

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 12 City Council Regular Council Meeting, Thursday, May 7, 2020, 5:30 o'clock P.M.

PRESIDING

**COUNCIL PRESIDENT
SABINA MATOS**

CALL TO ORDER

PRESENT: COUNCIL PRESIDENT MATOS, COUNCILWOMEN ANTHONY, CASTILLO, COUNCILMEN CORREIA, ESPINAL, COUNCILWOMAN HARRIS, COUNCILMAN IGLIOZZI, COUNCILWOMEN KERWIN, LAFORTUNE, MILLER, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE AND TAYLOR – 14.

ALSO PRESENT: SHAWN SELLECK, CITY CLERK, TINA L. MASTROIANNI, FIRST DEPUTY CITY CLERK, SHERI A. PETRONIO, FIRST DEPUTY CITY CLERK AND JEFFREY DANA, CITY SOLICITOR

THIS MEETING WAS HELD VIA TELECONFERENCE

**IN CITY COUNCIL
MAY 21 2020**

APPROVED:

Shawn Selleck **CLERK**

INVOCATION

The Invocation is given by **COUNCILWOMAN NIRVA R. LAFORTUNE**.

"Thank You Lord for everything that You have done, thank You for bringing us together again. As we embark on another meeting to make decisions for our community, we ask You to provide us with guidance, provide us with leadership, so that we can acknowledge all the needs within our individual communities and so that we create policies and initiatives to protect the residents of Providence. I also ask for You to provide us with grace, empathy and also to bless so many people who have been affected by this pandemic. The people in the nursing homes, the people working in the nursing homes, our healthcare workers, our doctors, nurses, our frontline workers, our police officers, our firemen, our service workers, those who are working in our restaurants and working in our supermarkets and big box stores. We ask You to protect them and protect their families. We pray. Amen"

PLEDGE OF ALLEGIANCE

COUNCILOR RACHEL M. MILLER Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

Per Executive Order of Governor Gina M. Raimondo's it's permissible under the Open Meetings Act to hold this meeting electronically.

APPROVAL OF MINUTES

Journal of Proceedings No. 10 of the Regular Meeting of the City Council held April 16, 2020, are approved as printed, on Motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**.

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwomen Anthony, Castillo, Councilmen Correia, Espinal, Councilwoman Harris, Councilman Iglioizzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore and Taylor – 14.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication from His Honor the Mayor, dated March 11, 2020, 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 **Christopher J. Marsella** of 188 Benefit Street, Providence, Rhode Island 02906, as a member of the **Downcity Design Review Committee** for a term to expire on January 31, 2023.

COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT: RECEIVED

Communication from His Honor the Mayor, dated March 11, 2020, 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 **Michelle Walker** of 153 Peace Street, Providence, Rhode Island 02907, to the **Bike and Pedestrian Advisory Commission**, for a term to expire on March 30, 2023.

COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT: RECEIVED

ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council April 16, 2020, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

COUNCIL PRESIDENT MATOS, COUNCILMEN IGLIOZZI, CORREIA, NARDUCCI, COUNCILWOMAN HARRIS, COUNCILMAN TAYLOR, COUNCILWOMAN CASTILLO, COUNCILMAN ESPINAL, COUNCILWOMAN RYAN AND COUNCILMAN SALVATORE, (By Request):

An Ordinance in Accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence, Entitled "Capital Equipment Budget," As Amended. (\$20M Master Lease)

SECTION I. That the City of Providence enter into one or more lease purchase agreements or schedules thereto to finalize the purchase of the following list of capital items of improvements totaling, subsequently in accordance with the attached schedule of estimated payments:

\$ 20,000,000 MASTER LEASE Preliminary list of equipment

Schedule A (\$15 million)

