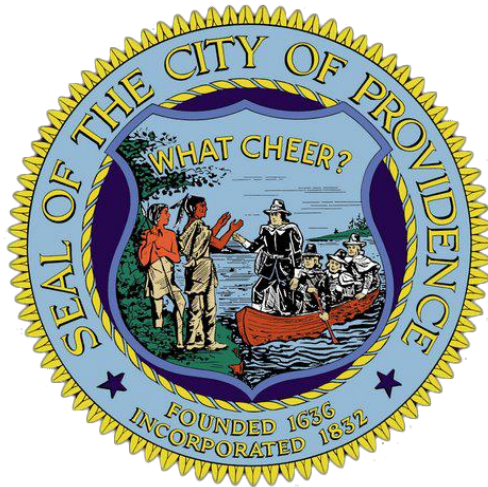


***CITY OF PROVIDENCE
RHODE ISLAND***



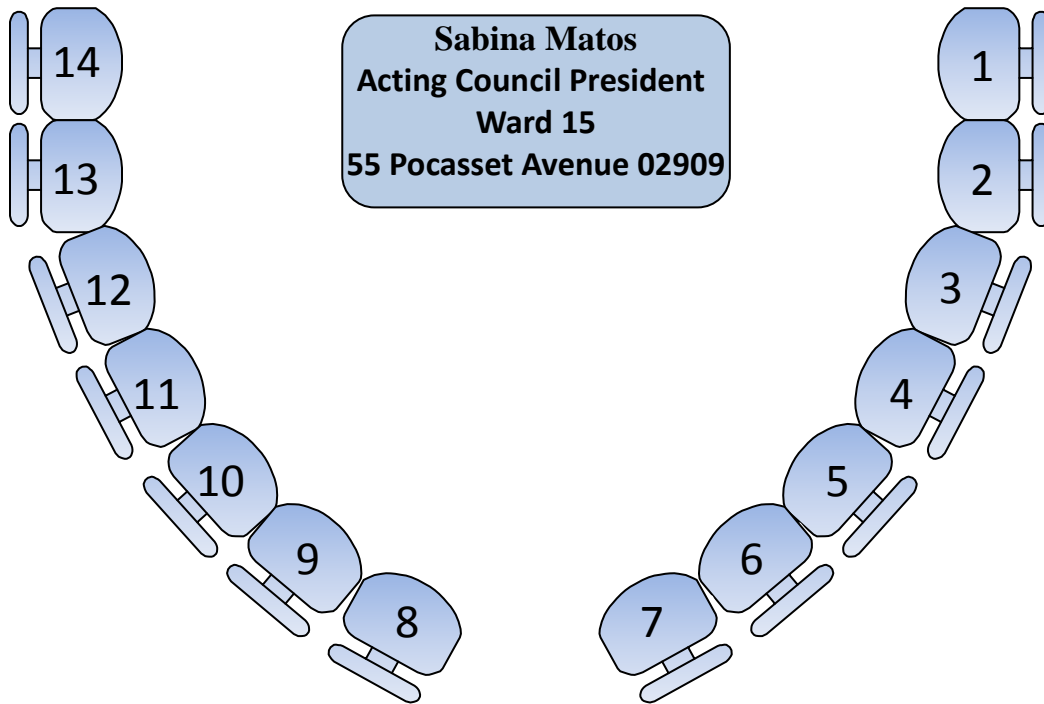
***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, JULY 20, 2017

