

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 14 City Council Special Meeting, Friday, May 15, 2020, 3:00 o'clock P.M.

PRESIDING

COUNCIL PRESIDENT

SABINA MATOS

CALL TO ORDER

PRESENT: COUNCIL PRESIDENT MATOS, COUNCILWOMEN ANTHONY, CASTILLO, COUNCILMAN ESPINAL, COUNCILWOMAN HARRIS, COUNCILMAN IGLIOZZI, COUNCILWOMEN KERWIN, MILLER, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE AND TAYLOR – 12.

ABSENT: COUNCILMAN CORREIA AND COUNCILWOMAN LAFORTUNE – 2.

(SUBSEQUENTLY, COUNCILWOMAN LAFORTUNE JOINS THE MEETING)

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

**IN CITY COUNCIL
JUN 04 2020**

APPROVED:

Shawn Selleck **CLERK**

INVOCATION

The Invocation is given by **COUNCILWOMAN JO-ANN RYAN**.

"Let us bow our heads and remember that we are in the presence of our Heavenly Father. Let us pray for guidance as we endeavor to do the difficult work needed to serve the families of the great City of Providence in these unprecedented times. Let us pray for patience. Let us thank those who are doing their work in a different way, particularly our Council Clerks who are just doing an absolutely outstanding job keeping the work of government moving along. In our deliberations, let us remember that while we are all in the same storm we are not all in the same boat. Amen."

PLEDGE OF ALLEGIANCE

COUNCILMAN DAVID SALVATORE Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the flag of the United States of America.

SOLICITOR'S STATEMENT ON REMOTE MEETINGS

Per Executive Order of Governor Gina M. Raimondo it is appropriate and for us to hold this meeting telephonically.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT SABINA MATOS

Request filed with the City Clerk May 13, 2020, Requesting a Special Meeting of the City Council to be called on the 15th day of May, 2020 at 3:00 o'clock P.M. Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join, <https://zoom.us/j/95731867188>, Or join by phone: Dial 1-646-876-9923 or 1-888-475-4499 (Toll Free) Webinar ID: 957 3186 7188, International numbers available: <https://zoom.us/j/95731867188>.

COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT: RECEIVED

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to the Members of the Providence Police Department, with Return Certification that they have notified each Member of the City Council of the Special Meeting Called for the 15th day of May, 2020 at 3:00 o'clock P.M. Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join, <https://zoom.us/j/95731867188>, Or join by phone: Dial 1-646-876-9923 or 1-888-475-4499 (Toll Free) Webinar ID: 957 3186 7188, International numbers available: <https://zoom.us/j/95731867188>.

COUNCIL PRESIDENT MATOS Receives the foregoing Warrant.

RESULT: RECEIVED

REPORTS FROM COMMITTEE

COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL AND PLANNING COUNCILWOMAN MARY KAY HARRIS, Chairwoman

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

An Ordinance Adopting the Community Development Block Grant Budget for Program Year 2020-2021 and Authorizing the Department of Planning and Development to Submit the CDBG, HOME, ESG and HOPWA Budget and Application to the U.S. Department of Housing and Urban Development. *(Sponsored by Council President Matos, by request)*

Transmits the Following with Recommendation the Same be Adopted:

An Ordinance Adopting the CARES Act Grant Budget and authorizing the Department of Planning and Development to submit the CDBG-CV, ESG-CV and HOPWA-CV Budget and application to the U.S. Department of Housing and Urban Development.
(Sponsored by Council President Matos, by request)

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

An Ordinance Adopting the Community Development Block Grant Budget for Program Year 2020-2021 and Authorizing the Department of Planning and Development to Submit the CDBG, HOME, ESG and HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.

RESULT: READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER: Councilwoman Ryan
SECONDER: Councilwoman Harris
AYES: Council President Matos, Councilwomen Anthony, Castillo, Councilman Espinal, Councilwoman Harris, Councilman Igliazzi, Councilwomen Kerwin, LaFortune, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore and Taylor – 12.
RECUSED: Councilwoman Miller – 1.
ABSENT: Councilman Correia – 1.

An Ordinance Adopting the CARES Act Grant Budget and authorizing the Department of Planning and Development to submit the CDBG-CV, ESG-CV and HOPWA-CV Budget and application to the U.S. Department of Housing and Urban Development.

RESULT: READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER: Councilwoman Ryan
SECONDER: Councilwoman Harris
AYES: Council President Matos, Councilwomen Anthony, Castillo, Councilman Espinal, Councilwoman Harris, Councilman Igliazzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan, Councilmen Salvatore and Taylor – 13.
ABSENT: Councilman Correia – 1.

The Motion for Passage the First Time is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**, it is voted to adjourn at 3:18 o'clock P.M., to meet again **THURSDAY, MAY 21, 2020 at 5:30 o'clock P.M.**

A handwritten signature in black ink that reads "Shawn Selleck". The signature is written in a cursive, flowing style.

**SHAWN SELLECK
CITY CLERK**

