

COUNCIL PRESIDENT
JOHN J. LOMBARDI
48 GROVE STREET
PROVIDENCE, RI 02909
Res: 273-6585
Office: 453-3900



City of Providence, Rhode Island

July 19, 2005

Claire E. Bestwick
Acting City Clerk
City Hall
Providence, RI 02903

Dear Mrs. Bestwick:

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 21st day of July 2005 at 7:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of acting upon the following:

An Ordinance in Amendment of Ordinance No. 85, Chapter 1997-18 Entitled: "An Ordinance to Adopt the ProvPort, Inc. Tax Exemption Agreement, As Amended.

An Ordinance Establishing and Granting a Tax Stabilization Plan for 65 Pavilion, LLC, with respect to Assessor's Plat 54, Lot 155 of the City of Providence.

An Ordinance Establishing and Granting a Tax Stabilization Plan for Sampalis Realty, LLC with respect to Assessor's Plat 20, Lot 176 of the City of Providence.

An Ordinance in Amendment of Chapter 2004-41, Ordinance Number 544, Entitled: "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.

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled "The City of Providence Zoning Ordinance" Approved June 27, 1994, As Amended.

An Ordinance In Amendment of Chapter 2004-33, No. 340, Approved July 30, 2004, of the Ordinances of the City of Providence, making an Appropriation of Five Hundred Eighty Four Million, Two Hundred Eight Thousand, Two Hundred Eighty Four Dollars (\$583,009,092), for the Fiscal Year Ending June 30, 2006, As Amended.

An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2004-48, No. 583, Approved December 7, 2004, As Amended.

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 Chapter 2004-49, No 584, Approved December 7, 2004, As Amended.

An Ordinance in Amendment of Ordinance Chapter 2005-3 No. 44, An Ordinance to Authorize the Issuance of Special Obligation Tax Increment Refunding Bonds of the City of Providence to refund the outstanding portion of its \$13,260,000 Special Obligation Tax Increment Bonds, Series A dated February 15, 1995, \$10,435,000 Special Obligation Tax Increment Bonds, Series B (Taxable) dated March 8, 1995 and \$2,805,000 Special Obligation Tax Increment Bonds, Series C (AMT) dated March 8, 1995 and \$11,000,000 Special Obligation Tax Increment Bonds, Series D dated April 1, 1996.

An Ordinance Providing for the Assessment and Collection of 2005 taxes in a sum not less than Two Hundred Forty Five Million Dollars (\$245,000,000), and not more than Two Hundred Sixty Five Million (\$265,000,000), being based on a One Hundred Percent (100%) of the 2005-2006 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the new Tax Classification Plan approved by the Rhode Island General Assembly, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the Homestead Rates for Fiscal Year 2006.

An Ordinance Relating to Clean Renewable Energy Resources.

Resolution Authorizing the hiring of an attorney, under the provisions of the Providence Home Rule Charter of 1980, As Amended, Section 410(d), relative to the review of the proposed amendments to the City of Providence Zoning Ordinance, in a total amount not to exceed \$75,000.00.

Resolution Authorizing the hiring of a Planning Consultant for the review of the proposed amendments to the City of Providence Zoning Ordinance, in a total amount not to exceed \$75,000.00.

Resolution Retaining R. Kelly Sheridan, under the provisions of the Providence Home Rule Charter of 1980, As Amended, Section 410(d), relative to the removal of the Ten Commandments Monument, in a total amount not to exceed \$20,000.00.

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.

Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 23, Lot 462, (117 Providence Street), in accordance with Rhode Island General Law 44-7-23, in the amount of Eight Hundred Twenty Seven Dollars and Twenty Four Cents (\$827.24) Cents, for the years 2003 & 2004, or any taxes accrued, plus any interest accrued, as requested by the Southside Community Land Trust.

Resolution Opposing Social Security Privatization.

Communication from his Honor the Mayor dated June 13, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1017 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Edward B. Lebby of 60 Fairview Street, Apt. #3, Providence, RI 02908, as the Director of the Department of Traffic Engineering, and respectfully submits the same for approval.

Communication from his Honor the Mayor dated June 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Pich Chhouen of 285 Althea Street, Providence, RI 02909, as a member of the Human Relations Commission for a term to expire in January 2008, and respectfully submits the same for approval. (Mr. Chhouen will be replacing Howard Phengsomphone.)

