

**CITY OF PROVIDENCE
RHODE ISLAND**



**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 3 City Council Regular Council Meeting, Thursday, January 17, 2019, 7:00 o'clock P.M.

**PRESIDING
COUNCIL PRESIDENT
SABINA MATOS**

CALL TO ORDER


PRESENT: COUNCIL PRESIDENT MATOS, COUNCILWOMAN ANTHONY, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMAN IGLIOZZI, COUNCILWOMEN KERWIN, LAFORTUNE, MILLER, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE AND TAYLOR – 14.

ABSENT: COUNCILMAN YURDIN – 1.

(SUBSEQUENTLY, COUNCILMAN YURDIN JOINS THE MEETING)

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

**IN CITY COUNCIL
FEB 07 2019**

APPROVED:  **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN LUIS A. APONTE**.

"Heavenly Father, we gather here humbly before You, seeking Your grace and guidance as we begin the first meeting of this new term. We beg of You, Father, to give us guidance to touch our hearts, fill them with compassion, fill them with forgiveness so that we may work together to begin to address the many challenges that our city confronts. We ask You to touch our minds and give us intellect and tenacity for we know that these challenges are real and substantial. We ask that You place Your hands over our city and protect her and all of her residents. All these things we ask in Your name. Amen."

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT SABINA MATOS Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES

Journal of Proceedings No. 34 of the Regular Meeting of the City Council held December 6, 2018; Journal of Proceedings No. 35 of the Special Meeting of the City Council held December 11, 2018 and Journal of Proceedings No. 36 of the Special Meeting of the City Council held December 13, 2018, are approved as printed, on Motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**.

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwomen Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

ELECTION AND APPOINTMENTS OF CERTAIN CITY OFFICERS

ELECTION OF CITY TREASURER

COUNCIL PRESIDENT MATOS, calls for Nominations for the Office of City Treasurer for the term 2019-2023.

COUNCILWOMAN RYAN nominates **JAMES J. LOMBARDI, III** and this Nomination is Seconded by **COUNCILMAN APONTE**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILMAN APONTE**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **JAMES J. LOMBARDI, III**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **JAMES J. LOMBARDI, III** duly Elected as City Treasurer for the ensuing term of Four Years ending on the first Monday in January, 2023.

ELECTION OF INTERNAL AUDITOR

COUNCIL PRESIDENT MATOS calls for Nominations for the Office of Internal Auditor for the Term 2019-2023.

COUNCILWOMAN RYAN nominates **GINA M. COSTA**, and this nomination is Seconded by **COUNCILWOMAN HARRIS**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **GINA M. COSTA**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **GINA M. COSTA** duly Elected Internal Auditor for the ensuing term of Four Years ending on the first Monday in January, 2023.

**ELECTION OF TWO JUDGES
OF THE PROVIDENCE MUNICIPAL COURT**

COUNCIL PRESIDENT MATOS calls for Nominations for the Office of Two Judges of the Providence Municipal Court for the Term 2019-2023.

COUNCILMAN NARDUCCI nominates **FRANK CAPRIO, ESQUIRE** and **JOHN J. LOMBARDI, ESQUIRE** and this nomination is Seconded by **COUNCILMAN IGLIOZZI**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILMAN NARDUCCI**, Seconded by **COUNCILMAN IGLIOZZI**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **FRANK CAPRIO, ESQUIRE** and **JOHN J. LOMBARDI, ESQUIRE**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **FRANK CAPRIO, ESQUIRE** and **JOHN J. LOMBARDI, ESQUIRE** duly Elected Judges of the Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2023.

ELECTION OF CHIEF JUDGE OF THE PROVIDENCE MUNICIPAL COURT

COUNCIL PRESIDENT MATOS calls for Nominations for the Office of Chief Judge of the Providence Municipal Court for the Term 2019-2023.

COUNCILMAN NARDUCCI nominates **FRANK CAPRIO, ESQUIRE** and this nomination is Seconded by **COUNCILWOMAN HARRIS AND ALL MEMBERS OF THE CITY COUNCIL**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILMAN NARDUCCI**, Seconded by **COUNCILWOMAN HARRIS AND ALL THE MEMBER OF THE CITY COUNCIL**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **FRANK CAPRIO, ESQUIRE**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **FRANK CAPRIO, ESQUIRE**, duly Elected Chief Judge of the Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2023.

**ELECTION OF TWO COUNCILMANIC MEMBERS
TO THE PROVIDENCE HOUSING AUTHORITY**

COUNCIL PRESIDENT MATOS calls for Nominations for the Office of Two Councilmanic Members to the Providence Housing Authority for the term 2019-2023.

COUNCILWOMAN RYAN nominates **COUNCILMAN IGLIOZZI** and **COUNCILWOMAN HARRIS**, and this nomination is Seconded by **COUNCILMAN APONTE**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILMAN APONTE**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **COUNCILMAN IGLIOZZI** and **COUNCILMAN HARRIS**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **COUNCILMAN IGLIOZZI** and **COUNCILWOMAN HARRIS** duly Elected as Members of the Providence Housing Authority for the ensuing term of Four Years ending on the first Monday in January, 2023.

**ELECTION OF TWO COUNCILMANIC MEMBERS
TO THE PROVIDENCE REDEVELOPMENT AGENCY**

COUNCIL PRESIDENT MATOS calls for Nominations for the Office of Two Councilmanic Members to the Providence Redevelopment Agency for the term 2019-2023.

COUNCILWOMAN RYAN nominates **COUNCILWOMAN HARRIS** and **COUNCILMAN TAYLOR**, and this nomination is Seconded by **COUNCILMAN APONTE**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILMAN APONTE**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **COUNCILWOMAN HARRIS** and **COUNCILMAN TAYLOR**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **COUNCILWOMAN HARRIS** and **COUNCILMAN TAYLOR** duly Elected as Members of the Providence Redevelopment Agency for the ensuing term of Four Years ending on the first Monday in January, 2023.

**ELECTION OF TWO COUNCILMANIC MEMBERS
TO THE WATER SUPPLY BOARD**

COUNCIL PRESIDENT MATOS calls for Nominations for the Office of Two Councilmanic Members to the Water Supply Board for the term 2019-2023.

COUNCILMAN IGLIOZZI nominates **COUNCILWOMAN RYAN** and **COUNCILMAN APONTE**, and this nomination is Seconded by **COUNCILMAN NARDUCCI**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILMAN IGLIOZZI**, Seconded by **COUNCILMAN NARDUCCI**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **COUNCILWOMAN RYAN** and **COUNCILMAN APONTE**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **COUNCILWOMAN RYAN** and **COUNCILMAN APONTE** duly Elected as Members of the Water Supply Board for the ensuing term of Four Years ending on the first Monday in January, 2023.

**ELECTION OF TWO COUNCILMANIC MEMBERS
TO THE BOARD OF PARK COMMISSIONERS**

COUNCIL PRESIDENT MATOS calls for Nominations for the Office of Two Councilmanic Members to the Board of Park Commissioners for the term 2019-2023.

COUNCILWOMAN RYAN nominates **COUNCILMAN IGLIOZZI** and **COUNCILMAN NARDUCCI**, and this nomination is Seconded by **COUNCILWOMAN HARRIS**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **COUNCILMAN IGLIOZZI** and **COUNCILMAN NARDUCCI**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **COUNCILMAN IGLIOZZI** AND **COUNCILMAN NARDUCCI** duly Elected as Members of the Board of Park Commissioners for the ensuing term of Four Years ending on the first Monday in January, 2023.

ELECTION OF TWO COUNCILMANIC MEMBERS TO THE RECREATIONAL ADVISORY BOARD

COUNCIL PRESIDENT MATOS calls for Nominations for the Office of Two Councilmanic Members to the Recreational Advisory Board for the term 2019-2023.

COUNCILWOMAN RYAN nominates **COUNCIL PRESIDENT MATOS** and **COUNCILMAN CORREIA**, and this nomination is Seconded by **COUNCILWOMAN HARRIS**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **COUNCIL PRESIDENT MATOS** and **COUNCILMAN CORREIA**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **COUNCIL PRESIDENT MATOS** and **COUNCILMAN CORREIA** duly Elected as Members of the Recreational Advisory Board for the ensuing term of Four Years ending on the first Monday in January, 2023.

ELECTION

ELECTION OF TWO (2) MEMBERS TO THE PROVIDENCE EXTERNAL REVIEW AUTHORITY (PERA)

COUNCIL PRESIDENT MATOS calls for Nominations of Two (2) Members to the Providence External Review Authority (PERA).

COUNCILWOMAN RYAN Nominates **DEBORAH WRAY** and **KENNETH COHEN**, and this nomination is Seconded by **COUNCILWOMAN HARRIS**.

COUNCIL PRESIDENT MATOS calls for further Nominations and there being none, on motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **DEBORAH WRAY** and **KENNETH COHEN**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT MATOS thereupon declares **DEBORAH WRAY** and **KENNETH COHEN** duly Elected as Members of the Providence External Review Authority (PERA), for the ensuing term of Three Years ending on December 31, 2021.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication from His Honor the Mayor, dated December 6, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **John Bentz** of 4 Cathedral Square, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Attorney Kas DeCarvalho** of Pannone Lopes Devereaux & West, LLC, 1301 Atwood Avenue, Johnston, Rhode Island 02919, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

Communication from His Honor the Mayor, dated December 6, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Stephen DelSesto** of 24 Berwick Place, Rumford, Rhode Island 02916, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

Communication from His Honor the Mayor, dated December 6, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Mark Feinstein** of 400 Laurel Avenue, Providence, Rhode Island 02906, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

Communication from His Honor the Mayor, dated December 6, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Amahl Harik**, Method Fitness, 1 Richmond Square, Providence, Rhode Island 02906, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Luis Martinez**, Executive Director of the Latino Construction Workers Association, 807 Broad Street, Providence, Rhode Island 02907, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

Communication from His Honor the Mayor, dated December 6, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Russell J. Ricci, MD** of 1 West Exchange Street, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2021.

