

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 24 City Council Special Meeting, Thursday, June 15, 2017, 7:15 o'clock P.M.

PRESIDING

ACTING COUNCIL PRESIDENT

SABINA MATOS

CALL TO ORDER

PRESENT: ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN APONTE, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMEN HASSETT, IGLIOZZI, JENNINGS, NARDUCCI, PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE, YURDIN AND ZURIER - 13.

ABSENT: COUNCILWOMAN CASTILLO - 1.

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

IN CITY COUNCIL

JUL 06 2017

APPROVED:

Lori L. Hagen

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

ACTING COUNCIL PRESIDENT SABINA MATOS

Request filed with the City Clerk, June 13, 2017, Requesting a Special Meeting of the City Council to be Called on the 15th day of June, 2017 Upon The Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

ACTING COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT:	RECEIVED
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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 15th day of June, 2017 Upon The Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

ACTING COUNCIL PRESIDENT MATOS Receives the foregoing Warrant.

RESULT:	RECEIVED
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PRESENTATION OF RESOLUTION

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

Resolution Honoring the Life and Legacy of Council President Evelyn V. Fagnoli.

WHEREAS, Evelyn V. (Verdi) Fagnoli was born in Providence in 1924 to Antonio and Bernadina (Bastardo) Verdi; and

WHEREAS, A beloved staple of her neighborhood, she was the long-time owner of Specialty Cleansing Co. in Providence; and

WHEREAS, A dedicated and diligent member of her community, she served on the George J. West Elementary School PTA, the Narragansett Bay Commission, Providence Water Supply Board, Providence Parks Commission, the Rhode Island College Foundation, Providence College Presidents' Council, the Providence Plan, the City of Providence Charter Review Commissions of 1980 and 1990, the Governor's Commission on Libraries, and was chairwoman of the District 8 Democratic Committee; and

WHEREAS, She came from a family with a strong commitment to public service and, for many years prior to her first run for office, was actively involved in local politics and served as an important advisor, sounding board, and confidant to her husband, Council President Ralph R. Fagnoli; and

WHEREAS, In 1982, after the tragic death of her husband, she became only the second woman to ever serve on the Providence City Council when she won a special election in Ward Five to fill his seat; and

WHEREAS, She was reelected by the voters of Ward Five three times, served as chairwoman of the Committee on Finance, chairwoman of the Committee on Public Welfare, and chairwoman of the Committee on Claims and Pending Suits; and

WHEREAS, In 1996, she was chosen by her City Council colleagues to be City Council President, becoming the first woman to ever hold the position; and

WHEREAS, In 1999, after 16 successful and distinguished years in public service, Council President Evelyn V. Fagnoli retired from elected office; and

WHEREAS, Upon her retirement, the Providence City Council passed Resolution #33 on January 19th, 1999 which stated, "The Constituents of Ward 5 not only elected a public official, but they had chosen an extraordinary woman. Evelyn considered her responsibilities seriously in her home, church, community, and business"; and

WHEREAS, Even after retiring from the Council, Council President Fagnoli continued to serve her community as an active member of the 5th Ward Democratic Committee; and

WHEREAS, On June 8th, 2017, Evelyn V. Fagnoli passed away at the age of 93; and

WHEREAS, She was survived by her son, John A. Fagnoli and his wife Bonnie, her daughter, Mary-Ellen Fagnoli, her sister, Elvira LaTorre, three grandchildren, James, John R. and Lesley Fagnoli, and many other beloved family and friends.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby honor the life and legacy of Council President Evelyn V. Fagnoli.

BE IT FURTHER RESOLVED, That the City Council of the City of Providence extends its deepest condolences to the entire Fagnoli family.

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilmen Aponte, Correia, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 13.
ABSENT:	Councilwoman Castillo – 1.

The Motion for Passage is Sustained.

REPORTS FROM COMMITTEE

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

COUNCILMAN APONTE, (By Request):

An Ordinance in Amendment of Chapter 2016-22, No. 264, Approved June 20, 2016 of the Ordinances of the City of Providence, making an Appropriation of Seven Hundred Seventeen Million, Nine Hundred Fifty-Four Thousand, Eighty-Five Dollars and no cents (\$717,954,085.00), for the Fiscal Year Ending June 30, 2017, As Amended.

An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2016-23, No. 265, Approved June 20, 2016, As Amended.

An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2016-24, No. 266, Approved June 20, 2016, As Amended.

COUNCILMAN IGLIOZZI

An Ordinance in accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence, Entitled: "Capital Equipment Budget," As Amended.

Transmits the Following with Recommendation the Same be Adopted:

COUNCILMAN APONTE, (By Request):

An Ordinance Amending Ordinance No. 263 of Chapter 2016-21, Adopted June 20, 2016 Providing for the Assessment and Collection of 2016 Taxes in a sum not less than Three Hundred Fifty One Million Eight Hundred and Fifty Four Thousand Two Hundred Twelve Dollars (\$351,854,212) and not more than Three Hundred Sixty Five Million Nine Hundred and Twenty Eight Thousand and Three Hundred Eighty One Dollars (\$365,928,381) being based on a One Hundred Percent (100%) of the 2016-2017 Fiscal Year Tax Collections, and setting the rates for Fiscal Year 2018.

An Ordinance making an Appropriation of Three Hundred Seventy Seven Million Nine Hundred Seventy Thousand and Seven Hundred Three Dollars (\$377,970,703), for the support of the Providence School Department for the Fiscal Year Ending June 30, 2018, and Repealing Ordinance Chapter 2016-25, No. 267, Approved June 20, 2016.

An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2016-26, No. 268, Approved June 20, 2016.

An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in Certain Classes in the Providence School Department and Repealing Ordinance Chapter 2016-27, No. 269, Approved June 20, 2016.

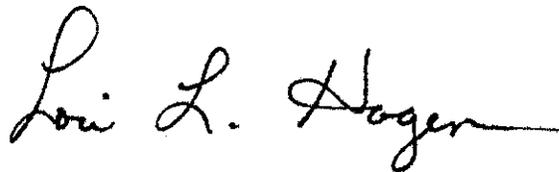
COUNCILMAN PRINCIPE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Ordinances the First Time, Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilmen Aponte, Correia, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 13.
ABSENT:	Councilwoman Castillo – 1.

The Motion for Passage the First Time is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn at 7:57 o'clock P.M., to meet again **MONDAY, JUNE 19, 2017 at 5:30 o'clock P.M.**



**LORI L. HAGEN
CITY CLERK**