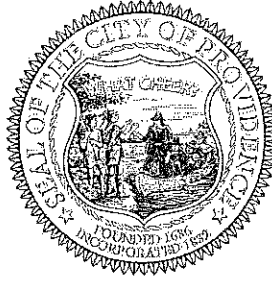


**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 26 City Council Regular Council Meeting, Thursday, July 6, 2017, 7:00 o'clock P.M.

PRESIDING

ACTING COUNCIL PRESIDENT


SABINA MATOS

CALL TO ORDER

PRESENT: ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN APONTE, COUNCILWOMEN CASTILLO, HARRIS, COUNCILMEN HASSETT, IGLIOZZI, JENNINGS, NARDUCCI, PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE, YURDIN AND ZURIER – 13.

ABSENT: COUNCILMAN CORREIA – 1.

ALSO PRESENT: LORI L. HAGEN, CITY CLERK, TINA L. MASTROIANNI, FIRST DEPUTY CITY CLERK, SHERI A. PETRONIO, SECOND DEPUTY CITY CLERK AND MICHAEL CALISE, SENIOR ASSISTANT CITY SOLICITOR.

IN CITY COUNCIL
JUL 20 2017
APPROVED:  **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN DAVID SALVATORE**.

"Heavenly Father, please guide us during our deliberations this evening as we make important decisions impacting our neighbors in our city. During these warm summer months, we ask You to look over and protect the residents of Providence and especially our first responders, who courageously place their lives on the line for us each day when they put their uniform on. We ask You to protect those who are struggling in their time of need while strengthening their minds and their hearts. We ask all this in Your name. Amen."

PLEDGE OF ALLEGIANCE

COUNCILMAN SETH YURDIN 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. 18 of the Special Meeting of the City Council held May 15, 2017; Journal of Proceedings No. 19 of the Regular Meeting of the City Council held May 18, 2017; Journal of Proceedings No. 20 of the Special Meeting of the City Council held May 22, 2017; Journal of Proceedings No. 21 of the Special Meeting of the City Council held May 24, 2017; Journal of Proceedings No. 22 of the Regular Meeting of the City Council held June 1, 2017; Journal of Proceedings No. 23 of the Regular Meeting of the City Council held June 15, 2017; Journal of Proceedings No. 24 of the Special Meeting of the City Council held June 15, 2017 and Journal of Proceedings No. 25 of the Special Meeting of the City Council held June 19, 2017, are approved as printed, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILMEN JENNINGS**.

[Handwritten signature]

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Jennings
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 13.
ABSENT:	Councilman Correia – 1.

APPOINTMENT BY ACTING COUNCIL PRESIDENT MATOS

Communication from Acting Council President Matos, dated June 26, 2017, Informing the City Clerk of her appointment of **Tony Affigne, MPA, PhD** of 316 Howley Hall, Providence College, Providence, Rhode Island 02918, to the **Providence Ethics Commission**, for a term to expire on February 4, 2019. (Mr. Affigne will replace Daniel Chaika who has resigned.)

ACTING COUNCIL PRESIDENT MATOS Receives the foregoing **Communication**.

RESULT:	RECEIVED
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ORDINANCE SECOND READING

The Following Ordinance was in City Council June 15, 2017, Read and Passed the First Time and is Returned for Passage the Second Time:

COUNCILMAN APONTE, (By Request):

An Ordinance Establishing a Tax Treaty Agreement for Waterfire Providence and 475 Valley Street.

WHEREAS, WaterFire Providence (hereinafter "Petitioner") acquired a 27,000 square foot building located on Assessor's Plat 27 Lot 296 commonly known as 475 Valley Street, in Providence, Rhode Island (hereinafter "The Property"); and

WHEREAS, The Property is being completely renovated to provide space for the Petitioner's work as an arts and culture, economic development and educational institution in the City of Providence, which will result in a long-term economic benefit to the city; and

WHEREAS, The Property has been awarded Rhode Island State Historic Tax Credits; and

WHEREAS, Petitioner requests a tax treaty at a rate of \$5,000 per annum for a period not to exceed two (2) years, based on the provisions of Rhode Island General Laws Section 44-3-9(a)(i)(C); and

WHEREAS, The City of Providence is in a fiscal crisis and has asked the City Council and Mayor have asked the tax exempt property owners to do more; and

WHEREAS, Pursuant to Title 45, Chapter 24.1 of Rhode Island General Laws, The Property is a contributing building in the United States Rubber Company Mill Complex that has been issued a Certificate of Historical Significance and eligibility by the Rhode Island Historical Preservation and Heritage Commission, granted August 24, 2005.

