

# CITY OF PROVIDENCE RHODE ISLAND



## CITY COUNCIL JOURNAL OF PROCEEDINGS

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No. 17 City Council Regular Meeting, Thursday, June 16, 2005, 7:30 o'clock P.M. (E.D.T.)

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**PRESIDING  
COUNCIL PRESIDENT  
JOHN J. LOMBARDI**

### **ROLL CALL**

**Present: COUNCIL PRESIDENT  
LOMBARDI, COUNCILMEN APONTE,  
BUTLER, DeLUCA, COUNCILWOMAN  
DiRUZZO, COUNCILMEN HASSETT,  
LUNA, MANCINI and COUNCILWOMAN  
ROMANO - 9.**

**Absent: COUNCILMEN ALLEN,  
IGLIOZZI, JACKSON, SEGAL, COUNCIL-  
WOMEN WILLIAMS and YOUNG - 6.**

**SUBSEQUENTLY COUNCILMAN  
IGLIOZZI and COUNCILMAN SEGAL  
JOIN THE MEETING**

**Also Present: Adrienne G. Southgate,  
Deputy City Solicitor, Claire E. Bestwick,  
Acting City Clerk, Anna M. Stetson,  
Second Deputy City Clerk, Sheri A.  
Petronio, Assistant Clerk and Vincent J.  
Berarducci, City Sergeant.**

DEPT. OF CITY CLERK  
PROVIDENCE, R.I.

2006 DEC - 8 A 10: 25

FILED

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CITY COUNCIL

READ

WHEREUPON IT IS ORDERED THAT  
THE SAME BE APPROVED.

## INVOCATION

The Invocation is given by COUNCILMAN MIGUEL C. LUNA.

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

COUNCILMAN TERRENCE M. HASSETT  
Leads the Members of the City Council  
and the Assemblage in the Pledge of  
Allegiance to the Flag of the United  
States of America.

COUNCILMAN IGLIOZZI and  
COUNCILMAN SEGAL JOIN THE MEETING.

## PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT LOMBARDI (By  
Request):

An Ordinance Relating to Article IV,  
Chapter 17, Section 17-189(5) of the Code of  
Ordinances.

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COUNCILMAN APONTE:

An Ordinance in Amendment of Chapter  
2004-48, No. 583, Approved December 7,  
2004 entitled: "An Ordinance Establishing a  
Compensation Plan for the City of  
Providence and Repealing Ordinance Chapter

2003-42, Approved July 31, 2003, As Amended.

Chapter 2003-43, Approved July 31, 2003, As Amended.

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An Ordinance in Amendment of Chapter 2004-49, No. 584, Approved December 7, 2004 entitled: "An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance

**COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters.**

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

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## PRESENTATION OF RESOLUTIONS

**COUNCIL PRESIDENT LOMBARDI, COUNCILMEN APONTE, LUNA, MANCINI, ALLEN, BUTLER, DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL, COUNCILWOMEN WILLIAMS and YOUNG:**

Resolution in support of the request of the Providence Neighborhood Community Center Association, Inc. to the City of Providence Administration, to restore this very important grant award in the amount of \$30,000.00 per community center for fiscal year July 1, 2005 to June 30, 2006.

*Whereas*, The Providence Neighborhood Community Centers, of which there are 10, have been receiving a grant award in the amount of \$30,000.00 per center each year for the past several years from the City of Providence budget; and

*Whereas*, In January of 2005, each center received a payment from the City in the amount of \$10,000.00, stating that this was the final payment of the fiscal year 2004-2005 award, for a total allocation of \$25,000.00; and

*Whereas*, The Community Centers had not been notified of the reduction of the grant award, even though they were six months into their fiscal year; and

*Whereas*, The allocation for the community centers for fiscal year 2005-2006 is set for \$25,000.00; and

*Whereas*, The Providence Neighborhood Community Center Association, Inc., is requesting this grant award be restored to the original award of \$30,000.00 per community center for fiscal year July 1, 2005 through June 30, 2006.

*Now, Therefore, Be It Resolved,* That the Providence City Council hereby supports the request of the Providence Neighborhood Community Center Association, Inc., to the City of Providence Administration, to restore this very important grant award in the amount of \$30,000.00 per community center for fiscal year July 1, 2005 to June 30, 2006.

**COUNCIL PRESIDENT LOMBARDI (By Request):**

Resolution Requesting that the City of Providence reconfirms its enthusiastic support of the USS Saratoga Museum project at Quonset/Davisville.

*Whereas,* The USS Saratoga has been home to more than 65,000 sailors, marines and air crew who have manned and maintained her, sailed her in harm's way, and brought her back safely from her many worldwide deployments; and

*Whereas,* The USS Saratoga Museum Foundation, Inc. has worked diligently for seven years to create a family attraction, educational center, museum and memorial at the former Quonset/Davisville naval complex featuring the aircraft carrier Saratoga as the centerpiece; and

*Whereas,* The United States Navy has placed the USS Saratoga in Donation Status and has designated Rhode Island's USS Saratoga Museum Foundation, Inc. as the Sole Eligible Recipient of the ship under Title X, USC; and

*Whereas,* The USS Saratoga Museum Foundation, Inc. has already raised more than \$750,000 to pay for operating expenses, market demand, financial feasibility,

economic impact and engineering studies required to move the project forward; and

*Whereas,* These studies, conducted by five nationally recognized and independent consultants have concluded that the project can be successfully developed and become a self-sufficient economic engine, creating jobs and generating a major and positive impact in our community, region, and state; and

*Whereas,* This project has generated significant grass roots support and endorsements from a wide range of interests, including elected officials, labor leaders, educators, environmental groups, and business and community organizations; and

*Whereas,* Fourteen other Rhode Island cities and towns and both houses of the General Assembly have also passed resolutions of support; and

*Whereas,* The Governor of Rhode Island has recently recommended favorable consideration of the project by the Quonset Development Corporation; and

*Whereas,* This project is consistent with the goals and objectives of the Comprehensive Plan of the Town of North Kingstown; and

*Whereas,* The Saratoga project is designed to become a major educational resource for North Kingstown and surrounding communities, to include math and science programs for grades K-12, a vocational school and other programs to educate youth, train and retrain workers; and

*Whereas,* As the host community, the Town of North Kingstown will gain other significant economic and quality of life benefits; and

*Whereas*, The project has earned the formal endorsement of the Harbor Management Commission, the Recreation Commission, the Planning Commission, and the School Committee.

