

CITY OF PROVIDENCE RHODE ISLAND



CITY COUNCIL JOURNAL OF PROCEEDINGS

No. 3 City Council Regular Council Meeting, Thursday, February 5, 2015, 7:00 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 L. MASTROIANNI, ASSISTANT CLERK AND ADRIENNE SOUTHGATE, ACTING CITY SOLICITOR

**IN CITY COUNCIL
MAR 05 2015**

APPROVED:

[Signature] **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILWOMAN CARMEN CASTILLO**.

"Thank you God for letting everyone here tonight. You know you put your eyes on everyone to get the best decision we can make right now for the City. Thank you for everything you provide to our family and our neighborhood. Thinking about it tonight, like, every decision we take affects or maybe is something good for our community. Thank you for everything you do for everyone and thank you for giving the opportunity to be here tonight. Amen."

PLEDGE OF ALLEGIANCE

COUNCILMAN 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.

APPROVAL OF MINUTES

Journal of Proceedings No. 1 of the Regular Meeting of the City Council held January 5, 2015, as approved as printed, on Motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN CORREIA**.

RESULT:	APPROVED (WITH VOTE) [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.

110/100 YTD W

110/100

ELECTION OF JUDGES OF THE PROVIDENCE MUNICIPAL COURT

Election of Three Judges of the Providence Municipal Court.

Election of Chief Judge of the Providence Municipal Court.

Election of Volunteer Judge of the Providence Municipal Court.

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

**COUNCIL PRESIDENT APONTE Refers the Several Elections to the Committee on
Finance.**

RESULT:	REFERRED
TO:	Committee on Finance

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication from His Honor the Mayor, dated January 15, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing April Chase-Lubitz of 115 Laurel Avenue, Providence, Rhode Island 02906, as a member of the Retirement Board for term ending on January 1, 2019.

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Sylvia Bernal of 26 Vernon Street, Providence, Rhode Island 02903, as a member of the Retirement Board for term ending on January 1, 2019. (Ms. Bernal will replace Mr. Pedro Espinal)

Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1105 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 Deputy Chief of Staff Theresa M. Agonia as his designee on the Dexter Donation Commission.

Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1105 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 Senior Advisor on Community Relations Grace Diaz as his designee on the Providence Community Library Board.

Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Cliff Wood of 150 Union Street, Apt. 716, Providence, Rhode Island 02903, as a member of the Providence Redevelopment Agency for a term to end January 6, 2020.

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1105 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 Chief Operating Officer Brett Smiley as his designee on the Providence Economic Development Partnership.

Communication from His Honor the Mayor, dated January 26, 2015, 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 re-appointing Don Gralnek of 1 Lighthouse Lane, Barrington, Rhode Island 02806, as a member of the Providence Economic Development Partnership Loan Committee for a term ending on January 31, 2018.

Communication from His Honor the Mayor, dated January 26, 2015, 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 Brett Smiley of 37 George Street, Providence, Rhode Island 02906, as a member of the Providence Economic Development Partnership Loan Committee for a term ending on January 31, 2017. (Mr. Smiley will replace Gonzalo Cuervo who has resigned)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Rhode Island Public Law of 1980, Chapter 84, he is this day re-appointing Marilyn Cepeda-Sanchez of 25 Potter Drive, Providence, Rhode Island 02907, as a member of the Board of Park Commissioners for a term to expire January 31, 2019.

Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing J. Aaron Regunberg of 62 Camp Street, Providence, Rhode Island 02906, as a member of the School Board Nominating Committee for a term to end January 1, 2016. (Mr. Regunberg will replace Jill Holloway who has resigned).

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Wayne Montague of 51 Wabun Avenue, Providence, Rhode Island 02908, as a member of the School Board Nominating Committee for a term to end January 1, 2018.

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1105 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 Luis Torrado as his designee on the City Plan Commission.