	Quantity	Price Per	Total Cost	Total for Department
PUBLIC PROPERTY				
Electric Vehicles & Charging Stations	TBD	TBD	\$500,000	
City Hall Interior Improvements	TBD	TBD	\$150,000	
Decorative Lighting Upgrades	50	\$2,000	\$100,000	
Miscellaneous	TBD	TBD	\$774,023	
TOTAL PUBLIC PROPERTY				\$1,524,023
PARKS				
Skidsteer with Attachments	1	\$55,000	\$55,000	
Brush Chipper	1	\$85,000	\$85,000	
Stump Grinder	1	\$80,000	\$80,000	
Recycle/Trash Vehicle	1	\$80,000	\$80,000	
Hydrostatic Drive Large Volume Leaf Blower	2	\$14,000	\$28,000	
4x4 One Ton Dump Truck	3	\$63,000	\$189,000	
3/4 Ton Truck	3	\$48,000	\$144,000	
Ballfield Groomer	1	\$28,000	\$28,000	
11' Zero Turn Hydro Mowers	5	\$35,000	\$175,000	
3/4 Ton Van	1	\$40,000	\$40,000	

Landscape Trailer,	3	\$15,000	\$45,000	
5 Ton Dump 6x6	1	\$110,000	\$110,000	
Fork Lift	1	\$40,000	\$40,000	
Backhoe	1	\$120,000	\$120,000	
Pedestrian Bridge Security Cameras	2	\$50,000	\$100,000	
Pedestrian Bridge Maintenance Club Car	1	\$40,000	\$40,000	
TOTAL PARKS				\$1,359,000

PUBLIC WORKS

Roll-Off Truck (Highway Div)	1	\$150,000	\$150,000	
Front Loader (Highway)	1	\$130,000	\$130,000	
Landscaper Trucks	1	\$35,000	\$35,000	
Double Cab Pickups 4 x 4 with plows	2	\$55,000	\$110,000	
Six Wheelers	6	\$130,000	\$780,000	
Backhoe	1	\$100,000	\$100,000	
Chevy Utility Truck w/compressor & railings	2	\$45,000	\$90,000	
Plow, Sander, Saddle Tanks	8/8/12	\$80,000	\$640,000	
Mattress Shredder	1	\$175,000	\$175,000	
Street Sweeper (wet)	1	\$256,000	\$256,000	
TOTAL PUBLIC WORKS				\$2,466,000

RECREATION

Rec Center Security Upgrades	TBD	\$700,000	\$700,000	
TOTAL RECREATION				\$700,000

FIRE

Air Compressor for SCBA	1	\$151,000	\$151,000	
Ladder Truck Grant Match	1	\$93,000	\$93,000	
14' Inflatable Boat	1	\$15,000	\$15,000	
Pumper Truck	2	\$452,993	\$905,986	
Radio Upgrades	250	\$9,450	\$2,362,500	
Smoke Trailer	1	\$108,000	\$108,000	
Grant Match - Special Hazard Truck	1	\$73,700	\$73,700	
TOTAL FIRE				\$3,709,186

PEMA

SUV Emergency Management HQs	1	\$43,000	\$43,000	
EOC Computer Upgrade	39	\$1,000	\$39,000	
TOTAL PEMA				\$82,000

POLICE

BCI Van	1	\$50,000	\$50,000	
Narcotic Vehicle	1	\$15,000	\$15,000	
Patrol Cars	20	\$50,000	\$1,000,000	

Detective Vehicles	12	\$30,000	\$360,000	
Commercial Enforcement	1	\$45,000	\$45,000	
Radio Upgrades	575	\$5,477	\$3,149,275	
Speed Alert Radar Message	5	\$18,900	\$94,500	
FATS Simulated Indoor Training	1	\$80,016	\$80,016	
TOTAL POLICE				\$4,793,791
COMMISSIONER				
Computer Upgrades	66	\$1,000	\$66,000	
TOTAL COMMISSIONER				\$66,000
COMMUNICATIONS				
Microwave Radio Upgrade	1	\$300,000	\$300,000	
TOTAL COMMUNICATIONS				\$300,000
TOTAL MASTER LEASE SCHEDULE A				\$15,000,000