Communication from His Honor the Mayor dated December 5, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Michael Solomon** of 174 Enfield Avenue, Providence, Rhode Island 02908, as a member of the **Economic Development Advisory Committee** for a term to expire on June 30, 2020. (Mr. Solomon replaces Ms. Dawson who has resigned.)

Communication from His Honor the Mayor, dated December 5, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) 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 Director of Strategic Partnerships **Jennifer Steinfeld** as his designee on the **Economic Development Advisory Committee**.

Communication from His Honor the Mayor, dated December 21, 2018, 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 502.1 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 re-appointing **Alan Chille**, General Manager of the Providence Performing Arts Center, 220 Weybosset Street, Providence, Rhode Island 02903, as an alternate member-property owner representative of the **Downcity Design Review Committee** for a term to expire on January 31, 2022.

Communication from His Honor the Mayor, dated December 21, 2018, 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 502.1 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 re-appointing **Architect Rachel Hampton** of 296 Morris Avenue, Providence, Rhode Island 02906, as an alternate member-architect of the **Downcity Design Review Committee** for a term to expire on January 31, 2022.

Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 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 **Sylvia Bernal** of 26 Vernon Street, Providence, Rhode Island 02903, as a member of the **Retirement Board** for a term ending January 1, 2023.

Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 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 **April Chase-Lubitz** of 115 Laurel Avenue, Providence, Rhode Island 02906, as a member of the **Retirement Board** for a term ending January 1, 2023.

Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Rhode Island Public Law of 1980, Chapter 84, he is this day re-appointing **Marilyn Cepeda-Sanchez** of 25 Potter Drive, Providence, Rhode Island 02907, as a member of the **Board of Park Commissioners** for a term to expire January 31, 2023.

Communication from His Honor the Mayor, dated January 2, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987 and Section 18½-2 of the Code of Ordinances, he is this day re-appointing **Michael Fontaine, Esquire** of Fontaine Bell & Associates, located at 1 Davol Square Penthouse, Providence, Rhode Island 02903, to the **Providence External Review Authority**, for a term to expire on December 31, 2021.

Communication from His Honor the Mayor, dated January 2, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, and Executive Order 2017-1, he is this day re-appointing **Teddi Jallow** of 28 Erie Street, Providence, Rhode Island 02908, to the **Muslim-American Advisory Board**, for a term to expire on January 11, 2021.

Communication from His Honor the Mayor, dated January 2, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Section 502.1 of the Code of Ordinances of the City of Providence, he is this day re-appointing **Mr. Allesandro Montanari** of 31 Foch Avenue, Providence, Rhode Island 02904, as a member of the **Narragansett Bay Water Quality Management District Commission** for a term to expire on January 31, 2022.

Communication from His Honor the Mayor, dated January 7, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day re-appointing Deputy Chief of Staff **Theresa M. Agonia**, as a member of the **Providence Business Loan Fund, Inc. Board of Directors**, for a term to expire on December 17, 2021.

Communication from His Honor the Mayor, dated January 7, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day re-appointing **John Bentz** of 4 Cathedral Square, Providence, Rhode Island 02903, as a member of the **Providence Business Loan Fund, Inc. Board of Directors**, for a term to expire on December 17, 2021.

Communication from His Honor the Mayor, dated January 7, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day re-appointing **Doris Blanchard** of 1 Chestnut Street, Apt. 812, Providence, Rhode Island 02903, as a member of the **Providence Business Loan Fund, Inc. Board of Directors**, for a term to expire on December 17, 2021.

Communication from His Honor the Mayor, dated January 7, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day re-appointing **Allyson Cote** of Maternova, Inc., 260 Harris Avenue, Suite 201, Providence, Rhode Island 02909, as a member of the **Providence Business Loan Fund, Inc. Board of Directors**, for a term to expire on December 17, 2021.

Communication from His Honor the Mayor, dated January 7, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day re-appointing **Steve DeSesto** of 24 Berwick Place, Rumford, Rhode Island 02916, as a member of the **Providence Business Loan Fund, Inc. Board of Directors**, for a term to expire on December 17, 2021.

Communication from His Honor the Mayor, dated January 7, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day re-appointing **Daniel Murphy** of 120 Timberline Drive, Warwick, Rhode Island 02886 as a member of the **Providence Business Loan Fund, Inc. Board of Directors**, for a term to expire on December 17, 2021.

Communication from His Honor the Mayor, dated January 7, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day re-appointing **Daniel W. Piccerelli** of 409 Nayatt Road, Barrington, Rhode Island 02806 as a member of the **Providence Business Loan Fund, Inc. Board of Directors**, for a term to expire on December 17, 2021.

Communication from His Honor the Mayor, dated January 7, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Business Loan Fund, Inc. bylaws, he is this day re-appointing **Peter Quattromani** of 247 Cypress Street, Providence, Rhode Island 02906 as a member of the **Providence Business Loan Fund, Inc. Board of Directors**, for a term to expire on December 17, 2021.

Communication from His Honor the Mayor dated January 11, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701(b) 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 **Joseph P. Buchanan** of 289½ Friendship Street, Providence, Rhode Island 02905, as a member of the **School Board Nominating Committee** for at term to end January 31, 2022. (Mr. Buchanan replaces Mr. Regunberg who recently resigned.)

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Receives the Several Communications.

RESULT:	RECEIVED
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Communication from His Honor the Mayor dated January 11, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 2-14-2 of the Rhode Island General Law, he is this day designating **Providence Forester Douglas Still as Tree Warden.**

Communication from His Honor the Mayor, dated December 21, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603 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 re-appointing **Jeffrey Dana** of 494 Lloyd Avenue, Providence, Rhode Island 02906, to the position of **City Solicitor**, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 2, 2019, 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 **Nicole Verdi** of 21 Lynde Street, Providence, Rhode Island 02908, as a general citizenry category member of the **City Plan Commission** for a term to end January 31, 2024, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 2, 2019, 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 **Robert L. Ricci** of 100 Exchange Street, Providence, Rhode Island 02903, as a member of the **Board of Tax Assessment Review** for a term to expire on January 31, 2022, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 2, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 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 **Anthia Maniotes** of 209 8th Street, Providence, Rhode Island 02906, as a member of the **Zoning Board of Review** for a term ending on January 31, 2024, and respectfully submits the same for your approval. (Ms. Maniotes replaces Mr. Baldwin who has resigned.)

Communication from His Honor the Mayor dated January 11, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 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 re-appointing **Kai X. Lo Muscio** of 35 Hammond Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to expire on January 31, 2022, and respectfully submits the same for your approval.

Communication from His Honor the Mayor dated January 11, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 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 re-appointing **Lucy Rose** of 39 Wood Hollow Lane, Rumford, Rhode Island 02906, as a member of the **Human Relations Commission** for a term to end on January 31, 2022, and respectfully submits the same for your approval.

Communication from His Honor the Mayor dated January 11, 2019, 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 **Travis Escobar** of 176 Atlantic 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. Escobar replaces Mr. Josiah-Faeduwor who has resigned.)

Communication from His Honor the Mayor dated January 11, 2019, 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 **Nicholas Hemond, Esquire** of 618 Pleasant Valley Parkway, Providence, Rhode Island 02908, 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.

Communication from His Honor the Mayor dated January 11, 2019, 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 **Lorraine N. Lalli, Esquire** of 11 Fifth Street, Providence, Rhode Island 02906, 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.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Several Communications to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

APPOINTMENTS BY THE CITY COUNCIL PRESIDENT

Communication from Council President Matos, dated January 11, 2019, Informing Lori L. Hagen, City Clerk of her appointments of Certain Members of the City Council to the Standing Committees for the term 2019-2023.

COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT:	RECEIVED
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APPOINTMENTS BY THE FORMER CITY COUNCIL PRESIDENT

Communication from Council President Salvatore, dated December 28, 2018, Informing Lori L. Hagen, City Clerk of his re-appointment of **Ashley Belanger** of 879 Hope Street, Providence, Rhode Island 02906, as a member of the **Juvenile Hearing Board**, for a term to expire on December 31, 2021.

Communication from Council President Salvatore, dated December 28, 2018, Informing Lori L. Hagen, City Clerk of his re-appointment of **Lisa Scorpio** of 582 Plainfield Street, Providence, Rhode Island 02909, as a member of the **Juvenile Hearing Board**, for a term to expire on December 31, 2021.

Communication from Council President Salvatore, dated December 28, 2018, Informing Lori L. Hagen, City Clerk of his re-appointment of **Kira Wills** of 78 Ocean Street, Providence, Rhode Island 02905, as a member of the **Juvenile Hearing Board**, for a term to expire on December 31, 2021.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Several Communications to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

POINT OF ORDER

COUNCILMAN SALVATORE: These appointments to the Juvenile Hearing Board are typically received by the Chair. As you know, this particular board is lacking a quorum as we speak. Madame Clerk, you yourself met with several members of the committee and they expressed their concerns. So, my question is, in the past these items have typically received by the Chair, why is that not happening this evening?