*Now, Therefore, Be It Resolved*, That the City Council of the City of Providence reconfirms its enthusiastic support of the USS Saratoga Museum project at Quonset/Davisville, as expressed in its previous resolutions of March 29, 1999 and April 25, 2002.

*Be It Further Resolved*, That the City Council of the City of Providence urges the Quonset Development Corporation to endorse the recommendation of Governor Carcieri to set aside appropriate mooring space at Davisville for the USS Saratoga for a period of two years; and

*Be It Further Resolved*, That the City Council of the City of Providence urges all interested parties; the Governor, the General Assembly, elected officials of the cities and towns, the Rhode Island Economic Development Corporation, chambers of commerce and tourism agencies, and all citizens to join with us in a cooperative effort to raise the funding necessary and overcome all obstacles to make the Saratoga Museum a reality; and

*Be It Further Resolved*, That a copy of this resolution be forwarded to the Governor, to all members of the General Assembly, to elected officials of our sister cities and towns, and to members of the Boards of the Quonset Development Corporation and the Rhode Economic Development Corporation.

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**COUNCIL PRESIDENT LOMBARDI:**

Resolution Requesting the Providence Recreation Department and/or the Providence School Department, in cooperation with local youth organizations, to devise a program for employment referral and economic development for at-risk youth in the City of Providence.

*Whereas*, Homeboy Industries, based in Los Angeles, California, has proven to be a successful program for at-risk youth and youth involved in gang-related activities, and;

*Whereas*, Homeboy Industries provides job training, education, real-life work experience, job placement, counseling, tattoo removal, and post-incarceration re-entry outreach to hundreds of young people, and;

*Whereas*, Homeboy Industries is recognized as a national model in gang intervention; and

*Whereas*, Experts affirm that schools play a crucial role in gang intervention and prevention; and

*Whereas*, Extracurricular programs where young people can engage in healthy, meaningful and positive activities help deter gang involvement and encourage youth to stay in school; and

*Whereas*, Youth violence and dropout levels exist at unacceptable rates in our city, and;

*Whereas*, High dropout levels and unemployment have a ripple effect on the economic and social welfare of Providence and communities throughout Rhode Island.

*Now, Therefore, Be It Resolved*, That the members of the Providence City Council do hereby request that the Superintendent of

the Providence School Department and the Director of the Providence Recreation Department, in cooperation with local youth organizations:

1. Assess the current gang intervention and prevention programs and economic and employment opportunities currently available for at-risk youth in Providence.
2. Investigate and study programs used by other municipalities nationwide—specifically Homeboy Industries in Los Angeles, California—that promote the prevention of gangs and youth violence and create job placement opportunities for young people.
3. Devise a citywide program that will address the above-mentioned issues.
4. Create a structured implementation plan and evaluation tool.

*Be It Further Resolved*, That a copy of this signed resolution be delivered to the Superintendent of the Providence School Department and the Director of the Providence Recreation Department.

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Resolution Requesting the Acting Director of Public Property to cause the repair of the air conditioning system in the new Public Safety Complex.

*Resolved*, That the Acting Director of Public Property is requested to cause the repair of the air conditioning system in the new Public Safety Complex.

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Resolution Requesting the City Solicitor to bring legal action against the installers of the Air Conditioning System in the new Public Safety Complex for breach of contract and specific performance.

*Resolved*, That the City Solicitor is requested to bring legal action against the installers of the Air Conditioning System in the new Public Safety Complex for breach of contract and specific performance.

**COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, seconded by COUNCILMAN DeLUCA.**

**The Motion for Passage is Sustained.**

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**COUNCIL PRESIDENT LOMBARDI  
RELINQUISHES THE CHAIR**

**ACTING COUNCIL PRESIDENT  
DiRUZZO IN THE CHAIR**

## PERSONAL EXPRESSION

### **COUNCILMAN IGLIOZZI Request the privilege of the floor to speak on Point of Personal Expression and states:**

As you all know, recently I sent all of you an editorial piece pertaining to the City's situation pertaining to the pension system. As you all know the un-funded liability went from 325 million dollars to 645 million dollars so presently our pension system is bankrupt and probably approximately in two years from now when we're all hopefully sitting here in our re-election it will be one billion dollars of un-funded liability so that's something I think that we need to address soon and hopefully. I bring your attention to that because we need to do some pension reform and on the same vein I thought you all would like to have a little update of how our pension system is running also. As you all know the City Solicitor's Office spent approximately \$200,000.00 to do a forensic audit of the Parks Department and what they showed was an alleged embezzlement by Ms. Kathleen Parsons and then the City Solicitor's Office then followed through and they filed criminal charges. As we all know we see in the paper Ms. Kathleen pleaded nolo which means it's a guilty plea and she was convicted for a felony count of embezzlement against the City of Providence of over \$26,000.00. Why I bring this to your attention is because just recently on May 25, 2005 our Retirement Board awarded Kathleen Parson her full pension of approximately \$1,800.00 a month for life. What the interesting thing about that is, I thought dishonorable service included if you are convicted of a felony against the City of

Providence you no longer serve honorably so I bring this to all your attention because it looks like the system still isn't working correctly. On one hand we have an un-funded liability that's growing by leaps and bounds and on the other hand crime pays and people who are convicted of felonies against the City of Providence are receiving their pension. So with that I think as the other convicted felons start applying for their pensions we should all keep a watchful eye on that one also. Thank you.

