

**CITY OF PROVIDENCE
RHODE ISLAND**



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CITY CLERK
PROVIDENCE, R.I.

**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 11 City Council Special Meeting, Monday, May 8, 2006, 6:30 o'clock P.M. (E.D.T.)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

ROLL CALL

**Present: COUNCIL PRESIDENT LOMBARDI,
COUNCILMEN APONTE, BUTLER, DeLUCA,
HASSETT, MANCINI, SEGAL, COUN-
CILWOMEN WILLIAMS and YOUNG - 8.**

**Absent: COUNCILMEN ALLEN, BUTLER,
COUNCILWOMAN DiRUZZO, COUNCILMEN
IGLIOZZI, JACKSON, LUNA and COUN-
CILWOMAN ROMANO - 7.**

**(SUBSEQUENTLY COUNCILMAN LUNA
JOINS THE MEETING)**

**Also Present: Anna M. Stetson, City Clerk,
Claire E. Bestwick, First Deputy City Clerk,
Sheri A. Petronio, Assistant Clerk, and
Vincent J. Berarducci, City Sergeant.**

**IN CITY COUNCIL
JUL 6 2006**

**READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE APPROVED.**

Anna M. Stetson, City Clerk

INVOCATION

The Invocation is given by COUNCILWOMAN RITA M. WILLIAMS.

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

COUNCILMAN TERRENCE M. HASSETT
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 SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT JOHN J. LOMBARDI

Request, filed with the City Clerk, May 5, 2006, Requesting a Special Meeting of the City Council to be Called on the 8th day of May, 2006 at 6:30 o'clock P.M. (E.D.T.), in the City Council Chamber, Third Floor, City Hall.

In accordance with the Provisions of Sections. 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 Monday, the 8th day of May 2006 at 6:30

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.**

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 8th day of May, 2006 at 6:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

May 5, 2006

TO VINCENT J. BERARDUCCI, CITY SERGEANT:

Whereas, Council President John J. Lombardi has, pursuant to Sections 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 8th day of May, 2006, A.D. at 6:30 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting 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.

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, 2006, A.D.



Anna M. Stetson
City Clerk

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

COUNCIL PRESIDENT LOMBARDI, Receives the foregoing Communication and Warrant.

REPORT FROM COMMITTEE

COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL AND PLANNING

COUNCILWOMAN BALBINA A. YOUNG, Chairwoman

Transmits the Following with Recommendation the Same be Adopted, As Amended:

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.

COUNCILMAN APONTE Moves to Amend the foregoing Ordinance, seconded by COUNCILWOMAN WILLIAMS.

<u>NON-PROFIT HOUSING</u>	<u>FROM</u>	<u>TO</u>
Elmwood Foundation	91,969.00	119,653.00
Greater Elmwood Neighborhood Service	49,314.00	59,314.00
Omni Development Corporation	57,943.00	67,943.00
PPS Revolving Fund	103,259.00	113,259.00
SWAP	143,570.00	183,570.00
TOTAL NON-PROFIT HOUSING	\$679,538.00	\$669,948.00
<u>PUBLIC FACILITY IMPROVEMENT</u>	<u>FROM</u>	<u>TO</u>
Providence Black Repertory Company	50,000.00	59,590.00
TOTAL PUBLIC FACILITY IMPROVEMENT	\$897,178.00	\$906,768.00

COUNCILMAN APONTE Moves Passage of the foregoing Ordinance the First Time, As Amended, seconded by COUNCILWOMAN WILLIAMS, by the Following Roll Call Vote:

AYES: COUNCIL PRESIDENT LOMBARDI, COUNCILMEN APONTE, DeLUCA, HASSETT, LUNA, MANCINI, SEGAL, COUNCILWOMEN WILLIAMS and YOUNG - 9.

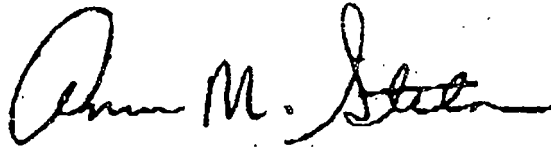
NAYES: NONE.

**The Motion for Passage the First Time,
As Amended, is Sustained.**

**ABSENT: COUNCILMAN ALLEN,
BUTLER, COUNCILWOMAN DiRUZZO,
COUNCILMEN IGLIOZZI, JACKSON and
COUNCILWOMAN ROMANO - 6.**

ADJOURNMENT

**There being no further business, on
Motion of COUNCILMAN APONTE,
seconded by COUNCILWOMAN WILLIAMS,
it is voted to adjourn at 6:35 o'clock P.M.
(E.D.T.), to meet again on THURSDAY,
MAY 11, 2006 at 6:00 o'clock P.M. (E.D.T.).**



**ANNA M. STETSON
CITY CLERK**



