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CITY OF PROVIDENCE RHODE ISLAND



CITY COUNCIL JOURNAL OF PROCEEDINGS

No. 14 City Council Special Meeting, Tuesday, May 10, 2005, 6:00 o'clock P.M. (E.D.T.)

**PRESIDING
COUNCIL PRESIDENT
JOHN J. LOMBARDI**

ROLL CALL

Present: COUNCIL PRESIDENT LOMBARDI, COUNCILMEN ALLEN, APONTE, DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMEN HASSETT, IGLIOZZI, LUNA, MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL and COUNCILWOMAN WILLIAMS - 12.

Absent: COUNCILMEN BUTLER, JACKSON and COUNCILWOMAN YOUNG - 3.

Also Present: Adrienne G. Southgate, Deputy City Solicitor, Michael R. Clement, City Clerk, Claire E. Bestwick, First Deputy City Clerk, Lori L. Hagen, Assistant Clerk and Vincent J. Berarducci, City Sergeant.

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DEPT. OF CITY CLERK
PROVIDENCE, R.I.

FILED

NOV 16 2006
IN CITY COUNCIL

Ann M. Steen

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE APPROVED.

INVOCATION

The Invocation is given by COUNCILWOMAN RITA M. WILLIAMS.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

COUNCILWOMAN JOSEPHINE DiRUZZO Leads the Member 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 JOHN J. LOMBARDI

Request, filed with the City Clerk, May 5, 2005, Requesting a Special Meeting of the City Council to be Called on the 10th day of

May, 2005 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

May 5, 2005

Michael R. Clement
City Clerk
City Hall
Providence, RI 02903

Dear Mr. Clement:

In accordance with the Provisions of Section 406 of the Providence Home Rule Charter of 1980, I am, this day, calling a Special Meeting of the City Council to be held on Tuesday, the 10th day of May 2005 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of acting upon the following:

AN ORDINANCE ESTABLISHING AUTHORIZATION FOR THE CITY OF PROVIDENCE THROUGH ITS DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, AS AMENDED.

Respectfully



Council President
John J. Lombardi

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to Vincent J. Berarducci, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 10th day of May, 2005 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

Providence Home Rule Charter of 1980, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on the 10th day of May, 2005, A.D. at 6:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting the following:

May 5, 2005

TO VINCENT J. BERARDUCCI, CITY SERGEANT:

Whereas, Council President John J. Lombardi has, pursuant to Section 406 of the

AN ORDINANCE ESTABLISHING AUTHORIZATION FOR THE CITY OF PROVIDENCE THROUGH ITS DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT THE COMMUNITY DEVELOPMENT

BLOCK GRANT APPLICATION, AS AMENDED.

You are therefore, hereby commanded and required to summon each Member of the City Council to that Special Meeting, as Called.

Hereof, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 5th day of May, 2005, A.D.

Michael R. Clement
Michael R. Clement
City Clerk

**STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS THE
CITY OF PROVIDENCE, Sc.**

MAY 5, 2005

I, Vincent J. Berarducci, City Sergeant do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on Tuesday, May 10, 2005 at 6:00 o'clock P.M., in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.

V. Berarducci
Date *May 5, 05*

COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters.

COUNCIL PRESIDENT LOMBARDI Receives the forgoing Communication and Warrant.

ORDINANCE SECOND READING

The Following Ordinance was in City Council Thursday, May 5, 2005, Read and Passed the First Time, As Amended and is Returned for Passage the Second Time:

An Ordinance Establishing authorization for the City of Providence through its Department of Planning and Development to

submit the Community Development Block Grant Application, As Amended.

Be it ordained by the City of Providence:

Approved Acquisition

Greater Providence YMCA	\$	25,000.00
SPDC	\$	100,000.00
The Center	\$	50,000.00
WBNA	\$	40,000.00
Total Approved Acquisition	\$	215,000.00

Approved Multi Year

PEDC Section 108 Loan Payment	\$	770,659.00
Providence Performing Arts Center	\$	25,000.00
Salvation Army	\$	30,000.00
Sojourner House	\$	15,066.00
Trinity Repertory Co	\$	25,000.00
Total Approved Multi Year	\$	865,725.00

DPD Administration

Administration	\$	1,281,000.00
Economic Development Program Delivery	\$	198,000.00
Housing Program Delivery Costs	\$	180,000.00
Total DPD Administration	\$	1,659,000.00

Neighborhood Improvement

Federal Hill House	\$	12,825.00
Total Neighborhood Improvement	\$	12,825.00

Neighborhood Investment Strategy

Per Formula (Addendum A)	\$	833,750.00
Total Neighborhood Investment Strategy	\$	833,750.00

