

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 27 City Council Regular Council Meeting, Thursday, July 20, 2017, 7:00 o'clock P.M.

PRESIDING

ACTING COUNCIL PRESIDENT


SABINA MATOS

CALL TO ORDER

PRESENT: ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMEN HASSETT, IGLIOZZI, PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE, YURDIN AND ZURIER
-12.

ABSENT: COUNCILMEN JENNINGS AND NARDUCCI – 2.

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
SEP 07 2017
APPROVED:  **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN SETH YURDIN**.

"We are thankful for this day that has been given to us, for its blessings, its opportunities and its challenges. We pray for strength and guidance for each day as it comes to help us in making decisions and behaving and acting the best way we can towards all. Thank you. Amen."

PLEDGE OF ALLEGIANCE

COUNCILMAN SAMUEL D. ZURIER Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

**COUNCILMAN PRINCIPE Moves to take item number 22 Out of Order,
Seconded by COUNCILMAN CORREIA.**

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

Resolution Honoring the Central High School Outdoor Track & Field Team.

WHEREAS, On June 3rd, 2017, the Central High School Boys Track and Field team won its first State Championship since 1995 and its third State Championship overall; and

WHEREAS, The Providence Journal described the team's success as "running away" with the State title, after finishing with 97 points, 12 more than Bishop Hendricken, the defending champions, in second place and 26 more than La Salle in third; and

WHEREAS, At the State Championships, Central took home gold medals in the 100 meter, 200 meter, 400 meter, 4x100 meter relay, 4x400 meter relay, and high jump; and

WHEREAS, On June 10th, 2017, at the New England Regional Championships, Central performed incredibly well, earning four silver medals and Donatien Djero set a new state record in the 100 meter; and

WHEREAS, At the National Championships, Donatien Djero finished 9th in the 100 meters, Augustus Karweh finished 8th in the high jump, and Keyarsa Harris of the Girls' team finished 8th in the hammer throw; and

WHEREAS, Led by their head coach, Daniel O'Kleasky, the team of assistant coaches, as well as many friends, family, and supporters, the Central High School Outdoor Track and Field team had an incredible and accomplished season that will never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby honor the members of the Central High School Outdoor Track & Field team on their amazing accomplishments this season.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

COUNCILMAN PRINCIPE Moves to take item number 33 Out of Order, Seconded by COUNCILMAN CORREIA.

**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
ACTING COUNCIL PRESIDENT SABINA MATOS, Chairwoman**

Transmits the Following with Recommendation the Same be Approved:

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

Resolution Honoring the Life of Alan G. Tortolani and requesting that the field at Paterson Park be named in his memory.

WHEREAS, Alan Gregory Tortolani was born on November 2, 1976; and

WHEREAS, A lifelong Rhode Island resident, Mr. Tortolani attended St. Raphael Academy, graduated from the University of Rhode Island, and earned a Master's Degree in Educational Leadership at Rhode Island College; and

WHEREAS, Throughout his life, Mr. Tortolani sought to improve the lives of children through education, first, by working as an elementary school teacher and, later, by founding his own educational company, ABCya.com, which designs educational computer games for children; and

WHEREAS, An active member of his community, Mr. Tortolani was a coach in the Fox Point-East Side Little League, a frequent volunteer at Vartan Gregorian Elementary School, a diligent parishioner at St. Sebastian's Church, and a dedicated member of both Friends of Providence Parks and Friends of Paterson Park; and

WHEREAS, A staple of the community, he was frequently seen running and biking around the neighborhood, spending time with his family in Paterson Park, and hiking through the Blackstone Park woods with his children; and

WHEREAS, On April 15, 2017, Mr. Tortolani passed away unexpectedly at just forty years of age; and

WHEREAS, He was survived by his wife, Lisa Schiano Tortolani, their three children, Susanna, Antonio, and Livia, his parents, Alan and Gail Tortolani, his sister, Christina Tortolani, and many other family and friends; and

WHEREAS, Naming the field at Paterson Park in honor of Mr. Tortolani's memory would be an appropriate and fitting tribute to his life and many contributions to our community.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does respectfully request that the Board of Parks Commissioners name the field at Paterson Park, "Alan G. Tortolani Field at Paterson Park."

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the Board of Parks Commissioners, the Superintendent of Parks, and Mrs. Lisa Schiano Tortolani.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

APPROVAL OF MINUTES

Journal of Proceedings No. 26 of the Regular Meeting of the City Council held July 6, 2017, are approved as printed, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILMAN CORREIA**.

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yuridin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

APPOINTMENT BY HIS HONOR THE MAYOR

Communication from His Honor the Mayor, dated April 12, 2017, 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 **Dawn Robertson** of 235 Angell Street, Providence, Rhode Island 02906, as a member of the **Ethics Commission** for a term to expire February 5, 2021 (Amended Term). (Ms. Robertson will replace Mr. Gyles whose term has expired.)

ACTING COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT:	RECEIVED
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ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council July 6, 2017, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

COUNCILMAN APONTE, (By Request):

An Ordinance Establishing a Tax Stabilization Agreement for 78 Fountain JV Owner, LLC located at 78 Fountain Street.

WHEREAS, 78 Fountain JV Owner, LLC ("FJV") is the owner of certain real property located in the City at 78 Fountain Street, 93 Washington Street and 66 Fountain Street, Assessor's Plat 025, Lots 454, 455 and 164; and

WHEREAS, FJV has proposed and committed to construct a new approximately 146, 493 square foot mixed use building featuring commercial and residential uses upon the existing surface parking lot, thus returning the property to productive mixed use in accordance with the construction plans already submitted to the City by FJV; and

WHEREAS, Under article 13, section 5 of the Rhode Island Constitution, the General Assembly retains exclusive power over matters relating to municipal taxation. Notwithstanding, and pursuant to Rhode Island General Laws § 44-3-9, the General Assembly has authorized the City of Providence, acting through its City Council and subject to certain enumerated conditions, to exempt or determine a stabilized amount of taxes to be paid on account of real and personal property for a period not to exceed twenty (20) years; and

WHEREAS, Pursuant to the Providence Code of Ordinances, as amended, specifically Chapter 21, Article VIII, Section 21-169, the granting of the tax stabilization will inure to the benefit of the City of Providence and its residents by reason of:

- (A) The willingness of FJV to construct a new approximately 146, 493 square foot mixed use building featuring commercial and residential uses upon the existing surface parking lot, thereby improving the physical plant of the City, which will result in a long-term economic benefit to the City and State; and
- (B) The willingness of FJV to commit by agreement to make a significant investment in the above-referenced property, by constructing a new approximately 146, 493 square foot mixed use building featuring commercial and residential uses upon the existing surface parking lot. This will enhance the tax base of the surrounding area, and generate significant tax revenues for the City of Providence.

NOW, THEREFORE, in consideration of the mutual agreements and promises set forth herein and other good and lawful consideration the receipt of which is hereby acknowledged, the parties agree as follows:

SECTION 1. DEFINITIONS.

“Property” shall mean certain real property together with any and all buildings, structures, and/or improvements now or in the future located in the City at 78 Fountain Street, 93 Washington Street and 66 Fountain Street, Assessor’s Plat 025, Lots 454, 455 and 164.

“Property Owner” shall mean an entity with the legal or equitable right and/or interest in and/or to the Property, including any and all successors and assigns.

SECTION 2. TAX STABILIZATION.

Section 2.1. Grant. The City, in accordance with R.I.G.L. § 44-3-9 and the City of Providence Code of Ordinances, does hereby grant a twenty (20) year tax stabilization in favor of the Property Owner with respect to the Property.

