

CITY OF PROVIDENCE  
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

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No. 17 City Council Special Meeting, Thursday, June 26, 2003, 5:00 o'clock P.M. (E.D.T.)

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PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI IN CITY COUNCIL

DEC 4 2003

APPROVED:

ROLL CALL

Present: Council President Lombardi,  
Councilmen Allen, Aponte, DeLuca, Hassett,  
Jackson, Mancini, Councilwomen Romano,  
Williams and Young—10.

Absent: Councilman Butler, Councilwo-  
man DiRuzzo, Councilmen Igliazzi, Luna  
and Segal—5.

Also Present: Joseph Fernandez, City  
Solicitor, Michael R. Clement, City Clerk,  
Claire E. Bestwick, First Deputy City Clerk,  
and Sheri A. Petronio, Assistant Clerk.

## INVOCATION

The Invocation is given by COUNCILWOMAN RITA M. WILLIAMS.

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

COUNCILWOMAN BALBINA A. YOUNG 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, dated June 24, 2003, requesting a Special Meeting of the City Council be called on the 26th Day of June, 2003 at 5:00 o'clock P.M. (E.D.T.).

June 24, 2003

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 Providence City Council to be held on Thursday, the 26th day of June, 2003 at 5:00 o'clock p.m. in the City Council Chamber, City Hall for the purpose of acting upon the following:

An Ordinance establishing a tax stabilization plan and related tax stabilization agreement for the GTECH Corporate Headquarters, As Amended.

An Ordinance granting a tax exemption and establishing a tax stabilization plan for Masonic Hotel Developer, LLC on behalf of the Masonic Temple.

JOHN J. LOMBARDI  
*Council President*

Received.

Respectfully,

## WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to the Members of the Providence Police Department with return certification that they have notified each member of the City Council of the Special Meeting called for the 26th day of June, 2003 at 5:00 o'clock P.M. (E.D.T.) in the Chamber of the City Council, City Hall.

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.*

June 24, 2003

Given under my Hand and Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 24th Day of June, 2003 A.D.

*To the Providence Police Department:*

MICHAEL R. CLEMENT  
*City Clerk*

*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 26th day of June, 2003 A.D., at 5:00 o'clock P.M. (E.D.T.) for the purpose of enacting the following:*

We, Members of the Providence Police Department, do hereby certify that we have notified each Member of the City Council of the Special Meeting scheduled to be held on Thursday, June 26, 2003 at 5:00 o'clock P.M., (E.D.T.) in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member, a copy thereof.

An Ordinance establishing a tax stabilization plan and related tax stabilization agreement for the GTECH Corporate Headquarters, As Amended.

*Providence Police  
Department*

An Ordinance granting a tax exemption and establishing a tax stabilization plan for Masonic Hotel Developer, LLC on behalf of the Masonic Temple.

June 24, 2003

Received.

## REPORTS FROM COMMITTEE

### COUNCILMAN KEVIN JACKSON, Chairman COMMITTEE ON FINANCE

Transmits the following with recommendation the same be Adopted, As Amended:

An Ordinance establishing a tax stabilization plan and related tax stabilization agreement for the GTECH Corporate Headquarters, As Amended.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Hassett, Jack-

son, Mancini, Councilwomen Romano, Williams and Young—9.

Nays: Councilman DeLuca—1.

Absent: Councilman Butler, Councilwoman DiRuzzo, Councilmen Igliazzi, Luna, and Segal—5.

The motion for Passage the First Time is Sustained.

Transmits the following with recommendation the same be Adopted:

An Ordinance granting a tax exemption and establishing a tax stabilization plan for Masonic Hotel Developer, LLC on behalf of the Masonic Temple.

COUNCILMAN IGLIOZZI and COUNCILMAN LUNA join the meeting.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Hassett, Igliazzi,

Jackson, Luna, Mancini, Councilwomen Romano, Williams and Young—11.

Nays: Councilman DeLuca—1.

Absent: Councilman Butler, Councilwoman DiRuzzo, and Councilman Segal—3.

The motion for Passage the First Time is Sustained.

## ADJOURNMENT

There being no further business, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted to adjourn at 5:15 o'clock P.M. (E.D.T.) to meet again on THURSDAY, JULY 3, 2003 at 7:30 o'clock P.M. (E.D.T.).

*Michael R. Clement*

*City Clerk*