### **COUNCIL PRESIDENT LOMBARDI RETURNS TO THE CHAIR**

### **COUNCIL PRESIDENT LOMBARDI RELINQUISHES THE CHAIR**

### **ACTING COUNCIL PRESIDENT DIRUZZO IN THE CHAIR**

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### **COUNCILMAN APONTE:**

Resolution Authorizing the Acquisition of Property.

*Whereas*, the State of Rhode Island, acting through the Department of Environmental Management, is seeking to sell certain property located at 242 Allens Avenue, described as Providence Tax Assessor's Plat 46, Lots No. 326 and 361 and Tax Assessor's Plat No. 47, Lot No. 804, consisting of 5.48 acres with approximately 410 linear feet of frontage on Allens Avenue and 500 linear feet of bulkhead on the Providence Waterfront (the "Property");

*Whereas*, the Property is located in a W-3 (Port Maritime Industrial District) and is encumbered with a lease to Promet Marine Services Corporation as Tenant for an initial term expiring June 30, 2011, subject to a renewal term for a period of ten (10) years, with annual rental for the initial term of Seventy Thousand Dollars (\$70,000.00), payable in equal quarterly installments, and rental for the renewal term to be set at market rate for such uses in the Port area;

*Whereas*, the State has determined that the Property is surplus, and acting through its Department of Administration's Division of Purchasing has solicited requests for proposals to purchase the Property;

*Whereas*, having appraised the value of the Property, the State has entered into a Purchase and Sale Agreement with Tidewater Realty, LLC ("Tidewater"), an affiliate of Promet, to sell the Property for One Million Twenty-Six Thousand Seven Hundred Eighty Dollars (\$1,026,780.00) pursuant to a Purchase and Sale Agreement dated May 25, 2005 (the "Purchase Agreement");

*Whereas*, pursuant to R.I. Gen. Laws §37-7-3, the State has offered the Property to the City of Providence for purchase at One Million Twenty-Six Thousand Seven Hundred Eighty Dollars (\$1,026,780.00), subject to the lease with Promet, in "as is" condition, subject to an Environmental Land Usage Restriction which limits a change of use to industrial or commercial uses, with a closing to occur on or before June 30, 2005;

*Whereas*, the Purchase Agreement with Tidewater provides that the Purchase Agreement shall be terminated, null and void

if the City exercises its rights to purchase the Property.

***Now, Therefore, Be It Resolved, That***

1. Having reviewed and considered the above-referenced terms of purchase, and the facts pertaining to the Property, including without limitation, the current uses of the Property, the revenue from the lease of the Property, and the potential importance of the Property to the City for public uses and public purposes including, without limitation, the economic development potential benefiting the City from future use and development of the Property, the City Council hereby authorizes the Mayor to advise the State, in writing, of the City's acceptance of the offer to purchase the Property pursuant to R.I. Gen. Laws §37-7-3.

2. For the foregoing reasons, the City Council hereby authorizes the purchase of the Property in with the above-referenced terms, subject to modifications and adjustments thereto as may be agreed upon by the Mayor and subject to customary terms and conditions commonly pertaining to the acquisition of a property of this type.

3. The City of Providence is authorized to purchase the Property directly, and to hold, own and manage subject Property, or to transfer the Property to the Providence Redevelopment Agency to hold, own, and manage such Property;

4. The City is also authorized to designate the Providence Redevelopment Agency as Agent of the City to acquire the Property directly and to hold, own, and manage such Property for the interest of the City and the Providence Redevelopment Agency;



5. The City of Providence and/or the Providence Redevelopment Agency is hereby authorized to finance the acquisition of such Property in accordance with applicable municipal requirements and on such terms as the Mayor or the Providence Redevelopment Agency, as the case may be, shall deem appropriate;

6. This Resolution shall take effect immediately upon passage.

**COUNCILMAN APONTE Moves to Amend item number twelve, seconded by COUNCILMAN BUTLER.**

**COUNCILMAN APONTE Moves to Amend the heading by deleting "Acquisition of Property."**

**COUNCILMAN APONTE Moves to Amend paragraph seven "Whereas, the Home Rule Charter, Section 416, contains limiting language which would preclude the City from closing the transaction by June 30, 2005 and paragraph eight "Whereas, the Providence Redevelopment Authority has no such constraints."**

**COUNCILMAN APONTE Moves to Amend paragraph eight No. 1 "through the Providence Redevelopment Agency."**

**COUNCILMAN APONTE Moves to Amend paragraph eight No. 2 "through the Providence Redevelopment Agency."**

**COUNCILMAN APONTE Moves to Amend paragraph eight No. 4 "and, pursuant to Section 45-32-5(c) of the R.I. General Laws, the Agency is authorized to hold, own and manage the property for twenty (20) years or until**

**any financing arrangements for the acquisition have been paid in full."**

**COUNCILMAN APONTE Moves to Amend paragraph eight No. 5 "and the Mayor is hereby authorized to enter into any lease arrangements, including lease arrangements with the Providence Redevelopment Agency, and execute and deliver any agreements, disclosure documents, notes and other instruments in such form as he may deem necessary or desirable to implement the financing of the property."**

**COUNCILMAN APONTE Moves the Amendments, seconded by COUNCILMAN BUTLER.**

**COUNCILMAN APONTE Moves item number twelve, As Amended, seconded by COUNCILMAN DeLUCA.**

**The Motion for Passage is Sustained.**

**COUNCILMAN JACKSON JOINS THE MEETING.**

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

**Resolution Extending Sincere Congratulations to John M. Murphy on the occasion of receiving a well deserved Honorary Doctor of Humane Letters Degree by the**

University of Rhode Island at its One Hundred and Nineteenth Commencement.

