

CITY OF PROVIDENCE  
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

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No. 2 City Council Regular Meeting, January 16, 2003, 7:30 o'clock P.M. (E.S.T.)

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PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

ROLL CALL

Present: Council President Lombardi, Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Luna, Mancini, Councilwoman Romano, Councilman Segal, Councilwomen Williams and Young—14.

Absent: Councilman DeLuca—1.

Also Present: Michael R. Clement, City Clerk, Ralph Guglielmino, City Sergeant, Raymond Dettore, Jr., Deputy City Solicitor, Anna M. Stetson, Second Deputy City Clerk and Sheri A. Petronio, Assistant Clerk.

IN CITY COUNCIL  
MAY 15 2003  
*Michael R. Clement*  
READ  
WHEREUPON IT IS ORDERED THAT  
THE SAME BE APPROVED.

## INVOCATION

The Invocation is given by COUNCIL-  
WOMAN CAROL A. ROMANO.

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

COUNCILMAN LUIS A. APONTE leads  
the members of the City Council and the  
Assemblage in the Pledge of Allegiance to  
the Flag of the United States of America.

## APPROVAL OF RECORDS

The Journal of Proceedings No. 114 of the  
Regular Meeting of the City Council held  
October 17, 2002 and Journal of Proceed-  
ings No. 115 of the Regular Meeting of the  
City Council held November 7, 2002, and  
Posted December 20, 2002, on that Bulletin  
Board located on the Ground Floor Level of  
City Hall, are severally approved as printed,  
on motion of COUNCILMAN APONTE, sec-  
onded by COUNCILWOMAN WILLIAMS.

## ELECTIONS AND APPOINTMENTS OF CERTAIN CITY OFFICERS

### ELECTION OF CITY TREASURER

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of City Treasurer for the Term 2003-2007.

COUNCILWOMAN ROMANO nominates STEPHEN T. NAPOLITANO and this nomination is seconded by COUNCILMAN APONTE.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILWOMAN ROMANO, seconded by COUNCILMAN APONTE, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for STEPHEN T. NAPOLITANO.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares STEPHEN T. NAPOLITANO duly Elected as City Treasurer for the ensuing term of Four Years ending on the first Monday in January, 2007.

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### ELECTION OF THREE JUDGES OF PROVIDENCE MUNICIPAL COURT

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Three Judges of the Providence Municipal Court for the Term 2003-2007.

COUNCILMAN BUTLER nominates ANTHONY GIANNINI, ESQUIRE and this nomination is seconded by COUNCILMAN APONTE.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN BUTLER, seconded by COUNCILMAN APONTE, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for ANTHONY GIANNINI, ESQUIRE.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares ANTHONY GIANNINI, ESQUIRE duly Elected Judge of the Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2007.

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COUNCILWOMAN YOUNG nominates FRANK CAPRIO, ESQUIRE and this nomination is seconded by COUNCILMAN BUTLER.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILWOMAN YOUNG, seconded by COUNCILMAN BUTLER, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for FRANK CAPRIO, ESQUIRE.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares FRANK CAPRIO, ESQUIRE duly Elected Judge of the Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2007.

COUNCILMAN HASSETT nominates CATHERINE GRAZIANO, ESQUIRE and this nomination is seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN HASSETT, seconded by COUNCILWOMAN WILLIAMS, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for CATHERINE GRAZIANO, ESQUIRE.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares CATHERINE GRAZIANO, ESQUIRE duly Elected Judge of the Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2007.

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#### ELECTION OF CHIEF JUDGE OF PROVIDENCE MUNICIPAL COURT

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Chief Judge of Providence Municipal Court for the Term 2003-2007.

COUNCILWOMAN YOUNG nominates FRANK CAPRIO, ESQUIRE and this nomination is seconded by COUNCILMAN BUTLER.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILWOMAN YOUNG, seconded by COUNCILMAN BUTLER, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for FRANK CAPRIO, ESQUIRE.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares FRANK CAPRIO, ESQUIRE duly Elected Chief Judge of the Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2007.

CHIEF JUDGE FRANK CAPRIO is escorted to the podium by RALPH GUGLIELMINO, CITY SERGEANT.

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#### ELECTION OF CLERK OF PROVIDENCE MUNICIPAL COURT

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Clerk of Providence Municipal Court for the Term 2003-2007.

COUNCILMAN MANCINI nominates LOUIS PAVAO and this nomination is seconded by COUNCILMAN BUTLER.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN MANCINI, seconded by COUNCILMAN BUTLER, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for LOUIS PAVAO.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares LOUIS PAVAO duly Elected Clerk of the Providence Municipal Court for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF INTERNAL AUDITOR**

**COUNCIL PRESIDENT LOMBARDI** calls for nominations for the Office of Internal Auditor for the Term 2003-2007.

**COUNCILMAN BUTLER** nominates **JAMES LOMBARDI** and this nomination is seconded by **COUNCILWOMAN YOUNG**.

**COUNCIL PRESIDENT LOMBARDI** calls for further nominations and there being none, on motion of **COUNCILMAN BUTLER**, seconded by **COUNCILWOMAN YOUNG**, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for **JAMES LOMBARDI**.

The Clerk casts one ballot as directed.

**COUNCIL PRESIDENT LOMBARDI** thereupon declares **JAMES LOMBARDI** duly Elected Internal Auditor for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF SUPERINTENDENT OF  
BURIAL OF DECEASED SOLDIERS  
AND SAILORS**

**COUNCIL PRESIDENT LOMBARDI** calls for nominations for the Office of Superintendent of Burial of Deceased Soldiers and Sailors for the Term 2003-2007.

**COUNCILWOMAN WILLIAMS** nominates **LYMAN J. WILLIAMS** and this nomination is seconded by **COUNCILMAN BUTLER**.

**COUNCIL PRESIDENT LOMBARDI** calls for further nominations and there

being none, on motion of **COUNCILWOMAN WILLIAMS**, seconded by **COUNCILMAN BUTLER**, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for **LYMAN J. WILLIAMS**.

