

DEPARTMENT OF CITY CLERK

CITY HALL

SEPTEMBER 28, 1993

The Committee on Urban Redevelopment, Renewal and Planning meets the day at 6:00 P.M. in Committee Room "A", City Clerk's Department, City Hall.

PRESENT: Chairwoman DiRuzzo; Vice Chairwoman Young; Councilwoman Nolan; Councilman Mancini; and Councilman Fenton.

Also present were Patricia McLaughlin, Deputy City Solicitor; Councilman Clarkin; Thomas Deller, Deputy Director of Planning and Development; Stanley Bernstein, Executive Director of the Capital Center Commission; Barbara A. Poirier, Second Deputy City Clerk; and Sheri A. Petronio, Assistant Clerk.

RESOLUTION REQUESTING THE CITY OF PROVIDENCE TO HIRE 100 LIFE GUARDS TO BE STATIONED ALONG WATER PLACE AND THE PROVIDENCE RIVER FOR THE SAFETY OF THE PUBLIC.

CHAIRWOMAN DIRUZZO: Thank you Madam Clerk, we have nine items on the agenda this evening and I thought from now on what I'm going to do is have the clerk mail to you the agenda so you can review them before, prior to the meetings. As I indicated you have the opportunity to review your dockets because you should have received them in the mail so you should be prepared for this. We have tonight with us Tom Deller, Deputy Director of Planning and Development to make some presentations and we also have Councilman Clarkin here, but his is on 100 lifeguards which is number five but the others should go first, Bobby did you want to go on first.

COUNCILMAN CLARKIN: I'll gladly go on first.

CHAIRWOMAN DIRUZZO: Does anyone object to Councilman Clarkin moving number five to number one. We will take number five, we will go out of sequence and Councilman Clarkin will make the presentation but I will give the awards to the 100 lifeguards, I get to choose them.

COUNCILWOMAN NOLAN: You get to choose the lifeguards?

COUNCILWOMAN YOUNG: You will need some help in doing that Madam Chair.

CHAIRWOMAN DIRUZZO: Barbara is mad at me because she volunteered for the job, ok Councilman Clarkin your on.

COUNCILMAN CLARKIN: Yes, let me first of all start this off. I guess we all know Public Safety is one of the most important things the City can ever provide to anybody. I mean our Police

Department we probably have eighteen policemen out there, I think for the whole city at night time. I think we have ninety-two firemen that are sleeping most of the time. We have about fifteen miles of river front and park things that have water, I mean people could fall in and drown. My feeling is if we put a lifeguard about every one hundred and fifty feet we will enhance the safety of the people, the citizens of this great city and I figure the cost of a lifeguard is six dollars per hour. The total cost would be about a million two for all of the one hundred guys which is not too bad considering it is going to cost us five million for the 100 unneeded firefighters. Now I happen to have here a list of how many fires in 1992 some of these trucks ran out to. Engine Four attended and understand attended eighteen fires. They attended eighteen fires in one year, in the whole year mind you they probably had to take their hose or take their ax off the truck probably about six of that eighteen times. The other times they just got there the fire was out and they went back. Engine Twelve went forty three times I mean they really got stressed out for the amount of work they do. Forty three times and I'm going to estimate they probably went about twelve. I don't have the exact ----- I'll have them the next time I have my expose. Ladder Three attended forty two fires, Ladder Seven attended thirty two fires, Ladder eight attended forty fires. Now by the time they get there the fires are out quite often. Ladder Thirty Two and Forty from what I understand they put the ladders up about six or seven times, that's about it. Now my feeling is a lifeguard out there, a person has more of a chance of falling in the river than some of these men have of putting out a fire. You know you people all have seen the advertisement on TV, the Maytag repair man he works overtime compared to some of these guys, thank you.

CHAIRWOMAN DIRUZZO: Wait a minute you have to give us more specifics on this.

COUNCILMAN CLARKIN: I decided I am going to withdraw my resolution.

