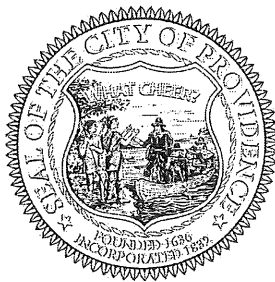


**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 7 City Council Regular Council Meeting, Thursday, February 15, 2018, 7:00 o'clock P.M.

PRESIDING

**COUNCIL PRESIDENT
DAVID A. SALVATORE**

CALL TO ORDER

**PRESENT: COUNCIL PRESIDENT SALVATORE, COUNCILMAN APONTE,
COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA,
COUNCILWOMAN HARRIS, COUNCILMEN IGLIOZZI, JENNINGS,
COUNCILWOMAN LAFORTUNE, COUNCILMEN NARDUCCI, PRINCIPE,
COUNCILWOMAN RYAN, COUNCILMEN YURDIN AND ZURIER – 13.**

ABSENT: COUNCILMAN HASSETT AND COUNCILWOMAN MATOS – 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
MAR 01 2018
APPROVED: *Lori L. Hagen* CLERK

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN MICHAEL J. CORREIA**.

"Heavenly Father, may Your goodness and love be present among us today and every day. I ask that You bless this meeting and every meeting with unity, hope and vision. I also ask Heavenly Father that You bless all families, students and faculty involved in yesterday's tragic shooting in Florida. 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. 4 of the Regular Meeting of the City Council held February 1, 2018; Journal of Proceedings No. 5 of the Special Meeting of the City Council held February 1, 2018 and Journal of Proceedings No. 6 of the Special Meeting of the City Council held February 6, 2018, are approved, as printed, on Motion of **COUNCILMAN IGLIOZZI**, Seconded by **COUNCILWOMAN RYAN AND COUNCILMAN JENNINGS**.

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilwoman Ryan and Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 13.
ABSENT:	Councilman Hassett and Councilwoman Matos – 2.

2018021511

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication from His Honor the Mayor, dated January 29, 2018, 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 appointing **Jose F. Batista, Esquire** of 133 Byfield Street, Providence Rhode Island 02905, as a member of the **Board of Licenses** for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Attorney Batista replaces Mr. Pichardo who resigned.)

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

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

RESULT:	REFERRED
TO:	Committee on Finance

Communication from His Honor the Mayor, dated January 29, 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 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, 2018. (Mr. Watson replaces Ms. Bramley who has resigned.)

Communication from His Honor the Mayor, dated January 31, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1108 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 **Julius Kolawale** of 242 Warrington Street, Providence, Rhode Island 02907, as a member of the **Providence Redevelopment Agency** for a term to expire January 31, 2023.

Communication from His Honor the Mayor, dated January 31, 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 Rhode Island Public Law of 1980, Chapter 84, he is this day re-appointing **Elizabeth Gordon Martin** of 98 Stanton Street, Providence, Rhode Island 02909, as a member of the **Board of Park Commissioners** for a term to expire January 31, 2022.

Communication from His Honor the Mayor, dated February 6, 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 Article II, Section II of the Providence Business Loan Fund, Inc's By-Laws, he is this day appointing **Peter Quattromani** of 247 Cypress Street, Providence, Rhode Island 02906, as a member of the **Board of Directors of the Providence Business Loan Fund, Inc.**, for a term to expire on December 17, 2018. (Mr. Quattromani replaces Frank Benell who has resigned.)

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

COUNCIL PRESIDENT SALVATORE Receives the Several Communications.

RESULT: RECEIVED

ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council February 1, 2018, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

COUNCILMAN PRINCIPE, (By Request):

An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

SECTION 1. Notwithstanding the language of Section 17-192(F) of the Code of Ordinances which provides that the application to accomplish such [accidental disability] retirement must be filed within eighteen (18) months of the date of the accident, the Retirement Board of the City of Providence, shall consider and act upon the accidental disability retirement application of Anthony Bucci, III, even though more than eighteen (18) months have passed since the date of the accident which is the averred proximate cause of the above-named applicant for a disability retirement allowance.