COUNCILWOMAN RYAN: Madame President and to my colleague Councilman Salvatore, this is a new board, actually this committee moved to create a number of spaces beyond what would be required for a quorum so that they could meet. The reality is the council body referred it to the Finance Committee because we want the opportunity to understand what the resources this new committee may indeed need be to carry out their duties. It's an important committee and the council body, I believe, wants to support that committee. So, that's why we want the opportunity to vet their job, what they're doing, ask them what additional resources they need and then we can bring that to the table to assist them. It's a very important committee.

COUNCILMAN SALVATORE: Thank you Leader for your response. If the body is looking for answers relative to resources that are necessary for the board to operate, those questions I think can be answered by the council staff and the administration. This board is doing important work. These three appointments would have been received by the council had it not been for members of this body who boycotted the last meeting of the last term. So, it's my recommendation that we receive these matters tonight so that the board can operate and I agree with you leader that we should be doing our due diligence and finding out what the board needs. There are other members of the board who might be able to shed light on the matter or they might not, but I think the answers that you're looking for would come from our staff and the Council Office and from the administration. Thank you.

ORDINANCE SECOND READING

The Following Ordinance was in City Council December 6, 2018, Read and Passed the First Time and is Returned for Passage the Second Time:

COUNCILMAN IGLIOZZI AND COUNCILWOMAN RYAN

An Ordinance in Amendment of Chapter 21 of the Code of Ordinances of the City of Providence, Entitled: "Revenue and Finance," adding Section 21-63.1 "City of Providence Investment Policy".

WHEREAS, The City may wish, from time to time, to invest such sums of money in the general fund of the City as may be deemed in excess of the amount required for the payments of current obligations of the city, pursuant to Chapter 21, Article III, Section 21-63 of the City of Providence Ordinances; and

WHEREAS, The City wishes to establish guidelines for the investment of such sums.

NOW, THEREFORE, The City enacts the following Ordinance:

SECTION 1. Chapter 21, Article III, Division 1 of the Code of Ordinances of the City of Providence is hereby amended to add Section 21-63.1 in its entirety:

SECTION 2. The following shall be "The City of Providence Investment Policy":

(a) Introduction

The City of Providence (the “City”) is a political sub-division of the State of Rhode Island governed by a Home Rule Charter (the “Charter”), Rhode Island General Laws, and the City’s Ordinances. Pursuant to the Charter, the City’s affairs are governed by an elected legislature (the “City Council” or “Council”), and an elected Chief Executive Officer (the “Mayor”). The management of the City’s finances is set forth in the Charter, which assigns certain authority to a Treasurer, to be elected by the City Council, and others to the City’s Finance Department, the head of which is the Finance Director appointed by the Mayor.

The purpose of this Policy is to establish guidelines for the investment of such sums of money described in the City of Providence Ordinances, Section 21-63, as fully described below.

(b) Governing Authority

In accordance with Article VI of the Charter, the Treasurer has the powers and duties to, among other things, maintain certain records; have custody of all public funds belonging to or under the control of the City; deposit municipal funds in an institution chosen from a list of depositories approved by the Finance Director; and have custody of all investments and invested funds.

Pursuant to Article VIII, Section 813 of the Charter, the Finance Director serves as the chief fiscal officer of the City, responsible to the Mayor for the sound and prudent financial direction of the City. The Finance Director, with the approval of the Board of Investment Commissioners, determines an approved list of financial institutions with which the City’s funds may be deposited.

City Ordinance Section 21-63 makes provisions for the City’s investment of general funds that are in excess of the amounts required for payment of the City’s current obligations. More specifically, Ordinance Section 21-63 states as follows:

“The city treasurer, with the advice and approval of the finance director, is hereby authorized to invest, from time to time, in certificates of indebtedness issued by the United States Government, state and local governments, or agencies thereof, or certificates of indebtedness issued by banks chartered under the laws of the United States or the several states thereof, such sums of money in the general fund of the city as may be deemed in excess of the amount required for the payments of current obligations of the city; provided, however, that any such investment in securities or certificates of indebtedness from said fund, with a maturity in excess of six (6) months, shall be made only with the approval of the city council finance committee.”

(The funds described by Section 21-63 are hereinafter referred to as the “excess general funds.”)

In addition, the Rhode Island General Laws further governs the manner in which its political subdivisions may invest certain funds.

No authority or procedure herein supersedes those established by the Charter, any Rhode Island General Law that applies to investments by cities and towns, or any existing City Ordinance. Rather, this Policy shall be deemed to be consistent with, and to complement, existing laws. The Policy further intends to adopt the State of Rhode Island's guidelines for the State's investments of state and/or municipal funds, as reflected in the General Laws, including but not limited to R.I. Gen. Laws § 35-10.1, § 35-10.2, § 35-10-5, and § 35-10-11.

(c) Scope

This Policy shall cover the "excess general funds" provided to the Treasurer in accordance with the Charter and Ordinances, as defined in Section II above and Ordinance Section 21-63. The Policy shall not apply to funds covered by any trust indenture or bond covenants, or pension or retirement funds.

(d) Objectives

The primary objectives, in priority order, of the City's investment activities shall be:

- A. Legality. Investments shall be made in accordance with applicable laws and this Investment Policy.
- B. Safety. Safety of principal is the foremost objective of investments. The City's investments shall be undertaken in a manner that seeks to ensure preservation of capital.
- C. Liquidity. The City's investments will remain sufficiently liquid to enable the City to meet its cash flow requirements. Investments shall be managed and aligned to the City's long term planning needs.
- D. Return on Investment. The City's investments shall be made with the objective of attaining a market rate of return on its investments, consistent with the constraints imposed by its safety objective and liquidity considerations.

(e) Investment Officers

In accordance with the Charter and Ordinances, the Treasurer shall coordinate with the City's Finance Director with respect to the investment of the funds governed by this Policy. The Treasurer and the Finance Director (together the "Investment Officers") shall abide by any written procedures and internal controls for the operation of any investment program governed by this Policy.

The Investment Officers shall act responsibly as custodians of the public trust, with their primary duty to the City, and in accordance with the standard of care defined by Rhode Island law for a municipal treasurer and finance director, or persons having the duties set forth in the Charter. In performing their roles as Investment Officers, neither the Treasurer nor the Finance Director shall act outside the scope of their respective duties set forth in the Charter, the General Laws or the Ordinances. If the Investment Officers use standard care, they shall be indemnified for all awards and costs against all actions brought against them.

(f) Investment Advisor

The City may engage the services of an Investment Advisor to exercise and implement investment decision-making on behalf of the City. Such Advisor must be registered with, and act in compliance with the provisions of the Investment Advisors Act of 1940. The Investment Advisor shall be required to execute a contract with the City, which shall incorporate this Policy.

No Investment Advisor shall be utilized unless the Investment Officers reasonably believe that an Investment Advisor can realize a net financial gain to the City, after payment of fees and expenses to the investment advisor(s), greater than that which would be realized if the Investment Officers, on behalf of the City, themselves directed the investment of the excess general funds.

If applicable, the award of any contract to engage the services of an Investment Advisor shall be made pursuant to and in accordance with Ordinance Sections 21-26 and/or 21-27 ("Appropriation for Contract" and "Competitive Bidding"), and subject to section VII below.

(g) Ethics and Conflict of Interest

The Investment Officers shall refrain from personal business activities that could conflict with proper execution of the investments, or which could impair their ability to make impartial decisions. The Investment Officers, any City officers and employees involved with the investment decisions and executions, and any and all Investment Advisors shall disclose to the City Ethics Commission any material interests in financial institutions with which they conduct business. Such disclosures shall be made both prior to and during the existence of the investment process. Furthermore, the Investment Officers, and any and all other City officers and employees are subject to the provisions of the Rhode Island Code of Ethics and the City of Providence Code of Ethics (Ordinance Section 17-33), including but not limited to Ordinance Section 17-33(d) relating to persons leaving the employment of the City.

(h) Internal Controls

The City Controller shall establish a set of internal controls which shall be documented in writing. The internal controls will be overseen by the Investment Officers. The goal of the internal controls is to improve the efficiency and effectiveness of financial operations, to contribute to the safeguarding of City assets, and to identify and discourage irregularities, such as questionable or illegal payments and practices, conflict of interest activities and other diversions of the City assets.

