

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 28 City Council Regular Council Meeting, Thursday, November 3, 2016, 7:00 o'clock P.M.

PRESIDING

COUNCIL PRESIDENT

LUIS A. APONTE

CALL TO ORDER

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

ABSENT: COUNCILMEN HASSETT AND SALVATORE – 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
NOV 17 2016**

APPROVED:

CLERK

ROLL CALL

INVOCATION

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

"Father God, we lift our heads today and think about the people that are in Haiti and the catastrophe of Hurricane Matthew and the damage it has done. We ask You to bless those people, bless the people who are here away from their families and give them peace of heart. And Father, we know the holiday season is coming forth and a lot of people suffer from depression and a lot of people are without families, we ask You to have mercy upon them and bless them as well. Bless each and every person by every name and every voice on this council today. Lord, we thank You. In Jesus name, I close my prayer."

PLEDGE OF ALLEGIANCE

COUNCILMAN JOHN J. IGLIOZZI 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. 27 of the Regular Meeting of the City Council held October 20, 2016, are approved as printed, on Motion of **COUNCILMAN PRINCIPE**,
Seconded by **COUNCILMAN CORREIA**.

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

ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council October 20, 2016, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

COUNCILMAN CORREIA, COUNCILWOMAN MATOS

An Ordinance Making an Appropriation of Seventy Seven Million Two Hundred Sixty Three Thousand Four Hundred Sixty Four Dollars (\$77,263,464), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD OPERATING BUDGET 2016-2017

REVENUES:

Sale of Water	\$72,474,968
Carryover Appropriations	\$0
Interest	380,669
Mains & Services	150,266
Miscellaneous Revenue	803,976
Miscellaneous State Revenue	174,347
Water Quality Protection Fund	1,838,977
State Water Resources Board	<u>1,440,261</u>
TOTAL GROSS REVENUES	\$77,263,464

EXPENSES:

Salaries/ Fringes and Retirement	\$24,769,501
Services	7,699,810
Material	1,476,434
Equipment Outlays	20,000
Property Taxes	6,914,174
Unemployment Compensation	<u>20,000</u>
Sub-total Operational Expenses	\$40,899,918

RESTRICTED TRANSFERS:

Transfer from IFR-Labor	(\$1,143,087)
Transfer from IFR-Materials	(1,000,000)
Transfer from Revenue Reserve	(355,616)
Transfer to Capital	2,127,000
Transfer to Infrastructure Replacement	25,800,000
Transfer to Equipment Fund	600,000
Transfer to Insurance	2,137,892
Transfer to AMR/Meter Replacement	750,000
Transfer to Chemical/Sludge Fund	3,750,000
Transfer to Western Cranston	62,069
Transfer to Revenue Reserve	355,616
Transfer to Water Quality Protection Fund	1,838,977
Transfer to Water Resources Board	<u>1,440,261</u>
Total Transfers	\$36,363,112

TOTAL EXPENSE AND TRANSFERS \$77,263,030

SURPLUS/(DEFICIT) \$434

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Twenty Six Million One Hundred Fifty Thousand Three Hundred Fifty Eight Dollars (\$26,150,358), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD CAPITAL FUND BUDGET 2016-2017

REVENUES:

Transfer from Water Operations	\$2,127,000
Carryover from prior year	6,739,629
Bond Proceeds	7,283,664
Interest Income Other	<u>66</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$26,150,358

EXPENSES:

Capital Projects	\$22,174,262
Debt Service	<u>505,536</u>
TOTAL EXPENSES	\$22,679,798

SURPLUS/(DEFICIT) \$3,470,560

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Four Million Five Hundred Thirty Nine Thousand Six Hundred Two Dollars (\$4,539,602), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD INSURANCE FUND BUDGET 2016-2017

REVENUES:

Transfer from Water Operations	\$2,137,892
Carryover from prior year	<u>2,401,710</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$4,539,602

EXPENSES:

Services	15,000
Materials	35,000
Claims	200,000
Property and Casualty	1,500,000
Worker's Compensation	<u>800,000</u>
TOTAL EXPENSES	2,550,000

SURPLUS/(DEFICIT) \$1,989,602

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Five Million Six Hundred Fifty Three Thousand Seven Hundred Twenty Six Dollars (\$5,653,726), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD WATER QUALITY PROTECTION
 FUND
 BUDGET 2016-2017

REVENUES:

Surcharge Revenue	\$1,838,977
Carryover from prior year	3,780,214
Interest Income Other	<u>34,536</u>
TOTAL REVENUES & OTHER	
FIN SOURCES	\$5,653,726

EXPENSES:

Debt Service	\$609,896
Property Taxes	478,272
Other Services	1,709,500
Materials	<u>7,000</u>
TOTAL EXPENSES	\$2,804,668

SURPLUS/(DEFICIT) \$2,849,058

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Thirty Three Million Thirty Five Thousand Three Hundred Fourteen Dollars (\$33,035,314), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD INFRASTRUCTURE REPLACEMENT PROGRAM
FUND BUDGET 2016-2017

REVENUES:

Transfer from Water Operations	\$25,800,000
Bond Proceeds/Line of Credit	7,000,000
Carryover from prior year	58,913
Interest Income Other	<u>176,401</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$33,035,314

EXPENSES:

Salaries/ Fringes and Retirement	\$438,597
Transfer to Operations-Labor	1,143,087
Transfer to Operations-Materials	1,000,000
Replacement Projects/Revenue	25,000,000
Debt Service	<u>5,235,401</u>
TOTAL EXPENSES	\$32,817,085

SURPLUS/(DEFICIT) 218,229

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Four Million Six Hundred Forty One Thousand Eight Hundred Eighty Three Dollars (\$4,641,883), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD METER REPLACEMENT FUND BUDGET 2016-2017

REVENUES:

Transfer from Water Operations	\$ 750,000
Carryover from prior year	3,891,883
Interest Income Other	<u>0</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$4,641,883

EXPENSES:

Debt Service	\$37,977
Services	951,185
Materials	<u>1,034,000</u>
TOTAL EXPENSES	\$2,023,162

SURPLUS/(DEFICIT) \$2,618,721

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Two Million Two Hundred Forty Nine Thousand One Hundred Forty Six Dollars (\$2,249,146), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD EQUIPMENT REPLACEMENT FUND BUDGET
2016-2017

REVENUES:

Transfer from Water Operations	\$600,000
Carryover from prior year	<u>1,649,146</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$2,249,146

EXPENSES:

Equipment Outlays	<u>1,760,957</u>
TOTAL EXPENSES	\$1,760,957

SURPLUS/(DEFICIT) \$488,189

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Six Million Four Hundred Thirty Nine Thousand Five Hundred Thirty Five Dollars (\$6,439,535), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD CHEMICAL AND SLUDGE FUND BUDGET 2016-
2017

REVENUES:

Transfer from Water Operations	\$3,750,000
Carryover from prior year	<u>2,689,535</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$6,439,535

EXPENSES:

Services	\$1,820,000
Chemical Expense	<u>2,180,000</u>
TOTAL EXPENSES	\$4,000,000

SURPLUS/(DEFICIT) \$2,439,535

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Six Hundred Eight Thousand One Hundred Twenty Two Dollars (\$608,122), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2017.

