

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 14 City Council Special Meeting, Tuesday, May 27, 2003, 5:30 o'clock P.M. (E.D.T.)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

IN CITY COUNCIL

NOV 6 2003

APPROVED:

ROLL CALL

Present: Council President Lombardi, Councilmen Allen, Butler, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Jackson, Luna, Mancini and Segal-10.

Absent: Councilmen Aponte, Igliazzi, Councilwomen Romano, Williams and Young-5.

Also Present: Joseph Fernandez, City Solicitor, Michael R. Clement, City Clerk, Claire E. Bestwick, First Deputy City Clerk, and Sheri A. Petronic, Assistant Clerk.

INVOCATION

The Invocation is given by COUNCILMAN
TERRENCE M. HASSETT.

COUNCILMAN IGLIOZZI and COUNCIL-
WOMAN ROMANO join the meeting.

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 First Deputy City
Clerk, May 23, 2003, requesting a Special
Meeting of the City Council be called on
the 27th Day of May, 2003 at 5:30 o'clock
P.M. (E.D.T.).

May 23, 2003

Claire E. Bestwick
First Deputy 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 Providence City Council to be held on
Tuesday, May 27, 2003 at 5:30 o'clock P.M., in
the City Council Chamber, City Hall, for the
purpose of acting upon the following:

An Ordinance Establishing a Tax Stabilization Plan and related Tax Stabilization Agreement for the GTECH Corporate Headquarters.

JOHN J. LOMBARDI
Council President

Received.

Respectfully,

WARRANT FOR SPECIAL MEETING

Warrant of the First Deputy City Clerk to Members of the Providence Police Department with return certification that they have notified each member of the City Council of the Special Meeting called for the 27th day of May, 2003 at 5:30 o'clock P.M. (E.D.T.) in the Chamber of the City Council, City Hall.

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

Given under my Hand and Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 8th Day of March, 2003 A.D.

May 23, 2003

CLAIRE E. BESTWICK
First Deputy City Clerk

To the Providence Police Department:

We, Members of the Providence Police Department, do hereby certify that we have notified each Member of the City Council of the Special Meeting scheduled to be held on Tuesday, May 27, 2003 at 5:30 o'clock P.M., (E.D.T.) in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member, a copy thereof.

Whereas, Council President John J. Lombardi has, pursuant to Section 406 of the Providence Home Rule Charter of 1980, respectfully requested the First Deputy City Clerk, in writing, to call a Special Meeting of the City Council to be held on the 27th day of May, 2003 A.D., at 5:30 o'clock P.M. (E.D.T.) for the purpose of enacting the following:

Providence Police
Department

An Ordinance Establishing a Tax Stabilization Plan and related Tax Stabilization Agreement for the GTECH Corporate Headquarters.

May 23, 2003

Received.

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

PRESENTATION OF ORDINANCE

COUNCIL PRESIDENT LOMBARDI:

Agreement for the GTECH Corporate
Headquarters.

An Ordinance Establishing a Tax Stabiliza-
tion Plan and related Tax Stabilization

COUNCIL PRESIDENT LOMBARDI
RELINQUISHES THE CHAIR

COUNCILWOMAN JOSEPHINE DiRUZZO
IN THE CHAIR

COUNCIL PRESIDENT LOMBARDI
RETURNS TO THE CHAIR

COUNCIL PRESIDENT LOMBARDI
RELINQUISHES THE CHAIR

COUNCILWOMAN JOSEPHINE DiRUZZO IN THE CHAIR

ACTING COUNCIL PRESIDENT
DiRUZZO Refers the foregoing Ordinance
to the Committee on Finance and the
GTECH Proposal Oversight Commission,
Jointly.

The Motion to Refer is Sustained.

ADJOURNMENT

There being no further business, on
motion of COUNCILMAN DeLUCA, second-
ed by COUNCILMAN MANCINI, it is voted
to adjourn at 6:06 o'clock P.M. (E.D.T.) to
meet again on THURSDAY, JUNE 5, 2003
at 7:30 o'clock P.M. (E.D.T.).

CLAIRE E. BESTWICK
First Deputy City Clerk