Section 2.2. Term. The tax stabilization term shall be the period commencing on December 31, 2017 and terminating on December 31, 2036. (Tax Years 2018- 2037).

Section 2.3. Plan. During the tax stabilization term as defined in Section 2.2 above, the City has determined the stabilized amount of taxes to be paid by the Property Owner with respect to the Property, notwithstanding the valuation of the Property or the then-current rate of tax as follows: For tax years 2018 through and including tax year 2020, the Property Owner shall make a tax payment equal to the taxes due and owing for the December 31, 2015 assessment value multiplied by the 2016 Tax Year tax rate (hereinafter the “Base Assessment Tax”). For each tax year thereafter, the Property Owner will pay the Base Assessment Tax plus a percentage of the difference between the Base Assessment Tax on the Property and the taxes due and owing on the then-current assessed value of the Property multiplied by the then-current rate. See “Tax Stabilization Plan” incorporated herein as if fully reproduced and attached hereto and as Exhibit A.

Section 2.4. Payment Deadlines. During the tax stabilization term as defined in Section 2.2 above and in accordance with the tax stabilization plan outlined in Section 2.3 above, stabilized tax payments shall be made in either a lump sum during the first quarter of the applicable tax year or in equal quarterly installments at the discretion of the Property Owner. If the Property Owner elects to make quarterly installments, each quarterly installment shall be due on the same date that quarterly taxes are due for all other taxpayers in the City of Providence.

Section 2.5. Obligation of Property Owner to Make Payment. During the tax stabilization term as defined in Section 2.2 above and in accordance with the tax stabilization plan outlined in Section 2.3 above, stabilized tax payments shall be an obligation of the Property Owner. It is understood that the stabilized tax payments made hereunder are deemed by the City to be tax payments, and the Property Owner shall be entitled to all of the rights and privileges of a taxpayer in the City, including, without limitation, the right to challenge and appeal any assessment and/or reassessment.

Section 2.6. Non-Receipt of Stabilized Tax Bill. Failure by the City to send or failure by the Property Owner to receive a stabilized tax bill does not excuse the nonpayment of the stabilized tax nor affect its validity or any action or proceeding for the collection of the tax in accordance with this Agreement or otherwise.

Section 2.7. Recording of Agreement, Running with Land. Upon the execution of this Agreement, the Property Owner shall cause a Notice of this Agreement to be recorded at its expense in the City's official public land evidence records.

SECTION 3. PERFORMANCE OBLIGATIONS.

Section 3.1. Commencement of Performance.

Rehabilitation and/or construction shall commence within twelve (12) months of the effective date of this Agreement.

Section 3.2. Permits and Certificates of Occupancy.

Property Owner shall obtain all permits and certificates of occupancy as required by state and local law in connection with any and all intended construction or rehabilitation at the Property.

SECTION 4. TRANSFER OF THE PROPERTY.

Section 4.1. Transfer Generally. Stabilized tax payments shall be an obligation of the Property Owner during the tax stabilization term as defined in Section 2.2 above and in accordance with the tax stabilization plan outlined in Section 2.3 above. Additionally, in accordance with Section 2.7, the burdens and benefits of this Agreement will run with the land, and as for payment of taxes shall run in favor of the City regardless of any transfer of ownership. The Property Owner further agrees to provide prior written notice to the City before any transfer.

Section 4.2. Transfer to Tax Exempt Entities. In the event that the Property Owner transfers the Property to a tax-exempt entity, this Agreement shall be void ab initio and any entity holding the legal right or legal interest in the Property at the time of said transfer shall be liable for the full taxes due and owing from the Effective Date of this Agreement and forward.

Section 4.3. Post-Expiration Transfers. In the event that the Property Owner transfers the Property to a tax-exempt entity within five years from the end of the tax stabilization term, as defined in Section 2.2 above, the then existing Property Owner at the time of said sale will pay the following: five percent (5%) of the sale price in said transfer if sold to a tax-exempt entity in the first year following the end of the Term; four percent (4%) of the sale price in said transfer if sold to a tax-exempt entity in the second year following the end of the Term; three percent (3%) of the sale price in said transfer if sold to a tax-exempt entity in the third year following the end of the Term; two percent (2%) of the sale price in said transfer if sold to a tax-exempt entity in the fourth year following the end of the Term; and one percent (1%) of the sale price in said transfer if sold to a tax-exempt entity in the fifth year following the end of the Term.

SECTION 5. FURTHER ASSURANCES.

Section 5.1. MBE/WBE. Property Owner shall make a good faith effort to award to Minority Business Enterprises as defined in Rhode Island General Laws, Section 31-14.1 ("MBE Act") no less than 10% of the dollar value of the construction costs for the Project (as determined in accordance with the rules and regulations promulgated pursuant to MBE Act). Property Owner shall make a good faith effort to award to Women Business Enterprises (WBE's) no less than 10% of the dollar value of the construction costs for the Project (as determined in accordance with Section 21-52 of the Code of Ordinances of the City of Providence). Property Owner will request the City MBE/WBE office and its Supplier Diversity Director to establish a list of qualified MBE/WBE companies in order to satisfy its MBE/WBE construction goals. In this manner, the City will assist Property Owner in meeting said goals. The process of participating with the MBE/WBE office and its Supplier Diversity Director shall begin upon passage in order to develop a designated MBE/WBE subcontractor list which will encourage MBE/WBE participation and joint ventures with other members with the construction industry.

Section 5.2. Internal Revenue Service reporting. Except as provided under R.I.G.L. § 28-42-8, any person performing services at the Property shall annually receive either a W-2 statement or an IRS Form 1099.

Section 5.3. First Source. Pursuant to the City of Providence First Source Ordinance, the Project Owner shall enter into a First Source Agreement covering the hiring of employees necessary to complete the proposed Project and throughout the term of this Agreement. Project Owner shall work in conjunction with the Director of First Source Providence to develop the First Source Agreement.

Section 5.4. "Buy Providence" Initiative. Property Owner will use good faith efforts to ensure that construction materials are purchased from economically competitive and qualified vendors located in the City of Providence. In furtherance of this effort, Property Owner will work with the City to develop a list of Providence vendors and subcontractors in order to create a preferred vendor list of qualified and economically competitive vendors for the construction of the Property. In order to further that effort, Property Owner will hold seminars/meetings upon passage of this Ordinance, with the Providence MBE/WBE office, the Supplier Diversity Director, the Director of First Source Providence and the Providence Chamber of Commerce to inform the local economy of the Property Owner's development plans in order to maximize the opportunities for Providence businesses to work with Property Owner in providing on-going services, equipment and materials. To be clear, nothing in the foregoing shall be construed so as to obligate Property Owner to purchase construction materials from any vendor that has not provided the lowest qualified bid in connection with the provision of such materials, as reasonably determined by Property Owner..

Section 5.5. Apprenticeship. The Property Owner shall ensure that one hundred (100) percent of the hours worked on the project shall be performed by trade construction subcontractors who have or are affiliated with an apprenticeship program as defined in 29 C.F.R. § 29 et seq. Up to twenty (20) percent of the hourly requirement may be waived if replaced with hours worked by qualified MBE/WBE companies registered in the State of Rhode Island. Certification of this waiver shall be reviewed and signed by the designated MBE/WBE coordinator within the department of purchasing. The Property Owner shall make a requirement in the contracts between its construction manager and general contractor and their subcontractors who have apprenticeship programs as defined in 29 C.F.R. § 29 that not less than ten (10) percent of the total hours worked by the subcontractors' employees on the project are completed by apprentices registered in the aforementioned apprenticeship programs.

