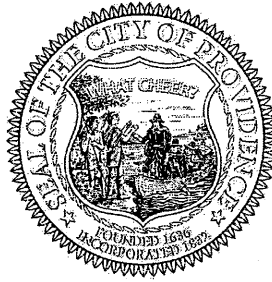


CITY OF PROVIDENCE RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 30 City Council Regular Council Meeting, Thursday, October 18, 2018, 7:00 o'clock P.M.

PRESIDING

COUNCIL PRESIDENT

DAVID A. SALVATORE

CALL TO ORDER

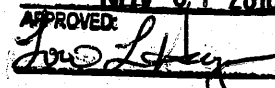
PRESENT: COUNCIL PRESIDENT SALVATORE, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMAN IGLIOZZI, COUNCILWOMEN LAFORTUNE, MATOS, COUNCILMEN NARDUCCI, PRINCIPE, COUNCILWOMAN RYAN AND COUNCILMAN ZURIER – 12.

ABSENT: COUNCILMEN HASSETT, JENNINGS AND YURDIN – 3

ALSO PRESENT: LORI L. HAGEN, CITY CLERK, TINA L. MASTROIANNI, FIRST DEPUTY CITY CLERK, SHERI A. PETRONIO, SECOND DEPUTY CITY CLERK AND KENNETH CHIAVARINI, DEPUTY CITY SOLICITOR

IN CITY COUNCIL

NOV 01 2018

APPROVED:  **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILWOMAN CARMEN CASTILLO**.

"Dear God, thank You for the opportunity to be here today for each person to be in this place. We have to thank God every day because everybody continues to be alive today. I want You to give wisdom to everybody here to make a real decision to benefit our community. I want to say thank You for my courage and thank You for my friends, thank You for my family, and also, please protect our families outside. In Jesus' Name, Amen."

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.

APPROVAL OF MINUTES

Journal of Proceedings No. 28 of the Regular Meeting of the City Council held October 4, 2018 and Journal of Proceedings No. 29 of the Special Meeting of the City Council held October 4, 2018, are approved as printed, on Motion of **COUNCILMAN IGLIOZZI**, Seconded by **COUNCILWOMAN RYAN**.

RESULT:	APPROVED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT:	Councilmen Hassett, Jennings and Yurdin – 3.

ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council October 4, 2018, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

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.

SECTION 1. The Code of Ordinances of the City of Providence, Chapter 17, "Officers and Employees," Section 189, "Benefits Payable," is hereby amended as follows:

Section 17-189. Benefits payable.

- (a) Service retirement. Retirement of a member on a service retirement allowance shall be made by the retirement board as follows:

(1) Any member may retire upon his/her written application to the retirement board setting forth at what time, not less than thirty (30) nor more than ninety (90) days subsequent to the execution and filing thereof, he/she desires to be retired, provided that the said member at the time so specified for his/her retirement shall have attained the minimum age requirement for his/her class and notwithstanding that, during such period of notification, he/she may have separated from service. The minimum ages for service retirement for employees who became members on or before June 30, 1995 shall be as follows:

Class A employees: Fifty-five (55) or the age at which twenty-five (25) years of service is completed if prior thereto.

Class B employees: Fifty-five (55) or the age at which twenty (20) years of service is completed if prior thereto.

The minimum age for service retirement for employees who become members on or after July 1, 1995 shall be as follows:

Class A employees: Fifty-five (55) or the age at which thirty (30) years of service is completed if prior thereto.

Class B employees: Fifty-five (55) or the age at which twenty (20) years of service is completed if prior thereto.

(2) Notwithstanding anything herein to the contrary, the minimum age for service retirement for class B employees with less than (5) years of total service on the effective date of enactment of this amendment shall be fifty-five (55) or at the age at which twenty three (23) years of service.

The minimum age for service retirement for class A employees who become members on or after July 1, 2004 shall be sixty (60) years of age and have completed at least ten (10) years of total service or thirty (30) years of total service. For members that have attained age fifty-five (55) years of age and have completed at least ten (10) but not thirty (30) years of total service, the allowance on service retirement shall be reduced five-twelfths ($5/12$) percent per month for each month between retirement commencement and the age of sixty (60).