COUNCILWOMAN YOUNG: Will they be year round.

COUNCILMAN FENTON: Will there be minimum manning.

COUNCILWOMAN NOLAN: Yes, will there be a minimum manning.

COUNCILMAN CLARKIN: Well I figure it could be a twenty four hour day because someone might be drunk and try an stagger home and might stagger in the river.

COUNCILMAN MANCINI: I couldn't support those anyway, they need one hundred guys.

CHAIRWOMAN DIRUZZO: What about the gals.

COUNCILWOMAN NOLAN: What about the women.

COUNCILMAN MANCINI: Sure we need lifeguards but if you could change that we might consider.

COUNCILMAN CLARKIN: I don't think I said male lifeguards.

COUNCILMAN MANCINI: No, you said one hundred guys, you said these one hundred guys.

CHAIRWOMAN DIRUZZO: Councilman Clarkin would like to withdraw his Resolution indefinitely.

On motion of Councilman Fenton, seconded by Councilwoman Young, it is voted to postpone indefinitely the foregoing matter.

CHAIRWOMAN DIRUZZO: Any discussion, all those in favor of withdrawal.

COMMITTEE: Aye.

CHAIRWOMAN DIRUZZO: All those opposed, Resolution is withdrawn indefinitely.

AN ORDINANCE IN AMENDMENT OF CHAPTER 1973-52 OF THE CODE OF ORDINANCES OF THE CITY OF PROVIDENCE, APPROVED DECEMBER 24, 1973 ENTITLED "AN ORDINANCE APPROVING AND ADOPTING THE OFFICIAL REDEVELOPMENT PLAN FOR WEST BROADWAY NDP URBAN RENEWAL AREA (1)" FOR THE REVISION OF REGULATIONS AND CONTROLS FOR CERTAIN PARCELS LOCATED ON BROADWAY.

THOMAS DELLER: This is a proposed amendment to the West Broadway Redevelopment Plan which would allow limited commercial use on parts of Broadway. This would be limited to professional services such as doctors offices, lawyers offices, accountants, architects so on and so forth. This is a proposed amendment to the Redevelopment Plan and if approved would amend the Redevelopment Plan but would not be inforceable until the City Council were to amend the Zoning Ordinance which is before the Ordinance Committee at this time so this is just an approval. This Ordinance would allow the Redevelopment Agency to permit professional office uses if the City Council in the long run amends the Zoning Ordinance.

CHAIRWOMAN DIRUZZO: Is this putting the cart before the horse.

THOMAS DELLER: We submitted both at the same time. The Ordinance Committee has held its public hearing a month or so ago and we have had a couple of neighborhood meetings and we are anticipating that as a result of those neighborhood meetings that the Ordinance Committee will be reporting it out.

CHAIRWOMAN DIRUZZO: Approval.

THOMAS DELLER: Approval, so I mean we submitted them simultaneously. Traditionally the Redevelopment Plan and the Zoning Changes are usually submitted at the same time.

CHAIRWOMAN DIRUZZO: Is this constitutional?

THOMAS DELLER: Yes, we are allowed to do Redevelopment Plans and we are allowed to make a recommendation on use under state law.

COUNCILWOMAN YOUNG: Tom, how much does a council person.....

THOMAS DELLER: We had three neighborhood meetings at John's request on this. When I talked to John he said look I have no problem with changing the Redevelopment Plan because I know that nothing in that plan can be inforceable until the Zoning Change is made. We have had a few concerns, we have made a few changes in the Zoning language and at this point he and David Iglioizzi and I are supposed to get together and resolve the last issue so it can be recorded in committee.

CHAIRWOMAN DIRUZZO: I really would prefer hearing from Councilman Lombardi.

THOMAS DELLER: Fine, I have no problem with that.

CHAIRWOMAN DIRUZZO: I mean I don't know how everyone else feels. He did stay here for about an hour and then he had to leave.

COUNCILMAN FENTON: He had a neighborhood meeting.