The Clerk casts one ballot as directed.

**COUNCIL PRESIDENT LOMBARDI** thereupon declares **LYMAN J. WILLIAMS** duly Elected Superintendent of Burial of Deceased Soldiers and Sailors for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF TWO COUNCILMANIC  
MEMBERS TO THE PORT COMMISSION**

**COUNCILMAN APONTE** moves to amend the word ProvPort to the Port Commission, seconded by **COUNCILWOMAN WILLIAMS**.

**COUNCIL PRESIDENT LOMBARDI** calls for nominations for the Office of Two Councilmanic Members to the Port Commission for the Term 2003-2007.

**COUNCILMAN APONTE** nominates **COUNCILWOMAN YOUNG** and **COUNCILMAN APONTE** and this nomination is seconded by **COUNCILWOMAN WILLIAMS**.

**COUNCIL PRESIDENT LOMBARDI** calls for further nominations and there being none, on motion of **COUNCILMAN APONTE**, seconded by **COUNCILWOMAN WILLIAMS**, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for **COUNCILWOMAN YOUNG** and **COUNCILMAN APONTE**.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCILWOMAN YOUNG and COUNCILMAN APONTE duly Elected as Members of the Port Commission for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF TWO COUNCILMANIC  
MEMBERS TO THE  
PROVIDENCE HOUSING AUTHORITY**

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Two Councilmanic Members to the Providence Housing Authority for the Term 2003-2007.

COUNCILMAN APONTE nominates COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG and this nomination is seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG duly Elected as Members of the Providence Housing Authority for the ensuing term of Four Years ending on the first Monday in January, 2007.

**ELECTION OF TWO COUNCILMANIC  
MEMBERS TO THE PROVIDENCE  
REDEVELOPMENT AGENCY**

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Two Councilmanic Members to the Providence Redevelopment Agency for the Term 2003-2007.

COUNCILMAN APONTE nominates COUNCILMAN HASSETT and COUNCILMAN APONTE and this nomination is seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for COUNCILMAN HASSETT and COUNCILMAN APONTE.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCILMAN HASSETT and COUNCILMAN APONTE duly Elected as Members of the Providence Redevelopment Agency for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF TWO COUNCILMANIC  
MEMBERS TO THE DUNKIN DONUTS  
CENTER AUTHORITY**

COUNCILMAN APONTE moves to amend the words Dunkin Donuts Center to Providence Civic Center Authority d/ b/a Dunkin Donuts Center, seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Two Councilmanic Members to the Providence Civic Center Authority d/b/a Dunkin Donuts Center for the Term 2003-2007.

COUNCILMAN APONTE nominates COUNCILWOMAN WILLIAMS and COUNCILMAN BUTLER and this nomination is seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for COUNCILWOMAN WILLIAMS and COUNCILMAN BUTLER.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCILWOMAN WILLIAMS and COUNCILMAN BUTLER duly Elected as Members of the Providence Civic Center Authority d/b/a Dunkin Donuts Center for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF TWO COUNCILMANIC  
MEMBERS TO THE  
WATER SUPPLY BOARD**

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Two Councilmanic Members to the Water Supply Board for the Term 2003-2007.

COUNCILMAN APONTE nominates COUNCILMAN MANCINI and COUNCILMAN DeLUCA and this nomination is

seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for COUNCILMAN MANCINI and COUNCILMAN DeLUCA.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCILMAN MANCINI and COUNCILMAN DeLUCA duly Elected as Members of the Water Supply Board for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF ONE COUNCILMANIC  
MEMBER TO THE BOARD OF  
CONTRACT AND SUPPLY**

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of One Councilmanic Member to the Board of Contract and Supply for the Term 2003-2007.

COUNCILMAN APONTE nominates COUNCILWOMAN WILLIAMS and this nomination is seconded by COUNCILMAN BUTLER.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN APONTE, seconded by COUNCILMAN BUTLER, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for COUNCILWOMAN WILLIAMS.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCILWOMAN WILLIAMS duly Elected as a Member of the Board of Contract and Supply for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF TWO COUNCILMANIC  
MEMBERS TO THE  
BOARD OF PARK COMMISSIONERS**

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Two Councilmanic Members to the Board of Park Commissioners for the Term 2003-2007.

COUNCILMAN APONTE nominates COUNCILMAN BUTLER and COUNCILMAN MANCINI and this nomination is seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for COUNCILMAN BUTLER and COUNCILMAN MANCINI.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCILMAN BUTLER and COUNCILMAN MANCINI duly Elected as Members of the Board of Park Commissioners for the ensuing term of Four Years ending on the first Monday in January, 2007.

**ELECTION OF ONE COUNCILMANIC  
MEMBER TO THE  
HISTORIC DISTRICT COMMISSION**

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of One Councilmanic Member to the Historic District Commission for the Term 2003-2007.

COUNCILMAN APONTE nominates COUNCIL PRESIDENT LOMBARDI and this nomination is seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for COUNCIL PRESIDENT LOMBARDI.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCIL PRESIDENT LOMBARDI duly Elected as a Member of the Historic District Commission for the ensuing term of Four Years ending on the first Monday in January, 2007.

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**ELECTION OF TWO COUNCILMANIC  
MEMBERS TO THE  
RECREATION ADVISORY BOARD**

COUNCIL PRESIDENT LOMBARDI calls for nominations for the Office of Two Councilmanic Members to the Recreation Advisory Board for the Term 2003-2007.

COUNCILMAN APONTE nominates COUNCILMAN BUTLER and COUNCILMAN JACKSON and this nomination is seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted that nominations be closed and the Clerk is directed to cast One Ballot for COUNCILMAN BUTLER and COUNCILMAN JACKSON.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares COUNCILMAN BUTLER and COUNCILMAN JACKSON duly Elected as Members of the Recreation Advisory Board for the ensuing term of Four Years ending on the first Monday in January, 2007.