Section 1. WATER SUPPLY BOARD WESTERN CRANSTON FUND BUDGET 2016-2017

REVENUES:

Transfer from Water Operations	\$62,069
Transfer from Cranston Impact Fees	15,800
Carryover from prior year	<u>530,253</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$608,122

EXPENSES:

Capital Projects	\$0
Debt Service	<u>175,920</u>
TOTAL EXPENSES	\$175,920

SURPLUS/(DEFICIT) \$432,202

An Ordinance making an Appropriation of Five Hundred Fifty Nine Thousand Nine Hundred Forty Two Dollars (\$559,942), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year ending June 30, 2017.

Section 1. WATER SUPPLY BOARD PROPERTY TAX REFUND FUND BUDGET 2016-2017

REVENUES:

Carryover Funds	<u>559,942</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$559,942

EXPENSES

:

Services	<u>559,942</u>
TOTAL EXPENSES	\$559,942

SURPLUS/(DEFICIT) \$0

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance making an Appropriation of Five Million Nine Hundred Eight Thousand Six Hundred Sixty Seven Dollars (\$5,908,667), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year ending June 30, 2017.

Section 1. WATER SUPPLY BOARD REVENUE RESERVE FUND BUDGET 2016-2017

Transfer from Water Operations	\$355,616
Carryover from prior year	<u>5,553,051</u>
TOTAL REVENUE & OTHER FIN SOURCES	\$5,908,667

EXPENSES:

Transfer to Operations/Restricted Funds	<u>5,908,667</u>
TOTAL EXPENSES	\$5,908,667

SURPLUS/(DEFICIT) \$0

Section 2. This ordinance shall take effect retroactive to July 1, 2016.

An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2015-45, Effective September 11, 2015.

Section 1.

Official Compensation Plan for the Water Supply Board:

Position	Grade/Rate	As of	
		July 1, 2016	
Account Collector	25		
Administrative Assistant, WSB	M10		
Advisory Professional Engineer	M22		
Aide to Chief Engineer	M1		
Application Operations Specialist	M9		
Application Systems Integration Analyst	M11		
Applications/Database Analyst	M8		
Assistant Dispatcher	\$21,307	/hr	*
Board Counsel	\$35,000	/yr	
Budget and Planning Analyst	M5		
Chairperson - Water Supply Board	\$4,000	/yr	
Chief Engineer	\$155,000-\$188,403	/yr	
Chief Financial Officer	M31		

Clerical Coordinator	23		
Clerk III	5		
Clerk IV	9		
Confidential Assistant	M8		
Confidential Assistant/Training Administrator	M11		
Controller	M16		
Customer Service Regulatory Supervisor	M12		
Crew Leader	\$29.835	/hr	*
Database Administrator	M18		
Dept. Switchboard Operator	11		
Deputy General Manager, (Admin)	M32		
Deputy General Manager, (Operations)	M32		
Dig Safe Worker	\$23.130	/hr	
Director	M28		
Division Manager	M20		
Draftsperson	12		
Electrical Technician	\$34.276	/hr	
Engineer	M15		
Engineering Aide III	19		
Engineering Project Coordinator	M9		
Engineering Systems Analyst	M12		
Engineering Systems Coordinator	M15		
Environmental Resource Manager	M18		
Equipment Mechanic	\$23.930	/hr	
Equipment Operator	\$19.983	/hr	
Executive Engineer	M40		
Flushing Technician	\$23.471	/hr	
Flushing Technician in Training	\$18.257	/hr	
Forest Supervisor	M10		
General Manager	\$159,650-\$167,633	/yr	
GIS Supervisor	M12		
GIS System Specialist	32		
Heavy Equipment Operator	\$23.930	/hr	*
Heavy Equipment Operator, Senior	\$25.557	/hr	*
Inspector	19		
Instrumentation Technician	\$25.555	/hr	
Inventory/Material Handler	\$20.016	/hr	
Journeyman Plumber	\$25 - \$34.276	/hr	
Junior Chemist I	22		
Junior Chemist II	25		
Lab Supervisor/Bacteriology - Water	M13		
Lab Supervisor/Chemistry - Water	M13		
Manager - Capital Program	M18		
Manager - Construction Services	M18		
Manager - Customer Service	M18		
Manager - Distribution,(Field Services)	M18		
Manager - Distribution,(Planning)	M16		
Manager - Engineering Customer Service	M15		
Manager - Facilities and Equipment	M18		
Manager - Intergovernmental Relations	M18		
Manager - Planning & Development	M18		
Manager - Plant Operations	M18		
Manager - Purchasing	M14		

Manager - Records	M15	
Manager - Safety & Risk	M14	
Manager - Security	M14	
Manager - Technical Services	M15	
Manager - Water Laboratory	M18	
Manager - Water Quality	M18	
Member - Water Supply Board	\$3,500	/yr
Meter Manager - Customer Service	M15	
Meter Reader I	\$18.896	/hr
Meter Reader Technician	\$20.996	/hr
Meter Shop Technician	\$22.072	/hr
Network Administrator	M18	
Network Hardware Manager	M15	
Network Operations Analyst	M5	
Plumber	\$43.079	/hr
Principal Engineer	M17	
Public Information Officer	M15	
Purchasing Agent II, (WSB)	24	
Raingauge Keeper	\$91.00	/mon
Real Estate Administrator	M12	
Regulatory Service Supervisor	M5	
Sanitarian	22	
Scheduler/Dispatcher	\$24.542	/hr
Senior Administrative Assistant	M11	
Senior Administrative Assistant / Financial Analyst	M11	
Senior Administrative Clerk, Water	18	
Senior Budget & Planning Analyst	M9	
Senior Director Administration	M30	
Senior Director Operations	M30	
Senior Draftsperson-WSB	28	
Senior Equipment Mechanic	\$24.126	/hr
Senior Forest Supervisor	M12	
Senior Manager	M24	
Senior Manager of Budget and Regulatory	M18	
Senior Manager of Personnel	M22	
Senior Meter Reader Technician	\$22.210	/hr
Senior Supervisor Customer Service	M9	
Senior Supervisor Planning	M15	
Senior Switchboard Operator	\$961.88	/wk
Senior Technician	24	
Senior Water Plant Mechanic	\$25.555	/hr
Senior Water Treatment Operator	\$26.177	/hr
Senior Watershed Maintenance Operator	\$22.609	/hr
Staff Accountant	24	
Supervisor - Accounting	M12	
Supervisor - Customer Service	M5	
Supervisor - Facilities & Equipment	M12	
Supervisor - Water Maintenance Crew	M13	
Supervisor - Water Plant Operations	M12	
Supervisor - Watershed Maintenance	M9	
Switchboard Operator I	4	
System Analyst	M13	
System Technical Specialist	22	

*

Technical Writer/Administrator	M5	
Training/Communications Coordinator	M7	
Utility Laborer	\$18.257	/hr
Utility Maintenance Repairperson	\$22.065	/hr
Utility Maintenance Worker	\$18.257	/hr
Utility Worker	\$21.307	/hr *
Utility Worker in Training	\$18.257	/hr
Utility Worker, Senior	\$22.618	/hr *
Water Plant Mechanic	\$22.947	/hr
Water Supply Board Clerk	11	
Water System Mechanic	\$24.768	/hr *
Water System Mechanic II	\$25.332	/hr *
Water System Mechanic III	\$27.584	/hr *
Water Treatment Operator	\$18.923	/hr
Water Treatment Operator Class I	\$20.500	/hr
Water Treatment Operator Class I in Training	\$20.016	/hr
Water Treatment Operator Class II	\$21.901	/hr
Water Treatment Operator Class II in Training	\$21.354	/hr
Water Treatment Operator Class III	\$24.487	/hr *
Water Treatment Operator Class III in Training	\$23.943	/hr
Watershed Grounds General Foreperson	\$26.235	/hr
Watershed Inspector	\$19.667	/hr
Watershed Maintenance Operator	\$19.014	/hr
Web Applications Developer	M18	

* These positions are eligible for an additional \$.50 per hour once the NEWWA Water Distribution System, Senior Water Treatment Operator and Water Treatment Operator III Certificates have been obtained.

