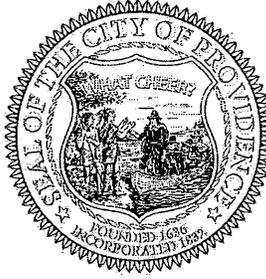


**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 31 City Council Regular Council Meeting, Thursday, November 1, 2018, 7:00 o'clock P.M.

PRESIDING

**COUNCIL PRESIDENT
DAVID A. SALVATORE**

CALL TO ORDER

**PRESENT: COUNCIL PRESIDENT SALVATORE, COUNCILMAN APONTE,
COUNCILWOMAN HARRIS, COUNCILMEN HASSETT, IGLIOZZI, JENNINGS,
COUNCILWOMAN LAFORTUNE, COUNCILMAN PRINCIPE,
COUNCILWOMAN RYAN AND COUNCILMAN YURDIN – 10.**

**ABSENT: COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA,
COUNCILWOMAN MATOS, COUNCILMEN NARDUCCI AND ZURIER – 5.**

**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
NOV 15 2018**

APPROVED:

Lowell J. Kelly
CLERK

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN TERENCE M. HASSETT**.

"Dear Lord, we ask You to continue to provide us the leadership that we exercise everyday as members of the City Council and State Legislature, and certainly in our prayers we ask for what happened in Pennsylvania that we be thoughtful of that. It's a difficult time in our world, and we just ask that we consider that, and I ask, that You pray for their families. Through Christ Our Lord. Amen."

PLEDGE OF ALLEGIANCE

COUNCILWOMAN MARY KAY HARRIS 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. 30 of the Regular Meeting of the City Council held October 18, 2018, are approved, as printed, on motion of **COUNCILMAN IGLIOZZI**,
Seconded by **COUNCILMAN JENNINGS**.

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe, Councilwoman Ryan and Councilman Yurdin – 10.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilwoman Matos, Councilmen Narducci and Zurier – 5.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication from His Honor the Mayor, dated October 11, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980 and Section 2-354 of the Providence Code of Ordinances, he is this day appointing **Aleida Benitez** of 52 Nelson Street, Providence, Rhode Island 02908, as a member of the **Art in City Life Commission**, for a term to end April 12, 2020. (Ms. Benitez replaces Vanphouthon Souvannasane.)

Communication from His Honor the Mayor, dated October 11, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980 and Section 2-354 of the Providence Code of Ordinances, he is this day appointing **Jonathan Bonner** of 260 Morris Avenue, Providence, Rhode Island 02906, as a member of the **Art in City Life Commission**, for a term to end April 12, 2019. (Mr. Bonner replaces Howard Ben Tre.)

Communication from His Honor the Mayor, dated October 11, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980 and Section 2-354 of the Providence Code of Ordinances, he is this day re-appointing **Eric Telfort**, Art Faculty at Rhode Island School of Design of 35 Camden Avenue, Providence, Rhode Island 02908, as a member of the **Art in City Life Commission** for a term to end April 12, 2020.

Communication from His Honor the Mayor, dated October 11, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Public Law, and the bylaws of the Providence Housing Authority, he is this day appointing **Rochelle Lee** of 172 Ontario Street, Providence, Rhode Island 02907, as a member of the **Providence Housing Authority Board of Directors** for a term to expire July 31, 2023. (Ms. Lee replaces Mr. Patino who has since resigned.)

Communication from His Honor the Mayor, dated October 11, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Public Law, and the bylaws of the Providence Housing Authority, he is this day re-appointing **Thomas J. Ryan, Esquire** of 590 Pleasant Valley Parkway, Providence, Rhode Island 02908, as a member of the **Providence Housing Authority Board of Directors** for a term to expire July 31, 2023.

Communication from His Honor the Mayor, dated October 11, 2018, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Architect Rachel Hampton** of 296 Morris Avenue, Providence, Rhode Island 02906, as an alternate member - architect of the **Downcity Design Review Committee** for a term to end January 31, 2019. (Ms. Hampton replaces Kyle Bamrick who recently moved out of state.)

Communication from His Honor the Mayor, dated October 11, 2018, 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 and 1980 Rhode Island Public Laws Chapter 84, he is this day re-appointing **Nate Watson** of 236 Westminster Street, Providence, Rhode Island 02903, 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 June 30, 2022.

Communication from His Honor the Mayor, dated October 11, 2018, 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 31, 2021.

Communication from His Honor the Mayor, dated October 16, 2018, Informing the Honorable Members of the City Council that pursuant to Section 1005 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 **Wayne Montague** of 51 Wabun Avenue, Providence, Rhode Island 02908, as a member of the **Recreation Advisory Board** for a term to expire on September 31, 2021.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing Communications, Seconded by COUNCILMAN JENNINGS.

COUNCIL PRESIDENT SALVATORE Receives the Several Communications.

COUNCILWOMAN RYAN Recuses herself from voting on Thomas J. Ryan, Esquire, Providence Housing Authority Board of Directors.

RESULT:	RECEIVED
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Communication from His Honor the Mayor, dated October 11, 2018, 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 re-appointing **Scott Slater** of 74 Sawyer Street, Providence, Rhode Island 02907, as a member of the **Providence Building Authority** for a term ending July 31, 2023, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated October 11, 2018, 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 re-appointing **Stanley Weiss** of 140 Prospect Street, Providence, Rhode Island 02906, as a member of the **Providence Building Authority** for a term ending July 31, 2023, and respectfully submits the same for your approval.

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

COUNCIL PRESIDENT SALVATORE Refers the Several Communications to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council October 18, 2018, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

COUNCILMAN IGLIOZZI, (By Request):

An Ordinance Amending Chapter 2017-10, Ordinance No. 191 of the Providence Code of Ordinances, Establishing a Tax Exemption and Stabilization Plan for Dominion Manchester Street, Inc.

This modification agreement (the "Agreement") is made by and between the City of Providence, a Rhode Island municipal corporation ("City") and Dominion Energy Manchester Street, Inc. ("Dominion") (collectively, the "Parties").

WHEREAS, On or about the 29th day of August, 2016 the City and Dominion executed a tax stabilization agreement relative to the "Manchester Street Power Station").

WHEREAS, On or about the 12th day of May, 2017 the City and Dominion executed an amended and restated tax stabilization agreement relative to the "Manchester Street Power Station" for the purpose of modifying Sections 2.3 and 3.7 (the "TSA").

WHEREAS, The purpose of this Agreement is to memorialize a further modification to the TSA which provides for the following: (1) a revision to the Tax Stabilization Plan to provide for an additional payment of \$150,000.00; and (2) the removal of the agreements relative to the transfer of the use of Collier Park from Dominion to the City.

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 that:

1. Section 2.3 of the TSA is hereby modified to read as follows:

Section 2.3. Plan. During the tax stabilization term as defined in Section 2.2 above, the City has determined the stabilized amount of real and personal property taxes to be paid by the Property Owner with respect to the Dominion Property, notwithstanding the valuation of the Dominion Property or the then-current rate of tax as follows (hereinafter the "Tax Stabilization Plan"):

Taxes assessed as of December 31	For Tax Year	For Fiscal Year	Annual Tax Payments To City
2015	2016	July 1, 2016-June 30, 2017	\$9,000,000.00
2016	2017	July 1, 2017-June 30, 2018	\$7,760,000.00
2017	2018	July 1, 2018-June 30, 2019	\$7,860,000.00
2018	2019	July 1, 2019-June 30, 2020	\$7,810,000.00

2. Section 3 of the TSA is hereby deleted in its entirety and shall be null and void and of no further effect.
3. Section 2.9 of the TSA is hereby modified by changing the word "Sections" to "Section", and by deleting the words "and 3.7" from Section 2.9.

