

CITY OF PROVIDENCE  
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

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No. 8 City Council Special Meeting, Monday, April 14, 2003, 6:30 o'clock P.M. (E.D.T.)

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PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

IN CITY COUNCIL

SEP 4 2003

APPROVED:

ROLL CALL

*Michael R. Clement* CLERK

Present: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Hassett, Igliozzi, Luna, Mancini, Segal and Councilwoman Young—11.

Absent: Councilwoman DiRuzzo, Councilman Jackson, Councilwomen Romano and Williams—4.

(Subsequently Councilwoman DiRuzzo joins the meeting).

Also Present: Bruce D. Todesco, Deputy 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 COUNCIL-  
WOMAN BALBINA A. YOUNG.

## 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 SPECIAL MEETING COMMUNICATION FROM COUNCIL PRESIDENT JOHN J. LOMBARDI

Request, filed with the City Clerk, dated  
April 10, 2003, requesting a Special  
Meeting of the City Council be called on  
the 14th Day of April, 2003 at 6:30 o'clock  
P.M. (E.D.T.).

April 10, 2003

Honorable 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  
Monday, the 14th day of April, 2003 at 6:30  
o'clock P.M. in the City Council Chamber, City  
Hall for the purpose of enacting the following:

Resolution Retaining R. Kelly Sheridan,  
Esquire, at a rate of \$130.00 per hour with a  
cap of \$6,500.00, under the provisions of the  
Providence Home Rule Charter of 1980, as  
amended Section 401(d) for the purpose of  
reviewing any and all communications,

documents and/or transmittals relative to GTECH's proposal.

Resolution Requesting the City Council President to formulate a "GTECH Proposal Oversight Commission" consisting of Councilman Luis A. Aponte, Majority Leader; Councilman Kevin Jackson, Chairman of the Finance Committee; Councilman Terrence M. Hassett; Councilman John J. Igliazzi and James J. Lombardi, III, City Council Internal Auditor.

Resolution Opposing passage by the General Assembly of House Bill (2003-H 5544) relative to An Act relating to cities and towns — residency.

Respectfully,

JOHN J. LOMBARDI  
*Council President*

Received.

## 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 14th day of April, 2003 at 6:30 o'clock P.M. (E.D.T.) in the Chamber of the City Council.

April 10, 2003

*To Members of the Providence Police Department:*

Whereas, Council President John J. Lombardi has, pursuant to Section 406 of the Providence Home Rule Charter of 1980, respectfully requested the City Clerk, in writing, to call a Special Meeting of the City Council to be held on the 14th day of April, 2003 A.D., at 6:30 o'clock P.M. (E.D.T.) for the purpose of enacting the following:

Resolution Retaining R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$6,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended Section 401(d) for the purpose of reviewing any and all communications, documents and/or transmittals relative to GTECH's proposal.

Resolution Requesting the City Council President to formulate a "GTECH Proposal Oversight Commission" consisting of Councilman Luis A. Aponte, Majority Leader; Councilman Kevin Jackson, Chairman of the Finance Committee; Councilman Terrence M. Hassett; Councilman John J. Igliazzi and James J. Lombardi, III, City Council Internal Auditor.

Resolution Opposing passage by the General Assembly of House Bill (2003-H 5544) relative to An Act relating to cities and towns — residency.

Given under my Hand and Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 10th Day of April, 2003 A.D.

MICHAEL R. CLEMENT  
City Clerk

Received.

## PRESENTATION OF RESOLUTIONS

**COUNCIL PRESIDENT LOMBARDI, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN LUNA, COUNCILMAN MANCINI, COUNCILMAN SEGAL, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG:**

Resolution Retaining R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$6,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended Section 401(d) for the purpose of reviewing any and all communications, documents and/or transmittals relative to GTECH's proposal.

**COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Finance.**

The motion to Refer is Sustained.

**COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN LUNA, COUNCILMAN MANCINI, COUNCIL-**

**MAN SEGAL, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG:**

Resolution Requesting the City Council President to formulate a "GTECH Proposal Oversight Commission" consisting of Councilman Luis A. Aponte, Majority Leader; Councilman Kevin Jackson, Chairman of the Finance Committee; Councilman Terrence M. Hassett; Councilman John J. Igliazzi and James J. Lombardi, III, City Council Internal Auditor.

*Resolved*, That the City Council President formulate a "GTECH Proposal Oversight Commission" consisting of Councilman Luis A. Aponte, Majority Leader; Councilman Kevin Jackson, Chairman of the Finance Committee; Councilman Terrence M. Hassett; Councilman John J. Igliazzi and James J. Lombardi, III., City Council Internal Auditor.

**Read and Passed, on motion of COUNCILMAN APONTE, seconded by COUNCILMAN BUTLER.**

The motion for Passage is Sustained.

**COUNCILWOMAN JOSEPHINE DiRUZZO joins the meeting.**

COUNCIL PRESIDENT LOMBARDI  
relinquishes the Chair.

COUNCIL PRESIDENT PRO TEM-  
PORE BALBINA A. YOUNG in the Chair.

COUNCIL PRESIDENT LOMBARDI  
returns to the Chair.

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COUNCILMAN APONTE, COUNCILMAN  
ALLEN, COUNCILMAN BUTLER,  
COUNCILMAN HASSETT, COUN-  
CILMAN LUNA, COUNCILWOMAN

YOUNG and COUNCIL PRESIDENT  
LOMBARDI:

Resolution Opposing passage by the General  
Assembly of House Bill (2003-H 5544) relative  
to An Act relating to cities and towns --  
residency.

COUNCIL PRESIDENT LOMBARDI  
Refers the Resolution to the Committee on  
State Legislation.

The motion to Refer is Sustained.

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## ADJOURNMENT

There being no further business, on  
motion of COUNCILMAN APONTE, second-  
ed by COUNCILMAN DeLUCA, it is voted  
to adjourn at 7:00 o'clock P.M. (E.D.T.) to  
meet again on TUESDAY, APRIL 22, 2003  
at 6:30 o'clock P.M. (E.D.T.).

*Michael R. Clement*

City Clerk