NOW, THEREFORE BE IT ORDAINED:

Section 1. Tax Agreement. That 475 Valley Street be taxed at a rate not to exceed \$5,000.00 per tax year for a period not to exceed two (2) tax years commencing with the 2018 tax year.

Section 2. Effective Date. This Agreement shall take effect upon passage of this Ordinance by the Providence City Council, and approval by the Mayor.

Read and Passed the Second Time, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILWOMAN RYAN, by the following Roll Call Vote:

RESULT:	READ/PASSED SECOND TIME [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 13.
ABSENT:	Councilman Correia – 1.

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCE

COUNCILWOMAN HARRIS, COUNCILMAN APONTE

An Ordinance amending Chapter 18½, "Police," Section 2, "Providence External Review Authority (PERA)" of the Providence Code of Ordinances.

COUNCILMAN NARDUCCI

An Ordinance amending Chapter 4, "Animals and Fowl," Section 22, "Dog Breeding," and establishing Section 23, "Keeping and Harboring Additional Dogs" and Section 24, "Prohibition of the Sale of Dogs and Cats."

COUNCILMAN PRINCIPE Moves to Dispense with the reading of the foregoing matters, Seconded by COUNCILWOMAN RYAN.

ACTING COUNCIL PRESIDENT MATOS Refers the Several Ordinances to the Committee on Ordinances.

RESULT:	REFERRED
TO:	Committee on Ordinances

PRESENTATION OF RESOLUTIONS

ACTING COUNCIL PRESIDENT MATOS, (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.

Rethinking Power Management
(Office of Sustainability)

\$25,000.00

ACTING COUNCIL PRESIDENT MATOS Refers the Resolution to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

ACTING COUNCIL PRESIDENT MATOS

Resolution Calling for an Independent Investigation of Molestation Charges at Harry Kizirian Elementary School.

COUNCILMAN PRINCIPE Moves to Amend the Resolution by adding "respectfully request that the Attorney General's Office of the State of Rhode Island conduct" an independent investigation into how officials at Harry Kizirian Elementary School handled the allegation of sexual misconduct against James Duffy, Seconded by COUNCILWOMAN RYAN.

COUNCILMAN PRINCIPE Withdraws his motion to amend the foregoing resolution and COUNCILWOMAN RYAN Withdraws her Second of the Motion.

ACTING COUNCIL PRESIDENT MATOS Refers the Resolution to the Special Committee of Education.

RESULT:	REFERRED
TO:	Special Committee on Education

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

Resolution Congratulating Alan Sepe on his retirement from the City of Providence.

WHEREAS, Alan Sepe was born and raised in Federal Hill, and is a lifelong Rhode Island resident; and

WHEREAS, Mr. Sepe has ably served the City and people of Providence in many different roles for thirty-five years; and

WHEREAS, In 1982, he began his career in public service with the City of Providence, holding various positions within the Department of Public Property from; and

WHEREAS, In 1991, he was appointed Director of Public Property; and

WHEREAS, In 2013, Mayor Angel Taveras named Mr. Sepe the City's Director of Operations, a vital position overseeing the Departments of Public Works, Parks, Recreation, Purchasing, and also serves as liaison to the Providence Water Supply Board; and

WHEREAS, He served under six different mayors, a testament to his value and contributions to the City of Providence; and

WHEREAS, He has been an incredible steward of public resources and has made many important contributions to the City's infrastructure and built environment; and

WHEREAS, Among his many accomplishments, Mr. Sepe helped to significantly reduce the City's energy usage and carbon footprint, and through his efforts, many of City buildings are now Energy Star certified; and

WHEREAS, His positive impact on Providence Public Schools is difficult to overstate, having overseen the construction and renovation of numerous school buildings, including the Providence Career and Technical Academy and field house, improving the lives of countless young people; and

WHEREAS, He is the husband to Sandra and proud father to two children; and

WHEREAS, He is an avid golfer, biker and racquetball player; and

WHEREAS, Mr. Sepe is officially retired from the City of Providence after thirty-five years of dedicated service to the City; and

WHEREAS, His wealth of institutional knowledge and his incredible ability to get things done has made Alan Sepe an integral part of the operations of the City and an impeccable public servant.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and thank Alan Sepe for his decades of outstanding service to the people of Providence, and wishes him the very best in his retirement.

