

**CITY OF PROVIDENCE
RHODE ISLAND**



**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 19 City Council Special Meeting, Monday, July 14, 2003, 6:00 o'clock P.M. (E.D.T)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

IN CITY COUNCIL

APR 1 2004

APPROVED:

CLERK

ROLL CALL

Present: Council President Lombardi, Councilmen Allen, DeLuca, Councilwoman DiRuzzo, Councilmen Igliozzi, Jackson, Mancini, Councilwoman Romano, Councilman Segal, Councilwoman Williams—10.

Absent: Councilmen Aponte, Butler, Hassett, Luna and Councilwoman Young—5.

Also Present: Adrienne G. Southgate, Senior Assistant City Solicitor, Michael R. Clement, City Clerk, Claire E. Bestwick, First Deputy City Clerk and Lori L. Hagen, Assistant Clerk.

INVOCATION

The Invocation is given by COUNCILWOMAN
RITA M. WILLIAMS .

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

COUNCILMAN RONALD W. ALLEN leads the
members of the City Council and the Assem-
blage 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, July 11,
2003, requesting a Special Meeting of the City
Council to be called on the 14th day of July,
2003 at 6:00 o'clock P.M. (E.D.T.).

July 11, 2003

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 Coun-
cil to be held on Monday, the 14th day of July 2003
at 6:00 o'clock P.M., in the City Council Chamber,
City Hall, for the purpose of enacting the following:

An Ordinance establishing an automated red light
enforcement system.

Resolution Requesting that the City Council hereby retains R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$2,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended, Section 401(d) for the purpose of reviewing the recent Supreme Court and Superior Court decisions and the impact on the Fiscal Year 2003-2004 Budget.

Respectfully,

JOHN J. LOMBARDI
Council President

Received.

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to the 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 14th day of July, 2003 at 6:00 o'clock P.M. (E.D.T.) in the Chamber of the City Council, City Hall.

July 11, 2003

To the Providence Police Department:

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 14th day of July, 2003, A.D. at 6:00 o'clock P.M. (E.D.T.) for the purpose of enacting the following:

An Ordinance establishing an automated red light enforcement system.

Resolution Requesting that the City Council hereby retains R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$2,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended, Section 401(d) for the purpose of reviewing the recent Supreme Court and Superior Court decisions and the impact on the Fiscal Year 2003-2004 Budget.

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

Given under my Hand and Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 11th day of July, 2003, A.D.

MICHAEL R. CLEMENT
City Clerk

We, the 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 Monday, July 14, 2003 at 6:00 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.

[PROVIDENCE POLICE DEPARTMENT]

July 11, 2003

Received.

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE

COUNCILMAN KEVIN JACKSON, Chairman

**Transmits the following with recommendation
the same be approved:**

Resolution Requesting that the City Council hereby retains R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$2,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended, Section 401(d) for the purpose of reviewing the recent Supreme Court and Superior Court decisions and the impact on the Fiscal Year 2003-2004 Budget.

Resolved, That the City Council hereby retains R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$2,500.00, under the provisions of the Providence Home Rule Charter of 1980, as amended, Section 401(d) for the purpose of reviewing the recent Supreme Court and Superior Court decisions and the impact on the Fiscal Year 2003-2004 Budget.

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, Councilwoman DiRuzzo, Councilmen Hassett, Igliozi, Jackson, Mancini, Councilwoman Romano, Councilman Segal, Councilwomen Williams and Young—14.

Nays: None.

Absent: Councilman Luna—1.

The motion for Passage is Sustained.

COMMITTEE ON ORDINANCES

COUNCILWOMAN RITA M. WILLIAMS, Chairwoman

**Transmits the following with recommendation
the same be adopted, as amended:**

An Ordinance establishing an automated red light enforcement system.

COUNCILMAN APONTE moves passage, seconded by COUNCILWOMAN WILLIAMS.

COUNCILMAN IGLIOZZI moves to amend the Ordinance, seconded by COUNCILWOMAN YOUNG.

AT EASE

RECONVENTION

REPORT FROM COMMITTEE

COMMITTEE ON ORDINANCES

COUNCILWOMAN RITA M. WILLIAMS, Chairwoman

COUNCILMAN IGLIOZZI withdraws his motion to amend, COUNCILWOMAN YOUNG withdraws her second.