4. Section 7.2 of the TSA is hereby modified by deleting the words "Section 3.7 above" from Section 7.2.
5. Section 7.4 of the TSA is hereby modified by changing the word "Sections" to "Section", and by deleting the words "and 3.7" from Section 7.4.
6. Except as modified by this Agreement, all other provisions of the TSA shall remain in full force and effect.

In the event any of the terms of this Agreement conflict with or are contrary to the terms of the TSA, the terms of this Agreement shall govern. Capitalized terms not otherwise defined in this Agreement shall have the same meanings set forth in the TSA.

Upon the execution of this Agreement and after ratification by the City Council, the Property Owner shall record this Agreement, at its expense, in the City's official public land evidence records within thirty (30) days of such ratification.

IN WITNESS WHEREOF, the provisions of this Agreement shall only take effect upon approval by Providence City Council.

DOMINION ENERGY MANCHESTER STREET, INC.	CITY OF PROVIDENCE
By: _____ <div style="text-align: center; font-size: small;">Authorized Signature</div> Print Name: <u>Keith Windle</u> Title: <u>VP Business Development and Merchant Operations</u> Address: <u>Dominion Resources</u> <u>120 Tredegar Street</u> <u>Richmond, VA 23219</u> Date: _____	By: _____ <div style="text-align: center; font-size: small;">Authorized Signature</div> Print Name: <u>Jorge O. Elorza</u> Title: <u>Mayor of Providence</u> Address: <u>City Hall</u> <u>25 Dorrance Street</u> <u>Providence, RI 02903</u> Date: _____ Approved as to form and correctness: _____ Jeffrey Dana, City Solicitor

An Ordinance making an Appropriation of Six Hundred Seventy Six Thousand Two Hundred Thirty One Dollars (\$676,231), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD PROPERTY TAX REFUND
FUND BUDGET 2018-2019

REVENUES:

Carryover Funds	\$	501,231
Property Tax Refund		175,000
Interest Income		-
TOTAL REVENUE & OTHER FIN SOURCES	\$	<u>676,231</u>

EXPENSES:

Services		676,231
TOTAL EXPENSES	\$	<u>676,231</u>

SURPLUS/(DEFICIT)

\$ -

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Six Million Four Hundred Twenty Two Thousand Eight Hundred Forty Three Dollars (\$6,422,843), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD CAPITAL FUND BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	2,127,000
Carryover from prior year		4,152,142
Interest Income		80,000
Interest Income Other		<u>63,702</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$	<u>6,422,843</u>

EXPENSES:

Capital Projects	\$	3,210,000
Debt Service		2,017,572
TOTAL EXPENSES	\$	5,227,572

SURPLUS/(DEFICIT) \$ 1,195,271

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Forty Nine Million Four Hundred Ninety Thousand Seven Hundred Seventy Five Dollars (\$49,490,775), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD INFRASTRUCTURE REPLACEMENT PROGRAM FUND
BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	27,300,000
Bond Proceeds/Line of Credit		5,700,000
Carryover from prior year		16,268,829
Interest Income Other		221,946
TOTAL REVENUE & OTHER FIN SOURCES	\$	49,490,775

EXPENSES:

Salaries/Fringes and Retirement	\$	643,347
Transfer to Operations-Labor		1,261,814
Transfer to Operations-Materials		1,000,000
Replacement Projects/Revenue		38,141,814
Debt Service		<u>6,324,139</u>
TOTAL EXPENSES	\$	47,371,113

SURPLUS/(DEFICIT) \$ 2,119,662

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Two Million One Hundred Forty One Thousand Sixty Six Dollars (\$2,141,066), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD EQUIPMENT REPLACEMENT FUND BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	600,000
Carryover from prior year		1,541,066
TOTAL REVENUE & OTHER FIN SOURCES	\$	2,141,066

EXPENSES:

Equipment Outlays		2,140,000
TOTAL EXPENSES	\$	2,140,000

SURPLUS/(DEFICIT) \$ 1,066

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Four Million Four Hundred Twenty One Thousand Four Hundred Thirty Three Dollars (\$4,421,433), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD INSURANCE FUND BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	2,302,113
Carryover from prior year		2,119,320
TOTAL REVENUE & OTHER FIN SOURCES	\$	4,421,433

EXPENSES:

Services	\$	515,000
Materials		25,000
Claims		200,000
Property and Casualty		1,360,000
Worker's Compensation		<u>940,000</u>
TOTAL EXPENSES	\$	3,040,000

SURPLUS/(DEFICIT) \$ 1,381,433

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Five Million Nine Hundred Four Thousand Eight Hundred Forty Two Dollars (\$5,904,842), for the Water Supply Board Chemical Sludge Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD CHEMICAL AND SLUDGE FUND BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	2,800,000
Carryover from prior year		3,104,842
TOTAL REVENUE AND OTHER FIN SOURCES	\$	5,904,842

EXPENSES:

Services	\$	2,008,918
Chemical Expense		1,911,350
TOTAL EXPENSES	\$	3,920,268

SURPLUS/(DEFICIT)	\$	<u>1,984,573</u>
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Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Three Hundred Thirty Thousand Eight Hundred Fifty Eight Dollars (\$330,858), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD WESTERN CRANSTON FUND BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	40,000
Transfer from Cranston Impact Fees		25,000
Carryover from prior year		265,858
TOTAL REVENUE & OTHER FIN SOURCES	\$	330,858

EXPENSES:

Capital Projects	\$	-
Debt Service		175,748
TOTAL EXPENSES	\$	175,748

SURPLUS/(DEFICIT)	\$	<u>155,110</u>
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Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Three Million Two Hundred Eighty Nine Thousand Three Hundred Sixteen Dollars (\$3,289,316), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD REVENUE RESERVE FUND BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	362,119
Carryover from prior year		2,897,197
Interest Income		30,000
TOTAL REVENUE & OTHER FIN SOURCES	\$	3,289,316

EXPENSES:

Transfer to Operations/Restricted Funds		3,289,316
TOTAL EXPENSES	\$	3,289,316

SURPLUS/(DEFICIT) \$ -

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Four Hundred Six Thousand Five Hundred Dollars (\$406,500), for the Water Supply Board Lead Service Replacement Fund for Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD LEAD SERVICE REPLACEMENT FUND BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	250,000
Carryover from prior year		156,500
TOTAL REVENUE & OTHER FIN SOURCES	\$	406,500

EXPENSES:

Services		406,500
TOTAL EXPENSES	\$	406,500

SURPLUS/(DEFICIT) \$ -

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Six Million Six Hundred Eighty Seven Thousand Five Hundred Ninety Nine Dollars (\$6,687,599), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD WATER QUALITY PROTECTION FUND
BUDGET 2018-2019

REVENUES:

Surcharge Revenue	\$	1,834,463
Carryover from prior year		4,767,690
Interest Income		50,000
Interest Income Other		<u>35,447</u>
TOTAL REVENUES & OTHER FIN SOURCES	\$	6,687,599

EXPENSES:

Debt Service	\$	532,806
Property Taxes		497,187
Other Services		2,777,637
Materials		<u>7,700</u>
TOTAL EXPENSES	\$	3,815,330

SURPLUS/(DEFICIT) \$ 2,872,269

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance making an Appropriation of Two Million Six Hundred Three Thousand Seven Hundred Sixty Seven Dollars (\$2,603,767), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2019.

