



Lori L. Hagen
City Clerk

Tina L. Mastroianni
First Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Clerk of Council

Sheri A. Petronio
Second Deputy

May 22, 2017

DAVID TASSONI, CITY SERGEANT:

WHEREAS, Acting Council President Sabina Matos, pursuant to Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Wednesday, May 24, 2017, at 7:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

Journal of Proceedings No. 16 of the Regular Meeting of the City Council held May 4, 2017 and Journal of Proceedings No. 17 of the Special Meeting of the City Council held May 4, 2017.

Communication from His Honor the Mayor, dated April 30, 2017, 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 **Rick Simone** of 83 Jenckes Hill Road, Lincoln, Rhode Island 02865, as a member of the **Providence Tourism Council**, also known as the Convention Authority of the City of Providence, for a term to expire on April 30, 2020.

Communication from His Honor the Mayor, dated May 5, 2017, 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 **Meg Clurman** of 69 Weymouth Street, Providence, Rhode Island 02906, as a member of the **Providence Tourism Council**, also known as the Convention Authority of the City of Providence, for a term to expire on April 30, 2020.

IN CITY COUNCIL

MAY 24 2017

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
[Signature] CLERK

Communication from His Honor the Mayor, dated May 5, 2017, Informing the Honorable Members of the City Council that he is this day appointing Chief of Policy, **Courtney Hawkins**, as his designee to represent him at all meetings of the **Community Safety Act Working Group**.

Communication from His Honor the Mayor, dated May 11, 2017, 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 **Edward H. Raff** of 190 Eighth Street, Providence, Rhode Island 02906, to the **Bike and Pedestrian Advisory Commission**, for a term to expire on June 11, 2019. (Mr. Raff will replace Mr. Weiss who has resigned.)

Communication from His Honor the Mayor, dated May 11, 2017, 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 **Wilfred Zapata** of 127 Unit Street, Providence, Rhode Island 02909, to the **Bike and Pedestrian Advisory Commission**, for a term to expire on March 30, 2020. (Mr. Zapata will replace Mr. Krogh-Grabbe who has resigned.)

Communication from His Honor the Mayor, dated May 11, 2017, 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 Providence Code of Ordinances, Chapter 2007-51, Ordinance No. 504, he is this day appointing **Carlos Garcia-Quijano** of 117 Waller Street, Providence, Rhode Island 02908, to the **Environmental Sustainability Task Force**. (Mr. Garcia-Quijano will replace Melissa Sanzaro who has resigned.)

Communication from His Honor the Mayor, dated May 12, 2017, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Ordinance 2017, Chapter 2017-4, No. 58 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Heather Kilkenny** of 11 Cady Street, Providence, Rhode Island 02903, to the position of **License Administrator/Registrar of Vital Statistics**, and respectfully submits the same for your approval.

Communication from Council President Luis A. Aponte, dated May 4, 2017, Informing the City Clerk of his appointment of Councilwoman Mary K. Harris and Councilman Bryan Principe as a member of The Community Safety Act Working Group.

Communication from Council President Luis A. Aponte, dated May 4, 2017,
Informing the City Clerk of his appointment of the following members to serve
on The Community Safety Act Working Group.

Shannah Kurland, 149 Lenox Avenue, Providence, RI 02907
Justice Gaines, 304B Wickenden Street, Providence, RI 02903
Martha Yager, 99 Morris Avenue, Providence, RI 02906

An Ordinance Adopting the Community Development Block Grant Budget for Program
Year 2017-2018 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.

An Ordinance in Amendment of Chapter 15 of the Code of Ordinances of the
City of Providence Entitled: "Motor Vehicles and Traffic", to Add Section 17,
"Designation of Intersections Subject to Section 31-15-12.2 of Rhode Island
General Laws".

An Ordinance Amending Chapter 23, "Streets, Sidewalks, and Public Places," to
add Section 37, "No Smoking in the Public Way."