SECTION 2. Said application shall be subject to and considered in accordance with all other applicable ordinances, regulations, standards and practices relating to accidental disability retirement applications.

SECTION 3. This Ordinance shall take effect upon its passage.

COUNCILWOMAN MATOS, COUNCILMAN CORREIA

An Ordinance of the City of Providence approving contractual arrangements with the Rhode Island Infrastructure Bank ("RIIB") for RIIB to provide up to \$1,000,000 in funding for a Loan Program for Owners' Lead Service Line Replacements and approving the financing thereof by the issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$1,000,000.

BE IT ORDAINED BY THE CITY OF PROVIDENCE THAT:

SECTION 1. A sum not to exceed One Million Dollars (\$1,000,000) is appropriated to fund a loan program for owners' lead service line replacements. The period of usefulness of the improvements financed is expected to be not less than forty (40) years.

SECTION 2. To provide funding for the loan program, in accordance with Chapter 46-12.8 of the Rhode Island General Laws, the City Treasurer and the Mayor are hereby authorized to borrow an amount not exceeding One Million Dollars (\$1,000,000) from the Rhode Island Infrastructure Bank, and to evidence such loan, such officers are hereby authorized to issue and refund on behalf of the City, in an amount not exceeding One Million Dollars (\$1,000,000) water revenue bonds (the "Bonds") of the City, at one time, or from time to time in order to meet the foregoing appropriation.

SECTION 3. The said officers from time to time may issue and refund not exceeding \$1,000,000 interest bearing or discounted water revenue notes (the "Notes") in anticipation of the issue of said Bonds.

SECTION 4. The Bonds and Notes shall be payable solely from revenues of the Providence water supply system. The City may issue bonds, notes, or other obligations on a parity with these Bonds. The manner of sale, amount, denominations, maturities, conversion or registration privileges, interest rates, medium of payment, and other terms, conditions and details of the Bonds or Notes may be fixed by the officers authorized to sign the Bonds or Notes. The net debt of the City is not affected by the issuance of the Bonds or Notes and the Bonds and Notes authorized hereby will be within all debt and other limitations prescribed by the Constitution and the laws of Rhode Island.

SECTION 5. Pending the issuance of the Bonds under Section 2 hereof or pending or in lieu of the issue of Notes under Section 3 hereof, the General Manager of Providence Water may expend funds from the Water Fund of the City for the purposes specified in Section 1 hereof. Any advances made under this section shall be repaid without interest from the proceeds of the Bonds or Notes issued hereunder or from the proceeds of applicable federal or state assistance or from other available funds.

SECTION 6. The City Treasurer, the Mayor and the General Manager of Providence Water are also authorized, empowered and directed, on behalf of the City, to: (i) execute, acknowledge and deliver a Supplemental Indenture (the "Supplemental Indenture") by and between the City and U. S. Bank, National Association, as trustee (the "Trustee") amending and supplementing the Trust Indenture dated June 5, 2008 by and between the City and the Trustee (as supplemented, the "Indenture") relating to the Bonds and any and all other loan agreements, documents, including disclosure documents for investors, certificates or instruments necessary to effectuate such borrowing; (ii) amend, modify or supplement the Indenture, the Bonds or Notes and any and all other loan agreements, documents, certificates or instruments at any time and from time to time, in such manner and for such purposes as such officers shall deem necessary, desirable or advisable; (iii) direct the Trustee with regard to investments of trust funds pursuant to the Trust Indenture, and (iv) do and perform all such other acts and things deemed by such officers to be necessary, desirable or advisable with respect to any matters contemplated by this Ordinance.