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## APPOINTMENT BY FORMER ACTING MAYOR JOHN J. LOMBARDI

Communication dated January 3, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, he is this day appointing Anne T. Quinterno of 79 Metropolitan Road, Providence, Rhode Island, as a Member of the Water Supply

Board for a term to expire in January, 2007. Ms. Quinterno will replace Mr. Armando Parillo, whose term expired January 1, 2003.

Received.

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## APPOINTMENTS BY HIS HONOR THE MAYOR DAVID N. CICILLINE

Communication dated January 6, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603(a) of the Providence Home Rule Charter of 1980, he is this day appointing Joseph M. Fernandez of Providence as City Solicitor of the City of Providence and respectfully submits the same for your approval. (Pending the approval of this appointment by the City Council, he

hereby appoints Mr. Fernandez as Acting City Solicitor for a period not to exceed 90 days).

**COUNCIL PRESIDENT LOMBARDI  
Receives the Communication and Refers  
the Same to the Committee on Finance.**

**The motion to Receive and Refer is  
Sustained.**

## APPOINTMENTS BY PRESIDENT OF THE CITY COUNCIL

Communication dated January 10, 2003, Informing the City Clerk of His appointments of certain Members of the City Council to the Standing Committee for the term January 6, 2003 to January 1, 2007.

**Received.**

**COUNCILMAN APONTE moves to  
amend the Communication to replace the  
name of COUNCILWOMAN RITA M.  
WILLIAMS on the Committee on Urban**

**Redevelopment, Renewal and Planning  
and replace it with the name COUNCIL-  
MAN DAVID A. SEGAL, seconded by  
COUNCILMAN BUTLER.**

**On motion of COUNCILMAN ALLEN,  
seconded by COUNCILMAN BUTLER, it is  
voted to move passage of the amendment.**

**The motion to Amend is Sustained.**

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## ORDINANCE SECOND READING

The following Ordinance was in City Council December 19, 2002, Read and Passed the First Time and is returned for Passage the Second Time:

An Ordinance in amendment of Chapter 2001-33, appropriating \$50 million dollars and authorizing the issuance of \$50 million dollars in bonds for neighborhood and capital improvements, as amended.

*Be it ordained by the City of Providence:*

Section 1. Amend Section B, Special Projects by reducing Item #6 "New Cities Studies" by \$500,000 and increasing Item #8 "Relocate Traveler's Aid and YMCA" by \$500,000.

Section 2. This Ordinance shall take effect upon passage.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Hassett, Igliozi, Jackson, Luna, Mancini, Councilwoman Romano, Councilman Segal, Councilwomen Williams and Young—14.

Nays: None.

Absent: Councilman DeLuca—1.

The motion for Passage the Second Time is Sustained.

## PRESENTATION OF ORDINANCES

COUNCILMAN ALLEN and COUNCILMAN APONTE (By Request):

An Ordinance in amendment of and in addition to Chapter 1986-53 of the Ordinance of the City of Providence approved October 23, 1986 and entitled: "An Ordinance approving and adopting the Official Redevelopment Plan for the Special Vacant Lot Project" for the acquisition of Lots 560 and 555, Plat 63, 2 and 60 Curtis Street, respectively.

COUNCIL PRESIDENT LOMBARDI Refers the Ordinance to the Committee on Urban Redevelopment, Renewal and Planning.

The motion to Refer is Sustained.

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**COUNCILMAN JACKSON (By Request):**

An Ordinance in amendment of Chapter 2002-27, approved August 29, 2002, of the Ordinances of the City of Providence making an appropriation of five hundred fifteen million, four hundred fifty two thousand and twenty seven dollars (\$515,452,027) for the Fiscal Year ended June 30, 2003, as amended.

An Ordinance in amendment of Chapter 2002-29, approved August 29, 2002, establishing a Compensation Plan for the City of Providence, as amended.

An Ordinance in amendment of Chapter 2002-28, approved August 29, 2002, establishing a Classification Plan for the City of Providence, as amended.

**COUNCILMAN APONTE** moves to dispense with the reading of the foregoing matters.

**COUNCIL PRESIDENT LOMBARDI** Severally Refers the Ordinances to the Committee on Finance.

**The motion to Refer is Sustained.**

**COUNCILWOMAN WILLIAMS (By Request):**

An Ordinance in amendment of Chapter 27 of the Ordinances of the City of Providence entitled: "The City of Providence Zoning Ordinance" approved June 27, 1994, as amended. (Creation of Conservation District).

An Ordinance in amendment of Chapter 27 of the Ordinances of the City of Providence entitled: "The City of Providence Zoning Ordinance" approved June 27, 1994, as amended. (Technical Amendments).

**COUNCILMAN APONTE** moves to dispense with the reading of the foregoing matters.

**COUNCIL PRESIDENT LOMBARDI** Severally Refers the Ordinances to the Committee on Ordinances.

**The motion to Refer is Sustained.**

## PRESENTATION OF RESOLUTIONS

**COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN DeLUCA, COUNCILWOMAN DIRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN LUNA, COUNCILMAN MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL, COUNCILWOMAN WILLIAMS AND COUNCILWOMAN YOUNG:**

Resolution Extending Sincere Best Wishes to Mr. Jose Delossantos for a complete and speedy recovery from his recent injury.

*Resolved*, That the Members of the Providence City Council hereby extend their Sincere Best Wishes to Mr. Jose Delossantos for a complete and speedy recovery from his recent injury.

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

**The motion for Passage is Sustained.**

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Resolution Extending Sincere Best Wishes to Mr. Philip F. Addison, Jr. for a complete and speedy recovery from his recent illness.

*Resolved*, That the Members of the Providence City Council hereby extend their Sincere Best Wishes to Mr. Philip F. Addison, Jr. for a complete and speedy recovery from his recent illness.

