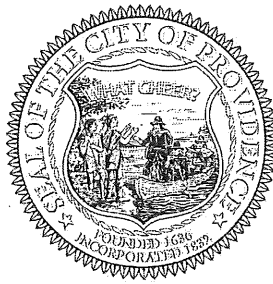


CITY OF PROVIDENCE RHODE ISLAND



CITY COUNCIL JOURNAL OF PROCEEDINGS

No. 4 City Council Regular Council Meeting, Thursday, February 1, 2018, 7:00 o'clock P.M.


PRESIDING COUNCIL PRESIDENT DAVID A. SALVATORE

CALL TO ORDER

PRESENT: COUNCIL PRESIDENT SALVATORE, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMEN IGLIOZZI, JENNINGS, COUNCILWOMEN LAFORTUNE, MATOS, COUNCILMEN NARDUCCI, PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN YURDIN AND ZURIER – 14.

ABSENT: COUNCILMAN HASSETT – 1.

ALSO PRESENT: LORI L. HAGEN, CITY CLERK, TINA L. MASTROIANNI, FIRST DEPUTY CITY CLERK, SHERI A. PETRONIO, SECOND DEPUTY CITY CLERK AND JEFFREY DANA, CITY SOLICITOR

IN CITY COUNCIL
FEB 15 2018
APPROVED:  **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **MINISTER MICHELLE SULLIVAN, CHRIST UNITED CHURCHES.**

"Most gracious God, powerful and all knowing. We come before You now, Lord knowing that You have the eyes and ears and the mind, the power and the spirit to invoke Your presence in these Your people. We thank You tonight Lord, that You are here on our behalf. We invite You Lord to lead, guide and direct our footpaths. That we may make the decisions that You would know are best for our people here in the City of Providence. We thank You in advance for the great things that are about to take place. In Jesus name we pray. Amen."

PLEDGE OF ALLEGIANCE

COUNCILMAN MICHAEL J. CORREIA Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES

Journal of Proceedings No. 3 of the Regular Meeting of the City Council held January 18, 2018, are approved as printed, on Motion of **COUNCILMAN IGLIOZZI**,
Seconded by **COUNCILWOMAN RYAN**.

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Igliazzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council January 18, 2018, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

COUNCIL PRESIDENT SALVATORE, COUNCILMAN YURDIN

An Ordinance in Amendment of Chapter 16, "Offenses and Miscellaneous Provisions," Section 57, "Unlawful Employment Practices."

SECTION 1. Chapter 16, "Offenses and Miscellaneous Provisions," Section 57, "Unlawful employment practices," is hereby amended as follows:

Sec. 16-57. - Unlawful employment practices.

- (a) Findings and intent. It is the intent of the City of Providence to combat pregnancy discrimination by requiring employers to provide reasonable accommodations to pregnant women and those with conditions related to pregnancy and childbirth. Such a reasonable accommodation may include more frequent or longer breaks, time off to recover from childbirth, acquisition or modification of equipment, seating, temporary transfer to a less strenuous or hazardous position, job restructuring, light duty, break time and private non-bathroom space for expressing breast milk, assistance with manual labor, or modified work schedules, among other things. It is not the intent of the City of Providence to require such accommodations if this provision would cause an undue hardship in the conduct of an employer's business.
- (b) For the purposes of this section:
 - (1) The term "reasonably accommodate" shall mean providing reasonable accommodations, including, but not limited to: more frequent or longer breaks, time off to recover from childbirth, acquisition or modification of equipment, seating, temporary transfer to a less strenuous or hazardous position, job restructuring, light duty, break time and private non-bathroom space for expressing breast milk, assistance with manual labor, or modified work schedules, provided that:
 - a. No employer shall be required by this subsection to create additional employment that the employer would not otherwise have created, unless the employer does so or would do so for other classes of employees who need accommodation, such as those who are injured on-the-job or those with disabilities and;
 - b. The employer shall not be required to discharge any employee, transfer any employee with more seniority, or promote any employee who is not qualified to perform the job, unless the employer does so or would do so to accommodate other classes of employees who need it, such as those who are injured on the job or those with disabilities.
 - c. Nothing in this article shall be construed to require an individual with a need related to pregnancy, childbirth, or a related medical condition to accept an accommodation which such individual chooses not to accept.