SECTION 7. The City Treasurer, the Mayor and the General Manager of Providence Water are hereby authorized to deliver the Bonds or Notes to the purchaser and, to the extent that such Bonds or Notes may be issued on a tax-exempt basis, said officers are hereby authorized and instructed to take all actions, on behalf of the City and Providence Water, necessary to ensure that interest on the Bonds or Notes will be excludable from gross income for federal income tax purposes and to refrain from all actions which would cause interest on the Bonds or Notes to become subject to federal income taxes.

SECTION 8. The Director of Finance, the Mayor and the General Manager of Providence Water are authorized to take all actions necessary to comply with federal tax and securities laws including Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule") and to execute and deliver one or more Disclosure Certificates in connection with the Bonds or Notes in the form as shall be deemed advisable by the Director of Finance, the Mayor and the General Manager of Providence Water in order to comply with the SEC Rule. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Disclosure Certificates, as they may be amended from time to time. Notwithstanding any other provision of this Ordinance or the Bonds or Notes, failure of the City or Providence Water to comply with a Disclosure Certificates shall not be considered an event of default; however, any Bondholder or Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City or Providence Water to comply with its obligations under this Section and under the Disclosure Certificate.

SECTION 9. This Ordinance shall take effect upon 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 COUNCILWOMAN RYAN AND COUNCILMAN JENNINGS, by the following Roll Call Vote:

RESULT:	READ/PASSED SECOND TIME [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilwoman Ryan and Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Igliazzi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 13.
ABSENT:	Councilmen Hassett and Councilwoman Matos – 2. Council President Salvatore requests to be recorded as voting “NO” on An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SALVATORE, (By Request):

An Ordinance Amending Chapter 17, "Officers and Employees," Section 189, "Benefits Payable," of the Code of Ordinances of the City of Providence.

COUNCILWOMAN CASTILLO, (By Request):

An Ordinance Relating To Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

COUNCILMAN HASSETT, (By Request):

An Ordinance Relating To Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

COUNCILMAN IGLIOZZI, (By Request):

An Ordinance Relating To Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

An Ordinance Relating To Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

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

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

RESULT:	REFERRED
TO:	Committee on Finance

COUNCILWOMAN RYAN, COUNCILMEN APONTE, HASSETT, IGLIOZZI, COUNCILWOMAN LAFORTUNE, COUNCILMAN YURDIN, COUNCIL PRESIDENT SALVATORE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS AND COUNCILMAN PRINCIPE

An Ordinance Amending Chapter 12, "Health and Sanitation," of the Code of Ordinances of the City of Providence to Establish Section 20, "Reduction of Single-Use Checkout Bags by Retail Establishments"

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.

W. Walsh Company, Inc. (Water Supply Board)	\$4,754,629.00 over two years
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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.

W. Walsh Company, Inc. (Water Supply Board)	\$3,726,000.00 over two years
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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.

W. Walsh Company, Inc.
(Water Supply Board)

\$8,536,000.00 over two years

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

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

RESULT:	REFERRED
TO:	Committee on Finance

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

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2018 H-7422, An Act Relating to Public Utilities and Carriers - The Net Neutrality Protection Act of 2018 and House Bill 2018 H-7076 and Senate Bill 2018 S-2008, An Act Relating to Public Utilities and Carriers - Internet Providers - Net Neutrality.

WHEREAS, On January 10, 2018, Rhode Island Senator Louis DiPalma (D) and Rhode Island Representative Brian Kennedy (D) introduced SB 2008 and HB 7076, and on February 1, 2018, Rhode Island Representative Aaron Regunberg (D) introduced HB 7422; and

WHEREAS, Passage of these bills would amend Rhode Island General Laws to require internet access purchased or funded by the state be provided in an unbiased manner, consistent with Internet service neutrality requirements; and

WHEREAS, Introduction of this legislation comes in response to the Federal Communications Commission's (FCC) December 14, 2017 repeal of net neutrality regulations; and

WHEREAS, Net neutrality regulations prevent internet service providers (ISPs) from blocking lawful content, application, services, or non-harmful devices, as well as not allowing ISPs to prioritize and shape internet traffic to certain services in exchange for compensation (monetary or otherwise); and