The minimum age for service retirement for class A employees who become members on or after July 1, 2009 shall be sixty-two (62) years of age and has completed at least ten (10) years of total service or thirty (30) years of total service. For members that have attained age fifty-five (55) years of age and have completed at least ten (10) but not thirty (30) years of total service, the allowance on service retirement shall be reduced five-twelfths ($5/12$) percent per month for each month between retirement commencement and the age of sixty-two (62).

This subsection (1)(b) shall not apply to members who vested with ten (10) years or more of contributing service as of June 25, 2009.

(3) Each Class B member who is a member of the police department and who has attained the age of sixty three (63) and each class B member who is a member of the police department and who attains the age of sixty-three (63), shall be retired forthwith, or on the first day of the calendar month next succeeding that in which the member shall have attained the age of sixty-three (63) years, unless said individual holds the rank of Police Chief, Deputy Police Chief, or Police Major at the time he/she has attained, or attains the age of sixty seven (67) years.

Each Class B member who is a member of the fire department and who has attained the age of sixty (60) and each class B member who is a member of the fire department and who attains the age of sixty (60), shall be retired forthwith, or on the first day of the calendar month next succession that in which the member shall have attained the age of sixty (60) years, unless said class B member of the fire department holds the rank of Fire Chief of Department at the time he/she has attained, or attains, the age of sixty-seven (67) years.

SECTION 2. This Ordinance shall take effect upon passage.

An Ordinance in Amendment to the City of Providence, "Capital Equipment Budget," As Amended, in accordance with Chapter 21, Section 19 of the Code of Ordinances.

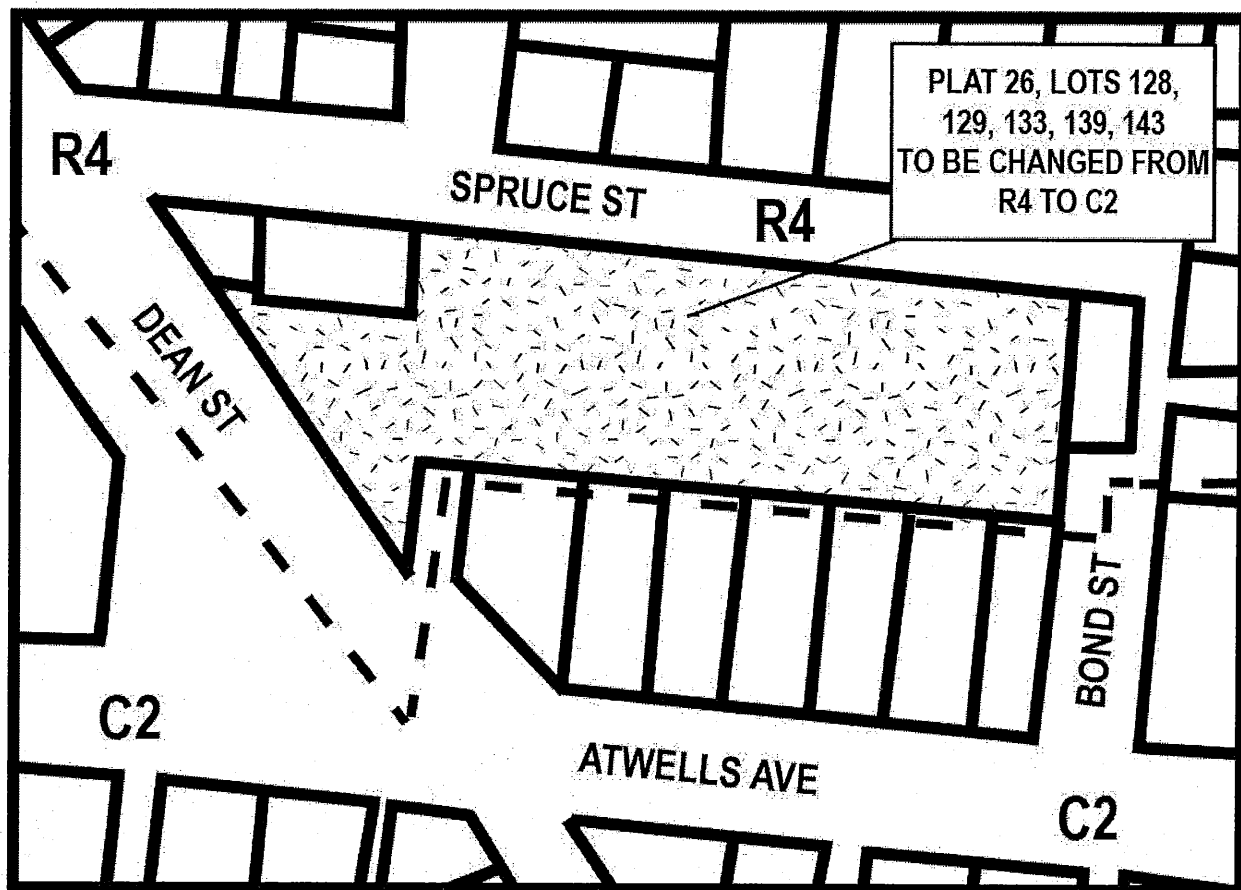
That Ordinance Chapter 2014-16, No. 285, dated June 12, 2014 of the City of Providence shall be amended as follows:

SECTION I. The expenditure for various pool automobile purchases for the City auto fleet shall be amended to add and permit the expenditure of \$149,141.90, representing the unexpended funds previously allocated to various purchases in the original Master Lease, in accordance with the attached supporting schedules.

SECTION II. This ordinance is an affirmative action of the City Council of the City of Providence toward the issuance of the lease purchase agreement in accordance with the purposes of the laws of the State of Rhode Island. This ordinance constitutes the City's declaration of official intent pursuant to Treasury Regulation Section 1.150-2 to reimburse the City's General Fund for certain capital expenditures for the leased equipment paid on or after the date which is sixty (60) days prior to the date of this ordinance, but prior to the issuance of the lease purchase agreement. Such amounts to be reimbursed shall not exceed \$7,000,000, and shall be reimbursed not later than eighteen (18) months after (a) the date on which the expenditure is paid, or (b) the date the Project is placed in service or abandoned but in no event later than three (3) years after the date the expenditure is paid.

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved November 24, 2014, As Amended, to change the Zoning District of Assessor's Plat 26, Lots 128, 129, 133, 139 and 143 From R-4 to C-2.

SECTION 1. Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved November 24, 2014, As Amended, is hereby further amended by changing the Zoning District of Assessor's Plat 26, Lots 128, 129, 133, 139 and 143 From R-4 to C-2, as shown on the attached map.



SECTION 2. 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, by the following Roll Call Vote:

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

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCE

COUNCILWOMAN MATOS, COUNCILMEN APONTE, IGLIOZZI AND PRINCIPE

An Ordinance in Amendment of Chapter 21 of the Ordinances of the City of Providence, Entitled: "Revenue and Finance".

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

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

RESULT:	REFERRED
TO:	Committee on Finance

PRESENTATION OF RESOLUTIONS

COUNCILMAN CORREIA

Resolution Requesting the Director of Public Works to cause the repair of the asphalt driveway opening on Unit Street at Chilangos Restaurant located on the Manton Avenue.

RESOLVED, That the Director of Public Works is requested to cause the repair of the asphalt driveway opening on Unit Street at Chilangos Restaurant located on the Manton Avenue.

Resolution Requesting the Director of Public Works to cause the repair of the asphalt driveway opening on Unit Street at Chilangos Restaurant located on Manton Avenue.

RESOLVED, That the Director of Public Works is requested to cause the repair of the asphalt driveway opening on Unit Street at Chilangos Restaurant located on Manton Avenue.

COUNCILMAN IGLIOZZI 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 Igliazzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT:	Councilmen Hassett, Jennings and Yurdin – 3.