- (2) The term "related conditions" includes, but is not limited to, lactation or the need to express breast milk for a nursing child.
 - (3) The term "undue hardship" means an action requiring significant difficulty or expense, when considered in light of the factors set forth in subsection 16-57(b)(1).
 - a. The employer shall have the burden of proving undue hardship. In making a determination of undue hardship, the factors that may be considered include, but shall not be limited to:
 - 1. The nature and cost of the accommodation;
 - 2. The overall financial resources of the employer; the overall size of the business of the employer with respect to the number of employees, and the number, type, and location of its facilities; and
 - 3. The effect on expenses and resources or the impact otherwise of such accommodation upon the operation of the employer.
 - b. The fact that the employer provides or would be required to provide a similar accommodation to other classes of employees who need it, such as those who are injured on the job or those with disabilities, shall create a rebuttable presumption that the accommodation does not impose an undue hardship on the employer.
 - (4) The term "employer" includes any contractor hired by the City of Providence.
 - (5) The term "employer" shall mean any person located in whole or in part in the City of Providence employing four (4) or more individuals, and any person acting in the interest of an employer directly or indirectly.
- (c) It shall be an unlawful employment practice:
- (1) For any employer:
 - a. To fail or refuse to hire any applicant for employment or otherwise discriminate because of race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin; or
 - b. Because of such reasons, to discharge an employee or discriminate against him or her with respect to hire, tenure, compensation, promotion, terms, conditions, or privileges of employment, or any other matter directly or indirectly related to employment; or
 - c. In the recruiting of individuals for employment or in hiring them, to utilize any employment agency, placement service, training school or center, labor organization, or any other employee referring source which such employer knows, or has reasonable cause to know, discriminates against individuals because of their race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin;
 - d. To treat disabilities caused or contributed to by pregnancy, miscarriage, childbirth or recovery therefrom, differently than other temporary disabilities under any health or temporary disability insurance, or sick leave plan available in connection with employment. Pay, tenure, benefits, seniority, and reinstatement shall be afforded in the same manner for medically necessary pregnancy-related absences as they are for other medically necessary absences.

- e. To refuse to reasonably accommodate an employee's or prospective employee's condition related to pregnancy, childbirth, or a related medical condition, including, but not limited to, the need to express breast milk for a nursing child, if she so requests; unless the employer can demonstrate that the accommodation would pose an undue hardship on the employer's program, enterprise, or business.
- f. To require an employee to take leave if another reasonable accommodation can be provided to an employee's condition related to the pregnancy, childbirth, or a related medical condition.
- g. To deny employment opportunities to an employee or prospective employee, if such denial is based on the refusal of the employer to reasonably accommodate an employee's or prospective employee's condition related to pregnancy, childbirth, or a related medical condition.

(2) For any employment agency:

- a. To discriminate or to fail or refuse to classify properly or refer for employment or otherwise discriminate against any individual because of his or her race or color, sex, sexual orientation, gender identity or expression, religion, marital status, handicap, disability, age, or country of ancestral origin; or
- b. For any employment agency, placement service, training school or center, labor organization, or any other employee referring source to discriminate or to comply with an employer's request for the referral of job applicants if such request indicates either directly or indirectly that such employer will not afford full and equal employment opportunities to individuals regardless of their race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin.

(3) For any labor organization:

- a. To discriminate against or deny full and equal membership rights to any applicant for membership because of his or her race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin; or
- b. Because of such reasons, to deny a member full and equal membership rights, expel him or her from membership, or otherwise discriminate in any manner with respect to hire, tenure compensation, terms, conditions, or privileges of employment, or any other matter directly or indirectly related to membership or employment, whether or not authorized or required by the constitution or bylaws of such labor organization, or by a collective labor agreement or other contract; or
- c. To fail or refuse to classify properly or refer for employment, or otherwise to discriminate against any member because of his or her race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin;

- d. To treat disabilities caused or contributed to by pregnancy, miscarriage, childbirth or recovery therefrom differently than any other temporary disabilities under any health or temporary disability insurance or sick leave plan available in connection with employment. Pay, tenure, benefits, seniority, and reinstatement shall be afforded in the same manner for medically necessary pregnancy-related absences as they are for other medically necessary absences.
- (4) Except where based on a bona fide occupational qualification which has been certified by the commission, for any person, employer, employment agency, labor organization, placement service, training school or center, or any other employee referring source prior to employment or admission to membership of any individual, to:
- a. To discriminate or elicit or attempt to elicit any information directly or indirectly pertaining to the individual's race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin;
 - b. Except where based on a valid affirmative action program or record keeping or reporting requirements to make or keep a record of the individual's race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin;
 - c. Use any form of application or membership blank which contains questions or entries directly or indirectly pertaining to race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin;
 - d. Conduct any interview in person or otherwise where information is elicited pertaining to race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin;
 - e. To discriminate or to directly or indirectly print or publish or cause to be printed or published, circulated, broadcasted, issued, used, displayed, posted or mailed any written, printed, painted or oral communication, notice, or advertisement relating to employment or membership indicating any preference, denial, limitation, specification, qualification, or discrimination based upon race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin;
 - f. Establish, announce, or follow a pattern, practice, or policy of denying, under-utilizing or limiting, through a quota system or otherwise, employment or membership opportunities of any group because of the race or color, sex, sexual orientation, gender identity or expression, religion, marital status, disability, age, or country of ancestral origin of such group.
- (5) For any person, employer, employment agency, labor organization, placement service, training school or center, or any other employee referring source to discriminate in any manner against any individual or deny that individual because he or she has opposed any practice forbidden by this article, or because he or she has made a charge, testified, or assisted in any manner in an investigation, proceeding, or hearing under this article;

