

**CITY OF PROVIDENCE
RHODE ISLAND**



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 46 City Council Special Meeting, Friday, August 10, 1984, 10:00 A.M. (E.D.T.)

IN CITY COUNCIL

SEP 6 1984

APPROVED:

PRESIDING *Rose M. Wenzel* **CLERK**

ACTING COUNCIL PRESIDENT

LOUIS R. STRAVATO

ROLL CALL

Present: Acting Council President Stravato, Councilman Annaldo, Councilwomen Brassil, DiRuzzo, Councilman Easton, Councilwoman Fagnoli, Councilmen Farmer, Glavin, Griffin, O'Connor and Petrosinelli—11.

Absent: Councilmen Cola, Dillon and Pitts—3.

INVOCATION

The Invocation is given by COUNCIL-
MAN MALCOLM FARMER, III.

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

COUNCILWOMAN CAROLYN F. BRAS-
SIL leads the Members of the City Council
and the Assemblage in the Pledge of
Allegiance to the Flag of the United States
of America.

COMMUNICATION FROM ACTING COUNCIL PRESIDENT

The Clerk reads the following Communication:

August 7, 1984

Mr. Michael R. Clement
First Deputy 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 the undersigned, hereby respectfully request
you call a special meeting of the City Council on
the 10th Day of August 1984, at 10:00 o'clock A.M.

The purpose of said meeting is for the City
Council to consider the following matters, viz:

Resolution Authorizing the filing of an Appli-
cation to the U.S. Department of Housing and
Urban Development for a Housing Development
Action Grant for Point View Apartments within
the Fox Point Neighborhood.

Resolution Authorizing the filing of an Application to the U.S. Department of Housing and Urban Development for a Housing Development Action Grant for Bell Manor within the Federal Hill Neighborhood.

LOUIS R. STRAVATO
Acting Council President

Received.

Sincerely,

FROM THE FIRST DEPUTY CITY CLERK

The First Deputy City Clerk reads the following Warrant with the City Sergeant's Return Endorsed thereon, Certifying that He did notify the Members of the City Council of the Special Meeting to be held Friday, August 10, 1984 at 10:00 A.M. (E.D.T.) by Personally Delivering a Copy of the Warrant on August 7, 1984.

DEPARTMENT OF CITY CLERK
City Hall

To Giacomo Martone, City Sergeant:

Whereas, Louis R. Stravato, Acting Council President of the City of Providence has pursuant to Section 406 of the Providence Home Rule Charter of 1980, requested the First Deputy City Clerk in writing, to Call a Special Meeting of the City Council to be held on the 10th day of August, 1984, at 10:00 o'clock A.M. for the Purpose of Enacting the following:

Resolution Authorizing the filing of an Application to the U.S. Department of Housing and Urban Development for a Housing Development Action Grant for Point View Apartments within the Fox Point Neighborhood.

Resolution Authorizing the filing of an Application to the U.S. Department of Housing and Urban Development for a Housing Development

Action Grant for Bell Manor within the Federal Hill Neighborhood.

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 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 7th day of August, A.D., 1984.

MICHAEL R. CLEMENT
First Deputy City Clerk

State of Rhode Island and
Providence Plantations
the City of Providence, Sc.

August 7, 1984

I, Giacomo Martone, City Sergeant, do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on Friday, August 10, 1984, at 10:00

o'clock A.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.

GIACOMO MARTONE
City Sergeant

Severally Received.

PRESENTATION OF RESOLUTIONS

COUNCILWOMAN BRASSIL:

Resolution Authorizing the filing of an Application to the U.S. Department of Housing and Urban Development for a Housing Development Action Grant for Point View Apartments within the Fox Point Neighborhood.

Whereas, The filing of Housing Development Grants by the City of Providence is authorized by Section 17 of the Housing and Urban Renewal Recovery Act of 1983; and

Whereas, The aforesaid Act authorizes the U.S. Department of Housing and Urban Development to make grants to cities that have a housing shortage for lower income families; and

Whereas, Regulations issued by the U.S. Department of Housing and Urban Development determined that Providence, Rhode Island was an eligible jurisdiction to receive grants under this program.