Schedule B (\$5 million)

	Quantity	Price Per	Total Cost	Total for Departmen
FIRE				
Tower Ladder	1	\$1,100,000	\$1,100,000	
Ladder Truck	3	\$780,000	\$2,340,000	
Fire Engines	2	\$450,000	\$900,000	
Medical Rescue	1	\$240,000	\$240,000	
Miscellaneous Fire Department Accessories & Equipment	TBD	\$420,000	\$420,000	
TOTAL FIRE DEPARTMENT				\$5,000,000
TOTAL MASTER LEASE SCHEDULE B				\$5,000,000

SECTION II. This ordinance is an affirmative action of the City Council of the City of Providence toward the issuance of one or more lease purchase agreements or schedules thereto in accordance with the purposes of the laws of the State of Rhode Island. This ordinance constitutes the City's declaration of official intent pursuant to Treasury Regulation Section 1.150-2 to reimburse the City's General Fund for certain capital expenditures for the leased equipment paid on or after the date which is sixty (60) days prior to the date of this ordinance, but prior to the issuance of the lease purchase agreement. Such amounts to be reimbursed shall not exceed \$20,000,000, and shall be reimbursed not later than eighteen (18) months after (a) the date on which the expenditure is paid, or (b) the date the Project is placed in service or abandoned but in no event later than three (3) years after the date the expenditure is paid.

SECTION III. If there are any residual dollars remaining from any unspent money that has been previously assigned, the City Council shall approve any such requests.

An Ordinance in Accordance with Chapter 21, Section 19 of the Code Of Ordinances of the City of Providence, Entitled "Capital Equipment Budget," As Amended. (\$9M Master Lease)

\$ 9,000,000 MASTER LEASE
Preliminary list of equipment

	Quantity	Price Per		Total for Department
RECREATION				
15 passenger vans			\$91,275	
Defibrillators			\$22,995	
Additional 15 Passenger Vans	5	\$35,000	\$175,000	
TOTAL RECREATION				\$289,270.00
PARKS				
Forestry				
Bucket Truck	1	\$132,879	\$132,879	
Medium Dump Truck	1	\$60,000	\$60,000	\$182,674
Superintendent				
Zamboni	1	\$93,883	\$93,883	
6 used vehicles (2) Cars - (4) SUV's		\$23,143	\$138,858	\$182,674
Neighborhood Parks/				
2-3 Yard Dump Truck	4	\$40,577	\$162,308	\$162,308
Roger Williams Park/				
4 Wheel Drive Vehicles		\$48,436.33	\$145,309	\$145,309
North Burial Ground				
Pick Up Trucks	3	\$35,809.33	\$107,428	
High Capacity Mower	1	\$91,695	\$91,695	
Riding Mowers	8	\$7,186	\$57,488	
Tractor with Attachments	1	\$46,863	\$46,863	
Backhoe	1	\$96,900	\$96,900	
Gator	3	\$7,952	\$23,856	
ASV tractor			\$88,291	\$512,521
Botanical				
2-3 Yard Dump Truck	1	\$40,577	\$40,577	
4 Wheel Drive Pick Up Truck	1	\$26,857	\$26,857	
				\$67,434
General				

