

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 101 City Council Regular Meeting, Thursday, September 17, 1998, 7:30 o'clock P.M. (E.D.T.)

PRESIDING

COUNCIL PRESIDENT

EVELYN V. FARGNOLI

ROLL CALL

Present: Council President Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliozi, Jackson, Lombardi, Mancini, Councilwomen Nolan, Romano, Williams and Young—14.

Absent: None.

IN CITY COUNCIL

NOV 5 1998

APPROVED:

2249

Richard R. Clement
CLERK

INVOCATION

The Invocation is given by COUNCILWOMAN RITA M. WILLIAMS.

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

COUNCILMAN KEVIN JACKSON leads the members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF RECORD

The Journal of Proceedings No. 99 of the Regular Meeting of the City Council held August 6, 1998, and Posted September 14, 1998, on that Bulletin Board located on the Ground Floor Level of City Hall, is approved as printed, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS.

ORDINANCES SECOND READING

The following Ordinances were in City Council September 3, 1998, Read and Passed the First Time and are severally returned for Passage the Second Time:

An Ordinance making an appropriation of forty four million, four hundred forty nine thousand, seven hundred and fifty dollars (\$44,449,750) for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 1999.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Operating Budget 1998-1999

Revenues:

Sale of Water	\$39,103,441
Interest	450,000
Mains & Services	200,000
Miscellaneous Revenue	430,234
Miscellaneous State Revenue	236,590
State Water Quality Protection Fund	2,467,374
State Water Resources Board	1,562,110

Total Gross Revenues \$44,449,750

Expenses:

01-0000 Salaries/Fringes and Retirement	\$14,387,920
1000 Services	4,325,782
2000 Materials	1,516,055
3000 Special Items	20,000
5000 Equipment Outlays	1,500
05-3420 Property Taxes	4,320,424
06-4310 Unemployment Compensation	15,686

Sub-total Operational Expenses \$24,587,367

Transfers to Restricted:

Capital	2,073,420
Infrastructure Replacement	12,600,000
Insurance	752,824
Meter Replacement	400,000
Water Quality Protection Fund	2,467,374
Water Resources Board	1,562,110

Total Transfers \$19,855,729

Total Expense and Transfers \$44,443,096
Surplus/(Deficit) 6,654

Total Operations and Restricted \$44,449,750

Section 2. This ordinance shall take effect retroactive to July 1, 1998.

An Ordinance establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 1997-53 approved September 29, 1997, as amended.

Be it ordained by the City of Providence:

Section 1. The following Compensation Plan is hereby adopted as the official Compensation Plan for the Water Supply Board:

<i>Position</i>	<i>Pay Grade or Salary</i>		<i>Position</i>	<i>Pay Grade or Salary</i>	
Account Collector	18		Junior Chemist I	14	
Accounts Payable Officer	18		Junior Chemist II	16	
Administrative Aide	15		Laborer	13.04	hr.
Administrative Assistant, WSB	M10		Land Management Specialist	M11	
Aide to Chief Engineer	M1		Manager, Accounting	M14	
Assistant Lab Supervisor			Manager, Capital Program	M18	
Bacteriology, Water	M10		Manager, Construction Services	M15	
Assistant Lab Supervisor			Manager, Customer Service	M14	
Chemistry, Water	M10		Manager, Distribution,		
Associate Engineer IV	31		(Planning)	M16	
Billing Officer, WSB	26		Manager, Distribution,		
Board Counsel	28,700.00	yr.	(Field Svcs.)	M13	
Budget and Planning Analyst	M5		Manager, Facilities and		
Chairman, Water Supply Board	3,000.00	yr.	Equipment	M13	
Chief Engineer, General Manager	C42		Manager, Information Systems	M16	
Clerical Coordinator	22		Manager, Intergovernmental		
Clerk 1	1		Relations	M10	
Collection Officer, WSB	26		Manager, Personnel	M13	
Confidential Assistant to			Manager, Planning	M18	
Chief Engineer	M8		Manager, Plant Operations	M17	
Controller/Auditor	M20		Manager, Regulatory	M17	
Customer Service Representative	16		Manager, Security and Risk	M14	
Deputy Board Counsel	M19		Manager, Technical Services	M17	
Deputy General Manager, (Adm.)	M31		Manager, Training	M13	
Deputy General Manager, (Eng.)	M32		Manager, Water Laboratory	M18	
Director, Distribution	M27		Manager, Water Resources	M18	
Director, Finance	M28		Material Handler	13.51	hr.
Director, Water Supply	M28		Member, Water Supply Board	2,400.00	yr.
Director, Engineering	M29		Meter Mechanic	13.98	hr.
Director, Support Services	M26		Meter Reader I	13.51	hr.
Director, Commercial Services	M26		Meter Reader II	13.97	hr.
Draftsman	12		Meter Reader Technician	14.18	hr.
Electronic Technician	16.90	hr.	Payroll Officer, WSB	22	
Engineer	M12		Payroll/Personnel Assistant	14	
Engineering Aid III	19		Personnel Technician, Water	22	
Engineering Project Coordinator	M5		Processor, Claims & Risk	M1	
Equipment Mechanic	13.94	hr.	Processor, Equipment	M1	
Equipment Operator	14.29	hr.	Processor, Real Estate	M1	
Forest Supervisor	M10		Principal Engineer	M15	
Heavy Equipment Operator	15.87	hr.	Purchasing Agent II, Water	658.61	wk.
Inspector	19		Purchasing Clerk, WSB	13	