Section 2. The salary for each position is categorized as one (1) of seventy-six (76) "Pay Grades", each of which contains five (5) "Steps", or, the rate listed in Section 1 above. The "Pay Grades" and "Steps" are enumerated and set forth in Section 7(Grade 1-35) and Section 8 (Grades M1-M41).

Section 3. The above paygrades and rates do not include additional compensation for employees who may be requested to work a non-standard work week, have met the CDL requirements as per the Bargaining Unit Agreement, or have obtained a RI Dept. of Health D-1 in Training Certificate.

Section 4. The above pay grades do not include additional compensation for Supervisors who are eligible and may receive on-call pay.

Section 5. Effective with the adoption of this Ordinance, Officers, and Employees of the City of cause by leave or retirement, and that said position is funded and provided for this Ordinance. Said assignment may be performed for a maximum of 90 days per fiscal year.
Any and all other assignments of out of rank nature must be approved by the City Council following petition by the Personnel Director.

Section 6. This Ordinance shall take effect upon its passage.

FY 2016-2017

Section 7. Grades consistent with salary adjustments in Bargaining Unit as of July 1, 2016

Grade	Step 1st	Step 2nd	Step 3rd	Step 4th	Step 5th	ANNUAL SALARY RANGE		
							-	
1	548.65	553.56	558.49	568.22	575.57	28,530.01	-	29,929.69
2	560.91	568.22	573.11	582.95	590.24	29,167.30	-	30,692.57
3	575.69	580.49	585.35	595.44	602.53	29,936.06	-	31,331.53
4	590.24	595.16	600.05	607.38	617.08	30,692.57	-	32,088.04
5	602.53	607.38	614.01	622.09	629.40	31,331.53	-	32,728.65
6	617.08	622.09	626.99	636.79	644.11	32,088.04	-	33,493.54
7	629.40	636.79	641.65	649.01	656.33	32,728.65	-	34,129.16
8	644.07	649.01	653.88	663.67	671.04	33,491.87	-	34,894.17
9	656.34	666.15	675.90	685.66	697.92	34,129.72	-	36,291.72
10	671.04	678.38	688.17	700.40	712.62	34,894.17	-	37,056.03
11	683.26	693.18	702.83	715.07	727.29	35,529.64	-	37,819.22
12	697.92	707.72	717.52	727.29	739.75	36,291.72	-	38,467.07
13	712.63	719.95	729.76	739.75	755.48	37,056.76	-	39,284.88
14	727.29	739.75	755.48	769.58	784.26	37,819.22	-	40,781.74
15	739.75	755.48	767.32	784.26	797.47	38,467.07	-	41,468.59
16	755.48	758.89	784.25	797.47	814.23	39,284.88	-	42,339.88
17	769.58	784.26	796.74	814.21	828.26	40,017.99	-	43,069.65
18	784.26	797.47	814.23	828.26	845.02	40,781.74	-	43,940.87
19	797.47	814.21	836.68	845.02	861.92	41,468.59	-	44,819.97
20	814.23	828.26	845.02	861.92	876.57	42,339.88	-	45,581.49
21	828.26	847.89	867.55	885.52	912.24	43,069.65	-	47,436.49
22	845.02	864.67	882.60	912.24	939.61	43,940.87	-	48,859.88
23	861.92	879.43	902.04	920.43	950.17	44,819.97	-	49,408.60
24	879.43	895.16	926.07	943.21	967.20	45,730.23	-	50,294.34
25	890.00	922.62	960.48	980.90	1,008.36	46,280.07	-	52,434.62
26	918.23	939.69	963.84	1,001.60	1,025.56	47,747.96	-	53,329.28
27	932.92	956.91	1,001.60	1,018.80	1,046.27	48,511.71	-	54,406.11
28	950.17	984.49	1,005.00	1,029.02	1,066.78	49,408.60	-	55,472.35
29	967.20	1,008.36	1,046.27	1,083.91	1,121.79	50,294.34	-	58,332.93
30	1,008.36	1,049.54	1,083.77	1,121.79	1,159.43	52,434.62	-	60,290.49
31	1,025.56	1,066.77	1,101.11	1,138.86	1,183.53	53,329.28	-	61,543.68
32	1,066.77	1,101.11	1,138.86	1,176.69	1,217.88	55,472.15	-	63,329.88
33	1,101.20	1,138.85	1,181.20	1,217.88	1,255.54	57,262.23	-	65,288.00
34	1,134.57	1,183.53	1,217.88	1,255.54	1,293.42	58,997.52	-	67,257.81
35	1,176.09	1,217.88	1,255.54	1,289.76	1,331.06	61,156.71	-	69,215.37

FY 2016-2017

Section

8. Grades listed below represent a schedule for advancement in rank for management personnel as of July 1, 2016. Step increases are contingent upon management review.