Tow Behind Blower	1	\$6,000	\$6,000	\$6,000
TOTAL PARKS				\$1,308,987
PUBLIC WORKS				
Utility Vehicle			\$24,932.65	
Street Sweeper			\$256,030	
Vacuum & Flush Trucks			\$371,199	
Fleet replacement			\$561,886.45	
TOTAL PUBLIC WORKS				\$1,214,048.10
PUBLIC PROPERTY				
Mohawk vehicle lift systems			\$95,068.42	
Traffic calming devices			\$108,240	
Miscellaneous items			\$235,384.84	
TOTAL PUBLIC PROPERTY				\$438,593.26
FIRE				
Life PAC Monitors			\$354,940.50	
Rescue truck	2		\$592,164.09	
SUV vehicles	4	\$43,005.43	\$172,021.75	
TOTAL FIRE				\$1,119,126.34
POLICE				
Patrol vehicles	50	\$42,294.91	\$2,114,745.58	
Detective/Administrative vehicles	20	\$28,623.42	\$572,468.31	
Mounted Command F350 pickup truck	1	\$50,558	\$50,558	
Full size SUV	1	\$99,846	\$99,846	
Fingerprinting system	1	\$229,231	\$229,231	
Gator utility vehicle	1	\$6,969	\$6,969	
TOTAL POLICE				\$3,071,448.89
COMMISSIONER				
Various computer equipment			\$108,771.92	
Kronos upgrade to cloud based system			\$59,382.24	
TOTAL COMMISSIONER				\$168,154.16
COMMUNICATIONS				
Aerial truck	1	\$126,817.25	\$126,817.25	
Cable truck	1	\$58,397	\$58,397	
CAD Dispatch Upgrade	1	\$225,000	\$225,000	
TOTAL COMMUNICATIONS				\$410,214.25
PEMA				
PEMA Operations Computer Upgrade	10	\$1,000	\$10,000	

TOTAL PEMA

\$10,000.00

CITY COUNCIL

Copy machine	1	\$8,158	\$8,158
Sound System (Council Chambers)	1	\$72,000	\$72,000
Council Office Upgrades	1	\$50,000	\$50,000
SUV	1	\$30,000	\$30,000

TOTAL CITY COUNCIL

\$160,158

CITY SERGEANT

SUV	1	\$30,000	\$30,000
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TOTAL CITY SERGEANT

\$30,000

TAX ASSESSOR

Govern System Updates	TBD	TBD	\$780,000
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TOTAL TAX ASSESSOR

\$780,000

TOTAL MASTER LEASE

\$9,000,000

SECTION II. This ordinance is an affirmative action of the City Council of the City of Providence toward the issuance of the lease purchase agreement in accordance with the purposes of the laws of the State of Rhode Island. This ordinance constitutes the City's declaration of official intent pursuant to Treasury Regulation Section 1.150-2 to reimburse the City's General Fund for certain capital expenditures for the leased equipment paid on or after the date which is sixty (60) days prior to the date of this ordinance, but prior to the issuance of the lease purchase agreement. Such amounts to be reimbursed shall not exceed \$9,000,000, and shall be reimbursed not later than eighteen (18) months after (a) the date on which the expenditure is paid, or (b) the date the Project is placed in service or abandoned but in no event later than three (3) years after the date the expenditure is paid.

SECTION III. If there are any residual dollars remaining from any unspent money that has been previously assigned, the City Council shall approve any such requests.

COUNCILWOMAN RYAN Moves Passage of the Several Ordinances the Second Time, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	READ/PASSED SECOND TIME [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwomen Anthony, Castillo, Councilmen Correia, Espinal, Councilwoman Harris, Councilman Igliozzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore and Taylor – 14.

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MATOS AND COUNCILMAN CORREIA, (By Request):

An Ordinance Approving the Capital Improvement Plan for Fiscal Year 2021 through 2025.

COUNCIL PRESIDENT MATOS Refers the Ordinance to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

COUNCILMAN ESPINAL, COUNCILWOMEN ANTHONY AND MILLER

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 12 Regarding the Incinerator/Waste Facility Use Category.

COUNCIL PRESIDENT MATOS Refers the Ordinance to the Committee on Ordinances.

RESULT:	REFERRED
TO:	Committee on Ordinances

COUNCILMEN NARDUCCI AND IGLIOZZI

An Ordinance in Amendment of Zoning Ordinance Section 1202 "Principal Use Standards", Amending Paragraph EE "Compassion Center/Cultivation Center".