***ACTING COUNCIL PRESIDENT
SABINA MATOS***

PRESIDING



- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1.</p> <p>2. Bryan Principe
 Majority Leader
 Councilman Ward 13
 89 Hudson Street 02909</p> <p>3. Nicholas J. Narducci, Jr.
 Councilman Ward 4
 36 Langdon Street 02904</p> <p>4. Wilbur W. Jennings, Jr.
 Councilman Ward 8
 115 Sinclair Avenue 02907</p> <p>5. Michael J. Correia
 Deputy Majority Leader
 Councilman Ward 6
 195 Sisson Street 02909</p> <p>6. Seth Yurdin
 Councilman Ward 1
 148 Governor Street 02906</p> <p>7. Terrence M. Hassett
 Senior Deputy Majority Leader
 Councilman Ward 12
 15 Higgins Avenue 02908</p> | <p>8. Luis A. Aponte
 Councilman Ward 10
 197 Indiana Avenue 02905</p> <p>9. Jo-Ann Ryan
 Majority Whip
 Councilwoman Ward 5
 590 Pleasant Valley Parkway 02908</p> <p>10. Carmen Castillo
 Councilwoman Ward 9
 381 Potters Avenue 02907</p> <p>11. Mary Kay Harris
 Councilwoman Ward 11
 304 Pearl Street 02907</p> <p>12. Samuel D. Zurier
 Councilman Ward 2
 330 Grotto Avenue 02906</p> <p>13. David Salvatore
 Councilman Ward 14
 711 Academy Avenue 02908</p> <p>14. John J. Igliazzi
 Councilman Ward 7
 19 Legion Memorial Drive 02909</p> |
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ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman Seth Yurdin.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Samuel D. Zurier.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 26 of the Regular Meeting of the City Council held July 6, 2017.
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APPOINTMENT BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated April 12, 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 **Dawn Robertson** of 235 Angell Street, Providence, Rhode Island 02906, as a member of the **Ethics Commission** for a term to expire February 5, 2021 (Amended Term). (Ms. Robertson will replace Mr. Gyles whose term has expired.)
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ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council July 6, 2017, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

5. An Ordinance Establishing a Tax Stabilization Agreement for 78 Fountain JV Owner, LLC located at 78 Fountain Street. (*Sponsored by Councilman Aponte, by request*)
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6. An Ordinance Establishing a Tax Stabilization Agreement for Weybosset, LLC located at 259 Weybosset Street. (*Sponsored by Councilman Aponte, by request*)
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PRESENTATION OF ORDINANCES

7. **ACTING COUNCIL PRESIDENT MATOS, (By Request):**

An Ordinance Amending Chapter 2, "Administration," Section 377, "Juvenile Hearing Board Coordinator," of the Code of Ordinances.

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

An Ordinance Making an Appropriation of Seventy Eight Million Six Hundred Sixty Five Thousand Two Hundred Thirty Five Dollars (\$78,665,235), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2018.

9. An Ordinance making an Appropriation of Seven Hundred Twenty Four Thousand One Hundred Seventy Five Dollars (\$724,175), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2018.

10. An Ordinance making an Appropriation of Nineteen Million Three Hundred Ninety Six Thousand Seven Hundred Fifty Four Dollars (\$19,396,754), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2018.

11. An Ordinance making an Appropriation of Forty Million Six Hundred Eight Thousand Four Hundred Thirty Five Dollars (\$40,608,435), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2018.

12. An Ordinance making an Appropriation of Two Million One Hundred Fifty Three Thousand Forty Three Dollars (\$2,153,043), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2018.

13. An Ordinance making an Appropriation of Three Million Eight Hundred Fifty Thousand Five Hundred Thirty Eight Dollars (\$3,850,538), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2018.

14. An Ordinance making an Appropriation of Six Million One Hundred Thirty Three Thousand Six Hundred Sixty Four Dollars (\$6,133,664), for the Water Supply Board Chemical Sludge Fund for the Fiscal Year Ending June 30, 2018.

15. An Ordinance making an Appropriation of Four Hundred Sixty Nine Thousand Seven Hundred Thirty Five Dollars (\$469,735), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2018.

16. An Ordinance making an Appropriation of Five Million One Hundred Thirty Eight Thousand Two Hundred Sixty Three Dollars (\$5,138,263), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2018.

17. An Ordinance making an Appropriation of Two Hundred Fifty Thousand Dollars (\$250,000), for the Water Supply Board Lead Service Replacement Fund for Fiscal Year Ending June 30, 2018.

18. An Ordinance making an Appropriation of Six Million Five Hundred Fifty Six Thousand Twenty Nine Dollars (\$6,556,029), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2018.

19. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2016-48, Effective November 3, 2016.

20. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2016-49, Effective November 3, 2016.

PRESENTATION OF RESOLUTIONS

21. **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.

Building Futures (Office of Economic Opportunity)	\$150,000.00
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22. **COUNCILMAN APONTE**

Resolution Honoring the Central High School Outdoor Track & Field Team.

