



## Committee on Public Works

### Regular Meeting

~ Meeting Minutes ~

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Monday, March 18, 2019

5:30 PM

Committee "B" (City Hall 3rd Floor)

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PRESENT: Chairman Michael J. Correia; Councilwoman Mary Kay Harris;  
and Councilman James E. Taylor – 3.

ABSENT: Councilman Nicholas J. Narducci and Councilwoman Katherine  
A. Kerwin – 2.

Also present are Councilwoman Jo-Ann Ryan; Adrienne Southgate, Deputy  
City Solicitor, Law Department; William C. Bombard, P.E., City Engineer,  
Department of Public Works; Natale Urso, P.E., PTO, Traffic Engineer,  
Department of Public Works; Jordan Day, Deputy Director of Operations and  
Municipal Liaison, Mayor's Office; Jillian Scott, Policy Associate, Mayor's  
Office; Thaddeus Jankowski, Jr., Tax Assessor, Tax Assessor's Office; William E.  
Coyle III, MAI, Commercial Appraiser, Tax Assessor's Office; Andrew M. Teitz,  
Esquire; James Christensen, P.E., Geotechnical Engineer, GEI Consultants; John  
Cooke, Facilities Engineer, Brown University, Facilities & Management Design &  
Construction Office; Jon Stabach, PE, LEED AP, Project Manager, VHB; Sheri A.  
Petronio, Second Deputy City Clerk and Dawn E. Ostiguy, Assistant Clerk.

### ELECTION OF VICE-CHAIRPERSON

<b>RESULT:</b>	<b>CONTINUED WITH VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Taylor
<b>SECONDER:</b>	Councilwoman Harris
<b>AYES:</b>	Council President Pro Tempore Correia, Councilwoman Harris and Councilman Taylor – 3
<b>ABSENT:</b>	Councilman Narducci and Councilwoman Kerwin – 2.

2. **Petition from Andrew M. Teitz, Esquire, AICP, Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, Rhode Island 02903, requesting a temporary construction easement on and permanent underground easement below a portion of Angell Street.**

CHAIRMAN CORREIA: Madame Clerk, I understand that we have a Substitute A here.

SECOND DEPUTY CITY CLERK PETRONIO: The Petition is going to be Substitute A, yes, the Petition.

CHAIRMAN CORREIA: So, at this time, can I have a motion to accept Substitute A?

COUNCILMAN TAYLOR: Motion.

COUNCILWOMAN HARRIS: Second.

On Motion of Councilman Taylor, Seconded by Councilwoman Harris, it is voted to enter the new Petition into the record as Substitute A.

CHAIRMAN CORREIA: Motion's been made by Councilman Taylor, seconded by Councilwoman Harris. All in favor?

COMMITTEE: Ayes.

CHAIRMAN CORREIA: Madame Clerk, I believe we have another?

SECOND DEPUTY CITY CLERK PETRONIO: Providence Water substitution letter.

CHAIRMAN CORREIA: Another letter from Providence Water.

SECOND DEPUTY CITY CLERK PETRONIO: Their letter.

CHAIRMAN CORREIA: A letter, which would be Substitution B.

COUNCILMAN TAYLOR: I make a motion that we accept Substitute B.

COUNCILWOMAN HARRIS: Second.

On Motion of Councilman Taylor, Seconded by Councilwoman Harris, it is voted to enter the letter from Providence Water into the record as Substitute B.

CHAIRMAN CORREIA: Motion's been made by Councilman Taylor, seconded by Councilwoman Harris. All in favor?

COMMITTEE: Ayes.

CHAIRMAN CORREIA: Madame Clerk, I believe we have one more substitute, which is a letter from National Grid, which would be Substitute C.

COUNCILMAN TAYLOR: I make a motion that we accept Substitute C.

COUNCILWOMAN HARRIS: Second.

On Motion of Councilman Taylor, Seconded by Councilwoman Harris, it is voted to enter the letter from National Grid dated March 18, 2019 into the record as Substitute C.


CHAIRMAN CORREIA: Motion's been made by Councilman Taylor, seconded by Councilwoman Harris. All in favor?

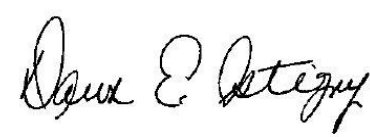
COMMITTEE: Ayes.

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>APPROVED, AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Taylor
<b>SECONDER:</b>	Councilwoman Harris
<b>AYES:</b>	Council President Pro Tempore Correia, Councilwoman Harris and Councilman Taylor – 3
<b>ABSENT:</b>	Councilman Narducci and Councilwoman Kerwin – 2.

**ADJOURNMENT:** On motion of Councilwoman Harris, Seconded by Councilman Taylor, it is voted to adjourn the meeting at 5:50 o'clock P.M.

  
**Second Deputy City Clerk**

  
**Assistant Clerk**