

***CITY OF PROVIDENCE***

***RHODE ISLAND***



***DOCKET OF THE SPECIAL MEETING***

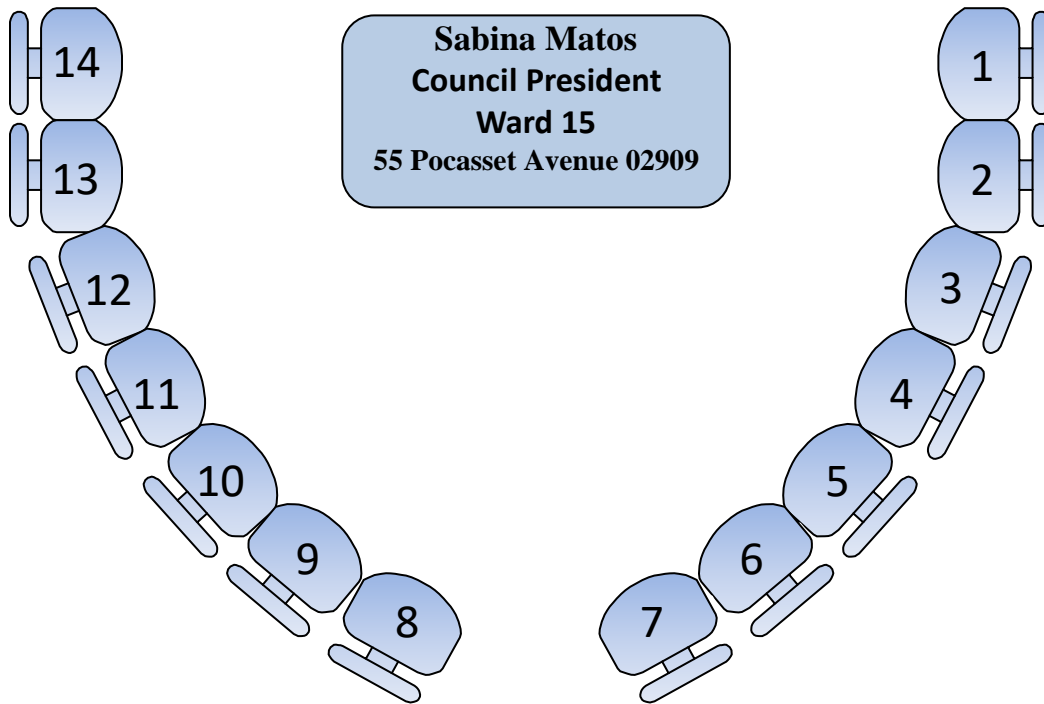
***OF THE CITY COUNCIL***

***ON***

***THURSDAY, APRIL 8, 2021***

***COUNCIL PRESIDENT  
SABINA MATOS***

***PRESIDING***



**1. David A. Salvatore**  
**Councilor 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**  
**Councilman Ward 6**  
**87 Gray Street, Unit 1 02909**

**6. John Goncalves**  
**Councilman Ward 1**  
**385 Ives 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**  
**Councilor Ward 13**  
**74 Willow Street 02909**

**10. Katherine A. Kerwin**  
**Councilor Ward 12**  
**101 Holden 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**

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**PLEDGE OF ALLEGIANCE**

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**SOLICITOR'S STATEMENT ON REMOTE MEETINGS**

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**CALL FOR SPECIAL MEETING**

**COMMUNICATION FROM**

**COUNCIL PRESIDENT SABINA MATOS**

1. Request filed with the First Deputy City Clerk April 6, 2021, Requesting a Special Meeting of the City Council to be called on the 8<sup>th</sup> day of April, 2021 at 4:30 o'clock P.M., Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join <https://providenceri-gov.zoom.us/j/93203893009> Or join by phone: Dial 1-646-876-9923 or 1-888-475-4499 (Toll Free) Webinar ID: 932 0389 3009 International numbers available: <https://providenceri-gov.zoom.us/u/abLFqAlygw>.
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## WARRANT FOR SPECIAL MEETING

