

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 6 City Council Special Meeting, Thursday, February 16, 2017, 7:15 o'clock P.M.

PRESIDING

COUNCIL PRESIDENT

LUIS A. APONTE

CALL TO ORDER

**PRESENT: COUNCIL PRESIDENT APONTE, COUNCILWOMAN CASTILLO,
COUNCILMAN CORREIA, COUNCILWOMAN HARRIS,
COUNCILMEN HASSETT, IGLIOZZI, JACKSON, JENNINGS,
COUNCILWOMAN MATOS, COUNCILMEN NARDUCCI, PRINCIPE AND
COUNCILWOMAN RYAN – 12**

ABSENT: COUNCILMEN SALVATORE, YURDIN AND ZURIER – 3.

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

**IN CITY COUNCIL
MAR 02 2017**

APPROVED:  CLERK

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COUNCILMAN PRINCIPE Moves to Dispense with the Invocation and Pledge of Allegiance, Seconded by COUNCILMAN CORREIA.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT LUIS A. APONTE

Request filed with the City Clerk February 14, 2017, Requesting a Special Meeting of the City Council to be Called on the 16th day of February, 2017 Upon The Rise of the 7:00 o'clock Regular City Council Meeting.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
----------------	-----------------

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to David Tassoni, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting called for the 16th day of February, 2017 Upon the Rise of the 7:00 o'clock Regular City Council Meeting.

COUNCIL PRESIDENT APONTE Receives the foregoing Warrant.

RESULT: RECEIVED

PRESENTATION OF ORDINANCE

COUNCIL PRESIDENT APONTE, (By Request):

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

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

RESULT: REFERRED
TO: Committee on Ordinances

REPORT(S) FROM COMMITTEE

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

Transmits the Following with Recommendation the Same be Adopted:

COUNCIL PRESIDENT APONTE, (By Request):

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

Read and Passed the First Time, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Council President Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jackson, Jennings, Councilwoman Matos, Councilmen Narducci, Principe and Councilwoman Ryan – 12.
ABSENT:	Councilmen Salvatore, Yurdin and Zurier – 3.

The Motion for Passage the First Time is Sustained.

Transmits the Following with Recommendation the Same be Approved:

COUNCIL PRESIDENT APONTE

Resolution Authorizing the Engagement of a firm to conduct Legislative Advocacy During the 2017 Legislative Session

RESOLVED, That the City Council hereby authorizes the Council President to engage a firm, at a cost of no more than Twenty-Five Thousand (\$25,000) Dollars, to conduct Legislative Advocacy on behalf of the City Council during the 2017 Legislative Session.

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Council President Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jackson, Jennings, Councilwoman Matos, Councilmen Narducci, Principe and Councilwoman Ryan – 12.
ABSENT:	Councilmen Salvatore, Yurdin and Zurier – 3.

The Motion for Passage is Sustained.

Transmits the Following with Recommendation the Same be Received and Approved:

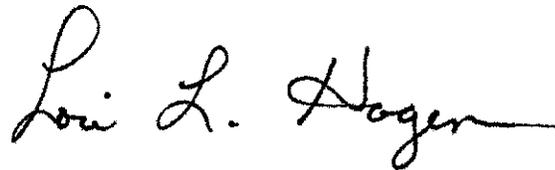
Communication from His Honor the Mayor, dated January 3, 2017, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Christine M. West** of 24 Messer Street, Providence, Rhode Island 02909, as a **Development/Real Estate Category Member of the City Plan Commission** for a term to end January 31, 2022, and respectfully submits the same for your approval.

COUNCILMAN PRINCIPE Moves to Receive and Approve the foregoing Communication, Seconded by COUNCILMAN CORREIA.

RESULT:	RECEIVED AND APPROVED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Council President Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jackson, Jennings, Councilwoman Matos, Councilmen Narducci, Principe and Councilwoman Ryan – 12.
ABSENT:	Councilmen Salvatore, Yurdin and Zurier – 3.

CONVENTION

There being no further business, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn at 7:36 o'clock P.M., to meet again **THURSDAY, MARCH 2, 2017 at 7:00 o'clock P.M.**

A handwritten signature in black ink that reads "Lori L. Hagen". The signature is written in a cursive style with a long horizontal flourish at the end.

LORI L. HAGEN
CITY CLERK