The Property Owner shall as part of its contracts between its construction manager and general contractor and their subcontractors require that the subcontractors submit to the First Source Director quarterly verification reports to ensure compliance with this section.

The Property Owner, its construction manager or general contractor or other authorized person/entity may petition the First Source Director to adjust the apprenticeship work hour requirements to a lower percentage upon a showing that:

- a. Compliance is not feasible because a trade or field does not have an apprenticeship program or cannot produce members from its program capable of performing the scope of work within the contract; or
- b. Compliance is not feasible because it would involve a risk or danger to human health and safety or the public at large; or
- c. Compliance is not feasible because it would create a significant economic hardship; or
- d. Compliance is not feasible for any other reason which is justifiable and demonstrates good cause.

SECTION 6. DEFAULT.

The following events shall constitute an event of default hereunder:

- (A) Failure of the Property Owner to pay any amount due under or with respect to the tax stabilization in accordance with Section 2 above; or
- (B) Failure of the Property Owner to record a Notice of this Agreement as required by and in accordance with Section 2 above; or
- (C) Failure of the Property Owner to meet any of the performance obligations set forth in Section 3 above; or
- (D) Failure of the Property Owner to annually report as required by Section 9 below; or
- (E) Failure of the Property Owner to notify the City in writing prior to the transfer of the Property; or
- (F) Transfer of the Property by the Property Owner outside of the terms of this Agreement; or
- (G) Failure of the Property Owner to comply with Section 5 above; or

- (H) Failure of the Property Owner to comply with any other obligation or promise contained within any section or subsection of this Agreement; or
- (I) Failure of the Property Owner to comply with all state and local law regarding building and property maintenance codes, zoning ordinances, and building and/or trade permits; or
- (J) Failure of the Property Owner to remain current on any and all other financial obligations.

SECTION 7. NOTICE AND CURE.

Section 7.1. Notice and Cure Period. The City Council shall provide written notice to the Property Owner before exercising any of its rights and remedies under Section 8 below. The Property Owner shall have ninety (90) days to cure any alleged default under this Agreement, provided, however, that if the curing of such default cannot be accomplished with due diligence within ninety (90) days, then the Property Owner shall request an additional reasonable period of time from the City Council to cure such default as may be necessary provided that the Property Owner shall have commenced to cure such default within said period, such cure shall have been diligently pursued by the Project Owner and the City Council does not reasonably deem the taxes jeopardized by such further delay, all as determined by the City Council in its sole discretion which shall not be unreasonably withheld.

Section 7.2. Agreed Upon Address for Purposes of Written Notice. All notices, requests, consents, approvals, and any other communication which may be or are required to be served or given (including changes of address for purposes of notice) shall be in writing and shall be sent registered or certified mail and addressed to the following parties set forth below:

If to: City of Providence
 Office of the City Clerk
 25 Dorrance St.
 Providence, RI 02903
 *Accompanied by 9 copies

If to: 78 Fountain JV Owner, LLC
 46 Aborn Street, Providence, RI
 Copy to:
 Zachary Darrow, Esq.
 Darrow Everett, LLP
 One Turks Head Place, Suite 1200
 Providence, RI 02903

SECTION 8. RIGHTS AND REMEDIES.

Section 8.1. Collection of Taxes. At any time during the tax stabilization term as defined in Section 2.2 of this Agreement, the City of Providence may pursue any and all rights and remedies arising under any state or local law, including but not limited to Chapters 7-9 of Title 44, and/or arising under this Agreement to collect stabilized taxes due and owing in accordance with the tax stabilization plan outlined in Section 2.3 above and/or to collect retroactive taxes pursuant to Section 8.1 above.

Section 8.2. City's Lien Remedies and Rights. Nothing herein contained shall restrict or limit the City's rights and/or remedies with respect to its first priority lien for taxes as provided under Title 44 of the Rhode Island General Laws. Rather, this Agreement shall be construed to provide a complete additional alternative method under contract law for the collection of taxes, and shall be regarded as supplemental and in addition to the powers conferred by other state and local laws.

Section 8.3. Waiver. Failure or delay on the part of the City to exercise any rights or remedies, powers or privileges at any time under this Agreement or under any state or local law shall not constitute a waiver thereof, nor shall a single or partial exercise thereof preclude any other or further exercise thereof or the exercise of any other right, remedy, power of privilege thereunder.

SECTION 9. MISCELLANEOUS TERMS.

Section 9.1. Annual Progress Report. The Property Owner shall provide annual reports to the City on its progress in complying with the provisions of this Agreement. Specifically, its report shall include a performance report on rehabilitation and/or improvements with evidence of final construction costs, status of stabilized tax payments, evidence of employment compliance pursuant to Section 6 above, and overall financial well-being. Upon receipt and review, the City may require and request additional information.

Section 9.2. Monitoring Fee. The Property Owner shall remit a monitoring/compliance fee to the City in the amount of 0.1 percent of the tax savings pursuant to this Agreement each respective tax year during the term of this Agreement. Said fee shall be used to provide the needed resources to the City Tax Assessor's Office, and by extension to the City Solicitor's Office, to monitor and review compliance with this ordinance as well as enforce the provisions contained herein.

Section 9.3. Agreement to Contribute to Parks and Recreation Trust Fund. Upon ratification of this Agreement by the City Council, the Property Owner shall contribute to a Trust Fund established by the City of Providence, of which the Treasurer shall be the trustee. The Fund shall be identified as the "City Council Parks and Recreation Fund." The City Council shall establish regulations pertaining to the disbursement of funds.

- (a) Payments to the Fund. The Property Owner shall make annual payments to the Fund in the amount of the annual proportion of Five (5) percent of the total estimated abated tax, for as long as this Agreement is in full force and effect. Said annual payments will be payable on the last day of each subsequent tax year after the Commencement Date. If, for any reason, this Agreement is retroactively revoked, the payments to the fund shall remain and will not be forfeited back to the Property Owner due to a default.
- (b) Investment and Distribution of the Fund. The trust fund will be invested by the Board of Investment Commissioners, and an annual distribution of the investment shall be used to provide funds to the Department of Parks and to the Department of Recreation for capital improvements in neighborhood parks and recreation centers. Said annual distribution shall not supplant any funds that are provided to the Department of Parks and the Department of Recreation through the operating budget. Distributions may never exceed the earnings in the year of distribution or reduce the corpus of the fund. The first payment from the fund shall begin in the fifth year after the establishment of the fund.

Section 9.4. Resolution of Calculation Disputes. Property Owner and the City of Providence agree that Property Owner retains the right to appeal the valuations of the Property or calculation of the taxes assessed from time to time.

Section 9.5. Severability. The sections of this Agreement are severable, and if any of its sections or subsections shall be held unenforceable by any court of competent jurisdiction, the decision of the court shall not affect or impair any of the remaining sections or subsections.

Section 9.6. Applicable Law. This Agreement shall be construed under the laws of the State of Rhode Island, the City of Providence Home Rule Charter, and the City of Providence Code of Ordinances, as amended.

Section 9.7. Modifications Amendments and/or Extensions. This Agreement shall not be modified, amended, extended or altered in any way by oral representations made before or after the execution of this Agreement. Any and all modifications, amendments, extensions or alterations must be in writing duly executed by all parties.

Section 9.8. Entire Agreement. This Agreement and all attachments, addenda, and/or exhibits attached hereto shall represent the entire agreement between City and the Property Owner and may not be amended or modified except as expressed in this document.

Section 9.9. Effective Date. This Agreement shall take effect upon passage of this Ordinance by the Providence City Council, and approval by the Mayor.