Communication from His Honor the Mayor, dated January 29, 2015, 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 Rick Simone of 83 Jenckes Hill Road, Lincoln, Rhode Island 02865, as a member of the Providence Tourism Council, also known as the Convention Authority of the City of Providence, for a term to expire on April 30, 2017. (Mr. Simone will replace Kibbe Reilly whose term expired)

Communication from His Honor the Mayor, dated January 29, 2015, 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 Meg Clurman of 69 Weymouth Street, Providence, Rhode Island 02906, as a member of the Providence Tourism Council, also known as the Convention Authority of the City of Providence, for a term to expire on April 30, 2017. (Ms. Clerman will replace Michael Gennaro whose term expired)

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

COUNCIL PRESIDENT APONTE Receives the Several Communications.

RESULT:	RECEIVED
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Communication from His Honor the Mayor, dated January 16, 2015, 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 re-appointing Eugenia Marks of 11 Methyl Street, Providence, Rhode Island 02906, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 26, 2015, 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 re-appointing Lisa Carnevale of 11 Duke Street, Providence, Rhode Island 02908, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 29, 2015, 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 re-appointing Jason Kelly of 12 Benefit Street, Providence, Rhode Island 02904, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2016, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 29, 2015, 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 re-appointing Edythe Warren, Esquire of 17 Weymouth Street, Providence, Rhode Island 02906, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Harrison Bilodeau of 13 Power Street, Providence, Rhode Island 02903, as Real Estate, Development or Finance Category Member of the City Plan Commission for a term to end January 31, 2020, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing James Hackett of 70 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2018, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 30, 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 Pastor Antonio Aquino of 74 Algonquin Street, Providence, Rhode Island 02907, as a member of the Board of Tax Assessment and Review for a term ending on January 31, 2018, and respectfully submits the same for your approval. (Pastor Aquino will replace Ed Troiano)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Victor Capellan of 32 Parkside Drive, Providence, Rhode Island 02910, as a member of the Zoning Board of Review for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Mr. Capellan will replace Marc A. Greenfield)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 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 Nelson Ferreira of 28 Wolcott Street, Providence Rhode Island 02909, as a member of the Building Board of Review for a term to end January 1, 2020, and respectfully submits the same for your approval. (Mr. Ferreira will replace Steven Nappa)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, he is this day appointing Ron Crosson of 191 Dudley Street, Providence, Rhode Island 02905, as a member of the Providence Public Building Authority for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Mr. Crosson fills a vacant position on the Board)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, he is this day appointing Sussy Deleon of 390 Broadway, Providence, Rhode Island 02909, as a member of the Providence Public Building Authority for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Ms. Deleon fills a vacant position on the Board)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Luis Peralta of 261 Poplar Drive, Cranston, Rhode Island 02920, as a member of the Board of Licenses for a term to expire on January 31, 2018, and respectfully submits the same for your approval. (Mr. Peralta will replace Everett Bianco)

Communication from His Honor the Mayor, dated January 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 re-appointing Delia Rodriguez-Masjoan of 80 Waller Avenue, Providence, Rhode Island 02908, as a member of the Board of Licenses for a term ending on January 31, 2018, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lauren Nocera of 47 Biltmore Avenue, Providence, Rhode Island 02908, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. Nocera fills a vacant position on the Commission)

Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Raymond Watson of 193 Vinton Street, Providence, Rhode Island 02909, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Patricia LaSalle of 49 Gallatin Street, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. LaSalle fills a vacant position on the Commission)

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing John Gaffney of 150 Union Avenue, Providence, Rhode Island 02903, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gaffney will replace Songwe Neville)

Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Matthieu Wakalewae Yangambi of 12 Devon Street, Providence, Rhode Island 02904, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Yangambi will replace Phanida Phivilay)

Communication from His Honor the Mayor, dated January 30, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lilia Tavaréz of 77 Alden Street, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. Tavaréz will replace Sister Ann Keefe on the Commission)

Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Michael Gazdacko of 78 Harrison Street, Providence, Rhode Island 02909, as a general citizenry category member of the City Plan Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gazdacko fills a vacant position on the Commission, formerly held by Victor Capellan)

Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Heather Tow-Yick of 36 Fosdyke Street, Providence, Rhode Island 02906, as a human services category member of the City Plan Commission for a term to end January 31, 2016, and respectfully submits the same for your approval. (Ms. Tow-Yick fills a vacant position on the Commission, formerly held by Ina Anderson)

Communication from His Honor the Mayor, dated February 2, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jeffrey Dana of 225 Carpenter Street, Providence, Rhode Island 02903, to the position of City Solicitor, and respectfully submits the same for your approval.