COUNCIL PRESIDENT MATOS Refers the Ordinance to the Committee on Ordinances.

RESULT:	REFERRED
TO:	Committee on Ordinances

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MATOS, COUNCILWOMAN ANTHONY, COUNCILMEN CORREIA, ESPINAL, COUNCILWOMEN MILLER, CASTILLO, HARRIS, COUNCILMAN IGLIOZZI, COUNCILWOMAN LAFORTUNE, COUNCILMAN SALVATORE, COUNCILWOMEN KERWIN, RYAN AND COUNCILMAN NARDUCCI

Resolution Supporting the expansion of SNAP benefits for online and delivery services.

WHEREAS, In January 2017, the United States Department of Agriculture's Food and Nutrition Service Agency, launched phase one of their EBT Online Purchasing Program with select retailers and states; and

WHEREAS, The only states currently participating in the EBT Online Purchasing Program are New York, Nebraska, Oregon, Iowa, Alabama, and Washington; and

WHEREAS, As Rhode Island is not currently included in the EBT Online Purchasing Program, Rhode Islanders who rely on SNAP benefits to purchase food for themselves and their families are forced to physically travel to grocery stores, increasing their risk of exposure to Covid-19; and

WHEREAS, In addition to facing health risks, many face other barriers such as not having the means to travel to grocery stores and facing limited food options at the stores due to increased demands for goods; and

WHEREAS, Rhode Islanders who rely on SNAP benefits are being forced to leave the safety of their homes in order to feed their families which may also be a large contributing factor to the disproportionate level of Covid-19 cases we are seeing in Rhode Island's communities of color; and

WHEREAS, Due to the social distancing and stay-at-home orders implemented in response to Covid-19, it is imperative that the federal government allow more states to implement the EBT Online Purchasing Program so that individuals reliant on SNAP are able to access food without increasing their risks of exposure to Covid-19.

NOW, THEREFORE, BE IT RESOLVED, That the Providence City Council urges our federal partners to work with our state agencies to implement the EBT Online Purchasing Program in Rhode Island so that families who rely on SNAP can use their EBT cards to make online purchases and use delivery at accepted SNAP locations throughout the Covid-19 pandemic and beyond.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the Honorable Governor of the State of Rhode Island and to each member of Rhode Island's congressional delegation.

Resolution Requesting the City Council denounce Xenophobia and Anti-Asian sentiment.

WHEREAS, Hate crimes, discrimination, and aggression against Asian Americans are on the rise throughout the country largely due to xenophobic actors blaming Asian American ethnic groups for the COVID-19 outbreak; and

WHEREAS, Since the outbreak of the COVID-19 virus, more than 5,441,079 cases and more than 207,270 deaths have been confirmed worldwide as of April 27, 2020, according to the Johns Hopkins University Coronavirus Resource Center, and according to the Centers for Disease Control and Prevention, 928,619 cases and 52,459 deaths have been reported in the United States as of April 27, 2020; and

WHEREAS, Scientists have confirmed that the COVID-19 disease does not respect borders and is not caused by ethnicity; and

WHEREAS, The World Health Organization has cautioned against using geographic descriptors because such characterizations can fuel ethnic and racial discrimination; and

WHEREAS, According to 2019 estimates, approximately 6.1 percent of Providence's 179,335 residents are of Asian heritage; and

WHEREAS, As the COVID-19 virus has spread, Asian Americans have reported experiencing offensive comments and actions related to their race, racial profiling, hate incidents, and, in some cases, hate violence; and

WHEREAS, COVID-19 is a public health issue, not a racial one and characterizing COVID-19 as a "Chinese virus" only encourages hate crimes and incidents against Asian Americans at a time when communities should be working together to get through this crisis; and

WHEREAS, It is critical that the City take leadership and stand in solidarity with its Asian American communities to send a message that discriminatory and hate motivated behavior will not be tolerated; and

WHEREAS, All persons are encouraged to report any such xenophobic or discriminatory incidents to the proper authorities for investigation; and

WHEREAS, The City Council wishes to affirm its commitment to the well-being and safety of its Asian American community members and ensure they know they are not alone and that the City is committed to ending the spread of bigotry.

