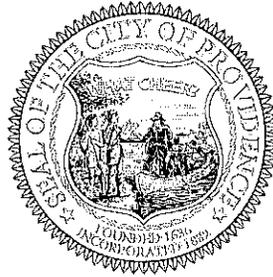


**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 12 City Council Special Meeting, Friday, April 29, 2016, 5:30 o'clock P.M.

PRESIDING

COUNCIL PRESIDENT

LUIS A. APONTE

CALL TO ORDER

PRESENT: COUNCIL PRESIDENT APONTE, COUNCILWOMAN CASTILLO, COUNCILMEN CORREIA, HASSETT, IGLIOZZI, JACKSON, JENNINGS, COUNCILWOMAN MATOS, COUNCILMEN NARDUCCI, PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN YURDIN AND ZURIER – 13.

ABSENT: COUNCILWOMAN HARRIS AND COUNCILMAN SALVATORE – 2.

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

IN CITY COUNCIL

MAY 05 2016

APPROVED:  CLERK

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COUNCILMAN JACKSON Moves to Dispense with the Invocation and Pledge of Allegiance, Seconded by COUNCILMAN CORREIA.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT LUIS A. APONTE

Request filed with the City Clerk April 27, 2016, Requesting a Special Meeting of the City Council to be Called on the 29th day of April, 2016 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT APONTE Receives the Communication.

RESULT: RECEIVED

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 29th day of April, 2016 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT APONTE Receives the Warrant.

RESULT: RECEIVED

ORDINANCE SECOND READING

COUNCIL PRESIDENT APONTE

An Ordinance in Amendment of Chapter 2015-13, No. 336, Approved June 11, 2015, of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Seventy-Eight Million, Four Hundred Nine Thousand, Nine Hundred Seventy-Eight Dollars, and no cents (\$678,409,978), for Fiscal Year Ending June 30, 2015, As Amended.

The following changes will take effect upon passage and changes the prior Ordinance (as referenced above) in these areas only. The change and balance of the Ordinance shall remain in full force and effect until a new appropriation Ordinance is enacted.

Reduction as follows: Acct-Unit 101-103: City Clerk

Employee Benefits	\$10,000
Salaries	\$25,000

Acct-Unit 101-103 (City Clerk) CHANGE:	\$35,000
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Increase as follows: Acct-Unit 101-106: Municipal Court

Employee Benefits	\$10,000
Salaries	\$25,000

Acct-Unit 101-106 (Municipal Court) CHANGE:	\$35,000
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Read and Passed the Second Time, on Motion of COUNCILMAN JACKSON, Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:

RESULT: READ/PASSED SECOND TIME [UNANIMOUS]
MOVER: Councilman Jackson
SECONDER: Councilman Correia
AYES: Council President Aponte, Councilwoman Castillo, Councilmen Correia, Hassett, Iglizzi, Jackson, Jennings, Councilwoman Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT: Councilwoman Harris, Councilmen Salvatore and Yurdin – 3.

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT APONTE, (By Request):

An Ordinance Amending Ordinance No. 335 of Chapter 2015-12, Adopted June 11, 2015, Providing for the Assessment and Collection of 2015 Taxes in a sum not less than Three Hundred Forty Six Million Four Hundred and Seventy Two Thousand Five Hundred Sixty Three Dollars (\$346,472,563) and not more than Three Hundred Sixty Million Three Hundred and Thirty One Thousand and Four Hundred Sixty Six Dollars (\$360,331,466) being based on a One Hundred Percent (100%) of the 2015-2016 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan Approved by the Rhode Island General Assembly Repealing in part Ordinance No. 335 of Chapter 2015-12, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the rates for Fiscal Year 2017.

An Ordinance in Amendment of Chapter 2015-13, No. 336, Approved June 11, 2015 of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Ninety-Six Million, One Hundred Nine Thousand, Eight Hundred Ninety-Seven Dollars and no cents (\$696,109,897.00) for the Fiscal Year Ending June 30, 2016, As Amended.

An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2015-14, No. 337, Approved June 11, 2015, 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 2015-15, No. 338, Approved June 11, 2015, As Amended.

An Ordinance Making an Appropriation of Three Hundred Sixty Three Million Eight Hundred Fifty Two Thousand and Nine Hundred Forty Two Dollars (\$363,852,942) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2017, and Repealing Ordinance Chapter 2016-9, No.100, Approved March 23, 2016.

An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2016-10, No. 101, Approved March 23, 2016.

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 2016-11, No. 102, Approved March 23, 2016.

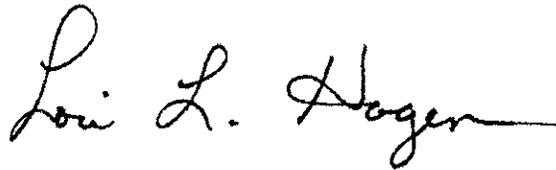
COUNCILMAN JACKSON Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILMAN CORREIA.

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

RESULT:	REFERRED
TO:	Committee on Finance

CONVENTION

There being no further business, on Motion of **COUNCILMAN JACKSON**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn at 5:35 o'clock P.M., to meet again to meet again **THURSDAY, MAY 5, 2016 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, flowing style.

**LORI L. HAGEN
CITY CLERK**