Now, Therefore, be it Resolved by the City Council of the City of Providence as follows:

1. It is hereby found necessary and in the public interest for the City of Providence to make

applications to the Secretary of the U.S. Department of Housing and Urban Development for grants under Section 17 of the Housing and Urban Renewal Recovery Act of 1983.

2. The Department of Planning and Urban Development is hereby authorized and designated as the representative of the City for filing applications under the aforesaid act, and to do all work necessary to carry out the terms of the grant agreement between the City and the U.S. Department of Housing and Urban Development and to monitor the compliance of private developers receiving assistance through this program so as to achieve the objectives of the program in increasing the availability of decent, affordable rental units for low and moderate income families.

3. That the United States of America and the Department of Housing and Urban Development be, and they are hereby assured of full compliance by the City of Providence with all regulations of the United States Government effectuating the receipt of Federal Grants under the Housing and Urban Renewal Recovery Act of 1983.

4. That the Mayor and Department of Plan-

ning and Urban Development are hereby specifically authorized to file an application for a grant to assist in the construction of 160 rental housing units on India Street in the Fox Point neighborhood by Point View Associates of 75 Lambert Lind Highway, Warwick, RI, with the provision that at least 20% of said units shall be reserved for at least twenty years for low income families as determined by applicable federal regulations, said housing project to be owned and managed by Point View Associates.

5. That this Resolution take effect immediately.

Resolution Authorizing the filing of an Application to the U.S. Department of Housing and Urban Development for a Housing Development Action Grant for Bell Manor within the Federal Hill Neighborhood.

Whereas, The filing of Housing Development Grants by the City of Providence is authorized by Section 17 of the Housing and Urban Renewal Recovery Act of 1983; and

Whereas, The aforesaid Act authorizes the U.S. Department of Housing and Urban Development to make grants to cities that have a housing shortage for lower income families; and

Whereas, Regulations issued by the U.S. Department of Housing and Urban Development determined that Providence, Rhode Island was an eligible jurisdiction to receive grants under this program.

Now, Therefore, be it Resolved by the City Council of the City of Providence as follows:

1. It is hereby found necessary and in the public interest for the City of Providence to make applications to the Secretary of the U.S. Department of Housing and Urban Development for

grants under Section 17 of the Housing and Urban Renewal Recovery Act of 1983.

2. The Department of Planning and Urban Development is hereby authorized and designated as the representative of the City for filing applications under the aforesaid act, and to do all work necessary to carry out the terms of the grant agreement between the City and the U.S. Department of Housing and Urban Development and to monitor the compliance of private developers receiving assistance through this program so as to achieve the objectives of the program in increasing the availability of decent, affordable rental units for low and moderate income families.

3. That the United States of America and the Department of Housing and Urban Development be, and they are hereby assured of full compliance by the City of Providence with all regulations of the United States Government effectuating the receipt of Federal Grants under the Housing and Urban Renewal Recovery Act of 1983.

4. That the Mayor and Department of Planning and Urban Development are hereby specifically authorized to file an application for a grant to assist in the construction of 87 rental housing units on Bell Street in the Federal Hill neighborhood by Bell Associates of 190 Broad Street, Providence, RI on the site of the former convent, with the provision that at least 20% of said units shall be reserved for at least twenty years for low income families as determined by applicable federal regulations, said housing project to be owned by Bell Associates and managed by Management Realty Services, Inc.

5. That this Resolution take effect immediately.

Severally Read and Collectively Passed, on motion of COUNCILMAN GLAVIN, seconded by COUNCILWOMAN FARGNOLI and COUNCILMAN O'CONNOR.

The motion for Passage is Sustained.

ADJOURNMENT

There being no further business, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN O'CONNOR, the City Council adjourns at 11:25 o'clock A.M. (E.D.T.).

Michael R. Clement

First Deputy City Clerk

August 10]

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