

***CITY OF PROVIDENCE***

***RHODE ISLAND***



***DOCKET OF THE REGULAR COUNCIL MEETING***

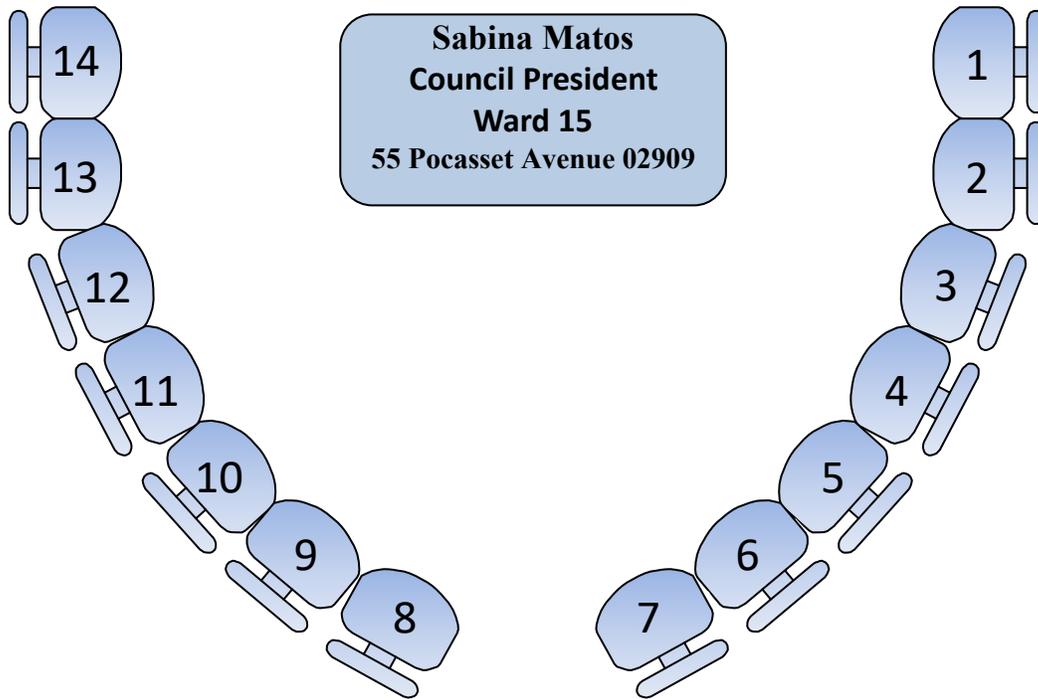
***OF THE CITY COUNCIL***

***ON***

***THURSDAY, JANUARY 21, 2021***

***COUNCIL PRESIDENT  
SABINA MATOS***

***PRESIDING***



**1. David A. Salvatore**  
**Councilor Ward 14**  
**711 Academy Avenue 02908**

**2. Nirva R. LaFortune**  
**Councilwoman Ward 3**  
**4 Greaton Drive 02906**

**3. Nicholas J. Narducci, Jr.**  
**Senior Deputy Majority Leader**  
**Councilman Ward 4**  
**20 Dorothy Avenue 02904**