Communication from his Honor the Mayor dated June 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Maryelyn Cepeda-Sanchez of 44 Alvin Street, Providence, RI 02907, as a member of the Human Relations Commission for a term to expire in January 2009, and respectfully submits the same for approval. (Ms. Cepeda-Sanchez will be replacing Laura Rodriguez.)

Communication from his Honor the Mayor dated June 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Wendy Becker of 211 Howell Street, Providence, RI 02906, as a member of the Human Relations Commission for a term to expire in January 2007, and respectfully submits the same for approval. (Ms. Becker will be replacing Fitzgerald Himmelsbach.)

Communication from his Honor the Mayor dated June 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Dana Benton of 226 Gallatin Street, Providence, RI 02907, as a member of the Human Relations Commission for a term to expire in January 2009, and respectfully submits the same for approval. (Ms. Benton will be replacing Keith Oliviera.)

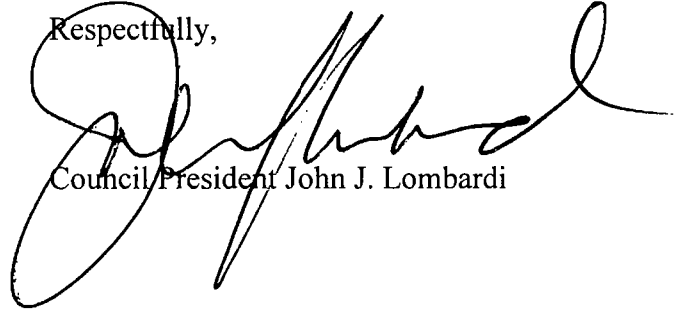
Communication from Councilman Peter S. Mancini, dated July 11, 2005, Informing the Honorable John J. Lombardi, Council President that he is this day re-appointing Mr. Philip McKendall, to the Providence External Review Authority (PERA).

Communication from Alix Ogden, Superintendent, Department of Public Parks, dated July 18, 2005, submitting the 2005 Lease and Operating Agreement between the City of Providence and the Rhode Island Zoological Society (RIZS).

Petition from MARA General Contractors Inc., requesting to abandon Eureka Street.

Petition from Patricia A. Forte, President, Westside Investments, Inc., 2380 Cranston Street, Cranston, RI 02920, requesting to abandon a paper street which abuts 23 Penelope Place.

Respectfully,

A large, stylized handwritten signature in black ink, likely belonging to John J. Lombardi, the Council President mentioned in the text below.

Council President John J. Lombardi

IN CITY COUNCIL
JUL 21 2005

READ

WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

Clara E. Buxton Acting
CLERK

Michael R. Clement
City Clerk

Clerk of Council



Claire E. Bestwick
First Deputy

Anna M. Stetson
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

July 19, 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 Acting City Clerk, in writing, to Call a Special Meeting of the City Council to be held on the 21st day of July, 2005, A.D. at 7:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting the following:

An Ordinance in Amendment of Ordinance No. 85, Chapter 1997-18 Entitled: "An Ordinance to Adopt the ProvPort, Inc. Tax Exemption Agreement, As Amended.

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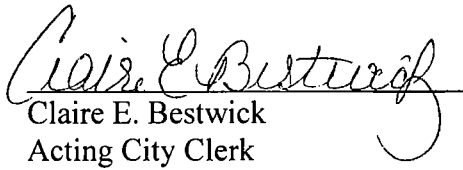
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You are therefore, hereby commanded and required to summon each Member of the City Council to that Special Meeting, as Called.

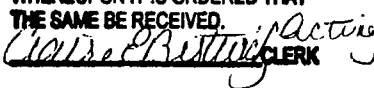
HEREOF, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal of the City of
Providence, State of Rhode Island and Providence
Plantations this 19th day of July, 2005, A.D.



Claire E. Bestwick
Acting City Clerk

IN CITY COUNCIL
JUL 21 2005

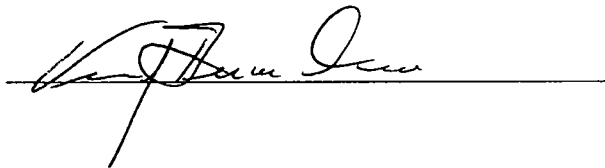
READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
 CLERK

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

JULY 19, 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, July 21, 2005 at 7:00 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.

A handwritten signature in dark ink, appearing to read "Vincent J. Berarducci", is written over a horizontal line.

7-15-05

Date