

**CITY OF PROVIDENCE
RHODE ISLAND**



**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 71 City Council Special Meeting, Wednesday, July 31, 1985, 4:30 P.M. (E.D.T.)

IN CITY COUNCIL

SEP 5 1985

APPROVED:

PRESIDING

Rose M. Menahan **CLERK**

COUNCIL PRESIDENT

NICHOLAS W. EASTON

ROLL CALL

Present: Council President Easton, Councilman Annaldo, Councilwomen Bras-sil, Fagnoli, Councilmen Farmer, Lombardi, O'Connor, Petrosinelli and Stravato—9.

Absent: Councilmen Cola, Dillon, Councilwoman DiRuzzo, Councilmen Glavin, Griffin and Pitts—6.

INVOCATION

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

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

~~BY~~ COUNCILMAN JAMES A. PETROSI-
NELLI 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 MAYOR JO-
SEPH R. PAOLINO, JR.:

July 24, 1985

The Honorable Rose M. Mendonca
City Clerk
City Hall
Providence, Rhode Island 02903

Dear Madam Clerk:

Pursuant to Sections 302(d) and 406 of the

Providence Home Rule Charter of 1980, I hereby
call a special meeting of the Providence City
Council for Wednesday, July 31, 1985 at 4:30 P.M.
in the City Council Chamber, City Hall,
Providence, Rhode Island for the purpose of
considering an application for federal funds for
the rehabilitation of the former Outlet
Department Store building on Weybosset Street
in Downtown Providence, by the Providence
Department of Planning and Development from
the Urban Development Action Grant Program,
administered by the U.S. Department of Housing
and Urban Development.

Respectfully,

JOSEPH R. PAOLINO, JR.
Mayor of Providence

Received.

WARRANT FOR SPECIAL MEETING

The 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 Wednesday, July 31, 1985 at 4:30 o'clock P.M. (E.D.T.) by Personally Delivering a Copy of the Warrant on July 26, 1985.

July 24, 1985

To Ralph Guglielmino, City Sergeant:

Whereas, His Honor, Joseph R. Paolino, Jr., Mayor of the City of Providence has pursuant to Sections 302(d) and 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 31st Day of July, A.D., 1985 at 4:30 o'clock P.M. (E.D.T.) for the purpose of enacting the following:

Resolution Authorizing the Department of Planning and Development on Behalf of the City of Providence to Prepare and Submit an Application for an Urban Development Action Grant, as Amended.

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 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 24th day of July, A.D., 1985.

ROSE M. MENDONCA
City Clerk

July 24, 1985

I, Ralph Guglielmino, City Sergeant, do hereby certify that I have notified each Member of the City Council of the Special Meeting to be held on Wednesday, July 31, 1985, at 4:30 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 personally, a copy thereof.

RALPH GUGLIELMINO
City Sergeant

Severally Received.

PRESENTATION OF RESOLUTION

**COUNCILMAN GLAVIN, COUNCILMAN
DILLON and COUNCILWOMAN FARG-
NOLI (By Request):**

Resolution Authorizing the Department of Planning and Development on Behalf of the City of Providence to Prepare and Submit an Application for an Urban Development Action Grant, as Amended.

Whereas, The filing of Urban Development Action Grants by the City of Providence is authorized by Title I, Section 119, Part 570, Subpart G, of the Housing and Community Development Act of 1974, as amended by Section 110 of the Housing and Community Development Act of 1977, and as finalized on January 10, 1978; and as subsequently amended; and

Whereas, The aforesaid Federal regulations authorize the Department of Housing and Urban Development to make grants to assist distressed cities and distressed urban counties in revitalizing their economic bases and reclaiming deteriorated neighborhoods by means of public and private sector cooperation; and

Whereas, The City of Providence deems it necessary and in the public interest (1) to revitalize its commercial and retail sectors, (2) to increase employment opportunities in the city, (3) to increase the City's tax base, (4) to encourage the cooperation of the public and private sectors to achieve these goals; and

Whereas, The City of Providence deems it appropriate to contribute to the aforementioned efforts by assuring the attraction, retention, and expansion of commerce especially in areas where revitalization is underway, and by arranging for financial support for such private business development projects; and

Whereas, Urban Development Action Grants

are available for the activities and undertakings proposed herein.

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 to file an application to the Department of Housing and Urban Development for an Urban Development Action Grant for the renovation of the former Outlet Co. Building to permit residential and limited retail and commercial use and maintain an important downtown landmark. Action Grant funds shall be loaned to the developer, who shall undertake said rehabilitation of the property on Weybosset Street in the Downtown.

2. The Department of Planning and Development is hereby authorized and designated as the representative of the City for filing the application with the Department of Housing and Urban Development, and to do all work necessary to carry out the term of the contract between the City and the Department of Housing and Urban Development relative to said Urban Development Action Grant.

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 Community Development Act, as amended.

4. That the developer, as the recipient of City assistance, shall comply with the provisions of the Ordinance Establishing a First Source List, as amended.

**Read and Passed, on motion of COUNCIL-
WOMAN FARGNOLI, seconded by COUN-
CILMAN ANNALDO.**

COUNCILMAN FARMER wishes to be
Recorded as "Not Voting".

The motion for Passage, is Sustained.

ADJOURNMENT

There being no further business, on
motion of COUNCILWOMAN FARGNOLI,
seconded by COUNCILMAN ANNALDO,
the City Council adjourns at 8:40 o'clock
P.M. (E.D.T.)

Rose M. Mendonca

City Clerk

July 31]

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