

CITY OF PROVIDENCE  
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

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No. 19 City Council Special Meeting, Thursday, August 19, 1999, 7:00 o'clock P.M. (E.D.T.)

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PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

ROLL CALL

**Present:** Council President Lombardi, Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Councilwomen Nolan, Romano and Williams—11.

**Absent:** Councilmen Clarkin, DeLuca, Mancini and Councilwoman Young—4.

IN CITY COUNCIL  
OCT 21 1999

APPROVED:

461

*Michael S. Clement* CLERK

## INVOCATION

The Invocation is given by COUNCIL-  
WOMAN PATRICIA K. NOLAN.

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

COUNCILMAN PATRICK K. BUTLER  
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 A SPECIAL MEETING COMMUNICATION FROM COUNCIL PRESIDENT JOHN J. LOMBARDI

Request filed with the City Clerk August 17,  
1999, requesting a Special Meeting of the  
Providence City Council be called on the 19th  
Day of August 1999 at 7:00 o'clock P.M. (E.D.T.)

August 17, 1999

Honorable Michael R. Clement  
City Clerk  
City Hall  
Providence, Rhode Island 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 Thursday, the  
19th day of August 1999 at 7:00 o'clock P.M.  
in the City Council Chamber, City Hall for the  
purpose of acting upon the following:

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended, by expanding the requirements of Footnote 2 for Use Code 37, as amended.

Resolution, together with accompanying copy of Collective Bargaining Agreement by and between the Providence School Board and the Providence Teachers' Union, AFT Local 958.

Resolution, together with accompanying copy of Collective Bargaining Agreement by and

between the Providence School Board and the Association of Providence Public School and Staff Administrators, Local 5 AFSA, AFL-CIO.

Respectfully,

JOHN J. LOMBARDI  
*City Council President*

Received.

## WARRANT FOR SPECIAL MEETING

The City Clerk reads the following Warrant with the City Sergeant's return endorsed thereon, certifying that he did notify the Members of the City Council of the Special Meeting to be held the 19th day of August 1999, at 7:00 o'clock P.M. (E.D.T.) in the Chamber of the City Council, City Hall, by personally delivering a copy thereof.

August 17, 1999

To *Ralph Guglielmino, City Sergeant:*

Whereas, Council President John J. Lombardi has, pursuant to Section 406 of the 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 19th day of August, A.D., 1999, at 7:00

o'clock P.M. for the purpose of enacting the following:

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended, by expanding the requirements of Footnote 2 for Use Code 37, as amended.

Resolution, together with accompanying copy of Collective Bargaining Agreement by and between the Providence School Board and the Providence Teachers' Union, AFT Local 958.

Resolution, together with accompanying copy of Collective Bargaining Agreement by and between the Providence School Board and the Association of Providence Public School and Staff Administrators, Local 5 AFSA, AFL-CIO.

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 true return of this Warrant, with your doings thereon.

Given under my Hand and Official Seal of the City of Providence, State of Rhode and Providence Plantations this 17th Day of August, A.D., 1999.

MICHAEL R. CLEMENT  
*City Clerk*

August 17, 1999

I, Ralph Guglielmino, City Sergeant, do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on Thursday, August 19, 1999 at 7:00 o'clock in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member, a copy thereof.

RALPH GUGLIELMINO  
*City Sergeant*

Received.

## REPORTS FROM COMMITTEES

### COUNCILMAN KEVIN JACKSON, Chairman COMMITTEE ON FINANCE

Transmits the following with recommendation the same be severally Approved:

Resolution, together with accompanying copy of Collective Bargaining Agreement by and between the Providence School Board and the Providence Teachers' Union, AFT Local 958.

*Resolved,* That the Resolution, together with accompanying copy of Collective Bargaining Agreement by and between the Providence School Board and the Providence Teachers' Union, AFT Local 958 is hereby approved.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

**Ayes:** Council President Lombardi, Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Councilwomen Nolan, Romano and Williams—11.

Nays: None.

Absent: Councilman Clarkin, DeLuca, Mancini and Councilwoman Young—4.

The motion for Passage is Sustained.

Resolution, together with accompanying copy of Collective Bargaining Agreement by and between the Providence School Board and the Association of Providence Public School and Staff Administrators, Local 5 AFSA, AFL-CIO.

Resolved, That the Resolution, together with accompanying copy of Collective Bargaining Agreement by and between the Providence School Board and the Association of Providence

Public School and Staff Administrators, Local 5 AFSA, AFL-CIO is hereby approved.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Councilwomen Nolan, Romano and Williams—11.

Nays: None.

Absent: Councilman Clarkin, DeLuca, Mancini and Councilwoman Young—4.

The motion for Passage is Sustained.

### COUNCILWOMAN RITA M. WILLIAMS, Chairwoman COMMITTEE ON ORDINANCES

Transmits the following with recommendation the same be Adopted, as amended:

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended, by expanding the requirements of Footnote 2 for Use Code 37, as amended.

Read and Passed the First Time, as amended, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

**Ayes:** Council President Lombardi, Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Hassett, Igliozzi, Jackson, Councilwomen Nolan, Romano and Williams—11.

**Nays:** None.

**Absent:** Councilman Clarkin, DeLuca, Mancini and Councilwoman Young—4.

The motion for Passage the First Time, as amended, is Sustained.

## ADJOURNMENT

There being no further business, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, it is voted to adjourn at 7:25 o'clock P.M. (E.D.T.).

*Michael R. Clement*

City Clerk