Non-Profit Housing

Per Formula (Addendum B)	\$	751,910.00
Total Non-Profit Housing	\$	751,910.00

Public Facility Improvement

Goodwill Industries	\$	25,000.00
Meeting Street Center	\$	25,000.00
Aids Care Ocean State	\$	16,500.00
International Institute	\$	50,000.00
Dominican American Assc.	\$	100,000.00
Dorcas	\$	25,000.00
DARE	\$	12,660.00
Urban League	\$	50,000.00
Total Public Facility Improvement	\$	304,160.00

Public Services

		PROCAP-ELDERLY TRANSPORT	\$ 58,693.00
Capital City Community Center	\$ 101,454.00	PROCAP-Interim House Shelter	\$ 13,178.00
CHISPA	\$ 21,962.00	Providence Black Repertory Co.	\$ 19,767.00
DaVinci Center	\$ 77,129.00	Providence Center	\$ 6,505.00
East Side/Mt. Hope YMCA	\$ 8,785.00	Providence City Arts	\$ 20,000.00
Elmwood Community Center	\$ 104,195.00	RI Donation Exchange	\$ 5,000.00
Family Services	\$ 20,000.00	RI Tax Clinic	\$ 25,000.00
Federal Hill House	\$ 24,349.00	RI Family	\$ 25,000.00
Groundwork Providence	\$ 15,000.00	RI Vietnam	\$ 16,232.00
Hartford Park Center	\$ 64,942.00	Roger Williams Day Care	\$ 30,132.00
Hmong United Association	\$ 13,178.00	Saving Sight	\$ 9,400.00
Institute for Non-Violence (Street Workers)	\$ 50,000.00	Silver Lake Center	\$ 90,000.00
International Institute	\$ 15,813.00	Socio-Econ Development	\$ 18,750.00
Joslin Community Center	\$ 64,930.00	Sophia Academy	\$ 28,181.00
Living History	\$ 3,500.00	South Providence Tutorial	\$ 25,000.00
Mt. Hope Neighborhood Center	\$ 91,982.00	Southside Land Trust	\$ 15,376.00
Nickerson Community Center	\$ 16,228.00	The American Institute for Social Justice	\$ 8,750.00
PROCAP-LIHEAP	\$ 39,536.00	Urban League of RI	\$ 36,539.00
PROCAP-FEDERAL HILL TUTORIAL	\$ 33,859.00	Washington Park Comm Center	\$ 101,454.00

West End Community Center	\$ 109,570.00
Youth Pride	\$ 8,750.00
Youth Build	\$ 17,000.00
Total Public Services	\$ 1,455,119.00

Rehabilitation & Preservation

Boys/Girls Club Southside	\$ 25,000.00
Boys/Girls Club Foxpoint	\$ 25,000.00
Cathedral of Life	\$ 40,000.00
Family Services	\$ 50,000.00
Institute for Nonviolence	\$ 50,000.00
The Groden Center	\$ 25,000.00
RI Donation Exchange	\$ 9,758.00
Woman's Center	\$ 25,000.00
Sophia Academy	\$ 25,000.00
The Center	\$ 35,000.00
Total Rehabilitation & Preservation	\$ 309,758.00
Total	\$ 6,407,247.00

The City of Providence through its Department of Planning and Development is also authorized to submit applications for the following:

Home Program	\$ 2,750,458.00
Emergency Shelter Grant	\$ 248,423.00
HOPWA	\$ 764,000.00

COUNCILMAN APONTE Moves Passage of the Ordinance for the Second Time, Seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

AYES: COUNCIL PRESIDENT LOMBARDI, COUNCILMEN ALLEN, APONTE, DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMEN HASSETT, IGLIOZZI, MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL and COUNCILWOMAN WILLIAMS - 11.

NAYES: COUNCILMAN LUNA - 1

ABSENT: COUNCILMEN BUTLER, JACKSON and COUNCILWOMAN YOUNG - 3.

The Motion for Passage the Second Time is Sustained.

The authority of this ordinance is referenced in of the Code of Ordinances for the City of Providence identified as Chapter 2003-45.

ADJOURNMENT

There being no further business, on Motion of COUNCILMAN APONTE, Seconded by COUNCILWOMAN WILLIAMS, it is voted to adjourn the meeting at 6:14 o'clock P.M. (E.D.T.), to meet again on May 19, 2005 at 7:30 o'clock P.M. (E.D.T.)

Michael R. Clement

MICHAEL R. CLEMENT
CITY CLERK