STEP GRADE	1st	2nd	3rd	4th	5th	ANNUAL SALARY RANGE		
M1	40,927.22	42,973.58	45,122.26	47,378.37	49,747.28	40,927.22	-	49,747.28
M2	42,155.03	44,262.77	46,475.94	48,799.71	51,239.70	42,155.03	-	51,239.70
M3	43,419.68	45,590.66	47,870.21	50,263.71	52,776.90	43,419.68	-	52,776.90
M4	44,722.27	46,958.38	49,306.32	51,771.63	54,360.22	44,722.27	-	54,360.22
M5	46,063.93	48,367.12	50,785.49	53,324.77	55,991.01	46,063.93	-	55,991.01
M6	47,445.86	49,818.15	52,309.05	54,924.51	57,670.75	47,445.86	-	57,670.75
M7	48,869.23	51,312.71	53,878.32	56,572.24	59,400.86	48,869.23	-	59,400.86
M8	50,335.30	52,852.08	55,494.67	58,269.40	61,182.88	50,335.30	-	61,182.88
M9	51,845.36	54,437.62	57,159.54	60,017.48	63,018.36	51,845.36	-	63,018.36
M10	53,400.72	56,070.77	58,874.31	61,818.02	64,908.91	53,400.72	-	64,908.91
M11	55,002.76	57,752.89	60,640.53	63,672.57	66,856.18	55,002.76	-	66,856.18
M12	56,652.84	59,485.47	62,459.76	65,582.74	68,861.88	56,652.84	-	68,861.88
M13	58,352.43	61,270.05	64,333.55	67,550.21	70,927.74	58,352.43	-	70,927.74
M14	60,102.99	63,108.13	66,263.55	69,576.73	73,055.56	60,102.99	-	73,055.56
M15	61,906.07	65,001.38	68,251.45	71,664.05	75,247.23	61,906.07	-	75,247.23
M16	63,763.27	66,951.43	70,298.98	73,813.96	77,504.65	63,763.27	-	77,504.65
M17	65,676.16	68,959.98	72,407.96	76,028.38	79,829.80	65,676.16	-	79,829.80
M18	67,646.44	71,028.77	74,580.22	78,309.21	82,224.69	67,646.44	-	82,224.69
M19	69,675.84	73,159.64	76,817.61	80,658.49	84,691.42	69,675.84	-	84,691.42
M20	71,766.11	75,354.41	79,122.13	83,078.25	87,232.15	71,766.11	-	87,232.15
M21	73,919.09	77,615.04	81,495.80	85,570.59	89,849.12	73,919.09	-	89,849.12
M22	76,136.66	79,943.49	83,940.69	88,137.72	92,544.59	76,136.66	-	92,544.59
M23	78,420.77	82,341.81	86,458.90	90,781.84	95,320.94	78,420.77	-	95,320.94
M24	80,773.40	84,812.06	89,052.67	93,505.30	98,180.56	80,773.40	-	98,180.56
M25	83,196.61	87,356.42	91,724.26	96,310.46	101,125.98	83,196.61	-	101,125.98
M26	85,692.49	89,977.11	94,475.98	99,199.77	104,159.77	85,692.49	-	104,159.77
M27	88,263.26	92,676.43	97,310.26	102,175.77	107,284.55	88,263.26	-	107,284.55
M28	90,911.18	95,456.74	100,229.55	105,241.04	110,503.10	90,911.18	-	110,503.10
M29	93,638.52	98,320.43	103,236.45	108,398.26	113,818.18	93,638.52	-	113,818.18
M30	96,447.66	101,270.04	106,333.53	111,650.22	117,232.73	96,447.66	-	117,232.73
M31	99,341.09	104,308.14	109,523.55	114,999.73	120,749.71	99,341.09	-	120,749.71
M32	102,321.32	107,437.39	112,809.26	118,449.72	124,372.19	102,321.32	-	124,372.19
M33	105,390.95	110,660.51	116,193.53	122,003.22	128,103.37	105,390.95	-	128,103.37
M34	108,552.68	113,980.33	119,679.06	125,663.31	131,946.47	108,552.68	-	131,946.47
M35	111,809.27	117,399.74	123,269.72	129,433.20	135,904.87	111,809.27	-	135,904.87
M36	115,163.54	120,921.72	126,967.81	133,316.20	139,982.00	115,163.54	-	139,982.00
M37	118,618.45	124,549.37	130,776.85	137,315.69	144,181.46	118,618.45	-	144,181.46
M38	122,177.00	128,285.86	134,700.14	141,435.15	148,506.91	122,177.00	-	148,506.91
M39	125,842.32	132,134.43	138,741.14	145,678.21	152,962.12	125,842.32	-	152,962.12
M40	129,617.59	136,098.47	142,903.39	150,048.56	157,550.98	129,617.59	-	157,550.98
M41	133,506.12	140,181.42	147,190.50	154,550.01	162,277.52	133,506.12	-	162,277.52

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 2015-46, Effective September 11, 2015.

Section 1. The number of employees in the Providence Water Supply Board shall not exceed two hundred sixty five (265) at any one time. Within each of the following classifications, there shall be no more than:

- 1 Account Collector
- 6 Administrative Assistant, WSB
- 1 Advisory Professional Engineer
- 3 Aide to Chief Engineer
- 1 Application Operations Specialist
- 1 Application Systems Integration Analyst
- 1 Applications/Database Analyst
- 1 Assistant Dispatcher
- 1 Board Counsel
- 1 Budget and Planning Analyst
- 1 Chairperson - Water Supply Board
- 1 Chief Engineer
- 1 Chief Financial Officer
- 3 Clerical Coordinator
- 6 Clerk III
- 6 Clerk IV
- 2 Confidential Assistant
- 1 Confidential Assistant/Training Administrator
- 1 Controller
- 1 Customer Service Regulatory Supervisor
- 2 Crew Leader
- 1 Database Administrator
- 1 Dept. Switchboard Operator
- 1 Deputy General Manager, (Admin)
- 1 Deputy General Manager, (Operations)
- 5 Dig Safe Worker
- 4 Director
- 4 Division Manager
- 1 Draftsperson
- 1 Electrical Technician
- 8 Engineer
- 3 Engineering Aide III
- 11 Engineering Project Coordinator
- 1 Engineering Systems Analyst
- 1 Engineering Systems Coordinator
- 1 Environmental Resource Manager
- 1 Equipment Mechanic
- 1 Equipment Operator
- 1 Executive Engineer
- 10 Flushing Technician
- 5 Flushing Technician in Training
- 1 Forest Supervisor
- 1 General Manager
- 1 GIS Supervisor
- 2 GIS System Specialist

4 Heavy Equipment Operator
 4 Heavy Equipment Operator, Senior
 2 Inspector
 2 Instrumentation Technician
 1 Inventory/Material Handler
 1 Journeyman Plumber
 2 Junior Chemist I
 1 Junior Chemist II
 1 Lab Supervisor/Bacteriology - Water
 1 Lab Supervisor/Chemistry - Water
 1 Manager - Capital Program
 1 Manager - Construction Services
 1 Manager - Customer Service
 2 Manager - Distribution, (Field Services)
 1 Manager - Distribution, (Planning)
 1 Manager - Engineering Customer Service
 1 Manager - Facilities and Equipment
 1 Manager - Intergovernmental Relations
 1 Manager - Planning and Development
 2 Manager - Plant Operations
 1 Manager - Purchasing
 1 Manager - Records
 1 Manager - Safety & Risk
 1 Manager - Security
 1 Manager - Technical Services
 1 Manager - Water Laboratory
 1 Manager - Water Quality
 3 Member - Water Supply Board
 1 Meter Manager - Customer Service
 5 Meter Reader I
 15 Meter Reader Technician
 1 Meter Shop Technician
 1 Network Administrator
 1 Network Hardware Manager
 3 Network Operations Analyst
 1 Plumber
 6 Principal Engineer
 1 Public Information Officer
 1 Purchasing Agent II, WSB
 7 Raingauge Keeper
 1 Real Estate Administrator
 1 Regulatory Service Supervisor
 3 Sanitarian
 1 Scheduler/Dispatcher
 6 Senior Administrative Assistant
 1 Senior Administrative Assistant / Financial Analyst
 23 Senior Administrative Clerk, Water
 1 Senior Budget & Planning Analyst
 1 Senior Director Administration
 1 Senior Director Operations
 4 Senior Draftsperson-WSB
 5 Senior Equipment Mechanic
 1 Senior Forest Supervisor

9 Senior Manager
 1 Senior Manager of Budget and Regulatory
 1 Senior Manager of Personnel
 6 Senior Meter Reader Technician
 4 Senior Supervisor Customer Service
 1 Senior Supervisor Planning
 1 Senior Switchboard Operator
 1 Senior Technician
 0 Senior Technician II (WSB)
 7 Senior Water Plant Mechanic
 8 Senior Water Treatment Operator
 4 Senior Watershed Maintenance Operator
 2 Staff Accountant
 4 Supervisor - Accounting
 2 Supervisor - Customer Service
 3 Supervisor - Facilities & Equipment
 6 Supervisor - Water Maintenance Crew
 5 Supervisor - Water Plant Operations
 1 Supervisor Watershed Maintenance
 1 Switchboard Operator I
 1 System Analyst
 1 System Technical Specialist
 1 Technical Writer/Administrator
 1 Training/Communications Coordinator
 8 Utility Laborer
 2 Utility Maintenance Repairperson
 7 Utility Maintenance Worker
 26 Utility Worker
 26 Utility Worker in Training
 20 Utility Worker, Senior
 3 Water Plant Mechanic
 9 Water Supply Board Clerk
 12 Water System Mechanic
 10 Water System Mechanic II
 10 Water System Mechanic III
 3 Water Treatment Operator
 3 Water Treatment Operator Class I
 3 Water Treatment Operator Class I in Training
 0 Water Treatment Operator Class II
 0 Water Treatment Operator Class II in Training
 8 Water Treatment Operator Class III
 3 Water Treatment Operator Class III in Training
 1 Watershed Grounds General Foreperson
 14 Watershed Inspector
 4 Watershed Maintenance Operator
 1 Web Applications Developer

Section 2. This Ordinance shall take effect upon its passage.