Section 1. WATER SUPPLY BOARD METER REPLACEMENT FUND BUDGET 2018-2019

REVENUES:

Transfer from Water Operations	\$	500,000
Carryover from prior year		2,057,504
Interest Income		40,000
Interest Income Other		6,263
TOTAL REVENUE & OTHER FIN SOURCES	\$	2,603,767

EXPENSES:

Debt Service	\$	34,274
Services		1,175,542
Materials		1,200,000
TOTAL EXPENSES	\$	2,409,816

SURPLUS/(DEFICIT) \$ 193,951

Section 2. This ordinance shall take effect retroactive to July 1, 2018.

An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2017-48, Effective October 12, 2017.

Section 1.

Official Compensation Plan for the Water Supply Board:

Position	Grade/Rate		
	As of July 1, 2018		
Account Collector	25		
Administrative Assistant, WSB	M10		
Advisory Professional Engineer	M22		
Aide to Chief Engineer	\$51,115		
Application Operations Specialist	M9		
Application Systems Integration Analyst	M11		
Applications/Database Analyst	M8		
Assistant Dispatcher	\$21,893	/hr	*
Assistant Manager - Customer Service	M13		
Assistant Manager - Facilities & Equipment	M16		
Board Counsel	\$35,000	/yr	
Budget and Planning Analyst	M5		

Chairperson - Water Supply Board	\$4,000	/yr	
Chief Engineer	\$155,000-\$188,403	/yr	
Chief Financial Officer	M31		
Clerical Coordinator	23		
Clerk III	5		
Clerk IV	9		
Confidential Assistant	M8		
Confidential Assistant/Training Administrator	M11		
Controller	M16		
Customer Service Regulatory Supervisor	M12		
Crew Leader	\$30.655	/hr	*
Database Administrator	M18		
Dept. Switchboard Operator	11		
Deputy General Manager, (Admin)	M37		
Deputy General Manager, (Operations)	M32		
Dig Safe Worker	\$23.766	/hr	
Director	M28		
Division Manager	M20		
Draftsperson	12		
Electrical Technician	\$35.219	/hr	
Engineer	\$66,789		
Engineering Aide III	19		
Engineering Project Coordinator	M9		
Engineering Systems Analyst	M12		
Engineering Systems Coordinator	M15		
Environmental Resource Manager	M18		
Equipment Operator	\$20.534	/hr	
Executive Assistant	M12		
Executive Engineer	M40		
Flushing Technician	\$24.117	/hr	
Flushing Technician in Training	\$18.759	/hr	
Forest Supervisor	66,694		
General Manager	\$159,650-\$188,403	/yr	
GIS Supervisor	M12		
GIS System Specialist	32		
Heavy Equipment Operator	\$24.588	/hr	*
Heavy Equipment Operator, Senior	\$26.260	/hr	*
Information Security Administrator	M15		
Inspector	19		
Instrumentation Technician	\$26.258	/hr	
Inventory/Material Handler	\$20.566	/hr	
Journeyman Plumber	\$25.688 - \$35.219	/hr	
Junior Chemist I	22		
Junior Chemist II	25		
Lab Supervisor	M13		
Lab Supervisor/Bacteriology - Water	M13		
Lab Supervisor/Chemistry - Water	M13		
Manager - Capital Program	M18		
Manager - Construction Services	M18		
Manager - Customer Service	M18		
Manager - Distribution,(Field Services)	M18		

Manager - Distribution,(Planning)	M16		
Manager - Engineering Customer Service	M15		
Manager - Facilities and Equipment	M18		
Manager - Planning & Development	M18		
Manager - Plant Operations	M18		
Manager - Purchasing	M20		
Manager - Records	M15		
Manager - Safety & Compliance	M14		
Manager - Security	M18		
Manager - Technical Services	M15		
Manager - Water Laboratory	M18		
Manager - Water Quality	M18		
Member - Water Supply Board	\$3,500	/yr	
Meter Reader I	\$19.416	/hr	
Meter Reader Technician	\$21.573	/hr	
Meter Shop Technician	\$22.679	/hr	
Network Administrator	M18		
Network Hardware Manager	M15		
Network Operations Analyst	25		
Personnel Assistant	M5		
Plumber	\$44.264	/hr	
Principal Engineer	M17		
Project Engineer	M15		
Public Information Liaison	M5		
Public Information Officer	M15		
Purchasing Agent II, (WSB)	24		
Rain gauge Keeper	\$91.00	/mon	
Regulatory Service Supervisor	M5		
Sanitarian	22		
Scheduler/Dispatcher	\$25.217	/hr	
Senior Administrative Assistant	70,750		
Senior Administrative Assistant / Financial Analyst	M11		
Senior Administrative Clerk, Water	18		
Senior Budget & Planning Analyst	M9		
Senior Director Administration	M30		
Senior Director Operations	M30		
Senior Draftsperson-WSB	28		
Senior Equipment Mechanic	\$24.789	/hr	
Senior Forest Supervisor	M12		
Senior Manager	M24		
Senior Manager of Budget and Regulatory	M18		
Senior Meter Reader Technician	\$22.821	/hr	
Senior Supervisor Customer Service	M9		
Senior Supervisor Planning	M15		
Senior Switchboard Operator	\$988.33	/wk	
Senior Technician	24		
Senior Water Plant Mechanic	\$26.258	/hr	
Senior Water Treatment Operator	\$26.897	/hr	*
Senior Watershed Maintenance Operator	\$24.231	/hr	
Staff Accountant	24		
Supervisor - Accounting	\$70,756		

Supervisor - Customer Service	M5		
Supervisor - Facilities & Equipment	M12		
Supervisor - Finance	M12		
Supervisor - Flushing	M9		
Supervisor - Grounds Maintenance	M12		
Supervisor - Personnel	M10		
Supervisor - Purchasing	M11		
Supervisor - Water Maintenance Crew	M13		
Supervisor - Water Plant Operations	\$67,386		
Supervisor - Water Supply	M12		
Supervisor - Watershed Maintenance	M9		
Supervisor - Watershed Maintenance & Security	M12		
Supervisor - Watershed Security	M9		
Switchboard Operator I	4		
System Analyst	M13		
System Technical Specialist	22		
Systems Administrator	M5		
Technical Writer/Administrator	M5		
Training/Communications Coordinator	M7		
Utility Laborer	\$18.759	/hr	
Utility Maintenance Repairperson	\$22.672	/hr	
Utility Maintenance Worker	\$18.759	/hr	
Utility Worker	\$21.893	/hr	*
Utility Worker in Training	\$18.759	/hr	
Utility Worker, Senior	\$23.240	/hr	*
Water Plant Mechanic	\$23.578	/hr	
Water Quality Coordinator	M5		
Water Supply Board Clerk	11		
Water System Mechanic	\$25.449	/hr	*
Water System Mechanic II	\$26.029	/hr	*
Water System Mechanic III	\$28.343	/hr	*
Water Treatment Operator	\$19.443	/hr	
Water Treatment Operator Class I	\$21.064	/hr	
Water Treatment Operator Class I in Training	\$20.566	/hr	
Water Treatment Operator Class II	\$22.503	/hr	
Water Treatment Operator Class II in Training	\$21.942	/hr	
Water Treatment Operator Class III	\$25.160	/hr	*
Water Treatment Operator Class III in Training	\$24.601	/hr	
Watershed Inspector	\$20.208	/hr	
Watershed Maintenance Operator	\$20.004	/hr	
Web Applications Developer	M18		

*These positions are eligible for an additional \$.50 per hour once the NEWWA Distribution System, Senior Water Treatment Operator and Water Treatment Operator III Certificates have been obtained.