THOMAS DELLER: I have now problem if you want to table this until we can resolve the Zoning issues.

CHAIRWOMAN DIRUZZO: How does everyone else feel. I hate making decisions.

On motion of Councilman Mancini, seconded by Councilwoman Young, it is voted to continue the foregoing matter.

CHAIRWOMAN DIRUZZO: Any discussion, all those in favor.

COMMITTEE: Aye.

CHAIRWOMAN DIRUZZO: All those opposed.

AN ORDINANCE IN AMENDMENT OF AND IN ADDITION TO CHAPTER 1044 OF THE ORDINANCE OF THE CITY OF PROVIDENCE APPROVED JULY 12, 1965 ENTITLED "AN ORDINANCE APPROVING AND ADOPTING THE OFFICIAL REDEVELOPMENT PLAN FOR THE WEST RIVER PROJECT NO. U.R.R.I. 1-6" FOR THE REVISION OF REGULATIONS AND CONTROLS IN THE WEST RIVER AND SILVER SPRING INDUSTRIAL PARKS.

AN ORDINANCE IN AMENDMENT OF AND IN ADDITION TO CHAPTER 1375 OF THE ORDINANCE OF THE CITY OF PROVIDENCE APPROVED DECEMBER 2, 1960 ENTITLED "AN ORDINANCE APPROVING AND ADOPTING THE OFFICIAL REDEVELOPMENT PLAN FOR THE MASHAPAUG POND REDEVELOPMENT PROJECT" FOR THE REVISION OF REGULATIONS AND CONTROLS IN THE HUNTINGTON INDUSTRIAL PARK.

THOMAS DELLER: I will give a brief explanation for both Item two and Item three because they are the same actions basically. West River is the Redevelopment Project where the Post Office is what they call the turn key post office is located and additionally the Silver Spring Industrial Park. The Redevelopment Plan was written quite a while ago and the City Zoning Ordinance has changed and we are finding that when developers are coming in to do certain things in the park but proposing to do things that are permitted by Zoning but not permitted by the Redevelopment Plan. After discussion the Redevelopment Agency has decided to amend the Redevelopment Plan to bring in a conformance with the City Zoning Ordinance and thats all that is happening with Item two and Item three on you agenda. All this does is change the language to say that the City Zoning Ordinance shall govern.

CHAIRWOMAN DIRUZZO: Is there any discussion on these matters two and three I think it is required really. Could I have a motion to approve.

On motion of Councilwoman Young, seconded by Councilman Mancini, it is voted to approve the foregoing matters.

CHAIRWOMAN DIRUZZO: Any questions, all those in favor.

COMMITTEE: Aye.

CHAIRWOMAN DIRUZZO: All those opposed.

AN ORDINANCE IN AMENDMENT OF AN IN ADDITION TO CHAPTER 1982-54 OF THE ORDINANCES OF THE CITY OF PROVIDENCE APPROVED SEPTEMBER 10, 1982 AS AMENDED BY CHAPTER 1989-10, ORDINANCE NO. 219, APPROVED AND ENTITLED: "AN ORDINANCE ESTABLISHING A SPECIAL DEVELOPMENT DISTRICT IN THE CITY OF PROVIDENCE AND DESIGNATING THE CAPITAL CENTER COMMISSION, A COMMISSION CREATED BY THE RHODE ISLAND GENERAL ASSEMBLY, AS A PUBLIC BODY OF THE CITY OF PROVIDENCE TO ADOPT, IMPLEMENT AND ADMINISTER A PLAN OF DEVELOPMENT FOR SUCH SPECIAL DEVELOPMENT DISTRICT PURSUANT TO SECTIONS 45-24.4 ET. SEQ. 'RHODE ISLAND SPECIAL DEVELOPMENT DISTRICT ENABLING ACT.'"

CHAIRWOMAN DIRUZZO: We have with us to make a presentation, Stanley Bernstein, Executive Director of the Capital Center Commission.

