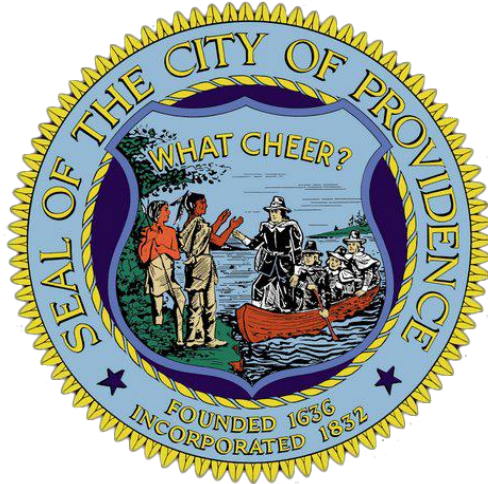


***CITY OF PROVIDENCE
RHODE ISLAND***



DOCKET OF THE REGULAR COUNCIL MEETING

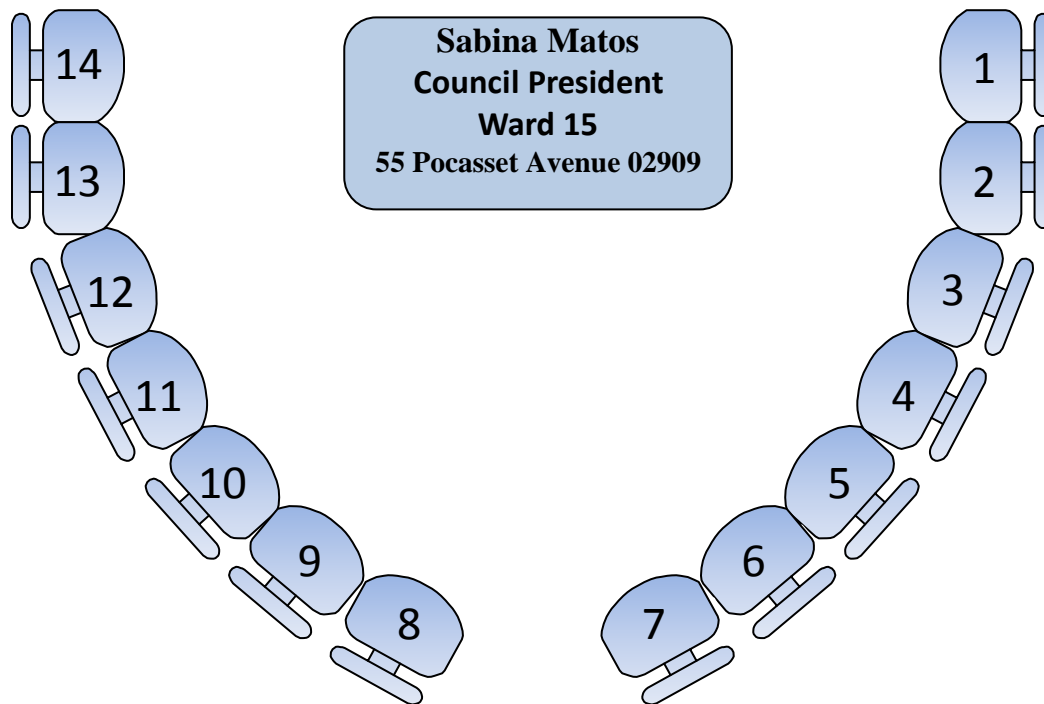
OF THE CITY COUNCIL

ON

THURSDAY, MAY 16, 2019

***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. Luis A. Aponte
Councilman Ward 10
197 Indiana Avenue 02905

9. Carmen Castillo
Councilwoman Ward 9
381 Potters Avenue 02907

10. Katherine A. Kerwin
Councilwoman Ward 12
198 Jewett Street, Apt. 2 02908

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

12. Rachel M. Miller
Councilwoman Ward 13
74 Willow Street 02909

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

INVOCATION

1. The Invocation will be given by Councilwoman Nirva R. LaFortune.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Nicholas J. Narducci, Jr.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 10 of the Regular Meeting of the City Council held April 22, 2019; Journal of Proceedings No. 11 of the Special Meeting of the City Council held April 30, 2019 and Journal of Proceedings No. 12 of the Regular Meeting of the City Council held May 2, 2019.
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PRESENTATION OF ORDINANCES

4. **COUNCILMAN SALVATORE**

An Ordinance in Amendment of Chapter 17 of the Code of Ordinances of the City of Providence, Entitled: "Officers and Employees", Amending Section 17-33, "Code of Ethics".

5. An Ordinance Amending Chapter 13, of the Code of Ordinances of the City of Providence, Entitled: "Housing" to add Article VII - "Security in Housing Development for the Elderly and Persons with Disabilities".
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PRESENTATION OF RESOLUTIONS

6. **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 of the City of Providence.