An Ordinance in Amendment of Chapter 16, Article IV of the Code of
Ordinances of the City of Providence, Entitled: "Security Alarm Systems."

An Ordinance Establishing a Tax Exemption and Stabilization Plan for the
Aspen Group, Inc., for 220 Blackstone Street and 220 Blackstone Street Rear.

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.

Blue Cross Blue Shield of Rhode Island	\$3,210,536.00
(Human Resources)	

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

Blue Cross Blue Shield of Rhode Island	\$870,000.00
(Human Resources)	

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.

Hulafish Creative (Planning & Development)	\$20,500.00
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Resolution Authorizing Approval of the following Change Order #2 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

FirstWorks (Art, Culture & Tourism)	\$93,000.00
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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.

XEROX (Public Property)	\$2,978.00 per month
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Resolution Expressing Support for Providence Promise, a Financial Aid Program for Providence Public School Students.

Resolution Requesting a study of the feasibility of allowing Police Officers who are Providence Residents to take work vehicles home.

Resolution Regarding the reduction of gas leaks in the city.

An Ordinance Amending Chapter 4, "Animals and Fowl", Article II, "Dogs", to add Section 22, "Dog Breeding."

An Ordinance in Amendment of Chapter 16 of the Code of Ordinances of the City of Providence, Entitled: "Offenses and Miscellaneous Provisions," to create Section 85, "Equal Pay Task Force".

Communication from Susann G. Mark, Chairwoman, Providence Ethics Commission, dated January 8, 2016, submitting the Providence Ethics Commission's complaint process for the City Council's consideration.

Communication from Susann G. Mark, Chairwoman, Providence Ethics Commission, dated April 14, 2016, submitting the Providence Ethics Commission's Regulation 2016-3, "Commission Initiation of Investigation", approved by the Commission during its April 6, 2016 meeting.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2017 H-5055, An Act Relating to Motor and Other Vehicles - Driver Education Requirements.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2017 H-5057, An Act Relating to Labor and Labor Relations - Minimum Wage.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2017 H-5107, An Act Relating to Labor and Labor Relations - Minimum Wages.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2017 H-5120, An Act Relating to Education - Curriculum.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2017 H-5177, An Act Relating to Education.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2017 H-5212, An Act Relating to Motor and other Vehicles - Passing, Use of Lanes, and Rules of the Road.

Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2017 S-0022, An Act Relating to Education - Health and Safety of Pupils.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2017 H-5345 and Senate Bill 2017 S-0187, An Act Relating to Criminal Offenses - Weapons.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2017 H-5423, An Act Relating to Taxation - Personal Income Tax Credit.

Resolution Endorsing and Urging Passage by the General Assembly of Senate
Bill 2017 S-0230, An Act Relating to Criminal Offenses - Assaults.

~~Resolution Endorsing and Urging Passage by the General Assembly of House
Bill 2017 H-5315, An Act Relating to Labor and Labor Relations - Minimum
Wage - Gratuities.~~

Resolution Endorsing and Urging Passage by the General Assembly of House
Bill 2017 H-5453, An Act Relating to Education - All Students Count Act.

Resolution Endorsing and Urging Passage by the General Assembly of Senate
Bill 2017 S-0261, An Act Relating to Labor and Labor Relations - Minimum
Wages.

Resolution Endorsing and Urging Passage by the General Assembly of Senate
Bill 2017 S-0306, An Act Relating to Education - Curriculum.

Resolution Endorsing and Urging Passage by the General Assembly of House
Bill 2017 H-5510 and Senate Bill 2017 S-0405, An Act Relating to Courts and
Civil Procedure - Courts - Domestic Assault - Protect Rhode Island Families
Act.

Resolution Endorsing and Urging Passage by the General Assembly of Senate
Bill 2017 S-0261, An Act Relating to Labor and Labor Relations - Minimum
Wages.