The Motion for Passage is Sustained.

COUNCILMAN CORREIA AND COUNCILWOMAN RYAN

Resolution Requesting the Traffic Engineer to cause the installation of a "Four-Way Stop" Sign at the intersection of Carleton and Beaufort Street due to pedestrian traffic to and from George West Elementary School.

COUNCILMAN IGLIOZZI Moves to Dispense with the reading of the forgoing matter, Seconded by COUNCILWOMAN RYAN.

COUNCIL PRESIDENT SALVATORE Refers the Resolution to the Committee on Public Works.

RESULT:	REFERRED
TO:	Committee on Public Works

COUNCILWOMAN LAFORTUNE, COUNCIL PRESIDENT SALVATORE AND COUNCILMAN ZURIER

Resolution Urging the Rhode Island General Assembly to pass legislation requiring registration of all firearms.

WHEREAS, Currently, there exists no law in the State of Rhode Island requiring the registration of firearms at purchase; and

WHEREAS, The only time firearms are required to be registered are if it is a weapon used in a crime of violence or the owner has been convicted of a crime of violence; and

WHEREAS, Requiring registration only after a crime has been committed slows down the police's investigation process; and

WHEREAS, Additionally, it makes it harder to track firearms and keep them out of the streets and out of the hands of criminals; and

WHEREAS, Registering firearms comes with multiple benefits, such as reducing illegal firearm sales, assisting law enforcement in disarming dangerous individuals, and tracing firearms used in violent crimes, which is why six states and the District of Columbia have laws requiring registration of some or all firearms; and

WHEREAS, As public servants and the elected representatives of the people of Providence, the City Council has a moral obligation to keep firearms out of the hands of criminals in order to assure the safety of the people of Providence, and the State of Rhode Island.

NOW, THEREFORE, BE IT RESOLVED, That the Providence City Council strongly urges the Rhode Island General Assembly to pass legislation requiring registration of all firearms.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the elected City of Providence representatives to the Rhode Island State House and Senate as well as the Speaker of the House and the Senate President.

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

RESULT:	READ AND PASSED [10 to 1]
MOVER:	Councilman Iglioizzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Iglioizzi, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe and Zurier – 10.
NAYES:	Councilman Aponte – 1.
ABSTAIN:	Councilwoman Ryan – 1.
ABSENT:	Councilmen Hassett, Jennings and Yurdin – 3.

The Motion for Passage is Sustained.

COUNCILWOMAN RYAN

Resolution Requesting the Traffic Engineer to cause the implementation of a traffic study on Ravenswood Avenue.

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

COUNCIL PRESIDENT SALVATORE Refers the Resolution to the Committee on Public Works.

RESULT:	REFERRED
TO:	Committee on Public Works

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS COUNCILMAN MICHAEL J. CORREIA, Chairman

Transmits the Following with Recommendation the Same be Approved:

COUNCILMAN CORREIA

Resolution Authorizing the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Design/Build Replacement of the Oxford Street Bridge (Bridge No. 653).

RESOLVED, That the Members of the Providence City Council hereby Authorize the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Design/Build Replacement of the Oxford Street Bridge (Bridge No. 653).

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

RESULT:	READ AND PASSED [11 TO 0]
MOVER:	Councilwoman Ryan
SECONDER:	Councilman Aponte
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwomen Harris, LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT:	Councilmen Hassett, Jennings and Yurdin – 2.
RECUSED:	Councilman Iglioizzi – 1.

The Motion for Passage is Sustained.

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

COUNCILMAN IGLIOZZI, (By Request):

An Ordinance Amending Chapter 2017-10, Ordinance No. 191 of the Providence Code of Ordinances, Establishing a Tax Exemption and Stabilization Plan for Dominion Manchester Street, Inc.