THOMAS DELLER: I will just make a brief statement. It is my understanding that this will have to go to Public Hearing because you are amending the boundaries of the Capital Center Special Development District. Over the last year, year and a half we have been in discussion with the Capital Center Commission about the two block area that is bounded by Smith, Frances, Hayes and Park Street. This is basically the only area from Smith Street to Exchange Street, West Exchange Street that is not governed by the Capital Center Development regulations. What is proposed here is that these two blocks be added in and let Design Review for any projects on that two block area would have to go through the Capital Center Commission Review. We really have no objection to this and we have been working with them towards this end on our standards here to make brief presentations about that. What I can do is I can step out of this seat Stanley and you use your boards over here.

CHAIRWOMAN DIRUZZO: Thank you Tom, welcome Stanley.

STANLEY BERNSTEIN: Just a brief introduction-I might point out that back in 1981 State Legislation created the Capital Center Commission as a public corporation with the authority to adopt, implement and administer a plan in development within the special development district which area had to be approved by the City Council. When the City Council in the following year in 1982 created the Capital Center Special Development District and designated the Capital Center Commission to create that plan and that is based on where we are right now. I might point out that the area that was designated initially the area that originally included the Capital Center ran from Smith Street on down the canal and ran down Steeple Street down Exchange

Terrace along West Exchange Street ran along the interchange and went to the river itself went up Frances Street and ran up Gaspee Street and then back in 1989 that area was amended to include URI complex and that was basically done to create the Providence Place Project. At the present time what we are doing is we are asking for this two block area from Hayes Street onto Smith Street to be included as part of the district and I might point out that the importance of the two blocks is that it actually is a gateway from the West and from the North it also joins the State House Complex itself and becomes very important and to the South it shares what will be the Providence Place Project and to the West we have the unit change and the focal point of course is the Veterans Memorial Auditorium. As far as in the area itself we have the Veterans Auditorium here, we have the Masonic Temple, we have a church and we have the Rhode Island Medical Society building both of which are on the historic register and the Masonic Temple and the Veterans Memorial building is eligible and we expect that to happen in the future. As far as the buildings to the North the the areas that you see in black are buildings that have been torn down so basically in this area from Brownell Street to the north there is only five buildings, four major buildings and a garage and the rest of the area is in a pretty dilapidated condition it's full of debris and so forth; it really doesn't make a good neighbor as far as the State House is concerned. What the Commissioner is doing about this is putting together a plan which he expects to present at a public hearing and his intention is to present this at a public hearing probably around the same time that you are presenting your expansion to the Capitol Center District and what we would do is wait for you to approve the district and then subsequent to that time after our public hearing we would approve the regulations for this particular two block area. Basically what we propose it this, it would be to encourage the restoration of the buildings in this lower area. We would like to see the Masonic Temple reused and would like to see the rest of the buildings within that area restored and rehabilitated. We would also like to see a public walkway created running from Brownell Street on down for the purpose of connecting into the Providence Place Garage which will

provide some fifty five hundred parking spaces and we feel that those spaces could be of extreme value both to the Auditorium and to the Masonic Temple which should be rehabilitated in the future so that becomes very important. As far as the northern block is concerned what we would attempt to do would be to hope for the creation of more than one building so that the buildings would basically be stepped down to this area. We would separate the lot from north and south basically on a line with the State House and would require that buildings on the northerly portion of the lot be no higher than the height of the State House office building and buildings to the south of this line be no higher than the height of the Veterans Auditorium itself. We would also encourage the creation of a public plaza in this area to serve as a front for the Veterans Auditorium and we would encourage the area to be used for commercial office space, government and educational uses and we would also encourage a mid block connection between Frances Street and Park Street to allow for pedestrian connection in that area, so there would be a pedestrian connection here and the next pedestrian connection would be in the lower end. Most of the proposals within the plan themselves are suggested but not mandated. The only controls that we mandate are basically the hard controls for the area.