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

**The motion for Passage is Sustained.**

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**COUNCILMAN BUTLER and COUNCILMAN MANCINI (By Request):**

Resolution Relative to the improvement of City roads.

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**COUNCILMAN BUTLER (By Request):**

Resolution Requesting the Traffic Engineer to cause the installation of "no overnight parking" signs on the dead end portion of Hooker Street between Basswood Avenue and Rhode Island College.

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Resolution Requesting the Traffic Engineer to cause the installation of a "stop" sign on Justice Street where it meets Fallon Avenue and Pleasant Valley Parkway.

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**COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.**

**COUNCIL PRESIDENT LOMBARDI Severally Refers the Resolutions to the Committee on Public Works.**

**The motion to Refer is Sustained.**

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**COUNCILWOMAN DiRUZZO and COUNCIL PRESIDENT LOMBARDI:**

Resolution Extending Sincere Congratulations to Ronald W. DelSesto for winning the ProBono Publico Award from the National Italian American Bar Association of Washington, D.C., and for helping the victims of an earthquake in the Assisi region of Italy through the UMBRIA Relief Fund.

*Resolved*, That the Members of the Providence City Council hereby extend their Sincere Congratulations to Ronald W. DelSesto for winning the ProBono Publico Award from the National Italian American Bar Association of Washington, D.C., and for helping the victims of an earthquake in the Assisi region of Italy through the UMBRIA Relief Fund.

Resolution Extending Sincere Congratulations to Laura Gallagher, fourth grade student at Webster Avenue School, upon winning the Silver Medal in Nan Quan and a Bronze Medal in Barehand Style at the U.S. Nationals Chinese Martial Arts Tournament held in Orlando, Florida.

*Resolved*, That the Members of the Providence City Council hereby extend their Sincere Congratulations to Laura Gallagher, fourth grade student at Webster Avenue School, upon winning the Silver Medal in Nan Quan and a Bronze Medal in Barehand Style at the U.S. Nationals Chinese Martial Arts Tournament held in Orlando, Florida.

**COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.**

**Severally Passed, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS.**

**The motion for Passage is Sustained.**

**COUNCILMAN JACKSON (By Request):**

Resolution Authorizing the issuance of refunding certificates and additional certificates of the Port of Providence.

**COUNCILMAN MANCINI:**

Resolution Requesting Brown University, Rhode Island School of Design, Providence College and Johnsen and Wales University to jointly purchase two (2) fire rescue squad vehicles for the City of Providence in lieu of property taxes.

**COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.**

**COUNCIL PRESIDENT LOMBARDI Severally Refers the Resolutions to the Committee on Finance.**

**The motion to Refer is Sustained.**

**COUNCILWOMAN WILLIAMS (By Request):**

Resolution Requesting the City Council to cause the transfer of properties located on Assessor's Plat 10, Lots 199, 203 and 213, 19 Wheaton Street, 143 Benefit Street and 2 Wheaton Street, respectively, from the City of Providence to the Providence Redevelopment Agency.

**COUNCIL PRESIDENT LOMBARDI  
Refers the Resolution to the Committee on  
Urban Redevelopment, Renewal and  
Planning.**

**The motion to Refer is Sustained.**

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Resolution Requesting the Traffic Engineer to cause the installation of "four-way stop" signs at the intersection of Prospect Street and Bowen Street.

**COUNCIL PRESIDENT LOMBARDI  
Refers the Resolution to the Committee on  
Public Works.**

**The motion to Refer is Sustained.**

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**COUNCILWOMAN WILLIAMS:**

Resolution amending Resolution No. 48, approved February 18, 1997, relative to the creation of an Education Committee.

*Resolved*, To amend Resolution No. 48, approved February 18, 1997, relative to the creation of an Education Committee. It is hereby requested that the Committee consist of two (2) Members of the City Council, the Governor or his designee, one (1) Member of the House of Representatives or designee, one (1) Member of the Senate or designee, one (1) Representative from the Mayor's Office to be selected by the Mayor, one (1) Representative from the School Administration Office to be selected by the Superintendent of Schools, two (2) School Board Members to be selected by the School Board, one (1) American Federation of Teacher's Union — Teacher Representative to be selected by the Union and two (2) Parents to be selected by the community-wide Parents Teachers Association.

**COUNCILWOMAN YOUNG:**

Resolution Requesting the Director of Public Works to cause all potholes within the 11th Ward to be repaired.

*Resolved*, That the Director of Public Works is requested to cause all potholes within the 11th Ward to be repaired.

Portland Street and Somerset Street

Whitmarsh Street between Broad Street and Elmwood Avenue

Udike Street between Whitmarsh Street and Public Street

Stewart Street between Pine Street and Broad Street

Moore Street between Broad Street and Udike Street

Parkis Avenue between Elmwood Avenue and Broad Street.

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Resolution Extending Sincere Best Wishes to Mr. Elliot "Tippy" Clement for a complete and speedy recovery from his recent surgery.

*Resolved*, That the Members of the Providence City Council hereby extend their Sincere Best Wishes to Mr. Elliot "Tippy" Clement for a complete and speedy recovery from his recent surgery.

**COUNCILMAN APONTE moves to  
dispense with the reading of the foregoing  
matters.**

**Collectively Passed, on motion of  
COUNCILMAN APONTE, seconded by  
COUNCILWOMAN WILLIAMS.**

The motion for Passage is Sustained.

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## REPORTS FROM COMMITTEES

### COMMITTEE ON FINANCE

#### COUNCILMAN KEVIN JACKSON, Chairman

Transmits the following with recommendation the same be Adopted:

An Ordinance to adopt the Eagle Square tax increment project plan.

