

CITY OF PROVIDENCE RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

**No. 8 City Council Special Meeting, Thursday, March 7, 2013
Upon The Rise of the 7:00 o'clock Regular City Council Meeting**

PRESIDING


**COUNCIL PRESIDENT
MICHAEL A. SOLOMON**

ROLL CALL

**PRESENT: COUNCIL PRESIDENT SOLOMON,
COUNCILMEN APONTE, HASSETT, IGLIOZZI, JENNINGS,
COUNCILWOMAN MATOS, COUNCILMEN NARDUCCI,
SALVATORE, YURDIN and ZURIER – 10.**

**ABSENT: COUNCILWOMAN CASTILLO, COUNCILMEN
CORREIA, JACKSON, PRINCIPE and SANCHEZ – 5.**

**ALSO PRESENT: Anna M. Stetson, City Clerk, Lori L. Hagen,
Second Deputy City Clerk, Sheri A. Petronio, Assistant Clerk and
Jeffrey Padwa, City Solicitor.**

IN CITY COUNCIL
JUL 02 2013
APPROVED:  **CLERK**

IN CITY COUNCIL

APPROVED:

CLEAR

INVOCATION

**PLEDGE OF ALLEGIANCE TO THE FLAG
OF THE UNITED STATES OF AMERICA**

COUNCILMAN YURDIN Moves to Dispense with the Reading of items one and two, seconded by COUNCILMAN NARDUCCI.

CALL FOR SPECIAL MEETING**COMMUNICATION FROM****COUNCIL PRESIDENT MICHAEL A. SOLOMON**

Request filed with the City Clerk March 5, 2013, in accordance with Sections 406 of the Providence Home Rule Charter of 1980 and Rule Number 3 of the Rules of the City Council, Requesting a Special Meeting of the City Council to be Called on the 7th day of March 2013, Upon the Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

Anna M. Stetson
City Clerk
City Hall
Providence, RI 02903

Dear Ms. Stetson:

In accordance with the Provisions of Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, I am, this day, calling a Special Meeting of the City Council to be held on Thursday, March 5, 2013 Upon the Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall, for the purpose of acting upon the following:

**RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE
CONTRACT AWARDS BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE
WITH SECTION 21-26 OF THE CODE OF ORDINANCES.**

| | |
|---------------------------------------|-----------------------|
| CITY YEAR | \$1,200,000.00 |
| RI STUDENT ASSISTANCE SERVICES | \$ 317,372.00 |

**RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE
CONTRACT AWARD BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE
WITH SECTION 21-26 OF THE CODE OF ORDINANCES.**

| | |
|---|---------------------|
| PROVIDENCE AFTER SCHOOL ALLIANCE | \$300,000.00 |
|---|---------------------|

**RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE
CONTRACT AWARD BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE
WITH SECTION 21-26 OF THE CODE OF ORDINANCES.**

| | |
|---|--------------------|
| PROVIDENCE AFTER SCHOOL ALLIANCE | \$15,000.00 |
|---|--------------------|

RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARD BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.

| | |
|---|-------------------|
| PROVIDENCE AFTER SCHOOL ALLIANCE | \$7,500.00 |
|---|-------------------|

RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARD BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.

| | |
|----------------------------------|--------------|
| PROVIDENCE AFTER SCHOOL ALLIANCE | \$315,549.00 |
|----------------------------------|--------------|

Respectfully,



Council President Michael A. Solomon

Received.

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to the City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 7th day of March, 2013 Upon the Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

DAVID TASSONI, CITY SERGEANT:

WHEREAS, Council President Michael A. Solomon, 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 Thursday, March 7, 2013 Upon The Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARDS BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.

| | |
|--------------------------------|----------------|
| CITY YEAR | \$1,200,000.00 |
| RI STUDENT ASSISTANCE SERVICES | \$ 317,372.00 |

RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARD BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.

| | |
|----------------------------------|--------------|
| PROVIDENCE AFTER SCHOOL ALLIANCE | \$300,000.00 |
|----------------------------------|--------------|

RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARD BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.

PROVIDENCE AFTER SCHOOL ALLIANCE \$15,000.00

RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARD BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.

PROVIDENCE AFTER SCHOOL ALLIANCE \$7,500.00


RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARD BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.

PROVIDENCE AFTER SCHOOL ALLIANCE \$315,549.00

You are therefore, hereby commanded and required to summon each Member of the City Council to that Special Meeting, as Called.

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 5th day of March, 2013, A.D.

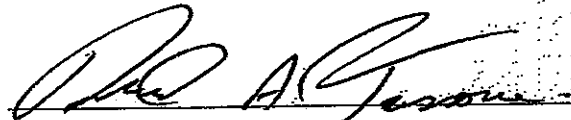

Anna M. Stetson
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

MARCH 5, 2013

I, David Tassoni, City Sergeant do hereby certify that I have notified each Member of the Special City Council Meeting to be held on Thursday, March 7, 2013 Upon The Rise of the 7:00 o'clock Regular City Council Meeting, 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.



Date 3-5-13

Received.

REPORTS FROM COMMITTEE**SPECIAL COMMITTEE ON EDUCATION
COUNCILMAN SAMUEL D. ZURIER, Chairman**

Transmits the Following with Recommendation the Same Be Severally Approved:

Resolution Authorizing Approval of the following sole source contract awards by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|--------------------------------|----------------|
| City Year | \$1,200,000.00 |
| RI Student Assistance Services | \$ 317,372.00 |

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following sole source contract awards by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|--------------------------------|----------------|
| City Year | \$1,200,000.00 |
| RI Student Assistance Services | \$ 317,372.00 |

Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|----------------------------------|--------------|
| Providence After School Alliance | \$300,000.00 |
|----------------------------------|--------------|

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|----------------------------------|--------------|
| Providence After School Alliance | \$300,000.00 |
|----------------------------------|--------------|

Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|----------------------------------|-------------|
| Providence After School Alliance | \$15,000.00 |
|----------------------------------|-------------|

RESOVLED, That the Members of the Providence City Council hereby Authorize Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|----------------------------------|-------------|
| Providence After School Alliance | \$15,000.00 |
|----------------------------------|-------------|

Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|----------------------------------|------------|
| Providence After School Alliance | \$7,500.00 |
|----------------------------------|------------|

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|----------------------------------|------------|
| Providence After School Alliance | \$7,500.00 |
|----------------------------------|------------|

Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Providence After School Alliance \$315,549.00

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Providence After School Alliance \$315,549.00


COUNCILMAN YURDIN Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, seconded by **COUNCILMAN NARDUCCI**.

COUNCILMAN APONTE Requests to be recorded as voting "NO"

The Motion for Passage of the Several Resolutions is Sustained.

ADJOURNMENT

There being no further business, on Motion of **COUNCILMAN YURDIN**, seconded by **COUNCILMAN NARDUCCI**, it is voted to adjourn at 8:20 o'clock P.M. (E.S.T.), to meet again **THURSDAY, MARCH 21, 2013 at 7:00 o'clock P.M. (E.D.T.)**



Anna M. Stetson
City Clerk

