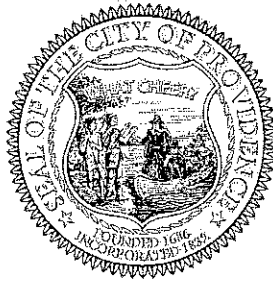


**CITY OF PROVIDENCE  
RHODE ISLAND**



**CITY COUNCIL  
JOURNAL OF PROCEEDINGS**

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**No. 2 City Council Special Meeting, Thursday, January 7, 2016, 7:15 o'clock P.M.**

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**PRESIDING  
COUNCIL PRESIDENT  
LUIS A. APONTE**

**CALL TO ORDER**

**PRESENT: COUNCIL PRESIDENT APONTE, COUNCILWOMAN CASTILLO,  
COUNCILMAN CORREIA, COUNCILWOMAN HARRIS,  
COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON,  
COUNCILMAN JENNINGS, COUNCILWOMAN MATOS,  
COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE,  
COUNCILWOMAN RYAN, COUNCILMAN SALVATORE,  
COUNCILMAN YURDIN, COUNCILMAN ZURIER – 15.**

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

**IN CITY COUNCIL**  
**JAN 21 2016**  
**APPROVED:** *Lori L. Hagen* **CLERK**

## INVOCATION

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### PLEDGE OF ALLEGIANCE

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

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### CALL FOR SPECIAL MEETING

#### COMMUNICATION FROM

#### COUNCIL PRESIDENT LUIS A. APONTE

Request filed with the City Clerk on January 5, 2016, Requesting a Special Meeting of the City Council to be Called on the 7<sup>th</sup> day of January, 2016 Upon the Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

<b>RESULT:</b>	<b>RECEIVED</b>
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### 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 7<sup>th</sup> day of January, 2016, Upon the Rise of the 7:00 o'clock Regular City Council Meeting, Third Floor, City Hall.

<b>RESULT:</b>	<b>RECEIVED</b>
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**COMMITTEE ON FINANCE**  
**COUNCILMAN JOHN J. IGLIOZZI, Chairman**

**Transmits the Following with Recommendation the Same Be Adopted:**

**COUNCIL PRESIDENT APONTE, (By Request):**

An Ordinance in Amendment of Chapter 2014-16, No. 285, Approved June 12, 2014,  
Entitled: "An Ordinance in Accordance with Chapter 21, Section 19 of the Code of  
Ordinances of the City of Providence, Capital Equipment Budget," As Amended.

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

<b>RESULT:</b>	<b>READ/PASSED FOR THE FIRST TIME [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Kevin Jackson
<b>SECONDER:</b>	Councilman Michael J. Correia
<b>AYES:</b>	Council President Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Hassett, Councilman Igliazzi, Councilman Jackson, Councilman Jennings, Councilwoman Matos, Councilman Narducci, Councilman Principe, Councilwoman Ryan, Councilman Salvatore, Councilman Yuridin and Councilman Zurier – 15.

**The Motion for Passage the First Time is Sustained.**

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

**COUNCIL PRESIDENT APONTE, (By Request):**

Resolution Requesting 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.

MLC (Municipal Leasing Consultants) (Finance Department)	\$13 million dollars
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**RESOLVED**, That the Members of the Providence City Council hereby Authorize 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.

MLC (Municipal Leasing Consultants)  
(Finance Department)

\$13 million dollars

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

<b>RESULT:</b>	<b>READ AND PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Kevin Jackson
<b>SECONDER:</b>	Councilman Michael J. Correia
<b>AYES:</b>	Council President Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Hassett, Councilman Igliozi, Councilman Jackson, Councilman Jennings, Councilwoman Matos, Councilman Narducci, Councilman Principe, Councilwoman Ryan, Councilman Salvatore, Councilman Yurdin and Councilman Zurier – 15.

**The Motion for Passage is Sustained.**

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**Transmits the Following with Recommendation the Same Be Severally Received Approved:**

Communication from His Honor the Mayor, dated December 14, 2015, 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 8-13 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 Lynette Labinger, Esquire of 658 Hope Street, Providence, Rhode Island 02906, as the Chief Justice of the Providence Housing Court, for a term to end January 4, 2019, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 14, 2015, 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 Heather Tow-Yick of 36 Fosdyke Street, Providence, Rhode Island 02906, as a Human Services Category Member of the City Plan Commission for a term to end January 31, 2021, and respectfully submits the same for your approval.

**COUNCILMAN JACKSON Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILMAN CORREIA.**

**COUNCIL PRESIDENT APONTE Moves to Receive and Approve the Several Communications.**

<b>RESULT:</b>	<b>RECEIVED AND APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Kevin Jackson
<b>SECONDER:</b>	Councilman Michael J. Correia
<b>AYES:</b>	Council President Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Hassett, Councilman Igliozi, Councilman Jackson, Councilman Jennings, Councilwoman Matos, Councilman Narducci, Councilman Principe, Councilwoman Ryan, Councilman Salvatore, Councilman Yurdin and Councilman Zurier – 15.

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**COMMITTEE ON CITY PROPERTY**  
**COUNCILMAN BRYAN PRINCIPE, Chairman**

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

**COUNCILMAN PRINCIPE, (By Request):**

Resolution Requesting the City Council to approve the transfer of all rights, title, and interest to the property located on Assessor's Plat 32, Lot 104 (14 Meader Street), currently held by the City to the Providence Redevelopment Agency.

**RESOLVED**, That the Providence City Council is requested to approve the transfer of all rights, title, and interest to the property located on Assessor's Plat 32, Lot 104 (14 Meader Street), currently held by the City to the Providence Redevelopment Agency.

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

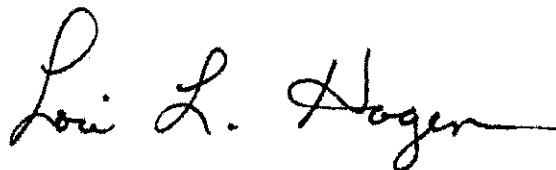
<b>RESULT:</b>	<b>READ AND PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Kevin Jackson
<b>SECONDER:</b>	Councilman Michael J. Correia
<b>AYES:</b>	Council President Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Hassett, Councilman Iglizzi, Councilman Jackson, Councilman Jennings, Councilwoman Matos, Councilman Narducci, Councilman Principe, Councilwoman Ryan, Councilman Salvatore, Councilman Yurdin and Councilman Zurier – 15.

**The Motion for Passage is Sustained.**

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### **CONVENTION**

There being no further business, on Motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn at 8:00 o'clock P.M., to meet again to meet again **THURSDAY, JANUARY 21, 2015 at 7:00 o'clock P.M.**



**LORI L. HAGEN  
CITY CLERK**