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

COUNCIL PRESIDENT APONTE Refers the Several Communications the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

APPOINTMENT BY THE PRESIDENT OF THE CITY COUNCIL

Communication dated January 28, 2015, Informing the City Clerk of his appointment of Joseph A. Elliot as his designee to the City Plan Commission.

COUNCILMAN JACKSON Moves for the Chair to make the proper designation, Seconded by COUNCILMAN CORREIA.

COUNCIL PRESIDENT APONTE Moves to Receive the foregoing Communication.

RESULT:	RECEIVED
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PRESENTATION OF ORDINANCE

COUNCILWOMAN RYAN

An Ordinance Amending Chapter 2, Section 4, "Authority to Comprise Interest on Overdue Taxes, Assessments," of the Code of Ordinances.

COUNCILMAN JACKSON Moves to for the Chair to make the proper designation, Seconded by COUNCILMAN CORREIA.

COUNCIL PRESIDENT APONTE Refers the Ordinance to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT APONTE

Resolution Commending Patrolman Billy O'Donnell for his heroic and lifesaving efforts.

WHEREAS, On January 23, 2015, Patrolman Billy O'Donnell was on routine patrol on Richmond Street; and

WHEREAS, Patrolman O'Donnell observed a vehicle race through a red light at the intersection of Pine Street, and immediately stopped the vehicle; and

WHEREAS, As Patrolman O'Donnell approached the vehicle, the driver shouted that he needed help and that his son was suffering from an overdose; and

WHEREAS, Patrolman O'Donnell called for a Providence rescue, and attempted to wake the overdose victim, who was non-responsive; and

WHEREAS, Upon realizing the victim had stopped breathing, Patrolman O'Donnell retrieved from his cruiser department-issued naloxone, which is a medicine that can immediately reverse the impact of an opiate overdose and prevent overdose death, and administered a dose to the victim; and

WHEREAS, Upon receiving the dose of naloxone, the victim began to slowly regain consciousness and Providence Fire Department rescue arrived on the scene and began treating the man; and

WHEREAS, With quick thinking and the application of his police department training in the use of naloxone, Patrolman O'Donnell was instrumental in saving the life of this young man.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby extend its heartfelt appreciation and commends Patrolman Billy O'Donnell for his heroic efforts in saving the life of an overdose victim.

BE IT FURTHER RESOLVED, That upon approval, a certified copy of this resolution be forwarded to Patrolman Billy O'Donnell, Colonel Hugh T. Clements, Jr. and Commissioner Steven Pare.

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

RESULT:	READ AND PASSED [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.

The Motion for Passage is Sustained.

COUNCILMAN CORREIA

Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located at 40 Joslin Street.

RESOLVED, That the Acting Director of Public Works is requested to cause the Clean and Lien of the property located at 40 Joslin Street.

COUNCILMAN CORREIA

Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located at 20 Joslin Street (vacant lot).

RESOLVED, That the Acting Director of Public Works is requested to cause the Clean and Lien of the property located at 20 Joslin Street (vacant lot).

COUNCILMAN CORREIA

Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located at 6 Alton Street.

RESOLVED, That the Acting Director of Public Works is requested to cause the Clean and Lien of the property located at 6 Alton Street.

COUNCILMAN CORREIA

Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located on Bergen Street (vacant lot).

RESOLVED, That the Acting Director of Public Works is requested to cause the Clean and Lien of the property located on Bergen Street (vacant lot).

COUNCILMAN CORREIA

Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located on 1058 Atwells Avenue.