Resolution Congratulating Serena Conley on her retirement from the City of Providence.

WHEREAS, Serena Conley has served the people of Providence in various roles for fifteen years; and

WHEREAS, Prior to her career in public service, she was principal of Broad Street School and a teacher in the Providence Public Schools district; and

WHEREAS, In 2002, she began her career in public service as a staff member in Mayor Cicilline's Office; and

WHEREAS, In 2008, she joined the Licensing Office as the License Administrator, beginning her many years of service to the Board of Licenses; and

WHEREAS, In 2012, she took on the added responsibilities of Registrar and oversaw the merger of the Licensing Office and Vital Statistics; and

WHEREAS, She is an incredibly family-oriented person and is the proud aunt of a niece and a nephew; and

WHEREAS, Serena officially retired from the City of Providence on June 23rd, 2017 after many years of dedicated service; and

WHEREAS, Her positive attitude, constant joy, and motivating energy made Serena Conley an indispensable public servant and a beloved colleague.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby recognize and thank Serena Conley for her years of outstanding service to the people of Providence, and wishes her the very best in her retirement.

COUNCILMAN PRINCIPE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILWOMAN RYAN.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 13.
ABSENT:	Councilman Correia – 1.

The Motion for Passage is Sustained.

COUNCILMAN CORREIA

Resolution Requesting the Director of Public Works to cause the replacement of the sewer inlet stones located at 996 and 1080 Chalkstone Avenue.

RESOLVED, That the Director of Public Works is requested to cause the replacement of the sewer inlet stones located at 996 and 1080 Chalkstone Avenue.

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILWOMAN RYAN.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 13.
ABSENT:	Councilman Correia – 1.

The Motion for Passage is Sustained.

COUNCILMAN SALVATORE

Resolution Requesting the Department of Public Works to cause the repair and restoration of the portion of Admiral Street from Douglas Avenue to Gentian Avenue

WHEREAS, The portion of Admiral Street between Douglas Avenue and Gentian Avenue was repaved by the City of Providence in 2013; and

WHEREAS, Despite having so recently been restored to proper condition, today, that portion of Admiral Street is in a state of disrepair that is worse than before the 2013 repaving; and

WHEREAS, Since the 2013 repaving, that section of Admiral Street was opened and patched by public utility companies multiple times; and

WHEREAS, Nearby residents have repeatedly voiced concerns that, after being excavated by public utility companies, that portion of Admiral Street was not filled and repaired in the proper manner; and

WHEREAS, Section 23-9 of the Providence Code of Ordinances requires that, after a street opening, the street or highway be repaired to satisfaction of the Director of Public Works and that the Director of Public Works is authorized to charge those who opened the street or highway a reasonable amount to cause the proper repair of the street.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby request that the Director of the Department of Public Works:

1. Do all that is within his authority to properly repair the portion of Admiral Street between Douglas Avenue and Gentian Avenue; and
2. Do all that is within his authority to collect from those responsible for the opening of that portion of Admiral Street reasonable charges for the proper repair of the street.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the Traffic Engineer and the Director of the Department of Public Works.

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILWOMAN RYAN.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 13.
ABSENT:	Councilman Correia – 1.

The Motion for Passage is Sustained.

Resolution Requesting the Director of the Department of Public Works develop Traffic Calming Measures on Seamans Street.

ACTING COUNCIL PRESIDENT MATOS Refers the Resolution to the Committee on Public Works.

RESULT:	REFERRED
TO:	Committee on Public Works

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 102, Lot 206 (267 Veazie Street), in the amount of Ten Thousand Five Hundred Sixty Dollars and Twenty Five (\$10,560.25) Cents, or any taxes accrued, on behalf of the Smith Hill Community Development Corporation and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40.

COUNCILMAN PRINCIPE Move to Refer the Resolution to the Committee on Public Works, Seconded by COUNCILMAN APONTE.

COUNCILWOMAN RYAN Requests to be Recused from voting on this matter.

