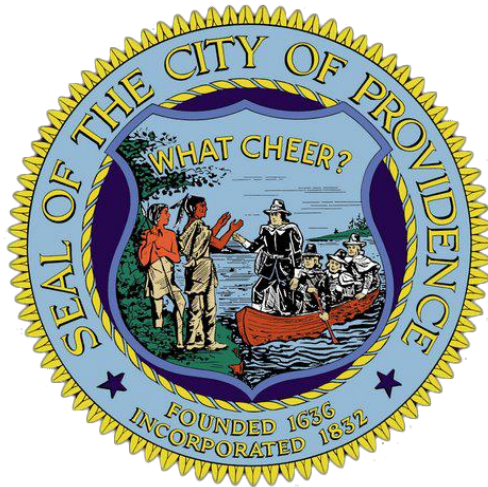


***CITY OF PROVIDENCE
RHODE ISLAND***



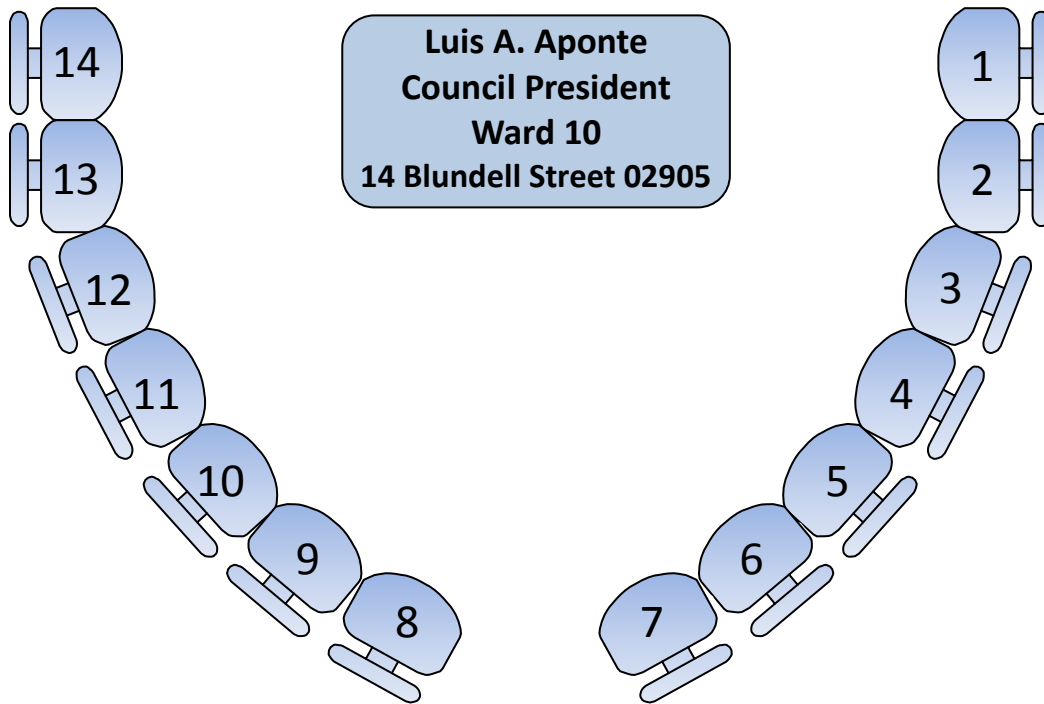
***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, FEBRUARY 18, 2016

***COUNCIL PRESIDENT
LUIS A. APONTE***

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.**
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**
Majority Leader
Councilman Ward 3
91 Jenkins Street 02906
9. **Jo-Ann Ryan**
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.
-

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

3. Journal of Proceedings No. 4 of the Regular Meeting of the City Council held February 4, 2016 and Journal of Proceedings No. 5 of the Special Meeting of the City Council held February 9, 2016.
-

PRESENTATION OF RESOLUTIONS

4. **COUNCIL PRESIDENT APONTE, (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.