Exhibit A

Year	Percentage of Difference between Base Assessment and Current Full Value Assessment
Year 4	6%
Year 5	12%
Year 6	18%
Year 7	24%
Year 8	30%
Year 9	36%
Year 10	42%
Year 11	48%
Year 12	54%
Year 13	60%
Year 14	66%
Year 15	72%
Year 16	78%
Year 17	84%
Year 18	90%
Year 19	96%
Year 20	99%

An Ordinance Establishing a Tax Stabilization Agreement for Weybosset, LLC located at 259 Weybosset Street.

WHEREAS, Weybosset, LLC (“Weybosset”) is the owner of certain real property located in the City at 259 Weybosset Street, Assessor’s Plat 024, Lot 423; and

WHEREAS, Weybosset has proposed and committed to convert this existing historic structure into fully renovated and rehabilitated mixed use building featuring commercial and residential uses, thus returning the property to productive mixed use in accordance with the construction plans already submitted to the City by Weybosset; and

WHEREAS, Under article 13, section 5 of the Rhode Island Constitution, the General Assembly retains exclusive power over matters relating to municipal taxation. Notwithstanding, and pursuant to Rhode Island General Laws § 44-3-9, the General Assembly has authorized the City of Providence, acting through its City Council and subject to certain enumerated conditions, to exempt or determine a stabilized amount of taxes to be paid on account of real and personal property for a period not to exceed twenty (20) years; and

WHEREAS, Pursuant to the Providence Code of Ordinances, as amended, specifically Chapter 21, Article VIII, Section 21-169, the granting of the tax stabilization will inure to the benefit of the City of Providence and its residents by reason of:

- (A) The willingness of Weybosset to convert this existing historic structure into fully renovated and rehabilitated mixed use building featuring commercial and residential uses, thereby improving the physical plant of the City, which will result in a long-term economic benefit to the City and State; and
- (B) The willingness of Weybosset to commit by agreement to make a significant investment in the above-referenced property, by converting this existing historic structure into fully renovated and rehabilitated mixed use building featuring commercial and residential uses. This will enhance the tax base of the surrounding area, and generate significant tax revenues for the City of Providence.

NOW, THEREFORE, in consideration of the mutual agreements and promises set forth herein and other good and lawful consideration the receipt of which is hereby acknowledged, the parties agree as follows:

SECTION 1. DEFINITIONS.

“Property” shall mean certain real property together with any and all buildings, structures, and/or improvements now or in the future located in the City at 259 Weybosset Street, Assessor’s Plat 024, Lot 423.

“Property Owner” shall mean an entity with the legal or equitable right and/or interest in and/or to the Property, including any and all successors and assigns.

SECTION 2. TAX STABILIZATION.

Section 2.1. Grant. The City, in accordance with R.I.G.L. § 44-3-9 and the City of Providence Code of Ordinances, does hereby grant a twelve (12) year tax stabilization in favor of the Property Owner with respect to the Property.

Section 2.2. Term. The tax stabilization term shall be the period commencing on December 31, 2017 and terminating on December 31, 2028. (Tax Years 2018- 2029).

Section 2.3. Plan. During the tax stabilization term as defined in Section 2.2 above, the City has determined the stabilized amount of taxes to be paid by the Property Owner with respect to the Property, notwithstanding the valuation of the Property or the then-current rate of tax as follows: For tax years 2018 through and including tax year 2020, the Property Owner shall make a tax payment equal to the taxes due and owing for the December 31, 2016 assessment value multiplied by the 2017 Tax Year tax rate (hereinafter the “Base Assessment Tax”). For each tax year thereafter, the Property Owner will pay the Base Assessment Tax plus a percentage of the difference between the Base Assessment Tax on the Property and the taxes due and owing on the then-current assessed value of the Property multiplied by the then-current rate. See “Tax Stabilization Plan” incorporated herein as if fully reproduced and attached hereto and as Exhibit A.

Section 2.4. Payment Deadlines. During the tax stabilization term as defined in Section 2.2 above and in accordance with the tax stabilization plan outlined in Section 2.3 above, stabilized tax payments shall be made in either a lump sum during the first quarter of the applicable tax year or in equal quarterly installments at the discretion of the Property Owner. If the Property Owner elects to make quarterly installments, each quarterly installment shall be due on the same date that quarterly taxes are due for all other taxpayers in the City of Providence.

Section 2.5. Obligation of Property Owner to Make Payment. During the tax stabilization term as defined in Section 2.2 above and in accordance with the tax stabilization plan outlined in Section 2.3 above, stabilized tax payments shall be an obligation of the Property Owner. It is understood that the stabilized tax payments made hereunder are deemed by the City to be tax payments, and the Property Owner shall be entitled to all of the rights and privileges of a taxpayer in the City, including, without limitation, the right to challenge and appeal any assessment and/or reassessment.

Section 2.6. Non-Receipt of Stabilized Tax Bill. Failure by the City to send or failure by the Property Owner to receive a stabilized tax bill does not excuse the nonpayment of the stabilized tax nor affect its validity or any action or proceeding for the collection of the tax in accordance with this Agreement or otherwise.

Section 2.7. Recording of Agreement, Running with Land. Upon the execution of this Agreement, the Property Owner shall cause a Notice of this Agreement to be recorded at its expense in the City's official public land evidence records.

SECTION 3. PERFORMANCE OBLIGATIONS.

Section 3.1. Commencement of Performance.

Rehabilitation and/or construction shall commence within twelve (12) of the effective date of this Agreement.

Section 3.2. Permits and Certificates of Occupancy.

Property Owner shall obtain all permits and certificates of occupancy as required by state and local law in connection with any and all intended construction or rehabilitation at the Property.

SECTION 4. TRANSFER OF THE PROPERTY.

Section 4.1. Transfer Generally. Stabilized tax payments shall be an obligation of the Property Owner during the tax stabilization term as defined in Section 2.2 above and in accordance with the tax stabilization plan outlined in Section 2.3 above. Additionally, in accordance with Section 2.7, the burdens and benefits of this Agreement will run with the land, and as for payment of taxes shall run in favor of the City regardless of any transfer of ownership. The Property Owner further agrees to provide prior written notice to the City before any transfer of the Property.

Section 4.2. Transfer to Tax Exempt Entities. In the event that the Property Owner transfers the Property to a tax-exempt entity, this Agreement shall be void ab initio and the entity holding the legal right or legal interest in the Property at the time of transfer shall be liable for the full taxes due and owing from the Effective Date of this Agreement and forward.

Section 4.3. Post-Expiration Transfers. In the event that the Property Owner transfers the Property to a tax-exempt entity within five years from the end of the tax stabilization term, as defined in Section 2.2 above, the then existing Property Owner at the time of sale will pay the following: five percent (5%) of the sale price in said transfer if sold to a tax-exempt entity in the first year following the end of the Term; four percent (4%) of the sale price in said transfer if sold to a tax-exempt entity in the second year following the end of the Term; three percent (3%) of the sale price in said transfer if sold to a tax-exempt entity in the third year following the end of the Term; two percent (2%) of the sale price in said transfer if sold to a tax-exempt entity in the fourth year following the end of the Term; and one percent (1%) of the sale price in said transfer if sold to a tax-exempt entity in the fifth year following the end of the Term.

SECTION 5. FURTHER ASSURANCES.