(i) Permitted Investments

Pursuant to Rhode Island General Laws § 35-10-11, the Investment Officers are authorized to invest City funds not subject to sinking fund or bond indenture requirements in certain "Authorized Investments." Such authorized investments are limited to instruments explicitly permitted by the Rhode Island General Laws and City Ordinances, including the following:

1. Obligations issued by the U.S. Government and its agencies or instrumentalities which carry the full faith and credit guarantee of the United States of America.
2. Obligations issued by U.S. Government agencies and instrumentalities, including:
 - a. Debt obligations, participations or other instruments issued or fully guaranteed by any U.S. Federal agency, instrumentality or government-sponsored enterprise (GSE).
 - b. U.S. dollar denominated debt obligations of a multilateral organization of governments (Supranationals).
 - c. Mortgage-backed securities (MBS), backed by residential, multi-family or commercial mortgages, that are issued or fully guaranteed as to principal and interest, by a U.S. Federal agency or government sponsored enterprise, including pass-throughs, collateralized mortgage obligations (CMOs) and REMICs.
3. Municipal securities issued by a state or political subdivision thereof provided the following conditions are satisfied:
 - a. The interest on such securities is exempt from federal income taxation; and
 - b. As required by Rhode Island general Laws §35-10-11(3)(ii)(D), at the time of the investment, the security has a credit rating, as determined by a national rating agency, that is equal to or higher than the most recent credit rating of that same national rating agency applicable to general obligations of the State of Rhode Island.
 - c. However, the investment of any funds governed by this investment Policy in any obligations issued by the City and/or any City related agencies is strictly prohibited without approval of the City Council.
4. Repurchase agreements provided the following conditions are satisfied:
 - a. The agreement is fully collateralized by obligations issued by the U.S. Treasury, U.S. Government agencies and instrumentalities, and /or Municipal securities listed in paragraphs (1), (2), and (3) above having a market value at all times of at least one hundred and two percent (102%) of the amount of the contract;
 - b. A Master Repurchase Agreement or specific written Repurchase Agreement governs the transaction;
 - c. The securities are free and clear of any lien and held by an independent third party custodian acting solely as agent for the City, provided such third party is not the seller under the repurchase agreement;
 - d. A perfected first security interest under the Uniform Commercial Code in accordance with book entry procedures prescribed at 31 C.F.R. 306.1 et seq. or 31 C.F.R. 350.0 et seq. in such securities is created for the benefit of the City;
 - e. For Repurchase Agreements with terms to maturity of greater than one (1) day, the collateral securities will be valued daily. If additional collateral is required, then that collateral must be delivered within one business day (if a collateral deficiency is not corrected within this time frame, the collateral securities will be liquidated);

- f. The counterparty is a:
 - i. Primary government securities dealer who reports daily to the Federal Reserve Bank of New York, or
 - ii. A bank, savings and loan association, or diversified securities broker-dealer having at least \$5 billion in assets and \$500 million in capital and subject to regulation of capital standards by any state or federal regulatory agency; and
 - g. The counterparty meets the following criteria:
 - i. A short-term credit rating of at least A-1 from Standard & Poor's or P-1 from Moody's or the equivalent from a nationally recognized statistical rating organization (NRSRO), and
 - ii. Has been in operation for at least 5 years.
5. Shares of an investment company registered under the Investment Company Act of 1940, whose shares are registered under the Securities Act of 1933, if the only investments of that company are in the authorized investments for City funds listed in paragraphs (1) through (4) above.
6. Local government investment pools, either state-administered or developed through intergovernmental agreement legislation, provided the local government investment pool restricts investments to those listed in paragraphs (1) through (4) above.
7. The Ocean State Investment Pool ("OSIP") and similar investment pools authorized under and defined in Rhode Island General Laws §35-10.2-1 through §35-10.2-11.
8. Certificates of deposit arranged by and invested through a financial institution as defined in Rhode Island General Laws §19-1-1(8) or chapter 19-1. The certificates of deposit must be provided by a federally insured bank or savings and loan association the principal and accrued interest of which is fully insured by the Federal Deposit Insurance Corporation.
9. Deposits in banks, savings, banks, national banks, or trust companies, loan and investment companies, credit unions and in shares of building-loan associations provided the following conditions are satisfied:
- a. The institution maintains an office or a deposit-taking facility within the State of Rhode Island.
 - b. Such deposits are insured by the Federal Deposit Insurance Corporation or the Federal Savings and Loan Insurance Fund to the extent that such accounts are so insured;
 - c. To the extent that such deposits described in this paragraph (9) exceed amounts covered by federal deposit insurance, approved collateral shall satisfy the requirements set forth in the Rhode Island Collateralization of Public Deposits Act, as defined in Rhode Island General Laws §35-10.1-1 through §35-10.1-11.

10. Any other investments expressly permitted by State of Rhode Island Law as well as any future amendments to applicable Rhode Island Laws.

Any Authorized Investments shall further be limited by, and subject to, any and all statutes, ordinances, resolutions or similar statements restricting, discouraging or prohibiting investments in certain entities, countries, types of businesses, or the like.

(j) Investment Parameters

Unless otherwise specifically permitted by the City, an investment must also comply with the restrictions listed on Exhibit A, attached hereto and incorporated herein.

(k). Investment of Federally Tax-Exempt Bond Proceeds

The City shall comply with all applicable sections of the Internal Revenue Code as they relate to Arbitrage Rebate and the investment of bond proceeds. The Investment Officers or Investment Advisor shall maintain all investment records to ensure compliance with all regulations.

(l) Safekeeping and Custody

All investment securities purchased with funds governed by this Policy shall be held in the name of the City by a third-party custodial agent that may not otherwise be counterparty to the investment transaction and will be free and clear of any lien. Further, all investment transactions will be conducted on a delivery-vs-payment basis. The custodial agent shall issue a safekeeping receipt to the City listing the specific instrument, rate, maturity, and other pertinent information. On a monthly basis, the custodial agent will provide reports that list all securities held for the City and the value of such securities as of month-end.

City officials and representatives of the custodial agent responsible for, or in any manner involved with, the safekeeping and custody process of the City's investments, shall be bonded in such a manner as to protect the City from losses from malfeasance and misfeasance.

Original copies of non-negotiable certificates of deposit and confirming copies of all other investment transactions must be delivered to and maintained by the Treasurer.

(m) Reporting Requirements

Investment reports shall be submitted by the Investment Officers in accordance with the Charter and the Ordinances, and at any other time requested by the Finance Department or the City Council. The submitted investment reports must include acknowledgements by the Investment Officers that investments are in compliance with this Policy.

If the City engages an investment advisor to manage the city's funds, the investment advisor shall provide monthly reports to the Investment Officers for all funds under the management of the investment advisor, and certify that all investments are in compliance with this Policy.

(n) Performance Standards

The City's investments shall be managed with the objective of obtaining a market rate of return throughout budgetary and economic cycles, commensurate with the investment risk constraints and cash flow needs of the City's investment portfolios. Investments and/or specific investment portfolios shall be compared to an index of U.S. Treasury securities having a similar duration or other appropriate benchmarks.

(o) Investment Advisors

Any investment advisors contracted by the City shall verify in writing that they have received a copy of this Policy. Such written statement shall indicate that they have read and understand this Policy and all applicable laws relating to the City's investments, and their intent to comply fully with these requirements. Investment Advisors will be required to submit reports in accordance with the terms to be set forth in the contract to be awarded through the City's bidding process.

The City shall require all investment advisors to submit any and all of the following prior to engagement by the City and upon request:

1. Audited financial statements.
2. Proof of Financial Industry Regulatory National Association (FINRA) certification.
3. Proof of state registration.
4. SEC Form ADV Part II (for investment advisors).
5. Any and all other documents requested by a bid or request for proposal duly advertised by the City.

(p) Authorized Financial Institutions, Depositories, and Broker/Dealers

The Investment Officers will maintain a list of approved financial institutions and depositories, which shall be reviewed and updated at least every 24 months.

If the City hires an Investment Advisor, the Investment Advisor will maintain a list of approved security broker/dealers selected, pursuant to the terms set forth in the contract to be awarded through the Ordinance's bidding process. For the purpose of this section, the term "broker" means a broker-dealer, broker, or agent of a government entity, who transfers, purchases, sells, or obtains securities for, or on behalf of, a government entity. These may include primary dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15c3-1 (uniform net capital rule).

(q) Amendment and Effective Date

This Investment Policy shall be updated on a continuing basis by incorporation of substantive changes made to applicable laws. Any changes shall be made as soon as practicable, in writing, and submitted for approval by the City Council. Notwithstanding, any substantive changes to applicable laws shall be deemed incorporated herein, effective as of the date of the applicable law.

SECTION 3. This Investment Policy shall be deemed effective on upon passage.

Read and Passed the Second Time, on motion of COUNCILWOMAN RYAN, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	READ/PASSED SECOND TIME [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF RESOLUTIONS

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 of the Code of Ordinances of the City of Providence.

Northborough Reality Holdings, LLC
(Department of Public Property)

\$2,464,743.99 ten year lease

COUNCIL PRESIDENT MATOS Refers the Resolution to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

COUNCIL PRESIDENT MATOS, COUNCILWOMAN ANTHONY, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMAN IGLIOZZI, COUNCILWOMEN KERWIN, LAFORTUNE, MILLER, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE, TAYLOR AND YURDIN

Resolution Recognizing and Remembering the life and legacy of Laura Rodriguez.

WHEREAS, Laura Rodriguez was born in the Dominican Republic, the beloved daughter of Aquino and Miladys (Baez) Ramirez; and

WHEREAS, She moved to Providence two decades ago, when she began to build a legacy of community activism and social justice; and

WHEREAS, She showcased a deep commitment to Providence’s civic and political life, particularly in the South Side and Elmwood neighborhoods; and

WHEREAS, She was a key operative for many local, municipal and state elected officials and instrumental in leading voter registration drives in the community; and

WHEREAS, It was not uncommon for a mayor, member of Congress, or other elected officials to stop by her Elmwood home; and

WHEREAS, Ultimately, Laura Rodriguez was first and foremost a devoted wife, mother, and grandmother who raised her family with profound love compassion; and

WHEREAS, She is survived by her husband Moreno Rodriguez and her four children, Pedro Rodríguez, Carol Aguasvivas, Wendy Aguasvivas and Anna Rodríguez; and

WHEREAS, She is also survived by her grandchildren, Edelys, Edward, and Victoria, and her siblings, Armando González, Francia Peguero, Julio Rodríguez, Vilma Baez and Raldy Ramírez; and

WHEREAS, Laura Rodriguez passed away on December 25, 2018 at the age of 52.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and remember the life and legacy of Laura Rodriguez.