COUNCILMAN PRINCIPE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Ordinances the Second Time, Seconded by COUNCILMAN CORREIA.

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

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT APONTE, (By Request):

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

COUNCILMAN ZURIER

An Ordinance Codifying Best Practice for the City Council's review of the budget.

COUNCILMAN PRINCIPE Moves to Dispense with the Reading of the foregoing matters and refers the Several Ordinances to the Committee on Finance, Seconded by COUNCILMAN CORREIA.

RESULT:	REFERRED
TO:	Committee on Finance

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT APONTE, COUNCILMEN HASSETT, YURDIN AND PRINCIPE

Resolution Requesting the Traffic Engineer to Study Traffic Patterns in and around Downtown in order to reduce congestion and improve safety.

WHEREAS, Over the course of the last year and a half, many major roads and intersections in and around downtown Providence have been redesigned; and

WHEREAS, As part of that redesign, some streets that were previously one-way were made two-way, including Exchange Terrace, Empire Street, and part of Dorrance Street; and

WHEREAS, Many residents of and visitors to Providence have brought complaints to the City Council office about how the new traffic patterns are confusing, complicated, and potentially dangerous; and

WHEREAS, Particular concern has been raised about the new traffic patterns at the intersection of Exchange Terrace, Dorrance Street, and Francis Street, the intersection of Fountain Street and Dorrance Street, the intersection of Fountain Street and Empire Street; and

WHEREAS, Pedestrians have focused on the lack of clarity about when they are meant to cross at some of these intersections, pointing to many situations in which a walk signal is given at the same time as a green light for contravening traffic; and

WHEREAS, Drivers have raised concerns about confusion at downtown intersections causing increased congestion, especially during busy rush hour traffic; and

WHEREAS, Moreover, in some instances, such as traffic turning left from Fountain Street onto Francis Street, drivers are positioned in such a way that they cannot see that they are unable to clear an intersection until they have already entered it, causing them to inadvertently "block the box," which further increases congestion and leaves drivers in an unsafe position on the roadway; and

WHEREAS, Traffic congestion and safety concerns in downtown directly affect quality of life and economic development in the whole city, and present a poor image of our city to those visiting downtown; and

WHEREAS, The Providence City Council has a moral obligation to ensure the safety of both drivers and pedestrians on the streets of Providence.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby respectfully request that the Traffic Engineer conduct a study reviewing traffic patterns and intersections in an around downtown and shall make recommendations for reducing congestion, eliminating confusion, and improving safety for both drivers and pedestrians.

BE IT FURTHER RESOLVED, That, within ninety (90) days, the aforementioned study shall be submitted to the City Council.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution shall be sent to the Director of Public Works, the Director of Planning, and the Traffic Engineer.

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:

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

The Motion for Passage is Sustained.

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

Resolution Honoring Captain George Stamatakos for his dedicated service to the Police Department and many contributions improving life in Providence.

WHEREAS, For more than three decades, Captain George Stamatakos has served admirably in the Providence Police Department; and

WHEREAS, After graduating with degrees from Providence College and Roger Williams University, Captain Stamatakos dedicated his career to protecting the people of Providence; and

WHEREAS, Captain Stamatakos served in a great many capacities for the Police Department, including as a member of the anti-corruption team, Lieutenant Commander for Districts 2 and 3, Commanding Officer of the Youth Services Bureau, and currently serves as the Second-in-Command of the Uniform Division; and

WHEREAS, During his time as a District Commander, he earned acclaim for his anti-drug initiatives in Providence’s Southside and for his partnership with Greater Elmwood Neighborhood Services to enhance neighborhood ties and improve police-community relations; and

WHEREAS, Under Captain Stamatakos’ leadership, the Youth Services Bureau collaborated with the Providence After School Alliance (PASA) to provide more activities for Providence’s young people, and formed partnerships with social service organizations, such as Family Service Rhode Island, to ensure that children receive the services they need; and

WHEREAS, Additionally, in 2009, Captain Stamatakos worked diligently with the Providence City Council to revitalize Providence’s Juvenile Hearing Board and helped recruit many of its members; and

WHEREAS, In 2012, in recognition of his many years of distinguished service, he was promoted to the rank of Captain and was named Executive Officer to the Major of the Uniform Division, the second highest position in the Uniform Division of the Police Department; and

WHEREAS, A committed public servant, he has proven his integrity, work ethic, and incredible dedication to the people of Providence time and again throughout his career; and

WHEREAS, Moreover, Captain Stamatakos is a dedicated member of his community, giving his time and energy to support many local non-profit organizations, and serving on the boards of Community Works Rhode Island and the Rhode Island Family Life Center (now known as OpenDoors).

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby honor Captain George Stamatakos for his longstanding support of substance abuse prevention, his leadership on improving police-community relations, his advocacy in support of youth and families, and his dedication to improving the health and safety of all Providence residents.

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:

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

The Motion for Passage is Sustained.

COUNCILMAN YURDIN, (By Request):

Resolution Requesting Mathewson Street, between Fountain Street and Sabin Street, be converted to One-Way" in a northwesterly direction.

COUNCILMAN PRINCIPE Refers the Resolution to the Committee on Public Works, Seconded by COUNCILMAN CORREIA.

RESULT:	REFERRED
TO:	Committee on Public Works

**COUNCILMEN ZURIER, JACKSON, JENNINGS, NARDUCCI, PRINCIPE,
COUNCILWOMAN RYAN AND COUNCILMAN YURDIN**

Resolution Concerning the fiscal impact of the Expansion of Achievement First Mayoral Academy and the opening of two other Charter Schools in Providence.

WHEREAS, The Achievement First Mayoral Academy applied to the Rhode Island Council on Elementary and Secondary Education (“CESC”) to expand its enrollment from 912 to 3,112, with likely more than 80% of that enrollment coming from Providence residents; and

WHEREAS, The Achievement First Board approved the application subject to an assessment by the Mayor of Providence that the proposal was in the best interest of all of the City’s students, stating:

if authorization to open the new school be granted, AFRI will only open such school with a subsequent affirmative vote by the Board of Directors of AFRI and provided further that such vote must include an affirmative vote by the Mayor of Providence based on his assessment that the opening of this additional school will be aligned with the best interests of the Providence Public School District; and

WHEREAS, CESC began holding hearings on the application on October 17, with the last public hearing scheduled for November 9; and

WHEREAS, Rhode Island General Laws §16-77.3-3(f) (as amended by the 2016-17 budget) provides that:

In considering a proposed charter or an amendment to a charter for expansion, the council on elementary and secondary education shall place substantial weight on the fiscal impact on the city or town, programmatic impact on the sending school district, and the educational impact on the students in the district to ensure that the proposal is economically prudent for the city or town, and academically prudent for the proposed sending school district and for all students in the sending district; and

WHEREAS, The CESC has not presented a fiscal impact study of the Achievement First application in connection with the ongoing hearings; and

WHEREAS, The Internal Auditor estimated the net fiscal impact of the original Achievement First application in 2011 to exceed \$10,000 per student, even after accounting for savings from staff reductions; and

WHEREAS, A proportionate fiscal impact from the loss of 2,200 students would exceed \$20 million, which would be devastating for the remaining students in the Providence Public Schools; and

WHEREAS, The Internal Auditor has begun an economic impact analysis of the proposed expansion, which he expects to complete within two (2) weeks; and

WHEREAS, CESC is also being asked to consider approve two new Charter School applications, from the Charette School with a proposed enrollment of 225 Providence students and the Wangari Maathai Community School with a proposed enrollment of 304 Providence students.

