

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 300

Approved June 26, 1990

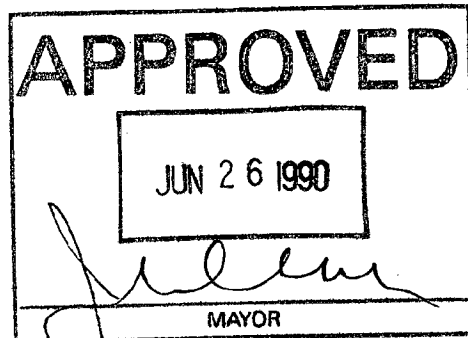
RESOLVED, that His Honor, the Mayor is hereby authorized to execute a lease, a portion of Lot 297 on Assessor's Plat No. 56, located at the Municipal Wharf, which is more fully outlined in the attached description, said lot to be leased to John Orr & Son of Providence, Rhode Island on a month-to-month basis for the sum of \$4,200.00 per month, plus a prevailing car charge and with such other terms and conditions as have been imposed by the Committee on City Property, the City Council, the City Solicitor and His Honor the Mayor.

IN CITY COUNCIL

JUN 21 1990
READ AND PASSED

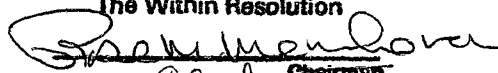
Michael W. Euton
PRES.

Michael R. Clement
First Deputy
CLERK



THE COMMITTEE ON
CITY PROPERTY

Approves Passage of
The Within Resolution


Clerk ^{Chairman}
June 7, 1990

Beginning at a point in the southeasterly line of abandoned Port Drive at point marked "A" on the accompanying Plan No.064467, said point being three hundred (300') feet southwesterly from said harbor line; thence running southeasterly, a distance of four hundred forty and twenty eight hundredths (440.28') feet to a point; thence turning an interior angle of $101^{\circ}-35'-43''$, and running southwesterly, a distance of six hundred twenty three and fifty eight hundredths (623.58') feet to a point; thence turning an interior angle of 90° and running northwesterly two hundred (200.00') feet to a point; thence turning an interior angle of 270° and running southwesterly a distance of three hundred ten (310') feet to the northeasterly line of a new road; thence turning an interior angle of 90° and running northwesterly along the northeasterly line of said new road, a distance of five hundred sixty two and seventy five hundredths (562.75) feet to the southeasterly line of Harborside Blvd.; thence turning an interior angle of $72^{\circ}-55'-00''$, and running northeasterly alongside Harborside Blvd. a distance of one hundred forty one and twenty two one hundredths (141.22') feet to a point; thence turning an interior angle of $107^{\circ}-05'-00''$ and running southeasterly a distance of two hundred ninety (290') feet to a point; thence turning an interior angle of $270^{\circ}-00'-00''$ and running northeasterly along abandoned Port Drive, a distance of eight hundred eighty seven and eight hundredths (887.08') feet to the point and place of beginning.



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JOHN R. D'ANTUONO
PORT DIRECTOR
(401) 781-4717

May 21, 1990

Councilman Andrew Annaldo
c/o Rose Mendonca, City Clerk
City Clerk's Office
City Hall
Providence, Rhode Island 02903

Dear Councilman Annaldo:

A new lease for the John Orr Company Lumber Terminal has been approved by the Providence Port Commission at its meeting of September 21, 1989, (minutes attached) and has been prepared by the City Solicitor's Office.

This agreement calls for a 401,660 sq. foot portion of lot 297 in assessors plat 56 to be leased as a lumber terminal on a month to month basis at a cost of \$50,400. yearly or \$4,200. per month.

It is respectfully requested that the City Council take action authorizing the Mayor to execute this lease with the John Orr Company.

Sincerely,

A handwritten signature in ink, appearing to read "John R. D'Antuono", is written over a circular stamp that partially obscures the word "Sincerely,".

John R. D'Antuono
Port Director

Enclosure

cc: Patricia McLaughlin

Corrected
presented

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The Port Commission meeting of September 21, 1989, was called to order by Chairman William H. D. Goddard at 9:35 a.m. in the Marine Terminal Building, Port of Providence.

The records of the July meeting were approved as written.

Operation Reports for July and August were given by Jo-Anne Call.

Cars - Cars are down due to the market.

Steel - Steel is down in tonnage and revenue.

Lumber - Lumber has decreased due to the market and effects of the Non-ILA Admiralty Group.

General Cargo - Tonnage and revenue are down.

Petroleum - Petroleum tonnage is down approximately 24,000 tons.

Cement - Cement is down 8,000 tons due to the market.

Scrap - Scrap is up considerably in tonnage due to Cooper/T. Smith.

Overtime - The overtime for the month of August was \$954.15. Approximately \$829. was money paid in overtime from the fire on the ship Artemis. The remainder of overtime was due to giving water to ships. We are attempting to recover the money for overtime from Patriot Metals relevant to the Artemis fire as well as any dock damage and clean up to the terminal building.

A motion was made and seconded that John D'Antuono, Port Director, notify Patriot Metals in writing as to the termination of the Dutton land and return it to its original condition and to obtain a cost estimate of hiring an engineer to test the soil.

* A motion was made and seconded that we proceed on a month to month basis at the lumber terminal reducing the size to 400,000 sq. feet for the same rent. This proposal should be sent to the City of Providence Properties Committee for approval.

A motion was made and seconded that Independent Cement be given five years on the easement at \$2,000. a year. This proposal should be forwarded to the City of Providence Properties Committee for approval.

Commissioner Freeman, Commissioner D.A. Lopes and Commissioner Weiss left the meeting before adjournment.

John D'Antuono was instructed to obtain a legal opinion from Galland, Kharasch, Morse & Garfinkle as to the legal ramifications of specifying in the Lehigh Cement lease mandatory use of ILA labor to tie up vessels. Prior to commencing, Mr. D'Antuono was to poll the commission by phone. He also was directed to poll the commission relative to the bill received for legal expenses. The total due for payment was \$244.49 and if approved Mr. D'Antuono was authorized to pay this bill.

Chairman Goddard requested that Commissioner Lopes obtain a clarification of the ordinance restricting the use of Lido Hall.

The meeting adjourned at 10:55 a.m.

Respectfully submitted:

Nancy Carrott

PRESENT:

Chairman Goddard
Commissioner McGee
Commissioner Freeman
Commissioner D.J. Lopes
Commissioner D.A. Lopes
Commissioner Weiss

STAFF ALSO PRESENT:

John R. D'Antuono, Port Director
Jo-Anne Call, Marketing Director

ATTENDEES:

Mark Mancinho, I.L.A. #1684
Ray Silva, I.L.A. #1329
Jane Meyerson

ABSENT:

Commissioner Rollins