Read and Passed, on Motion of COUNCILWOMAN RYAN, Seconded by COUNCILWOMAN HARRIS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

COUNCILMAN SALVATORE, (By Request):

Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

FARO Technologies, Inc.
(Public Safety)

\$75,960.00

Resolution Authorizing Approval of the following Ratification of a Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

PFS IV, LLC
(Public Property)

Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

International Paving Corporation and
Hartford Paving Corporation
(Water Supply Board)

\$2,400,000.00 over two years

Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

Comstar, LLC
(Public Safety)

\$450,000.00

COUNCILMAN SALVATORE, COUNCIL PRESIDENT MATOS

Resolution Endorsing YouthBuild and its educational and workforce development missions.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Several Resolutions to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

COUNCILMAN APONTE, COUNCILWOMEN CASTILLO, HARRIS, COUNCIL PRESIDENT MATOS, COUNCILWOMAN ANTHONY, COUNCILMEN CORREIA, IGLIOZZI, COUNCILWOMEN KERWIN, LAFORTUNE, MILLER, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE, TAYLOR AND YURDIN

Resolution Recognizing and remembering the life and legacy of Josefina "Doña" Fefa Rosario and her immense contributions to the Latino community of Rhode Island.

WHEREAS, Josefina "Doña Fefa" Rosario was born in 1928 in the Dominican Republic, where she grew up in the town of Villa Elisa as well as Santo Domingo, the country's capital; and

WHEREAS, In 1949, she immigrated to New York City, before moving to New Haven and finally to Providence in 1959; and

WHEREAS, Rosario and her husband Tony opened Fefa's Market at 1232 Broad St, selling food products familiar to Latinos; and

WHEREAS, Every two weeks, they traveled to New York to restock the store as well as encourage people to move to Providence; and

WHEREAS, She owned a three-story house at 145 Chester St. where she and her husband would provide housing at low rates for people moving to the city until they could find housing; and

WHEREAS, In 2006, the Providence Children's Museum memorialized her store as part of its "Coming to Rhode Island" exhibit; and

WHEREAS, She was seen as the start of the Latino community in Rhode Island, especially in paving the way for Latino business owners and entrepreneurs in the State; and

WHEREAS, She will be remembered for her welcoming nature and her ability to create and maintain community; and

WHEREAS, Josefina "Doña Fefa" Rosario passed away on December 13, 2018 at the age of 90 in Our Lady of Fatima Hospital; and

WHEREAS, She is survived by her three children, Cecilia Santana, Miriam Reyes, and Madelaine Rosario, as well as several grandchildren and great grandchildren.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and remember the life and legacy of Josefina "Doña Fefa" Rosario and her immense contributions to the Latino community of Rhode Island.

Read and Passed, on Motion of COUNCILWOMAN RYAN, Seconded by COUNCILWOMAN HARRIS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

COUNCILWOMAN CASTILLO

Resolution Establishing a ceremonial designation along Lenox Avenue as "Doña Fefa Way".

WHEREAS, Josefina "Doña Fefa" Rosario was born in 1928 in the Dominican Republic, where she grew up in the town of Villa Elisa as well as Santo Domingo, the country's capital; and

WHEREAS, In 1949, she immigrated to New York City, before moving to New Haven and finally to Providence in 1959; and

WHEREAS, Rosario and her husband Tony opened Fefa's Market at 1232 Broad St, selling food products familiar to Latinos; and

WHEREAS, Every two weeks, they traveled to New York to restock the store as well as encourage people to move to Providence; and

WHEREAS, She owned a three-story house at 145 Chester St. where she and her husband would provide housing at low rates for people moving to the city until they could find housing; and

WHEREAS, In 2006, the Providence Children's Museum memorialized her store as part of its "Coming to Rhode Island" exhibit; and

WHEREAS, She was seen as the start of the Latino community in Rhode Island, especially in paving the way for Latino business owners and entrepreneurs in the State; and

WHEREAS, She will be remembered for her welcoming nature and her ability to create and maintain community; and

WHEREAS, Josefina "Doña Fefa" Rosario passed away on December 13, 2018 at the age of 90 in Our Lady of Fatima Hospital; and

WHEREAS, She is survived by her three children, Cecilia Santana, Miriam Reyes, and Madelaine Rosario, as well as several grandchildren and great grandchildren; and

WHEREAS, It is a fitting tribute to the life and service of Josefina "Doña Fefa" Rosario to ceremonially name Lenox Avenue in her memory.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and remember the life and legacy of Josefina "Doña Fefa" Rosario and her immense contributions to the Latino community of Rhode Island by ceremonially naming Lenox Avenue, "Doña Fefa Way".

COUNCILWOMAN RYAN Moves to Amend the Resolution by deleting the word "Street" and inserting "Avenue", Seconded by COUNCILWOMAN HARRIS.

COUNCILWOMAN RYAN Moves Passage of the Resolution, As Amended, Seconded by COUNCILWOMAN HARRIS.

RESULT:	READ AND PASSED, AS AMENDED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

Resolution Establishing a ceremonial designation along Sumter Street as "Laura Rodriguez Way".

WHEREAS, Laura Rodriguez was born in the Dominican Republic, the beloved daughter of Aquino and Miladys (Baez) Ramirez; and

WHEREAS, She moved to Providence two decades ago, when she began to build a legacy of community activism and social justice; and

WHEREAS, She showcased a deep commitment to Providence's civic and political life, particularly in the South Side and Elmwood neighborhoods; and

WHEREAS, She was a key operative for many local, municipal and state elected officials and instrumental in leading voter registration drives in the community; and

WHEREAS, It was not uncommon for a mayor, member of Congress, or other elected officials to stop by her Elmwood home; and

WHEREAS, Ultimately, Laura Rodriguez was first and foremost a devoted wife, mother, and grandmother who raised her family with profound love compassion; and

WHEREAS, Laura Rodriguez passed away on December 25, 2018 at the age of 52; and

WHEREAS, She is survived by her husband Moreno Rodriguez and her four children, Pedro Rodríguez, Carol Aguasvivas, Wendy Aguasvivas and Anna Rodríguez; and

WHEREAS, She is also survived by her grandchildren, Edelys, Edward, and Victoria, and her siblings, Armando González, Francia Peguero, Julio Rodríguez, Vilma Baez and Raldy Ramírez; and

WHEREAS, It is a fitting tribute to the life and service of Laura Rodriguez to ceremonially name Sumter Street in her memory.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby honor the life of Laura Rodriguez by ceremonially naming Sumter Street, "Laura Rodriguez Way."

Read and Passed, on Motion of COUNCILWOMAN RYAN, Seconded by COUNCILWOMAN HARRIS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

COUNCILMAN CORREIA

Resolution Authorizing the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Design/Build Replacement of the Geneva Pond Bridges (Bridge Nos. 977).

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Resolution to the Committee on Public Works.

COUNCILMAN IGLIOZZI Recuses himself from voting on this matter.

RESULT:	REFERRED
TO:	Committee on Public Works

COUNCILMAN CORREIA AND COUNCIL PRESIDENT MATOS

Resolution Authorizing the Ratification of the agreement made and entered into by the State of Rhode Island, the Rhode Island Department of Transportation and the City of Providence, and hereby authorizing the Mayor of Providence to execute said Agreement on behalf of the City, relative to the application for the funding of Improvements at Woonasquatucket River Greenway.

WHEREAS, The City of Providence (“City”) shall be the recipient of State Transportation Improvement Program Funding through the Rhode Island Department of Transportation; and

WHEREAS, The State of Rhode Island and Providence Plantations acting through its Department of Transportation (hereinafter the “State”) has approved the City’s application for the funding for improvements at Woonasquatucket River Greenway (hereinafter the Project), which is listed in the Transportation Improvement Program under ID# 5178 and for design engineering and construction beginning in 2019 through 2021; and

WHEREAS, Pursuant to Section 2-21 of the Providence Code of Ordinances, all contracts made and entered into by or on behalf of the City shall be signed and executed by the Mayor of Providence.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence hereby RATIFIES the accompanying Agreement made and entered into by and among the State, the Rhode Island Department of Transportation and the City and hereby authorizes the Mayor of Providence to execute said Agreement on behalf of the City.

COUNCILWOMAN LAFORTUNE, COUNCIL PRESIDENT MATOS, COUNCILWOMAN ANTHONY, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMAN IGLIOZZI, COUNCILWOMEN KERWIN, MILLER, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE, TAYLOR AND YURDIN

Resolution Recognizing and Celebrating the coaching staff and the young people of the Mount Hope Cowboys Program on their many achievements in both the regular season and post-season.