<i>Position</i>	<i>Pay Grade or Salary</i>		<i>Position</i>	<i>Pay Grade or Salary</i>	
Raingage Keeper	21.00	wk.	Water Plant Operator I	703.84	wk.
Regulatory Service Supervisor	M5		Water Plant Electronic Repairman I	13.53	hr.
Sanitarians	14		Water Plant Mechanic I	13.22	hr.
Scheduler/Dispatcher	15.59	hr.	Water Plant Mechanic II	14.29	hr.
Secretary, WSB	13		Water Supply Board Clerk	11	
Senior Administrative Assistant	M11		Water System Mechanic	16.13	hr.
Senior Administrative Clerk, Water	18		Water Treatment Operator	13.53	hr.
Senior Draftsman	19		Water Treatment Operator Class I	14.65	hr.
Senior Equipment Mechanic	17.23	hr.	Water Treatment Operator Class II	15.65	hr.
Senior Financial Clerk	19		Water Treatment Operator Class III	16.65	hr.
Senior Forest Supervisor	M12		Watershed Grounds General Foreman	17.83	hr.
Senior Manager of Information Systems	M21		Watershed Inspector	13.49	hr.
Senior Manager of Personnel	M20		Watershed Mechanic I	13.22	hr.
Senior Meter Reader Technician	15.04	hr.	Watershed Mechanic II	14.29	hr.
Senior Switchboard Operator	687.05	wk.			
Senior Technician	24				
Senior Technician II, WSB	25				
Senior Water System Mechanic	17.09	hr.			
Staff Accountant	617.86	wk.			
Stationary Equipment Operator I	13.53	hr.			
Supervisor, Accounting	M12				
Supervisor, Billing and Metering, WSB	M9				
Supervisor, Collections, WSB	M5				
Supervisor, Facilities & Equipment	M10				
Supervisor, Purchasing	M10				
Supervisor, Security & Enforcement	M8				
Supervisor, Water Maintenance Crew	M10				
Supervisor, Water Plant Operations	M10				
Switchboard Operator I	4				
System Technical Specialist	22				
Systems Analyst, WSB	M12				
Technical Specialist	536.21	wk.			
Utility Maintenance Worker	13.04	hr.			
Utility Laborer	13.04	hr.			
Utility Worker	14.29	hr.			

Section 2. Employees who achieved Water Treatment Operator certification in accordance with R.I.G.L. 23-65 prior to June 27, 1995 shall continue to receive \$75.00 per week for grade 4 and \$50.00 per week for grade 3.

Section 3. All Water Treatment Operators payrates in Classes I through III will become effective on the date of execution of the agreement and the job specification for the Water Treatment Operator Positions.

Section 4. The above paygrades and rates do not include additional compensation for employees who may be requested to work on a non-standard work week.

Section 5. This Ordinance shall take effect retroactive to July 1, 1998.

Section 6. Grades listed below represent a schedule for advancement in rank for Management personnel. Step increases are contingent upon management review.