CHAIRWOMAN DIRUZZO: I read an article in the paper today with regards to the one hundred foot set back, what were they talking about.

STANLEY BERNSTEIN: What we have proposed is Brownell Street that runs through this area perhaps you can see it better here and what we have proposed would be a one hundred foot set back from the face of the Veterans Auditorium running to the north which would run in the property north of Brownell Street some sixty feet so it would be a total of a one hundred foot set back. The concern that we had was that if we required that plaza in that area then we in fact would be effectuating the taking but we didn't want to do that so what we said was that rather than mandating it we are putting in forth as a proposal, it is something we would like to see but it doesn't have to have one unless we plan to sell the property.

CHAIRWOMAN DIRUZZO: All those buildings would be aquired Stanley.

STANLEY BERNSTEIN: No the Capital Center Commission has money, all we would be involved with was any development that takes place within this two block area where it would have to come to the commission for approval and our approval would be based upon what we feel was good for the area.

CHAIRWOMAN DIRUZZO: Are there any questions.

THOMAS DELLER: The Capital Center.

STANLEY BERNSTEIN: There is no cost or no expenditures at all.

COUNCILWOMAN NOLAN: This is a little plaza and everything.

STANLEY BERNSTEIN: As far as the plaza is concerned that is proposed as an idea we would like to see happen but that doesn't mean that it will or it won't.

COUNCILWOMAN NOLAN: So you just suggest it and then it is up to the Planning Department to find a way of putting it.

STANLEY BERNSTEIN: If monies can be found to make that happen then that will happen but this was at least a plan for allowing that to take place.

THOMAS DELLER: If I may Madam Chair, we worked with the Veterans Memorial Auditorium Association and they submitted an application to the State Department of Transportation under what is known as the Enhancement Program. The Department itself submitted twenty one and the Parks Department submitted four or five and six applications were funded in the City of Providence, one of them is a proposal to improve Brownell Street and make improvements around that auditorium for potential of a plaza. Now if that is done it will be done with federal dollars through the Department of Transportation, the Rhode Island Department of Transportation it is what they call a phase two funding which means it is in years four through six which start in ninety four of the year one so that will give you and idea of when it might happen.

STANLEY BERNSTEIN: Well at least the plan will be in place for the monies to be used if those monies can become available.

CHAIRWOMAN DIRUZZO: Now this has been before the Zoning Board already.

THOMAS DELLER: No, what has happened is there has been a Zoning Amendment, an amendment to the Zoning Board in this map that created a downtown one forty five zone which carried out most of the provisions. Now this came about, was introduced I think last May or June, I forget exactly when, I went through the two hearing process and at the last City Council meeting the council gave a second passage, now there are some modifications that are probably happening made to that change in zoning but we are in the process of having them modify the whole Zoning Ordinance because of the change in the State Law so those modifications will probably be made with the rest of the zoning for the city. Sometime at the beginning of ninety four so that has been voted on and approved and they wish to advertise and notice. So they all know that this is going forth, there is this requirement under State Law that the City Council must amend by Ordinance this district to give the Capital Center Commission design review criteria and the Capital Center Commission is a city-state and private commission that is about twenty members Stanley or twenty one or something like that.

STANLEY BERNSTEIN: Twenty.

THOMAS DELLER: Twenty appointed some by the Mayor and some by the Governor some by the Providence Foundation and some because of their positions and they have the right to review any building that is built to see that it is in conformance with there standards. They have the same limitations that the city faces under zoning, if they put a regulation in that constitutes the taking, then they must compensate, so therefore they are faced with if these regulations are a little more restricted then ours and if they are not uniformly applied then they have a problem so that's whey some of their regulations and you should do this and they are saying we would like to create a plaza. It would be a creative plaza and if a developer comes in we are recommending that you create a plaza that they can't mandate. So this is a super zoning in affect, it sits on top of our Zoning Ordinance and it gives design control on the type of buildings that are built so that they will fit in the general design scheme of all kinds.

