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CITY OF PROVIDENCE  
RHODE ISLAND



CITY COUNCIL  
**JOURNAL OF PROCEEDINGS**

No. 29 City Council Special Meeting, Thursday, December 28, 1995, 5:00 o'clock P.M. (E.S.T.)

PRESIDING

COUNCIL PRESIDENT PRO TEMPORE

EVELYN V. FARGNOLI

IN CITY COUNCIL

FEB 1 1996

APPROVED:

*Michael R. Clement*  
CLERK

ROLL CALL

**Present:** Council President Pro Tempore Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliozi, Jackson, Lombardi, Mancini, Councilwoman Nolan, Councilman Rollins and Councilwomen Williams and Young—14.

**Absent:** Council President Petrosinelli—1.

## INVOCATION

The Invocation is given by COUNCILWOMAN PATRICIA K. NOLAN.

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

COUNCILWOMAN PATRICIA K. NOLAN  
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 PRO TEMPORE EVELYN V. FARGNOLI

December 26, 1995

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 respectfully request that you call a Special Meeting of the City Council on Thursday, the 28th Day of December, 1995 at 5:00 o'clock P.M.

The purpose of said meeting is for the City Council to consider the following matters; viz:

An Ordinance establishing a Tax Stabilization Plan for the Providence Place Mall and establishing community reinvestment payments for the City of Providence to be paid by Providence Place Group, as Amended.

An Ordinance consenting to the Rhode Island Economic Development Corporation Condemnation of certain City Property, acknowledging intent to dedicate certain property for public use

and granting easements in certain City Property, as Amended.

Sincerely,

EVELYN V. FARGNOLI  
*Council President Pro Tempore*

Received.

## FROM THE CITY CLERK

The City Clerk reads the following Warrant with the City Police Department's Return endorsed thereon, certifying that he did notify the Members of the City Council of the Special Meeting to be held Thursday, December 28, 1995, at 5:00 o'clock P.M. (E.S.T.) by personally delivering a copy of the Warrant on December 22, 1995.

December 26, 1995

TO MEMBERS OF THE  
PROVIDENCE POLICE DEPARTMENT:

*Whereas*, Council President Pro Tempore, Evelyn V. Fagnoli 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 28th day of December A.D., 1995, at 5:00 o'clock P.M. (E.S.T.) for the purpose of Enacting the following:

An Ordinance establishing a Tax Stabilization Plan for the Providence Place Mall and establishing community reinvestment payments for the City of Providence to be paid by Providence Place Group, as Amended.

An Ordinance consenting to the Rhode Island Economic Development Corporation Condemnation of certain City Property, acknowledging intent to dedicate certain property for public use and granting easements in certain City Property, 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 true return of this Warrant, with your doings thereon.

Given under my hand and Official Seal of the City of Providence, State of Rhode Island, and Providence Plantations this 26th Day of December, A.D., 1995.

**MICHAEL R. CLEMENT**  
*City Clerk*

1995, at 5:00 o'clock P.M. (E.S.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.

December 26, 1995

**MEMBERS OF THE PROVIDENCE  
POLICE DEPARTMENT**

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, December 28,

**Received.**

## **REPORTS FROM COMMITTEES**

**COUNCILWOMAN EVELYN V. FARGNOLI, Chairwoman  
COMMITTEE ON FINANCE**

**and**

**COUNCILWOMAN JOSEPHINE DiRUZZO, Chairwoman  
COMMITTEE ON URBAN REDEVELOPMENT,  
RENEWAL AND PLANNING**

**Transmits the following with recommenda-  
tion the same be Adopted, as Amended:**

**An Ordinance establishing a Tax Stabilization  
Plan for the Providence Place Mall and establish-  
ing community reinvestment payments for the**

**City of Providence to be paid by Providence Place  
Group, as Amended.**

**COUNCILWOMAN EVELYN V. FARGNOLI, Chairwoman  
COMMITTEE ON FINANCE**

**and**

**COUNCILMAN JOHN J. LOMBARDI, Chairman  
COMMITTEE ON CITY PROPERTY**

**Transmits the following with recommenda-  
tion the same be Adopted, as Amended:**

An Ordinance consenting to the Rhode Island Economic Development Corporation Condemnation of certain City Property, acknowledging intent to dedicate certain property for public use and granting easements in certain City Property, as Amended.

Severally Read and Collectively Passed, the First Time, as Amended, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN GLAVIN, by the following Roll Call Vote:

Ayes: Council President Pro Tempore Fagnoli, Councilman Clarkin, Councilwo-

man DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Mancini, Rollins and Councilwoman Williams—9.

Noes: Councilmen Allen, DeLuca, Lombardi, Councilwomen Nolan and Williams—5.

Absent: Council President Petrosinelli—1.

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

## ADJOURNMENT

There being no further business, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILWOMAN DIRUZZO, the City Council adjourns at 6:30 o'clock P.M. (E.S.T.).

*Michael R. Clement*

City Clerk

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