NOW, THEREFORE, BE IT RESOLVED, That the Providence City Council hereby requests that CESC extend its hearing schedule to continue a minimum of thirty (30) days after the publication of CESC’s analysis of the fiscal impact on Providence of the proposed expansion of Achievement First and the new school applications of the Charette and Wangari Maathai Community Schools, and that CESC schedule a minimum of three (3) hearings at least one week apart during that extended period for review and comment by the Providence Public Schools.

COUNCILMAN PRINCIPE Moves to Amend the resolution heading by adding "the fiscal impact of the", after concerning and before expansion, Seconded by COUNCILWOMAN RYAN.

COUNCILMAN PRINCIPE Moves Passages of the Resolution, As Amended, Seconded by COUNCILMAN CORREIA.

RESULT:	READ AND PASSED AS AMENDED [11 TO 0]
MOVER:	Councilman Principe
SECONDER:	Councilman Correia
AYES:	Council President Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Jackson, Jennings, Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 11.
ABSTAIN:	Councilman Iglizzi and Councilwoman Matos – 2.
ABSENT:	Councilmen Hassett and Salvatore – 2.

The Motion for Passage is Sustained.

COUNCILMAN ZURIER

Resolution Regarding need to find budgetary savings to pay for infrastructure repairs.

COUNCIL PRESIDENT APONTE Refers the Resolution to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

REPORT(S) FROM COMMITTEE(S)

**COMMITTEE ON PUBLIC WORKS
COUNCILMAN MICHAEL J. CORREIA, Chairman**

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

COUNCILWOMAN RYAN

Resolution Requesting the Traffic Engineer to cause the installation of a "Stop" Sign at the intersection of Farm and Lawn Streets.

RESOLVED, That the Traffic Engineer is requested to cause the installation of a "Stop" Sign at the intersection of Farm and Lawn Streets.

Resolution Requesting the Traffic Engineer to cause the installation of a "Four-Way Stop" Sign at the intersection of Canochet Street and Winthrop Avenue.

RESOLVED, That the Traffic Engineer is requested to cause the installation of a "Four-Way Stop" Sign at the intersection of Canochet Street and Winthrop Avenue.

COUNCILMAN PRINCIPE Moves to Dispense with the reading of the foregoing matters and Moves Passage of the Several Resolutions, Seconded by COUNCILMAN JACKSON.

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

The Motion for Passage is Sustained.

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

COUNCIL PRESIDENT APONTE

Resolution in furtherance of Ordinance Chapter 2016-34, No. 331, authorizing the City of Providence to finance the design, construction, repair, rehabilitation, replacement and improvement of infrastructure in the city's neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and city buildings by the issuance of not more than \$40,000,000 bonds.

WHEREAS, In the interest of public health and safety of citizens of the City of Providence (the "City"), the City Council adopted and the Mayor approved Ordinance Chapter 2016-34, No. 331 effective on August 5, 2016 (the "Ordinance") authorizing the design, construction, repair, rehabilitation, replacement and improvement of infrastructure in the City's neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and City buildings (the "Projects") and the financing of the Projects through the issuance of bonds in an amount not to exceed \$40,000,000 (the "Bonds"); and

WHEREAS, Section 2 of the Ordinance provides that the Bonds may be issued pursuant to the authority of the Ordinance only if a majority of the electors of the City has approved the loan at the state general election to be held on November 8, 2016, in a ballot question to be submitted in substantially the following form:

"Shall an Ordinance of the City Council effective on August 5, 2016 authorizing the issuance of up to \$40,000,000 general obligation bonds of the City to finance the design, construction, repair, rehabilitation, replacement and improvement of infrastructure in the City's neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and City buildings, pursuant to Rhode Island General Laws § 45-12-2 and § 807 of the City's Home Rule Charter, be approved?"; and

WHEREAS, Section 7 of the Ordinance provides that prior to voter approval, a resolution containing an itemized spending plan shall be submitted by the Director of Finance and City Treasurer to the City Council for approval; and

WHEREAS, Section 12 of the Ordinance provides that a minimum of fifty-percent (50%) of total borrowing for the Projects shall be equitably distributed throughout the fifteen wards in the City.

NOW, THEREFORE, BE IT RESOLVED, That proceeds of the Bonds, if issuance of the Bonds is approved by the electors, shall be applied for the design, construction, repair, rehabilitation, replacement and improvement of infrastructure in the City's neighborhoods, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and City buildings, and all costs incidental or related thereto, inclusive of costs of issuance, to be allocated as follows:

- (a) Up to \$21,500,000 for streets and sidewalks, including, but not limited to paving, traffic control devices, safety improvements and landscaping;
- (b) Up to \$4,000,000 for storm water sewers and storm water collection, retention, detention, treatment, and disposal facilities;

(c) Up to \$7,000,000 for construction, reconstruction, repair and removal of bridges and dams and all appurtenances thereto;

(d) Up to \$4,000,000 for parks and recreation facilities; and

(e) Up to \$3,500,000 for senior and community centers, library buildings, police and fire stations, City Hall and other public buildings;

provided, however, that a minimum of fifty-percent (50%) of the proceeds of the Bonds shall be equitably distributed throughout the fifteen wards in the City for Projects described above which have been identified by the Council member from each ward, subject to compliance with the said Bond documents by Bound Counsel; If a Council member shall fail to identify ward Projects at the time of issuance, the President of the City Council shall identify other ward Projects as indicated above. With the approval of bond counsel, Bond proceeds which have not been expended within two (2) years after their date of issuance may be reallocated by resolution to other Projects; provided, however that the minimum fifty-percent (50%) allocation and equitable distribution among wards shall be maintained. Any Bond proceeds remaining unexpended three (3) years after their date of issuance shall be applied to pay down the principal of the Bonds and the proceedings documenting the issuance of the Bonds shall set forth this requirement.

This resolution shall take effect upon passage.

COUNCILMAN YURDIN Moves for a Roll Call Vote, Seconded by COUNCILMAN JENNINGS.

COUNCILMAN PRINCIPE Moves passage of the Resolution, Seconded by COUNCILWOMAN RYAN, by the following Roll Call Vote:

RESULT:	READ AND PASSED [8 TO 4]
MOVER:	Councilman Principe
SECONDER:	Councilwoman Ryan
AYES:	Council President Aponte, Councilwomen Castillo, Harris, Councilmen Iglizzi, Jackson, Councilwoman Matos, Councilman Principe and Councilwoman Ryan – 8
NAYS:	Councilmen Jennings, Narducci, Yurdin and Zurier – 4.
ABSENT:	Councilmen Correia, Hassett and Salvatore – 3.

The Motion for Passage is Sustained.