RESULT:	REFERRED
TO:	Committee on Finance

PERSONAL EXPRESSION

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

"You know we're going through right now about what we talked about on number nine about the resolution. I had said about an hour ago about sending it to the Education Committee. I have full faith in the School Board after speaking with certain School Board members, that we're going to make sure and we have to make sure that no matter what we get out of this that anybody involved, anybody who didn't make the proper phone calls, that they suffer the consequences also. There are four little girls that we know of. Everybody knows usually in a case like this there is always one or two who want to come out. We're going to be facing the heat in the long run on this as far as the School Board lawsuits and the whole nine yards. I just think that we need to have faith in the School Board to do their job and to report back to the Education Committee also on what their findings are and what their intentions are. I wasn't able to make the meeting last night, but I was very pleased to hear the statement of everybody will pay the price that didn't properly do their job, and that we're going to send the teachers and the administration back to class to make sure that this never ever happens again because personally, I think it's more than just the principal and so on and so forth that were involved. I think we do definitely have to investigate deeper, but I want to let them do their job. As you said earlier, we're being asked not to do anything yet because of the police investigation going on, but again, and I know all fourteen of us want to make sure that whatever we need to do gets done, that it's not delayed and it moves quick because I don't ever want to hear or see this happen again in our school system. That is a safe haven for these kids and I just want to make sure that we never have to worry about this again. Thank you."

COUNCILMAN ZURIER

Resolution Requesting the Providence Public Buildings Authority to issue bonds and notes to Finance the Design, Construction, Repair, Rehabilitation, Replacement and Improvement of Infrastructure in the City's Neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and city buildings by the issuance of not more than \$45,000,000 bonds and notes.

COUNCILMAN ZURIER Moves to Withdraw the Resolution, Second by COUNCILWOMAN RYAN.

RESULT:	WITHDRAWN
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REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS COUNCILMAN MICHAEL J. CORREIA, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

Resolution Requesting to abandon a portion of Conduit Street.

RESOLVED, DECREED AND ORDERED:

That the following named street shown as cross-hatched area on the accompanying plan entitled: "Providence, R.I., P.W. Dept & Engineering Office, Street Line Section Plan No. 064852, dated December 19, 2016,"

VIZ:

CONDUIT STREET, (portions of), shown as cross-hatched area on accompanying plan and designated by the letters (A-B-C-D-A) having ceased to be useful to the public. Said Abandonment is specifically conditioned upon the following:

(1) Petitioner shall grant any easements for utility access and maintenance, or required by the Department of Public Works and move any utilities if required;

(2) Petitioner shall grant an easement in favor of National Grid, permitting the retention of its facilities in their existing location, together with the right to inspect, maintain, operate and replace the same and with twenty-four hour access to said facilities, or in the alternative should it be determined by the Petitioner that any such facilities need to be relocated in order to comply with an intended use, the Petitioner shall assume all costs of relocation.

(3) Petitioner shall grant an easement in favor of Providence Water, for the sole purpose of cutting and capping the 6 inch water main within the aforementioned portion of Conduit Street.

(4) Petitioner shall tender the amount of \$28,800.00 in legal tender U.S. to the City of Providence.

(5) Petitioner shall have a Class I survey prepared by a Professional Land Surveyor, properly licensed by the Board of Registration for Professional Land Surveyors, inasmuch as road abandonments constitute a boundary change pursuant to Informational Bulletin 2003.01 issued by said Board.

(6) The Petitioner shall apply for an administrative subdivision to merge the abandoned street area with their property.

(7) Such other terms and conditions as may be reflected in the record and minutes of the City Council Committee on Public Works.

(8) The Petitioner shall comply with all conditions contained herein within sixty (60) days from the date of passage.

ORDERED, That the Traffic Engineer be and is hereby directed to cause a sign to be placed on the above-named highway abandoned as aforesaid, having thereon the words, "Not a Public Highway," and it is further

ORDERED, That after the entry of this order or decree the City Clerk shall cause a notice thereof to be published in a newspaper published in the County of Providence at least once a week for three successive weeks and a further and personal notice shall be served by the City Sergeant upon every owner of land abutting the above-named highway which has been abandoned, who is known to reside within the State.

Resolution Requesting an easement on North Main Street.