Section 5.1. MBE/WBE. Property Owner shall make a good faith effort to award to Minority Business Enterprises as defined in Rhode Island General Laws, Section 31-14.1 ("MBE Act") no less than 10% of the dollar value of the construction costs for the Project (as determined in accordance with the rules and regulations promulgated pursuant to MBE Act). Property Owner shall make a good faith effort to award to Women Business Enterprises (WBE's) no less than 10% of the dollar value of the construction costs for the Project (as determined in accordance with Section 21-52 of the Code of Ordinances of the City of Providence). Property Owner will request the City MBE/WBE office and its Supplier Diversity Director to establish a list of qualified MBE/WBE companies in order to satisfy its MBE/WBE construction goals. In this manner, the City will assist Property Owner in meeting said goals. The process of participating with the MBE/WBE office and its Supplier Diversity Director shall begin upon passage in order to develop a designated MBE/WBE subcontractor list which will encourage MBE/WBE participation and joint ventures with other members with the construction industry.

Section 5.2. Internal Revenue Service reporting. Except as provided under R.I.G.L. § 28-42-8, any person performing services at the Property shall annually receive either a W-2 statement or an IRS Form 1099.

Section 5.3. First Source. Pursuant to the City of Providence First Source Ordinance, the Project Owner shall enter into a First Source Agreement covering the hiring of employees necessary to complete the proposed Project and throughout the term of this Agreement. Project Owner shall work in conjunction with the Director of First Source Providence to develop the First Source Agreement.

Section 5.4. "Buy Providence" Initiative. Property Owner will use good faith efforts to ensure that construction materials are purchased from economically competitive and qualified vendors located in the City of Providence. In furtherance of this effort, Property Owner will work with the City to develop a list of Providence vendors and subcontractors in order to create a preferred vendor list of qualified and economically competitive vendors for the construction of the Property. In order to further that effort, Property Owner will hold seminars/meetings upon passage of this Ordinance, with the Providence MBE/WBE office, the Supplier Diversity Director, the Director of First Source Providence and the Providence Chamber of Commerce to inform the local economy of the Property Owner's development plans in order to maximize the opportunities for Providence businesses to work with Property Owner in providing on-going services, equipment and materials. To be clear, nothing in the foregoing shall be construed so as to obligate Property Owner to purchase construction materials from any vendor that has not provided the lowest qualified bid in connection with the provision of such materials, as reasonably determined by Property Owner.

Section 5.5. Apprenticeship. The Property Owner shall ensure that one hundred (100) percent of the hours worked on the project shall be performed by trade construction subcontractors who have or are affiliated with an apprenticeship program as defined in 29 C.F.R. § 29 et seq. Up to twenty (20) percent of the hourly requirement may be waived if replaced with hours worked by qualified MBE/WBE companies registered in the State of Rhode Island. Certification of this waiver shall be reviewed and signed by the designated MBE/WBE coordinator within the department of purchasing. The Property Owner shall make a requirement in the contracts between its construction manager and general contractor and their subcontractors who have apprenticeship programs as defined in 29 C.F.R. § 29 that not less than ten (10) percent of the total hours worked by the subcontractors' employees on the project are completed by apprentices registered in the aforementioned apprenticeship programs.

The Property Owner shall as part of its contracts between its construction manager and general contractor and their subcontractors require that the subcontractors submit to the First Source Director quarterly verification reports to ensure compliance with this section.

The Property Owner, its construction manager or general contractor or other authorized person/entity may petition the First Source Director to adjust the apprenticeship work hour requirements to a lower percentage upon a showing that:

- a. Compliance is not feasible because a trade or field does not have an apprenticeship program or cannot produce members from its program capable of performing the scope of work within the contract; or
- b. Compliance is not feasible because it would involve a risk or danger to human health and safety or the public at large; or
- c. Compliance is not feasible because it would create a significant economic hardship; or
- d. Compliance is not feasible for any other reason which is justifiable and demonstrates good cause.

SECTION 6. DEFAULT.

The following events shall constitute an event of default hereunder:

- (A) Failure of the Property Owner to pay any amount due under or with respect to the tax stabilization in accordance with Section 2 above; or
- (B) Failure of the Property Owner to record a Notice of this Agreement as required by and in accordance with Section 2 above; or
- (C) Failure of the Property Owner to meet any of the performance obligations set forth in Section 3 above; or
- (D) Failure of the Property Owner to annually report as required by Section 9 below; or
- (E) Failure of the Property Owner to notify the City in writing prior to the transfer of the Property; or
- (F) Transfer of the Property by the Property Owner outside of the terms of this Agreement; or
- (G) Failure of the Property Owner to comply with Section 5 above; or
- (H) Failure of the Property Owner to comply with any other obligation or promise contained within any section or subsection of this Agreement; or
- (I) Failure of the Property Owner to comply with all state and local law regarding building and property maintenance codes, zoning ordinances, and building and/or trade permits; or
- (J) Failure of the Property Owner to remain current on any and all other financial obligations.

SECTION 7. NOTICE AND CURE.

Section 7.1. Notice and Cure Period. The City Council shall provide written notice to the Property Owner before exercising any of its rights and remedies under Section 8 below. The Property Owner shall have ninety (90) days to cure any alleged default under this Agreement, provided, however, that if the curing of such default cannot be accomplished with due diligence within ninety (90) days, then the Property Owner shall request an additional reasonable period of time from the City Council to cure such default as may be necessary provided that the Property Owner shall have commenced to cure such default within said period, such cure shall have been diligently pursued by the Project Owner and the City Council does not reasonably deem the taxes jeopardized by such further delay, all as determined by the City Council in its sole discretion which shall be unreasonably withheld.

Section 7.2. Agreed Upon Address for Purposes of Written Notice. All notices, requests, consents, approvals, and any other communication which may be or are required to be served or given (including changes of address for purposes of notice) shall be in writing and shall be sent registered or certified mail and addressed to the following parties set forth below:

If to: City of Providence
Office of the City Clerk
25 Dorrance St.
Providence, RI 02903
*Accompanied by 9 copies

If to: Weybosset, LLC
Attn: Dustin Dezube
259 Weybosset Street, Providence, RI 02903
Copy to:
Zachary Darrow, Esq.
Darrow Everett, LLP
One Turks Head Place, Suite 1200
Providence, RI 09203

SECTION 8. RIGHTS AND REMEDIES.

Section 8.1. Collection of Taxes. At any time during the tax stabilization term as defined in Section 2.2 of this Agreement, the City of Providence may pursue any and all rights and remedies arising under any state or local law, including but not limited to Chapters 7-9 of Title 44, and/or arising under this Agreement to collect stabilized taxes due and owing in accordance with the tax stabilization plan outlined in Section 2.3 above and/or to collect retroactive taxes pursuant to Section 8.1 above.

Section 8.2. City's Lien Remedies and Rights. Nothing herein contained shall restrict or limit the City's rights and/or remedies with respect to its first priority lien for taxes as provided under Title 44 of the Rhode Island General Laws. Rather, this Agreement shall be construed to provide a complete additional alternative method under contract law for the collection of taxes, and shall be regarded as supplemental and in addition to the powers conferred by other state and local laws.

Section 8.3. Waiver. Failure or delay on the part of the City to exercise any rights or remedies, powers or privileges at any time under this Agreement or under any state or local law shall not constitute a waiver thereof, nor shall a single or partial exercise thereof preclude any other or further exercise thereof or the exercise of any other right, remedy, power of privilege thereunder.

SECTION 9. MISCELLANEOUS TERMS.

Section 9.1. Annual Progress Report. The Property Owner shall provide annual reports to the City on its progress in complying with the provisions of this Agreement. Specifically, its report shall include a performance report on rehabilitation and/or improvements with evidence of final construction costs, status of stabilized tax payments, evidence of employment compliance pursuant to Section 6 above, and overall financial well-being. Upon receipt and review, the City may require and request additional information.