*Whereas*, John M. Murphy, is the proud son of Irish immigrants who grew up in the Fox Point section of Providence and later represented that neighborhood with distinction on the City Council; and

*Whereas*, John M. Murphy is President and CEO of Home Loan and Investment Bank, which employs more than 300 individuals and provides mortgage-lending services in 30 states; and

*Whereas*, Although a successful businessman and pioneer in home equity lending, John has never forgotten his humble background and has quietly supported numerous charities that provide healthcare services and educational opportunities; and

*Whereas*, John has generously supported the Boys & Girls Clubs of Providence, St. Joseph Health Services and Rhode Islanders Supporting Education, among others; and

*Whereas*, He assisted St. Jude Children's Research Hospital launch Ireland's Children for Children Foundation, a program that provided telemedicine equipment so doctors at St. Jude's Hospital in Tennessee can examine children living in remote areas in Ireland; and

*Whereas*, John endowed the Jeremiah P. Murphy Scholarship Foundation., named in honor of his late brother, which has assisted more than 30 children of active or retired members of the Providence Police Department fund a college education, a dream that, as the youngest son of a widowed mother, he himself was unable to realize.

*Now, Therefore, Be It Resolved*, That the members of the Providence City Council do hereby extend congratulations to John M. Murphy on the occasion of receiving a well deserved *Honorary Doctor of Humane Letters Degree* by the University of Rhode Island at its One Hundred and Nineteenth Commencement; and

*Be It Further Resolved*, That the City Council extends their best wishes for continued good fortune in the future.

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Resolution Requesting the Traffic Engineer to cause the traffic along Nolan Street to be restricted from that point at Bernon Street to Wayne Street on Sunday, August 14, 2005 from 11:00 o'clock A.M. to 9:00 o'clock P.M. and cause the same to be appropriately signed in favor of a cultural musical event scheduled at Patrick's Pub, 381 Smith Street.

*Resolved*, That the Traffic Engineer is requested to cause the traffic along Nolan Street to be restricted from that point at Bernon Street to Wayne Street on Sunday, August 14, 2005 from 11:00 o'clock A.M. to 9:00 o'clock P.M. and cause the same to be appropriately signed in favor of a cultural musical event scheduled at Patrick's Pub, 381 Smith Street.

**COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, seconded by COUNCILMAN DeLUCA.**

**The Motion for Passage is Sustained.**

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**COUNCILMAN MANCINI (By Request):**

Resolution Requesting the Traffic Engineer to cause the installation of "Stop" Signs on both sides of Stonelaw Avenue at its intersection with Wardlaw Avenue.

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

Resolution Requesting the Department of Public Works to cause the catch basins to be cleaned between 17 and 27 Annie Street.

*Resolved,* That the Department of Public Works is requested to cause the catch basins to be cleaned between 17 and 27 Annie Street.

**Read and Passed, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA.**

**The Motion for Passage is Sustained.**

**COUNCILMAN MANCINI:**

Resolution Requesting the Traffic Engineer to cause the installation of "Stop" Signs on both sides of Douglas Avenue at its intersection of River Avenue.

**COUNCILMAN SEGAL:**

Resolution Requesting the Traffic Engineer to cause the installation of "Two-Hour Parking" Signs on 49 Seekonk Street.

**COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters.**

**ACTING COUNCIL PRESIDENT DiRUZZO Refers the Several Resolutions to the Committee on Public Works.**

## REPORTS FROM COMMITTEE

### COMMITTEE ON PUBLIC WORKS

#### COUNCILMAN TERRENCE M. HASSETT, Chairman

**Transmits the Following with  
Recommendation the Same be Approved,  
As Amended:**

Resolution Requesting that parking on Wickenden Street, between East Street and Governor Street, be designated "Three-Hour Parking".

*Resolved*, That parking on Wickenden Street, between East Street and Governor Street, be designated "Three-Hour Parking".

**Read and Passed, on Motion of  
COUNCILMAN APONTE, seconded by  
COUNCILMAN DeLUCA.**

**The Motion for Passage is Sustained.**

**Transmits the Following with  
Recommendation the Same be  
Severally Approved:**

Resolution Granting the abandonment of a portion of Powell Street.

**COUNCILMAN HASSETT Refers the  
Resolution Back to the Committee on  
Public Works, seconded by COUNCIL-  
MAN DeLUCA.**

Resolution Granting the abandonment of Haswell Street in its entirety.

*Resolved, Decreed And Ordered:*

That the following named street shown as cross-hatched area on the accompanying plan

entitled: "Providence, RI Department of Public Works - Engineering Office, Street Line Section Plan No. 064765 dated June 11, 2004.

VIZ:

HASWELL STREET, intersecting with Eddy Street, shown as the cross-hatched area on accompanying plan and designated by the letters (A-B-C-D-E-F), having ceased to be useful to the public, is proposed to be abandoned as a Public Highway. Said Abandonment is specifically conditioned upon the following:

(1) The value of the abandoned street was determined to be Forty-eight Thousand and Six Hundred and Seventy-six Dollars (\$48,676.00), but given the public benefits to the Meeting Street School project being constructed on adjacent properties, which include (a) setting back the school by an additional ten feet off Eddy Street to allow for any future street expansion; (b) creation of a youth soccer/football field to be used by the City during non-school hours under the guidance of the Parks Department; and (c) Meeting Street's agreement to create and take responsibility for a green buffer zone to provide a nice entry point for those entering South Providence, the Public Works Committee voted to accept the in-kind contributions in lieu of the appraised value.