WHEREAS, The repeal of these regulations allows ISPs greater flexibility in pricing internet access, potentially controlling consumers' access to information; and

WHEREAS, Without these regulations, ISPs would also have greater ability to prioritize their own content over other competitor's content; and

WHEREAS, Additionally, ISPs could charge for access to higher speeds, causing costs to rise for consumers and putting many small and new businesses at a disadvantage compared to larger and more established companies; and

WHEREAS, Business leaders and companies expressed disappointment at the FCC's repeal of net neutrality regulations, such as Microsoft Chief Legal Officer Brad Smith, who wrote "The open internet benefits consumers, business & the entire economy. That's jeopardized by the FCC's elimination of [net neutrality] protections today"; and

WHEREAS, Net neutrality regulations ensure that there is an open and free internet for consumers and businesses alike, allowing for creativity, equitable access to information, and innovation; and

WHEREAS, The City Council has made a commitment to transparency and making information accessible to the public via the Internet through initiatives such as the City Meeting Portal and City Open Data website, which ensure equitable and open access to information for all members of the public; and

WHEREAS, As public servants and the elected representatives of the people of Providence, the City Council has an obligation to ensure consumers have equitable access to information on a free and open internet and an obligation to ensure that small businesses and startups are able to compete and grow alongside larger and more established companies.

NOW, THEREFORE BE IT RESOLVED, That the Providence City Council strongly supports Rhode Island House Bill 7422, House Bill 7076 and Senate Bill 2008 to preserve net neutrality regulations in the State of Rhode Island.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the Providence delegation of the Rhode Island General Assembly.

Resolution Recognizing February 2018 as Black History Month.

WHEREAS, In 1926, Dr. Carter G. Woodson, considered the "Father of Black History", launched the celebration of Negro History Week; and

WHEREAS, Negro History Week was celebrated in the second week of February to correspond with the birthdays of Frederick Douglass and Abraham Lincoln; and

WHEREAS, In 1970, the Black United Students and black educators at Kent State University proposed celebrating a Black History Month; and

WHEREAS, In 1976, at the United States Bicentennial celebration, President Gerald Ford recognized the entire month of February as Black History Month, urging American citizens to "seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history"; and

WHEREAS, During the month of February, observances are held to increase public awareness and knowledge of the importance of black history in the United States; and

WHEREAS, The African-American community has made countless contributions to the various fields as scientists, educators, artists, historians, writers, business leaders, athletes, political leaders, and influential thinkers; and

WHEREAS, Black History Month serves as a reminder of all those who fought and continue to fight for social justice, civil rights, and equality; and

WHEREAS, As part of the City of Providence's Black History Month festivities, for the past fifteen years, local individuals in the Providence community have been recognized for their contributions to civil rights, social justice, and equality with the Reverend Dr. Martin Luther King Jr. Hall of Fame award; and

WHEREAS, Additionally, the Providence City Council, in collaboration with the City Archives, hosts an exhibit every February to honor and recognize the African-American community of Providence and their contributions to the City and State of Rhode Island.

NOW, THEREFORE BE IT RESOLVED, That the Providence City Council recognizes and celebrates February 2018 as Black History Month and honors the innumerable contributions of African-Americans to Providence, Rhode Island, and the United States of America.

BE IT FURTHER RESOLVED, The City Council encourages the celebration of Black History Month throughout the City of Providence as an opportunity to learn and reflect on the history of the United States, while remaining hopeful and confident about the future.

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

Resolution Requesting the Internal Auditor and the City Treasurer examine and evaluate the City's purchasing processes and report their findings and recommendations to the City Council.

