

**CITY OF PROVIDENCE
RHODE ISLAND**



**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 18 City Council Special Meeting, Thursday, June 5, 2014, 7:15 o'clock P.M.

PRESIDING

**COUNCIL PRESIDENT
MICHAEL A. SOLOMON**


CALL TO ORDER

**PRESENT: COUNCIL PRESIDENT SOLOMON, COUNCILMAN APONTE,
COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA,
COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON,
COUNCILMAN JENNINGS, COUNCILWOMAN MATOS,
COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE,
COUNCILMAN SALVATORE, COUNCILMAN SANCHEZ,
COUNCILMAN YURDIN, COUNCILMAN ZURIER – 15.**

ABSENT: NONE.

**ALSO PRESENT: LORI L. HAGEN, SECOND DEPUTY CITY CLERK, SHERI A.
PETRONIO, ASSISTANT CLERK AND JEFFREY M. PADWA, CITY SOLICITOR**

**IN CITY COUNCIL
SEP 04 2014**

APPROVED:  CLERK
ACTING

INVOCATION

PLEDGE OF ALLEGIANCE

COUNCILMAN YURDIN Moves to Dispense with the Reading of the foregoing matters.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL SOLOMON

Request filed with the Second Deputy City Clerk June 3, 2014, Requesting a Special Meeting of the City Council to be Called on the 5th day of June, 2014, Upon the Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT SOLOMON Receives the foregoing Communication.

RESULT: RECEIVED

WARRANT FOR SPECIAL MEETING

Warrant of the Second Deputy City Clerk with Return Certification that she has notified each Member of the City Council of the Special Meeting Called for the 5th day of June, 2014, Upon The Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT SOLOMON Receives the foregoing Warrant.

RESULT: RECEIVED

REPORTS FROM COMMITTEE(S)
SPECIAL COMMITTEE ON WAYS AND MEANS
COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same Be Severally Adopted:

COUNCIL PRESIDENT SOLOMON, (By Request):

An Ordinance Amending Ordinance No. 409 of Chapter 2013-36, adopted September 19, 2013, Providing for the Assessment and Collection of 2013 taxes in a sum not less than Three Hundred Forty Million Eight Hundred and Fourteen Thousand Five Hundred Twenty Two Dollars (\$340,814,522) and not more than Three Hundred Fifty Four Million Four Hundred and Forty Seven Thousand and One Hundred and Three Dollars (\$354,447,103), being based on a One Hundred Percent (100%) of the 2014-2015 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, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions and setting the rates for Fiscal Year 2015.

COUNCIL PRESIDENT SOLOMON, (By Request):

An Ordinance in Amendment of Chapter 2013-18, No. 263, Approved June 13, 2013 of the Ordinances of the City of Providence, making an Appropriation of Six Hundred and Sixty Two Million, and Twenty Nine Thousand, and One Hundred Thirty One Dollars, and no cents (\$662,029,131.00) for the Fiscal Year ending June 30, 2014, As Amended.

COUNCIL PRESIDENT SOLOMON, (By Request):

An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2013-19, No. 264, Approved June 13, 2013, As Amended.

COUNCIL PRESIDENT SOLOMON, (By Request):

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 2013-20, No. 265, Approved June 13, 2013, As Amended.

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

RESULT:	READ/PASSED FOR THE FIRST TIME [13 TO 2]
AYES:	Solomon, Aponte, Castillo, Correia, Hassett, Igliozi, Jackson, Jennings, Narducci, Salvatore, Sanchez, Yurdin, Zurier – 13.
NAYS:	Matos, Principe – 2.

The Motion for Passage of the Several Resolutions the First Time is Sustained.

COUNCILMAN SALVATORE

An Ordinance in Accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence, Entitled: "Capital Equipment Budget," As Amended.

COUNCILMAN YURDIN Moves to Amend the Ordinance to "add Section 2", Seconded by COUNCILMAN IGLIOZZI.

COUNCILMAN YURDIN Moves Passages of the Ordinance the First Time, As Amended, Seconded by COUNCILMAN NARDUCCI, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Seth Yurdin, Councilman
SECONDER:	Nicholas J. Narducci, Councilman
AYES:	Solomon, Aponte, Castillo, Correia, Hassett, Igliozi, Jackson, Jennings, Matos, Narducci, Principe, Salvatore, Sanchez, Yurdin, Zurier – 15.

The Motion for Passage the First Time is Sustained.

SPECIAL COMMITTEE ON EDUCATION
COUNCILMAN SAMUEL D. ZURIER, Chairman

Transmits the Following with Recommendation the Same Be Severally Adopted:

COUNCIL PRESIDENT SOLOMON, (By Request):

An Ordinance Making an Appropriation of Three Hundred Forty Five Million One Hundred Eighty Nine Thousand and Two Hundred Thirty Six Dollars (\$345,189,236) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2015, and Repealing Ordinance Chapter 2013-21, No. 266, Approved June 13, 2013.

COUNCIL PRESIDENT SOLOMON, (By Request):

An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2013-54, No. 510, November 18, 2013.

COUNCIL PRESIDENT SOLOMON, (By Request):

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 2013-55, No. 511, Approved November 18, 2013.

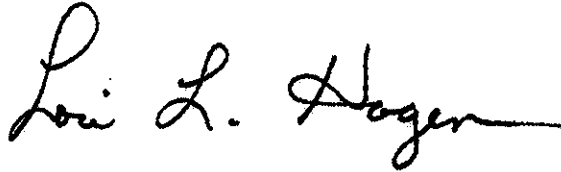
COUNCILMAN YURDIN Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Ordinances the First Time, Seconded by COUNCILMAN NARDUCCI, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Seth Yurdin, Councilman
SECONDER:	Nicholas J. Narducci, Councilman
AYES:	Solomon, Aponte, Castillo, Correia, Hassett, Igliozi, Jackson, Jennings, Matos, Narducci, Principe, Salvatore, Sanchez, Yurdin, Zurier – 15.

The Motion for Passage the First Time is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILMAN YURDIN**, Seconded by **COUNCILMAN IGLIOZZI**, it is voted to adjourn at 7:50 o'clock P.M., to meet again **MONDAY, JUNE 9 , 2014 at 6:00 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
SECOND DEPUTY CITY CLERK

**This meeting was recorded and the video may be viewed on demand via the internet.
Please visit the City Clerk web site or contact us directly for details.**