Transmits the Following with Recommendation the Same be Severally Adopted:

COUNCILWOMAN MATOS, COUNCILMAN CORREIA, (By Request):

An Ordinance making an Appropriation of Seventy Eight Million Six Hundred Four Thousand Nine Hundred Thirty Six Dollars (\$78,604,936), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Six Hundred Seventy Six Thousand Two Hundred Thirty One Dollars (\$676,231), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Six Million Four Hundred Twenty Two Thousand Eight Hundred Forty Three Dollars (\$6,422,843), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Forty Nine Million Four Hundred Ninety Thousand Seven Hundred Seventy Five Dollars (\$49,490,775), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Two Million One Hundred Forty One Thousand Sixty Six Dollars (\$2,141,066), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Four Million Four Hundred Twenty One Thousand Four Hundred Thirty Three Dollars (\$4,421,433), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Five Million Nine Hundred Four Thousand Eight Hundred Forty Two Dollars (\$5,904,842), for the Water Supply Board Chemical Sludge Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Three Hundred Thirty Thousand Eight Hundred Fifty Eight Dollars (\$330,858), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Three Million Two Hundred Eighty Nine Thousand Three Hundred Sixteen Dollars (\$3,289,316), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Four Hundred Six Thousand Five Hundred Dollars (\$406,500), for the Water Supply Board Lead Service Replacement Fund for Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Six Million Six Hundred Eighty Seven Thousand Five Hundred Ninety Nine Dollars (\$6,687,599), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance making an Appropriation of Two Million Six Hundred Three Thousand Seven Hundred Sixty Seven Dollars (\$2,603,767), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2019.

An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2017-48, Effective October 12, 2017.

An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2017-49, Effective October 12, 2017.

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

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

The Motion for Passage the First Time is Sustained.

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

COUNCIL PRESIDENT SALVATORE, (By Request):

Resolution Authorizing Approval of the following Award, including the continued appropriation of funds pursuant to the contract ending June 30, 2019, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Comprehensive Community Action Program (Workforce Solutions)	\$700,000.00 per year (two one year extensions)
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RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following Award, including the continued appropriation of funds pursuant to the contract ending June 30, 2019, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Comprehensive Community Action Program (Workforce Solutions)	\$700,000.00 per year (two one year extensions)
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Transmits the Following with Recommendation the Same be Severally 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.

ITRON, Inc. (Water Supply Board)	\$1,650,000.00 over 3 years/with a 2 year extension option
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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.

ITRON, Inc. (Water Supply Board)	\$1,650,000.00 over 3 years/with a 2 year extension option
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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.

EDF Renewable Development \$18,208,039.05 over 25 years

Klein Schmidt \$200,000.00
(Water Supply Board)

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.

EDF Renewable Development \$18,208,039.05 over 25 years

Klein Schmidt \$200,000.00
(Water Supply Board)

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.

JH Lynch and Sons \$3,417,475.61
(Department of Public Works)

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.

JH Lynch and Sons \$3,417,475.61
(Department of Public Works)

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.

D'Ambra Construction \$2,862,732.58
(Department of Public Works)

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.

D'Ambra Construction \$2,862,732.58
(Department of Public Works)

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.

Cardi Corporation \$2,867,964.15
(Department of Public Works)

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.

Cardi Corporation \$2,867,964.15
(Department of Public Works)

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.

D'Ambra Construction \$2,177,574.25
(Department of Public Works)

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.

D'Ambra Construction \$2,177,574.25
(Department of Public Works)

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 COUNCILWOMAN RYAN.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Igl.iozzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igl.iozzi, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT:	Councilmen Hassett, Jennings and Yuridin – 3.

The Motion for Passage is Sustained.

COUNCILWOMAN MATOS, COUNCILMAN CORREIA

Resolution Authorizing His Honor the Mayor to execute an Agreement between the Town of Glocester and the Providence Water Supply Board (PWSB), relating to the taxation of property owned by the PWSB in the Town, and establishing a tax treaty between the parties.

RESOLVED, That His Honor the Mayor is authorized to execute an Agreement between the Town of Glocester and the Providence Water Supply Board (PWSB), an enterprise fund of the City of Providence, relating to the taxation of property owned by the PWSB in the Town, and establish a tax treaty between the parties.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igl.iozzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igl.iozzi, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT:	Councilmen Hassett, Jennings and Yuridin – 3.