RESOLVED, That the Acting Director of Public Works is requested to cause the Clean and Lien of the property located on 1058 Atwells Avenue.

COUNCILMAN CORREIA

Resolution Requesting the Acting Director of Public Works to cause the Clean and Lien of the property located on Yorktown Street (dead end).

RESOLVED, That the Acting Director of Public Works is requested to cause the Clean and Lien of the property located on Yorktown Street (dead end).

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, Igliozi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Zurier – 14.
ABSENT:	Yurdin – 1.

The Motion for Passage is Sustained.

COUNCILMAN HASSETT

Resolution Requesting to cancel or abate, in whole, the taxes assessed upon Assessor's Plat 68, Lot 838 (233 Douglas Avenue), in the amount of Eight Thousand One Hundred Eighty Six Dollars and Six (\$8,186.06) Cents, or any taxes accrued, on behalf of the Smith Hill Community Development Corporation.

**COUNCILMAN JACKSON Moves for the Chair to make the proper designation,
Seconded by COUNCILMAN CORREIA.**

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

RESULT:	REFERRED
TO:	Committee on Finance

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

Resolution Extending Sincere Sympathy to the Herndon family on the passing of Geoffrey "Millie" Michael Herndon.

WHEREAS, Geoffrey "Millie" Michael Herndon was born on September 26, 1958; and
WHEREAS, We are all saddened by the passing of Geoffrey "Millie" Michael Herndon;
and

WHEREAS, Millie was a tireless ally, advocate and fighter for social justice of all people in Providence, especially the incarcerated, formerly incarcerated people and their families; and

WHEREAS, Through his work at DARE, Director Action for Rights and Equality, Millie spoke out with pride and dignity for members young and old of the 2GBTQ Community; and

WHEREAS, He was also a recovery coach and worked with people with substance abuse issues; and

WHEREAS, Millie marched countless miles and raised his voice with sisters and brothers around the city singing the cry for equity, equality and justice, most recently around the passage and implementation of the Community Safety Act in the city.

WHEREAS, That Millie will be missed by many, but his smile and love for his friends and communities will live on always in their hearts and the work that made Millie proud.

NOW, THEREFORE, BE IT RESOLVED, That the Providence City Council hereby extends its deepest sympathy and condolences on the passing of Geoffrey "Millie" Michael Herndon.

COUNCILWOMAN MATOS

Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located at 1828 Westminster Street.

RESOLVED, That the Chief Electrical Inspector is requested to cause the repair and/or replacement of the street lighting located at 1828 Westminster Street.

COUNCILWOMAN MATOS

Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located at 1850 Westminster Street.

RESOLVED, That the Chief Electrical Inspector is requested to cause the repair and/or replacement of the street lighting located at 1850 Westminster Street.

COUNCILWOMAN MATOS

Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located at 1860 Westminster Street (King's Cathedral).

RESOLVED, That the Chief Electrical Inspector is requested to cause the repair and/or replacement of the street lighting located at 1860 Westminster Street (King's Cathedral).

COUNCILWOMAN MATOS

Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located on Bough Street at Westminster Street.

RESOLVED, That the Chief Electrical Inspector is requested to cause the repair and/or replacement of the street lighting located on Bough Street at Westminster Street.

COUNCILWOMAN MATOS

Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located on Manton Avenue at Westminster Street.

RESOLVED, That the Chief Electrical Inspector is requested to cause the repair and/or replacement of the street lighting located on Manton Avenue at Westminster Street (in front of brick patio area).

COUNCILWOMAN MATOS

Resolution Requesting the Chief Electrical Inspector to cause the repair and/or replacement of the street lighting located on Plainfield Street at Hartford Avenue.

RESOLVED, That the Chief Electrical Inspector is requested to cause the repair and/or replacement of the street lighting located on Plainfield Street at Hartford Avenue.

**COUNCILMAN ZURIER, 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 YURDIN**

Resolution Requesting the city administration develop a round-the-clock services hotline for snow removal during the winter.