WHEREAS, Functional, efficient, and transparent contracting, purchasing, and procurement processes are vital to the proper operation of any government or public institution, including the City of Providence; and

WHEREAS, The Home Rule Charter and the Code of Ordinances of the City of Providence establish the laws governing the City's contracting, purchasing, and procurement processes, including many provisions designed to ensure that these processes are conducted in a fair, open, and fiscally responsible manner; and

WHEREAS, Constant vigilance is necessary to protect the integrity of City operations and to maintain the public's trust in their government and their elected officials; and

WHEREAS, As the elected representatives of the people of Providence, the City Council has a responsibility to monitor and continually improve the operations of the City.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby respectfully request that the Internal Auditor and the City Treasurer examine and evaluate the contracting, purchasing, and procurement processes of the City over the last three (3) years and provide the City Council with a report, no later than June 1st, 2018, detailing any deficiencies or areas in need of improvement identified, including but not limited to issues complying with the Home Rule Charter and the Code of Ordinances of the City of Providence, and making recommendations for improving those processes.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the Internal Auditor, the City Treasurer, the Finance Director, and the Mayor.

COUNCILWOMAN CASTILLO, (By Request):

Resolution Requesting the Director of Public Works to cause the repair of the sidewalks on Broad Street between Adelaide Avenue to Lenox Avenue.

RESOLVED, That the Director of Public Works is requested to cause the repair of the sidewalks on Broad Street between Adelaide Avenue to Lenox Avenue.

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

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilman Jennings and Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 13.
ABSENT:	Councilman Hassett and Councilwoman Matos – 2.

The Motion for Passage is Sustained.

COUNCILWOMAN LAFORTUNE

Resolution Honoring the Life of Kerry Kohring and Requesting that the Summit Avenue Park be Named in His Memory.

COUNCILWOMAN LAFORTUNE, COUNCILMAN APONTE

Resolution Ceremonially Designating Camp Street, "Philip Addison, Jr. Way"

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

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

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

REPORT(S) FROM COMMITTEE(S)

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

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

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.

Waste Management of RI (Department of Public Works)	\$15,709,000.00
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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.

Waste Management of RI
(Department of Public Works) \$15,709,000.00

Transmits the Following with Recommendation the Same be Approved:

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.

FirstWorks
(Art, Culture & Tourism) \$75,000.00

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.

FirstWorks
(Art, Culture & Tourism) \$75,000.00

COUNCILMAN IGLIOZZI 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 COUNCILMAN JENNINGS AND COUNCILWOMAN RYAN.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilman Jennings and Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Iglioizzi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 13.
ABSENT:	Councilman Hassett and Councilwoman Matos – 2.

The Motion for Passage is Sustained.

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

**Transmits the Following with Recommendation the Same be Severally
Received and Approved:**

Communication from His Honor the Mayor, dated January 4, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 **Muyideen A. Ibiyemi** of 151 Ocean Street, Providence, Rhode Island 02905, as a member of the **Providence School Board** for a term to expire on January 31, 2021, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated January 4, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 **Mark Santow** of 203 Rochambeau Avenue, Providence, Rhode Island 02906, as a member of the **Providence School Board** for a term to expire on January 31, 2021, and respectfully submits the same for your approval.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters and Moves to Receive and Approve the Several Communications, Seconded by COUNCILWOMAN RYAN AND COUNCILMAN JENNINGS.

RESULT:	RECEIVED AND APPROVED [12 TO 1]
MOVER:	Councilman Igliazzi
SECONDER:	Councilwoman Ryan and Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Igliazzi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yuridin and Zurier – 13.
ABSENT:	Councilman Hassett and Councilwoman Matos – 2.
	COUNCILMAN ZURIER Requests to be recorded as voting “NO” on Mark Santow.

PERSONAL EXPRESSION

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

"Tonight, I stand just to let everybody know at the beginning of last week it was brought to my attention a certain name that was brought out about the Italo Americans, and I fought against what was said and I took it personal. I thought it affected Italo Americans in the State, never mind in the country, and I was very pleased to get the support I got from my colleagues and the administration on this because again, the message that the City of Providence keeps sending out is we should be a One Providence, and how do you have One Providence, again, if you have people in certain positions making remarks out of other races. I just again want to say thank you for everybody's support and I am looking forward on what we need to do in that particular position. Thank you."

