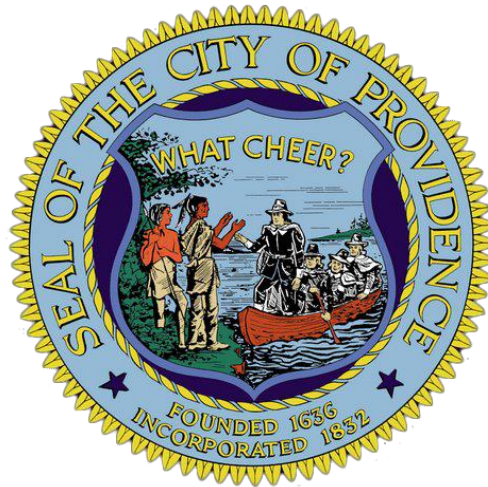


***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE REGULAR COUNCIL MEETING

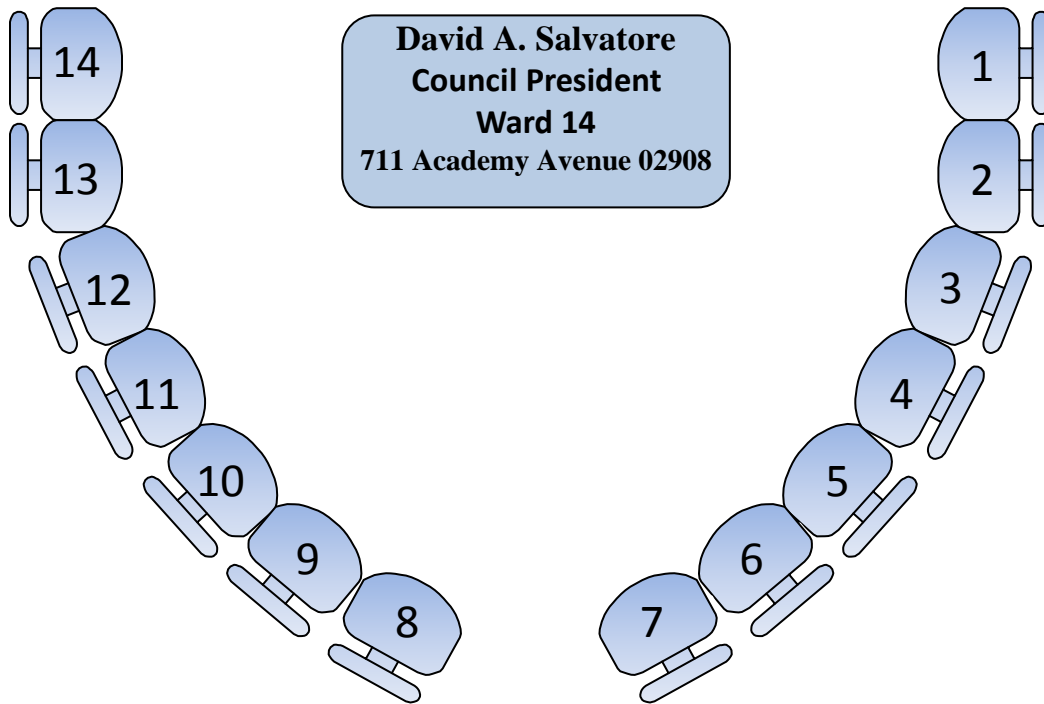
OF THE CITY COUNCIL

ON

THURSDAY, JANUARY 3, 2019

***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
20 Dorothy Avenue 02904

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

5. Michael J. Correia
Councilman Ward 6
87 Gray Street, Unit 1 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 John J. Igliazzi.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Wilbur W. Jennings, Jr.
-

APPROVAL OF MINUTES

3. Journal of Proceedings No. 34 of the Regular Meeting of the City Council held December 6, 2018; Journal of Proceedings No. 35 of the Special Meeting of the City Council held December 11, 2018 and Journal of Proceedings No. 36 of the Special Meeting of the City Council held December 13, 2018.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated December 6, 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, he is this day re-appointing **John Bentz** of 4 Cathedral Square, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.
-

5. Communication from His Honor the Mayor, dated December 21, 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, he is this day re-appointing **Attorney Kas DeCarvalho** of Pannone Lopes Devereaux & West, LLC, 1301 Atwood Avenue, Johnston, Providence, Rhode Island 02919, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