WHEREAS, The residents of Providence depend upon the availability of snow removal;
and

WHEREAS, Providence residents have access to critical public safety services (fire and police) on a seven days per week/24 hours per day basis; and

WHEREAS, Other cities and towns have a dedicated "3-1-1" telephone number for non-emergency city services after hours; and

WHEREAS, The City maintains a "snow removal hotline" telephone number for declared snow emergencies, but which is not available the rest of the winter; and

WHEREAS, Outside of declared snow emergencies, the "snow removal hotline" is not available, instead forwarding residents to a prerecorded message urging the caller to try again during business hours; and

WHEREAS, Providence residents often find themselves in need of City services, including but not limited to snow removal, on nights and weekends; and

WHEREAS, These residents are frustrated when they try to call for snow removal on nights and weekends, and have nobody to call; and

WHEREAS, Many other cities have a “3-1-1” telephone service for all City services on nights and weekends.

NOW, THEREFORE, BE IT RESOLVED, That the Providence City Council hereby requests that the City administration develop a round-the-clock services hotline for snow removal during the winter that will:

- (1) receive requests for snow removal on a 24/7 basis,
- (2) review the request within a reasonably short period of time,
- (3) provide a prompt return telephone call to the requester to gather additional information if necessary and to describe the City’s response, and
- (4) provide services after hours when necessary or, alternatively, to explain to residents when the service will be provided.

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, Iglizzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Zurier – 14.
ABSENT:	Yurdin – 1.

The Motion for Passage is Sustained.

PERSONAL EXPRESSION

COUNCILMAN NARDUCCI Requests the privilege of the floor to speak on a Point of Personal Expression and states:

"There are two issues I want to make sure that you're aware of. We had a very unfortunate death of one of our workers at the Water Supply Board, Terry Harris. Terry Harris was a gentle giant who loved fishing, loved his kids and loved his family. Unfortunately, he lost his life last Friday through a massive heart attack at 38 years old. With three young children and the youngest who suffers with a chronic disease that can only be treated in Philadelphia. The baby has to go back and forth every four months for her treatments. The family is obviously devastated. Terry loved to fish and went to work every day. He drove the blue van for Water Supply Board, and he use to look funny when saw him come down the street because for those of you who know Terry, or didn't know Terry, he was a very big guy. When you saw him in that little blue van, all you saw was one shoulder here and one shoulder there. You couldn't see anything else in the van but Terry Harris. I just want to take a moment to think about him and his family. Unfortunately, what his poor wife has to deal with now on her own. I mean she is very lucky to have a close family and a large family. Also, one other note, one of our colleagues in the Town of North Providence, Mayor Charles Lombardi lost his mother. She was 94 years old, had heart attack and passed away. So, I guess the message that we all should really look at and understand is we should always do what we need to do and what we feel is right to do and just take every day because you never know. Thank you."

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS COUNCILMAN MICHAEL J. CORREIA, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

COUNCILMAN IGLIOZZI

Resolution Requesting the Traffic Engineer to cause the installation of a "No Thru Trucks" Sign located on Hartford Avenue at the intersections with Kinfield Street, King Philip Street, Ophelia Street, Hilarity Street and Bowlett Street.

RESOLVED, That the Traffic Engineer is requested to cause the installation of a "No Thru Trucks" Sign located on Hartford Avenue at the intersections with Kinfield Street, King Philip Street, Ophelia Street, Hilarity Street and Bowlett Street.

COUNCILMAN IGLIOZZI

Resolution Requesting the Traffic Engineer to cause the installation of a "No Thru Trucks" Sign located on Glenbridge Avenue at the intersections with Grimwood Street, Barbara Street, Hilarity Street and Bowlett Street.

RESOLVED, That the Traffic Engineer is requested to cause the installation of a "No Thru Trucks" Sign located on Glenbridge Avenue at the intersections with Grimwood Street, Barbara Street, Hilarity Street and Bowlett Street.

COUNCILMAN CORREIA

Resolution Requesting the Traffic Engineer to cause installation of a "Handicap Parking" Sign located at 78 Fairview Street.