23. **COUNCILWOMAN HARRIS**

Resolution Establishing a Ceremonial Designation along Haskins Street as “Imam Abdul Hameed Way.”

24. **COUNCILWOMAN HARRIS, COUNCILMAN PRINCIPE,
(By Request)**

Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 29, Lot 505 (93 Cranston Street), on behalf of the Providence Redevelopment Agency, in the amount of Five Thousand Nine Hundred Fifty Two Dollars and Three (\$5,952.03) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

25. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 32, Lot 528 (1150 Westminster Street), on behalf of the Providence Redevelopment Agency, in the amount of Twenty Four Thousand Three Hundred Ninety Four Dollars and Eighty Six (\$24,394.86) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.
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26. **COUNCILWOMAN RYAN**

Resolution Requesting the Creation of a Citywide ATV & Dirt Bike Task Force.

27. **COUNCILMAN SALVATORE**

Resolution Requesting the City of Providence encourage public consumption of information through OPENPVD.COM to foster transparency.

28. **COUNCILMAN ZURIER**

Resolution Urgently Requesting the Rhode Island House and Senate give immediate approval to the Budget Article on Education Aid, and other Articles on which they agree.

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

29. An Ordinance Authorizing the City Council to implement the Capital Improvement Plan. *(Sponsored by Councilman Igliazzi, by request)*

Transmits the Following with Recommendation the Same be Severally Approved:

30. 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. *(Sponsored by Councilmen Igliazzi, Correia and Narducci)*
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31. 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 (\$10,560.25) 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. *(Sponsored by Councilman Salvatore)*
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32. Resolution Authorizing the Implementation of the City's Deficit Reduction Plan.
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**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
ACTING COUNCIL PRESIDENT SABINA MATOS, Chairwoman**

Transmits the Following with Recommendation the Same be Approved:

33. Resolution Honoring the Life of Alan G. Tortolani and requesting that the field at Paterson Park be named in his memory. *(Sponsored by Councilman Yurdin and Acting Council President Matos)*
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FROM THE CLERK'S DESK

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

35. Communication from Lori L. Hagen, City Clerk, dated July 11, 2017, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of April 1, 2017 to and including June 30, 2017, in a total amount of One Thousand Nine Hundred Eighty Three Dollars and Thirty (\$1,983.30) Cents.
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36. Communication from Lori L. Hagen, City Clerk, dated July 11, 2017, of all monies received, transmitted to and credited by the City Collector for fiscal Year ending June 30, 2017, in a total amount of Seven Thousand Nine Hundred Eighty Six Dollars and Forty (\$7,986.40) Cents.
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37. Executive Order 2017-2, submitted by His Honor the Mayor, dated July 12, 2017, Amending Executive Order 2016-4, issued November 14, 2016, Entitled: "Establishing the PVD Gives Commission."
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38. Communication from Susann G. Mark, Chairwoman, Providence Ethics Commission, dated July 14, 2017, submitting the Providence Ethics Commission's Annual Report.
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39. Communication from His Honor the Mayor, dated July 6, 2017, Informing the Honorable Members of the City Council and Daniel A. Baudouin, Executive Director, Providence Foundation that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing **Aarin B. Clemons**, General Manager of the Dean Hotel, as a member on the **Downtown Providence Management District Authorization Board of Directors** for a term ending on June 30, 2020. (Mr. Clemons will replace Mr. Gagliardi whose term has expired.)
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40. Report of the Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in the North Burial Ground.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

41. **ACTING COUNCIL PRESIDENT MATOS AND MEMBERS
OF THE COUNCIL**

Resolution Extending Congratulations.

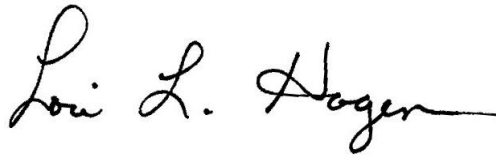
**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**42. ACTING COUNCIL PRESIDENT MATOS AND MEMBERS
OF THE COUNCIL**

Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Thursday, July 20, 2017 at 7:00 o'clock PM.**

A handwritten signature in black ink that reads "Lori L. Hagen". The signature is written in a cursive, flowing style.

**LORI L. HAGEN
CITY CLERK**