Resolution Endorsing and Urging Passage by the General Assembly of Senate
Bill 2017 S-0403, An Act Relating to Criminal Offenses - Weapons.

Resolution Endorsing and Urging Passage by the General Assembly of Senate
Bill 2017 S-0421, An Act Relating to Criminal Offenses - Trafficking of Persons
and Involuntary Servitude.

Resolution Endorsing and Urging Passage by the General Assembly of Senate
Bill 2017 S-0583, An Act Relating to Labor and Labor Relations - Fair
Employment Practices.

Resolution Endorsing and Urging Passage by the General Assembly of Senate
Bill 2017 S-0587, An Act Relating to Criminal Offenses - Weapons.

Resolution Endorsing and Urging Passage by the General Assembly of House
Bill 2017 H-5948, An Act Relating to Elections - Campaign Finance.

~~Resolution Endorsing and Urging Passage by the General Assembly of House
Bill 2017 H-6115, An Act Relating to Elections - Nomination of Party and
Independent Candidates; Rhode Island Campaign Contributions and
Expenditures Reporting; Criminal Offenses - Theft, Embezzlement, False
Pretenses, and Misappropriations.~~

Resolution Endorsing and Urging Passage by the General Assembly of House
Bill 2017 H-5277 and Senate Bill 2017 S-0267, An Act Relating to Health and
Safety - Department of Health.

An Ordinance Establishing a Tax Stabilization Agreement for 100 North Main
Street, LLC located at 169 Canal Street and 100 North Main Street.

Resolution Requesting to cancel or abate in whole, the taxes assessed upon
Assessor's Plat 48, Lot 825 (**44 Lillian Avenue**), in the amount of Two
Thousand Seven Hundred Ninety Dollars and Eighty (\$2,790.80) Cents, or any
taxes accrued, on behalf of Community Works Rhode Island.

Resolution Authorizing His Honor the Mayor to execute a Memorandum of
Understanding between the City of Providence and the Providence Water Supply
Board to direct and oversee the maintenance of the Providence Police
Department's Firing Range.

Petition for Compensation for Injuries and Damages.

Communication from Jeffrey Dana, City Solicitor, dated April 30, 2015,
submitting the Annual Report on Civil Suits and Legal Proceedings.

Communication from Claudia J. Haugen, Chairperson, Board of Canvassers,
dated May 12, 2017, Informing Lori L. Hagen, City Clerk, that in accordance
with Section 411 of the Providence Home Rule Charter relative to Public
Hearings and the petitions received regarding, "An Ordinance Amending Section
17-33 of the Code of Ordinances (Code of Ethics)", it has been determined that
there are 101 signatures of qualified electors.

Communication from Councilwoman Jo-Ann Ryan, dated May 12, 2017,
submitting her resignation from the Historic District Commission.

Communication from Councilman Luis A. Aponte, dated May 19, 2017, submitting his
resignation as President of the Providence City Council, effective at 4:30 o'clock P.M. on
Friday, May 19, 2017.

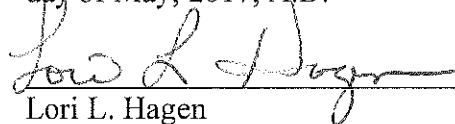
Communication from Acting Council President Matos, dated May 22, 2017,
Informing the City Clerk that she is this day appointing Linda Heng of 168
Thurbers Avenue, Providence, Rhode Island 02905, as a member of the
Community Safety Act Working Group. (Ms. Heng will replace Shannah
Kurland who has resigned)

Resolution Extending Congratulations.

Resolution Extending Sympathy.

HEREOF, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal
of the City of Providence, State of Rhode
Island and Providence Plantations this 22nd
day of May, 2017, A.D.



Lori L. Hagen
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

May 22, 2017

I, David Tassoni, City Sergeant, do hereby certify that I have notified each Member of the Special City Council Meeting to be held on Wednesday, May 24, 2017, at 7:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.

David A. Tassoni

5-22-17

Date