

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 12 City Council Special Meeting. Friday, May 9, 2003, 4:00 o'clock P.M. (E.D.T.)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

IN CITY COUNCIL

NOV 6 2003

APPROVED:

ROLL CALL

Michael R. Clement CLERK

Present: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Jackson, Luna, Mancini, Councilwomen Williams and Young—10.

Absent: Councilwoman DiRuzzo, Councilmen Hassett, Igliazzi, Councilwoman Romano and Councilman Segal—5.

Also Present: Bruce D. Todesco, Deputy City Solicitor. Michael R. Clement, City Clerk, Claire E. Bestwick, First Deputy City Clerk and Sheri A. Petronio, Assistant Clerk.

INVOCATION

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

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

COUNCILMAN PETER S. MANCINI 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, May
6, 2003, requesting a Special Meeting of
the City Council be called on the 9th Day
of May, 2003 at 4:00 o'clock P.M. (E.D.T.).

May 6, 2003

Honorable Michael R. Clement
City Clerk
City Hall
Providence, RI 02903

Dear Mr. Clement:

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 Friday, the
9th of May, 2003 at 4:00 P.M., in the City
Council Chamber, City Hall for the purpose of
acting upon the following:

Resolution Retaining R. Kelly Sheridan,
Esquire, at a rate of \$130.00 per hour with a
cap of \$6,500.00, under the provisions of the
Providence Home Rule Charter of 1980, as
amended Section 401(d) for the purpose of

reviewing the HUD regulations relative to the Community Development Block Grant.

Resolution by the City Council requesting that the Community Development Block Grant allocation of approximately \$750,000 to the Neighborhood Improvements/City Infrastructure section be equally divided among the 14 qualified neighborhood requests.

Respectfully,

JOHN J. LOMBARDI
Council President

Received.

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to Michael R. Clement, City Clerk with return certification that he has notified each member of the City Council of the Special Meeting called for the 9th day of May, 2003 at 4:00 o'clock P.M. (E.D.T.) in the Chamber of the City Council.

May 6, 2003

To Michael R. Clement, City Clerk:

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 9th day of May, 2003 A.D., at 4:00 o'clock P.M. (E.D.T.) for the purpose of enacting the following:

Resolution Retaining R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$6,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended Section 401(d) for the purpose of reviewing the HUD regulations relative to the Community Development Block Grant.

Resolution by the City Council requesting that the Community Development Block Grant allocation of approximately \$750,000 to the Neighborhood Improvements/City Infrastructure section be equally divided among the 14 qualified neighborhood requests.

Given under my Hand and Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 6th Day of May, 2003 A.D.

MICHAEL R. CLEMENT
City Clerk

I, Michael R. Clement, City Clerk, do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on Friday, May 9, 2003 at 4:00 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.

MICHAEL R. CLEMENT
City Clerk

May 6, 2003

Received.

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN KEVIN JACKSON, Chairman

Transmits the following with recommendation the same be approved:

Resolution Retaining R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$6,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended Section 401(d) for the purpose of reviewing the HUD regulations relative to the Community Development Block Grant.

Resolved, That the City Council hereby retains R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$6,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended Section 401(d) for the purpose of reviewing the HUD regulations relative to the Community Development Block Grant.

COUNCILMAN JOHN J. IGLIOZZI joins the meeting.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Igliazzi, Jackson, Luna, Mancini, Councilwomen Williams and Young—11.

Nays: None.

Absent: Councilwoman DiRuzzo, Councilman Hassett, Councilwoman Romano and Councilman Segal—4.

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 approved:

Resolution by the City Council requesting that the Community Development Block Grant

allocation of approximately \$750,000 to the Neighborhood Improvements/City Infras-

tructure section be equally divided among the 14 qualified neighborhood requests.

Resolved, That the City Council is requesting that the Community Development Block Grant allocation of approximately \$750,000 to the Neighborhood Improvements/City Infrastructure section be equally divided among the 14 qualified neighborhood requests.

COUNCILMAN TERRENCE M. HASSETT joins the meeting.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Hassett, Igliozzi, Jackson, Luna,

Mancini, Councilwomen Williams and Young—12.

Nays: None.

Absent: Councilwoman DiRuzzo, Councilwoman Romano and Councilman Segal—3.

The motion for Passage is Sustained.

COUNCIL PRESIDENT LOMBARDI relinquishes the Chair.

ACTING COUNCIL PRESIDENT PRO TEMPORE YOUNG in the Chair.

COUNCIL PRESIDENT LOMBARDI returns to the Chair.

ADJOURNMENT

There being no further business, on motion of **COUNCILMAN APONTE**, seconded by **COUNCILWOMAN WILLIAMS**, it is voted to adjourn at 4:25 o'clock P.M. (E.D.T.) to meet again on **THURSDAY, MAY 15, 2003** at 7:30 o'clock P.M. (E.D.T.).

Richard R. Clement

City Clerk

May 9]

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[2003