**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILWOMAN SABINA MATOS, Chairwoman**

Transmits the Following with Recommendation the Same be Adopted:

COUNCILWOMAN HARRIS, COUNCILMAN PRINCIPE

An Ordinance in Amendment of and in addition to Chapter 1984-17 of the Ordinances of the City of Providence, Approved March 9, 1984 and Entitled: "An Ordinance Approving and Adopting the Official Redevelopment Plan for Upper South Providence Redevelopment Project," for additional Acquisition.

Read and Passed the First time, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN JACKSON, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Jackson
AYES:	Council President Aponte, Councilwomen Castillo, Harris, Councilmen Iglizoi, Jackson, Jennings, Councilwoman Matos, Principe, Councilwoman Ryan, Councilmen Yuridin and Zurier – 11.
ABSENT:	Councilmen Correia, Hassett, Narducci and Salvatore – 4.

The Motion for Passage the First Time is Sustained.

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages, viz:

Jose Mendoza	(Matthew J. Brier, Esquire)
Janette Plasse	Gayle S. Amaral
(Robert J. Levine, Esquire)	(Christopher M. Rawson, Esquire)
Malene Mace	Lisa A. Yacino
(Anthony J. Gianfrancesco, Esquire)	Haley McKee and Richard P. McKee
Neltor Lobo	(Thomas C. Plunkett, Esquire)

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

RESULT:	REFERRED
TO:	Committee on Claims and Pending Suits

Certificates from City Assessor (19K and 20K), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.

COMMUNICATIONS AND REPORTS

Communication from Mayor Jorge O. Elorza, dated October 24, 2016, submitting the Tentative Amendment by and between the City of Providence, Rhode Island and I.A.F.F. Local 799 for the period of November 12, 2016 to June 30, 2017.

Communication from Mayor Jorge O. Elorza, dated October 24, 2016, submitting the Tentative Agreement by and between the City of Providence, Rhode Island and I.A.F.F. Local 799 for the period of July 1, 2017 to June 30, 2022.

COUNCILMAN PRINCIPE Moves to Dispense with the reading of the foregoing matters and Refers the Several Certificates and Communications to the Committee on Finance, Seconded by COUNCILMAN JACKSON.

RESULT:	REFERRED
TO:	Committee on Finance

Communication from Lawrence J. Mancini, Finance Director and Chairman of the Employees' Retirement System, dated October 28, 2016, submitting the Actuarial Valuation and Review as of July 1, 2015 of the Employees' Retirement System of the City of Providence, as prepared by the actuarial firm, Segal Consulting.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT:	RECEIVED
----------------	-----------------

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

COUNCIL PRESIDENT APONTE 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:

Lynne-Marie Shea, Study and Practice of Nonviolence, in recognition of being the recipient of the 2015 Citizens Award.

Officer Tracie Miller, Providence Police Department, in recognition of being the recipient of the 2015 Citizens Award.

Justin Bowers, Special Agent, Federal Bureau of Investigation, in recognition of being the recipient of the 2015 Outside Agency Award.

Sergeant Cynthia Trahan, RI State Police, Safe Streets Task Force Member, in recognition of being the recipient of the 2015 Outside Agency Award.

Sean Reddy, Providence Fire Department, in recognition of being the recipient of the 2015 Outside Agency Award.

Paul Doughty, Providence Fire Department, in recognition of being the recipient of the 2015 Outside Agency Award.

Nuno Figueiredo, Rhode Island Department of Corrections, in recognition of being the recipient of the 2015 Outside Agency Award.

Daniel Guglielmo, Assistant Attorney General, in recognition of being the recipient of the 2015 Outside Agency Award.

Katlyn Revens, Assistant Attorney General, in recognition of being the recipient of the 2015 Outside Agency Award.

Officer Thomas Zincone, Providence Police Department, in recognition of being the recipient of the 2015 Commissioner's Award.

Sergeant Nicholas Ludovici, Providence Police Department, in recognition of being the recipient of the 2015 Mayor's Award.

Detective Andrew Lawton, Providence Police Department, in recognition of being the recipient of the 2015 Mayor's Award.

Detective Peter Conley, Providence Police Department, in recognition of being the recipient of the 2015 Mayor's Award.

Detective Francesco Guerra, Providence Police Department, in recognition of being the recipient of the 2015 Mayor's Award.

Detective Andre Perez, Providence Police Department, in recognition of being the recipient of the 2015 Mayor's Award.

Officer Robert Foley, Providence Police Department, in recognition of being the 1st Place recipient of the 2015 Fraternal Order of Police Award.

Officer Shawn Kennedy, Providence Police Department, in recognition of being the 2nd Place recipient of the 2015 Fraternal Order of Police Award.

Officer Mark Hubbard, Providence Police Department, in recognition of being the 3rd Place recipient of the 2015 Fraternal Order of Police Award.

Officer Vincent Labianca, Providence Police Department, in recognition of being the 3rd Place recipient of the 2015 Fraternal Order of Police Award.

Officer Eduardo Curi, Providence Police Department, in recognition of being the 1st Place recipient of the 2015 Rhea Archambault Award.

Officer Sean Lafferty, Providence Police Department, in recognition of being the 2nd Place recipient of the 2015 Rhea Archambault Award.

Officer Matthew McGloin, Providence Police Department, in recognition of being the 2nd Place recipient of the 2015 Rhea Archambault Award.

Officer Jonathan Desmarais, Providence Police Department, in recognition of being the 3rd Place recipient of the 2015 Rhea Archambault Award.

Officer Eric Green, Providence Police Department, in recognition of being the 3rd Place recipient of the 2015 Rhea Archambault Award.

Captain Anthony Sauro, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Sergeant Gregory Sion, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Sergeant Kris Poplaski, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Sergeant David Allen, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Martin Hames, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

J.P. Rimoczy, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Joshua Greeno, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Francisco Colon, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Juan Robles, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Ludwig Castro, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Francesco Guerra, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Brian Auclair, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Matthew Rampone, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Sergeant Jonathan Kantorski, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Jonathan Desmarais, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Douglas Steele, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Leonel Pichs, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Elizabeth Wajda, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Sergeant Matthew Jennette, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

John Bento, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Eric Greene, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Sergeant Charles Vieira, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Sean Comella, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Louis Gianfrancesco, Investigator, Providence Police Department, Narcotics Bureau, in recognition of being the recipient of the 2015 Unit Citation Award.

Officer Trent Hastings, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Sergeant Matthew Jennette, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Sergeant Charles Vieira, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Lieutenant Joseph Dufault, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Officer Jason Cotugno, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Officer Jimmy Gutierrez, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Sergeant Gregory Paolo, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Officer Sean Comella, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Officer J.P. Rimoczy, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Officer Francesco Guerra, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Officer Juan Robles, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Detective Michael Orlando, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Detective Theodore Michael, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Detective Robert Melarangno, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Lieutenant Roger Aspinall, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Sergeant Jonathan Kantorski, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Officer Louis Gianfrancesco, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Officer Andrew Lawton, Providence Police Department, in recognition of being the recipient of the 2015 Chief's Award.