Section 2. The salary for each position is categorized as one (1) of seventy-six (76) "Pay Grades", each of which contains five (5) "Steps", or, the rate listed in Section 1 above. The "Pay Grades" and "Steps" are enumerated and set forth in Section 7 (Grade 1-35) and Section 8 (Grades M1- M41).

Section 3. The above paygrades and rates do not include additional compensation for employees who may be requested to work a non-standard work week, have met the CDL requirements as per the Bargaining Unit Agreement, or have obtained a RI Department of Health D-1 in Training Certificate.

Section 4. The above paygrades do not include additional compensation for Supervisors who are eligible and may receive on-call pay.

Section 5. Effective with the adoption of this Ordinance, Officers, and Employees of the City of Providence may authorized Employees to perform duties of a higher rated classification, cause by leave or retirement, and that said position is funded and provided for in this Ordinance. Said assignment may be performed for a maximum of 90 days per fiscal year. Any and all other assignments of out of rank nature must be approved by the City Council following petition by the Personnel Director.

Section 6. This Ordinance shall take effect upon its passage.

FY 2018-2019

Section 7. Grades consistent with salary adjustments in Bargaining Unit as of July 1, 2018

Grade	Step 1st	Step 2nd	Step 3rd	Step 4th	Step 5th	ANNUAL SALARY RANGE		
U1	563.74	568.78	573.85	583.84	591.40	29,314.58	-	30,752.76
U2	576.33	583.84	588.87	598.98	606.47	29,969.40	-	31,536.61
U3	591.53	596.46	601.44	611.81	619.10	30,759.30	-	32,193.15
U4	606.47	611.53	616.56	624.09	634.05	31,536.61	-	32,970.46
U5	619.10	624.09	630.90	639.20	646.71	32,193.15	-	33,628.69
U6	634.05	639.20	644.23	654.30	661.82	32,970.46	-	34,414.61
U7	646.71	654.30	659.30	666.86	674.38	33,628.69	-	35,067.71
U8	661.79	666.86	671.86	681.92	689.50	34,412.89	-	35,853.76
U9	674.39	684.47	694.49	704.52	717.11	35,068.28	-	37,289.74
U10	689.50	697.03	707.09	719.66	732.21	35,853.76	-	38,075.07
U11	702.05	712.25	722.16	734.73	747.29	36,506.71	-	38,859.25
U12	717.11	727.18	737.25	747.29	760.09	37,289.74	-	39,524.91
U13	732.23	739.75	749.82	760.10	776.25	38,075.82	-	40,365.22
U14	747.29	760.09	776.25	790.74	805.83	38,859.25	-	41,903.24
U15	760.09	776.25	788.42	805.83	819.40	39,524.91	-	42,608.97
U16	776.25	779.75	805.82	819.40	836.62	40,365.22	-	43,504.23
U17	790.74	805.83	818.66	836.60	851.04	41,118.49	-	44,254.06
U18	805.83	819.40	836.62	851.04	868.25	41,903.24	-	45,149.24
U19	819.40	836.60	859.69	868.26	885.63	42,608.97	-	46,052.52
U20	836.62	851.04	868.26	885.63	900.67	43,504.23	-	46,834.99
U21	851.04	871.21	891.40	909.88	937.33	44,254.06	-	48,741.00
U22	868.25	888.44	906.87	937.33	965.45	45,149.24	-	50,203.52
U23	885.63	903.61	926.85	945.74	976.29	46,052.52	-	50,767.33
U24	903.61	919.78	951.54	969.15	993.80	46,987.81	-	51,677.44
U25	914.48	947.99	986.90	1,007.88	1,036.09	47,552.77	-	53,876.57
U26	943.48	965.53	990.34	1,029.14	1,053.77	49,061.03	-	54,795.84
U27	958.57	983.23	1,029.14	1,046.82	1,075.04	49,845.78	-	55,902.28
U28	976.29	1,011.56	1,032.64	1,057.32	1,096.11	50,767.33	-	56,997.84
U29	993.80	1,036.09	1,075.04	1,113.71	1,152.64	51,677.44	-	59,937.08
U30	1,036.09	1,078.40	1,113.57	1,152.64	1,191.32	53,876.57	-	61,948.47
U31	1,053.77	1,096.11	1,131.39	1,170.18	1,216.08	54,795.84	-	63,236.13
U32	1,096.11	1,131.39	1,170.18	1,209.05	1,251.37	56,997.63	-	65,071.45
U33	1,131.48	1,170.17	1,213.68	1,251.37	1,290.07	58,836.94	-	67,083.42
U34	1,165.77	1,216.08	1,251.37	1,290.07	1,328.99	60,619.95	-	69,107.40
U35	1,208.43	1,251.37	1,290.07	1,325.22	1,367.67	62,838.52	-	71,118.80

FY 2018-2019

Section 8. Grades listed below represent a schedule for advancement in rank for management personnel as of July 1, 2018. Step increases are contingent upon management review.

