



Special Committee on Public Safety

Regular Meeting

~ Meeting Minutes ~

Wednesday, February 13, 2019

4:00 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Councilman James E. Taylor, Councilwoman Mary Kay Harris, Councilman Michael J. Correia, Councilman Nicholas J. Narducci, Jr. and Councilwoman Rachel M. Miller – 5.

Also present are Councilwoman Jo-Ann Ryan; Billy Kepner, Interim Deputy Chief of Staff & Director of Communications, City Council Office; Gina Costa, Internal Auditor, Office of Internal Auditor; Michael D. Borg, Director, Department of Public Property; Emily Crowell, Director of Communications, Mayor's Office; Jordan Day, Deputy Director of Operations and Municipal Liaison, Mayor's Office; Sergeant Kenneth Vinacco, Harbormaster, Homeland Security at Providence Police; Officer Joseph Iannucci, Providence Police Department; Officer Allen Spiver, Providence Police Department; Justice Gaines; Vanessa Maldonado; Dan McGowan, Reporter, WPRI 12; Madeline List, Reporter, The Providence Journal; Sheri A. Petronio, Second Deputy City Clerk and Dawn E. Ostiguy, Assistant Clerk.

ORGANIZATIONAL MEETING

ELECTION OF CHAIRPERSON

Councilman Taylor calls for nominations for Chairperson of the Committee.

Councilman Correia nominates Councilman Taylor and the nomination is seconded by Councilwoman Harris.

Councilman Taylor calls for further nominations and there being none, the Clerk is directed to cast one ballot for Councilman Taylor as Chairman.

COUNCILMAN TAYLOR IN THE CHAIR
ELECTION OF VICE-CHAIRPERSON

Chairman Taylor calls for nominations for Vice-Chairperson of the Committee.

Councilman Narducci nominates Councilman Correia and the nomination is seconded by Councilwoman Harris.

Chairman Taylor calls for further nominations and there being none, the Clerk is directed to cast one ballot for Councilman Correia as Vice-Chairman.

2. Discussion relative to the conditions, safety and security measures of all City Buildings.

The following have been invited:

Michael Borg, Director
Department of Public Property

Al Buco, Coordinator
Department of Public Property

Sergeant Kenneth J. Vinacco
Providence Police Department

Officer Joseph C. Iannucci
Providence Police Department

Discussion was held relative to the foregoing matter.

CHAIRMAN TAYLOR: So, we're going to make a motion that the first one that came out with the puzzles – looks like a puzzle – will be Exhibit A.

VICE-CHAIRMAN CORREIA: So moved.

COUNCILWOMAN HARRIS: Second.

On Motion of Vice-Chairman Correia, Seconded by Councilwoman Harris, it is voted to enter the presentation entitled "Providence City Hall – Security Upgrade" into the record as Exhibit A.

CHAIRMAN TAYLOR: All in favor?

COMMITTEE: Aye.

CHAIRMAN TAYLOR: The second one that he gave out, the “Aiphone”,
Exhibit B.

VICE-CHAIRMAN CORREIA: So moved.

COUNCILMAN NARDUCCI: Second.

On Motion of Vice-Chairman Correia, Seconded by Councilman Narducci,
it is voted to enter the presentation entitled “Aiphone” into the record as Exhibit B.

CHAIRMAN TAYLOR: All in favor?

COMMITTEE: Aye.

CHAIRMAN TAYLOR: Third one “Garrett PD 6500”, Exhibit C.

VICE-CHAIRMAN CORREIA: So moved.

COUNCILWOMAN HARRIS: Second.

On Motion of Vice-Chairman Correia, Seconded by Councilwoman Harris,
it is voted to enter the presentation entitled “Garrett PD 6500” into the record as
Exhibit C.

CHAIRMAN TAYLOR: All those in favor?

COMMITTEE: Aye.

CHAIRMAN TAYLOR: Exhibit D, “BSI Store Fixtures”.

VICE-CHAIRMAN CORREIA: So moved.

COUNCILWOMAN HARRIS: Second.

On Motion of Vice-Chairman Correia, Seconded by Councilwoman Harris,
it is voted to enter the presentation entitled “BSI Store Fixtures” into the record as
Exhibit D.

CHAIRMAN TAYLOR: All those in favor?

COMMITTEE: Aye.

CHAIRMAN TAYLOR: The last one, “City Employee ID Card Issuance”, motion for Exhibit E.

VICE-CHAIRMAN CORREIA: So moved.

COUNCILWOMAN HARRIS: Second.

On Motion of Vice-Chairman Correia, Seconded by Councilwoman Harris, it is voted to enter the presentation entitled “City Employee ID Card Issuance” into the record as Exhibit E.

CHAIRMAN TAYLOR: All those in favor?

COMMITTEE: Aye.

RESULT:	CONTINUED WITH VOTE [UNANIMOUS]
MOVER:	Councilman Narducci
SECONDER:	Councilwoman Miller
AYES:	Chairman Taylor, Vice-Chairman Correia, Councilwoman Harris, Councilman Narducci and Councilwoman Miller – 5.

VICE-CHAIRMAN CORREIA: If we could make this Exhibit A.

COUNCILMAN NARDUCCI: Motion’s made to enter Exhibit A into the record.

VICE-CHAIRMAN CORREIA: Motion’s been made by Councilman Narducci, seconded by –

COUNCILWOMAN HARRIS: Second.

VICE-CHAIRMAN CORREIA: All in favor?

COMMITTEE: Ayes.

VICE-CHAIRMAN CORREIA: If we could make this packet of photographs Exhibit B.

COUNCILMAN NARDUCCI: Motion.


VICE-CHAIRMAN CORREIA: Motion’s been made by Councilman Narducci, seconded by –

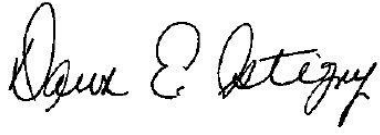
COUNCILWOMAN HARRIS: Second.

VICE-CHAIRMAN CORREIA: All in favor?

COMMITTEE: Ayes.

ADJOURNMENT: On motion of Vice-Chairman Correia, Seconded by Councilwoman Harris, it is voted to adjourn the meeting at 5:46 o'clock P.M.


Second Deputy City Clerk


Assistant Clerk