Joseph P. Buchanan, in recognition of being the recipient of the DARE 2016 Fighter for Justice Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Roline Burgison, in recognition of being the recipient of the DARE 2016 Mil Herndon Outstanding Volunteer Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Councilwoman Mary Kay Harris, in recognition of being the recipient of the DARE 2016 Miguel Luna Hasta La Victoria Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Shannah Kurland, in recognition of being the recipient of the DARE 2016 Gertrude Amado Shaping Generations Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Raymond Neirinckx, in recognition of being the recipient of the DARE 2016 Alice Hicks creating Justice Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Antonette Wallace, in recognition of being the recipient of the DARE 2016 Outstanding Family Values Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Ella Mae Woodbury, in recognition of being the recipient of the DARE 2016 Yolanda Gonzalez Unsung Hero Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Wayne Woods, in recognition of being the recipient of the DARE 2016 Robert Bailey IV Outstanding Leadership for Justice Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Dale Jackson, in recognition of being the recipient of the DARE 2016 Robert IV Outstanding Leadership for Justice Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Deborah L. Wray, in recognition of being the recipient of the DARE 2016 Shirley Craighead Power to the People Award at Direct Action for Rights & Equality's 30th Anniversary Celebration.

Edy Giron, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Alvaro Giron, Asociación Hondureña de Rhode Island, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Reina Garcia, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Noelia Maldonado, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Rudecindo Madrid, Asociación Hondureña de Rhode Island, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Brenda Alvarez, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Yolany Stefanny Perez, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Dariela Martinez, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Alexa Montoya, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Katy Rodriguez, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Ashly Montoya, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Balvi Izaguirre, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Deisy Portillo, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Jennifer Acosta, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Liseyda Montoya, Asociación Hondureña de Rhode Island, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Héctor Monroy, Consulate General of Honduras, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Fabricio Garcia, Consulate General of Honduras, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Eillim Flores, Consulate General of Honduras, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Sofia Torres, Consulate General of Honduras, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Lidice Alexa González, Consulate General of Honduras, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Thurito Martinez, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Julio Flamenco, Flamingo Express, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Roger Yzaguirre, Comité Social Cultural y Deportivo Hondureño, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Iris Hernandez, Comite Social Cultural y Deportivo Hondureño, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Dilcia Munguia, Comite Social Cultural y Deportivo Hondureño, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Roqui Luven, Comite Social Cultural y Deportivo Hondureño, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Natividad Martinez, Comite Social Cultural y Deportivo Hondureño, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Gumercindo Madrid, Comite Social Cultural y Deportivo Hondureño, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Edwin Lainez Solano, Servicio Centroamericano de Noticias (SERCANO), in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Teresa Lahoma Calix, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Selena Lee, Selena Lee Records, in recognition of her outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

Anmer Menedez, La Nueva Galaxia Radio, in recognition of his outstanding dedication, contributions, community service and commitment to improving the lives of others in the Honduras Community.

James Vincent, President, Rhode Island NAACP, in recognition of being the Oasis International The African Center of Rhode Island's Keynote Speaker for the 7th Annual Gala and Fundraiser.

Dr. Nicole Alexander-Scott, MD, MPH, Rhode Island Department of Health, in recognition of being the recipient of the Oasis International The African Center of Rhode Island's 2016 Professional Achievement Award.

Joe Sousa, Joe's Meat Market, in recognition of being the recipient of the Oasis International The African Center of Rhode Island's 2016 Community Service Award for his continued support of community agencies.

Lisa Ranglin, Rhode Island Black Business Association, in recognition of being the recipient of the Oasis International The African Center of Rhode Island's 2016 Community Service Award for her support and hard work on behalf of Black Businesses.

Darrell Lee, in recognition of being the recipient of the Oasis International The African Center of Rhode Island's 2016 Community Service Award for his commitment to community development.

Afua Akoto, in recognition of being the recipient of the Oasis International The African Center of Rhode Island's 2016 Young Professionals Award for her accomplishments and commitment to community service.

Afeez Alalekane, in recognition of being the recipient of the Oasis International The African Center of Rhode Island's 2016 Young Professionals Award for his accomplishments and commitment to community service.

Ganiat Davies, in recognition of being the recipient of the 2016 Oasis International The African Center of Rhode Island's college scholarship for being a leader among her peers.

Alima Onipede, in recognition of being the recipient of the 2016 Oasis International The African Center of Rhode Island's college scholarship for being a leader among her peers.

Bridget Azonye, in recognition of being the recipient of the 2016 Oasis International The African Center of Rhode Island's college scholarship for being a leader among her peers.

Ameanat Olalekan, in recognition of being the recipient of the 2016 Oasis International The African Center of Rhode Island's college scholarship for being a leader among her peers.

Jubril Oguntade, in recognition of being the recipient of the 2016 Oasis International The African Center of Rhode Island's college scholarship for being a leader among her peers.

Oasis International The African Center of Rhode Island, in recognition of the celebration of their 7th Annual Gala and Fundraiser and their mission to promote cultural awareness, community empowerment and youth leadership.

ReFocus, Inc., in recognition of the celebration of the dedication of Sister Pat's Place at 31 Nahant Street on November 1, 2016.

The Honorable Armand E. Batastini, Jr., in recognition of the celebration of his many years of commitment, dedication and service to Providence's Fifth Ward.

The Honorable Evelyn V. Fagnoli, in recognition of the celebration of her many years of commitment, dedication and service to Providence's Fifth Ward.

Captain George Stamatakos, in recognition of his outstanding leadership and dedication to improving the lives of youth and families and his work on prevention, education, community outreach and enforcement in the community.

**Severally Read and Collectively Passed, on Motion of COUNCILMAN PRINCIPE,
Seconded by COUNCILMAN JACKSON.**

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Jackson
AYES:	Council President Aponte, Councilwomen Castillo, Harris, Councilmen Iglizzi, Jackson, Jennings, Councilwoman Matos, Councilman Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 11.
ABSENT:	Councilmen Correia, Hassett, Narducci and Salvatore – 4.

The Motion for Passage is Sustained.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

COUNCIL PRESIDENT APONTE 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:

John Lawrence Capuano

Elaine J Apici

Severally Read and Collectively Passed, by a Unanimous Rising Vote, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN JACKSON.

RESULT:	READ AND PASSED [UNANIMOUS]
MOVER:	Councilman Principe
SECONDER:	Councilman Jackson
AYES:	Council President Aponte, Councilwomen Castillo, Harris, Councilmen Iglizzi, Jackson, Jennings, Councilwoman Matos, Councilman Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 11.
ABSENT:	Councilmen Correia, Hassett, Narducci and Salvatore – 4.

The Motion for Passage is Sustained.

**MATTERS NOT APPEARING
ON THE PRINTED DOCKET**

On Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN JACKSON, it is voted to Suspend Rule 16(b) of the Rules of the City Council in order to allow the introduction of the following Matters not Appearing on the Printed Docket.

COUNCIL PRESIDENT APONTE, (By Request):

An Ordinance Granting a Tax Exemption and Establishing a Tax Stabilization Plan for 59 Westminster Street.

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

RESULT:	REFERRED
TO:	Committee on Finance

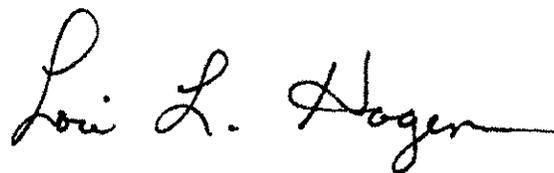
An Ordinance Establishing A Tax Stabilization Agreement for Narragansett Electric Company.

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

RESULT:	REFERRED
TO:	Committee on Finance

CONVENTION

There being no further business, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILMAN JACKSON**, it is voted to adjourn at 8:12 o'clock P.M., to meet again **THURSDAY, NOVEMBER 17, 2016 at 7:00 o'clock P.M.**

A handwritten signature in cursive script that reads "Lori L. Hagen". The signature is written in black ink and is centered on the page.

**LORI L. HAGEN
CITY CLERK**