



Special Committee on Public Safety

Regular Meeting

~ Meeting Minutes ~

Wednesday, February 20, 2019

4:00 PM

Committee "B" (City Hall 3rd Floor)

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

Also present are Michael Borg, Director, Department of Public Property; Commander Thomas Verdi, Providence Police Department; Sergeant Kenneth J. Vinacco, Providence Police Department; Officer Joseph C. Iannucci, Providence Police Department; Kevin Kugel, Director, Providence Emergency Management Agency; James J. Lombardi, III, City Treasurer/Senior Advisor to the City Council; Billy Kepner, Press Secretary, Council Office; Jordan Day, Deputy Chief of Operations and Municipal Liaison, Mayor's Office; Vanessa Maldonado; Dan McGowan, Reporter, WPRI 12; Sheri A. Petronio, Second Deputy City Clerk and Karen J. Stamp, Assistant Clerk.

- 1. Discussion relative to the conditions, safety and security measures of all City Buildings. (*The foregoing Committee shall seek to enter into Executive Session pursuant to Rhode Island General Laws §42-46-5 (a)(3) for a discussion relating to safety and security of 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

Officer Alan Spiver
Providence Police Department

Discussion was held relative to the foregoing matter and no votes were taken.

2. **Discussion and/or possible vote requesting that the Director of the Department of Public Property amend the existing contract with Integrated Security Incorporated to add three (3) additional magnetometers (metal detectors) and an X-ray machine, and an additional vote for the amended contract to be placed on the next Board of Contract & Supply Agenda for approval.**

Discussion was held relative to the foregoing matter.

On motion of Vice-Chairman Correia, Seconded by Councilman Narducci, it is voted that Exhibit A, marked at a previous meeting of February 13, 2019, which is the proposal before us, and submit it to Colonel Borg, the Director of Public Property, to act on immediately and submit to the next Board of Contract and Supply for proposals on Monday, March 4th.

CHAIRMAN TAYLOR: All those in favor.

COMMITTEE: "Ayes".

CHAIRMAN TAYLOR: All those opposed.

COUNCILWOMAN MILLER: "Naye".

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vice-Chairman Correia
SECONDER:	Councilman Narducci
AYES:	Chairman Taylor, Vice-Chairman Correia, Councilman Narducci, Councilwoman Harris – 4.
NAYS:	Councilwoman Miller – 1.

3. Discussion and/or possible vote on a plan to vacate all employees and equipment from the building located at 35-50 Ernest Street within fourteen (14) days.

Discussion was held relative to the foregoing matter.

VICE-CHAIRMAN CORREIA: Mr. Chairman, at this time I would like to make a motion to correct the address from 35-50 Ernest Street to read the proper address of 34-60 Ernest Street.

COUNCILWOMAN HARRIS : Second.

CHAIRMAN TAYLOR: All those in favor.

COMMITTEE: “Ayes”.

CHAIRMAN TAYLOR: All those opposed.

CHAIRMAN TAYLOR: The “Ayes” have it.

CHAIRMAN TAYLOR: At this time we have a couple of exhibits that were handed to us. The white one will be Exhibit “A”.

VICE-CHAIRMAN CORREIA: Motion to make Exhibit “A”.

COUNCILMAN NARDUCCI: Second the Motion.

CHAIRMAN TAYLOR: All those in favor.

COMMITTEE: “Ayes”.

CHAIRMAN TAYLOR: All those opposed.

CHAIRMAN TAYLOR: The “Ayes” have it.

COUNCILMAN TAYLOR: The bigger package Exhibit “B”.

VICE-CHAIRMAN CORREIA: So Moved.

COUNCILMAN NARDUCCI: Second the Motion.

CHAIRMAN TAYLOR: All those in favor.

COMMITTEE: “Ayes”.


CHAIRMAN TAYLOR: All those opposed.

CHAIRMAN TAYLOR: The “Ayes” have it.

Further discussion was held relative to the foregoing matter.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Vice-Chairman Correia
SECONDER:	Councilman Narducci
AYES:	Chairman Taylor, Vice-Chairman Correia, Councilman Narducci, Councilwoman Harris and Councilwoman Miller – 5.

ADJOURNMENT: On motion of Councilwoman Harris, Seconded by Councilman Narducci, it is voted to adjourn the meeting at 5:00 o'clock P.M.


Second Deputy City Clerk


Assistant Clerk