COUNCILMAN SEGAL moves to amend the Ordinance.

COUNCILMAN IGLIOZZI moves to amend the Ordinance, seconded by COUNCILWOMAN WILLIAMS.

COUNCILMAN BUTLER is recorded as voting "No".

Read and Passed the First Time, as amended, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, on a roll call vote:

Ayes: Councilmen Allen, Aponte, Butler, Councilwoman DiRuzzo, Councilmen Igliazzi, Jackson, Mancini, Councilwoman Romano, Councilman Segal, Councilwoman Williams—10.

Nays: Council President Lombardi, Councilmen DeLuca, Hassett and Councilwoman Young—4.

Absent: Councilman Luna—1.

The motion for Passage the First Time, as amended, is Sustained.

ADJOURNMENT

There being no further business, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted to adjourn at 6:59 o'clock P.M. (E.D.T.), to meet again on THURSDAY, AUGUST 7, 2003 at 7:30 o'clock P.M. (E.D.T.).

Michael R. Clement



**CITY OF PROVIDENCE
RHODE ISLAND**



**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 20 City Council Special Meeting, Friday, July 25, 2003, 6:00 o'clock PM. (E.D.T)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

IN CITY COUNCIL

APR 1 2004

APPROVED:

Michael R. Clement

ROLL CALL

Present: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliozi, Jackson, Luna, Mancini, Councilwoman Romano, Councilman Segal, Councilwomen Williams and Young—15.

Absent: None.

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 COUNCILWOMAN
RITA M. WILLIAMS .

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

COUNCILMAN LUIS A. APONTE leads the
members of the City Council and the Assem-
blage in the Pléde 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, July 23,
2003, requesting a Special Meeting of the City
Council to be called on the 25th day of July,
2003 at 6:00 o'clock P.M. (E.D.T.).**

July 23, 2003

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 Coun-
cil to be held on Friday, the 25th day of July 2003 at
6:00 o'clock P.M., in the City Council Chamber, City
Hall, for the purpose of enacting the following:

An Ordinance providing for the assessment and collection of 2003 taxes in a sum of not less than two hundred thirty five million dollars (\$235,000,000) and not more than two hundred sixty five million dollars (\$265,000,000) being based upon one hundred percent (100%) of the 2003-2004 Fiscal Year Tax Collection.

An Ordinance in amendment of Chapter 2002-27, approved August 29, 2002, of the Ordinances of the City of Providence making an appropriation of fifty four million, one hundred seventy one thousand, twenty dollars (\$554,171,020) for the Fiscal Year ending June 30, 2004, as amended.

An Ordinance establishing a Compensation Plan for the City of Providence and repealing Ordinance

Chapter 2002-29, approved August 29, 2002, as amended.

An Ordinance establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and repealing Ordinance Chapter 2002-28, approved August 29, 2002, as amended.

Respectfully,

JOHN J. LOMBARDI
Council President

Received.

WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to the 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 25th day of July, 2003 at 6:00 o'clock P.M. (E.D.T.) in the Chamber of the City Council, City Hall.

July 23, 2003

To the Providence Police Department:

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 25th day of July, 2003, A.D. at 6:00 o'clock P.M. (E.D.T.) for the purpose of enacting the following:

An Ordinance providing for the assessment and collection of 2003 taxes in a sum of not less than two hundred thirty five million dollars (\$235,000,000)

and not more than two hundred sixty five million dollars (\$265,000,000) being based upon one hundred percent (100%) of the 2003-2004 Fiscal Year Tax Collection.

An Ordinance in amendment of Chapter 2002-27, approved August 29, 2002, of the Ordinances of the City of Providence making an appropriation of fifty four million, one hundred seventy one thousand, twenty dollars (\$554,171,020) for the Fiscal Year ending June 30, 2004, as amended.

An Ordinance establishing a Compensation Plan for the City of Providence and repealing Ordinance Chapter 2002-29, approved August 29, 2002, as amended.

An Ordinance establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and repealing Ordinance Chapter 2002-28, approved August 29, 2002, as amended.

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

Given under my Hand and Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 23rd day of July, 2003, A.D.

MICHAEL R. CLEMENT
City Clerk

We, the 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 Friday, July 25, 2003 at 6:00 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.