WHEREAS, The Mount Hope Cowboys program had a strong showing at all levels this year, from Jr. Varsity football to Jr. Pee Wee football to Jr. Pee Wee Cheer Football; and

WHEREAS, Under the leadership of Head Coach Nadim Robinson, the Mount Hope Cowboys’ Jr. Varsity football team reached the 2018 Pop Warner Super Bowl; and

WHEREAS, Earlier in 2018, the Cowboys were crowned the New England Regional Champions for Division 1 Pop Warner; and

WHEREAS, Additionally, they won the 2018 Southern Connecticut Pop Warner D1 Championship; and

WHEREAS, The Jr. Varsity Cowboys had a strong showing this season under the leadership of Coach Robinson and his staff, finishing the season with a record of 6-2 and two championship victories; and

WHEREAS, They ended the season and the 2018 Pop Warner Super Bowl ranked #5 in the country in the National Pop Warner rankings; and

WHEREAS, The Mount Hope Cowboys Jr. Pee Wee football team also attained much success throughout the season under the leadership of Coach Herlin Perry and his staff; and

WHEREAS, The Jr. Pee Wee football team finished the regular season undefeated with a record of 8-0; and

WHEREAS, This record led them to being crowned champions in the Southern Connecticut Pop Warner D1 and the 2018 New England Region Pop Warner D1; and

WHEREAS, They ended their season as the 2018 National Pop Warner semi-finalists and ranked #4 in the country; and

WHEREAS, The Jr. Pee Wee Cheer football team also saw great success this season under the leadership of Coach Khadijah Werts, finishing as champions in both Show Cheer and Sideline Cheer competitions; and

WHEREAS, They were crowned champions at both the 2018 New England Regional Pop Warner as well as the National Pop Warner 2018 Championship; and

WHEREAS, The Mount Hope Cowboys program showed great poise, character, and teamwork, throughout the season; and

WHEREAS, The success of the Mount Hope Cowboys program has both helped to foster a sense of pride in our community and has provided the young people of Providence with a model of what can be achieved through hard work, collaborative effort, and perseverance.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and celebrate the coaching staff and the young people of the Mount Hope Cowboys program on their many achievements in both the regular season and post-season.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILWOMAN HARRIS.

“Resolution Authorizing the Ratification of the agreement made and entered into by the State of Rhode Island, the Rhode Island Department of Transportation and the City of Providence, and hereby authorizing the Mayor of Providence to execute said Agreement on behalf of the City, relative to the application for the funding of Improvements at Woonasquatucket River Greenway.”

RESULT: PASSED [UNANIMOUS]

MOVER: Councilwoman Ryan

SECONDER: Councilwoman Harris

AYES: Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwomen Harris, Kerwin, LaFortune, Miller, Councilman Narducci, Councilwomen Ryan, Councilmen Salvatore, Taylor and Yurdin – 14.

RECUSE: Councilman Igliazzi – 1.

Resolution Recognizing and Celebrating the coaching staff and the young people of the Mount Hope Cowboys Program on their many achievements in both the regular season and post-season.

RESULT: PASSED [UNANIMOUS]

MOVER: Councilwoman Ryan

SECONDER: Councilwoman Harris

AYES: Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwomen Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

COUNCILMAN SALVATORE

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2019 H-5028, An Act Relating to Public Utilities and Carriers - The Rhode Island Utility Fair Share Roadway Repair Act.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Resolution to the Special Committee on State Legislative Affairs.

RESULT: REFERRED

TO: Special Committee on State Legislative Affairs

**COUNCILMAN SALVATORE, COUNCIL PRESIDENT MATOS,
COUNCILWOMAN ANTHONY, COUNCILMAN APONTE, COUNCILWOMAN
CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS,
COUNCILMAN IGLIOZZI, COUNCILWOMEN KERWIN, LAFORTUNE,
MILLER, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN,
COUNCILMEN TAYLOR AND YURDIN**

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2019
H-5033, An Act Relating to Education - Financial Literacy.

RESOLVED, That the Members of the Providence City Council hereby Endorse
and Urge Passage by the General Assembly of House Bill 2019 H-5033, An Act Relating to
Education - Financial Literacy.

**COUNCILMAN SALVATORE, COUNCILWOMEN ANTHONY, KERWIN,
LAFORTUNE, MILLER, COUNCILMAN YURDIN, COUNCIL PRESIDENT
MATOS, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO,
COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMEN
IGLIOZZI, NARDUCCI, COUNCILWOMAN RYAN AND COUNCILMAN
TAYLOR**

Resolution in Support of the Rhode Island Reproductive Health Care Act of 2019.

WHEREAS, The current state of the law, decided in 1973 by the Supreme Court in Roe
v. Wade, specifies a constitutional basis for the right to abortion grounded in "the Due Process
Clause of the Fourteenth Amendment, which protects against state action the right to privacy,
including a woman's qualified right to terminate her pregnancy"; and

WHEREAS, This right has been affirmed in subsequent Supreme Court cases such as
Casey (1992) and Whole Women's Health (2016); and

WHEREAS, The legal status of Roe v. Wade at the Federal level is in imminent jeopardy
with the appointment of Justice Brett Kavanaugh to the Supreme Court, establishing a majority
of justices with a history of questioning Roe v. Wade; and

WHEREAS, Hundreds of laws in other states have restricted the rights guaranteed by
Roe in 2018 alone and at least a dozen of these cases which could restrict or eliminate Roe are
one step from the Supreme Court; and

WHEREAS, An October 2018 poll conducted by the Providence Journal, The Public's
Radio, and ABC6 indicates that seventy-one percent (71%) of Rhode Island voters support the
RI General Assembly passing a bill to protect abortion rights in Rhode Island; and

WHEREAS, The poll further shows the sixty-one percent (61%) of self-described
Catholics in the state of Rhode Island support passing a bill in the General Assembly protecting
abortion rights; and

WHEREAS, State Senator Gayle Goldin (D-3) and Representative Edie Ajello (D-1)
introduced a bill, the Reproductive Health Care Act (RHCA), which would affirm the rights
protected by Roe v. Wade; and

WHEREAS, Additionally, the RHCA would repeal several currently unconstitutional
provisions restricting abortion rights; and

WHEREAS, Further, Rhode Island Governor Gina Raimondo, the most senior elected Democrat in the State, has stated a desire to “working with advocates and members of the General Assembly to get this passed this year” when referring to the RHCA; and

WHEREAS, The 2018 RI Democratic Party Platform states “as Democrats, we stand behind the right of every woman to make reproductive medical decisions about her own body in consultation with her doctor, without governmental prohibitions or burdensome restrictions, consistent with Roe v. Wade”; and

WHEREAS, As the elected representatives of the people of Providence, the Providence City Council has a moral obligation to speak out and support policies that protect abortion rights, reproductive health care rights, and women’s rights to make decisions about her own body.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby support the Rhode Island Reproductive Health Care Act of 2019 and urges all members of the Rhode Island General Assembly support the RHCA and pass it, protecting women’s rights.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the elected Rhode Island House and Senate representatives of the City of Providence.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILWOMAN HARRIS.

RESULT: PASSED [UNANIMOUS]

MOVER: Councilwoman Ryan

SECONDER: Councilwoman Harris

AYES: Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

COUNCILMAN SALVATORE, COUNCILWOMAN LAFORTUNE

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2019 H-5069, An Act Relating to Education - Curriculum.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2019 H-5071, An Act Relating to Education - Professional Development.

COUNCILMAN SALVATORE, COUNCILWOMAN MILLER

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2019 H-5100, An Act Relating to Education - Federal Aid.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Several Resolutions to the Special Committee on State Legislative Affairs.

RESULT:	REFERRED
TO:	Special Committee on State Legislative Affairs

COUNCILMAN TAYLOR

Resolution Requesting to re-name the "Access Road" between Niantic Avenue and Park Street to "Arlan Way".

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Resolution to the Committee on Urban Redevelopment, Renewal and Planning.

RESULT:	REFERRED
TO:	Committee on Urban Redevelopment, Renewal and Planning

**FORMER COUNCILMAN ZURIER, COUNCILWOMEN ANTHONY,
LAFORTUNE, COUNCILMAN SALVATORE AND YURDIN**

Resolution Concerning the City's Unfunded Pension Obligation.

**COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter,
Seconded by COUNCILWOMAN HARRIS.**

COUNCIL PRESIDENT MATOS Refers the Resolution to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

**Transmits the Following with Recommendation the Same be Approved. As
Amended:**

COUNCIL PRESIDENT MATOS

Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 96, Lot 331 (**35 Sheridan Street**), in the amount of Twenty Four Thousand Eight Hundred Eighty Two Dollars and Sixty Four (\$24,882.64) Cents, or any taxes accrued, on behalf of One Neighborhood Builders.

WHEREAS, Highest & Best Use sold Imperial Knife site to entity called 60 King LLC a wholly subsidiary owned 51% by Meeting Street Realty Inc. and 49% by Olneyville Housing Corporation in 2012; and

WHEREAS, Meeting Street Realty Inc. has a property tax exemption for all its holding via RI general law for rehabilitation of vacant land to be rehabilitated; and

WHEREAS, In 2016, 60 King LLC divided the lot into two, with Trinity Financial buying Imperial Knife factory and some land (lot 332) and 60 King LLC kept the remaining parcel (lot 331) for redevelopment; and

WHEREAS, At the time of this land division, Meeting Street Realty Inc. exited 60 King LLC and Olneyville Housing Corporation (renamed ONE Neighborhood Builders) became the sole partner in 60 King LLC; and

WHEREAS, Due to Meeting Street Realty Inc. exiting 60 King LLC, the land held by the entity became taxable; and

WHEREAS, This land division was not properly recorded by the City of Providence division of taxation and Trinity Financial received tax bills for 2016 and 2017 for lot 331, and such bills were not redirected to 60 King LLC; and

WHEREAS, Assessor's plat 96, lot 331 (35 Sheridan St) should not have been taxed or in the alternative should have the taxes abated; and

WHEREAS, While 60 King, LLC, a wholly-owned subsidiary of ONE Neighborhood Builders, a not-for-profit community development organization, with 501c3 tax-exempt status, owns and redevelops the property as substantially outlined below, the property should be exempt from property taxes until sold or rented; and

WHEREAS, The development plan is to remediate the land and build five small homes. They are to be sold to households earning 60-120% area median income (AMI) (two at 60-80% AMI and three at 80-120% AMI).