- (6) For any person, whether or not an employer, employment agency, labor organization, placement, service training school or center, or employee, to aid, abet, incite, compel, or coerce the doing of any act declared by this section to be an unlawful employment practice, or to obstruct or prevent any person from complying with the provisions of this article or any regulation or order issued hereunder, or to attempt directly or indirectly to commit any act declared by this section to be an unlawful employment practice.
- (7) For any employer:
- (a) To inquire about a prospective employee's compensation history, unless the compensation information is a public record, require disclosure of compensation history, or condition employment or consideration for an interview for employment on disclosure of compensation history, or retaliate against a prospective employee for failing to comply with any compensation history inquiry;
 - (b) To rely on the compensation history of a prospective employee from any current or former employer of the individual in determining the compensation for such individual at any stage in the employment process, including the negotiation or drafting of any employment contract, unless such applicant voluntarily disclosed his or her compensation history to the employer, employment agency, or agent thereof.
 - (c) Enforcement.
Any employer that violates this section, shall be liable to the individual affected for damages incurred. Action to recover such liability may be maintained in any court of competent jurisdiction by one (1) or more individuals for and on their own behalf. Violators shall be responsible for all court costs associated with such legal action.
 - (d) Section 16-57(c)(7) shall not apply to any actions taken by an employer, employment agency, or employee or agent thereof, pursuant to any federal, state, or local law that specifically authorizes or requires the disclosure or verification of compensation history for employment purposes, nor to applicants for internal transfer or promotion with their current employer. For the purposes of Section 16-57(c)(7), "to inquire" shall mean to ask, request, or research verbally, in writing, or otherwise, and "compensation" shall mean all earnings of an individual, regardless of whether determined on the basis of time, task, piece, commission, or other method of calculation, and including fringe benefits, compensation supplements, or other compensation whether payable by the employer from employer funds or from amounts withheld from the employee's pay by the employer.
- (d) Notice of rights. An employer shall provide written notice of the right to be free from discrimination in relation to pregnancy, childbirth, and related medical conditions pursuant to subsections 16-57(a), (b) and (c) to new employees at the commencement of employment, and to existing employees within one hundred twenty (120) days after the effective date of the ordinance amending section 16-57. Such notice may also be conspicuously posted at an employer's place of business in an area accessible to employees.
- (e) Subsections 16-57(a), (b) and (c) shall not be construed to affect any other provision of law relating to sex discrimination or pregnancy, or to preempt, limit, diminish or otherwise affect any other law that provides greater protection or specific benefits with respect to pregnancy, childbirth or medical conditions related to childbirth.

SECTION 2. This Ordinance shall take effect ninety (90) days after passage.

COUNCILMAN IGLIOZZI Moves to amend item number four on page two, number five inserting "located in whole or in part", deleting "this state" and inserting "the City of Providence, Seconded by COUNCILWOMAN RYAN.

