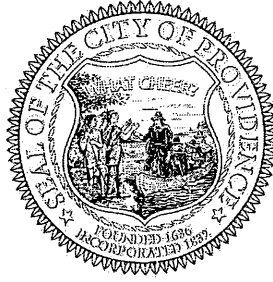


**CITY OF PROVIDENCE
RHODE ISLAND**



**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 18 City Council Special Meeting, Wednesday, July 3, 2019, 4:30 o'clock P.M.

**PRESIDING
COUNCIL PRESIDENT
SABINA MATOS**

CALL TO ORDER

**PRESENT: COUNCIL PRESIDENT MATOS, COUNCILWOMAN ANTHONY,
COUNCILMAN APONTE, COUNCILWOMAN CASTILLO,
COUNCILMAN CORREIA, COUNCILWOMAN HARRIS,
COUNCILMAN IGLIOZZI, COUNCILWOMEN KERWIN, LAFORTUNE,
MILLER, COUNCILMAN NARDUCCI, COUNCILWOMAN RYAN,
COUNCILMEN SALVATORE, TAYLOR AND YURDIN – 15.**

**ALSO PRESENT: SHAWN SELLECK, CITY CLERK, TINA L. MASTROIANNI,
FIRST DEPUTY CITY CLERK AND JEFFREY DANA, CITY SOLICITOR**

IN CITY COUNCIL
SEP 05 2019
APPROVED:
[Signature] **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN LUIS A. APONTE**.

"Most Merciful and Almighty God, we gather here today to do Your bidding. We gather to seek Your wisdom and presence among us as we begin to deliberate in this place the City's financial future. We ask humbly that You soften our hearts with understanding, fill our minds with reason and touch our tongues with kindness. We ask all this in Your 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.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT SABINA MATOS

Request filed with the City Clerk July 1, 2019, Requesting a Special Meeting of the City Council to be called on the 3rd day of July, 2019 at 4:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT MATOS Receives the foregoing Communication.

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

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to David Tassoni, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting called for the 3rd day of July, 2019 at 4:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT MATOS Receives the foregoing Warrant.

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

REPORT FROM COMMITTEE

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

COUNCIL PRESIDENT MATOS, (By Request):

An Ordinance Amending Ordinance No. 368 of Chapter 2018-30, Adopted July 2, 2018 Providing for the Assessment and Collection of 2018 Taxes in a Sum Not Less Than Three Hundred Fifty One Million Eight Hundred Twenty Six Thousand and Six Hundred Forty Eight Dollars (\$351,826,648) and Not More Than Three Hundred Fifty Seven Million Nine Hundred Eighty Four Thousand and Five Hundred Fifty Nine Dollars (\$357,984,559) Being Based on a One Hundred Percent (100%) of the 2019-2020 Fiscal Year Tax Collections, and Setting the Rates for Fiscal Year 2020.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter and Moves Passage of the Ordinance the First Time, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	READ/PASSED (AS AMENDED) 1X [11 TO 4]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliazzi, Councilwomen Kerwin, Miller, Councilman Narducci, Councilwoman Ryan and Councilman Taylor – 11.
NAYS:	Councilwomen Anthony, LaFortune, Councilmen Salvatore and Yurdin – 4.

An Ordinance in Amendment of Chapter 2019-3, No. 161, Approved March 15, 2019 of the Ordinances of the City of Providence, Making an Appropriation of Seven Hundred Fifty-One Million, Five Hundred Thousand, Nine Hundred Nineteen Dollars and No Cents (\$751,500,919.00) for the Fiscal Year Ending June 30, 2019, As Amended.

An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2019-4, No. 162, Approved March 15, 2019, As Amended.

An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2019-5, No. 163, Approved March 15, 2019, As Amended.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of items four through six and substitute 4(a) for 4 and 5(a) for 5 and 6(a) for 6, Seconded by COUNCILWOMAN HARRIS.

COUNCILWOMAN RYAN Moves Passage of items four through six for the First Time, As Amended, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	READ/PASSED (AS AMENDED) 1X [11 TO 4]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, Miller, Councilman Narducci, Councilwoman Ryan and Councilman Taylor – 11.
NAYS:	Councilwomen Anthony, LaFortune, Councilmen Salvatore and Yurdin – 4.

The Motion for Passage the First Time, as Amended, is Sustained.

An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2019-8, No. 178, Approved March 29, 2019.

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 2019-9, No.179, Approved March 29, 2019.

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

RESULT:	READ/PASSED FOR THE FIRST TIME [13 TO 2]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Igliozi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan and Councilman Taylor – 13.
NAYS:	Councilmen Salvatore and Yurdin – 2.

The Motion for Passage the First Time is Sustained.

Transmits the Following with Recommendation the Same be Adopted:

An Ordinance Making an Appropriation of Three Hundred Ninety Four Million One Hundred Fifty Five Thousand and Four Hundred Fourteen Dollars (\$394,155,414) for the Support of the Providence School Department for the Fiscal Year Ending June 30, 2020, and Repealing Ordinance Chapter 2019-7, No. 177, Approved March 29, 2019.

COUNCILWOMAN RYAN Moves to Dispense with the Reading of the foregoing matter and Moves Passage of the Ordinance the First Time, Seconded by COUNCILWOMAN HARRIS, by the following Roll Call Vote:

RESULT:	READ/PASSED FOR THE FIRST TIME [13 TO 2]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Harris
AYES:	Council President Matos, Councilwoman Anthony, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilman Iglizzi, Councilwomen Kerwin, LaFortune, Miller, Councilman Narducci, Councilwoman Ryan and Councilman Taylor – 13.
NAYS:	Councilmen Salvatore and Yurdin – 2.

The Motion for Passage the First Time is Sustained.

CONVENTION

There being no further business, on Motion of **COUNCILWOMAN RYAN**, Seconded by **COUNCILWOMAN HARRIS**, it is voted to adjourn in memory of the Honorable Raymond Tomasso at 5:13 o'clock P.M., to meet again **TUESDAY, JULY 9, 2019 at 6:00 o'clock P.M.**



**SHAWN SELLECK
CITY CLERK**