RESOLVED, That the Traffic Engineer is requested to cause the installation of a "Handicap Parking" Sign located at 78 Fairview Street.

COUNCILMAN PRINCIPE

Resolution Requesting the Traffic Engineer to cause the installation of a "Two-Hour Parking" Sign located in front of 214 Broadway.

RESOLVED, That the Traffic Engineer is requested to cause the installation of a "Two-Hour Parking" Sign located in front of 214 Broadway.

COUNCILMAN PRINCIPE

Resolution Requesting the Traffic Engineer to cause a "Student Drop Off Loading Zone between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M." Sign, located in front of 35 Swiss Street.

RESOLVED, That the Traffic Engineer is requested to cause a "Student Drop Off Loading Zone between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M." Sign, located in front of 35 Swiss Street.

COUNCILMAN PRINCIPE

Resolution Requesting the Traffic Engineer to cause the installation of two Handicap Parking spaces located in front of 35 Swiss Street.

RESOLVED, That the Traffic Engineer is requested to cause the installation of two Handicap Parking spaces located in front of 35 Swiss Street.

COUNCILMAN CORREIA

Resolution Requesting the Traffic Engineer to cause the installation "No Parking Anytime" Signs on the even side of Fairmount Avenue, due to the fire apparatus having difficulty getting through.

RESOLVED, That the Traffic Engineer is requested to cause the installation "No Parking Anytime" Signs on the even side of Fairmount Avenue, due to the fire apparatus having difficulty getting through.

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, Igliozi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Zurier – 14.
ABSENT:	Yurdin – 1.

The Motion for Passage is Sustained.

Communication from Natale D. Urso, Deputy City Engineer, dated December 11, 2014, submitting the Downtown Providence ADA Project Contract 3 Construction and Maintenance Agreement.

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

RESULT:	RECEIVED AND APPROVED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Zurier – 14.
ABSENT:	Yurdin – 1.

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

COUNCIL PRESIDENT APONTE

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.

Institute for Labor Studies and Research (Planning and Development)	\$20,000.00
--	-------------

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

Institute for Labor Studies and Research (Planning and Development)	\$20,000.00
--	-------------

COUNCIL PRESIDENT APONTE, (By Request):

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

Mythics \$97,965.00
(Water Supply Board)

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

Mythics \$97,965.00
(Water Supply Board)

COUNCIL PRESIDENT APONTE, (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.

Dewcon, Inc. \$5,200,000.00 over two
years
(Water Supply Board)

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

Dewcon, Inc. \$5,200,000.00 over two years
(Water Supply Board)

COUNCIL PRESIDENT APONTE, (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.

W. Walsh Company, Inc. \$12,000,000.00 over three years
(Water Supply Board)

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

W. Walsh Company, Inc. \$12,000,000.00 over three years
(Water Supply Board)

COUNCIL PRESIDENT APONTE, (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.

Henry Barnard School at Rhode Island College \$146,081.00
(School Department)

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

Henry Barnard School at Rhode Island College \$146,081.00
(School Department)

COUNCIL PRESIDENT APONTE, (By Request):

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

Global Equipment Company \$32,630.00

(School Department)

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

Global Equipment Company \$32,630.00
(School Department)

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

RESULT:	PASSED [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.

The Motion for Passage is Sustained.

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages, viz:

Alec Thibodeau
Stephen Ricci
Merrill Percelay
Dennis Fernandez
Sandra Escaler
Darrel Sena
Stephen D. Zubiago
Angela Kulbok

Nick Massarone
Maritza Roman
(Robert J. Levine, Esquire)
Justin Miranda and Dionicio Morel
(Thomas R. Ricci, Esquire)
Richard G. Feeley
Frank Andrade
Brian F. Byrnes