**4. James E. Taylor**  
**Councilman Ward 8**  
**6 Thurston Street 02907**

**5. Michael J. Correia**  
**Council President Pro Tempore**  
**Councilman Ward 6**  
**87 Gray Street, Unit 1 02909**

**6. John Goncalves**  
**Councilman Ward 1**  
**385 Ives Street, 02906**

**7. Jo-Ann Ryan**  
**Majority Leader**  
**Councilwoman Ward 5**  
**590 Pleasant Valley Parkway 02908**

**8. Carmen Castillo**  
**Councilwoman Ward 9**  
**381 Potters Avenue 02907**

**9. Rachel M. Miller**  
**Councilor Ward 13**  
**74 Willow Street 02909**

**10. Katherine A. Kerwin**  
**Councilor Ward 12**  
**101 Holden Street 02908**

**11. Helen D. Anthony**  
**Councilwoman Ward 2**  
**654 Angell Street 02906**

**12. Pedro J. Espinal**  
**Councilman Ward 10**  
**179 Massachusetts Avenue**  
**Providence, RI 02905**

**13. Mary Kay Harris**  
**Deputy Majority Leader**  
**Councilwoman Ward 11**  
**304 Pearl Street 02907**

**14. John J. Iglizoi**  
**Majority Whip**  
**Councilman Ward 7**  
**19 Legion Memorial Drive 02909**

## ROLL CALL

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## INVOCATION

1. The Invocation will be given by Councilor Katherine A. Kerwin.
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## PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilwoman Nirva R. LaFortune.
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## SOLICITOR'S STATEMENT ON REMOTE MEEETING

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## APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication from His Honor the Mayor dated January 6, 2021, Informing the Honorable Members of the City Council that pursuant to Section 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 **Larome Myrick** of 12 Eagle Street, Providence, Rhode Island 02908, as a member of the **Human Relations Commission** for a term to expire on January 31, 2024, and respectfully submits the same for your approval. (Larome Myrick replaces John Gaffney.)
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4. Communication from His Honor the Mayor dated January 8, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 **Diagneris Garcia** of 16 Wallace Street, Providence, Rhode Island 02909, as a member of the **Providence School Board** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.

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5. Communication from His Honor the Mayor dated January 8, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 **Muyideen A. Ibiyemi** of 151 Ocean Street, Providence, Rhode Island 02905, as a member of the **Providence School Board** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.

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6. Communication from His Honor the Mayor dated January 8, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 **Mark Santow** of 203 Rochambeau Avenue, Providence, Rhode Island 02906, as a member of the **Providence School Board** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.

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7. Communication from His Honor the Mayor dated January 6, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 **Ty' Relle Stephens** of 38 Anthony Avenue, Providence, Rhode Island 02907, as a member of the **Providence School Board** for a term to expire on January 31, 2022, and respectfully submits the same for your approval. (Mr. Stephens replaces Lorraine Lalli who has resigned.)

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## APPOINTMENT BY CITY COUNCIL PRESIDENT

8. Communication from Council President Matos, dated January 19, 2021, Informing the City Clerk of her appointment of Councilor Rachel Miller and Councilman Pedro Espinal as members of the Special Committee on Economic Growth Strategies.
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## PRESENTATION OF ORDINANCES

9. **COUNCILWOMAN ANTHONY, COUNCILMEN ESPINAL, GONCALVES, COUNCILOR KERWIN, COUNCILWOMAN LAFORTUNE, COUNCILOR MILLER AND COUNCILWOMAN HARRIS**

An Ordinance Amending Chapter 2 "Administration" by Repealing Article II, Section 2-45 and adding Article VIII ½ "Office of Sustainability.

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10. An Ordinance Amending Chapter 5 "Buildings and Structural Appurtenances" of the Code of Ordinances to add Article X "Building Energy Reporting Program".
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11. **COUNCILMAN GONCALVES AND COUNCILWOMAN ANTHONY, (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 add certain parcels to the Historic Overlay District.

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## PRESENTATION OF RESOLUTIONS

12. **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(c) of the Code of Ordinances.

Bernabe Tennis Academy d/b/a Providence Tennis      \$1,321,000.00  
over a ten year lease  
(Parks Department)

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13. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply in accordance with Section 21-26(b) of the Code of Ordinances.

Hilltop Securities Asset Management, LLC      \$36,100.00  
(Water Supply Board)

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14. Resolution Authorizing Approval of the following Change Order Contract Award by the Board of Contract and Supply in accordance with Section 21-26(d) of the Code of Ordinances.

Invoice Cloud      \$972,000.00  
(Water Supply Board)

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15. **COUNCILMAN GONCALVES**

Resolution Requesting the Traffic Engineer to cause Ship Street to become a "One-Way" Street in an easterly direction from Clifford Street to Richmond Street.