The Motion for Passage is Sustained.

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

Communication from His Honor the Mayor, dated September 10, 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 **Steven T. Napolitano** of 383 Woodward Road, Providence, Rhode Island 02904, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2021, and respectfully submits the same for your approval. (Mr. Napolitano replaces Pastor Aquino whose term has expired.)

Communication from His Honor the Mayor, dated September 10, 2018, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Robert L. Ricci** of 100 Exchange Street, Providence, Rhode Island 02903, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Mr. Ricci replaces Nancy Kirsch who has resigned.)

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.

RESULT:	RECEIVED AND APPROVED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT:	Councilmen Hassett, Jennings and Yurdin – 3.

FROM THE CLERK'S DESK

Petitions for Compensation for Injures and Damages, viz:

Eric James Pearson
Melissa Carter
Dionisios Sampalis
Progressive Direct Insurance Company
a/s/o Karen Shea
CCS Commercial, LLC
a/s/o Travelers Insurance Co./Michael
Lebeau
Debra DePietro
Dana Tiberi
Edward W. Dence

William H. Jestings
P. Adams Sitney
Sheila & Robert Greenbaum
Izabela Tyszka
James A. Baar
Daniel L. Belhumeur
Anja L. Lee
Vannda Prak
Debra M. Cano
Manuel Vera

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

**COUNCIL PRESIDENT SALVATORE Refers the Several Petitions to the Committee on
Claims and Pending Suits.**

RESULT:	REFERRED
TO:	Committee on Claims and Pending Suits

PERSONAL EXPRESSION

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

“I would like to make a note of an individual whose in the audience here tonight. He’s a lifelong Providence resident. My family and his go way back. He’s known me since I was a young man, as well as my brother, my sister and my mother very well, and he knows my father very well. He’s extremely active in the community. He’s committed to the City of Providence. He and his family all live here and he raised his family here. I want to acknowledge a good friend of my Ron Cece. Ron has also been a seventh ward committee person for I would say maybe three decades. So, I want to thank him for his service to the community, to the city, and by the way to the body politic of supporting folks that he feels that would be good for the city. So, I want to thank Ron Cece for being here.”

COMMUNICATIONS AND REPORTS

Communication from Allison R. Lane, Esquire, DarrowEverett, LLP, informing the City Council, pursuant to the Tax Stabilization Agreement, that 276 Westminster Street, LLC has transferred the property located at 276 Westminster Street to its affiliate Lapham 290, LLC, and that the property has been merged with properties located at 290 Westminster Street, 270 Westminster Street and 91 Clemence Street, pursuant to the City of Providence administrative subdivision process.

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

COUNCIL PRESIDENT SALVATORE Receives the foregoing Communication.

RESULT:	RECEIVED
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PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT SALVATORE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

RESOLVED, That the Members of the Providence City Council hereby extend Sincere Congratulations to the following:

Rita Danielle Steele, in recognition of being the recipient of the 2018 Greater Providence Board of Realtors realtor of the Year Award.

Florette Ruggiero, in recognition of the celebration of her 70th Birthday, Born on October 16, 1948.

The Family of Frank R. Benell, Jr., in recognition of him posthumously receiving the Legacy Award by the Federal Hill Commerce Association, and for his many years of dedicated service and leadership to the Federal Hill Community.

The Family of John E. Campagnone, in recognition of him posthumously receiving the Legacy Award by the Federal Hill Commerce Association, and for his many years of dedicated service and leadership to the Federal Hill Community.

The Family of Joseph V. DeGiulio, Sr., in recognition of him posthumously receiving the Vincent A. Cianci Civic Award by the Federal Hill Commerce Association, and for his many years of dedicated service to the Columbus Festival Parade and his leadership as a previous President to the Federal Hill Commerce Association.

House Speaker Nicholas A. Mattiello, Rhode Island General Assembly, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Senator Maryellen Goodwin, Rhode Island General Assembly, in recognition of her help in making a difference in the lives of animals in Rhode Island.