Donald Cahill
David E. Carr
Mediterraneo Corporation
Justin Hetherington
Monica M. Marshall
Elizabeth Bisci
(Robert J. Levine, Esquire)
Richard Flores
David Uffer
Capitol City Auto Sales
Lori J. Antunes
Latarsha N. James
(Peter M. Iascone, Esquire)
Margaret A. Dooley
Tomae Miamen
Wilber & Associates a/s/o USAA/Steven H.
Lighty
Juan Otero
(Frank L. Orabona, Jr., Esquire)
Kristy DaPonte
Benjamin Fortunati
Sandra A. Salvatore
Sandra A. Salvatore
Robert R. Fortes
Edward A. "Ted" Nesi
Tanya Oliveira
Jane Pollock
Todd Ukleja
Anthony Doti and Roberta Doti
(Charles A. Hirsch, Esquire)
Jason Taylor
Jakob Mack
Julia Sachman
Robert J. Clinton
Consuelo Vasquez
(Donald A. Woodbine, Esquire)
Progressive
a/s/o Kevin DeMarco
Alexandria C. Butler
Tassia Joseph
Angela Santilli
Progressive
a/s/o Joshua Solano
Michael P. Ray, Jr.
Steven Kotler
Richard Sasse
Mark C. Tortolani

Gladys B. Gould
(Richard A. Sinapi, Esquire)
Shannah Kurland
(Richard A. Sinapi, Esquire)
James T. Johnson
(Peter M. Iascone, Esquire)
CRAIG/is Ltd.
a/s/o NGM Insurance/John and Cynthia
Loria
Alexandria Fisher
Amica
a/s/o Mac MacDougall
Florian Tisiot
Martin Nemzow
Cheryl A. Howard
(Sonja L. Deyoe, Esquire)
Frances Yang
Kevin J. Sullivan
Government Employee Insurance Company
a/s/o Tarsha Fullen
(Lynda L. Laing, Esquire)
Victoria Conte
Elaine DiSanto
(Megan Maciasz DiSanto, Esquire)
Allied Account Services, Inc.
a/s/o National Grid
Allied Account Services, Inc.
a/s/o National Grid
Beverly Bazar
Julie Sabourin
Brian Dixon
Sheila Gavish
Wilber & Associates
a/s/o USAA/Shayna Woodland Kerzner
Michael Furia
Jose L. Perez
(Richard P. Brederson, Esquire)
Amica Insurance
a/s/o Thell Ramsbey
CRAIG/is, Ltd.
a/s/o Old Dominion Insurance
Company/Emilio Panarello
Angela Mazzone
Daniel Sheldon
Francisca Roquez

**COUNCILMAN JACKSON Moves for the Chair to make the proper designation,
Seconded by COUNCILMAN CORREIA.**

**COUNCIL PRESIDENT APONTE 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 Councilman David Salvatore, dated January 23, 2015, submitting his resignation as a member of the Committee on Public Works.

Communication from Councilman Seth Yurdin, dated January 20, 2015, submitting his resignation as a member of the Committee on Public Works.

Communication from Councilman Samuel D. Zurier, dated January 30, 2015, submitting his resignation as a member of the Historic District Commission.

Communication from Matthew M. Clarkin, Jr., Internal Auditor, dated January 14, 2015, submitting the Comprehensive Annual Report (CAFR), for the fiscal year ended June 30, 2014.

Communication from Adrienne G. Southgate, Acting City Solicitor, dated January 15, 2015, submitting the legal opinion that Resolution No. 354 is self-executing, and no additional authority from the City Council will be required for the PRA to consummate the transaction it contemplates with regard to Parcel 12.

Communication from Donald Gralnek, Executive Director, Providence Redevelopment Agency, dated January 30, 2015, submitting a report relative to the 2014 and 2015 sale and/or lease of certain properties owned by the Providence Redevelopment Agency.

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

COUNCIL PRESIDENT APONTE Receives the Several Communications.

RESULT: RECEIVED

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

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

Dr. Felix Antonio Cruz Jiminián, in recognition of his admirable work in public health. We welcomed him to the City of Providence.

Jeanne Bondarevskis, CFO/Finance Manager, in recognition of the celebration of her retirement after 28 years of dedicated service to the Providence Water Supply Board.