(2) Petitioner shall grant an easement in favor of Narragansett Electric Company, permitting the retention of its facilities in their existing location, together with the right to inspect, maintain, operate and replace the same and with twenty-four hour access to said facilities, or in the alternative should it be determined by the Petitioner that any such facilities need to be relocated in order to comply with an intended use, the Petitioner shall assume all costs of relocation.

(3) Petitioner shall pay all costs associated with physically severing the Haswell Street water main from the surrounding Providence Water Supply Board's water distribution system, allowing the pipeline to be abandoned in place.

(4) Petitioner shall comply with all conditions contained herein, including recording this Resolution, not later than sixty (60) days from its approval. Upon failure to so comply for any reason, the within resolution shall automatically become a nullity.

(5) Such other conditions as the Mayor or the Law Department shall see fit to impose. And it is further

*Ordered*, That the Traffic Engineer be and is hereby directed to cause a sign to be placed on the above-named highway abandoned as aforesaid, having thereon the words, "Not a Public Highway," and it is further

*Ordered*, That after the entry of this order or decree the City Clerk shall cause a notice thereof to be published in a newspaper published in the County of Providence at least once a week for three successive weeks and a further and personal notice shall be served by the City Sergeant upon every owner of land abutting the above-named highway which has been abandoned, who is known to reside within the State.

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Resolution Granting the abandonment of a portion of Reeder Street.

*Resolved, Decreed And Ordered*, That the following named street shown as cross-hatched area on the accompanying plan entitled: "Providence, RI Department of Public Works - Engineering Office, Street Line Section Plan No. 064765 dated June 11, 2004.

VIZ:

REEDER STREET, portion of, approximately ninety feet east of Eddy Street, shown as the cross-hatched area on accompanying plan and designated by the letters (G-H-I-J), having ceased to be useful to the public, is proposed to be abandoned as a Public Highway. Said Abandonment is specifically conditioned upon the following:

(1). The value of the abandoned street was determined to be Ten Thousand Two Hundred Dollars (\$10,200.00), but given the public benefits to the Meeting Street School project being constructed on adjacent properties, which include (a) setting back the school by an additional ten feet off Eddy Street to allow for any future street expansion; (b) creation of a youth soccer/football field to be used by the City during non-school hours under the guidance of the Parks Department; and (c) Meeting Street's agreement to create and take responsibility for a green buffer zone to provide a nice entry point for those entering South Providence, the Public Works Committee voted to accept the in-kind contributions in lieu of the appraised value.

(1) Petitioner shall pay the sum of in legal U.S. tender to the City of Providence.

(2) The petitioner shall convey a full sewer easement acceptable to City of Providence, Department of Public Works which will permit retention of its facilities in their existing location, together with the right to inspect, maintain, operate and replace the same and with twenty-four hour access to said facilities, or in the alternative should it be determined by the petitioner that any such facilities need be relocated in order to comply with an intended use, the Petitioner shall assume all costs of relocation.

(3) Petitioner shall grant an easement in favor of Narragansett Electric Company, permitting the retention of its facilities in their existing location, together with the right to inspect, maintain, operate and replace the same and with twenty-four hour access to said facilities, or in the alternative should it be determined by the Petitioner that any such facilities need to be relocated in

order to comply with an intended use, the Petitioner shall assume all costs of relocation.

(4) Petitioner shall pay all costs associated with physically severing the Reeder Street water main from the surrounding Providence Water Supply Board's water distribution system, allowing the pipeline to be abandoned in place.

(5) Petitioner shall comply with all conditions contained herein, including recording this Resolution, not later than sixty (60) days from its approval. Upon failure to so comply for any reason, the within resolution shall automatically become a nullity.

(6) Such other conditions as the Mayor or the Law Department shall see fit to impose. And it is further

*Ordered*, That the Traffic Engineer be and is hereby directed to cause a sign to be placed on the above-named highway abandoned as aforesaid, having thereon the words, "Not a Public Highway," and it is further

*Ordered*, That after the entry of this order or decree the City Clerk shall cause a notice thereof to be published in a newspaper published in the County of Providence at least once a week for three successive weeks and a further and personal notice shall be served by the City Sergeant upon every owner of land abutting the above-named highway which has been abandoned, who is known to reside within the State.

Resolution Requesting the Traffic Engineer to cause the installation of a "Stop" Sign on both sides of Enfield Avenue at Walton Street.

*Resolved*, That Requesting the Traffic Engineer is requested to cause the installation of a "Stop" Sign on both sides of Enfield Avenue at Walton Street.

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Resolution Requesting the Traffic Engineer to cause the installation of a "Handicap" Sign in front of 340 River Avenue.

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*Resolved*, That the Traffic Engineer is requested to cause the installation of a "Handicap" Sign in front of 340 River Avenue.

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Resolution Requesting the Traffic Engineer to cause the installation of "Slow Children" Signs along Eaton Street between River Avenue and Academy Avenue.

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*Resolved*, That the Traffic Engineer is requested to cause the installation of "Slow Children" Signs along Eaton Street between River Avenue and Academy Avenue.

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Resolution Requesting the Traffic Engineer to cause the installation of "Two Way Stop" Signs on Moy Street and Concannon Street.

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*Resolved*, That the Traffic Engineer is requested to cause the installation of "Two Way Stop" Signs on Moy Street and Concannon Street.

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Resolution Requesting the Traffic Engineer to cause the installation of "Slow Children" Signs on Moy Street and Concannon Street.

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*Resolved*, That the Traffic Engineer is requested to cause the installation of "Slow

Children" Signs on Moy Street and Concannon Street.

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Resolution Requesting the Traffic Engineer to cause the installation of "Wrong Way" and "One-Way" Signs on Waterman Street, as appropriate, between Gano Street and Ives Street.