Section 9.2. Monitoring Fee. The Property Owner shall remit a monitoring/compliance fee to the City in the amount of 0.1 percent of the tax savings pursuant to this Agreement each respective tax year during the term of this Agreement. Said fee shall be used to provide the needed resources to the City Tax Assessor's Office, and by extension to the City Solicitor's Office, to monitor and review compliance with this ordinance as well as enforce the provisions contained herein.

Section 9.3. Agreement to Contribute to Parks and Recreation Trust Fund. Upon ratification of this Agreement by the City Council, the Property Owner shall contribute to a Trust Fund established by the City of Providence, of which the Treasurer shall be the trustee. The Fund shall be identified as the "City Council Parks and Recreation Fund." The City Council shall establish regulations pertaining to the disbursement of funds.

- (a) Payments to the Fund. The Property Owner shall make annual payments to the Fund in the amount of the annual proportion of Five (5) percent of the total estimated abated tax, for as long as this Agreement is in full force and effect. Said annual payments will be payable on the last day of each subsequent tax year after the Commencement Date. If, for any reason, this Agreement is retroactively revoked, the payments to the fund shall remain and will not be forfeited back to the Property Owner due to a default.
- (b) Investment and Distribution of the Fund. The trust fund will be invested by the Board of Investment Commissioners, and an annual distribution of the investment shall be used to provide funds to the Department of Parks and to the Department of Recreation for capital improvements in neighborhood parks and recreation centers. Said annual distribution shall not supplant any funds that are provided to the Department of Parks and the Department of Recreation through the operating budget. Distributions may never exceed the earnings in the year of distribution or reduce the corpus of the fund. The first payment from the fund shall begin in the fifth year after the establishment of the fund.

Section 9.4. Resolution of Calculation Disputes. Property Owner and the City of Providence agree that Property Owner retains the right to appeal the valuations of the Property or calculation of the taxes assessed from time to time.

Section 9.5. Severability. The sections of this Agreement are severable, and if any of its sections or subsections shall be held unenforceable by any court of competent jurisdiction, the decision of the court shall not affect or impair any of the remaining sections or subsections.

Section 9.6. Applicable Law. This Agreement shall be construed under the laws of the State of Rhode Island, the City of Providence Home Rule Charter, and the City of Providence Code of Ordinances, as amended.

Section 9.7. Modifications Amendments and/or Extensions. This Agreement shall not be modified, amended, extended or altered in any way by oral representations made before or after the execution of this Agreement. Any and all modifications, amendments, extensions or alterations must be in writing duly executed by all parties.

Section 9.8. Entire Agreement. This Agreement and all attachments, addenda, and/or exhibits attached hereto shall represent the entire agreement between City and the Property Owner and may not be amended or modified except as expressed in this document.

Section 9.9. Effective Date. This Agreement shall take effect upon passage of this Ordinance by the Providence City Council, and approval by the Mayor.

Exhibit A

<u>Year</u>	Percentage of Difference between Base Assessment and Current Full Value Assessment
Year 4	11%
Year 5	22%
Year 6	33%
Year 7	44%
Year 8	55%
Year 9	66%
Year 10	77%
Year 11	88%
Year 12	95%

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

RESULT:	READ/PASSED SECOND TIME [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

ACTING COUNCIL PRESIDENT MATOS, (By Request):

An Ordinance Amending Chapter 2, "Administration," Section 377, "Juvenile Hearing Board Coordinator," of the Code of Ordinances.

ACTING COUNCIL PRESIDENT MATOS Refers the Ordinance to the Committee on Ordinances.

RESULT:	REFERRED
TO:	Committee on Ordinances

ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN CORREIA, (By Request):

An Ordinance Making an Appropriation of Seventy Eight Million Six Hundred Sixty Five Thousand Two Hundred Thirty Five Dollars (\$78,665,235), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Seven Hundred Twenty Four Thousand One Hundred Seventy Five Dollars (\$724,175), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Nineteen Million Three Hundred Ninety Six Thousand Seven Hundred Fifty Four Dollars (\$19,396,754), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Forty Million Six Hundred Eight Thousand Four Hundred Thirty Five Dollars (\$40,608,435), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Two Million One Hundred Fifty Three Thousand Forty Three Dollars (\$2,153,043), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Three Million Eight Hundred Fifty Thousand Five Hundred Thirty Eight Dollars (\$3,850,538), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Six Million One Hundred Thirty Three Thousand Six Hundred Sixty Four Dollars (\$6,133,664), for the Water Supply Board Chemical Sludge Fund for the Fiscal Year Ending June 30, 2018.

An Ordinance making and Appropriation of Four Hundred Sixty Nine Thousand Seven Hundred Thirty Five Dollars (\$469,735), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Five Million One Hundred Thirty Eight Thousand Two Hundred Sixty Three Dollars (\$5,138,263), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Two Hundred Fifty Thousand Dollars (\$250,000), for the Water Supply Board Lead Service Replacement Fund for Fiscal Year Ending June 30, 2018.

An Ordinance making an Appropriation of Six Million Five Hundred Fifty Six Thousand Twenty Nine Dollars (\$6,556,029), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2018.

An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2016-48, Effective November 3, 2016.

An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2016-49, Effective November 3, 2016.

PRESENTATION OF RESOLUTIONS

ACTING 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.

Building Futures	\$150,000.00
(Office of Economic Opportunity)	

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

ACTING COUNCIL PRESIDENT MATOS Refers the Several Ordinances and Resolution to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

COUNCILWOMAN HARRIS

Resolution Establishing a Ceremonial Designation along Haskins Street as “Imam Abdul Hameed Way.”

ACTING 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

COUNCILWOMAN HARRIS, COUNCILMAN PRINCIPE, (By Request):

Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 29, Lot 505 (93 Cranston Street), on behalf of the Providence Redevelopment Agency, in the amount of Five Thousand Nine Hundred Fifty Two Dollars and Three (\$5,952.03) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 32, Lot 528 (1150 Westminster Street), on behalf of the Providence Redevelopment Agency, in the amount of Twenty Four Thousand Three Hundred Ninety Four Dollars and Eighty Six (\$24,394.86) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

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

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

RESULT:	REFERRED
TO:	Committee on Finance

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

Resolution Requesting the Creation of a Citywide ATV & Dirt Bike Task Force.

WHEREAS, The illegal operation of ATVs and dirt bikes in Providence has increased in prevalence, raising concerns from Providence residents; and

WHEREAS, The operation of these vehicles on Providence streets and in parks threatens the safety and quality of life of Providence residents; and

WHEREAS, WPRI news reported that, in a letter to the City Council, Rhode Island Foundation President Neil Steinberg said off-road motor vehicles have caused significant damage to Roger Williams Park and Providence Parks, with repairs costing nearly \$20,000; and

WHEREAS, The Providence City Council passed an ordinance on May 4, 2017 amending Chapter 15, "Motor Vehicles and Traffic," Article VII, "Snowmobiles and Recreational Off-Road Vehicles", requiring all ATVs and dirt bikes be registered with the Department of Environmental Management (DEM) and allowing Providence Police to confiscate and destroy ATVs and dirt bikes operated illegally in the city; and

WHEREAS, Passage of the ordinance provides the necessary tools for Providence Police to create a coordinated effort with the community to remove ATVs and dirt bikes from the streets of Providence; and

WHEREAS, The Providence City Council made provisions in the FY2018 budget for additional traffic control funding to aid the Providence Police with enforcement of the ordinance; and

WHEREAS, In Baltimore, MD, similar issues regarding off-road recreational vehicles have occurred, leading to the formation of a dedicated Baltimore Police ATV task force; and

WHEREAS, The task force has aided Baltimore's police in dealing with ATV and dirt bike issues while ensuring public safety by establishing a dedicated tip line for community members to engage in a coordinated effort with Baltimore Police to locate stashed bikes and fueling locations, helping cut down on dangerous chases; and

WHEREAS, As the elected representatives of the people of Providence, the Providence City Council has an obligation to ensure the safety of residents and the proper enforcement of the City's laws.