STEP GRADE	1st	2nd	3rd	4th	5th	ANNUAL SALARY RANGE		
M1	42,052.71	44,155.36	46,363.13	48,681.27	51,115.33	42,052.71	-	51,115.33
M2	43,314.30	45,480.00	47,754.02	50,141.70	52,648.79	43,314.30	-	52,648.79
M3	44,613.73	46,844.40	49,186.64	51,645.96	54,228.26	44,613.73	-	54,228.26
M4	45,952.14	48,249.74	50,662.24	53,195.35	55,855.12	45,952.14	-	55,855.12
M5	47,330.68	49,697.22	52,182.09	54,791.20	57,530.77	47,330.68	-	57,530.77
M6	48,750.62	51,188.15	53,747.55	56,434.93	59,256.69	48,750.62	-	59,256.69
M7	50,213.13	52,723.81	55,359.98	58,127.98	61,034.38	50,213.13	-	61,034.38
M8	51,719.52	54,305.51	57,020.77	59,871.81	62,865.41	51,719.52	-	62,865.41
M9	53,271.11	55,934.66	58,731.42	61,667.96	64,751.37	53,271.11	-	64,751.37
M10	54,869.24	57,612.71	60,493.35	63,518.01	66,693.90	54,869.24	-	66,693.90
M11	56,515.33	59,341.09	62,308.15	65,423.57	68,694.73	56,515.33	-	68,694.73
M12	58,210.80	61,121.33	64,177.40	67,386.26	70,755.58	58,210.80	-	70,755.58
M13	59,957.12	62,954.97	66,102.72	69,407.84	72,878.25	59,957.12	-	72,878.25
M14	61,755.82	64,843.61	68,085.80	71,490.09	75,064.59	61,755.82	-	75,064.59
M15	63,608.49	66,788.91	70,128.37	73,634.81	77,316.53	63,608.49	-	77,316.53
M16	65,516.76	68,792.60	72,232.20	75,843.84	79,636.03	65,516.76	-	79,636.03
M17	67,482.25	70,856.38	74,399.18	78,119.16	82,025.11	67,482.25	-	82,025.11
M18	69,506.71	72,982.06	76,631.17	80,462.72	84,485.87	69,506.71	-	84,485.87
M19	71,591.92	75,171.53	78,930.10	82,876.60	87,020.43	71,591.92	-	87,020.43
M20	73,739.68	77,426.66	81,297.99	85,362.90	89,631.03	73,739.68	-	89,631.03
M21	75,951.87	79,749.46	83,736.94	87,923.78	92,319.97	75,951.87	-	92,319.97
M22	78,230.42	82,141.94	86,249.06	90,561.50	95,089.57	78,230.42	-	95,089.57
M23	80,577.35	84,606.21	88,836.51	93,278.35	97,942.27	80,577.35	-	97,942.27
M24	82,994.67	87,144.39	91,501.62	96,076.70	100,880.53	82,994.67	-	100,880.53
M25	85,484.51	89,758.72	94,246.68	98,959.00	103,906.94	85,484.51	-	103,906.94
M26	88,049.03	92,451.48	97,074.07	101,927.76	107,024.16	88,049.03	-	107,024.16
M27	90,690.50	95,225.03	99,986.29	104,985.60	110,234.87	90,690.50	-	110,234.87
M28	93,411.24	98,081.80	102,985.87	108,135.16	113,541.94	93,411.24	-	113,541.94
M29	96,213.58	101,024.24	106,075.45	111,379.21	116,948.18	96,213.58	-	116,948.18
M30	99,099.97	104,054.97	109,257.70	114,720.60	120,456.63	99,099.97	-	120,456.63
M31	102,072.97	107,176.62	112,535.44	118,162.22	124,070.33	102,072.97	-	124,070.33
M32	105,135.15	110,391.92	115,911.52	121,707.09	127,792.42	105,135.15	-	127,792.42
M33	108,289.21	113,703.68	119,388.85	125,358.31	131,626.21	108,289.21	-	131,626.21
M34	111,537.88	117,114.79	122,970.24	129,119.05	135,575.00	111,537.88	-	135,575.00
M35	114,884.03	120,628.23	126,659.64	132,992.62	139,642.25	114,884.03	-	139,642.25
M36	118,330.54	124,247.07	130,459.43	136,982.40	143,831.51	118,330.54	-	143,831.51
M37	121,880.46	127,974.48	134,373.21	141,091.87	148,146.45	121,880.46	-	148,146.45
M38	125,536.87	131,813.72	138,404.39	145,324.61	152,590.85	125,536.87	-	152,590.85
M39	129,302.98	135,768.13	142,556.52	149,684.36	157,168.58	129,302.98	-	157,168.58
M40	133,182.08	139,841.18	146,833.23	154,174.89	161,883.64	133,182.08	-	161,883.64
M41	137,177.54	144,036.41	151,238.24	158,800.14	166,740.15	137,177.54	-	166,740.15

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 2017-49, Effective October 12, 2017.

Section 1. The number of employees in the Providence Water Supply Board shall not exceed two hundred sixty five (265) at any one time. Within each of the following classifications, there shall be no more than:

- 1 Account Collector
- 2 Administrative Assistant, WSB
- 1 Advisory Professional Engineer
- 3 Aide to Chief Engineer
- 1 Application Operations Specialist
- 1 Application Systems Integration Analyst
- 1 Applications/Database Analyst
- 1 Assistant Dispatcher
- 1 Assistant Manager - Facilities & Equipment
- 2 Assistant Manager - Customer Service
- 1 Board Counsel
- 1 Budget and Planning Analyst
- 1 Chairperson - Water Supply Board
- 1 Chief Engineer
- 1 Chief Financial Officer
- 3 Clerical Coordinator
- 6 Clerk III
- 6 Clerk IV
- 2 Confidential Assistant
- 1 Confidential Assistant/Training Administrator
- 1 Controller
- 1 Customer Service Regulatory Supervisor
- 2 Crew Leader
- 1 Database Administrator
- 1 Dept. Switchboard Operator
- 1 Deputy General Manager, (Admin)
- 1 Deputy General Manager, (Operations)
- 5 Dig Safe Worker
- 6 Director
- 6 Division Manager
- 1 Draftsperson
- 1 Electrical Technician
- 1 Engineer
- 3 Engineering Aide III
- 9 Engineering Project Coordinator
- 1 Engineering Systems Analyst
- 1 Engineering Systems Coordinator
- 1 Environmental Resource Manager
- 1 Equipment Operator
- 1 Executive Assistant
- 1 Executive Engineer
- 10 Flushing Technician
- 5 Flushing Technician in Training

- 1 Forest Supervisor
- 1 General Manager
- 1 GIS Supervisor
- 2 GIS System Specialist
- 4 Heavy Equipment Operator
- 4 Heavy Equipment Operator, Senior
- 1 Information Security Administrator
- 2 Inspector
- 2 Instrumentation Technician
- 1 Inventory/Material Handler
- 1 Journeyperson Plumber
- 3 Junior Chemist I
- 1 Junior Chemist II
- 3 Lab Supervisor
- 1 Lab Supervisor/Bacteriology - Water
- 1 Lab Supervisor/Chemistry - Water
- 1 Manager - Capital Program
- 1 Manager - Construction Services
- 1 Manager - Customer Service
- 2 Manager - Distribution, (Field Services)
- 1 Manager - Distribution, (Planning)
- 1 Manager - Engineering Customer Service
- 1 Manager - Facilities and Equipment
- 1 Manager - Planning and Development
- 2 Manager - Plant Operations
- 1 Manager - Purchasing
- 1 Manager - Records
- 1 Manager - Safety & Compliance
- 1 Manager - Security
- 1 Manager - Technical Services
- 1 Manager - Water Laboratory
- 1 Manager - Water Quality
- 3 Member - Water Supply Board
- 5 Meter Reader I
- 15 Meter Reader Technician
- 1 Meter Shop Technician
- 1 Network Administrator
- 1 Network Hardware Manager
- 3 Network Operations Analyst
- 1 Personnel Assistant
- 2 Plumber
- 6 Principal Engineer
- 7 Project Engineer
- 1 Public Information Liaison
- 1 Public Information Officer
- 1 Purchasing Agent II, WSB
- 7 Rain gauge Keeper
- 1 Regulatory Service Supervisor
- 1 Sanitarian
- 1 Scheduler/Dispatcher
- 1 Senior Administrative Assistant

1 Senior Administrative Assistant / Financial Analyst
 23 Senior Administrative Clerk, Water
 1 Senior Budget & Planning Analyst
 1 Senior Director Administration
 1 Senior Director Operations
 4 Senior Draftsperson-WSB
 5 Senior Equipment Mechanic
 1 Senior Forest Supervisor
 9 Senior Manager
 1 Senior Manager of Budget and Regulatory
 4 Senior Meter Reader Technician
 4 Senior Supervisor Customer Service
 1 Senior Supervisor Planning
 1 Senior Switchboard Operator
 1 Senior Technician
 0 Senior Technician II (WSB)
 7 Senior Water Plant Mechanic
 8 Senior Water Treatment Operator
 4 Senior Watershed Maintenance Operator
 2 Staff Accountant
 1 Supervisor - Accounting
 2 Supervisor - Customer Service
 3 Supervisor - Facilities & Equipment
 2 Supervisor - Finance
 2 Supervisor - Flushing
 1 Supervisor - Grounds Maintenance
 1 Supervisor - Personnel
 1 Supervisor - Purchasing
 6 Supervisor - Water Maintenance Crew
 1 Supervisor - Water Plant Operations
 2 Supervisor - Water Supply
 1 Supervisor - Watershed Maintenance
 1 Supervisor - Watershed Maintenance & Security
 1 Supervisor - Watershed Security
 1 Switchboard Operator I
 1 System Analyst
 1 System Technical Specialist
 1 Systems Administrator
 1 Technical Writer/Administrator
 2 Training/Communications Coordinator
 8 Utility Laborer
 2 Utility Maintenance Repairperson
 8 Utility Maintenance Worker
 26 Utility Worker
 26 Utility Worker in Training
 20 Utility Worker, Senior
 2 Water Quality Coordinator
 3 Water Plant Mechanic
 9 Water Supply Board Clerk
 12 Water System Mechanic
 10 Water System Mechanic II