6. Communication from His Honor the Mayor, dated December 6, 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, he is this day re-appointing **Stephen DelSesto** of 24 Berwick Place, Rumford, Rhode Island 02916, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

7. Communication from His Honor the Mayor, dated December 6, 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, he is this day re-appointing **Mark Feinstein** of 400 Laurel Avenue, Providence, Rhode Island 02906, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

8. Communication from His Honor the Mayor, dated December 6, 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, he is this day re-appointing **Amahl Harik**, Method Fitness, 1 Richmond Square, Providence, Rhode Island 02906, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

9. Communication from His Honor the Mayor, dated December 21, 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, he is this day appointing **Luis Martinez**, Executive Director of the Latino Construction Workers Association, 807 Broad Street, Providence, Rhode Island 02907, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021. (Mr. Martinez replaces Ms. Sussy DeLeon who has resigned.)

10. Communication from His Honor the Mayor, dated December 6, 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, he is this day re-appointing **Russell J. Ricci, MD** of 1 West Exchange Street, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

11. Communication from His Honor the Mayor dated December 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, he is this day appointing **Michael Solomon** of 174 Enfield Avenue, Providence, Rhode Island 02908, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2020. (Mr. Solomon replaces Ms. Dawson who has resigned.)

12. Communication from His Honor the Mayor, dated December 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 Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Director of Strategic Partnerships **Jennifer Steinfeld** as his designee on the **Economic Development Advisory Committee**.

13. Communication from His Honor the Mayor, dated December 21, 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, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this re-appointing **Alan Chille**, General Manager of the Providence Performing Arts Center, 220 Weybosset Street, Providence, Rhode Island 02903, as an alternate member-property owner representative of the **Downcity Design Review Committee** for a term to expire on January 31, 2022.

14. Communication from His Honor the Mayor, dated December 21, 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, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this re-appointing **Architect Rachel Hampton** of 296 Morris Avenue, Providence, Rhode Island 02906, as an alternate member-architect of the **Downcity Design Review Committee** for a term to expire on January 31, 2022.

15. Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 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 **Sylvia Bernal** of 26 Vernon Street, Providence, Rhode Island 02903, as a member of the **Retirement Board** for a term ending January 1, 2023.

16. Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 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 **April Chase-Lubitz** of 115 Laurel Avenue, Providence, Rhode Island 02906, as a member of the **Retirement Board** for a term ending January 1, 2023.

17. Communication from His Honor the Mayor, dated December 21, 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 Public Law of 1980, Chapter 84, he is this day re-appointing **Marilyn Cepeda-Sanchez** of 25 Potter Drive, Providence, Rhode Island 02907, as a member of the **Board of Park Commissioners** for a term to expire January 31, 2023.

18. Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and Section 18½ -2 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 **Michael Fontaine, Esquire** of Fontaine Bell & Associates, located at 1 Davol Square Penthouse, Providence, Rhode Island 02903, to the **Providence External Review Authority**, for a term to expire on December 31, 2019.

19. Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603 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 re-appointing **Jeffrey Dana** of 494 Lloyd Avenue, Providence, Rhode Island 02906, to the position of **City Solicitor**, and respectfully submits the same for your approval.

20. Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 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 **Nicole Verdi** of 21 Lynde Street, Providence, Rhode Island 02908, as a general citizenry category member of the **City Plan Commission** for a term to end January 31, 2023, and respectfully submits the same for your approval.

APPOINTMENTS BY THE CITY COUNCIL PRESIDENT

21. Communication from Council President Salvatore, dated December 28, 2018, Informing the City Clerk of his re-appointment of **Ashley Belanger** of 879 Hope Street, Providence, Rhode Island 02906, as a member of the **Juvenile Hearing Board**, for a term to expire on December 31, 2021.

22. Communication from Council President Salvatore, dated December 28, 2018, Informing the City Clerk of his re-appointment of **Lisa Scorpio** of 582 Plainfield Street, Providence, Rhode Island 02909, as a member of the **Juvenile Hearing Board**, for a term to expire on December 31, 2021.

23. Communication from Council President Salvatore, dated December 28, 2018, Informing the City Clerk of his re-appointment of **Kira Wills** of 78 Ocean Street, Providence, Rhode Island 02905, as a member of the **Juvenile Hearing Board**, for a term to expire on December 31, 2021.