NOW, THEREFORE, BE IT RESOLVED, That the Providence City Council requests that the Commissioner of Public Safety and the Chief of Police create a citywide ATV task force charged with enforcing the ordinance regarding ATVs and dirt bikes and eliminating the hazard to public safety caused by the illegal operation of such vehicles.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the Commissioner of Public Safety and the Chief of Police.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

COUNCILMAN SALVATORE, COUNCILWOMAN RYAN, COUNCILMEN YURDIN AND ZURIER

Resolution Requesting the City of Providence encourage public consumption of information through OPENPVD.COM to foster transparency.

WHEREAS, The City of Providence has an interest in promoting civic engagement, transparent government, and economic development through free and easy access to public information and the creation of partnership opportunities among city government, the public, and private and nonprofit entities; and

WHEREAS, Open government data is an integral tool that can be used to continuously and intelligently improve city services, streamline internal processes, and increase transparency; and

WHEREAS, The Providence City Council has demonstrated the value of transparency by going above and beyond state law and standard practice with implementation of the Open Meetings portal; and

WHEREAS, The publishing of open data and creation of tools that allow residents to access, respond to, and engage with public information that promotes civic engagement, economic development, data driven decision making and internal improvement.

NOW, THEREFORE, BE IT RESOLVED, That the City of Providence shall encourage public consumption of information through OPENPVD.COM and consult the community, standards groups, and data consumers regarding potential data releases to ensure that stakeholders have access to meaningful and useful data; and

BE IT FURTHER RESOLVED, That the City of Providence shall encourage public consumption of information through OPENPVD.COM to foster transparency; and

BE IT FURTHER RESOLVED, That the City of Providence shall plan and execute the publishing of public information produced by its departments. The departments should review datasets with guidance of the Department of Information Technology and the Law Department prior to release to ensure safeguarding of sensitive information; and

BE IT FURTHER RESOLVED, That the Department of Information Technology shall set standards for published data in alignment with best practices, to ensure the quality and integrity of all data released by the City.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

COUNCILMAN ZURIER

Resolution Urgently Requesting the Rhode Island House and Senate give immediate approval to the Budget Article on Education Aid, and other Articles on which they agree.

WHEREAS, The City of Providence approved a budget based upon the education aid figures in the budget approved by the Rhode Island House of Representatives; and

WHEREAS, The budget for the Providence Public Schools incorporated, in addition to an increase of more than \$3 million in City funds, the increases contemplated by the House budget for formula aid and English Language Learner aid; and

WHEREAS, The Rhode Island Senate approved changes to the budget that do not affect education aid; and

WHEREAS, The Rhode Island House did not accept these changes, but instead adjourned; and

WHEREAS, The State's two legislative branches have not reached agreement on a State budget, based on issues that are unrelated to State education aid; and

WHEREAS, As a result of that disagreement, the State currently is operating under last year's budget, which includes substantially less State aid than what was included in the 2017-18 Rhode Island House budget; and

WHEREAS, The reduction of more than \$10 million in State aid from the 2017-18 Providence Public School s budget will make it impossible to provide all students with either a quality education or one that meets the requirements of the State's Basic Education Plan; and

WHEREAS, The current uncertainty regarding the budget is jeopardizing plans for the upcoming schools year.

NOW, THEREFORE, BE IT RESOLVED, That the Providence City Council hereby urges the Speaker of the Rhode Island House and the President of the Rhode Island Senate immediately to call their respective bodies into session and approve an education budget article, as well as all other budget articles upon which the two legislative bodies agree.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliazzi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yuridin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

COUNCILMAN IGLIOZZI, (By Request):

An Ordinance Authorizing the City Council to implement the Capital Improvement Plan.

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

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliazzi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yuridin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage the First Time is Sustained.

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

**COUNCILMAN IGLIOZZI, COUNCILMAN CORREIA, COUNCILMAN
NARDUCCI**

Resolution Requesting the Providence Public Buildings Authority to issue bonds and notes to Finance the Design, Construction, Repair, Rehabilitation, Replacement and Improvement of Infrastructure in the City's Neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and city buildings by the issuance of not more than \$45,000,000 bonds and notes.

WHEREAS, The Providence Public Buildings Authority (the "Authority") was constituted as a body corporate and politic of the City of Providence pursuant to the provisions of Chapter 50 of title 45 of the General Laws of Rhode Island (the "Act") and a resolution duly passed by this City Council on August 13, 1987; and

WHEREAS, The Authority's creation was approved by the Public Finance Management Board on February 12, 1988; and

WHEREAS, The Authority may now duly transact its business of acquiring and constructing public facilities, acquiring public equipment; maintaining, renovating, repairing and operating the same; and issuing its revenue bonds and/or notes to finance the public facilities and public equipment; and

WHEREAS, The Authority may develop its projects only upon the request of the Mayor and the City Council; and

WHEREAS, Such request must take the form of a proposal by the Mayor approved by the City Council; and

WHEREAS, The Mayor has submitted the proposal attached hereto as Exhibit "A" for the City Council's approval.

NOW, THEREFORE, BE IT RESOLVED:

1. That the City Council hereby approves the Proposal of the Mayor dated May 25, 2017 attached hereto (the "Proposal") which, among other things, requests the Authority to use its best efforts to finance the acquisition, design, construction, repair, rehabilitation, replacement and improvement of infrastructure in the City's neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and City buildings, including design and feasibility, engineering or other studies which may be necessary in connection therewith and any other acts necessary or incidental thereto (the "Projects").
2. That the City Council hereby authorizes the Mayor to sell and convey Project properties to the Authority and to negotiate and lease the Projects so conveyed from the Authority and to transfer such additional property to the Authority as shall be necessary to provide adequate security for the bonds or notes.

3. That the Mayor, the Director of Finance and the City Treasurer be, and they hereby are, authorized to take any and all action and to execute, file and deliver any and all agreements, notes, deeds, leases and other documents, instruments, and papers, including tax compliance certificates, and amendments thereto, as they, in their sole discretion, may deem necessary or desirable to implement the transaction contemplated by the Proposal.

4. That the City's Department of Public Property shall submit all estimates, bids, etc. regarding such acquisition, design, construction, repair, rehabilitation, replacement and improvement of the Projects to the Committee on Finance of the City Council as such estimates become available.

5. The City's Director of Finance is authorized to execute and deliver continuing disclosure certificates in connection with the bonds or notes issued by the Authority, in such form as shall be deemed advisable by the City's Director of Finance. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of each continuing disclosure certificate, as it may be amended from time to time. Notwithstanding any other provision of this Resolution or the bonds or notes, failure of the City to comply with any continuing disclosure certificate shall not be considered an event of default; however, any bondholder or noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this Resolution and under any continuing disclosure certificate.

6. This Resolution is an affirmative action of the City Council towards the issuance of the Authority's bonds and/or notes in accordance with the purposes of the laws of the State. This Resolution constitutes the City's declaration of official intent, pursuant to Treasury Regulation § 1.150-2, to reimburse its General Fund in an amount not to exceed Forty-Five Million and 00/100 Dollars (\$45,000,000) for certain capital expenditures for the Projects paid on or after the date which is sixty (60) days prior to the date of this Resolution but prior to the issuance of the Authority's bonds and/or notes, or otherwise as permitted by such regulation. Amounts to be reimbursed shall be reimbursed not later than eighteen months after (a) the date on which the expenditure is paid or (b) the date the Projects are placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid.