IT IS HEREBY RESOLVED, That His Honor, the Mayor, is authorized to grant an easement to the properties located at 17 Canal Walk ("Lot 17) and 20 North Main Street ("Lot 475") , in the City of Providence (the "Premises") to Rhode Island School of Design ("Grantee"). Said easement shall be granted specifically upon the following provisions:

- 1.) The perpetual easement for the area identified as "Approximate Location 2' Easement", attached hereto as Exhibit A (hereinafter the "Permanent Easement Area"), shall be utilized for the purposes of operating, installing, maintaining, repairing and/or replacing chilled water and other utilities and utility lines, and necessary conduits and appurtenances thereto for the provision of utilities to and from Lot 475 and Lot 17 (hereinafter the "Utility Facilities").
- 2.) Grantor further grants to Grantee a license to temporarily use other areas of North Main Street and other property owned by Grantor adjacent to the Permanent Easement Area as are reasonably necessary for the inspection, installation, repair, replacement, or removal of the Utility Facilities (hereinafter the "Temporary Construction Easement").
- 3.) That pursuant to the terms of this easement, Grantor shall have the right to install, maintain, repair and replace the Utility Facilities within the Permanent Easement Area.
- 4.) Grantor, for itself and its heirs, successors, and assigns, hereby covenants and agrees with Grantee that:
 - a. The easement shall be extinguished upon the sale of the property, the transfer of the business, and/or the premises ceases to be used by Grantee. Until such time as such sale or transfer occurs, the easement shall remain in full force and effect. The easement shall be recorded by Grantee in the Office of Land Records for the City of Providence;
 - b. At the time that such sale or transfer of the business occurs, Grantee shall restore the portions of public way and sidewalk affected by construction to substantially their previous condition;
 - c. Grantee shall execute an indemnification and hold-harmless agreement with the Grantor, to be approved by the City's Department of Law;

- d. Grantee shall supply the Grantor with a comprehensive general liability insurance policy during the period of construction naming said Grantor, its agents, officers, servants and employees as additional-named insureds in a sum not less than one hundred thousand dollars (\$100,000.00) which policy shall be approved by the City's Department of Law;
 - e. At any such time, Grantor, determines the public way or sidewalk in question should require re-pavement, or any other maintenance or improvements, Grantee shall remove any permanent structures affixed to said sidewalk, at their own expense, to allow Grantor to conduct said re-pavement, maintenance, or improvements;
 - f. Grantee shall be in compliance with all applicable ordinances and regulations.
- 5.) Grantee shall tender to the City the sum of Three Thousand (\$3,000.00) Dollars, in legal tender of the United States of America.
- 6.) Such other terms and conditions as may be reflected in the record and minutes of the City Council Committee on Public Works and/or as may be deemed appropriate by the Mayor or the Law Department.

COUNCILMAN PRINCIPE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILWOMAN RYAN.

RESULT:	PASSED [12 TO 1]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 12.
NAYS:	Councilman Iglioizzi – 1.
ABSENT:	Councilman Correia – 1.

The Motion for Passage is Sustained.

COMMITTEE ON ORDINANCES
COUNCILMAN TERRENCE M. HASSETT, Chairman

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

ACTING COUNCIL PRESIDENT MATOS

Resolution Establishing a Seven (7) Member Internal Team to coordinate the implementation of the Providence Community-Police Relations Act Ordinance.

Read and Denied, on Motion of COUNCILMAN PRINCIPE, seconded by COUNCILWOMAN RYAN.

RESULT:	DENIED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliazzi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 13.
ABSENT:	Councilman Correia – 1.

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

COUNCILMAN APONTE, (By Request):

An Ordinance Establishing a Tax Stabilization Agreement for 78 Fountain JV Owner, LLC located at 78 Fountain Street.

COUNCILMAN IGLIOZZI Moves to Substitute Item Number 20 for 20(a), Seconded by COUNCILWOMAN RYAN.

AT EASE

RECONVENTION

Read and Passed the First Time, As Amended, on motion of COUNCILMAN PRINCIPE, Seconded by COUNCILWOMAN RYAN, by the following Roll Call Vote:

RESULT:	READ/PASSED (AS AMENDED) 1X [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Iglionzi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier -13.
ABSENT:	Councilman Correia – 1.

The Motion for Passage the First Time, as Amended, is Sustained.

