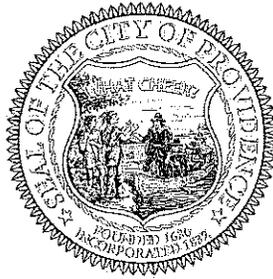


**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 20 City Council Special Meeting, Monday, May 22, 2017, 5:00 o'clock P.M.

PRESIDING

ACTING COUNCIL PRESIDENT

SABINA MATOS

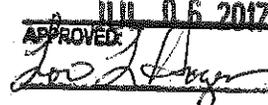
CALL TO ORDER

PRESENT: ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMEN HASSETT, IGLIOZZI, JENNINGS, PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE AND ZURIER – 10.

ABSENT: COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMEN NARDUCCI AND YURDIN – 4.

ALSO PRESENT: LORI L. HAGEN, CITY CLERK, SHERI A. PETRONIO, SECOND DEPUTY CITY CLERK AND JEFFREY DANA, CITY SOLICITOR

IN CITY COUNCIL

MAY 22 2017
APPROVED

CLERK

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILWOMAN MARY K. HARRIS.**

"Heavenly Father, we call upon You today Lord, asking You to grant us with wisdom Lord. We ask You to guide us as we start to make serious decisions in moving the city forward. We are here to serve the people of Providence. Give us the wisdom Lord as we move forward, give us the wisdom Lord how to address each and every issue that is put before us. We thank You for Your guidance and we thank You for our health and for the health of our city. So, we ask You, Lord, to give us the wisdom to move forward and I seal my prayer in Jesus name. Thank you."

PLEDGE OF ALLEGIANCE

COUNCILMAN MICHAEL J. CORREIA Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

**COUNCILWOMAN MATOS, COUNCILMAN CORREIA,
COUNCILWOMAN RYAN, COUNCILMEN PRINCIPE, ZURIER,
JENNINGS, YURDIN, IGLIOZZI AND HASSETT**

Request filed with the City Clerk May 19, 2017, Requesting a Special Meeting of the City Council to be Called on the 22nd day of May, 2017 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCILWOMAN MATOS 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 22nd day of May, 2017 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCILWOMAN MATOS Receives the foregoing Warrant.

RESULT: RECEIVED

APPROVAL OF A NEW RULE TO THE PROVIDENCE CITY COUNCIL RULES

A Vote to Approve a new Rule to the Providence City Council Rules pertaining to the Removal of a Council President.

COUNCILMAN PRINCIPE Moves to Withdraw the foregoing matter, Seconded by **COUNCILMAN CORREIA**.

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Councilwoman Matos, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Iglizzi, Jennings, Principe, Councilwoman Ryan, Salvatore and Zurier – 10.
ABSENT:	Councilman Aponte, Councilwoman Castillo, Councilmen Narducci and Yurdin – 4.

COMMUNICATION

Communication from Claudia J. Haugen, Chairperson, Board of Canvassers, dated May 10, 2017, submitting the official results from the May 2, 2017 Special Referendum Recall Election pursuant to R.I.G.L. 17-22-5.2.

COUNCILWOMAN MATOS Receives the foregoing Communication.

RESULT: RECEIVED

PRESENTATION OF RESOLUTION

COUNCILMAN APONTE, (By Request):

Resolution Declaring a vacancy in the office of a member of the City Council from the Third Ward of the City of Providence, and ordering that a Special Election be held for the purpose of filling said vacancy in accordance with Section 206 of the Providence Home Rule Charter of 1980.

WHEREAS, Section 206(a)(6) of the Providence Home Rule Charter of 1980 provides that in the event an incumbent elected official is recalled, the City Council shall declare the office held by the recalled member vacant; and

WHEREAS, The recall of Councilman Kevin Jackson has caused a vacancy to exist in the Office of a Member of the City Council from the Third Ward; and

WHEREAS, Said vacancy did occur more than one hundred eighty (180) days before the time of holding the next succeeding regular city election; and

WHEREAS, In accordance with the provisions of Section 206(b) of the Providence Home Rule Charter of 1980, a Special Election for the purpose of filling a vacancy for the remainder of such person's term, such special election to be held within ninety (90) days of the date of the occurrence of said vacancy; and

WHEREAS, Section 17-15-3 of the General Law of the State of Rhode Island provides that a primary election for the nomination of such city or town officials shall be held and the local board shall fix the date thereof; provided, however, that said primary election shall have been held by the thirtieth (30th) day preceding the date fixed for said election.

NOW, THEREFORE, BE IT RESOLVED, That pursuant to Section 206(a)(6) of the Providence Home Rule Charter of 1980, the City Council declares that a vacancy exists in the Office of a Member of the City Council from the Third Ward caused by the recall of Kevin Jackson, and that in accordance with Section 206(b) of the Providence Home Rule Charter of 1980, the City Council does hereby order that a Special Election be held for the purpose of filling said vacancy, within ninety (90) days of the occurrence; and

BE IT FURTHER RESOLVED, That the Board of Canvassers and Registration of the City of Providence, and all other officers whose duty it is to prepare for elections, are hereby requested and notified to make such preparations for said Special Election as required by law; and

BE IT FURTHER RESOLVED, That the City Clerk is directed to cause a certified copy of this Resolution to be transmitted to the Board of Canvassers and Registration and also that a certified copy of this Resolution be transmitted to the State Board of Elections and to the Honorable Secretary of State.

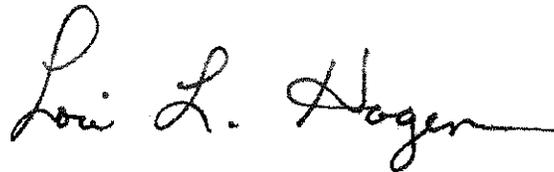
Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Councilwoman Matos, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Iglizzi, Jennings, Principe, Councilwoman Ryan, Councilmen Salvatore and Zurier – 10.
ABSENT:	Councilman Aponte, Councilwoman Castillo, Councilmen Narducci and Yurdin – 4.

The Motion for Passage is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn at 5:19 o'clock P.M., to meet again **WEDNESDAY, MAY 24, 2017 at 7:00 o'clock P.M.**



**LORI L. HAGEN
CITY CLERK**