NOW, THEREFORE, BE IT RESOLVED, that the Providence City Council hereby denounces xenophobia and anti-Asian sentiment and joins cities, counties, and states across the country in affirming its commitment to the safety and well-being of Asian Americans and in combatting hate crimes targeting them.

COUNCILMAN ESPINAL, COUNCILWOMAN ANTHONY, COUNCILMAN SALVATORE, COUNCILWOMEN MILLER, CASTILLO, HARRIS, COUNCILMAN IGLIOZZI AND COUNCILWOMAN LAFORTUNE

Resolution Requesting an expansion to the notice requirements for Major Land Development Projects.

WHEREAS, The Department of Planning and City Plan Commission oversee the administration of the Providence Land Development and Subdivision regulations; and

WHEREAS, The Providence Land Development and Subdivision regulations categorize certain developments as Major Land Development projects; and

WHEREAS, Major Land Development projects undergo an extensive review process which includes multiple public hearings prior to any approval by the City Plan Commission; and

WHEREAS, Section 805 of the land development regulations only requires an applicant to provide written notice of the proposed development to property owners within 200 feet of the subject property; and

WHEREAS, Major Land Development projects have the potential to create substantial impacts to surrounding properties, businesses, and residences far beyond 200 feet from the property line.

NOW, THEREFORE, BE IT RESOLVED, that the Providence City Council hereby requests that the Department of Planning and the City Plan Commission revise Section 805 of the Land Development and Subdivision regulations to create an expanded notice provision for Major Land Development projects of at least 1,000 feet from the subject property.

BE IT FURTHER RESOLVED, That, upon passage, a copy of this resolution will be sent to the chairperson of the Providence City Plan Commission and the Director of the Providence Planning Department.

COUNCILWOMAN RYAN Moves Passage of the Several Resolutions, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwomen Anthony, Castillo, Councilmen Correia, Espinal, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore and Taylor – 14.

The Motion for Passage is Sustained.

REPORT(S) FROM COMMITTEE

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

COUNCILMAN SALVATORE, COUNCILWOMAN ANTHONY AND COUNCILMAN ESPINAL

An Ordinance requiring the Department of Public Works to refund taxpayers who were incorrectly charged late removal fees for garbage receptacles.

COUNCILMAN SALVATORE Moves to Amend Section 2 by striking the word "thirty" and replacing it with "forty-five", also in Section 2 striking the number "30" and replacing it with the number "45" and in Section 3 striking the word "sixty" in line one and replacing it with the word "ninety" and the final amendment in Section 3 line one striking the number "60" and replacing it with the number "90", Seconded by COUNCILWOMAN HARRIS.

COUNCILWOMAN RYAN Moves Passage of the Ordinance, As Amended for the First Time, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	READ/PASSED (AS AMENDED) 1X [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwomen Anthony, Castillo, Councilmen Correia, Espinal, Councilwoman Harris, Councilman Iglionzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore and Taylor – 14.

The Motion for Passage the First Time, as Amended, is Sustained.

Transmits the Following with Recommendation the Same be Severally Approved:

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(a) of the Code of Ordinances.

WIOA Comprehensive Youth Program (Workforce Solutions)	\$1,300,000.00
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RESOLVED, That the Members of the City Council hereby Authorize 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.

WIOA Comprehensive Youth Program (Workforce Solutions)	\$1,300,000.00
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COUNCILWOMAN RYAN Moves Passage of the Several Resolutions and Refer Back to the Board of Contract and Supply, Seconded by COUNCILWOMAN HARRIS.

COUNCILWOMAN RYAN Withdraws her Motion to combine items 15 and 16 and COUNCILWOMAN HARRIS Withdraws her Second.

