



## Committee on Ordinances

Regular Meeting

~ Meeting Minutes ~

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Monday, July 29, 2019

5:00 PM

Aldermen Chamber (City Hall)

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PRESENT: Chairwoman Jo-Ann Ryan, Councilwoman Mary Kay

Harris and Councilwoman Rachel M. Miller – 3.

ABSENT: Vice-Chairwoman Carmen Castillo and Councilman

Nicholas J. Narducci, Jr. – 2.

Also present are Etie-Lee Z. Schaub, Assistant City Solicitor, Law Department; Jordan Day, Deputy Director of Operations and Municipal Liaison, Mayor's Office; Billy Kepner, Deputy Chief of Staff of Communications, City Council Office; Beshka Kandella, Research Analyst, City Council Office; Elyena de Goguel, Health and Sustainability Program Associate, Office of Sustainability; Steph Machado, Reporter, WPRI; Grant Dulgarian; Tina L. Mastroianni, First Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

- 1. An Ordinance Repealing Ordinance Chapter 2018-12, No. 260, Entitled: "An Ordinance in Amendment of the Code of Ordinances of the City of Providence Chapter 15, by Adding Section 15-7", Effective April 16, 2018.**

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilwoman Harris
<b>SECONDER:</b>	Councilwoman Miller
<b>AYES:</b>	Chairwoman Ryan, Councilwoman Harris and Councilwoman Miller – 3.
<b>ABSENT:</b>	Vice-Chairwoman Castillo and Councilman Narducci – 2.

- 2. An Ordinance in Amendment of Chapter 14 "Licenses", Article X Entitled: "Shows and other Amusements", of the Code of Ordinances of the City of Providence, by adding Section 14-234 "Immediate One-Year Moratorium on any new 2:00 A.M. operating, entertainment or liquor licenses along Atwells Avenue and adjoining streets in Federal Hill".**

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>CONTINUED WITH VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Councilwoman Miller
<b>SECONDER:</b>	Councilwoman Harris
<b>AYES:</b>	Chairwoman Ryan, Councilwoman Harris and Councilwoman Miller – 3.
<b>ABSENT:</b>	Vice-Chairwoman Castillo and Councilman Narducci – 2

**3. Resolution Authorizing the Mayor and the Office of Sustainability to enter into contracts, develop and implement an aggregation plan and engage a consultant to develop and administer CCA Programs relative to Community Choice Electricity Aggregation of Retail Electric Loads.**

CHAIRWOMAN RYAN: Can I have a motion to enter Exhibit A, a letter submitted from Sue AnderBois, Chairwoman of the Providence Environmental Sustainability Task Force.

COUNCILWOMAN HARRIS: So moved.

COUNCILWOMAN MILLER: Second.

On motion of Councilwoman Harris, Seconded by Councilwoman Miller, it is voted to enter Exhibit A into the record.

CHAIRWOMAN RYAN: All those in favor say aye.

COMMITTEE: Aye.

CHAIRWOMAN RYAN: All those opposed, the motion carries. Clerk, can you add me as a sponsor to this Resolution?

COUNCILWOMAN HARRIS: I would also like to be a sponsor on this Resolution.

FIRST DEPUTY CITY CLERK MASTROIANNI: So noted.

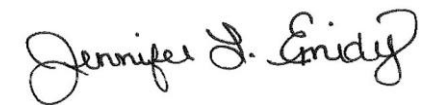
CHAIRWOMAN RYAN: Thank you.

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilwoman Harris
<b>SECONDER:</b>	Councilwoman Miller
<b>AYES:</b>	Chairwoman Ryan, Councilwoman Harris and Councilwoman Miller – 3.
<b>ABSENT:</b>	Vice-Chairwoman Castillo and Councilman Narducci – 2

**ADJOURNMENT:** On motion of Councilwoman Miller, Seconded by Councilwoman Harris, it is voted to adjourn the meeting at 5:27 o'clock P.M.

  
**First Deputy City Clerk**

  
**Assistant Clerk**