David Caprio and Children's Friend, in recognition of the Grand Opening of the new Children's Friend Hartford Center to continue their programs and policies that support and strengthen our most vulnerable young children and their families.

Vanuatu Coffee Roasters, in recognition of the celebration of their Grand Opening at 294 Atwells Avenue on Historic Federal Hill.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Zurier – 14.
ABSENT:	Yurdin – 1.

The Motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Sympathy.

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

Sympathy to the families of the following:

David Louis Cunha

Sister Ann Keefe, SSJ

Geoffery Millie Michaels Herndon

Ernest A. Aucone

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Kevin Jackson, Councilman
SECONDER:	Michael J. Correia, Councilman
AYES:	Aponte, Castillo, Correia, Harris, Hassett, Igliazzi, Jackson, Jennings, Matos, Narducci, Principe, Ryan, Salvatore, Zurier – 14.
ABSENT:	Yurdin – 1.

The Motion for Passage is Sustained.

MATTERS NOT APPEARING ON THE PRINTED DOCKET

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

COMMUNICATIONS

Communication from His Honor the Mayor, dated February 4, 2015, 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 Elsa Dure of 385 Westminster Street, Providence, Rhode Island 02903, as a member of the Ethics Commission for a term to end February 5, 2018.

Communication from His Honor the Mayor, dated February 4, 2015, 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 Ethan Gyles of 76 Hillside Avenue, Providence, Rhode Island 02906, as a member of the Ethics Commission for a term to end February 5, 2017.

Communication from His Honor the Mayor, dated February 4, 2015, 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 M. Zachary Mezera of 62 Camp Street, Providence, Rhode Island 02906, as a member of the Ethics Commission for a term to end February 5, 2019.

Communication from His Honor the Mayor, dated February 5, 2015, 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 Kathryn M. Sabatini of 163 8th Street, Providence, Rhode Island 02906, as the Municipal Integrity Officer for the Ethics Commission, and respectfully submits the same for your approval.

APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

Communication from Council President Luis A. Aponte, dated February 4, 2015, Informing Lori L. Hagen, City Clerk, that in accordance with Section 17-33 of the Code of Ordinances, he is hereby nominating Ms. Vanessa Crum, Esquire of 77 America Street, Providence, Rhode Island 02903, as one of three City Council appointees to the Ethics Commission, for a term of two years, to expire on February 4, 2017.

Communication from Council President Luis A. Aponte, dated February 4, 2015, Informing Lori L. Hagen, City Clerk, that in accordance with Section 17-33 of the Code of Ordinances, he is hereby nominating Mr. Kas DeCarvalho, Esquire of 317 Iron Horse Way, Providence, Rhode Island 02908, as one of three City Council appointees to the Ethics Commission for a term of four years, to expire on February 4, 2019.

Communication from Council President Luis A. Aponte, dated February 4, 2015, Informing Lori L. Hagen, City Clerk, that in accordance with Section 17-33 of the Code of Ordinances, he is hereby nominating Mr. Jose Batista of 133 Byfield Street, Providence, Rhode Island 02905, as one of three City Council appointees to the Ethics Commission for a term of three years, to expire on February 4, 2018.

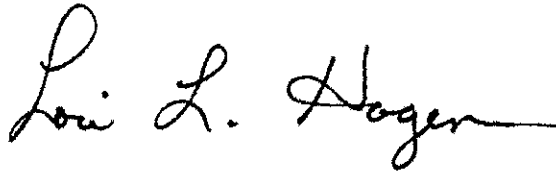
**COUNCILMAN JACKSON Moves for the Chair to make the proper designation,
Seconded by COUNCILMAN CORREIA.**

**COUNCIL PRESIDENT APONTE Refers the Several Communications to the Committee
on Finance.**

RESULT:	REFERRED
TO:	Committee on Finance

CONVENTION

There being no further business, on Motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn at 7:30 o'clock P.M., to meet again **THURSDAY, FEBRUARY 19 , 2014 at 7:00 o'clock P.M.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.

LORI L. HAGEN
SECOND DEPUTY CITY CLERK

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