2. Warrant of the First Deputy City Clerk to Andy Singleton, Dash Delivery with Return Certification that he has notified each member of the City Council of the Special Meeting called for the 8<sup>th</sup> day of April, 2021 at 4:30 o'clock P.M. Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join <https://providenceri.gov.zoom.us/j/93203893009> Or join by phone: Dial 1-646-876-9923 or 1-888-475-4499 (Toll Free) Webinar ID: 932 0389 3009 International numbers available: <https://providenceri.gov.zoom.us/u/abLFqAlygw>.
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### REPORTS FROM COMMITTEE

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

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

3. An Ordinance in Amendment of Chapter 2019-84, No. 337, Approved July 9, 2019 of the Ordinances of the City of Providence, making an Appropriation of Seven Hundred Seventy Million, One Hundred Sixty-Nine Thousand, Four Hundred Ninety-Four Dollars and no cents (\$770,169,494.00) for the Fiscal Year ending June 30, 2020, As Amended. (*Sponsored by Council President Matos, by request*)
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4. An Ordinance Establishing A Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2019-110, No. 338, Approved November 26, 2029, As Amended. (*Sponsored by Council President Matos, by request*)
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5. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2019-111, No. 497, Approved November 26, 2019, As Amended. *(Sponsored by Council President Matos, by request)*
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**Transmits the Following with Recommendation the Same be Severally Adopted:**

6. An Ordinance of the City of Providence Approving Improvements to the Providence Water Supply Board's Distribution System and Appurtenances thereto, including, but not limited to the cleaning, relining, repair and replacement of water mains, transmission lines, service lines and valves, and attendant expenses and approving the financing thereof by the issuance of Water Revenue Bonds and Notes therefor in the amount not to exceed \$21,000,000.00. *(Sponsored by Councilman Correia and Councilwoman Ryan)*
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7. An Ordinance Supplementing Ordinance Chapter 2018-45 and Approving the Issuance of not to exceed \$100,690,000 General Obligation Bonds, Notes and other evidences of indebtedness to fund the City's School Capital Improvements Plan. *(Sponsored by Council President Matos, by request)*
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**Transmits the Following with Recommendation the Same be Severally Approved:**

8. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26(a) of the Code of Ordinances.

Dewcon, Inc. \$4,262,690.00  
(Water Supply Board)  
*(Sponsored by Council President Matos, by request)*

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9. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26(a) of the Code of Ordinances.

Cathedral Corporation \$2,100,000.00  
(Water Supply Board)  
*(Sponsored by Council President Matos, by request)*

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10. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply in accordance with Section 21-26(a) of the Code of Ordinances.

W. Walsh Company, Inc. \$2,400,000.00  
(Water Supply Board)  
*(Sponsored by Council President Matos, by request)*

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11. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply in accordance with Section 21-26(a) of the Code of Ordinances.

Neptune Technology Group, Inc. total amount not to exceed  
\$1,950,000.00  
(Water Supply Board)  
*(Sponsored by Council President Matos, by request)*

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**Transmits the Following with Recommendation the Same be Severally Received and Approved:**

13. Communication from His Honor the Mayor, dated March 8, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 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 **Traci Picard** of 139 Wood Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.
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14. Communication from His Honor the Mayor, dated March 8, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 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 **Elder Gonzalez Trejo** of 244 Rankin Avenue, Providence, Rhode Island 02908, as a member of the **Human Relations Commission** for a term to expire on January 31, 2024, and respectfully submits the same for your approval. (Mr. Gonzalez Trejo replaces Mr. Raymond Watson who has resigned.)
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**Transmits the Following with Recommendation the Same be Denied Without Prejudice:**

12. Communication from His Honor the Mayor, dated February 24, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Jordan Seaberry** of 100 Canton Street, Providence, Rhode Island 02908, to the **Board of Canvassers** for a term to expire on the first Monday in March 2027, and respectfully submits the same for your approval.
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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on **Thursday, April 8, 2021 at 4:30 o'clock P.M.** Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join <https://providenceri-gov.zoom.us/j/93203893009> Or join by phone: Dial 1-646-876-9923 or 1-888-475-4499 (Toll Free) Webinar ID: 932 0389 3009 International numbers available: <https://providenceri-gov.zoom.us/j/93203893009>



**TINA L. MASTROIANNI**  
**FIRST DEPUTY CITY CLERK**