American Safety Programs & Trainings, Inc. (Public Property)	\$876,508.00
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7. 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.

The Nature Conservancy (Healthy Communities Office)	\$613,000.00
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8. Resolution Authorizing Approval of the following Sole Source 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.

West Publishing Corporation (Law Department)	\$6,506.76 three year contract
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9. Resolution Authorizing Approval of the following Contract Award Extension by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

West Publishing Corporation \$40,989.72 three year contract
(Law Department)

10. 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.

Sharon G. Gardner
(Law Department)

11. 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.

D-3, Inc. \$600,000.00 for two years
(Water Supply Board)

12. 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 of the City of Providence.

Kronos, Inc. \$138,536.25
(Commissioner of Public Safety)

13. 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 of the City of Providence.

Kronos, Inc. \$32,967.59
(Commissioner of Public Safety)

14. 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.

Kronos, Inc. \$59,176.13
(Commissioner of Public Safety)

15. **COUNCIL PRESIDENT MATOS, COUNCILMAN CORREIA, COUNCILWOMEN CASTILLO, HARRIS, COUNCILMEN NARDUCCI AND TAYLOR**

Resolution Engaging a Consultant to conduct Legislative Advocacy on behalf of the City Council during the 2019 Legislative Session.

16. Resolution Engaging a Consultant to advise and support large Tax Stabilization Agreements and Tax Treaties on behalf of the City Council.
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17. **COUNCIL PRESIDENT MATOS, COUNCILMAN CORREIA**

Resolution Requiring the full share of Pilot Monies from the proposed FY20 State of Rhode Island Budget.

18. Resolution Recognizing May 13, 2019 through May 20, 2019 as "National Infrastructure Week."
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19. **COUNCILMAN CORREIA, COUNCIL PRESIDENT MATOS, COUNCILWOMEN HARRIS, KERWIN, COUNCILMEN NARDUCCI AND TAYLOR**

Resolution Recognizing May 19, 2019 through May 25, 2019 as "National Public Works Week; Building Pride in Providence".

20. **COUNCILMAN CORREIA**

Resolution Requesting the Traffic Engineer to cause Handy Street to be established as a "One-Way Street".

21. **COUNCILWOMAN RYAN**

Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2019 S-410 and House Bill 2019 H-5671, An Act Relating to Health and Safety - Plastic Waste Reduction Act.

REPORT(S) FROM COMMITTEE(S)

**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILMAN LUIS A. APONTE, Chairman**

Transmits the Following with Recommendation the Same Approved:

22. Resolution Ceremonially Designating Eddy Street between Thurbers Avenue and Rhodes Street, "Prince Hall Way". (*Sponsored by Councilman Aponte*)
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COMMITTEE ON PUBLIC WORKS
COUNCILMAN MICHAEL J. CORREIA, Chairman

Transmits the Following with Recommendation the Same be Approved:

23. Resolution Requesting to abandon a portion of Fones Alley.
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COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

24. Communication from His Honor the Mayor dated April 5, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 901 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 **Emmanuel R. Echevarria** of 166 Woodhaven Road, Pawtucket, Rhode Island 02861, to the position of **Director of the Department of Personnel**, and respectfully submits the same for your approval.
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COMMITTEE ON ORDINANCES
COUNCILWOMAN JO-ANN RYAN, Chairwoman

Transmits the Following with Recommendation the Same be Severally Adopted:

25. 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 certain text in Articles 1, 2, 3, 5, 6, 11, 12, 13, 14, 18, 19 and 20. (*Sponsored by Former Councilman Zurier*)
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26. 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 Certain Text in Article 5 Relating to Ground Floor Uses.

27. 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 Official Zoning Map for a Portion of Plat 62, Lot 399 (93 Manton Avenue), from C-2 to M-MU-75.

28. 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 Official Zoning Map for Plat 125, Lot 126 (92 Narragansett Avenue), from M-1 to M-MU-75.

COMMUNICATIONS AND REPORTS

29. Communication from Jeffrey Dana, City Solicitor, dated April 22, 2019, submitting the Annual Report on Civil Suits and Legal Proceedings.

30. Communication from Sue AnderBois, Chairwoman, and David Veliz Mix, Vice-Chairman, Environmental Sustainability Task Force, submitting the 2019 Annual Report and Priorities for the Environmental Sustainability Task Force.

31. Communication from Stephen Behrle, EVP, GMH Capital Partners, dated May 1, 2019, submitting the Quarterly Progress Report required by Section 9(c) of the Tax Stabilization Agreement between the City of Providence and River House Project Owner, LLC.

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**33. COUNCIL PRESIDENT MATOS 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, May 16, 2019 at 7:00 o'clock P.M.**



**SHAWN SELLECK
CITY CLERK**