Representative Patricia A. Serpa, Rhode Island General Assembly, in recognition of her help in making a difference in the lives of animals in Rhode Island.

Kristen Fletcher, in recognition of her help in making a difference in the lives of animals in Rhode Island.

Sergeant William Brown, Providence Police Department, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Officer Scott Bergemann, Department of Environmental Management, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Officer Eric Brewster, Warwick Animal Control, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Officer Maxwell Neiley, Warwick Police Department, Rhode Island General Assembly, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Officer Michael Walker, Warwick Police Department, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Lieutenant Eric Fallon, Providence Special Hazards, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Fire Fighter Ernie Sprague, Providence Special Hazards, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Fire Fighter Gian Razzino, Providence Special Hazards, in recognition of his help in making a difference in the lives of animals in Rhode Island.

Fire Fighter Tiffany Crowley, Providence Special Hazards, Rhode Island General Assembly, in recognition of her help in making a difference in the lives of animals in Rhode Island.

Khoo Kitchen of Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Khoo Kitchen of West Warwick, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Cozy Caterers of Warwick, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Charles Street Diner of North Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Olneyville NY System of Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

The Catering Gourmet of Warwick, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

The Pizza Gourmet of Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Edible Arrangements of Warren, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Flowers by Patricia in Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Borrelli's Bakery of Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Aspects of Warren, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Il Fornello Family Italian Restaurant of North Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Pinelli's Restaurant & Bar of Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Duck & Bunny Tea Room of Providence, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Breakfast on the Phenix of Cranston, in recognition of their participation in the 7th Annual Wine Tasting Benefit for the Providence Animal Shelter and their continuous support.

Egypt Figueroa, in recognition of the celebration of her Birthday on October 13, 2018.

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliazzi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT:	Councilmen Hassett, Jennings and Yurdin – 3.

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:

Geraldine G. Dolan

Patricia Joan Issarescu, M.D.

Lillian D. Moreno

Troy A. Procaccianti

John H. Reavey

Mary A. Maxcy

Edward K. Hooks

Joseph Vinacco

Louis Manfredo

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

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Igliozi
SECONDER:	Councilwoman Ryan
AYES:	Council President Salvatore, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen LaFortune, Matos, Councilmen Narducci, Principe, Councilwoman Ryan and Councilman Zurier – 12.
ABSENT:	Councilmen Hassett, Jennings and Yurdin – 3.

The Motion for Passage is Sustained.

**MATTER NOT APPEARING
ON THE PRINTED DOCKET**

On Motion of COUNCILMAN IGLIOZZI, Seconded by COUNCILWOMAN RYAN, it is voted to Suspend Rule 16(b) of the Rules of the City Council in order to allow the introduction of the following Matter Not Appearing on the Printed Docket.

PRESENTATION OF ORDINANCE

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

An Ordinance Amending Chapter 18½, "Police" of the Code of Ordinances of the City of Providence to add a new section, 18 ½ -5, Entitled: "Sex Offenders Residency Restrictions".

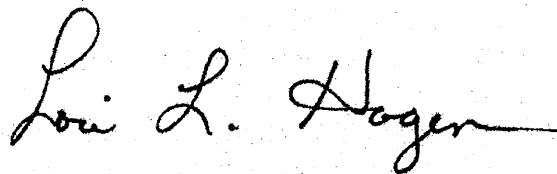
**COUNCILMAN IGLIOZZI Moves to Dispense with the Reading of the foregoing matter,
Seconded by COUNCILWOMAN RYAN.**

**COUNCIL PRESIDENT SALVATORE Refers the Ordinance to the Committee on
Ordinances.**

RESULT:	REFERRED
TO:	Committee on Ordinances

CONVENTION

There being no further business, on Motion of **COUNCILMAN IGLIOZZI**, Seconded by
COUNCILWOMAN RYAN, it is voted to adjourn at 7:24 o'clock P.M., to meet again
THURSDAY, NOVEMBER 1, 2018 at 7:00 o'clock P.M.



**LORI L. HAGEN
CITY CLERK**