COUNCILMAN APONTE, (By Request):

An Ordinance Establishing a Tax Stabilization Agreement for Weybosset, LLC located at 259 Weybosset Street.

COUNCILMAN IGLIOZZI Moves to Substitute Item Number 21 for 21(a), Seconded by COUNCILWOMAN RYAN.

COUNCILMAN IGLIOZZI Requests to be recorded as voting “NO” on the Amendment.

Read and Passed the First Time, As Amended, on motion of COUNCILMAN PRINCIPE, Seconded by COUNCILWOMAN RYAN, by the following Roll Call Vote:

RESULT:	READ/PASSED (AS AMENDED) 1X [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore and Zurier – 12.
ABSENT:	Councilmen Correia and Yurdin – 2.

The Motion for Passage the First Time, as Amended, is Sustained.

Transmits the Following with Recommendation the Same be Severally Approved:

COUNCILMAN APONTE, (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.

Blue Cross Blue Shield of Rhode Island (Human Resources)	\$3,210,536.00
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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.

Blue Cross Blue Shield of Rhode Island (Human Resources)	\$3,210,536.00
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Resolution Authorizing Approval of the following Contract Renewal Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Blue Cross Blue Shield of Rhode Island \$870,000.00
(Human Resources)

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

Blue Cross Blue Shield of Rhode Island \$870,000.00
(Human Resources)

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.

Wainwright Investment Counsel, LLC \$265,000.00
(Finance 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.

Wainwright Investment Counsel, LLC \$265,000.00
(Finance Department)

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

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore and Zurier – 12.
ABSENT:	Councilmen Correia and Yurdin – 2.

The Motion for Passage is Sustained.

Certificates from City Assessor (**23M and 24M**), 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 PRINCIPE Moves Passage of the Several Certificates, Seconded by COUNCILWOMAN RYAN, by the following Roll Call Vote:

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Igliazzi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore and Zurier – 12.
ABSENT:	Councilmen Correia and Yurdin – 2.

Transmits the Following with Recommendation the Same be Received and Approved, As Amended:

Communication from His Honor the Mayor, dated June 7, 2017, 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 **Natalya A. Buckler, Esquire** of 41 Westford Road, Providence, Rhode Island 02906, as the Municipal Integrity Officer for the **Ethics Commission**, and respectfully submits the same for your approval.

COUNCILMAN PRINCIPE Moves to Receive and Approve the foregoing Communication, As Amended, Seconded by COUNCILWOMAN RYAN.

RESULT:	RECEIVED AND APPROVED, AS AMENDED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Igliazzi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore and Zurier – 11.
ABSENT:	Councilmen Correia, Hassett and Yurdin – 3.

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages, viz:

Darnell Taylor	Ronald Ayotte
Carolyn Testa	Ronald Ayotte
Charlie Ledbetter	Jorge O. Alcantara
Albert DiFilippo, Jr.	Alison Bologna
Nicholas Mann	Altagracia Navarro
Jane Edmonds	Genara Pereira
Anisoara Nathanson	Frank DeSimone
Peter Cummings	Karin Morse
Angela M. Simonelli	Cherly Sword
Amica	(Thomas G. Briody, Esquire)
a/s/o Katie E. Spatcher	Garrick Whitlock
John Desantis	Arbella Insurance Group
(Michael R. Lombardi, Esquire)	a/s/o Peter Aguiar
David Sidelinger	(Lynda L. Laing, Esquire)
Aseem Punchhi	Russell J. Pesaturo
1191 Westminster Street, LLC	Vladimir Peskin
(Christopher M. Mulhearn, Esquire)	Sharon Dailey
Diane Finnegan	Julio Paz
(Richard C. Tallo, Esquire)	

ACTING COUNCIL PRESIDENT MATOS 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 Nicole Pollock, Chief of Staff, dated June 30, 2017, submitting the latest version of the City of Providence Deficit Reduction Plan, as submitted to the Office of the Auditor General, in conformity with Rhode Island General Laws Section 45-12-22.3; along with a letter from Auditor General Dennis E. Hoyle, CPA, that the plan is generally acceptable and consistent with the requirements with Rhode Island General Laws Sections 45-12-22.3.

ACTING COUNCIL PRESIDENT MATOS Refers the Communication to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

ACTING COUNCIL PRESIDENT MATOS AND MEMBERS OF THE COUNCIL

Resolution Extending Congratulations.