- 10 Water System Mechanic III
- 3 Water Treatment Operator
- 3 Water Treatment Operator Class I
- 3 Water Treatment Operator Class I in Training
- 0 Water Treatment Operator Class II
- 0 Water Treatment Operator Class II in Training
- 8 Water Treatment Operator Class III
- 3 Water Treatment Operator Class III in Training
- 14 Watershed Inspector
- 8 Watershed Maintenance Operator
- 1 Web Applications Developer

Section 2. This Ordinance shall take effect upon its passage.

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

RESULT:	READ/PASSED SECOND TIME [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe, Councilwoman Ryan and Councilman Yurdin – 10.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilwoman Matos, Councilmen Narducci and Zurier – 5.

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCILMAN IGLIOZZI, COUNCILWOMAN RYAN

An Ordinance in Amendment of Chapter 21 of the Code of Ordinances of the City of Providence, Entitled: "Revenue and Finance," adding Section 21-63.1 "City of Providence Investment Policy".

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILMAN JENNINGS.

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

RESULT: REFERRED
TO: Committee on Finance

COUNCILMAN ZURIER

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance." Approved November 24, 2014, As Amended, to change certain text in Articles 1, 2, 3, 5, 6, 11, 12, 13, 14, 18, 19 and 20.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILMAN JENNINGS.

COUNCIL PRESIDENT SALVATORE Refers the Ordinance to the Committee on Ordinances.

RESULT: REFERRED
TO: Committee on Ordinances

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SALVATORE, (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 of the City of Providence.

North Star Bus Company, Inc.
(Recreation Department)

\$16,925.00

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 of the City of Providence.

Music One \$5,750.00
(Recreation Department)

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 of the City of Providence.

A.T. Siravo \$5,821.00
(Recreation Department)

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

COUNCIL PRESIDENT SALVATORE Refers the Several Resolutions to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

COUNCILMAN APONTE

Resolution Requesting that the Board of Parks Commissioners re-name the Fogarty Basketball Court the "Omar Polanco Basketball Court.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILMAN JENNINGS.

COUNCIL PRESIDENT SALVATORE Refers the Resolution to the Committee on Urban Redevelopment, Renewal and Planning.

RESULT:	REFERRED
TO:	Committee on Urban Redevelopment, Renewal and Planning

COUNCILMAN CORREIA

Resolution Requesting the Director of Public Works to bait the sewers for rodents at various locations within the 6th Ward.

RESOLVED, That the Director of Public Works is requested to bait the sewers for rodents at various locations within the 6th Ward.

- Beaufort Street
- Roanoke Street
- Belmont Avenue
- Dover Street
- Fairveiw Street
- Chaucer Street
- Pomona Avenue
- Hendrick Street
- Yale Avenue
- Armington Avenue
- Fairmount Avenue
- Montrose Street
- Carleton Street
- Pemberton Street
- Cambridge Street
- Sears Avenue
- Rangeley Avenue
- Rockland Avenue

Read and Passed, on Motion of COUNCILMAN IGLIOZZI, Seconded by COUNCILMAN JENNINGS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe, Councilwoman Ryan and Councilman Yurdin – 10.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilwoman Matos, Councilmen Narducci and Zurier – 5.

The Motion for Passage is Sustained.

COUNCILMAN HASSETT

Resolution Establishing a ceremonial designation along Candace Street from Orms Street to Chalkstone Avenue as the "Mary C. Jones Memorial Way".

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILMAN JENNINGS.

COUNCIL PRESIDENT SALVATORE Refers the Resolution to the Committee on Urban Redevelopment, Renewal and Planning.

RESULT:	REFERRED
TO:	Committee on Urban Redevelopment, Renewal and Planning

COUNCILMAN IGLIOZZI

Resolution Requesting the School Department immediately begin the Request for Proposal Process for Student Transportation Services.

WHEREAS, The City of Providence was unable to transport students to school for 11 days due to a labor dispute between First Student and their employees; and

WHEREAS, The extension of the contract does not contain provisions to require the vendor to find alternate means of transportation for our students pending any future labor disputes; and

WHEREAS, Nine thousand students were responsible to find their own transportation to school; and

WHEREAS, Many students could not find alternative transportation causing attendance in schools to be drastically reduced; and

WHEREAS, At least 165 students were unable to find transportation for the entire length of the strike; and

WHEREAS, It takes the School Department at least eight months to properly submit a Request for Proposal and evaluate bid submissions; and

WHEREAS, Potential vendors may require up to twelve months to purchase the proper inventory of buses.

NOW, THEREFORE, BE IT RESOLVED, That the School Department immediately begin the Request for Proposal process for Student Transportation Services.

Read and Passed, on Motion of COUNCILMAN IGLIOZZI, Seconded by COUNCILMAN JENNINGS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Iglizzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Hassett, Iglizzi, Jennings, Councilwoman LaFortune, Councilman Principe, Councilwoman Ryan and Councilman Yurdin – 10.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilwoman Matos, Councilmen Narducci and Zurier – 5.

The Motion for Passage is Sustained.

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON ORDINANCES COUNCILMAN TERRENCE M. HASSETT, Chairman

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

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance, " Approved November 24, 2014, As Amended, to Change the Use Matrix in Article 12 to allow Daycare Uses in the M-MU Zone.

Transmits the Following with Recommendation the Same be Severally Adopted:

COUNCILMAN ZURIER

An Ordinance in Amendment of Chapter 23 of the Code of Ordinances of the City of Providence, Entitled: "Streets, Sidewalks and Public Places," Adding Section 23-144, "ERUV."

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved November 24, 2014, As Amended, to change the Zoning District on the Official Zoning Map for the properties located at 14-16 and 18 Eighth Street and 25 Ninth Street, identified as Plat 91, Lots 153, 159 and 162 from R-2 to C-2.

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved November 24, 2014, As Amended, to change the Zoning District on the Official Zoning Map for the property located on Assessor's Plat 78, Lots 42 and 371, from R-1 to M-MU-75.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Ordinances the First Time, Seconded by COUNCILMAN JENNINGS, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe, Councilwoman Ryan and Councilman Yurdin – 10.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilwoman Matos, Councilmen Narducci and Zurier – 5.

The Motion for Passage the First Time is Sustained.

**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

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

COUNCIL PRESIDENT SALVATORE, (By Request):

An Ordinance Establishing a Tax Stabilization Agreement for Providence 2017, LLC located at 145 Corliss Street.

COUNCILMAN NARDUCCI, (By Request):

An Ordinance Establishing a Tax Stabilization Agreement for Branch Holdings, LLC
Located at 715, 725, 726 & 745 Branch Avenue.

COUNCILMAN IGLIOZZI, (By Request):

An Ordinance Establishing a Tax Stabilization Agreement for Providence Capital
Holdings, LLC at 185 Westminster Street.