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages, viz:

Sukonmi Sulaimon
Linda Andrade
Yvonne D. Arruda
Matthew Parker
Alfred Defusco
Jessica Aspinwall
Adeola Osunde
Lawrence Almagno
Kenneth and Susan Vinhateiro
Rosa Roots
(David A. Ursillo, Esquire)
Ewalina Leja
Jessie Marsland
Linna Zack
Scott Rathbun
Julie Spadola
Steve Campano
Kerrie Sabatini
Michael P. Senesi
Amy J. Skurka
David Welsh
Yolande M. Riendeau
Tayla Dessler

Government Employees Insurance Company
a/s/o Patrick R. Hourahan
(Lynda L. Laing, Esquire)
Sinouane Lepkham
(Wayne G. Resmini, Esquire)
Robyn Ladouceur
John F. Allison
Danielle Dulieu
Ryan J. Holt
Carolyn Hardie
Liberty Mutual Insurance
a/s/o Carmen Mendez
Patricia Federico
Robin Kall Homonoff
Jonathan W. Longo
Diane D. Witherell
Richard I. Abrams
John Farber and Wendyll Brown
Ronald P. Mackay
Julieta Demello-Moniz
Matthew Joe
Nancy Rojas
Edward L. Eacueo

COUNCIL PRESIDENT SALVATORE 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 Amelia Rose, Executive Director, Groundwork Rhode Island, dated January 26, 2018, submitting her resignation as Chair of the Environmental Sustainability Task Force.

Communication from Melissa Sanzaro, Executive Director, Providence Housing Authority, dated January 31, 2018, submitting the Providence Housing Authority FY 2017 Annual Report.

COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matters and Receives the Several Communications, Seconded by COUNCILMAN JENNINGS AND COUNCILWOMAN RYAN.

RESULT:	RECEIVED
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Report of the Board of Park Commissioners relative to receipt of certain gifts of moneys for the preservation and care of special burial lots in the North Burial Ground.

Read and Passed, on Motion of COUNCILMAN IGLIOZZI, Seconded by COUNCILMAN JENNINGS AND COUNCILWOMAN RYAN, by the following Roll Call Vote:

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Igliozi
SECONDER:	Councilman Jennings and Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Igliozi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 13.
ABSENT:	Councilman Hassett and Councilwoman Matos – 2.

The Motion for Passage is Sustained.

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:

Aileen Thomas, in recognition of the celebration of her retirement on December 29, 2017, and may her retirement be fulfilled, happy and adventurous for many years to come.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliozi
SECONDER:	Councilwoman Ryan and Councilman Jennings
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Igliozi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 13.
ABSENT:	Councilman Hassett and Councilwoman Matos – 2.

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:

Michael G. Angell

Peter Pringle

Eugenia "Jean" Pattek

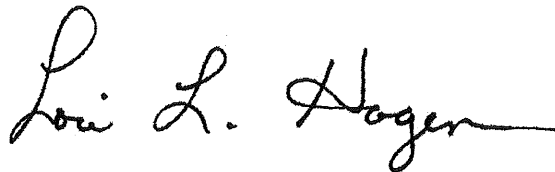
**Severally Read and Collectively Passed, by a Unanimous Rising Vote, on Motion of
COUNCILMAN IGLIOZZI, Seconded by COUNCILMAN JENNINGS AND
COUNCILWOMAN RYAN.**

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

The Motion for Passage is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILMAN IGLIOZZI**, Seconded by **COUNCILMAN JENNINGS AND COUNCILWOMAN RYAN**, it is voted to adjourn at 7:29 o'clock P.M., to meet again **THURSDAY, MARCH 1, 2017 at 7:00 o'clock P.M.**

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

LORI L. HAGEN
CITY CLERK