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16. **COUNCILMAN GONCALVES AND COUNCILMAN  
ESPINAL**

Resolution Requesting the Governor and the Rhode Island General Assembly adjust Executive Orders that are adversely impacting Rhode Island's small business community.

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**REPORT(S) FROM COMMITTEE**

**COMMITTEE ON FINANCE  
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

**Transmits the Following with Recommendation the Same be Approved:**

17. Resolution Authorizing Approval of the following Contract Extension Award by the Board of Contract and Supply in accordance with Section 21-26(b) of the Code of Ordinances.

AEP Onsite Partners, LLC for 10 years (Water Supply Board) <i>(Sponsored by Council President Matos, by request)</i>	\$24,846,266.38
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**Transmits the Following with Recommendation the Same be Severally  
Received and Approved:**

18. Communication from His Honor the Mayor, dated December 2, 2020, 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 and Review** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.
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19. Communication from His Honor the Mayor, dated December 2, 2020, 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 **Steven T. Napolitano** of 383 Woodward Road, Providence, Rhode Island 02904, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.

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20. Communication from His Honor the Mayor, dated December 2, 2020, 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 re-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, 2024, and respectfully submits the same for your approval.

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21. Communication from His Honor the Mayor, dated December 2, 2020, 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 re-appointing **Delia Rodriguez-Masjoan** of 104 Tell Street, Providence, Rhode Island 02909, as a member of the **Board of Licenses** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.

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### **FROM THE CLERK'S DESK**

22. Petition from Paul Sullivan, Sullivan Law Offices, PC, 33 Broad Street, Suite 302, Providence, Rhode Island 02903, dated January 12, 2021, requesting a Zone Change for the property located on Assessor's Plat 13, Lot 164 (146 Governor Street), from a pre-existing, non-conforming use (two family), from R-1 to R-3.

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23. Petition from Timothy J. Chapman, 670 Willett Avenue, Providence, Rhode Island 02915 on behalf of Love 4 All Child Care Center, Inc, 162 Metcalf Street, Providence, Rhode Island 02904, requesting a Zone Change for the property located on Assessor's Plat 58, Lot 162 (1199 Eddy Street), from R-2 to C-1.
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24. Petitions for Compensation for Injuries and Damages.
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### **COMMUNICATIONS AND REPORTS**

25. Communication from Jim Mendelson, Providence Innovation District Phase I Owner, LLC, submitting the Annual Progress Report required by Section 9.1 of the Tax Stabilization Agreement between the City of Providence and Providence Innovation District Phase I Owner, LLC.
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26. Communication from Council President Sabina Matos, dated January 19, 2021, submitting her resignation as a Member of the Special Committee on Economic Growth Strategies.
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### **PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"**

27. **COUNCIL PRESIDENT MATOS AND MEMBERS OF THE  
CITY COUNCIL**

Resolution Extending Congratulations.

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**PRESENTATION OF RESOLUTIONS  
"IN MEMORIAM"**

**28. COUNCIL PRESIDENT MATOS AND MEMBERS OF THE  
CITY COUNCIL**

Resolution Extending Sympathy.

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**CONVENTION**

The City Council will Convene The City Council will Convene on **Thursday, January 21, 2021 at 5:30 o'clock P.M.** Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. <https://providenceri-gov.zoom.us/j/98495212554> Or join by phone: Dial 1-646-876-9923 or 1-888-475-4499 (Toll Free) Webinar ID: 984 9521 2554 International numbers available: <https://providenceri-gov.zoom.us/j/98495212554> on **Thursday, January 21, 2021 at 5:30 o'clock P.M.**



**SHAWN SELLECK  
CITY CLERK**

*Click on the below link to view an electronic version of the agenda with supporting documentation*

[http://providenceri.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=12828](http://providenceri.iqm2.com/Citizens/Detail_Meeting.aspx?ID=12828)