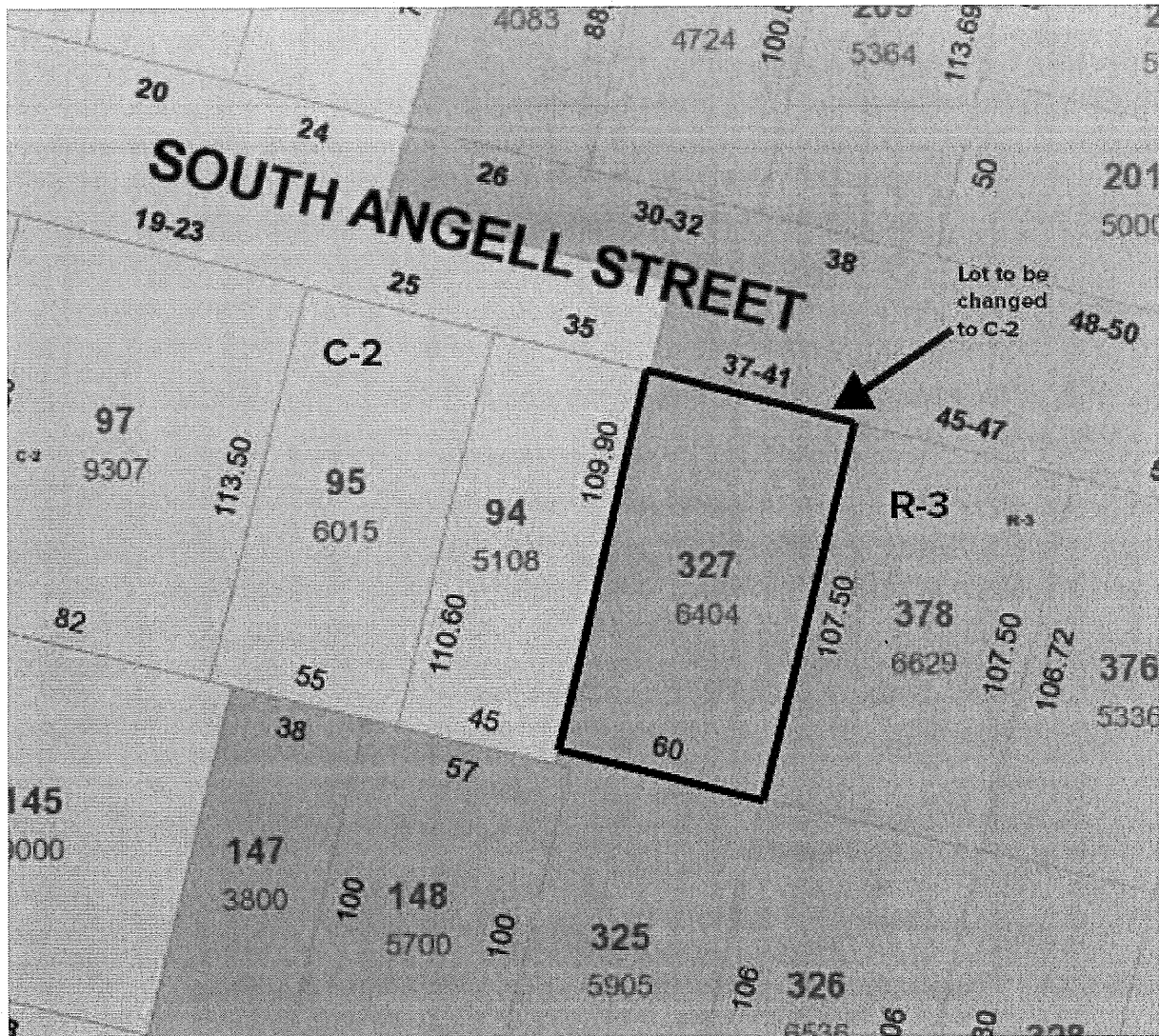
COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter and Moves Passage of the Ordinance the Second Time, As Amended, Seconded by COUNCILWOMAN RYAN AND COUNCILMAN JENNINGS.

RESULT:	READ/PASSED SECOND TIME, AS AMENDED [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilwoman Ryan and Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

The Motion for Passage the Second Time is Sustained.

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 Zoning District on the Official Zoning Map for 37 South Angell Street (Assessor's Plat 15, Lot 327) from R-3 to C-2 .

SECTION 1. 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, is hereby further amended by changing the Zoning District on the Official Zoning Map for 37 South Angell Street (Assessor's Plat 15, Lot 327), as shown on the accompanying map, from R-3 to C-2, provided the uses permitted on said property shall be restricted to either a one family dwelling, a two-family dwelling, a three family dwelling or a multi-family dwelling and provided further that there be no more than fourteen (14) dwelling units in a multifamily dwelling on said property.



SECTION 2. This ordinance shall take effect upon passage.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter and Moves Passage of the Ordinance the Second Time, Seconded by COUNCILMAN JENNINGS AND COUNCILWOMAN RYAN.

RESULT:	READ/PASSED SECOND TIME [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilman Jennings and Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCILMAN APONTE, (By Request):

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 58, Lots 182, 741, and 826 as well as Plat 87, Lots 1 and 2 from R-2 to C-1.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILWOMAN RYAN.

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

RESULT:	REFERRED
TO:	Committee on Ordinances

COUNCILMAN IGLIOZZI, (By Request):

An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SALVATORE, (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.

Admiral Fire (Water Supply Board)	\$10,000.00
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COUNCIL PRESIDENT SALVATORE, (By Request):

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.

HD Meier Associates, Inc. d/b/a Broad Reach (Water Supply Board)	\$100,000.00
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COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILWOMAN RYAN.

COUNCIL PRESIDENT SALVATORE Refers the Ordinance and Several Resolutions to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

COUNCILMAN CORREIA

Resolution Requesting the Commissioner of Public Safety and the Chief of Police to seek funding to host a Gun Buy Back Program.

RESOLVED, That the Commissioner of Public Safety and the Chief of Police are requested to seek funding to host a Gun Buy Back Program.

Resolution Requesting the Acting Director of Public Property to immediately cause the repairs to the roof at the Public Safety Complex located at 325 Washington Street.

RESOLVED, That the Acting Director of Public Property is requested to immediately cause the repairs to the roof at the Public Safety Complex located at 325 Washington Street.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILWOMAN RYAN.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Igliozi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Igliozi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

The Motion for Passage is Sustained.

