

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

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

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, Igliozi, 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. Igliozi 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. Igliozi 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 Planta-
tions 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.

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.

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



