

DEPARTMENT OF CITY CLERK

CITY HALL

MAY 26, 2009

The Committee on Public Works meets this day at 5:30 o'clock P.M., in Committee Room "A", City Clerk's Department, Third Floor, City Hall.

PRESENT: Chairman Leon F. Tejada, Councilman Michael A. Solomon and Councilman Seth Yurdin – 3.

ABSENT: Vice-Chairwoman Balbina A. Young and Councilman John J. Igliazzi – 2.

Also present are Adrienne G. Southgate, Deputy City Solicitor, Law Department; Amintha Cinotti, Deputy Director, Department of Planning and Development; Councilman Nicholas J. Narducci, Jr.; Councilman John J. Igliazzi; Anna M. Stetson, City Clerk and Sheri A. Petronio, Assistant Clerk.

(Subsequently Councilman Igliazzi joins the meeting)

**RESOLUTION AUTHORIZING THE CITY TO CAUSE THE RELEASE OF THE FILL AND SIDE SLOPE EASEMENT FOR PROPERTY ADJACENT TO IANTHE STREET NEAR ITS INTERSECTION WITH BRANCH AVENUE, GRANTED BY PROVIDENCE WORCESTER RAILROAD COMPANY, THE OLD COLONY RAILROAD COMPANY, THE BOSTON AND PROVIDENCE RAILROAD COMPANY, AND THE NEW YORK, NEW HAVEN AND HARTFORD RAILROAD COMPANY, TO THE CITY FOR THE SUM OF ONE DOLLAR (\$1.00), IN ACCORDANCE WITH SPECIFIC PROVISIONS OF SAID RESOLUTION.**

CHAIRMAN TEJADA: Councilman Solomon.

COUNCILMAN SOLOMON: Mr. Chairman, I make a motion that we substitute item number one, an amended version and number it item number 1A.

COUNCILMAN YURDIN: Second.

On motion of Councilman Solomon, seconded by Councilman Yurdin, it is voted to substitute item number one with an amended version and number it item number 1A.

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CHAIRMAN TEJADA: All those in favor.

COMMITTEE: Aye.

CHAIRMAN TEJADA: All those opposed.

Motion Carries.

COUNCILMAN SOLOMON: Is anybody here to speak on it?

COUNCILMAN NARDUCCI: Yes, I am. I have no problem with this going through. I just want to make sure that in there somewhere it states on page two where John Nickelson made his comments as far as a Soils Engineer retaining the prior developer. I want to make sure that gets put in there somewhere. I know everyone is agreeing on it, but I want to make it public.

DEPUTY CITY SOLICITOR SOUTHGATE: They've done that already.

COUNCILMAN NARDUCCI: I want to verbally make it public.

MS. STETSON: They want it included in the resolution.

COUNCILMAN NARDUCCI: Yes.

DEPUTY CITY SOLICITOR SOUTHGATE: Oh, okay.

COUNCILMAN IGLIOZZI: Do you have a quorum?

CHAIRMAN TEJADA: Yes.

COUNCILMAN NARDUCCI: Which one is the new one then?

CHAIRMAN TEJADA: 1A.

COUNCILMAN SOLOMON: The single page, that's the new one and the other one is the old one.

MS. STETSON: So, it that all set? The language that is in there is okay?

COUNCILMAN NARDUCCI: Yes.

MS. CINOTTI: Mr. Chairman, we do have two letters from the engineers as requested. Paul B. Aldinger & Associates, Inc. from East Providence stating that there will be no adverse effect to the bridge. They had been submitted to the Department of Public Works.

MS. STETSON: Can I get a copy of that?

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MS. CINOTTI: You may have these.

MS. STETSON: Thank you. I will attach these to the two resolutions.

CHAIRMAN TEJADA: Is that something different?

MS. CINOTTI: This is in response to the additional request. They had a second engineer go in just to confirm the first report.

CHAIRMAN TEJADA: Anna, are you going to make it part of the record?

MS. STETSON: Yes, I will.

COUNCILMAN SOLOMON: Mr. Chairman, I make a motion that we pass item number 1A.

COUNCILMAN YURDIN: Second.

On motion of Councilman Solomon, seconded by Councilman Yurdin, it is voted to approve the foregoing resolution.

CHAIRMAN TEJADA: All those in favor.

COMMITTEE: Aye.

CHAIRMAN TEJADA: All those opposed.

Motion Carries.

**ADJOURNMENT:** On motion of Councilman Solomon, seconded by Councilman Yurdin, it is voted to adjourn the meeting at 5:40 o'clock P.M.

  
**Clerk**

  
**Assistant Clerk**