COUNCILWOMAN DiRUZZO moves to amend page two by adding a new Section 5 and making Section 5, Section 6 and Section 6, Section 7 and the new Section 5 will read: "All proceeds from the implementation of the Eagle Square Tax Increment Project Plan, in excess of the amount due to the City in property taxes and the amount necessary to pay down the interest and principal of the tax increment financing loan, shall be transferred to the Providence Redevelopment Agency for eligible activities in the project area, subject to the approval by the Ward Councilperson", seconded by COUNCILMAN APONTE.

The motion to Amend is Sustained.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Hassett, Igliozzi, Jackson, Lana, Mancini, Councilwoman Romano, Councilman Segal, Councilwomen Williams and Young—14.

Nays: None.

Absent: Councilman DeLuca—1.

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

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**COMMITTEE ON PUBLIC WORKS**  
**COUNCILWOMAN RITA M. WILLIAMS, Chairwoman**  
**and**  
**COMMITTEE ON CITY PROPERTY**  
**COUNCILWOMAN JOSEPHINE DiRUZZO, Chairwoman**

**Jointly transmit the following with recom-  
mendation the same be severally  
Approved:**

Resolution Granting the execution of that certain maintenance agreement by and between the State of Rhode Island and Providence Plantations acting by and through the Rhode Island Department of Transportation and the City of Providence for highway maintenance and access with respect to various bridges and overpasses over certain streets as described in said maintenance agreement.

*Whereas*, The prospective reconstruction of the I-195 requires the relocation of portions of an existing structure;

*Whereas*, Said relocation requires the cooperation of the City in transferring certain property interests and maintaining certain rights of way and the like;

*Whereas*, The City wishes to cooperate with these endeavors.

*Now, therefore, be it Resolved*, That His Honor the mayor is authorized to execute a transfer of real estate for nominal compensation for that realty as the same is described and annexed hereto in Exhibit "A" provided however that:

a.) Said real estate shall be utilized by the State of Rhode Island and the Department of Transportation in the rehabilitation of I-195;

b.) The State of Rhode Island and the Department of Transportation adhere to the language contained in the Record Decision and the Environmental Impact Study (copies attached hereto as Exhibits "B" and "C" respectively);

c.) The State of Rhode Island and the Department of Transportation will use all reasonable efforts to identify those parcels earlier acquired from the City of Providence for the construction of I-195 in order that the City may make an informed decision with respect to reacquiring the same;

d.) The final form of the Agreement shall be reviewed and assented to by the City Solicitor;

e.) By undertaking any act arising from this Resolution and any subsequent agreement, the Department of Transportation and the State of Rhode Island agree that all documents submitted and comments made to various municipal boards, agencies and committees are by reference hereto binding upon the parties as if the same were set out in full.

Resolution Granting the acquisition, for nominal consideration, of an easement from the State of Rhode Island and Providence

Plantations acting by and through the Rhode Island Department of Transportation for the erection and maintenance of a dam or barrier over and across the property in connection with the operation of the Providence Hurricane Barrier; such relocation of the existing easement being made necessary by the relocation of Interstate Route 195; and upon the relocation of such easement to extinguish a portion of the existing Hurricane Barrier easement with Narragansett Electric Company dated April 10, 1961 and recorded in the City of Providence Land Evidence Records in Book 1108 at page 61.

*Whereas*, The prospective reconstruction of the I-195 requires the relocation of portions of an existing structure;

*Whereas*, Said relocation requires the cooperation of the City in transferring certain property interests and maintaining certain rights of way and the like;

*Whereas*, The City wishes to cooperate with these endeavors.

*Now, therefore, be it Resolved*, That His Honor the mayor is authorized to execute a transfer of real estate for nominal compensation for that realty as the same is described and annexed hereto in Exhibit "A" provided however that:

a.) The State of Rhode Island and the Department of Transportation adhere to the language contained in the Record Decision and the Environmental Impact Study (copies attached hereto as Exhibits "B" and "C" respectively);

b.) The State of Rhode Island and the Department of Transportation will use all reasonable efforts to identify those parcels earlier acquired from the City of Providence for the construction of I-195 in order that the City

may make an informed decision with respect to reacquiring the same;

c.) The final form of the Agreement shall be reviewed and assented to by the City Solicitor;

d.) By undertaking any act arising from this Resolution and any subsequent agreement, the Department of Transportation and the State of Rhode Island agree that all documents submitted and comments made to various municipal boards, agencies and committees are by reference hereto binding upon the parties as if the same were set out in full.

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Resolution Granting the waiver of compensation with respect to the condemnation by the State of Rhode Island of certain property owned by the City of Providence for highway purposes in connection with the relocation of Interstate Route 195 or, in the alternative, to authorize the conveyance, for nominal consideration, of fee title to said property to the State of Rhode Island and Providence Plantations acting by and through the Rhode Island Department of Transportation for highway purposes.

*Whereas*, The prospective reconstruction of the I-195 requires the relocation of portions of an existing structure;

*Whereas*, Said relocation requires the cooperation of the City in transferring certain property interests and maintaining certain rights of way and the like;

*Whereas*, The City wishes to cooperate with these endeavors.

*Now, therefore, be it Resolved*, That His Honor the mayor is authorized to execute a transfer of real estate for nominal compensation for that realty as the same is described and

annexed hereto in Exhibit "A" provided however that:

a.) Said real estate shall be utilized by the State of Rhode Island and the Department of Transportation in the rehabilitation of I-195;

b.) The State of Rhode Island and the Department of Transportation adhere to the language contained in the Record Decision and the Environmental Impact Study (copies attached hereto as Exhibits "B" and "C" respectively);

c.) The State of Rhode Island and the Department of Transportation will use all reasonable efforts to identify those parcels earlier acquired from the City of Providence for the construction of I-195 in order that the City may make an informed decision with respect to reacquiring the same;

d.) The final form of the Agreement shall be reviewed and assented to by the City Solicitor;

e.) By undertaking any act arising from this Resolution and any subsequent agreement, the Department of Transportation and the State of Rhode Island agree that all documents submitted and comments made to various municipal boards, agencies and committees are by reference hereto binding upon the parties as if the same were set out in full.