**COUNCILMAN IGLIOZZI, COUNCIL PRESIDENT SALVATORE,
COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN
CORREIA, COUNCILWOMAN HARRIS, COUNCILMEN HASSETT,
JENNINGS, COUNCILWOMEN LAFORTUNE, MATOS, COUNCILMEN
NARDUCCI, PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN YURDIN
AND ZURIER**

Resolution Honoring the Life and Legacy of Councilman Philip “Sharkey” Almagno

WHEREAS, Philip “Sharkey” Almagno was a lifelong resident of the Silver Lake neighborhood of Providence; and

WHEREAS, He was the son of John and Mary (Moscato) Almagno; and

WHEREAS, In 1974, he was elected to the Ward Seven City Council seat and served the people of Providence as a Councilman for two terms; and

WHEREAS, After retiring from elected office, he served as the chief of Weights and Measures for the City of Providence from 1982-2003, and later became a private contractor for the State of Rhode Island Department of Weights and Measures until retiring in 2012; and

WHEREAS, Almagno also owned and operated Sharkey’s Wholesale Fruit and Produce and was a member of the Public employees’ Local 1033; and

WHEREAS, Additionally, he remained active in city politics after leaving the council, serving on the Seventh Ward Democratic Committee; and

WHEREAS, He was very active in the community, serving as a member of the St. Bartholomew Holy Name Society, Sons of Italy, Piava Lodge, the RI Bocce League, United Commercial Travelers, Hope Council Knights of Columbus, Olneyville Little League, Pontecorvo Reunion Committee, Silver Lake Annex Board, and the Providence Fraternal Order of Police; and

WHEREAS, He also served as the president of the Rosario Society and the president of the Holy Name Society; and

WHEREAS, Almagno was a veteran of the U.S. Navy, an avid gardener, and a long time New York Yankee fan; and

WHEREAS, Philip “Sharkey” Almagno passed away Friday, January 12, 2018 at the age of 90; and

WHEREAS, He was married to his beloved wife Lucy Almagno for almost sixty seven years; and

WHEREAS, He is survived by his children, Sandra Marshall and her husband Brian, Sr. Cathy Almagno, John P. Almagno and his wife Lori, Nancy Almagno, and the late Ann Marie Massarone; and

WHEREAS, He is also survived by his sister, Connie Martinelli, and his many nieces and nephews; and

WHEREAS, He also leaves behind his adoring grandchildren; Melissa Renner and her husband Johs, Laurie DeOliveirra and her husband Jerry, Nicholas Massarone, John P. Almagno, Jr. and his wife Felicia, Kimberly Massarone and Stephen Almagno; and

WHEREAS, He also leaves his four loving great-grandchildren, Mason and Dylan DeOliveirra, Lincoln Renner, and Guiliana Shanley; and

WHEREAS, He was beloved by his colleagues for his honesty, loyalty, leadership, and dedication to his family, his community, and the City of Providence.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and remember the life of Philip “Sharkey” Almagno and his commitment to service in the City of Providence and dedication and love for his community and the City of Providence.

BE IT FURTHER RESOLVED, That the City Council of the City of Providence does hereby send the deepest condolences to the entire Almagno family.

Read and Passed, on Motion of COUNCILMAN IGLIOZZI, Seconded by COUNCILWOMAN RYAN and COUNCILMAN JENNINGS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilwoman Ryan and Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

The Motion for Passage is Sustained.

COUNCILMAN IGLIOZZI

Resolution Establishing Permitting Fees for the Rehabilitation of Historic Buildings located at 270 Westminster Street, 276 Westminster Street, 290 Westminster Street, 31 Aborn Street and 91 Clemence Street in the City of Providence.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILWOMAN RYAN.

COUNCIL PRESIDENT SALVATORE Refers the Resolution to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS COUNCILMAN MICHAEL J. CORREIA, Chairman

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

COUNCILMAN YURDIN, (By Request):

Resolution Requesting the temporary closure of Adrian Hall Way for a period of two years in order to permit the development of a skate park on the adjacent property, and to continue to serve as a loading area for the Trinity Repertory Company.

Transmits the Following with Recommendation the Same be Severally Approved:

COUNCILMAN APONTE

Resolution Requesting the Traffic Engineer to move the McGreary Littlejohn Memorial Square from its current location at Thurbers and Prairie Avenue and relocate it to Public and Prairie Avenue.

RESOLVED, That the Traffic Engineer is requested to move the McGreary Littlejohn Memorial Square from its current location at Thurbers and Prairie Avenue and relocate it to Public and Prairie Avenue.

COUNCILWOMAN RYAN

Resolution Requesting the Director of the Department of Public Works Develop a Traffic Calming Plan for Eaton Street.

RESOLVED, That the City Council of the City of Providence does hereby respectfully request that the Director of the Department of Public Works develop and submit to the City Council a traffic calming plan for Eaton Street, from Smith Street to Douglas Avenue, specifically addressing issues related to the installation, modification, and funding of traffic calming infrastructure, and high volume pedestrian crosswalks, such as those located where Eaton Street intersects with Nelson Street, Huxley Avenue, Tyndall Avenue, and Pinehurst Avenue.