CHAIRWOMAN DIRUZZO: Does this require a hearing.

THOMAS DELLER: We felt it was best that before you go to the hearing that there be an explanation to the committee so that you understand what is being proposed. This is only the second amendment to the Capital Center District.

STANLEY BERNSTEIN: This will be the second amendment.

THOMAS DELLER: The first amendment was to add that area where URI ----- education is. That was done in eighty nine I think.

STANLEY BERNSTEIN: Eighty Nine?

THOMAS DELLER: This is the second addition so the council has to have a public hearing, it's been a little while since I've read that legislation I'm not sure if you have to have the council -----.

STANLEY BERNSTEIN: There are three successive advertisements so it is really the determination by legal council so it can be determined three or four times. Also you are required to send notice out to the adjoining property owners and I have had my legal council prepare the ownership list and I will make it available.

THOMAS DELLER: Stanley, is that notice just for the property owners or is it a two hundred foot radius notice.

STANLEY BERNSTEIN: It's a notice of two hundred feet within the area and two hundred feet of the area itself.

THOMAS DELLER: So it's like zoning it's a public hearing and it is exactly like zoning, the same type of notice goes out.

COUNCILWOMAN YOUNG: How many residents are in that area, aren't there some apartments.

STANLEY BERNSTEIN: They are right here and they can remain there. There is nothing there that provides them from taking the property, it just establishes a plan for the area itself. This property is in pretty bad shape, it is a residential property and hopefully we will see that restored. We figured alot of this will happen in this area as a result of Providence Plan and result in plaguing decisions to go forward.

CHAIRWOMAN DIRUZZO: Are there any other questions.

COUNCILMAN MANCINI: Most of those houses were boarding houses if I remember most of them are down, well John Hawkins office is.

STANLEY BERNSTEIN: This building here is on residential property.

COUNCILMAN MANCINI: There really should be a plan for a garage.

STANLEY BERNSTEIN: This building is vacant, it is in pretty bad shape and you have to admit its location is really bad.

CHAIRWOMAN DIRUZZO: Any further questions. Thank you Stanley.

STANLEY BERNSTEIN: Madam Chairwoman the responsibility is to establish a public hearing and I assume that you will let me know.

CHAIRWOMAN DIRUZZO: Yes, I will do that tomorrow with the clerk and we will let you know, we will be in contact with you. We need a motion to be made, do we need a motion.

COUNCILMAN FENTON: It has to go to a public hearing.

CHAIRWOMAN DIRUZZO: We have to have some action on it.

COUNCILMAN FENTON: Continuation pending a public hearing.

On motion of Councilman Fenton, seconded by Councilwoman Young, it is voted to set up a public hearing for the foregoing matter.

CHAIRWOMAN DIRUZZO: Any discussion, all those in favor.

COMMITTEE: Aye.

CHAIRWOMAN DIRUZZO: All those opposed.

RESOLUTION REQUESTING THE BOARD OF PARK COMMISSIONERS TO NAME THE NEW PARK LOCATED WITHIN AND ABOUT THAT SECTION OF THE CITY KNOWN AS "MASHAPPAUG POND" THE "JOE TRAINOR AND JERRY MURPHY PARK."

BARBARA POIRIER: I have a report back from the Board of Park Commissioners. I spoke to David today and David would like to have this passed but he wants to put in a amended resolution that he will have ready for the docket. Another words he wants to tell more about Joe Trainor and Jerry Murphy, he is going to write it up.

CHAIRWOMAN DIRUZZO: That's the only change he wants to make.

BARBARA POIRIER: That's all he wants to do.

COUNCILMAN FENTON: He wants to give it a body.

CHAIRWOMAN DIRUZZO: He doesn't want to speak on it, obviously, he's busy. Ok I have a motion to apporve.

On motion of Councilman Mancini, seconded by Councilwoman Nolan, it is voted to approve the foregoing matter.

CHAIRWOMAN DIRUZZO: Any questions, all those in favor of approval.