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Resolution Granting a waiver of compensation with respect to the condemnation by the State of Rhode Island of certain property owned by the City of Providence for a temporary and permanent sewer easement near India Street, or in the alternative, to authorize the granting, for nominal consideration, of a temporary and permanent sewer easement to the State of Rhode Island and Providence Plantations acting by and through the Rhode

Island Department of Transportation to install, construct, use, operate, repair, replace and maintain sewer facilities and appurtenant structures in, under, through, over and upon the property described in the proposed grant of easements.

*Whereas*, The prospective reconstruction of the I-195 requires the relocation of portions of an existing structure;

*Whereas*, Said relocation requires the cooperation of the City in transferring certain property interests and maintaining certain rights of way and the like;

*Whereas*, The City wishes to cooperate with these endeavors.

*Now, therefore, be it Resolved*, That His Honor the mayor is authorized to execute a transfer of real estate for nominal compensation for that realty as the same is described and annexed hereto in Exhibit "A" provided however that:

a.) The State of Rhode Island and the Department of Transportation adhere to the language contained in the Record Decision and the Environmental Impact Study (copies attached hereto as Exhibits "B" and "C" respectively);

b.) The State of Rhode Island and the Department of Transportation will use all reasonable efforts to identify those parcels earlier acquired from the City of Providence for the construction of I-195 in order that the City may make an informed decision with respect to reacquiring the same;

c.) That said land is utilized for sewer purposes only.

d.) The final form of the Agreement shall be reviewed and assented to by the City Solicitor;

e.) By undertaking any act arising from this Resolution and any subsequent agreement, the Department of Transportation and the State of Rhode Island agree that all documents submitted and comments made to various municipal boards, agencies and committees are by reference hereto binding upon the parties as if the same were set out in full.

**COUNCILMAN APONTE** moves to dispense with the reading of the foregoing matters.

**Collectively Passed, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS.**

**COUNCILMAN IGLIOZZI** is recorded as "Not Voting".

**The motion for Passage is Sustained.**

**COMMITTEE ON URBAN REDEVELOPMENT  
RENEWAL and PLANNING  
COUNCILWOMAN BALBINA A. YOUNG, Chairwoman**

**Transmits the following with recommendation the same be severally Adopted:**

An Ordinance in amendment of and in addition to Chapter 1983-4 of the Ordinance of the City of Providence approved February 18, 1983 and entitled: "An Ordinance approving and adopting the Official Redevelopment Plan for the Silver Lake Revitalization Project" for the acquisition of Lot 161 on Plat 110, 692 Plainfield Street.

acquisition of (Assessor's Plat 63, Lots 548, 549 and 550) 57, 63, and 65 Aleppo Street and (Assessor's Plat 63, Lot 553) 14 Pelham Street.

An Ordinance in amendment of and in addition to Chapter 1986-53 of the Ordinance of the City of Providence approved October 23, 1986 and entitled, "An Ordinance approving and adopting the Official Redevelopment Plan for the Special Vacant Lot Project" for the

An Ordinance in amendment of and in addition to Chapter 1984-17 of the Ordinance of the City of Providence approved March 9, 1984, entitled "An Ordinance approving and adopting the Official Redevelopment Plan for the Upper South Providence Revitalization Project" for the acquisition of Lots 386 and 387 on Plat 45, 25 and 29 Milk Street.

An Ordinance in amendment of Chapter 1987-10 of the Ordinances of the City of Providence, as approved May 11, 1987, as amended in Chapter 1988-45, November 23, 1988, entitled "An Ordinance creating and establishing an Economic Development Zone within the City of Providence pursuant to 3-7-16.4 of the General Laws of the State of Rhode Island," as amended.

**COUNCILMAN APONTE** moves to dispense with the reading of the foregoing matters.

Collectively Passed the First Time, on motion of **COUNCILMAN APONTE**, sec-

onded by **COUNCILWOMAN WILLIAMS**, by the following Roll Call Vote:

**Ayes:** Council President Lombardi, Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Hassett, Igliozi, Jackson, Luna, Mancini, Councilwoman Romano, Councilman Segal, Councilwomen Williams and Young—14.

**Nays:** None.

**Absent:** Councilman DeLuca—1.

The motion for Passage the First Time is Sustained.

**Transmits the following with recommendation the same be severally Approved:**

Resolution Requesting that the Potters Avenue and Niagara Street Park be named after Jennifer Rivera.

*Resolved*, That the Potters Avenue and Niagara Street Park is requested to be named after Jennifer Rivera.

*Resolved*, That the "Wheaton" Street, which runs between Pratt Street and South Court is requested to be re-named to "Pratt" Street.

**COUNCILMAN APONTE** moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of **COUNCILMAN APONTE**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

Resolution Requesting the "Wheaton" Street, which runs between Pratt Street and South Court to be re-named to "Pratt" Street.

## COMMUNICATIONS AND REPORTS

Communication from Michael R. Clement, City Clerk, dated January 10, 2003, Informing the Honorable Members of the City Council that pursuant to Section 601(b) of the Providence Home Rule Charter of 1980, entitled: "Division of Archives and History", he is this day reappointing Mr. John T. Myers as City Archivist.

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Communication from Michael R. Clement, City Clerk, dated January 10, 2003, Informing the Honorable Members of the City Council that pursuant to Section 1201(b) of the Providence Home Rule Charter of 1980, entitled: "Deputies, Appointments", he is this day reappointing Mrs. Claire E. Bestwick as First Deputy City Clerk and Ms. Anna M. Stetson as Second Deputy City Clerk.

Communication from Alex Prignano, Director of Finance, submitting the Finance Department's 2002 Annual Report.

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Communication from former Mayor John J. Lombardi, submitting the RIPEC Management Task Force Report.

