

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 29 City Council Special Meeting, Tuesday, December 10, 2019, 5:00 o'clock P.M.

PRESIDING

COUNCIL PRESIDENT

SABINA MATOS

CALL TO ORDER

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

ABSENT: COUNCILWOMAN MILLER – 1.

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

IN CITY COUNCIL

IAN D? 2020

APPROVED:

Shawn Selleck

CLERK

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILWOMAN MARY KAY HARRIS**.

"Heavenly Father, we're here today Lord because of Your will and during this season as we strive to overcome and to be the best of ourselves. This is a season where we start to look at things that we have accomplished in life. Fill us with a deeper peace Lord, that we're doing the best that we can do Lord even in our decisions. Help us share the peace with everyone we encounter especially our colleagues that we work with closely Lord here on the Council and also the residents of our city and those who need us the most Lord, let us be there. As the season begins to change and we enter into a new year, let us be the best Lord. In Jesus name I am going to instill this prayer. Amen."

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT PRO TEMPORE MICHAEL J. CORREIA Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT SABINA MATOS

Request filed with the City Clerk December 6, 2019, Requesting a Special Meeting of the City Council to be Called on the 10th day of December, 2019 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

RESULT: RECEIVED

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to 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 10th day of December, 2019 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT MATOS Receives the foregoing Warrant.

RESULT: RECEIVED

ORDINANCE SECOND READING

The Following Ordinance was in City Council December 5, 2019, Read and Passed the First Time and is Returned for Passage the Second Time:

COUNCILMAN IGLIOZZI, (By Request):

An Ordinance Establishing a Tax Stabilization Agreement for Westminster Partners, LLC, located on Assessor' Plat 20, Lot 409 (203 Westminster Street).

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 [9 TO 5]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilman Anthony, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwoman LaFortune, Councilmen Narducci, Salvatore and Yurdin – 9.
NAYS:	Councilwoman Castillo, Councilman Espinal, Councilwomen Kerwin, Ryan and Councilman Taylor – 5.
ABSENT:	Councilwoman Miller – 1.

The Motion for Passage the Second Time is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**, it is voted to adjourn at 5:09 o'clock P.M., to meet again **THURSDAY, DECEMBER 19, 2019 at 5:00 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**