[PROVIDENCE POLICE DEPARTMENT]
July 23, 2003

Received.

REPORTS FROM COMMITTEE

COMMITTEE ON FINANCE

COUNCILMAN KEVIN JACKSON, Chairman

Transmits the following with recommendation
the same be severally adopted, as amended:

An Ordinance in amendment of Chapter 2002-27, approved August 29, 2002, of the Ordinances of the City of Providence making an appropriation of fifty four million, one hundred seventy one thousand, twenty dollars (\$554,171,020) for the Fiscal Year ending June 30, 2004, as amended.

COUNCILMAN APONTE, moves for Passage the First Time, seconded by COUNCILMAN JACKSON.

COUNCILMAN DeLUCA moves to Refer the Ordinance Back to the Committee on Finance, seconded by COUNCILWOMAN WILLIAMS:

The motion fails, by the following roll call vote:

Ayes: Council President Lombardi, Councilman DeLuca, Councilwomen DiRuzzo, Williams and Young—5.

Nays: Councilmen Allen, Aponte, Butler, Hassett, Igliazzi, Jackson, Luna, Mancini, Councilwoman Romano and Councilman Segal—10.

Absent: None.

The motion to Refer Back Fails.

Read and Passed, the First Time, as amended, on motion of COUNCILMAN APONTE, seconded by COUNCILMAN JACKSON, by the following roll call vote:

Ayes: Councilmen Allen, Aponte, Butler, Hassett, Igliozi, Jackson, Luna, Mancini, Councilwoman Romano and Councilman Segal—10.

Nays: Council President Lombardi, Councilman DeLuca, Councilwomen DiRuzzo, Williams and Young—5.

Absent: None.

The motion for Passage, the First Time, as amended, is Sustained.

An Ordinance establishing a Compensation Plan for the City of Providence and repealing Ordinance Chapter 2002-29, approved August 29, 2002, as amended.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matter.

Passed, the First Time, as amended, on motion of COUNCILMAN APONTE, seconded by COUNCILMAN JACKSON, by the following roll call vote:

Ayes: Councilmen Allen, Aponte, Butler, Hassett, Igliozi, Jackson, Luna, Mancini, Councilwoman Romano and Councilman Segal—10.

Nays: Council President Lombardi, Councilman DeLuca, Councilwomen DiRuzzo, Williams and Young—5.

Absent: None.

The motion for Passage, the First Time, as amended, is Sustained.

An Ordinance establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and repealing Ordinance Chapter 2002-28, approved August 29, 2002, as amended.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matter.

Passed, the First Time, as amended, on motion of COUNCILMAN APONTE, seconded by COUNCILMAN JACKSON, by the following roll call vote:

Ayes: Councilmen Allen, Aponte, Butler, Hassett, Igliozi, Jackson, Luna, Mancini, Councilwoman Romano and Councilman Segal—10.

Nays: Council President Lombardi, Councilman DeLuca, Councilwomen DiRuzzo, Williams and Young—5.

Absent: None.

The motion for Passage, the First Time, as amended, is Sustained.

**Transmits the following with recommendation
the same be adopted:**

An Ordinance providing for the assessment and collection of 2003 taxes in a sum of not less than two hundred thirty five million dollars (\$235,000,000) and not more than two hundred sixty five million dollars (\$265,000,000) being based upon one hundred percent (100%) of the 2003-2004 Fiscal Year Tax Collection.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matter.

Passed, the First Time, on motion of **COUNCILMAN APONTE**, seconded by **COUNCILMAN JACKSON**, by the following roll call vote:

Ayes: Councilmen Allen, Aponte, Butler, Hassett, Igliozi, Jackson, Luna, Mancini, Councilwoman Romano and Councilman Segal—10.

Nays: Council President Lombardi, Councilman DeLuca, Councilwomen DiRuzzo, Williams and Young—5.

Absent: None.

The motion for Passage, the First Time, is Sustained.

ADJOURNMENT

There being no further business, on motion of **COUNCILMAN APONTE**, seconded by **COUNCILWOMAN WILLIAMS**, it is voted to adjourn at 6:45 o'clock P.M. (E.D.T.), to meet again on **MONDAY, JULY 28, 2003 at 7:30 o'clock P.M. (E.D.T.)**.

Michael R. Clement



