Victoria Wilson** of 84 Melrose Street, Providence, Rhode Island 02907, as a member of the **Historic District Commission** for a term to expire on September 30, 2021.

11. Communication from His Honor the Mayor, dated September 10, 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 **Steven T. Napolitano** of 383 Woodward Road, Providence, Rhode Island 02904, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2021, and respectfully submits the same for your approval. (Mr. Napolitano replaces Pastor Aquino whose term has expired.)
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12. Communication from His Honor the Mayor, dated September 10, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Robert L. Ricci** of 100 Exchange Street, Providence, Rhode Island 02903, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Mr. Ricci replaces Nancy Kirsch who has resigned.)
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ORDINANCE(S) SECOND READING

The Following Ordinance was in City Council March 1, 2018, Read and Passed the First Time and Referred to the Committee on Ordinances and is Returned for Passage the Second Time:

13. An Ordinance Regarding Observance of the Month of February as Black History Month. (*Sponsored by Councilwoman Harris, Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilmen Correia, Hassett, Iglizzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier*)
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**The Following Ordinances were in City Council September 6, 2018,
Read and Passed the First Time and are Severally Returned for Passage
the Second Time:**

14. An Ordinance Establishing a Tax Stabilization Agreement for Steeple Street, LLC. (*Sponsored by Councilman Iglizzi, by request*)
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15. An Ordinance Establishing a Tax Stabilization Agreement for Sprague Street Owner, LLC at 40 and 50 Sprague Street. (*Sponsored by Councilman Iglizzi, by request*)
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PRESENTATION OF ORDINANCES

16. **COUNCIL PRESIDENT SALVATORE (By Request):**

An Ordinance in Amendment of Chapter 17 of the Code of Ordinances of the City of Providence, Entitled “Officers and Employees”, Amending Section 17-32 “Cooperation with Law Enforcement and Ethics Agencies.”

17. **COUNCILMAN ZURIER**

An Ordinance in Amendment of Chapter 23 of the Code of Ordinances of the City of Providence, Entitled: "Streets, Sidewalks and Public Places", Adding Section 23-144, "ERUV."

18. An Ordinance in Amendment of Chapter 17 of the Code of Ordinances of the City of Providence, Entitled: “Officers and Employees”, Amending Section 17-33, “Code of Ethics.”
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PRESENTATION OF RESOLUTIONS

19. **COUNCIL PRESIDENT SALVATORE, (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.

| | |
|---------------------------|-------------------------------|
| EDF Renewable Development | \$18,208,039.05 over 25 years |
|---------------------------|-------------------------------|

| | |
|---------------------------------------|--------------|
| Klein Schmidt (Water Supply Board) | \$200,000.00 |
|---------------------------------------|--------------|

20. 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.

| | |
|---|--|
| Comprehensive Community Action Program (Workforce Solutions) | \$700,000.00 per year (two one year extensions) |
|---|--|

21. 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.

| | |
|--|---------------------------------------|
| Aramark Management Services, L.P. (School Department) | Based on CPI (four year extension) |
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22. **COUNCIL PRESIDENT SALVATORE**

Resolution Requesting the Traffic Engineer to cause the implementation of a traffic study on Vandewater Street.

23. **COUNCILMAN CORREIA**

Resolution Requesting the Director of Public Works and the Department of Human Resources post and fill all vacant and funded positions within the Department of Public Works.

24. **COUNCILMAN NARDUCCI**

Resolution Honoring the Life of Joanne M. DiBello.

REPORT(S) FROM COMMITTEE

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

Transmits the Following with Recommendation the Same be Severally Adopted:

25. An Ordinance Amending Chapter 21, "Finance and Revenue," of the Code of Ordinances of the City of Providence, Section 52, Entitled: "Minority and Women Business Enterprises." (*Sponsored by Council President Salvatore, Councilwoman LaFortune and Councilman Yurdin*)
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26. 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 Official Zoning Map for Assessor's Plat 53, Lot 582 (1017 Broad Street), from C-1 to C-2. (*Sponsored Councilman Aponte and Councilwoman Castillo*)
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FROM THE CLERK'S DESK

27. Communication from Andrew M. Teitz, Esquire, AICP, Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, Rhode Island 02903, submitting a text amendment to the Zoning Ordinance that would allow the use of 'Day Care - Day Care Center, more than 12 people receiving Day Care' by right in the M-MU Mixed Use Industrial Zoning District (the "M-MU Zone").

28. Petition from Richard Baccari, Manager, Stor-More RI, LLC, 10 Greene Street, Providence, Rhode Island 02903 and Anthony E. Angeli, 183 Butler Avenue, Providence, Rhode Island 02906, requesting a Zone Change for the property located on Assessor's Plat 78, Lots 42 and 371, from R-1 to M-MU-75.

29. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

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

Resolution Extending Congratulations.

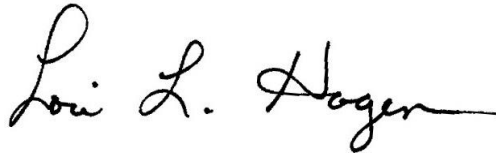
PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

31. **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, September 20, 2018 at 7:00 o'clock PM.**

A handwritten signature in black ink that reads "Lori L. Hagen". The signature is written in a cursive style with a long horizontal flourish at the end.

**LORI L. HAGEN
CITY CLERK**

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

http://providenceri.ig2.com/Citizens/Detail_Meeting.aspx?ID=8724