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

Congratulations to the following:

Kevin Barrios-Paz, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Robert Black, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Marissa Cabral, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Minikolin Calhoun, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Chaketa Cartwright, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Carlos Castro, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Lucia Cipriano, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Jerenis Flores, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Elijah Gill, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

David Garcia, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Julián González, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Desarae Gray, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Tynell Jordan, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Raul Lanzo, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Denzel Madera, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Daysha Marquez, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

José Matos, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Keyonna McGuy, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Jonathan Munoz, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Keila Ortiz, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Claudia Polanco, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Asia Porter, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Raulemilio Rivera, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Darin Silvia, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Andreana Smith, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Niko Soto, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Matthew Veguilla, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Natasha Villa, in recognition of her Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Denzel Washington, in recognition of his Graduation from YouthBuild Preparatory Academy on June 16, 2017.

Michael and Kelley Narducci, in recognition of the celebration of their Wedding on Saturday, June 24, 2017.

Officer Merrick A. Cook III, in recognition of the celebration of his retirement after 20 years of dedicated service to the Providence Police Department.

Natalea Christine Cotugno, in recognition of the celebration of her Graduation from Johnston Early Childhood Center on June 20, 2017.

Captain George Stamatakos, in recognition of the celebration of his retirement after 37 years of dedicated service to the Providence Police Department.

Lieutenant John M. Romano, Ladder 4, Group A, in recognition of the celebration of his retirement after 29 years of dedicated service to the Providence Fire Department.

Lieutenant William L. Serbst, Engine 10, Group A, in recognition of the celebration of his retirement after 25 years of dedicated service to the Providence Fire Department.

Maureen Pinksaw, in recognition of the celebration of her retirement after many years of dedicated service to the Providence School Department.

Donna Clemence, in recognition of the celebration of her retirement after many years of dedicated service to the West Warwick School Department.

Sam Weiner, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Theo Weiner, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Gabe Alvarez, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Dexter Ouelette, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Jacob Rocha, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Zayden Moise, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Guillermo Villar, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Bryant Villar, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Manuel Melgarejo, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Nidio Dominquez, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Mason Gadoury, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

Josiah Santana, Councilman Correia Giants, in recognition of being the 2017 Mount Pleasant Little League Baseball Minor League Champions.

William Francis, Mount Pleasant Little League, in recognition of his outstanding commitment and dedication as a Coach of the Councilman Correia Giants.

Benjamin Weiner, Mount Pleasant Little League, in recognition of his outstanding commitment and dedication as a Coach of the Councilman Correia Giants.

Sue Blaisdell, Mount Pleasant Little League, in recognition of her outstanding commitment and dedication as a Coach of the Councilman Correia Giants.

**Severally Read and Collectively Passed, on Motion of COUNCILMAN PRINCIPE,
Seconded by COUNCILWOMAN RYAN.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore and Zurier – 11.
ABSENT:	Councilmen Correia, Hassett and Yurdin – 3.

The Motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

ACTING COUNCIL PRESIDENT MATOS AND MEMBERS OF THE COUNCIL

Resolution Extending Sympathy.

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

Sympathy to the families of the following:

Daniel J. Petrocchi

Kenneth Michael Boucher

Marie Rose Plante

Evelyn R. Santurri

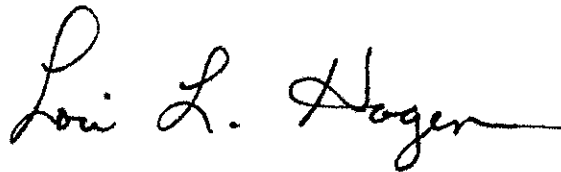
Severally Read and Collectively Passed, by a Unanimous Rising Vote, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILWOMAN RYAN.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Acting Council President Matos, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Igliozi, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore and Zurier – 11.
ABSENT:	Councilmen Correia, Hassett and Yurdin – 3.

The Motion for Passage is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILWOMAN RYAN**, it is voted to adjourn at 8:20 o'clock P.M., to meet again **THURSDAY, JULY 20, 2017 at 7:00 o'clock P.M.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is fluid and cursive, with a long horizontal stroke at the end.

**LORI L. HAGEN
CITY CLERK**