BE IT FURTHER RESOLVED, That, within ninety (90) days, the aforementioned traffic calming plan shall be submitted to the City Council.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution shall be sent to the Director of Public Works and the Traffic Engineer.

Resolution Requesting the Director of the Department of Public Works Develop a Traffic Calming Plan for Mount Pleasant Avenue.

RESOLVED, That the City Council of the City of Providence does hereby respectfully request that the Director of the Department of Public Works develop and submit to the City Council a traffic calming plan for Mount Pleasant Avenue, from Beaufort Avenue to Smith Street, and the surrounding area, specifically addressing issues related to the installation and funding of traffic calming infrastructure, high traffic intersections, cut-through streets, and pedestrian crosswalks.

BE IT FURTHER RESOLVED, That said traffic calming plan shall reflect the recommendations of the State Department of Transportation's and the City Traffic Engineer's studies of the area, as well as input received from the abutting schools and residents at multiple community meetings.

BE IT FURTHER RESOLVED, That, within thirty (30) days, the aforementioned traffic calming plan shall be submitted to the City Council.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution shall be sent to the Director of Public Works and the Traffic Engineer.

COUNCILMAN IGLIOZZI, (By Request):

Resolution Requesting the Traffic Engineer to cause the installation of speed humps or other traffic calming measures on Melissa Street.

RESOLVED, That the Traffic Engineer is requested to cause the installation of speed humps or other traffic calming measures on Melissa Street.

COUNCILMAN CORREIA

Resolution Requesting the Director of Public Works to cause the installation of speed humps on Regent Avenue from Academy Avenue to River Avenue.

RESOLVED, That the Director of Public Works is requested to cause the installation of speed humps on Regent Avenue from Academy Avenue to River Avenue.

Resolution Requesting the Director of Public Works to cause the installation of speed humps on Harold Street from Chalkstone Avenue to Regent Avenue.

RESOLVED, That the Director of Public Works is requested to cause the installation of speed humps on Harold Street from Chalkstone Avenue to Regent Avenue.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILWOMAN RYAN and COUNCILMAN JENNINGS.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilwoman Ryan and Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

The Motion for Passage is Sustained.

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted:

COUNCILMAN PRINCIPE, (By Request):

An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

COUNCILWOMAN MATOS, COUNCILMAN CORREIA

An Ordinance of the City of Providence approving contractual arrangements with the Rhode Island Infrastructure Bank ("RIIB") for RIIB to provide up to \$1,000,000 in funding for a Loan Program for Owners' Lead Service Line Replacements and approving the financing thereof by the issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$1,000,000.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Ordinances the First Time, Seconded by COUNCILWOMAN RYAN, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Councilman Iglionzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglionzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

COUNCILMAN SALVATORE Requests to be recorded as voting "NO" on An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

The Motion for Passage the First Time is Sustained.

Transmits the Following with Recommendation the Same be Approved:

COUNCILWOMAN MATOS, COUNCILMAN CORREIA

Resolution Authorizing the Mayor and the City Treasurer to borrow \$5,000,000 in Anticipation of City Water Revenues.

SECTION I. That the Mayor and the City Treasurer are hereby authorized to execute a loan agreement between the City of Providence, on behalf of the Providence Water Supply Board, and Santander Bank, N.A., for a Five Million Dollar (\$5,000,000) revolving loan for a 364-day period, with the option to renew the revolving loan for four additional 364-day periods at the same terms.

The terms and conditions of the loan agreement and any note delivered in connection therewith shall be consistent with the Board of Contract and Supply award of October 30, 2017 to Santander Bank, N.A. with a rate not to exceed 75 basis points above the floating LIBOR Rate (or greater upon the occurrence of an event of default), with a \$2000 annual fee.

SECTION II. In order to secure the City's obligations under the loan agreement, pursuant to Section 45-12-4.3 of the Rhode Island General Laws and Section 807(b) of the Charter of the City, the Mayor and the City Treasurer are authorized to issue revenue anticipation notes in anticipation of water system revenues as may be permitted by law for the purpose of meeting the current liabilities and expenses of the Providence Water Supply Board. The Mayor and the City Treasurer are authorized to issue the note or notes of the City and to refund such note or notes and any revenue anticipation notes of a prior year, to the extent permitted by law.

SECTION III. The resolution shall take effect upon its passage.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter and Moves Passage of the Resolution, Seconded by COUNCILWOMAN RYAN, by the following Roll Call Vote:

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Igliazzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yuridin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

The Motion for Passage is Sustained.

