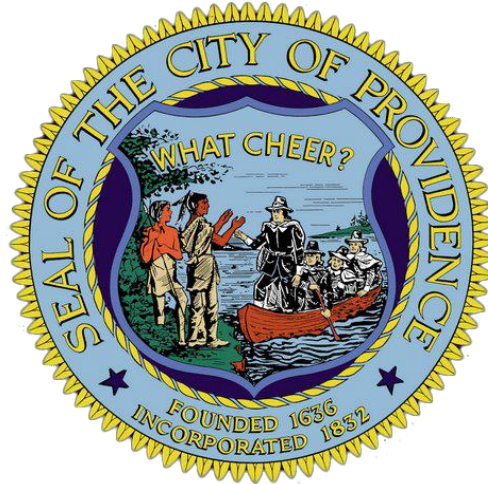


***CITY OF PROVIDENCE  
RHODE ISLAND***



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

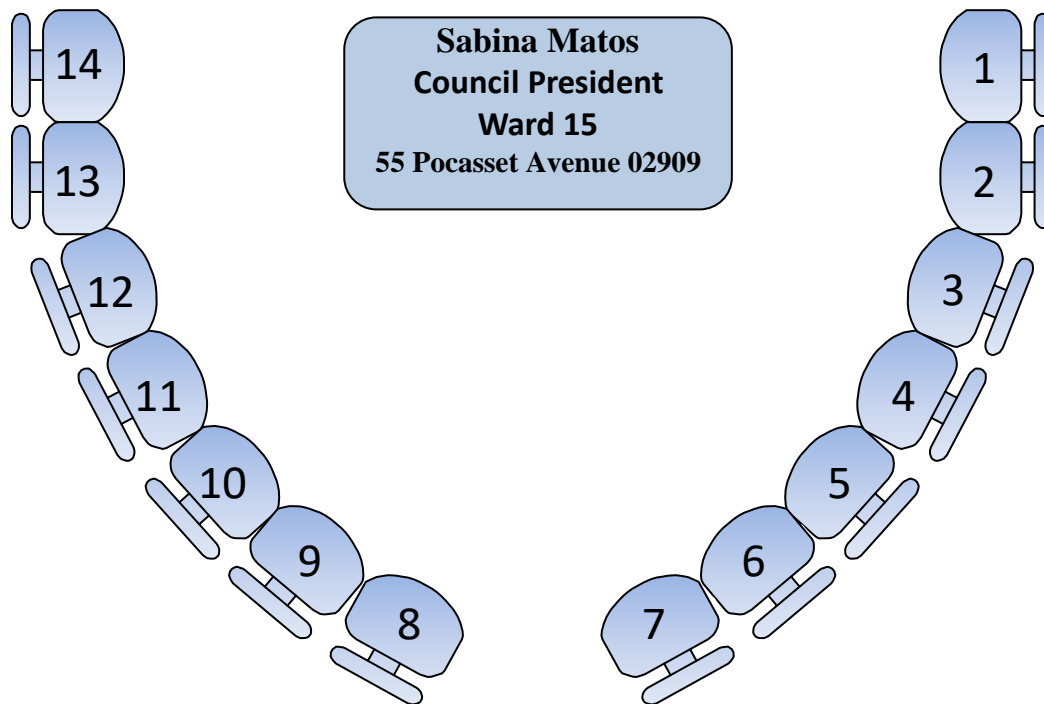
***OF THE CITY COUNCIL***

***ON***

***THURSDAY, JANUARY 2, 2020***

***COUNCIL PRESIDENT  
SABINA MATOS***

***PRESIDING***



**1. David A. Salvatore**  
**Councilman Ward 14**  
**711 Academy Avenue 02908**

**2. Nirva R. LaFortune**  
**Councilwoman Ward 3**  
**4 Greaton Drive 02906**

**3. Nicholas J. Narducci, Jr.**  
**Senior Deputy Majority Leader**  
**Councilman Ward 4**  
**20 Dorothy Avenue 02904**

**4. James E. Taylor**  
**Councilman Ward 8**  
**6 Thurston Street 02907**

**5. Michael J. Correia**  
**Council President Pro Tempore**  
**Councilman Ward 6**  
**87 Gray Street, Unit 1 02909**

**6. Seth Yurdin**  
**Councilman Ward 1**  
**148 Governor Street 02906**

**7. Jo-Ann Ryan**  
**Majority Leader**  
**Councilwoman Ward 5**  
**590 Pleasant Valley Parkway 02908**

**8. Carmen Castillo**  
**Councilwoman Ward 9**  
**381 Potters Avenue 02907**

**9. Rachel M. Miller**  
**Councilwoman Ward 13**  
**74 Willow Street 02909**

**10. Katherine A. Kerwin**  
**Councilwoman Ward 12**  
**39 Jewett Street 02908**

**11. Helen D. Anthony**  
**Councilwoman Ward 2**  
**654 Angell Street 02906**

**12. Pedro J. Espinal**  
**Councilman Ward 10**  
**179 Massachusetts Avenue**  
**Providence, RI 02905**

**13. Mary Kay Harris**  
**Deputy Majority Leader**  
**Councilwoman Ward 11**  
**304 Pearl Street 02907**

**14. John J. Iglizoi**  
**Majority Whip**  
**Councilman Ward 7**  
**19 Legion Memorial Drive 02909**

## ROLL CALL

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### INVOCATION

1. The Invocation will be given by Pastor Olinda L. Urizar-Mendez.
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### PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilwoman Helen D. Anthony.
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### APPROVAL OF MINUTES