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range	
M1	\$30,000.00	\$31,500.00	\$33,075.00	\$34,728.75	\$36,465.19	\$30,000.00	— \$36,465.19
M2	30,900.00	32,445.00	34,067.25	35,770.61	37,559.14	30,900.00	— 37,559.14
M3	31,827.00	33,418.35	35,089.27	36,843.73	38,685.92	31,827.00	— 38,685.92
M4	32,781.81	34,420.90	36,141.94	37,949.04	39,846.49	32,781.81	— 39,846.49
M5	33,765.26	35,453.53	37,226.20	39,087.51	41,041.89	33,765.26	— 41,041.89
M6	34,778.22	36,517.13	38,342.99	40,260.14	42,273.15	34,778.22	— 42,273.15
M7	35,821.57	37,612.65	39,493.28	41,467.94	43,541.34	35,821.57	— 43,541.34
M8	36,896.21	38,741.03	40,678.08	42,711.98	44,847.58	36,896.21	— 44,847.58
M9	38,003.10	39,903.26	41,898.42	43,993.34	46,193.01	38,003.10	— 46,193.01
M10	39,143.19	41,100.35	43,155.37	45,313.14	47,578.80	39,143.19	— 47,578.80
M11	40,317.49	42,333.36	44,450.03	46,672.53	49,006.16	40,317.49	— 49,006.16
M12	41,527.01	43,603.37	45,783.53	48,072.71	50,476.35	41,527.01	— 50,476.35
M13	42,772.83	44,911.47	47,157.04	49,514.89	51,990.64	42,772.83	— 51,990.64
M14	44,056.01	46,258.81	48,571.75	51,000.34	53,550.36	44,056.01	— 53,550.36
M15	45,377.69	47,646.57	50,028.90	52,530.35	55,156.87	45,377.69	— 55,156.87
M16	46,739.02	49,075.97	51,529.77	54,106.26	56,811.57	46,739.02	— 56,811.57
M17	48,141.19	50,548.25	53,075.66	55,729.45	58,515.92	48,141.19	— 58,515.92
M18	49,585.43	52,064.70	54,667.93	57,401.33	60,271.40	49,585.43	— 60,271.40
M19	51,072.99	53,626.64	56,307.97	59,123.37	62,079.54	51,072.99	— 62,079.54
M20	52,605.18	55,235.44	57,997.21	60,897.07	63,941.92	52,605.18	— 63,941.92
M21	54,183.34	56,892.50	59,737.13	62,723.98	65,860.18	54,183.34	— 65,860.18
M22	55,808.84	58,599.28	61,529.24	64,605.70	67,835.99	55,808.84	— 67,835.99
M23	57,483.10	60,357.26	63,375.12	66,543.87	69,871.07	57,483.10	— 69,871.07
M24	59,207.59	62,167.97	65,276.37	68,540.19	71,967.20	59,207.59	— 71,967.20
M25	60,983.82	64,033.01	67,234.66	70,596.40	74,126.22	60,983.82	— 74,126.22
M26	62,813.34	65,954.00	69,251.70	72,714.29	76,350.00	62,813.34	— 76,350.00
M27	64,697.74	67,932.62	71,329.25	74,895.72	78,640.50	64,697.74	— 78,640.50
M28	66,638.67	69,970.60	73,469.13	77,142.59	80,999.72	66,638.67	— 80,999.72
M29	68,637.83	72,069.72	75,673.21	79,456.87	83,429.71	68,637.83	— 83,429.71
M30	70,696.96	74,231.81	77,943.40	81,840.57	85,932.60	70,696.96	— 85,932.60
M31	72,817.87	76,458.77	80,281.70	84,295.79	88,510.58	72,817.87	— 88,510.58
M32	75,002.41	78,752.53	82,690.15	86,824.66	91,165.90	75,002.41	— 91,165.90
M33	77,252.48	81,115.10	85,170.86	89,429.40	93,900.87	77,252.48	— 93,900.87
M34	79,570.05	83,548.56	87,725.99	92,112.28	96,717.90	79,570.05	— 96,717.90
M35	81,957.16	86,055.01	90,357.76	94,875.65	99,619.44	81,957.16	— 99,619.44
M36	84,415.87	88,636.66	93,068.50	97,721.92	102,608.02	84,415.87	— 102,608.02
M37	86,948.35	91,295.76	95,860.55	100,653.58	105,686.26	86,948.35	— 105,686.26
M38	89,556.80	94,034.64	98,736.37	103,673.19	108,856.85	89,556.80	— 108,856.85
M39	92,243.50	96,855.68	101,698.46	106,783.38	112,122.55	92,243.50	— 112,122.55
M40	95,010.81	99,761.35	104,749.41	109,986.88	115,486.23	95,010.81	— 115,486.23
M41	97,861.13	102,754.19	107,891.90	113,286.49	118,950.82	97,861.13	— 118,950.82
C42	98,497.00	103,422.00	108,593.10	114,022.76	119,723.89	98,497.00	— 119,723.89

Section 7. Grades consistent with salary
adjustments in Bargaining Unit.