Communication from His Honor the Mayor, dated December 13, 2017, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 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 **Raymond Mirabella** of 30 Harkness Street, Providence, Rhode Island 02909, as a certified electrician member of the **Building Board of Review** for a term to expire on January 31, 2023, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2017, 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 re-appointing **John Gaffney** of 150 Union Street, Providence, Rhode Island 02903, as a member of the **Human Relations Commission** for a term to expire January 31, 2021, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2017, 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 re-appointing **Patricia E. LaSalle** of 49 Gallatin Street, Providence, Rhode Island 02907, as a member of the **Human Relations Commission** for a term to expire January 31, 2021, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2017, 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 re-appointing **Maria Monteiro** of 218 Home Avenue, Providence, Rhode Island 02908, as a member of the **Human Relations Commission** for a term to expire January 31, 2021, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 1, 2017, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 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 **Scott Wolf** of 411 Lloyd Avenue, Providence, Rhode Island 02906, to the **Zoning Board of Review** for a term to expire on January 31, 2023, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2017, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 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 **Steve Wilkinson** of 18 Napsah Road, Warwick, Rhode Island 02818, as a mechanical engineer member of the **Building Board of Review** for a term to expire on January 31, 2023, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2017, 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 **Celeste Terry Lo** of 20 Lubec Street, Providence, Rhode Island 02904, as a member of the **Human Relations Commission** for a term to expire January 31, 2021, and respectfully submits the same for your approval. (Ms. Terry Lo replaces Mr. Yangambi whose term has expired.)

Communication from His Honor the Mayor, dated December 13, 2017, 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 re-appointing **Raymond Watson** of 47 Hyat Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to expire January 31, 2021, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 15, 2017, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **James Hackett** of 70 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the **Board of Tax Assessment Review** for a term to expire on January 31, 2021, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 15, 2017, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 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 **Edward Troiano** of 123 Wyndham Avenue, Providence, Rhode Island 02908, as a member of the **Board of Tax Assessment Review** for a term to expire on January 31, 2021, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 9, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 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 **Delia Rodriguez-Masjoan** of 25 Devereux Street, Providence, Rhode Island 02909, as a member of the **Board of Licenses** for a term to expire on January 31, 2021, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 10, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Peter Mancini** of 104 Meridian Street, Providence, Rhode Island 02908, as a member of the **Board of Licenses** for a term to expire on January 31, 2021, and respectfully submits the same for your approval. (Mr. Mancini will replace Mr. Peralta whose term has expired.)

Communication from His Honor the Mayor, dated January 9, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 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 **Nicole Verdi** of 21 Lynde Street, Providence, Rhode Island 02908, as a general citizenry category member of the **City Plan Commission** for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Ms. Verdi will replace Ms. Taubin who has resigned.)

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters and Moves to Receive and Approve the Several Communications, Seconded by COUNCILWOMAN RYAN.

RESULT:	RECEIVED AND APPROVED [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1. Councilmen Yurdin and Zurier Request to be recorded as voting “NO” on Delia Rodriguez-Masjoan and Councilman Yurdin Requests to be recorded as voting “NO” on Peter Mancini.

Transmits the Following with Recommendation the Same be Denied Without Prejudice:

Communication from His Honor the Mayor, dated December 13, 2017, 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 re-appointing **Nittaya Saenbut** of 56 Hammond Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to expire January 31, 2021, and respectfully submits the same for your approval.

COUNCILMAN IGLIOZZI Moves to Deny Without Prejudice the foregoing Communication, Seconded by COUNCILWOMAN RYAN.

RESULT:	DENIED WITHOUT PREJUDICE [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

FROM THE CLERK'S DESK

Petition from Nicholas J. Hemond, Esquire, Darrow, Everett, LLP, One Turks Head Place, Suite 1200, Providence, Rhode Island 02903, requesting to abandon Throop Alley.

COUNCILMAN IGLIOZZI Refers the Petition to the Committee on Public Works, Seconded by COUNCILWOMAN RYAN.

RESULT:	REFERRED
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PERSONAL EXPRESSION

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

"I was actually going to take it in tonight, but I was told that we're not allowed as council people to bring signs into the Chambers. I just wanted to make it perfectly clear that if you're a football fan there is one sign that everybody needs to see and it is made by Dick's Sporting Goods. It says on it "they hate us, because they ain't us," and that is other fans towards the New England Patriots, and lastly I have one thing to say and I'm smiling at Councilman Aponte, go Pats."

Petitions for Compensation for Injuries and Damages, viz:

Elisa M. Alvarenga
(Frank L. Orabona, Jr., Esquire)
Progressive Insurance
a/s/o Stella Barboza
Michael Walsh
Hagop Garabedian
Seth Steinman
Altino Estrela
Catherine Estrella
Jessica Medeiros
Cynthia Lisi
(Robert J. Levine, Esquire)
Diana Quintana
(Richard I. Abrams, Esquire)
Michael Benjamin Smith
Teresa Naccarini
Vicken Rachdouni
Jonathan Rollins
James C. Crooks
Marvin Rubin
Floyd L. Connelly
Glenn Bautista
Karen R. Anderson
Rachel Franckowiak
Chad Catonto
Roberta Groch
Lucy Cabral
Lenira Semedo
Shannon McDonald
Lisa Jackson
Kevin Tuthill
Douglas Emanuel
Russell A. Frye
Shirley Byers
Kristen Roodvoets
Bela Gouveia