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*Resolved*, That the Traffic Engineer is requested to cause the installation of "Wrong Way" and "One-Way" Signs on Waterman Street, as appropriate, between Gano Street and Ives Street.

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Resolution Requesting the Traffic Engineer to cause the placement of "No Parking" Signs in front of numbers 3, 5, and 7 Angell Court.

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*Resolved*, That the Traffic Engineer is requested to cause the placement of "No Parking" Signs in front of numbers 3, 5, and 7 Angell Court.

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Resolution Requesting the Traffic Engineer to cause the installation of "No Parking to Corner" Signs on Iona Street at its intersection with Admiral Street.

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*Resolved*, That the Traffic Engineer is requested to cause the installation of "No Parking to Corner" Signs on Iona Street at its intersection with Admiral Street.

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Resolution Requesting the Traffic Engineer to cause the length of the No Parking Zone along Brook Street, at the northwest corner of Wickenden Street and Brook

Street, to be reduced by the length of one space, allowing cars to park in the space to the east of the current parking/no parking border.

*Resolved,* That the Traffic Engineer is requested to cause the length of the No Parking Zone along Brook Street, at the northwest corner of Wickenden Street and Brook Street, to be reduced by the length of one space, allowing cars to park in the space

to the east of the current parking/no parking border.

**COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, seconded by COUNCILMAN DeLUCA.**

**The Motion for Passage is Sustained.**

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## COMMUNICATIONS

Communication dated May 31, 2005 from William T. Smitherman, Senior Assistant City Solicitor, requesting a waiver of the residency extension.

**ACTING COUNCIL PRESIDENT DiRUZZO Refers the Communication to the Committee on Finance.**

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Communication dated May 31, 2005 from Edmund T. Parker, Jr., P.E., Chief Engineer,

Rhode Island Department of Transportation, Office of the Chief Engineer, submitting the Construction & Maintenance Agreements for

Atwells Avenue Roadway Improvements RI Contract No. 2005-CH-085.

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

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## FROM THE CLERK'S DESK

Certificates from the City Assessor (Nos. 5J and 6J), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.

Omayra Martinez  
(Richard P. Brederson, Esquire)

Victoria DiLucchio

Edward Valenti

Janet Downing

Taylor Judith Dickson

Patricia Carello  
(Jeffry S. Perlow, Esquire)

---

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

Alec McLeod

Frederic E. Clifford

John J. Gelati

Frank Bianco

Phyllis G. Thompson

Petra Guzman and Antonio Guzman  
(Robert Testa, Esquire)

Cynthia Daigneault  
(Richard C. Tallo, Esquire)

**COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters.**

**ACTING COUNCIL PRESIDENT DiRUZZO Refers the Several Certificates and Petitions to the Committee on Claims and Pending Suits.**

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## PRESENTATION OF RESOLUTIONS

### *"In Congratulations"*

**COUNCIL PRESIDENT LOMBARDI and the MEMBERS OF THE CITY COUNCIL:**

*Resolved*, That the Members of the City Council hereby Extend their Sincere Congratulations to the following:

Resolution Extending Congratulations.

Rafael A. Ovalles, in recognition of being sworn in as District Court Judge.

Anna and David Lindsay, in recognition of the celebration of their fiftieth wedding anniversary on June 18, 2005.

Sophia Academy, in recognition of the eighth grade graduation on June 20, 2005.

Justin Luongo, in recognition of his graduation from The University of Rhode Island, receiving the University President's Award in Chemistry and being Top Student in Chemistry.

Felipe Moronta, in recognition of the opening of his restaurant, "Mi Conuco", March, 2004.

Raul Gonzales, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Ashley Escobedo, in recognition of her artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Jose Colon, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Chris Matzouranis, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

William Fernandes, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Ka Suk, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Salvador Santiago, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Brian Pena, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Albert Bencosme, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Thyda Khiev, in recognition of her artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Jerry Poeung, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Karol Cruz, in recognition of her artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Daisy Hernandez, in recognition of her artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Dennise Hernandez, in recognition of her artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Kennys Paolino, in recognition of his artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Youth Hour Ministry Program, in recognition of the artistic spirit of collaboration in creating a unique "inclusive community" mural at Bridgham Middle School.

Nitlon Cardenas, in recognition of his artistic ability to creatively mentor special students and create a unique "inclusive community" mural at Bridgham Middle School.

Mrs. Joanne Kearns in recognition of her dedication to her fourth grade class at Reservoir Avenue School, who received the 2005 "Class of the Year" Award from the Providence Preservation Society.

Mrs. Sororro Gomez-Potter, Principal, in recognition of the fourth grade class at Reservoir Avenue School receiving the 2005 "Class of the Year" Award presented by the Providence Preservation Society.

Aleana Bunchhoy, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Paul A. Carosi-primas, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Leesarah Castillo, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Panida A. Choeurm, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Jonathan Concepcion, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Sopheak Doeuer, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Linna Douk, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Zachary S. Driver, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Breilyn Eduardo, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of

the Year" Award from the Providence Preservation Society.

Allen I. Fernandez, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Yolanda Grullon, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Austin S. Leav, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Jerson Marcia, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Alice M. Markey-bynum, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Michael Masseau, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Annabelle S. Min, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Uriah Mitchell, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Kevin Ortiz, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Darlene V. Pruorn, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Stephanie Ramirez, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Sopheary Sun, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Marykate Tentoco, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of

the Year" Award from the Providence Preservation Society.

Richard L. Testa, Reservoir Avenue School, in recognition of his eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Tyrah D. Wiggins, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

Casandra Xiong, Reservoir Avenue School, in recognition of her eagerness to learn and understand the History of Providence, and receiving the 2005 "Class of the Year" Award from the Providence Preservation Society.