7. With respect to the Projects authorized herein, to the extent that the construction of such Projects requires any amendment of the zoning ordinance or zoning map of the City, the City Council hereby initiates the same and directs that the City Planning Commission at its earliest opportunity provide it with its findings and recommendations as provided for in Rhode Island General Laws Section 45-24-52, as amended, and that the City Clerk schedule a public hearing of the City Council with all reasonable dispatch, giving proper notice as prescribed in Rhode Island General Laws Section 45-24-53, for this City Council to act on the proposed amendment.

8. This Resolution shall take effect on passage.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

COUNCILMAN SALVATORE

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 102, Lot 206 (267 Veazie Street), in the amount of Ten Thousand Five Hundred Sixty Dollars and Twenty Five (\$10,560.25) Cents, or any taxes accrued, on behalf of the Smith Hill Community Development Corporation and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40.

RESOLVED, That the taxes assessed upon Assessor's Plat 102, Lot 206 (267 Veazie Street), are cancelled or abated, in whole, in the amount of Ten Thousand Five Hundred Sixty Dollars and Twenty Five (\$10,560.25) Cents, or any taxes accrued, on behalf of the Smith Hill Community Development Corporation and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40.

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

RESULT:	READ AND PASSED [11 TO 0]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Salvatore, Yurdin and Zurier – 11.
ABSENT:	Councilmen Jennings and Narducci – 2.
RECUSED:	Councilwoman Ryan – 1.

The Motion for Passage is Sustained.

Resolution Authorizing the Implementation of the City's Deficit Reduction Plan.

WHEREAS, On June 29, 2017, Mayor Jorge O. Elorza and the City's Finance Department submitted a Deficit Reduction Plan "as of June 30, 2017," attached as Appendix A, to the Office of the Auditor General, in conformity with Rhode Island General Laws § 45-12-22.3; and

WHEREAS, On June 30, 2017, Auditor General Dennis E. Hoyle, CPA, responded to the Mayor that he found "the plan generally acceptable and consistent with the [legal] requirements," as further detailed in the attached copy of his letter, Appendix B; and

WHEREAS, Final acceptance by the Auditor General, following adoption by the Providence City Council, is subject to certain requirements delineated in Mr. Hoyle's letter; and

WHEREAS, In addition, Mr. Hoyle commended the City "for eliminating the cumulative deficit more quickly than originally anticipated;"

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence adopts and approves the Deficit Reduction Plan as submitted to the Office of the Auditor General.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages, viz:

Hannah Resseger
Chubb Group of Insurance Companies
a/s/o Bernard & Heidi Buonanno
Leydi Rodriguez p.p.a. Ailin Acosta Rodriguez
(Frank L. Orabona, Jr., Esquire)
Shevonne Pezzullo
Keyona L. Long
Barbara A. Quinlan
Elizabeth A. Holroyd

ACTING 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 Lori L. Hagen, City Clerk, dated July 11, 2017, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of April 1, 2017 to and including June 30, 2017, in a total amount of One Thousand Nine Hundred Eighty Three Dollars and Thirty (\$1,983.30) Cents.

Communication from Lori L. Hagen, City Clerk, dated July 11, 2017, of all monies received, transmitted to and credited by the City Collector for fiscal Year ending June 30, 2017, in a total amount of Seven Thousand Nine Hundred Eighty Six Dollars and Forty (\$7,986.40) Cents.

Executive Order 2017-2, submitted by His Honor the Mayor, dated July 12, 2017, Amending Executive Order 2016-4, issued November 14, 2016, Entitled: "Establishing the PVD Gives Commission."

Communication from Susann G. Mark, Chairwoman, Providence Ethics Commission, dated July 14, 2017, submitting the Providence Ethics Commission's Annual Report.

Communication from His Honor the Mayor, dated July 6, 2017, Informing the Honorable Members of the City Council and Daniel A. Baudouin, Executive Director, Providence Foundation that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing **Aarin B. Clemons**, General Manager of the Dean Hotel, as a member on the **Downtown Providence Management District Authorization Board of Directors** for a term ending on June 30, 2020. (Mr. Clemons will replace Mr. Gagliardi whose term has expired.

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

ACTING COUNCIL PRESIDENT MATOS Receives the Several Communications.

RESULT:	RECEIVED
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Report of the Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in the North Burial Ground.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozzi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**ACTING COUNCIL PRESIDENT MATOS AND MEMBERS OF THE
COUNCIL**

Resolution Extending Congratulations.

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

Firefighter Arthur Silva, Engine 2, Group D, in recognition the celebration of his retirement after 27 years of dedicated service to the Providence Fire Department.

Kenneth J. Rainone, Acting Deputy Assistant Chief, Division 1, Group C, in recognition the celebration of his retirement after 38 years of dedicated service to the Providence Fire Department.

Joseph W. Michalczyk, Fire Investigator, Car 56, in recognition the celebration of his retirement after 25 years of dedicated service to the Providence Fire Department.

Lieutenant William J. Gallant, Ladder 2, Group A, in recognition the celebration of his retirement after 28 years of dedicated service to the Providence Fire Department.

Firefighter Ronald M. LeFaivre, Engine 14, Group A, in recognition the celebration of his retirement after 24 years of dedicated service to the Providence Fire Department.

Firefighter James W. Okolowicz, Carpenter Shop, in recognition the celebration of his retirement after 33 years of dedicated service to the Providence Fire Department.

Marta V. Martínez, Rhode Island Latino Arts, in recognition of hosting the 1st Argentinean Culture Celebration in Rhode Island.

Sergio Andreoni, in recognition of his exquisite "asados" and his genuine "Nobelza Gaucha".

Mateo Estémé, Ambassador-General Cónsul, in recognition of his commitment and dedication to the Argentinean Community in Rhode Island.

Centro Cultural Andino, in recognition of the celebration of the 196th anniversary of the Peruvian Independence.

The Honorable Eduardo Gonzalez, Peruvian Consul General, in recognition of the celebration of the 196th anniversary of the Peruvian Independence.

The Jeffrey Family, in recognition of their work in restoring the Bocce courts and introducing chess tables to Dexter Training Ground in honor of Bob and Gilda Jeffrey.

Ramón Matías Softball League, in recognition of the celebration of their 15th Anniversary.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

ACTING COUNCIL PRESIDENT MATOS AND MEMBERS OF THE COUNCIL

Resolution Extending Sympathy.

RESOLVED, That the Members of the City Council hereby extend their Sincere

Sympathy to the families of the following:

Dorothy Gagliardi

Peter M. Marino

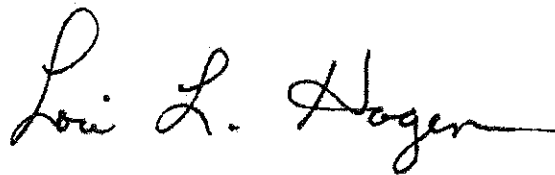
**Severally Read and Collectively Passed, by a Unanimous Rising Vote, on Motion of
COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
ABSENT:	Councilmen Jennings and Narducci – 2.

The Motion for Passage is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn at 7:54 o'clock P.M., to meet again **MONDAY, JULY 24, 2017 at 5:30 o'clock P.M.**



LORI L. HAGEN
CITY CLERK