Megan Boyaval
Folajimi Olagundoye
Madeline Figueroa
Edith J. Restrepo
Julia Bengochea
Melanie Croft
Hensley Carrasco
Eric Schwartz
Manyi Chen
Linda Limoges
Brenda J. Barter
Alan Sawyer
Rebecca L. Bonin
Marcos Gouveia
Meaghan Passarelli
John E. O'Rourke, Jr.
Linton Montes
Bethany Lyons
Ebony Braxton
Rita Rossi
Joanne Wyper
Jennifer Javir
George McFadden
Philip T. Gagnon
Richard Daluz
Nicole Beaudoin
Patrick Hanrahan
Francisco Fernandez
(Robert J. Levine, Esquire)
Clifford J. Wood
Sarah F. Walker
Theresa M. Bigelow
Corey Adams
Elizabeth James
Kevin Almonte

COUNCIL PRESIDENT SALVATORE Refers the Several Petitions to the Committee on Claims and Pending Suits.

RESULT: REFERRED

COMMUNICATIONS AND REPORTS

Communication from J. Michael D'Antuono, City Controller, dated January 17, 2018, submitting the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2017.

COUNCIL PRESIDENT SALVATORE Refers the Communication to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

Communication from Bonnie Nickerson, AICP, Director, Department of Planning and Development, dated January 17, 2018, submitting the 2016-2017 Annual Report of the Providence Historic District Commission.

COUNCIL PRESIDENT SALVATORE Receives the foregoing Communication.

RESULT:	RECEIVED
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Communication from Melissa A. Malone, Chief Operating Officer, City of Providence, dated January 24, 2018, submitting the BlumShapiro Financial Audit of the City of Providence's Board of Licenses.

COUNCIL PRESIDENT SALVATORE Refers the Communication to the Special Committee on Municipal Operations and Oversight.

RESULT:	REFERRED
TO:	Special Committee on Municipal Operations and Oversight

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**COUNCIL PRESIDENT SALVATORE AND MEMBERS OF THE CITY
COUNCIL**

Resolution Extending Congratulations.

RESOLVED, That the Members of the City Council hereby extend their Sincere Congratulations to the following:

Armand E. Batastini Jr., in recognition of the celebration of the Ward Five Recreation Center being named in his honor on Saturday, January 20, 2018.

Joseph F. Simon, Elmwood Avenue Church of God, in recognition of his dedicated service and for creating a sanctuary to support and uplift the Haitian Community.

Firefighter Michael A. Johnson, Manpower Pool, Group A, in recognition of the celebration of his retirement after 26 years of dedicated service to the Providence Fire Department.

Matthew M. Clarkin Jr., in recognition of the celebration of his retirement after 27 years of dedicated service to the City of Providence.

Jakki Gobin, in recognition of her many years of outstanding customer and friendly service at Hanley's Ale House on Pine Street.

Saint Pius V School, Dominican Parish School, in recognition of the celebration of National Catholic School Week and the value Catholic education provides to young people, to the church and to our communities.

**Severally Read and Collectively Passed, on Motion of COUNCILMAN IGLIOZZI,
Seconded by COUNCILWOMAN RYAN.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Igliazzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

The Motion for Passage is Sustained.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**COUNCIL PRESIDENT SALVATORE AND MEMBERS OF THE CITY
COUNCIL**

Resolution Extending Sympathy.

RESOLVED, That the Members of the City Council hereby extend their Sincere
Sympathy to the families of the following:

Mario L. "Sonny" Grande

The Honorable Judge Corinne P. Grande

Philip A. "Sharkey" Almagno

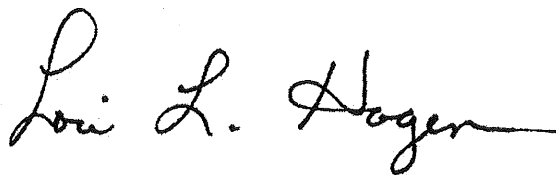
**Severally Read and Collectively Passed, by a Unanimous Rising Vote, on motion of
COUNCILMAN IGLIOZZI, Seconded by COUNCILWOMAN RYAN.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 14.
ABSENT:	Councilman Hassett – 1.

The Motion for Passage is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILMAN IGLIOZZI**, Seconded by **COUNCILWOMAN RYAN**, it is voted to adjourn in memory of Philip A. "Sharkey" Almagno and Lucy Almagno at 7:29 o'clock P.M., to meet again **UPON THE RISE OF THE 7:00 O'CLOCK P.M. REGULAR CITY COUNCIL MEETING.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is written in a cursive, flowing style with a long horizontal line extending from the end of the name.

LORI L. HAGEN
CITY CLERK