COUNCILWOMAN RYAN Moves Passage of the Resolution and Refer Back to the Board of Contract and Supply, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT: READ AND PASSED [UNANIMOUS]
MOVER: Councilwoman Ryan
SECONDER: Councilwoman Harris
AYES: Council President Matos, Councilwomen Anthony, Castillo, Councilmen Correia, Espinal, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore and Taylor – 14.

The Motion for Passage is Sustained.

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(a) of the Code of Ordinances.

LISC
(Policy Office)

\$750,000.00

COUNCILWOMAN ANTHONY Moves to Continue the foregoing matter, Seconded by COUNCILWOMAN IGLIOZZI AND COUNCILMAN ESPINAL.

RESULT: CONTINUED

FROM THE CLERK'S DESK

Petition from J. Joseph Baxter, State Court Administrator, dated March 12, 2020, submitting an easement to install twenty-six (26) sidewalk security bollards on the Benefit Street sidewalk abutting the Licht Judicial Complex located on Assessor's Plat 12, Lot 119 (250 Benefit Street).

COUNCIL PRESIDENT MATOS Refers the Petition to the Committee on Public Works.

RESULT: REFERRED
TO: Committee on Public Works

Petition from Jennifer Hawkins, Executive Director, ONE Neighborhood Builders, 66 Chaffee Street, Providence, Rhode Island 02909, dated April 28, 2020, submitting a utility easement through a small portion of the northwest corner of Riverside Park.

COUNCIL PRESIDENT MATOS Refers the Petition to the Committee on Public Works.

RESULT: REFERRED
TO: Committee on Public Works

COMMUNICATIONS AND REPORTS

Communication from Jeffrey Dana, City Solicitor, dated April 27, 2020, submitting the Annual Report on Civil Suits and Legal Proceedings, pursuant to Section 2-98 of the Code of Ordinances.

COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT: RECEIVED

PERSONAL EXPRESSION

COUNCILMAN NARDUCCI Requests the privilege of the floor to speak on a Point of Personal Expression and states:

"It appears that we are having some issues with the mailings. I had a conversation this afternoon with Shawn and Sheri. I know for a fact Shawn has spoken to the mail room in the past. Like, say for instance tonight I have no docket and I am working off a phone that I can barely see the writing on. Now I know for a fact I will receive my docket either tomorrow or Saturday. I know the Clerk is going to have another conversation with the mail room or maybe it's something that we as the leadership should also have a conversation with them. I don't know if this happens to anybody else, but it happens to me every meeting. I always end up getting my mail the day after the meetings. Thank you."

Communication from His Honor the Mayor, dated April 29, 2020, submitting his budget address "Providence FY21: Budgeting for a Healthy and Resilient City".

COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT: RECEIVED

**MATTER NOT APPEARING
ON THE PRINTED DOCKET**

On Motion of COUNCILWOMAN RYAN, Seconded by COUNCILWOMAN HARRIS, it is voted to Suspend Rule 16(b) of the Rules of the City Council in order to allow the introduction of the following Matter Not Appearing on the Printed Docket.

PRESENTATION OF ORDINANCE

COUNCIL PRESIDENT MATOS, (By Request):

An Ordinance Adopting the CARES Act Grant Budget and authorizing the Department of Planning and Development to submit the CDBG-CV, ESG-CV, ESG-CV and HOPWA-CV Budget and application to the U.S. Department of Housing and Urban Development.

RESULT:	REFERRED
TO:	Committee on Urban Redevelopment, Renewal and Planning

CONVENTION

There being no further business, on Motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**, it is voted to adjourn in memory of Rose Lepre and Michael "Dyno Mike" MacLaughlin at 6:17 o'clock P.M., to meet again
FRIDAY, MAY 8, 2020 at 5:30 o'clock P.M.



**SHAWN SELLECK
CITY CLERK**