NOW, THEREFORE, BE IT RESOLVED, That all taxes assessed upon Assessor's Plat 96, Lot 331 (35 Sheridan St), in the amount of Twenty Four Thousand Eight Hundred Eighty Two Dollars and Sixty Four (\$24,882.64) Cents for the years 2017 and 2018 are cancelled or abated in whole on behalf of 60 King, LLC a/k/a ONE Neighborhood Builders, and that for a period limited to three (3) years while developing the property shall be exempt from tax until the property is sold or leased.

Read and Passed, on Motion of COUNCILWOMAN RYAN, Seconded by COUNCILWOMAN HARRIS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

Transmits the Following with Recommendation the Same be Approved:

Resolution Authorizing Approval of the following Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

FabNewport
(Policy Office)

\$236,000.00 for six months

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

FabNewport
(Policy Office)

\$236,000.00 for six months

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter and Moves Passage of the Resolution and Refer Back to the Board of Contract and Supply, Seconded by COUNCILWOMAN HARRIS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Iglioizzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwomen Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

Resolution Approving and Ratifying the Tentative Agreement by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Service Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022. **(City Local 1033 Agreements)**

RESOLVED, That the accompanying copy of the Tentative Agreements by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022, is hereby approved and ratified by the Providence City Council. (City Local 1033 Agreements)

Resolution Approving and Ratifying the Tentative Agreement by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Service Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022. **(1033 Teacher Assistants Agreement)**

RESOLVED, That the accompanying copy of the Tentative Agreements by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022, is hereby approved and ratified by the Providence City Council. (1033 Teacher Assistants Agreements)

Resolution Approving and Ratifying the Tentative Agreement by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Service Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022. **(1033 Business, Educational, Specialist, Technical Staff (B.E.S.T.) Agreement)**

RESOLVED, That the accompanying copy of the Tentative Agreements by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022, is hereby approved and ratified by the Providence City Council. (1033 Business, Educational, Specialists, Technical Staff (B.E.S.T.) Agreements)

Resolution Approving and Ratifying the Tentative Agreement by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Service Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022. **(1033 Public School Safety Services Officers (P.S.S.S.O.) Agreement)**

RESOLVED, That the accompanying copy of the Tentative Agreements by and between the City of Providence, Rhode Island and the Rhode Island Laborers' District Council on behalf of Public Employees' Local Union 1033 of the Laborers' International Union of North America, AFL-CIO for the period of July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2022, is hereby approved and ratified by the Providence City Council. (1033 Public School Safety Service Officers (P.S.S.S.O.) Agreements)

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters and Moves Passages of the Several Resolutions, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

**SPECIAL COMMITTEE ON SCHOOL DEPARTMENT OVERSIGHT
COUNCILMAN SAMUEL D. ZURIER, Chairman**

Transmits the Following with Recommendation the Same be Approved:

Resolution Approving and Ratifying the Collective Bargaining Agreement by and between the City of Providence, and the Providence Teachers Union, AFT Local 958, for the period of September 1, 2017 through August 31, 2020.

RESOLVED, That the accompanying copy of the Collective Bargaining Agreement by and between the City of Providence, Rhode Island and the Providence Teachers Union, AFT Local 958, for the period of September 1, 2017 through August 31, 2020, is hereby approved and ratified by the Providence City Council.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter and Moves Passage of the Resolution, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	PASSED [14 TO 1]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwomen Harris, Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 14.
NAYS:	Councilman Iglioizzi – 1.

The Motion for Passage is Sustained.

FROM THE CLERK'S DESK

Petition from Joelle C. Rocha, Esquire, Kelly, Souza, Rocha & Parmenter, PC, 128 Dorrance Street, Suite 300, Providence, Rhode Island 02903, requesting a Zoning Change for the property located on Assessor's Plat 28, Lot 527 (16 Piedmont Street), from R-3 to C-1.

Petition from Jon M. Anderson, Brennan, Recupero, Cascione, Scungio & McAllister, LLP, dated January 7, 2019, requesting a zoning change to the text of Section 1204, "Use Definitions."

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Several Petitions to the Committee on Ordinances.

RESULT:	REFERRED
TO:	Committee on Ordinances

Petition from Andrew M. Teitz, Esquire, AICP, Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, Rhode Island 02903, requesting a temporary construction easement on and permanent underground easement below a portion of Angell Street.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Refers the Petition to the Committee on Public Works.

RESULT:	REFERRED
TO:	Committee on Public Works

Petitions for Compensation for Injuries and Damages, viz:

Progressive Direct Insurance Company
a/s/o Leslie Jacobo
Kerwin Montilla
Julio Santos and Edgar Quiroa
(Robert V. Russo, Esquire)
Alejandra Pernia
David R. Rosen
Barry Atkinson
USAA General Indemnity Company
a/s/o Mator Biah
Verizon
Alexandra Tien
Lisa Pate
David J. Laboissonniere
Gabrielle Reid
Milagro Murphy
Michael McCutcheon
Christine Demers
CCS Commercial, LLC
a/s/o Michael Lebeau
Felicia Tavares
Nicole Pope
Arianna Iannuccilli
(Thomas E. Badway, Esquire)

Kathleen Valero
(Courtney R. Tutalo, Esquire)
Ruth Casinader
p/p/a Alex Casinader
(Mark B. Morse, Esquire)
Jeremy Estrella
(Robert V. Russo, Esquire)
John Arakelian, Jr.
John E. Heiss
Jana H. Clark
Karen Owen Talley
(Kathleen Nee, Esquire)
David Resendes
Mary A. Piccirillo
Dwayne Palmer
Sheilla Turner
Kushal Bahl
Ekatherina Babounikov
Deborah Wolfinger
Elizabeth R. Messier
Robert E. McGarry
Braulio Sanchez
Colleen A. McCarthy

**COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters,
Seconded by COUNCILWOMAN HARRIS.**

**COUNCIL PRESIDENT MATOS Refers the Several Petitions to the Committee on Claims
and Pending Suits.**

RESULT:	REFERRED
TO:	Committee on Claims and Pending Suits

COMMUNICATIONS AND REPORTS

Communication from Council President Sabina Matos, dated January 11, 2019,
Informing Lori L. Hagen, City Clerk that she is this day appointing the following
Members to serve on the Rules Committee for the term 2019-2023.

Councilman John J. Iglioizzi
Council President Sabina Matos
Councilwoman Jo-Ann Ryan
Councilman Michael J. Correia
Councilman Luis A. Aponte

Communication from Council President Sabina Matos, dated January 11, 2019,
Informing Lori L. Hagen, City Clerk that she is this day appointing the following
Members to serve on the Special Committee on State Legislative Affairs for the term
2019-2023.

Councilman Luis A. Aponte
Councilwoman Jo-Ann Ryan
Council President Sabina Matos
Councilwoman Mary Kay Harris
Councilman James E. Taylor

Communication from Council President Sabina Matos, dated January 11, 2019,
Informing Lori L. Hagen, City Clerk that she is this day appointing the following
Members to serve on the Special Committee on Public Safety for the term 2019-2023.

Councilman James E. Taylor
Councilwoman Mary Kay Harris
Councilman Michael J. Correia
Councilman Nicholas J. Narducci, Jr.

Communication from Council President Sabina Matos, dated January 11, 2019,
Informing Lori L. Hagen, City Clerk that she is this day appointing the following
Members to serve on the Special Committee for the Purpose of Observing Saint Patrick's
Day for the term 2019-2023.

Councilwoman Jo-Ann Ryan
Councilwoman Mary Kay Harris
Councilwoman Katherine A. Kerwin
Councilman James E. Taylor
Councilwoman Carmen Castillo

Communication from Council President Sabina Matos, dated January 11, 2019,
Informing Lori L. Hagen, City Clerk that she is this day appointing the following
Members to serve on the Special Committee for the Purpose of Observance of Christmas
Day for the term 2019-2023.

Councilman John J. Igliazzi
Councilwoman Mary Kay Harris
Councilwoman Jo-Ann Ryan
Council President Sabina Matos
Councilman Michael J. Correia

Communication from Bonnie Nickerson, AICP, Director, Department of Planning and
Development, submitting the 2017-2018 Annual Report of the Providence Historic
District Commission.

Communication from Claudia J. Haugen, Chairperson, Board of Canvassers, dated December 6, 2018, submitting the official results of the December 5, 2018 Class "A" Member Retirement Board Election.

Communication dated December 8, 2018, Informing Lori L. Hagen, City Clerk of the results of the Democratic City Council Caucus held Saturday, December 8, 2018 relative to the election of leadership.

Communication from Carissa Richard, Board Secretary, Providence Water Supply Board, dated January 2, 2019, submitting the Providence Water 2017 Annual Report.

Communication from Sol Taubin, Executive Director, Providence Human Relations Commission, dated January 4, 2019, submitting the Equal Pay Task Force Annual Report.