<i>GRADE STEP</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>Annual Salary Range</i>	
1	\$392.60	\$396.09	\$399.57	\$406.54	\$411.77	\$20,415.33	— \$21,412.14
2	401.32	406.54	410.02	416.99	422.22	20,868.42	— 21,955.22
3	411.77	415.26	418.73	425.69	430.93	21,412.14	— 22,408.32
4	422.22	425.69	429.19	434.41	441.40	21,955.22	— 22,952.67
5	430.93	434.41	439.16	444.87	450.09	22,408.32	— 23,404.50
6	441.40	444.87	448.36	455.34	460.54	22,952.67	— 23,948.21
7	450.09	455.34	458.80	464.05	469.27	23,404.50	— 24,401.94
8	460.54	464.04	467.53	474.48	479.72	23,948.21	— 24,945.66
9	469.27	476.24	483.20	490.17	498.88	24,401.94	— 25,941.84
10	479.72	484.95	491.91	500.64	509.34	24,945.66	— 26,485.55
11	488.44	495.48	502.37	511.07	519.79	25,398.76	— 27,029.27
12	498.88	505.84	512.82	519.79	528.65	25,941.84	— 27,489.97
13	509.34	514.55	521.54	528.65	539.79	26,485.55	— 28,069.17
14	519.79	528.65	539.84	549.87	560.34	27,029.27	— 29,137.60
15	528.65	539.84	548.27	560.34	569.75	27,489.97	— 29,626.81
16	539.84	549.15	560.34	569.75	581.68	28,071.71	— 30,247.21
17	549.87	560.34	569.75	581.68	591.67	28,593.25	— 30,766.84
18	560.34	569.75	581.68	591.67	603.59	29,137.60	— 31,386.60
19	569.75	581.68	591.67	603.59	615.62	29,626.81	— 32,012.07
20	581.68	591.67	603.59	615.62	626.06	30,247.21	— 32,555.15
21	591.41	605.64	619.61	632.41	651.46	30,753.53	— 33,875.78
22	603.59	617.57	630.33	646.55	666.18	31,386.60	— 34,641.29
23	615.62	628.08	644.18	657.28	678.45	32,012.07	— 35,279.43
24	626.96	639.31	661.28	673.50	690.59	32,602.04	— 35,910.60
25	635.60	658.84	685.80	700.33	719.86	33,051.34	— 37,432.75
26	655.71	670.98	688.18	715.07	732.13	34,096.94	— 38,070.89
27	666.18	683.25	710.14	727.32	746.87	34,641.29	— 38,837.03
28	678.45	702.88	717.50	734.59	761.48	35,279.43	— 39,596.84
29	690.59	719.86	746.87	773.65	800.62	35,910.60	— 41,632.29
30	719.86	749.19	773.66	800.63	827.44	37,432.75	— 43,027.07
31	732.13	761.48	785.92	812.80	844.60	38,070.89	— 43,919.32
32	761.48	785.92	812.80	839.70	869.06	39,596.84	— 45,191.16
33	785.92	812.80	842.90	869.06	895.85	40,868.04	— 46,584.03
34	812.80	844.60	869.06	895.85	922.83	42,265.36	— 47,987.05
35	839.29	869.06	920.22	922.83	949.59	43,643.02	— 49,378.66

An Ordinance establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 1997-54, approved September 29, 1997.

