

SPECIAL MEETING – CITY COUNCIL

-APRIL 8, 2008-

Special meeting of the City Council was held on Tuesday, April 8, 2008, in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:15 P.M. by Council President Garabedian.

Roll Call showed the following members present: Councilmen Lanni, Lupino, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland (appeared at 6:25 P.M.) and Council President Garabedian -7.

Absent: Councilmen Livingston and Navarro -2.

Also Present: Ernest Carlucci, Director of Administration; Charles Garganese, Jr., Assistant City Solicitor; Corsino Delgado, Director of Finance; Mike Igoe, City Controller; Steve Woerner, City Council Internal Auditor.

-APRIL 8, 2008-

Clerk read Call of the Meeting:

CITY OF CRANSTON

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL**

In Accordance with the Home Rule Charter and Section 6.08, I hereby call a special meeting of the City Council to be held on **Tuesday, April 8, 2008** at **6:00** p.m., in Council Chambers, 869 Park Avenue., Cranston, RI at which meeting the following items of business shall be transacted:

- RFP Approval for 275 Atwood Avenue (former police headquarters)

I hereby request the City Clerk to notify all Council members of the Call of the special meeting.

Executed at Cranston, Rhode Island, this 4th day of April, 2008.

/s/ Aram G. Garabedian, Council President

Individuals requesting interpreter services for the hearing-impaired must notify the Office of the City Clerk at 461-1000 Ext. 3197 seventy-two (72) hours in advance of the hearing date.”

-APRIL 8, 2008-

CERTIFICATION

I hereby certify that a true copy of the attached Call of a special meeting of the City Council to be held on Tuesday, April 8, 2008 at 6:00 P.M. in the Council Chambers, third floor, City Hall, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 4th day of April, 2008 and regular mail, postage prepaid to the addresses listed below.

Council President Aram G. Garabedian
173 Belvedere Dr.
Cranston, RI 02920
Aram@blissproperties.net

Council Member Maria A. Bucci
301 Wilbur Ave.
Cranston, RI 02921
MarBC4@aol.com

Councilman Terence Livingston
28 Tucker Ave.
Cranston, RI 02905
Terry@livingstonlaw.us

Councilman Jeffrey P. Barone
16 Samuel Court
Cranston, RI
Jeffreyb22@cox.net

Councilwoman Paula B. McFarland
100 Pomham St.
Cranston, RI 02910
p_mcfarland@verizon.net

Councilman John E. Lanni, Jr.
111 Woodview Dr.
Cranston, RI 02920
john.lanni@yahoo.com

Councilman Anthony J. Lupino
15 Black Oak Court
Cranston, RI 02921
tlupino@cox.net

Councilman Emilio L. Navarro
61 Autumn St.
Cranston, RI 02910
Navarro_emilio@hotmail.com

Councilman Richard Santamaria
20 Burr St.
Cranston, RI 02920
Ritatj10@yahoo.com

/s/ Rosalba Zanni, Assistant City Clerk

-APRIL 8, 2008-

Councilman Lupino addressed page 8, sixth bullet of the draft of the RFP and stated that staff did not note who would bare the cost of the study. He would like more clarification on what this statement means. Mr. Carlucci stated that the Administration does not recommend that this be part of the RFP. This was placed in this draft at the request of the Council. Councilman Santamaria stated that he believes that when the Council met the last time, their feelings was they did not want a right turn only.

Council President Garabedian addressed the following items of the RFP:

- Page 3, last line, should state “read at a meeting of the City Council” and delete “Board of Contract and Purchase”.
- Page 6 should state commencement date and completion dates. If liability partnership, he would like to know the names of the partners.
- Page 7 identification of the developer, he would like to know limited partners and who they are.

Councilman Lupino motioned to amend page 8, sixth bullet, after the word “so as to”, delete remainder of sentence and add “minimize potential traffic issues related to the site, the developer will present a detailed traffic study approved by the State of Rhode Island Department of Transportation”. No one seconded this motion.

On motion by Councilman Santamaria, seconded by Council Member Bucci, it was voted to remove the sixth bullet on page 8. Motion passed on a vote of 6-1. The following being recorded as voting “aye”: Councilman Lanni, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -6. The following being recorded as voting “nay”: Councilman Lupino -1.

On motion by Councilman Lupino, seconded by Councilman Lanni, it was voted to delete the last bullet on page 8. Motion passed on a vote of 7-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -7.

On motion by Councilman Lanni, seconded by Councilman Santamaria, it was voted to amend page 3, number 1, last line, delete “Board of Contract and Purchase” and add “City Council”. Motion passed on a vote of 7-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -7.

On motion by Councilman Santamaria, seconded by Council Member Bucci, it was voted to approve the draft of the RFP as amended. Motion passed on a vote of 6-2. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Council Member Bucci, Councilmen Santamaria and Barone -7. The following being recorded as voting “nay”: Council Vice-President McFarland and Council President Garabedian -2.

The meeting adjourned at 6:45 P.M.

Maria Medeiros Wall, JD
City Clerk

Rosalba Zanni
Assistant City Clerk/Clerk of Committee

(See Stenographic Notes of Tracy Shepard, Stenotypist)