

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 19 City Council Special Meeting, Thursday, June 18, 2015, 7:15 o'clock P.M.

PRESIDING

COUNCIL PRESIDENT


LUIS A. APONTE

CALL TO ORDER

PRESENT: COUNCIL PRESIDENT APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN JENNINGS, COUNCILWOMAN MATOS, COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE, COUNCILWOMAN RYAN, COUNCILMAN SALVATORE, COUNCILMAN ZURIER – 14.

ABSENT: COUNCILMAN YURDIN – 1.

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

**IN CITY COUNCIL
JUL 02 2015**
APPROVED:  **CLERK**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COUNCILMAN JACKSON Moves to Dispense with the Reading of the Invocation and Pledge of Allegiance, Seconded by COUNCILMAN CORREIA.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT LUIS A. APONTE

Request filed with the City Clerk on June 16, 2015, Requesting a Special Meeting of the City Council to be Called on the 18th day of June, 2015 Upon The Rise of the 7:00 o'clock P.M. City Council Meeting, in the City Council Chambers, Third Floor, City Hall.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
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WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to David Tassoni, City Sergeant, with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 18th day of June, 2015 Upon The Rise of the 7:00 o'clock P.M. City Council Meeting, Third Floor, City Hall.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
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COMMITTEE ON FINANCE

COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the following with Recommendation the Same Be Adopted, As Amended:

COUNCILMAN IGLIOZZI, COUNCILMAN CORREIA, COUNCILMAN HASSETT, COUNCILMAN JACKSON, COUNCILWOMAN MATOS, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN

An Ordinance in Amendment of Section 16-27 of the Code of Ordinances, Entitled: "Failure to Pay City Fees" by adding Subsection (B) and (C).

COUNCILMAN IGLIOZZI Moves to Amend the Ordinance Section 16-27 (b) ii, delete the word "Weekly" and insert "Monthly", Item (b) iii the proposed reading is changed to read "The city controller, subject to the approval of the finance director, is hereby authorized and empowered to comprise interest which may be due on all unpaid city fees that are more than thirty (30) calendar days overdue. The authority hereby vested in the city controller shall apply to interest on fees already assessed or to be assessed from time to time. Interest on unpaid city fees shall accrue at the same rate as the annually established interest rate for unpaid real estate, personal estate, and excise taxes." Item iv should read "the city controller may, in his/her discretion submit the names of entities seeking forbearance on unpaid fees and interest assessed to the city council whenever doing so appears to be in the interests of the city. The city council may, at any time, review requests of entities seeking forbearance on unpaid fees and interest assessed." Also change Section v to section vi, Seconded by COUNCILMAN JACKSON.

COUNCILMAN JACKSON Moves Passage of the Ordinance the First Time, As Amended, Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:

RESULT:	READ/PASSED (AS AMENDED) 1X [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliozi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Zurier – 14.
ABSENT:	Yurdin – 1.

Transmits the following with Recommendation the Same Be Severally Approved, As Amended:

COUNCIL PRESIDENT APONTE, (By Request):

Resolution Authorizing the Transfer of Certain Real Estate Sales Proceeds from Account Fund 856 to the City's General Fund. (College Road)

WHEREAS, On May 13, 2015, the State of Rhode Island, acting through Rhode Island College, acquired a portion of certain property on College Road (364,636 square feet in AP 127, Portions of Lots 2 and 4) located adjacent to Rhode Island College, Providence, Rhode Island, for the sum of \$250,000.00; and

WHEREAS, These proceeds were deposited into Real Estate Sales Account Fund 856; and

WHEREAS, These proceeds should be moved from Account Fund 856 to the City's General Fund in order to assist with maintaining a balanced budget in the FY 2015 budget; and

NOW, THEREFORE, BE IT RESOLVED, That up to the \$250,000.00 sales proceeds now residing in the Real Estate Sales Account Fund 856 be transferred to the City's General Fund to assist with maintaining a balanced budget in the FY 2015 budget.

COUNCIL PRESIDENT APONTE, (By Request):

Resolution Authorizing the Transfer of Certain Real Estate Sales Proceeds from Account Fund 856 to the City's General Fund. (Aleppo Street Easement)

WHEREAS, On September 19, 2011, the Narragansett Bay Commission acquired temporary and permanent easements under certain property at 120 Aleppo Street (32,946 square feet for temporary easement, 13,185 square feet for permanent easement in AP 63, Lot 574), Providence, Rhode Island, for the sum of \$34,300.00; and

WHEREAS, These proceeds were deposited into Real Estate Sales Account Fund 856; and

WHEREAS, These proceeds should be moved from Account Fund 856 to the City's General Fund in order to assist with maintaining a balanced budget in the FY 2015 budget.

NOW, THEREFORE, BE IT RESOLVED, That up to the \$34,300.00 sales proceeds now residing in the Real Estate Sales Account Fund 856 be transferred to the City's General Fund to assist with maintaining a balanced budget in the FY 2015 budget.

COUNCILMAN JACKSON Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILMAN CORREIA.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Zurier – 13.
ABSENT:	Yurdin – 1.
RECUSE:	Jackson – 1.

The Motion for Passage is Sustained.

Transmits the following with Recommendation the Same Be Received and Approved:

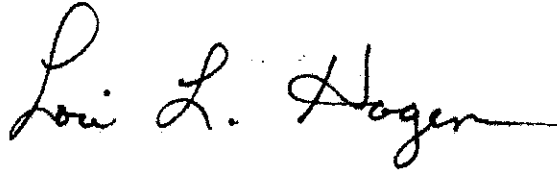
Communication from His Honor the Mayor, dated May 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, As Amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Charles C. Newton of 45 Larch Street, Providence, Rhode Island 02906, as a member of the Board of Licenses for a term ending on January 31, 2017, and respectfully submits the same for your approval. (Mr. Newton replaces Chairman of the Board of Licenses, Reverend Jeffrey Williams who has resigned.)

**COUNCILMAN JACKSON Moves to Receive and Approve the foregoing Communication,
Seconded by COUNCILMAN CORREIA.**

RESULT:	RECEIVED AND APPROVED [13 TO 0]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliozi, Jackson, Jennings, Narducci, Principe, Ryan, Salvatore, Zurier – 13.
ABSENT:	Yurdin – 1.
RECUSED:	Matos – 1.

CONVENTION

There being no further business, on Motion of **COUNCILMAN JACKSON**, Seconded by
COUNCILMAN CORREIA, it is voted to adjourn at 7:46 o'clock P.M., to meet again
THURSDAY, JULY 2, 2015 at 7:00 o'clock P.M.



**LORI L. HAGEN
CITY CLERK**

**This meeting was recorded and the video may be viewed on demand via the internet.
Please visit the City Clerk web site or contact us directly for details.**