John Healy, in recognition of his dedication to Feinstein High School for the last ten years, and his Social Studies students. We will miss him — and wish him well.

Danielle Stillson, in recognition of being selected as a 2005 Dunkin' Donuts scholarship recipient.

Kayleigh Clements, in recognition of her eighth grade graduation from St. Augustine School.

Meaghan Reilly, in recognition of her eighth grade graduation from St. Augustine School.

Joseph Abood, in recognition of his eighth grade graduation from St. Augustine School.

Landon Thurston, in recognition of his eighth grade graduation from St. Augustine School.

Courtney Brennan, in recognition of her eighth grade graduation from St. Augustine School.

Courtney Gazerro, in recognition of her eighth grade graduation from St. Augustine School.

Michael Carroll, in recognition of his eighth grade graduation from St. Augustine School.

Jeffrey Devers, in recognition of his eighth grade graduation from St. Augustine School.

Brian McKenna, in recognition of his eighth grade graduation from St. Augustine School.

Ara Kasabian, in recognition of his eighth grade graduation from St. Augustine School.

Tomas de la Rosa Pastrano, Coronel, E. N., Sub-Comandante, Guardia Presidencial, in recognition of honoring us with his visit to Sister City Providence.

Carl Calicchia, in recognition of his retirement from the Department of Building Inspection and Standards as Deputy Director. After twenty-eight years of dedication, the City of Providence thanks you and wishes you well.

Dr. Mark S. Lucier, DDS, in recognition of successfully completing a two-year postgraduate specialty residency-training program in Pediatric Dentistry, and being one of the first of two graduates of a pediatric dental

education program at St. Joseph Hospital and also in Rhode Island.

Dr. Ben Behzad Baghai, DDS, in recognition of successfully completing a two-year postgraduate specialty residency-training program in Pediatric Dentistry, and being one of the first of two graduates of a pediatric dental education program at St. Joseph Hospital and also in Rhode Island.

**Severally Read and Collectively Passed, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA.**

**The Motion for Passage is Sustained.**

## PRESENTATION OF RESOLUTIONS

*"In Memoriam"*

**COUNCIL PRESIDENT LOMBARDI and  
the MEMBERS OF THE CITY  
COUNCIL:**

Resolution Extending Sympathy.

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

Luigina Colasanto

Ethel B. Silva

Robert M. Kaplan

Robert A. Petrocchi

Incoronata "Gertrude" DiMeo

Frank G. Capuano

Janina Antanavicius

Robert E. Antonelli

Carmella "Ella" Fiorenzano

Claire Corsetti

Anthony Manocchia

Frances E. Pesaturo

Jacqueline M. Baker

Valerie Vanais

Julia M. Tobojka

F. Michael "Mike" McGann

**Severally Read and Collectively Passed, by a Unanimous Rising Vote, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA.**

**The Motion for Passage is Sustained.**

## MATTERS NOT APPEARING ON THE PRINTED DOCKET

On Motion of COUNCILMAN APONTE,  
seconded by COUNCILMAN BUTLER, it  
is voted to Suspend Rule 16-B of the City  
Council Rules in order to allow the  
introduction of the Following Matters  
Not Appearing on the Printed Docket.

## PRESENTATION OF RESOLUTIONS

### COUNCILMAN APONTE (By Request):

Resolution Authorizing His Honor the Mayor  
to execute a Settlement Agreement with  
the United States Department of Justice  
making certain commitments about  
compliance with the Americans with  
Disabilities Act over the next three years.

**ACTING COUNCIL PRESIDENT  
DiRUZZO Refers the Resolution to the  
Committee on Finance.**

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### COUNCILMAN DE LUCA (By Request):

Resolution Requesting the Traffic Engineer  
to prohibit motor vehicle traffic along  
Steere Avenue on Sunday, July 3, 2005  
from 8:00 o'clock A.M. to 3:00 o'clock P.M.,  
to accommodate the graduation ceremonies  
of Youth Build.

**COUNCILMAN DeLUCA Moves to  
Amend the Resolution by deleting  
"Sunday, July 3, 2005 and replacing it  
with "Thursday, June 23, 2005",  
seconded by COUNCILMAN BUTLER.**

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

---

## ADJOURNMENT

There be no further business, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA, it is voted to adjourn in memory of F. Michael McGann at 8:00 o'clock P.M. (E.D.T.), to meet again on THURSDAY, JULY 7, 2005 at 7:30 o'clock P.M. (E.D.T)

*Claire E. Bestwick*

CLAIRE E. BESTWICK  
ACTING CITY CLERK





# CITY OF PROVIDENCE RHODE ISLAND



## CITY COUNCIL JOURNAL OF PROCEEDINGS

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No. 18 City Council Special Meeting, Thursday, June 30, 2005, 5:00 o'clock P.M. (E.D.T.)

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PRESIDING  
COUNCIL PRESIDENT  
JOHN J. LOMBARDI

### ROLL CALL

Present: COUNCIL PRESIDENT  
LOMBARDI, COUNCILMEN APONTE,  
DeLUCA, COUNCILWOMAN DiRUZZO,  
COUNCILMEN HASSETT, JACKSON,  
MANCINI, COUNCILWOMAN ROMANO,  
COUNCILMAN SEGAL and COUNCIL-  
WOMAN WILLIAMS - 10.

Absent: COUNCILMEN ALLEN, BUTLER,  
IGLIOZZI, LUNA and COUNCILWOMAN  
YOUNG - 5.

Also Present: Adrienne G. Southgate,  
Deputy City Solicitor, Claire E. Bestwick,  
Acting City Clerk, Lori L. Hagen,  
Assistant Clerk and Vincent J.  
Berarducci, City Sergeant.