3. Journal of Proceedings No. 26 of the Regular Meeting of the City Council held November 7, 2019; Journal of Proceedings No. 27 of the Regular Meeting of the City Council held November 21, 2019; Journal of Proceedings No. 28 of the Regular Meeting of the City Council held December 5, 2019; Journal of Proceedings No. 29 of the Special Meeting held December 10, 2019 and Journal of Proceedings No. 30 of the Special Meeting held December 19, 2019.
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### APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated December 4, 2019, 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 **Liza Burkin** of 71 Chapin Avenue, Providence, Rhode Island 02909, as a member of the **Bike and Pedestrian Advisory Commission**, for a term to expire on March 30, 2020. (Ms. Burkin replaces Mr. Rivera who has resigned.)
-

5. Communication from His Honor the Mayor dated December 13, 2019, 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 Section 2-14-2 of the Rhode Island General Law, he is this day designating **Providence City Forester Douglas Still as Tree Warden.**

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6. Communication from His Honor the Mayor, dated December 13, 2019, 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 **Elli Panichas** of 32 Jacqueline Drive, Providence, Rhode Island 02909, as a member of the **Board of Park Commissioners**, for a term to expire on January 31, 2024.

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7. Communication from His Honor the Mayor, dated December 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 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 **Pat Moran** of 42 Freeman Parkway, Providence, Rhode Island 02906, as a member of the **Providence Redevelopment Agency**, for a term to expire on January 6, 2025.

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8. Communication from His Honor the Mayor, dated December 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 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 **Joseph Cataldi** of 30 Hagan Street, Providence, Rhode Island 02904, as a member of the **Providence Water Supply Board**, for a term to expire on January 31, 2023.

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9. Communication from His Honor the Mayor, dated December 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701(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 **Kenneth Wong** of 133 Brown Street, Providence, Rhode Island 02906, as a member of the **School Board Nominating Committee**, for a term to expire on January 1, 2023.

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10. Communication from His Honor the Mayor, dated December 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 815 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 **David Hirsch** of 123 Pratt Street, Providence, Rhode Island 02906, as a member of the **Board of Investment Commissioners**, for a term to expire on January 31, 2023.

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11. Communication from His Honor the Mayor, dated December 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 815 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 **John Winkleman Jr.** of 355 Blackstone Boulevard, Providence, Rhode Island 02906, as a member of the **Board of Investment Commissioners**, for a term to expire on January 1, 2023.

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12. Communication from His Honor the Mayor, dated December 13, 2019, 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 day re-appointing **Shey Rivera**, Co-Director and Artistic Director of AS220 of 95 Mathewson Street, Providence, Rhode Island 02903, as a member of the **Downtown Design Review Committee**, for a term to expire on January 31, 2023.

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13. Communication from His Honor the Mayor, dated December 13, 2019, 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 day re-appointing **Kristi Gelnett** of 111 Chestnut Street, Providence, Rhode Island 02903, as a member of the **Downcity Design Review Committee**, for a term to expire on January 31, 2023.
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## **ORDINANCE SECOND READING**

**The Following Ordinance was in City Council December 19, 2019, Read and Passed the First Time and is Returned for Passage the Second Time:**

14. An Ordinance Approving the Capital Improvement Plan for the Fiscal Years 2020 through 2024. *(Sponsored by Council President Matos and Councilman Correia, by request)*
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## **REPORT FROM COMMITTEE**

**COMMITTEE ON CITY PROPERTY  
COUNCILWOMAN CARMEN CASTILLO, Chairwoman**

**Transmits the Following with Recommendation the Same be Approved:**

15. Resolution Authorizing Approval of the sale of the real property currently held by the Providence Water Supply Board, located at 307 Waterman Avenue, Smithfield, Rhode Island.
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## FROM THE CLERK'S DESK

16. Petition from John J. Garrahy, Esquire, John J. Garrahy Law, LLC, 2088 Broad Street, Cranston, Rhode Island 02905, requesting a Zone Change for the property located on Assessor's Plat 14, Lot 537 (189 Waterman Street), from R-3 to RP.
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17. Petitions for Compensation for Injuries and Damages.
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## COMMUNICATIONS AND REPORTS

18. Communication from Mark Van Noppen, Vice President, the Amory Revival Company, Managing Member, Pearl Street Properties, LLC, dated November 25, 2019, notifying the City, in accordance with the requirements of Section 4.1, that the property of the tax stabilization agreement executed by Mayor Elorza on October 9, 2019 for 304 Pearl Street is being conveyed to another private, for profit entity, the new entity is RCG Armory Pearl LLC.
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19. Report from Ricky Caruolo, General Manager, Providence Water Supply Board to Margaret Curran, Chairperson of the Public Utilities Commission, dated December 2, 2019, submitting testimony and data in support of the Providence Water Supply Board's request for General Rate Relief to the Public Utilities Commission, pursuant to the Rules of Practice and Procedure, herewith files a general rate filing to collect additional revenues of \$13,311,349.00, which is an overall increase of 18.31% effective January 2, 2020.
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**PRESENTATION OF RESOLUTIONS  
"IN CONGRATULATIONS"**

20. **COUNCIL PRESIDENT MATOS AND MEMBERS OF THE CITY  
COUNCIL**

Resolution Extending Congratulations.

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**PRESENTATION OF RESOLUTIONS  
"IN MEMORIAM"**

21. **COUNCIL PRESIDENT MATOS AND MEMBERS OF THE  
CITY COUNCIL**

Resolution Extending Sympathy.

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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall  
on **Thursday, January 2, 2020 at 7:00 o'clock P.M.**



**SHAWN SELLECK  
CITY CLERK**