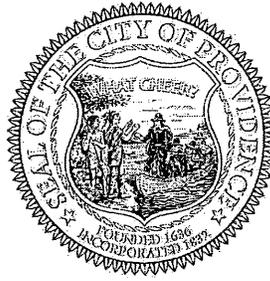


**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 18 City Council Special Meeting, Wednesday, June 20, 2018, 6:15 o'clock P.M.

PRESIDING

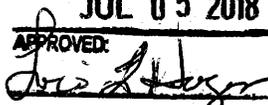
**COUNCIL PRESIDENT
DAVID A. SALVATORE**

CALL TO ORDER

**PRESENT: COUNCIL PRESIDENT SALVATORE, COUNCILWOMAN CASTILLO,
COUNCILMAN CORREIA, COUNCILMEN HASSETT, IGLIOZZI, JENNINGS,
COUNCILWOMEN LAFORTUNE, MATOS, COUNCILMEN NARDUCCI,
PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN YURDIN AND ZURIER
- 13.**

ABSENT: COUNCILMAN APONTE AND COUNCILWOMAN HARRIS - 2.

**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
JUL 05 2018**
APPROVED:  **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN JOHN J. IGLIOZZI**.

"In the name of the Father, Son and Holy Spirit. Amen. If we could all take a moment to reflect upon our loved ones who are here, and the loved ones we have lost, as we move forward, and our family and friends. Also, to reflect upon the young children down near the border and their families, and to give them hope and the ability to have a good life and to move forward in a positive direction into America since their families are trying to get here. So, hopefully that happens. Thank you. In the name of the Father, Son and Holy Spirit. Amen."

PLEDGE OF ALLEGIANCE

COUNCILWOMAN SABINA MATOS Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT DAVID A. SALVATORE

Request filed with the City Clerk June 18, 2018, Requesting a Special Meeting of the City Council to be Called on the 20th day of June, 2018 at 6:15 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT SALVATORE Receives the foregoing Communication.

RESULT:	RECEIVED
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WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to David Tassoni, City Sergeant with Return Certification that he has notified each member of the City Council of the Special Meeting Called for the 20th day of June, 2018 at 6:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT SALVATORE Receives the foregoing Warrant.

RESULT: RECEIVED

REPORTS FROM COMMITTEES

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

Transmits the Following with Recommendation the Same be Adopted:

COUNCIL PRESIDENT SALVATORE, (By Request):

An Ordinance Amending Ordinance No. 296 Of Chapter 2017-22, Adopted June 20, 2017 Providing for the Assessment and Collection of 2017 Taxes in a Sum not less than Three Hundred Sixty Four Million Two Hundred and Sixty Four Thousand Five Hundred Twenty Eight Dollars (\$364,264,528) and not more than Three Hundred Eighty Million Five Hundred and Sixty Five Thousand and Five Hundred Sixteen Dollars (\$380,565,516) being based on a One Hundred Percent (100%) of the 2017-2018 Fiscal Year Tax Collections, and setting the rates for Fiscal Year 2019.

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

An Ordinance in Amendment of Chapter 2017-23, No. 297, Approved June 20, 2017 of the Ordinances of the City of Providence, Making an Appropriation of Seven Hundred Thirty-Six Million, Seven Hundred Ninety-Three Thousand, Six Hundred and Six Dollars and no Cents (\$736,793,606.00) for the Fiscal Year Ending June 30, 2018, As Amended.

An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2017-24, No. 298, Approved June 20, 2017, As Amended.

An Ordinance Establishing the Classes Of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2017-25, No. 299, Approved June 20, 2017, As Amended.

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, Councilwoman Castillo, Councilmen Correia, Hassett, Igliazzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier - 13.
ABSENT:	Councilman Aponte and Councilwoman Harris – 2.

The Motion for Passage the First Time is Sustained.

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

**Transmits the Following with Recommendation the Same be Severally
Adopted:**

COUNCIL PRESIDENT SALVATORE, (By Request):

An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2018-17, No. 281, Approved April 20, 2018.

An Ordinance Making an Appropriation of Three Hundred Eighty Four Million Twenty Five Thousand and Four Hundred Seven Dollars (\$384,025,407) for the Support of the Providence School Department for the Fiscal Year Ending June 30, 2019, and Repealing Ordinance Chapter 2018-16, No. 280, Approved April 20, 2018.

An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in Certain Classes in the Providence School Department and Repealing Ordinance Chapter 2018-18, No.282, Approved April 20, 2018.

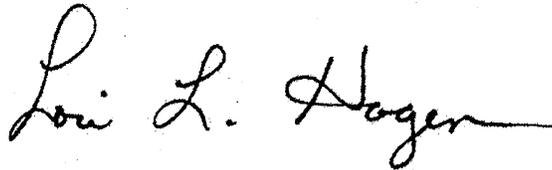
COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Ordinances the First Time, Seconded by COUNCILMAN JENNINGS, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilman Jennings
AYES:	Council President Salvatore, Councilwoman Castillo, Councilmen Correia, Hassett, Igliazzi, Jennings, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yuridin and Zurier - 13.
ABSENT:	Councilman Aponte and Councilwoman Harris – 2.

The Motion for Passage the First Time is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILMAN IGLIOZZI**, Seconded by **COUNCILWOMAN RYAN**, it is voted to adjourn at 6:27 o'clock P.M., to meet again **THURSDAY, JUNE 21, 2017 at 7:00 o'clock P.M.**

A handwritten signature in black ink that reads "Lori L. Hagen". The signature is written in a cursive style with a long horizontal flourish at the end.

**LORI L. HAGEN
CITY CLERK**