ORDINANCE SECOND READING

The Following Ordinance was in City Council December 6, 2018, Read and Passed the First Time and is Returned for Passage the Second Time:

24. An Ordinance in Amendment of Chapter 21 of the Code of Ordinances of the City of Providence, Entitled: "Revenue and Finance," adding Section 21-63.1 "City of Providence Investment Policy". (*Sponsored by Councilman Iglizzi and Councilwoman Ryan*)

PRESENTATION OF RESOLUTIONS

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

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

FARO Technologies, Inc. (Public Safety)	\$75,960.00
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26. Resolution Authorizing Approval of the following Ratification of a Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

PFS IV, LLC
(Public Property)

27. 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 of the City of Providence.

International Paving Corporation and \$2,400,000.00 over two years
Hartford Paving Corporation
(Water Supply Board)

28. 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 of the City of Providence.

Comstar, LLC \$450,000.00
(Public Safety)

29. **COUNCIL PRESIDENT SALVATORE AND
COUNCILWOMAN MATOS**

Resolution Endorsing YouthBuild and its educational and workforce development missions.

30. **COUNCILMAN APONTE, COUNCILWOMEN CASTILLO,
HARRIS AND MATOS**

Resolution Recognizing and remembering the life and legacy of
Josefina "Doña" Fefa Rosario and her immense contributions to the
Latino community of Rhode Island.

31. **COUNCILMAN ZURIER**

Resolution Concerning the City's Unfunded Pension Obligation.

REPORT(S) FROM COMMITTEE(S)

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

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

32. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 96, Lot 331 (**35 Sheridan Street**), in the amount of Twenty Four Thousand Eight Hundred Eighty Two Dollars and Sixty Four (\$24,882.64) Cents, or any taxes accrued, on behalf of One Neighborhood Builders. (*Sponsored by Councilwoman Matos*)
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Transmits the Following with Recommendation the Same be Severally Approved:

33. 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 of the City of Providence.

FabNewport
(Policy Office)

\$236,000.00 for six months

34. Resolution Approving and Ratifying the Tentative Agreement by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Service Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022. **(City Local 1033 Agreements)**
-

35. Resolution Approving and Ratifying the Tentative Agreement by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Service Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022. **(1033 Teacher Assistants Agreements)**
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36. Resolution Approving and Ratifying the Tentative Agreement by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Service Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022. **(1033 Business, Educational, Specialist, Technical Staff (B.E.S.T.) Agreements)**
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37. Resolution Approving and Ratifying the Tentative Agreement by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Service Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022. **(1033 Public School Safety Services Officers (P.S.S.O.) Agreements)**
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**SPECIAL COMMITTEE ON SCHOOL DEPARTMENT OVERSIGHT
COUNCILMAN SAMUEL D. ZURIER, Chairman**

Transmits the Following with Recommendation the Same be Approved:

38. Resolution Approving and Ratifying the Collective Bargaining Agreement by and between the City of Providence, and the Providence Teachers Union, AFT Local 958, for the period of September 1, 2017 through August 31, 2020.
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FROM THE CLERK'S DESK

39. Petition from Joelle C. Rocha, Esquire, Kelly, Souza, Rocha & Parmenter, PC, 128 Dorrance Street, Suite 300, Providence, Rhode Island 02903, requesting a Zoning Change for the property located on Assessor's Plat 28, Lot 527 (16 Piedmont Street), from R-3 to C-1.
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40. 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.
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41. Petitions for Compensation for Injuries and Damages.
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COMMUNICATIONS AND REPORTS

42. Communication from Bonnie Nickerson, AICP, Director, Department of Planning and Development, submitting the 2017-2018 Annual Report of the Providence Historic District Commission.
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43. Communication from Claudia J. Haugen, Chairperson, Board of Canvassers, dated December 6, 2018, submitting the official results of the December 5, 2018 Retirement Board Election.
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PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

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

Resolution Extending Congratulations.

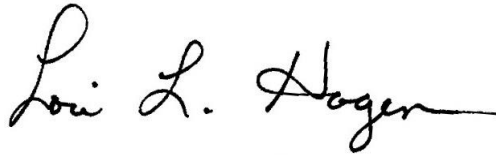
**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**45. 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, January 3, 2019 at 7:00 o'clock P.P.**

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**