**COUNCILMAN ALLEN moves to dispense with the reading of the foregoing matters.**

**Severally Received.**

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## FROM THE CLERK'S DESK

Petition of Thomas Drew, MD, President, 116 Chestnut Street Condominium Association, requesting permission for the partial abandonment of a right of way, namely the sidewalk on the North side of Bassett Street between Chestnut Street and Ship Street.

**COUNCIL PRESIDENT LOMBARDI Refers the Petition to the Committee on Public Works.**

**The motion to Refer is Sustained.**

Petition of Carl S. Levin, Esquire, Calenda & Iacoi, Ltd., requesting permission to abandon a portion of Bassi Lane.

**COUNCIL PRESIDENT LOMBARDI Refers the Petition to the Committee on Public Works.**

**The motion to Refer is Sustained.**

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**Petitions for Compensation for Injuries and Damages, viz:**

Anna Alvarez (Christopher E. Fay, Esquire)  
Eve Glidden (Clinton L. Poole, Esquire)  
Samuel K. Dunlap  
Martin Reeves  
Stacey A. Keenan  
Peerless Insurance Company a/s/o Jack Williams  
MetLife Auto & Home a/s/o Blake Dreiman  
Ramona Nunez  
Jason C. Ullom  
Philadelphia Insurance Company a/s/o Blackstone Valley Arc  
Emanuel Hernandez  
Matthew B. Shields  
Robert P. Whirlow  
John Twomey (Elizabeth Elmasian Traina, Esquire)  
John Paul Biancuzzo  
Mary D. Collins  
John Partridge  
Nancy E. Goulding  
Lisa D. Smith  
Glendy Jerez & Julia Abreau (Robert V. Russo, Esquire)

Gerald M. Capozzi (Joseph-Anthony DiMaio, Esquire)  
Wayne Domenicone (Joseph-Anthony DiMaio, Esquire)  
Teresa Dias  
Beacon Mutual Insurance Company a/s/o Blue Cross & Blue Shield and Cynthia Barile  
Isabel A. Laboissonniere  
Anthony L. Bagaglia (David C. Moretti, Esquire)  
Dorabelle Smith  
Paul A. Young  
John M. Tarrats  
Charles E. Teasley, Jr.  
Judith Chorney  
Christine Previe (Christopher E. Fay, Esquire)  
Wanda M. Miglus  
Daniel Morgan  
Helena Saddler p.p.a. Shaquenia Saddler (Christopher E. Fay, Esquire)  
William Michaels  
John-Henry Doucette  
Geraldine Tamborelli  
Renee Loiselle  
Mary Anne Moniz  
Jessica L. Carrera

Carlton Amaral	Prospero J. Castro (Christopher E. Fay, Esquire)
Scott C. Pena	Noemie Wiggett
Stephen E. Chorney	E'Zee Car Rental
Paula Samos	Lynne R. Agar
Paul Andrus	Sandi Seltzer
Michael Barber	James J. Lombardi, III
Dana Paquette	Ian Clemmey
David G. Higham	Ronald Bosante
Reverend Thomas J. Lamb	Margaret K. Miller
Evelyn DeMarco (Alan Leslie Rosenfield, Esquire)	Christopher D. Fournier
Rachel Moran	Karen H. Quinn
Carl S. Garland	Jeannette Wright (Michael D. Collins, Esquire)
Amy Punchak	James Berard
Mary Keenan (William A. Poore, Esquire)	<b>COUNCIL PRESIDENT LOMBARDI Severally Refers the Petitions to the Committee on Claims and Pending Suits.</b>
Jose Ordonez & Lucrenza Salas (Robert V. Russo, Esquire)	<b>The motion to Refer is Sustained.</b>
Melissa McCormick	
Robert D. Carman	

## PRESENTATION OF CITATIONS

### *"In Congratulations"*

#### **COUNCIL PRESIDENT LOMBARDI and the MEMBERS of the CITY COUNCIL:**

##### **Citations Extending Congratulations.**

*Resolved*, That the Members of the City Council extend their sincere congratulations to the following:

Diane and Michael Brennan, in recognition of the celebration of the birth of their son, Michael Christopher Brennan, born on January 2, 2003.

Janet Moise, in recognition of the celebration of her retirement after fifteen years of dedicated service to the City of Providence.

Mr. and Mrs. Danny Bianco, in recognition of the celebration of the birth of their daughter, Sofia Liliana Bianco, born on January 2, 2003.

Lieutenant Timothy Lee, Providence Police Department, in recognition of being presented with the National Gold Award for Excellence in Pedestrian and Traffic Safety by AAA, Southern New England.

Laura Gallagher, Fourth Grade Student, Webster Avenue School, in recognition of winning the Silver Medal in Nan Quan and a Bronze Medal in Barehand Style at the U.S. Nationals Chinese Martial Arts Tournament held in Orlando, Florida.

Ronald W. DelSesto, in recognition of winning the ProBono Publico Award from the National Italian American Bar Association of Washington, D.C. and for helping the victims of an earthquake in the Assisi Region of Italy through the UMBRIA Relief Fund.

Joan F. Peterson, in recognition of her election as Chairwoman of the 12th Ward Democratic Committee for a term ending January 1, 2007.

Richard Goins, in recognition of his election as Vice-Chairman of the 12th Ward Democratic Committee for a term ending January 1, 2007.

Christine Rusnack, in recognition of her election as Secretary of the 12th Ward Democratic Committee for a term ending January 1, 2007.

Robert F. Doorley, in recognition of his election as Treasurer of the 12th Ward Democratic Committee for a term ending January 1, 2007.

Shelia Goodwin, in recognition of her election to the 12th Ward Democratic Committee for a term ending January 1, 2007.

Susan Brophy, in recognition of her election to the 12th Ward Democratic Committee for a term ending January 1, 2007.

Veronica Murphy, in recognition of her election to the 12th Ward Democratic Committee for a term ending January 1, 2007.

Sharon Arnold, in recognition of her election to the 12th Ward Democratic Committee for a term ending January 1, 2007.

