



Shawn Selleck
City Clerk

Tina L. Mastroianni
First Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Clerk of Council

Sheri A. Petronio
Second Deputy

December 17, 2019

TO THE PROVIDENCE POLICE DEPARTMENT:

WHEREAS, Council President Sabina Matos, pursuant to Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Thursday, December 19, 2019 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall, for the purpose of Enacting the following:

Nomination of Judge of the Probate Court.

Nomination of Clerk of the Probate Court.

Communication from His Honor the Mayor, dated December 13, 2019, 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 8-13 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 re-appointing **David Igliazzi, Esquire** of 1351 Pippin Orchard Road, Cranston, Rhode Island 02921 as an **Associate Justice of the Providence Housing Court**, for a term to expire on December 31, 2022, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2019, 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 137 Power Street, Providence, Rhode Island 02906, as a real estate, development or finance category member of the **City Plan Commission**, for a term to expire on January 31, 2025, and respectfully submits the same for your approval.

IN CITY COUNCIL
DEC 19 2019

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
Shawn Selleck CLERK

Communication from His Honor the Mayor, dated December 13, 2019, 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 **Chace Baptista** of 94 Ridge Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to expire on January 31, 2023 and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2019, 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 re-appointing **Ms. Bianca Rodriguez** of 74 Sawyer Street, Providence, Rhode Island 02907, as a member of the **Zoning Board of Review** for term to expire on January 31, 2025, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2019, 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 **Dylan B. Conley** of 82 Dexter Street, Providence, Rhode Island 02909, as a member of the **Board of Licenses** for a term to expire on January 17, 2023, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 13, 2019, 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 **Charles C. Newton** of 45 Larch Street, Providence, Rhode Island 02906, as a member of the **Board of Licenses** for a term to expire on January 31, 2023, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 17, 2019, 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 **Bruce Bartel** of 114 Jastram Street, Providence, Rhode Island 02908, as a civil engineer member of the **Building Board of Review** for a term to expire on January 1, 2025, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated December 17, 2019, 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 **Nelson Ferreira** of 28 Wolcott Street, Providence, Rhode Island 02909, as a member of the **Building Board of Review** for a term to expire on January 1, 2025, and respectfully submits the same for your approval.

An Ordinance in Amendment of Chapter 17 of the Code of Ordinances of the City of Providence, Entitled: "Officers and Employees", Article VI "Retirement System", "Section 17-189(A)(3) of the Code of Ordinances Entitled: "Benefits Payable".

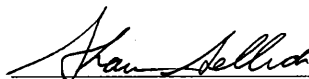
An Ordinance in Accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence, Entitled "Capital Equipment Budget," As Amended.

An Ordinance Approving the Capital Improvement Plan for the Fiscal Years 2020 through 2024.

Resolution Approving the Proposal of the Mayor Requesting the Providence Public Buildings Authority to Issue Bonds to Finance One Hundred Fifteen Million Dollars (\$115,000,000.00), for the first two years of the Capital Improvement Plan for the Fiscal Years of 2020 through 2024.

HEREOF, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal
of the City of Providence, State of Rhode
Island and Providence Plantations this 17th
day of December, 2019, A.D.



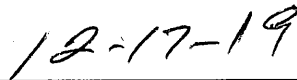
Shawn Selleck
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

DECEMBER 17, 2019

I, David Tassoni, City Sergeant, do hereby certify that we have notified each Member of the Special City Council Meeting to be held on Thursday, December 19, 2019 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.

A handwritten signature in cursive script, appearing to read "David Tassoni", written over a horizontal line.A handwritten date "12-17-19" written in a cursive style, positioned above a horizontal line.

Date