Goulin Trucking	\$60,000.00
(Public Works)	

5. **COUNCILWOMAN HARRIS, (By Request):**

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2016 H-7235 and Senate Bill 2016 S-2090, An Act Relating to Education – All Students Count Act of 2016.

6. **COUNCILMAN PRINCIPE**

Resolution Requesting that the pedestrian sidewalks on either side of the Gateway Arch be dedicated as the Vincent A. "Buddy" Cianci, Jr. Pedestrian Walkway.

7. **COUNCILMAN SALVATORE**

Resolution Requesting to prohibit the use of City funds to cover out of state travel costs for City officers, employees, and members of any City boards or commissions until Providence's \$13.4 million cumulative deficit has been eradicated.

8. **COUNCILMAN YURDIN**

Resolution Calling Upon the Board of Investment Commissioners to fully divest from Fossil Fuels.

9. Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2016 S-2164, An Act Relating to State Affairs and Government - Capital City Underground Utility Initiative.
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10. **COUNCILMAN ZURIER**

Resolution Requesting the Development of a Contingency Reserve Fund.

REPORT(S) FROM COMMITTEE(S)

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

Transmits the Following with Recommendation the Same be Severally Adopted:

11. An Ordinance Approving and Adopting the Port Redevelopment Plan, Dated July 2015 and Amending in its entirety the prior Port of Providence Redevelopment Plan. *(Sponsored by Councilman Principe, by request)*
-

12. 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 of Plat 86, Lot 619. (177 Everett Avenue) *(Sponsored by Councilman Zurier)*
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13. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved November 24, 2014, As Amended, to change certain text in Articles 2, 5, 12, 14, 16 and 20, and to Amend the Official Zoning Map. *(Sponsored by Council President Aponte, by request)*
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14. 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 19 and 21 Planet Street (Plat 12, Lot 132 and a Portion of Plat 12, Lot 303) from R-2 to C-2.
-

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

15. Communication from Susann G. Mark, Chairwoman, Providence Ethics Commission, dated January 8, 2016, submitting the Providence Ethics Commission's complaint process for the City Council's consideration.
-

**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

Transmits the Following with Recommendation the Same Be Denied With Prejudice:

16. An Ordinance Extending the Existing Tax Stabilization Plan for 100 Fountain Street, As Amended. (*Sponsored by Council President Aponte, by request*)
-

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

17. Communication from His Honor the Mayor, dated December 29, 2015, 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 re-appointing Janet Freedman of 41 Oak Street, Providence, Rhode Island 02909, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2018, and respectfully submits the same for your approval.

**SPECIAL COMMITTEE ON EDUCATION
COUNCILMAN BRYAN PRINCIPE, Chairman**

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

18. Resolution in Support of the Formation of the YouthBuild Preparatory Academy. (*Sponsored by Council President Aponte, by request*)

FROM THE CLERK'S DESK

19. Petitions for Compensation for Injuries and Damages

COMMUNICATIONS AND REPORTS

20. Communication from Carissa Richard, Manager, Intergovernmental Relations, Providence Water Supply Board, dated January 29, 2016, submitting her resignation from the City of Providence Environmental Sustainability Task Force.
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21. Communication from Council President Luis A. Aponte, dated February 11, 2016, Informing Lori L. Hagen, City Clerk, that he is this day appointing Mrs. Janet Pichardo of 229 Atlantic Avenue, Providence, Rhode Island 02907, to the Providence Community Library Board of Directors.
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PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

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

Resolution Extending Congratulations.

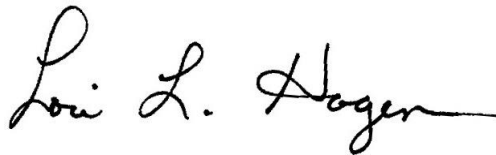
PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

23. **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, February 18, 2016 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, sweeping underline.

**LORI L. HAGEN
CITY CLERK**