

**CITY OF PROVIDENCE
RHODE ISLAND**



**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 5 City Council Special Meeting, Friday, February 27, 2015, 5:30 o'clock P.M.

PRESIDING

**COUNCIL PRESIDENT
LUIS A. APONTE**

CALL TO ORDER

**PRESENT: COUNCIL PRESIDENT APONTE, COUNCILMAN CORREIA,
COUNCILWOMAN HARRIS, COUNCILMAN IGLIOZZI,
COUNCILWOMAN MATOS, COUNCILMAN NARDUCCI,
COUNCILWOMAN RYAN, COUNCILMAN ZURIER – 8.**

**ABSENT: COUNCILWOMAN CASTILLO, COUNCILMAN HASSETT,
COUNCILMAN JACKSON, COUNCILMAN JENNINGS,
COUNCILMAN PRINCIPE, COUNCILMAN SALVATORE,
COUNCILMAN YURDIN – 7.**

**ALSO PRESENT: LORI L. HAGEN, CITY CLERK, SHERI A. PETRONIO,
ASSISTANT CLERK AND KENNETH CHIAVARINI, SENIOR ASSISTANT CITY
SOLICITOR**

**IN CITY COUNCIL
MAR 05 2015**

APPROVED:
 **CLERK**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

**COUNCILMAN CORREIA Moves to Dispense with the Reading of the foregoing matters,
Seconded by COUNCILMAN IGLIOZZI.**

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT LUIS A. APONTE

Request filed with the City Clerk on February 25, 2015, Requesting a Special Meeting of the City Council to be Called on the 27th day of February, 2015 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT: RECEIVED

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk, with Return Certification that she has notified each Member of the City Council of the Special Meeting Called for the 27th day of February, 2015 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

COUNCIL PRESIDENT APONTE Receives the foregoing Communication.

RESULT: RECEIVED

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT APONTE, (By Request):

Resolution Authorizing Execution and Delivery of documents by the City in connection with the Refunding of Bonds issued by the Rhode Island Health and Educational Building Corporation and the Providence Public Buildings Authority for Providence Public Schools.

COUNCIL PRESIDENT APONTE Refers the Resolution to the Committee on Finance.

RESULT: REFERRED
TO: Committee on Finance

COUNCIL PRESIDENT APONTE, (By Request):

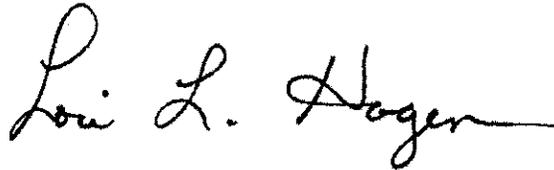
Resolution Authorizing His Honor the Mayor to enter into a Lease Amendment in connection with the issuance of the Providence Redevelopment Agency's Public Safety Building Project Revenue Refunding Bonds, 2015 Series A.

COUNCIL PRESIDENT APONTE Refers the Resolution to the Committee on Finance.

RESULT:	REFERRED
TO:	Committee on Finance

CONVENTION

There being no further business, on Motion of **COUNCILMAN CORREIA**, Seconded by **COUNCILMAN IGLIOZZI**, it is voted to adjourn at 5:36 o'clock P.M., to meet again **THURSDAY, MARCH 5, 2015 at 7:00 o'clock P.M.**



**LORI L. HAGEN
CITY CLERK**

This meeting was recorded and the video may be viewed on demand via the internet. Please visit the City Clerk web site or contact us directly for details.