An Ordinance Establishing a Tax Stabilization Agreement for Providence Capital III,
LLC located at 170 Westminster Street.

Transmits the Following with Recommendation the Same be Adopted:

COUNCILWOMAN MATOS

An Ordinance of the City of Providence Approving Improvements to the Providence
Water Supply Board's Distribution System and Appurtenances thereto, including, but not
limited to the Cleaning, Relining, Repair and Replacement of Water Mains,
Transmission Lines, Service Lines and Valves, and all attendant expenses and approving
the financing thereof by the issuance of Water Revenue Bonds and Notes therefor in an
amount not to exceed \$14,700,000.00.

**COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters
and Moves Passage of the Several Ordinances the First Time, Seconded by
COUNCILMAN JENNINGS, by the following Roll Call Vote:**

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe, Councilwoman Ryan and Councilman Yurdin – 10.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilwoman Matos, Councilmen Narducci and Zurier – 5.

The Motion for Passage the First Time is Sustained.

Transmits the Following with Recommendation the Same be Severally Approved:

COUNCILMAN IGLIOZZI, (By Request):

Resolution Adopting guidelines for the investment of the City's funds and to allow the Investment Officer to function properly within the parameters of responsibility and authority.

RESOLVED, That the Members of the Providence City Council hereby adopt guidelines for the investment of the City's funds and to allow the Investment Officer to function properly within the parameters of responsibility and authority.

Read and Passed, on Motion of COUNCILMAN IGLIOZZI, Seconded by COUNCILMAN JENNINGS.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe, Councilwoman Ryan and Councilman Yurdin – 10.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilwoman Matos, Councilmen Narducci and Zurier – 5.

The Motion for Passage is Sustained.

COUNCIL PRESIDENT SALVATORE, (By Request):

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

Cale America \$20,400.00
(Department of Public Works)

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

Cale America \$20,400.00
(Department of Public Works)

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 of the City of Providence.

E.W. Audet & Sons, Inc. \$2,000,000.00
(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 of the City of Providence.

E.W. Audet & Sons, Inc. \$2,000,000.00
(Water Supply Board)

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 of the City of Providence.

CDM Smith \$11,829,799.58
(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 of the City of Providence.

CDM Smith \$11,829,799.58
(Water Supply Board)

COUNCILMAN IGLIOZZI 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 JENNINGS.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Hassett, Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe, Councilwoman Ryan and Councilman Yurdin – 10.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilwoman Matos, Councilmen Narducci and Zurier – 5.

The Motion for Passage is Sustained.

Certificates from City Assessor (31Q and 32Q), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.

COUNCILMAN IGLIOZZI Moves Passage of the Several Certificates, Seconded by COUNCILMAN JENNINGS, by the following Roll Call Vote:

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe and Councilwoman Ryan – 8.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilman Hassett, Councilwoman Matos, Councilmen Narducci, Yurdin and Zurier – 7.

**SPECIAL COMMITTEE ON SCHOOL DEPARTMENT OVERSIGHT
COUNCILMAN SAMUEL D. ZURIER, Chairman**

Transmits the Following with Recommendation the Same be Approved:

COUNCIL PRESIDENT SALVATORE, (By Request):

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

First Student \$25,348,462.73 for two years
(Providence School Department)

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

First Student \$25,348,462.73 for two years
(Providence School Department)

RESULT:	READ AND PASSED [6 to 0]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilman Jennings, Councilwoman LaFortune and Councilman Principe – 6.
ABSTAIN:	Councilman Iglioizzi and Councilwoman Ryan – 2.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilman Hassett, Councilwoman Matos, Councilmen Narducci, Yurdin and Zurier – 7.

The Motion for Passage is Sustained.

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages. viz:

Amica Insurance Company
 a/s/o Moussa Keita
 Jace Oppenheim
 Dione Smith
 (George L. Santopietro, Esquire)
 Jarnae Royster
 Cidalia Galvano
 Evelyn DeCicco
 Donna O'Connor
 Stephen Wood
 Michael Freitas
 (Steven A. Robinson, Esquire)
 Anthony Dennis
 Radalyn Guzman
 Geico a/s/o Shoyeb Khan
 Kenneth P. Miller
 William B. Rose
 Joseph A. Chazan, M.D.
 Stephen H. Castro
 Arthur Chamberland

Xue Di
 Carissa DeMello
 Dwayna Bradford
 (Christopher E. Fay, Esquire)
 Amber Pierce
 (Donna M. Tomaselli, Esquire)
 Ana Lantigua
 (Joseph R. Ballirano, Esquire)
 Gino Federici
 James Conte
 Jackeline G. Arteaga Schoengut
 Tenasia Patrick
 Jose Jimenez
 Sumoikwuo Kpanan
 (John M. Verdecchia, Esquire)
 Libana M. Steele
 Charline Richardson
 Gabriella Cimarelli
 Richard L. Falco
 Barbara Lamagna

COUNCILMAN IGLIOZZI Refers the Several Petitions to the Committee on Claims and Pending Suits, Seconded by COUNCILMAN JENNINGS.

RESULT: REFERRED
TO: Committee on Claims and Pending Suits

COMMUNICATIONS AND REPORTS

Communication from His Honor the Mayor, dated October 11, 2018, Informing the Honorable Members of the City Council and Deming Sherman, Edwards Wildman Palmer LLP, that he is this day re-appointing **John Sinnott** as a member of the **Capital Center Commission**, for a term to end June 30, 2022.

Communication from Stephen Behrle, EVP, GMH Capital Partners, dated October 16, 2018, submitting the Quarterly Progress Report required by Section 9(c) of the Tax Stabilization Agreement between the City of Providence and River House Project Owner, LLC.

Communication from Lori L. Hagen, City Clerk, dated October 15, 2018, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of July 1, 2018 to and including September 30, 2018, in a total amount of Two Thousand Two Hundred Sixty Six Dollars and Ten (\$2,266.10) Cents.

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

COUNCIL PRESIDENT SALVATORE Receives the Several Communications.

RESULT: RECEIVED

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**COUNCIL PRESIDENT SALVATORE 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:

Ma-Jimmah Andrews, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Kayleana Curran, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Julissa Davis-Morales, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Sincer Jimenez, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Ashly Lemus, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Armani Madrid, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Ezequiel Munoz, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Nadia Paquette, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Oluwatofunmi Pelelua, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Kayden Poch, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Valentina Ruiz, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Onaliyah Sin, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Xavier Torres, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Jayliah Vanover, Grade 4, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Katelyn Adolfo, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Curtis Briggs, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Xavier Davis, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Katherine Escobar, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Issecheliz Fuentes, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Nuno Gomes, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Ian Nascimento, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

McKenzie Nighan, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for his peers.

Brayden Pelagalli, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Eniel Ramos, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Yoleinny Reyes, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for her peers.

Derick Rodriguez, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Helmayoni Torres, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Ty'Shawn West, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for his peers.

Anniyah Wright, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Soriya Yith, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and her commitment and dedication to maintaining a safe environment for her peers.

Lenny Saguay, Grade 5, Veazie Street School, in recognition of being a member of the 2018-2019 Veazie Safety Patrol and his commitment and dedication to maintaining a safe environment for her peers.

Officer Richard "Rikki" Piccirillo, in recognition of the celebration of his retirement after 23 years of dedicated service to the Providence Police Department.