2006 DEC - 8 A 10: 25  
DEPT. OF CITY CLERK  
PROVIDENCE, R.I.

FILED

DEC 21 2006

IN CITY COUNCIL

*Am M. Stet*

READ

WHEREUPON IT IS ORDERED THAT  
THE SAME BE APPROVED.

## INVOCATION

The Invocation is given by COUNCIL-  
WOMAN RITA M. WILLIAMS.

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

COUNCILMAN DAVID A. SEGAL 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, June  
28, 2005, Requesting a Special Meeting of  
the City Council to be Called on the 30<sup>th</sup> day

of June, 2005, at 5:00 o'clock P.M., in the  
City Council Chamber, Third Floor, City  
Hall.

June 28, 2005  
Anna M. Stetson  
Second Deputy City Clerk  
City Hall  
Providence, RI 02903

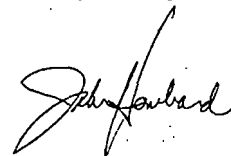
Dear Ms. Stetson:

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 City Council to be held on Thursday, the 30<sup>th</sup> day of June 2005 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of acting upon the following:

**RESOLUTION AUTHORIZING HIS  
HONOR THE MAYOR TO  
EXECUTE AN AMENDMENT TO  
THE EXISTING REVOLVING  
CREDIT AGREEMENT BETWEEN  
THE CITY OF PROVIDENCE, ON**

**BEHALF OF THE PROVIDENCE  
WATER SUPPLY BOARD, AND  
FLEET NATIONAL BANK, SUCH  
THAT THE EXISTING TWO  
MILLION SEVEN HUNDRED AND  
FIFTY THOUSAND DOLLAR  
(\$2,750,000.00) REVOLVING LOAN  
WILL BE EXTENDED FOR AN  
ADDITIONAL 364 DAY PERIOD  
THROUGH AUGUST 11, 2006.**

Respectfully,



Council President  
John J. Lombardi

Received

## WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to Vincent J. Berarducci, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special

Meeting Called for the 30<sup>th</sup> day of June, 2005, at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

DEPARTMENT OF CITY CLERK  
CITY HALL

June 28, 2005

TO VINCENT J. BERARDUCCI, CITY  
SERGEANT:

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 30<sup>th</sup> day of June, 2005, A.D. at 5:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting the following:

**RESOLUTION AUTHORIZING HIS HONOR THE MAYOR TO EXECUTE AN AMENDMENT TO THE EXISTING REVOLVING CREDIT AGREEMENT BETWEEN THE CITY OF PROVIDENCE, ON BEHALF OF THE PROVIDENCE WATER SUPPLY BOARD, AND FLEET NATIONAL BANK, SUCH THAT THE EXISTING TWO MILLION SEVEN HUNDRED AND FIFTY THOUSAND DOLLAR (\$2,750,000.00) REVOLVING LOAN WILL BE EXTENDED FOR AN ADDITIONAL 364 DAY PERIOD THROUGH AUGUST 11, 2006.**

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.*

Given under my Hand and the Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 28<sup>th</sup> day of June, 2005, A.D.

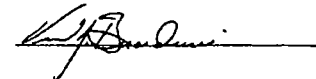


Anna M. Stetson  
Second Deputy City Clerk

STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
THE CITY OF PROVIDENCE, Sc.

JUNE 28, 2005

I, Vincent J. Berarducci, City Sergeant do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on Thursday, June 30, 2005 at 5:00 o'clock P.M., in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.



Date June 28, 05

Received

## REPORTS FROM COMMITTEE

### COMMITTEE ON FINANCE

#### COUNCILMAN KEVIN JACKSON, Chairman

**Transmits the Following with  
Recommendation the Same be Approved:**

Resolution Authorizing His Honor the Mayor to execute an amendment to the existing revolving credit agreement between the City of Providence, on behalf of the Providence Water Supply Board, and Fleet National Bank, such that the existing Two Million Seven Hundred and Fifty Thousand Dollar (\$2,750,000.00) revolving loan will be extended for an additional 364 day period through August 11, 2006.

*Resolved*, that His Honor, the Mayor, is hereby authorized to execute an amendment to the existing revolving credit agreement between the City of Providence on behalf of the Providence Water Supply Board, and Fleet National Bank, such that the existing Two Million Seven Hundred and Fifty Thousand Dollar (\$2,750,000.00) revolving loan will be extended for an additional 364 day period through August 11, 2006.

The terms and conditions of the agreement and any promissory note delivered in connection therewith shall be consistent with the Board of Contract and

Supply award of July 1, 2003 to Fleet National Bank, low bidder, for RFP for Short Term Line of Credit. Borrowing up to \$2,750,000.00 plus interest, in an amount not to exceed 70 basis points above the floating LIBOR Rate (or greater upon the occurrence of an event of default).

**Read and Passed, on motion of  
COUNCILMAN APONTE, Seconded by  
COUNCIL WOMAN WILLIAMS, by the  
following Roll Call Vote:**

**AYES: COUNCIL PRESIDENT  
LOMBARDI, COUNCILMEN APONTE,  
DeLUCA, COUNCILWOMAN DiRUZZO,  
COUNCILMEN HASSETT, JACKSON,  
MANCINI, COUNCILWOMAN ROMANO,  
COUNCILMAN SEGAL and COUNCIL-  
WOMAN WILLIAMS - 10**

**ABSENT: COUNCILMEN ALLEN,  
BUTLER, IGLIOZZI, LUNA and  
COUNCILWOMAN YOUNG - 5.**

**The Motion for Passage 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 the meeting at 5:20 o'clock P.M. (E.D.T.), to meet again on July 7, 2005 at 7:30 o'clock P.M. (E.D.T.).

*Claire E. Bestwick*

CLAIRE E. BESTWICK  
ACTING CITY CLERK



June 30)

407

(2005

June 30)

408

(2005