Communication from Lori L. Hagen, City Clerk, dated January 9, 2019, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2018 to and including December 31, 2018, in a total amount of One Thousand Two Hundred Forty Six Dollars and Thirty (\$1,246.30) Cents.

Communication from Antonio J. Morabito, III, Acting Director, Department of Public Works, dated January 10, 2019, submitting the updated regulations governing the placement and operation of Electric Scooters on a Pilot basis in the City of Providence.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILWOMAN HARRIS.

COUNCIL PRESIDENT MATOS Receives the Several Communications.

RESULT: RECEIVED

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT MATOS AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

RESOLVED, That the Members of the City Council hereby extend their Sincere Congratulations to the following:

Rock Spot Climbing, in recognition of the celebration of the Grand Opening at 42 Rice Street on Saturday, December 8, 2018.

The Family of Iola French, in recognition of Iola French being posthumously recognized for her commitment and dedication to the Wanskuck Community Library and Wanskuck neighborhood.

Dorothy McCaffrey, in recognition of her commitment and dedication to the community and generous annual contribution to the Ward 6 & 15 Children's Christmas Party.

Maureen Sherman, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Wilson Flores, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Jennifer Logigian, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Lismeris Encarnacion, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Brenda Ketner, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Doris Almstrong, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Janis Barrows, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Stephanie Hernandez, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Damien Jackson, Providence Health Center, in recognition of his participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Donna Corrigan, Providence Health Center, in recognition of her participation in the 3rd Annual "Cooking for the Community" Event on November 18, 2018.

Diana DeMateo, Providence Health Center, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Maria Aquino, Providence Health Center, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Dr. Lonice Thomas, Providence Health Center, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Glenda Rivera, Providence Health Center, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Dr. Karen Ng, Providence Health Center, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Emma Marion, Providence Health Center, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Pilar McCloud, A Sweet Creation Youth Organization, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Gabe Mernoff, A Sweet Creation Youth Organization, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Elijah Stephenson, Youth Build, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

T’Shon Ayala, Youth Build, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Atix Ruiz, Youth Build, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Aileen Merino, Youth Build, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Dynasty McFadden, Youth Build in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Jermaine T. Woods, Providence Firefighters, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Elijah Woods, Providence Firefighters, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Officer Tracy Miller, Providence Police Department, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Osmond Weeks, Local Carpenters Union 330, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Rick E. Paul, Local Carpenters Union 330, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Ethan Hope, Local Carpenters Union 330, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Jaylin Williams, Local Carpenters Union 330, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Allyson Plantz, OneNeighborhood Builders, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Kaustubh Plantz, OneNeighborhood Builders, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Devon Aaron Roman, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Sally Pulleo, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Lisa Scorpio, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Lori Fernandes, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Maria Hernandez, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Don’Trae Odufunade, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Zulma Garcia, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Jacqueline Watson, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Lynn Watson, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Jo Ann Ashley, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Michelle Ziobrowski, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Jeanette Paris, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Luther Alford, in recognition of his participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Rosanna Rodriguez, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Taina Lopez, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Ashley Garmes, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event on November 18, 2018.

Brett Kermen and William D’Abate Elementary School, in recognition of their continued support of the “Cooking for the Community” Event.

Anthony’s Drug Store, in recognition of their continued support for the “Cooking for the Community” Event.

El Cibao Market, in recognition of their continued support for the “Cooking for the Community” Event.

Brittney St. Jean, in recognition of her continued support for the “Cooking for the Community” Event.

Charlene Vaughn, in recognition of their continued support for the “Cooking for the Community” Event.

Adriana Vargas, in recognition of her continued support for the “Cooking for the Community” Event.

Elmer Stanley, in recognition of his continued support for the “Cooking for the Community” Event.

Cecil Vega, in recognition of her continued support for the “Cooking for the Community” Event.

Miguel Colon, Jr. in recognition of his continued support for the “Cooking for the Community” Event.

Sadat Odunade, in recognition of his continued support for the “Cooking for the Community” Event.

Iyana Hall, in recognition of her continued support for the “Cooking for the Community” Event.

Pastor Jessica Perez, Revival International Center, in recognition of her participation in the 3rd Annual “Cooking for the Community” Event and words of encouragement to the importance of community building.

Officer Michael A. Matracia, Providence Police Department, in recognition of his generous donation of 25 turkeys to families in the Olneyville and Mount Pleasant neighborhoods.

Sergeant Norval Brown Ret., Providence Police Department, in recognition of his dedication and continuous support of the Annual “Cooking for the Community” Event.

William D’Abate School, in recognition of the celebration of the Gingerbread Express event on December 19, 2018.

Harold Omisore, in recognition of the celebration of his retirement after 34 years of dedicated service to the Rhode Island Department of Transportation.

Attorney Paul Ragosta, in recognition of being honored at the 121st Annual Board Meeting of the Providence Building, Sanitary & Educational Association for his dedicated service to the residents of affordable housing & throughout the New England Region.

Phyllis Evans, in recognition of being honored at the 121st Annual Board Meeting of the Providence Building, Sanitary & Educational Association for her dedicated service to the residents of affordable housing & throughout the New England Region.

Michael Stephens, in recognition of being honored at the 121st Annual Board Meeting of the Providence Building, Sanitary & Educational Association for his dedicated service to the residents of affordable housing & throughout the New England Region.

Maria Dilainy Abreau, in recognition of the celebration of her graduation from the Building Futures Pre-Apprenticeship Program.

Waymon Bailey, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Russell Cartagena, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Gregory Dean, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Brandon Dwelly, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Devyn Maher, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Kenneth Massey, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Kelvin Mendez, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Fernando Olivares, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Brian Rodriguez, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Frank Rodriguez, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Suvut Vongnikone, in recognition of the celebration of his graduation from the Building Futures Pre-Apprenticeship Program.

Captain Robert W. Randle, Director of Training, Division of Training, in recognition of the celebration of his retirement after 26 years of dedicated service to the Providence Fire Department.

Shoshana M. Lew, Chief Operating Officer, in recognition of her valuable contribution to the Rhode Island Department of Transportation as Chief Operating Officer.

The Honorable Samuel D. Zurier in recognition of his commitment, dedication and service to Ward 2.

Henry Remolina, Providence Police Department, in recognition of the celebration of his promotion to rank of Captain.

Rodlyne St. Louis, in recognition of the celebration of the Open House for BeauEssence at 685 North Main Street on Saturday, January 12, 2019.

**Severally Read and Collectively Passed, on Motion of COUNCILWOMAN RYAN,
Seconded by COUNCILWOMAN HARRIS.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"

COUNCIL PRESIDENT MATOS AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Sympathy.

RESOLVED, That the Members of the City Council hereby extend their Sincere
Sympathy to the families of the following:

Frank A. Ciccone II

Lillian Shocket Zarum

John Louis Cafaro

Barbara C. Spargo

Nicoletta Parente

Matthew A. Manfredi

Edna C. Shire

James Cannon IV

William C. Crossgrove

Mary Ann DePeters

Stirling R. Pena

Janice L. DelVecchio

Greta Anne Cardarelli

Joanne Chacon

John B. Messoro

Laura Rodriguez

Melissa M. Wojtanowski

**Severally Read and Collectively Passed on a Unanimous Rising Vote, on Motion of
COUNCILWOMAN RYAN, Seconded by COUNCILWOMAN HARRIS.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore, Taylor and Yurdin – 15.

The Motion for Passage is Sustained.

**MATTERS NOT APPEARING
ON THE PRINTED DOCKET**

On Motion of COUNCILWOMAN RYAN, Seconded by COUNCILWOMAN HARRIS, it is voted to Suspend Rule 16(b) of the Rules of the City Council in order to allow the introduction of the following Matters Not Appearing on the Printed Docket.

PRESENTATION OF ORDINANCES

COUNCILMAN IGLIOZZI

An Ordinance in Amendment of Chapter 2018-31, No. 372, Approved July 2, 2018 of the Ordinances of the City of Providence, making an Appropriation of Seven Hundred Forty-Eight Million, Seven Hundred Fifty Three Thousand, Six Hundred Twenty Two Dollars and no cents (\$748,753,622.00), for the Fiscal Year ending June 30, 2019, As Amended.

An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2018-32, No.373, Approved July 2, 2018, 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 2018-33, No. 374, Approved July 2, 2018, As Amended.

An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances, Entitled: "Retirement System" Regarding Pension Matters Related to Certain Members of the Retirement System.

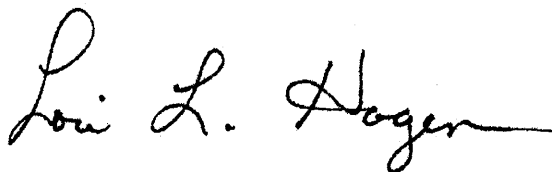
**COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matters,
Seconded by COUNCILWOMAN HARRIS.**

**COUNCIL PRESIDENT MATOS Refers the Several Ordinances to the Committee on
Finance.**

RESULT:	REFERRED
TO:	Committee on Finance

CONVENTION

There being no further business, on Motion of **COUNCILWOMAN RYAN**, Seconded by
COUNCILWOMAN HARRIS, it is voted to adjourn at 8:16 o'clock P.M., to meet again
WEDNESDAY, JANUARY 30, 2019 at 5:00 o'clock P.M.



**LORI L. HAGEN
CITY CLERK**