World of Wines of Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Michelle Johnson, Mary E. Fogarty School, in recognition of receiving the 2018 Excellence in Teaching Award, known as the "Oscars of Teaching", from the Milken Family Foundation.

Arthington Reconstruction and Development Association, in recognition of the celebration of their 10th Annual Convention Ball.

Ryden Nicholas Pfeiffer, in recognition of the celebration of his Baptism on Sunday, October 21, 2018.

Diva Dogg Pet Grooming, in recognition of the celebration of the Grand Opening and Ribbon Cutting Ceremony at 531 Smith Street on Saturday, November 10, 2018.

Bruce Martinez, in recognition of his participation in the Youth-Police Initiative at Codding Court.

Jonothan Garcia, in recognition of his participation in the Youth-Police Initiative at Codding Court.

Jason Cady, in recognition of his participation in the Youth-Police Initiative at Codding Court.

Jordan Monteiro, in recognition of his participation in the Youth-Police Initiative at Codding Court.

Jay Rufino, in recognition of his participation in the Youth-Police Initiative at Codding Court.

Jolon Shepard, in recognition of his participation in the Youth-Police Initiative at Codding Court.

Dayanara Felix Monanci, in recognition of her participation in the Youth-Police Initiative at Codding Court.

Steven Rodriguez, in recognition of his participation in the Youth-Police Initiative at Codding Court.

Julianis DeJesus, in recognition of her participation in the Youth-Police Initiative at Codding Court.

Jaemarr Shepard, in recognition of his participation in the Youth-Police Initiative at Codding Court.

Alh. Kamil Onipede, United States Department of Agriculture, in recognition of being the recipient of Oasis International The African Center of Rhode Island's 2018 Community Leadership Award at their 9th Annual African Gala, "Celebrating Our Victories & Preserving our Heritage", for his Leadership in the Nigerian Community.

Christine Cardoza, Owner, Bells Funeral Home, in recognition of being the recipient of Oasis International The African Center of Rhode Island's 2018 Community Service Business Award at their 9th Annual African Gala, "Celebrating Our Victories & Preserving our Heritage", for her Leadership in the Providence Business Community.

David Borts, Esquire, in recognition of being the recipient of Oasis International The African Center of Rhode Island's 2018 Community Service Award at their 9th Annual African Gala, "Celebrating Our Victories & Preserving our Heritage", for his representation and support of the Rhode Island immigrant communities.

Neil Steinberg, CEO, Rhode Island Foundation, in recognition of being the Keynote Speaker at the Oasis International The African Center of Rhode Island's 2018 9th Annual African Gala, "Celebrating Our Victories & Preserving our Heritage", and for his work to strengthen communities in Rhode Island.

Charles Watson, Assistant Director of Diversity, University of Rhode Island, Engineering Department, in recognition of being the recipient of Oasis International The African Center of Rhode Island's 2018 Community Service Award at their 9th Annual African Gala, "Celebrating Our Victories & Preserving our Heritage", for his dedication to increasing diversity in the Engineering Department at the University.

Christopher Maher, Superintendent, Providence Public Schools, in recognition of being the recipient of Oasis International The African Center of Rhode Island's 2018 Professional Achievement Award at their 9th Annual African Gala, "Celebrating Our Victories & Preserving our Heritage", for his dynamic leadership in Providence Schools.

Kevin Olasanoye, Esquire, Executive Director, Rhode Island Democratic Party, in recognition of being the recipient of Oasis International The African Center of Rhode Island's 2018 Young Professional Award at their 9th Annual African Gala, "Celebrating Our Victories & Preserving our Heritage", for working hard to develop the next generation of leaders in Rhode Island.

Lady Johnnet Bush, Past President, Liberian community of Rhode Island, Department of Agriculture, in recognition of being the recipient of Oasis International The African Center of Rhode Island's 2018 Presidents Circle Award at their 9th Annual African Gala, "Celebrating Our Victories & Preserving our Heritage", for her tireless efforts to help the community maintain their legal status in this country.

Kyle Bennett, in recognition of being the recipient of the 2018 Martin Luther King, Jr. Award at the NAACP Providence Branch Annual Freedom Fund Awards Gala.

Denise DeBarros, in recognition of being the recipient of the 2018 George S. Lima Award at the NAACP Providence Branch Annual Freedom Fund Awards Gala.

Diana Garlington, in recognition of being the recipient of the 2018 Ida B. Wells Award at the NAACP Providence Branch Annual Freedom Fund Awards Gala.

Charlie Holliday, in recognition of being the recipient of the 2018 Medgar Evers Award at the NAACP Providence Branch Annual Freedom Fund Awards Gala.

Barbara Thurman, in recognition of being the recipient of the 2018 Joseph LeCount Award at the NAACP Providence Branch Annual Freedom Fund Awards Gala.

Henrietta White Holder, in recognition of being the recipient of the 2018 Rosa Parks Award at the NAACP Providence Branch Annual Freedom Fund Awards Gala.

Tara Setmayer, in recognition of being the NAACP Providence Branch's Keynote Speaker at the 2018 Annual Freedom Fund Awards Gala.

Amy Jean McLaughlin, in recognition of the celebration of her 40th birthday, born on October 11, 1978.

David Bovet, in recognition of receiving the 2018 William Selkirk Owen Award from Webb Institute, and for his outstanding work on the planning and completion of the redesign and rebuilding of the campus facilities in Glen Cove, NY.

**Severally Read and Collectively Passed, on Motion of COUNCILMAN IGLIOZZI,
Seconded by COUNCILMAN JENNINGS.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe and Councilwoman Ryan – 8.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilman Hassett, Councilwoman Matos, Councilmen Narducci, Yurdin and Zurier – 7.

The Motion for Passage is Sustained.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**COUNCIL PRESIDENT SALVATORE 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:

Louis Manfredo

James Thomas Bechtel

Barbara M. Cafaro

John F. Nicholson

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Harris, Councilmen Igliazzi, Jennings, Councilwoman LaFortune, Councilman Principe and Councilwoman Ryan – 8.
ABSENT:	Councilwoman Castillo, Councilman Correia, Councilman Hassett, Councilwoman Matos, Councilmen Narducci, Yuridin and Zurier – 7.

The Motion for Passage is Sustained.

**MATTER NOT APPEARING
ON THE PRINTED DOCKET**

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

PRESENTATION OF ORDINANCE

COUNCILWOMAN HARRIS, COUNCILMAN APONTE

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved November 24, 2014, As Amended, to amend the Use Definition of a Rehabilitation Center.

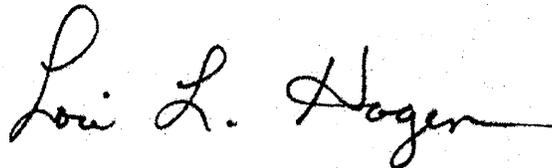
COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter, Seconded by COUNCILMAN JENNINGS.

COUNCIL PRESIDENT SALVATORE Refers the Ordinance to the Committee on Ordinances.

RESULT:	REFERRED
TO:	Committee on Ordinances

CONVENTION

There being no further business, on Motion of **COUNCILMAN APONTE**, Seconded by **COUNCILMAN JENNINGS AND THE FULL CITY COUNCIL**, it is voted to adjourn in memory of Former Representative George Castro at 7:41 o'clock P.M., to meet again **THURSDAY, NOVEMBER 15, 2018 at 7:00 o'clock P.M.**



**LORI L. HAGEN
CITY CLERK**