COMMITTEE: Aye.

CHAIRWOMAN DIRUZZO: All those opposed.

RESOLUTION REQUESTING THAT CORNER OF BURLINGTON STREET AND HOPE STREET BE KNOWN AS "BORNSTEIN SQUARE" IN MEMORY OF THREE OUTSTANDING PROVIDENCE RESIDENTS.

CHAIRWOMAN DIRUZZO: Is this yours.

COUNCILMAN FENTON: Do you want an explanation.

CHAIRWOMAN DIRUZZO: Yes.

COUNCILMAN FENTON: At the corner there is Miller's Delicatessen a Rhode Island Institution. I think the Resolution speaks for itself its discussed sort of historically whether each of these brothers came from how they got involved, the growth of their business and how it's a backbone in the Jewish community and it would be appropriate to name that intersection there in their honor.

CHAIRWOMAN DIRUZZO: Do we have any reports on this.

BARBARA POIRIER: I do, no objection from traffic.

CHAIRWOMAN DIRUZZO: From Traffic Engineering there is no objection on their behalf. Is that it.

BARBARA POIRIER: That is it.

On motion of Councilman Fenton, seconded by Councilwoman Young, it is voted to approve the foregoing matter.

CHAIRWOMAN DIRUZZO: Any questions, all those in favor.

COMMITTEE: Aye.

CHAIRWOMAN DIRUZZO: All those opposed.

RESOLUTION AUTHORIZING THE CITY COUNCIL OF PROVIDENCE, RHODE ISLAND, TO AMEND THE STATEMENT OF OBJECTIVES AND FUNDING UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT AS PROPOSED AND APPROVED ON JUNE 29, 1992, AS RESOLUTION NUMBER 301, TO INCLUDE THE USE OF LOAN GUARANTEE ASSISTANCE FUNDS IN ACCORDANCE WITH SECTION 108 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

COUNCILWOMAN NOLAN: It is going before the URRP and Finance Committee.

THOMAS DELLER: We were a little surprised to see it on the agenda and that we have been dealing with Councilman Dillon to try to straighten out some issues that the Finance Committee had and I'm not sure why it is on this agenda.

CHAIRWOMAN DIRUZZO: Barbara, since I asked you to make up the agenda.

BARBARA POIRIER: I put it on the agenda, it was discussed on April 7th, that's my mistake it's for URRP and Finance.

On motion of Councilman Mancini, seconded by Councilwoman Young, it is voted to refer the foregoing matter to Joint Committee.

CHAIRWOMAN DIRUZZO: Any questions, all those in favor.

COMMITTEE: Aye.

CHAIRWOMAN DIRUZZO: All those opposed.

RESOLUTION NO. 462, APPROVED AUGUST 10, 1984 AUTHORIZED THE FILING OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A HOUSING DEVELOPMENT GRANT FOR BELL MANOR WITHIN THE FEDERAL HILL NEIGHBORHOOD, NOW, THEREFORE, BE IT RESOLVED, THAT RESOLUTION OF THE CITY COUNCIL NO. 462, APPROVED AUGUST 10, 1984, IS HEREBY RESCINDED.

THOMAS DELLER: If I may I would just ask that we table this indefinitely because a year or so ago we went through the different packages of the different committees and tried to get some of these off the docket. This Federal Program no longer exists, you can do whatever you want with this Resolution. It was introduced August 10th of 1984.

On motion of Councilwoman Nolan, seconded by Councilwoman Young, it is voted to postpone the foregoing matter indefinitely.

CHAIRWOMAN DIRUZZO: Any discussion, all those in favor.

COMMITTEE: Aye.

CHAIRWOMAN DIRUZZO: All those opposed.

ADJOURNMENT: On motion of Councilwoman Nolan, seconded by Councilwoman Young, it is voted to adjourn at 7:20 o'clock P.M.

Barbara A. Poirier
Clerk

Shari A. Retronis
Assitant Clerk