Robert Harper, in recognition of his election to the 12th Ward Democratic Committee for a term ending January 1, 2007.

Juan Carlos Funes, in recognition of his election to the 12th Ward Democratic Committee for a term ending January 1, 2007.

Robert Beaulieu, in recognition of his election to the 12th Ward Democratic Committee for a term ending January 1, 2007.

Stephen Burrows, in recognition of his many years of service as a member and Chairman of the 12th Ward Democratic Committee, upon retirement on November 6, 2002.

Shirley Burrows, in recognition of her service to the 12th Ward Democratic Committee, upon retirement on November 6, 2002.

Jay Lindgren, in recognition of the celebration of his 60th Birthday on January 8, 2003.

Joseph J. Furgasso, in recognition of the celebration of his retirement after twenty-three years and eight months of dedicated service to the Department of Inspection and Standards Plumbing Division.

Claire and Don Wilkinson, in recognition of the surprise celebration of their Diamond Wedding Anniversary on Saturday, December 28, 2002.

Peter Bramante, in recognition of outstanding service as President of the Board of Directors of the West Broadway Neighborhood Association since 2000, and 13 years of active participation with the WBNA.

Janet Keller, in recognition of twelve years of outstanding service as a Member of the Board of Directors of the West Broadway Neighborhood Association, including two years as the Board President.

Gerry Roy, in recognition of serving as an active and committed Member of the Board of Directors of the West Broadway Neighborhood Association for the past 13 years.

**Severally Read and Collectively Passed, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILIAMS.**

**The motion for Passage is Sustained.**

## PRESENTATION OF RESOLUTIONS

*"In Memorium"*

**COUNCIL PRESIDENT LOMBARDI and the MEMBERS of the CITY COUNCIL:**

Resolutions Extending Sympathy.

*Resolved*, That the Members of the City Council extend their sincere sympathy to the families of the following:

Pearl Kameny

Carmino C. Kazarian

Beatrice "Bertha" Fapitto

John F. McDermott

Maria "Mary" Cifelli

Louise Pascarella

Louise A. Potter

Robert A. Grundy

Jacquelyn Parker

Louis G. Vial

Thomas Buckles

Lisa Ruggieri

Teresa Luca

Teresa V. Dwyre

Rita V. Kelleher

Emily Verdecchia

William T. Forde, Jr.

Orlando Giansanti, Sr.

Diane "Bula" Santos

Victoria Lederberg

Jane F. DiFrenna

John E. Clark

Kaleemy "Kay" Badway

Enrico J. Landi

**Severally Read and Collectively Passed,  
by a Unanimous Rising Vote, on motion of  
COUNCILMAN APONTE, seconded by  
COUNCILWOMAN WILLIAMS.**

**The motion for Passage is Sustained.**

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## **MATTER NOT APPEARING ON THE PRINTED DOCKET**

**On motion of COUNCILMAN APONTE,  
seconded by COUNCILMAN BUTLER, it is  
voted to Suspend Rule 16 of the Rules of the  
City Council in order to allow the introduc-  
tion of the following matter not appearing  
on the Printed Docket.**

*Resolved*, That the President of the City Council is requested to empanel a "Special Commission to study Tax Exempt Institutions"; and

*Whereas*, This Commission shall be empaneled to examine the City's tax structure and the effect of tax exempt institutions upon the City's tax base; and

*Whereas*, The City of Providence is host to numerous valuable institutions that are excluded from paying property taxes, and said institutions are not precluded from expanding their ownership of additional properties, thereby excluding the institutions from paying property taxes on new acquisitions; and

*Whereas*, The City of Providence is host to many institutions that contribute to the healthy culture and diversity of the Capital City; and

*Whereas*, The City of Providence's primary source of revenue is generated by the tax levy on real estate and tangible property; and

*Whereas*, Any expansion by non-taxable institutions causes an added burden to taxable property owners and threatens the financial capacity of City Government and diminishes the City's capacity to fairly raise sufficient revenue to provide public safety and other city services; and

*Whereas*, Non-taxable institutions enjoy all of the services that taxable property owners are entitled; and non taxable institutions do not share in the cost of certain public services; and

*Now, therefore, be it Resolved*, That it is in the interest of this City government to examine the tax structure of the City of Providence; the effect of non-taxable institutions on the City's tax base; and to empanel a City Council Commission to explore the tax structure and to instigate discussion of non-taxable institutions' role in generating revenue for the operation of City government. This Commission shall have no less than eleven (11) members, eight (8) of which shall be appointed by the President of the City Council; one (1) member of the Rhode Island House of Representatives, to be appointed by the Speaker of the Rhode Island House of Representatives, and one (1) member of the Rhode Island State Senate, to be appointed by the Majority Leader of the Rhode Island Senate, one (1) member shall be appointed by the Mayor.

This Commission shall have the following membership:

Five (5) members of the City Council;

One (1) member representing tax-exempt institutions;

One (1) member of a taxable business;

One (1) member from a residential property owner;

One (1) member of the Rhode Island House of Representatives;

One (1) member of the Rhode Island State Senate;

One (1) member shall be appointed by the Mayor.

**COUNCILMAN APONTE** moves to amend Resolution No. 358, by changing the name of the "Special Commission to Study the Effect of Non-Taxable Institutions on Providence's Tax Base", to the "Special Commission to Study Tax Exempt Institutions" and also request the Council President to empanel said commission for the term ending 2007, seconded by **COUNCILWOMAN WILLIAMS**.

**The motion to Amend is Sustained.**

**Read and Passed**, as amended, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**, on a voice vote.

**The motion for Passage, as Amended, is Sustained.**

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## ADJOURNMENT

There being no further business, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted to adjourn at 8:25 o'clock P.M. (E.S.T.) to meet again on THURSDAY, FEBRUARY 6, 2003 at 7:30 o'clock P.M. (E.S.T.).

*Michael R. Clement*

*City Clerk*



