



Council President

Michael A. Solomon

August 1, 2014

Lori L. Hagen
Second Deputy City Clerk
City Hall
Providence, RI 02903

Dear Ms. Hagen:

In accordance with the Provisions of Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, I am, this day, calling a Special Meeting of the City Council to be held on Monday, August 4, 2014 at 4:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall, for the purpose of acting upon the following:

Communication from His Honor the Mayor, dated July 18, 2014, 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 re-appointing Michelle Cortes-Harkins of 99 10th Street, Providence, Rhode Island 02906, to the Bike and Pedestrian Advisory Commission.

Communication from His Honor the Mayor, dated July 18, 2014, 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 re-appointing Jef Nickerson of 27 Maplehurst Avenue, Providence, Rhode Island 02908, to the Bike and Pedestrian Advisory Commission.

An Ordinance Amendment in entirety of No. 88 of Chapter 2005-17 of the Providence Code of Ordinances Establishing and Granting a Tax Stabilization Plan for Capitol Cove, LLC now 261 LLC, with respect to Assessor's Plat 4, Lots 261, 262 and 263 (formerly Assessor's Plat 4, Lot 247) of the City of Providence, as previously amended in its entirety by No. 92 of Chapter 2010-4.

IN CITY COUNCIL
AUG 04 2014

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

Lori L. Hagen CLERK
ACTING

An Ordinance Amending Providence Tomorrow the Comprehensive Plan as the City's Official Comprehensive Plan, by making the following changes.

An Ordinance in Amendment of Chapter 9, "Fire Prevention and Protection", Article III "Explosives and Inflammables", to add Section 9-80 "Discharging of Fireworks".

An Ordinance Relating to Article IV, Chapter 17, Section 17-189(6) of the Code of Ordinances (Disability Waiver Request).

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.

Datalux	\$419,140.00
(Public Safety)	

Resolution Authorizing Approval of the following Change Order #1 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Construction Management and Inspection Services	\$1,100,000.00
(Public Works)	

Resolution Requesting the Traffic Engineer to cause Early Street to be established as a "One-Way" Street in an easterly direction from Broad Street to Prairie Avenue.

Resolution Requesting the Traffic Engineer to cause Elma Street to be established as a "One-Way" Street in westerly direction from Prairie Avenue to Broad Street.

Resolution Requesting the Traffic Engineer to cause Pennsylvania Avenue to be established as a "One-Way" Street in a easterly direction from Broad Street to Prairie Avenue.

An Ordinance Adopting the Community Development Block Grant Budget for Program Year 2014-2015 and Authorizing the Department of Planning and Development to Submit the CDBG, HOME, ESG AND HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.

Resolution Requesting the existing portion of South Water Street between Wickenden Street and India Street be renamed Bridge Street; the existing portion of South Main Street between Wickenden Street and India Street be renamed South Water Street and the existing portion of roadway starting at the northeast intersection of the proposed Bridge Street be renamed Wickenden Street.

Resolution Authorizing the City of Providence to sell the property located at 220 Blackstone Street (Assessor's Plat 45, Lot 85), 220 Blackstone Street Rear (Assessor's Plat 45, Lot 797), and 23 Staniford Street (Assessor's Plat 45, Lot 833) to the Providence Redevelopment Agency for one dollar (\$1.00), and other good and valuable consideration.

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 249 (61 Wilson Street) on behalf of the Providence Redevelopment Agency, in the amount of Nine Thousand One Hundred Eighty Four Dollars and Thirteen (\$9,184.13) Cents.

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 48, Lot 928 (62 Saratoga Street) on behalf of the Providence Redevelopment Agency, in the amount of Seventy Six Dollars and Fifty (\$76.50) Cents.

Communication from His Honor the Mayor, dated June 3, 2014, 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 Songwe Neville of One Chestnut Street, Providence, Rhode Island, as a member of the Human Relations Commission for a term to end January 31, 2015, and respectfully submit the same for your approval. (Mr. Neville will replace Jodi Glass who has resigned.)

Resolution Requesting His Honor the Mayor, is requested to execute an agreement to provide Solid Waste and Recycling Services with Rhode Island Resource Recovery Corporation, to provide such services to the City for the period between July 1, 2014 through June 30, 2017.

Communication from His Honor the Mayor, dated June 3, 2014, 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 Jeremy Dorley of 136 Pearl Street, Providence, Rhode Island, as a member of the Human Relations Commission for a term to end January 31, 2017, and respectfully submit the same for your approval. (Mr. Dorley will replace Anthony Layton who has resigned.)

An Ordinance in Amendment of Chapter 16, "Offenses and Miscellaneous Provisions, Article II, "Discrimination"

An Ordinance in Amendment of Chapter 21, Article II, "Contracts, Purchases and Sales", is hereby amended to add Sections 21-28.1 (d) 6-8 - Qualifications of Parties Doing Business with the City.

Communication from Ruben Flores-Marzan, Director, Department of Planning and Development, submitting the 2013-2014 Annual Progress Report.

Petition from Michael Gennaro, Executive Director, Trinity Repertory Company, 201 Washington Street, Providence, Rhode Island 02903, requesting to abandon a portion of Adrian Hall Way.

Petition from Anthony Spaziano, 52 Ralston Street, Providence, Rhode Island 02904, requesting to abandon Stanhope Street.

Respectfully,

A handwritten signature in black ink, appearing to read "M. Solomon", with a long horizontal flourish extending to the right.

Council President Michael A. Solomon