Be it ordained by the City of Providence:

Section 1. The maximum number of employees in the Providence Water Supply Board shall not exceed two hundred sixty one (261) at any one time. Within each of the following classifications, there shall be no more than:

- | | |
|---|---|
| 2 Account Collector | 1 Director — Water Supply |
| 1 Accounts Payable Officer | 1 Director — Engineering |
| 1 Administrative Aide | 1 Director — Support Services |
| 9 Administrative Assistant, WSB | 1 Director — Commercial Services |
| 4 Aide to Chief Engineer | 1 Draftsman |
| 1 Assistant Lab Supervisor/Bacteriology — Water | 1 Electronic Technician |
| 1 Assistant Lab Supervisor/Chemistry — Water | 6 Engineer |
| 1 Associate Engineer IV | 2 Engineering Aide III |
| 0 Billing Officer, WSB | 4 Engineering Project Coordinator |
| 1 Board Counsel | 1 Equipment Mechanic |
| 1 Budget and Planning Analyst | 11 Equipment Operator |
| 1 Chairman — Water Supply Board | 1 Forest Supervisor |
| 1 Chief Engineer/General Manager | 4 Heavy Equipment Operator |
| 6 Clerk I | 1 Inspector |
| 3 Clerical Coordinator | 1 Junior Chemist I |
| 1 Collection Officer, WSB | 1 Junior Chemist II |
| 1 Confidential Assistant to Chief Engineer | 15 Laborer |
| 1 Controller/Auditor | 1 Land Management Specialist |
| 7 Customer Service Representative | 1 Manager — Accounting |
| 1 Deputy Board Counsel | 1 Manager — Capital Program |
| 1 Deputy General Manager (Adm.) | 1 Manager — Construction Services |
| 1 Deputy General Manager (Eng.) | 2 Manager — Customer Service |
| 1 Director — Distribution | 1 Manager — Distribution, (Planning) |
| 1 Director — Finance | 1 Manager — Distribution, (Field Svcs.) |
| | 1 Manager — Facilities and Equipment |
| | 2 Manager — Information Systems |
| | 1 Manager — Intergovernmental Relations |
| | 1 Manager — Personnel |
| | 1 Manager — Planning |
| | 2 Manager — Plant Operations |
| | 1 Manager — Regulatory |
| | 1 Manager — Security and Risk |
| | 1 Manager — Technical Services |
| | 1 Manager — Training |
| | 1 Manager — Water Laboratory |
| | 1 Manager — Water Resources |
| | 1 Material Handler |
| | 3 Member — Water Supply Board |
| | 10 Meter Reader I |
| | 1 Meter Reader II |
| | 11 Meter Reader Technician |
| | 0 Payroll Officer, WSB |
| | 1 Personnel Technician, Water |

2 Principal Engineer
 1 Processor — Claims & Risk
 1 Processor — Equipment
 1 Processor — Real Estate
 1 Purchasing Agent, Water
 7 Raingauge Keeper
 2 Regulatory Service Supervisor
 3 Sanitarians
 1 Scheduler/Dispatcher
 1 Secretary, WSB
 2 Senior Administrative Assistant
 18 Senior Administrative Clerk, Water
 3 Senior Equipment Mechanic
 1 Senior Financial Clerk
 1 Senior Forest Supervisor
 1 Senior Manager of Information Systems
 1 Senior Manager of Personnel
 6 Senior Meter Reader Technician
 1 Senior Switchboard Operator
 1 Senior Technician
 1 Senior Technician II, WSB
 5 Senior Water System Mechanic
 2 Staff Accountant
 8 Stationary Equipment Operator I
 3 Supervisor — Accounting
 3 Supervisor — Billing and Metering, WSB
 1 Supervisor — Collections, WSB
 2 Supervisor — Facilities and Equipment
 1 Supervisor — Purchasing
 1 Supervisor — Security and Enforcement
 6 Supervisor — Water Maintenance Crew
 5 Supervisor — Water Plant Operations
 2 Switchboard Operator I
 1 System Technical Specialist
 3 Systems Analyst, WSB
 7 Utility Maintenance Worker
 18 Utility Laborer
 14 Utility Worker
 1 Water Plant Operator I
 2 Water Plant Electronic Repairman I
 6 Water Plant Mechanic I
 7 Water Plant Mechanic II
 8 Water Supply Board Clerk

11 Water System Mechanic
 8 Water Treatment Operator
 1 Water Treatment Operator Class I
 2 Water Treatment Operator Class II
 5 Water Treatment Operator Class III
 1 Watershed Grounds General Foreman
 5 Watershed Inspector
 7 Watershed Mechanic I
 3 Watershed Mechanic II

Section 2. This ordinance shall take effect retroactive to July 1, 1998.

An Ordinance making an appropriation of thirteen million, two hundred twenty five thousand dollars (\$13,225,000) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year ending June 30, 1999.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Infrastructure Replacement Program Fund Budget 1998-1999

Revenues:

Transfer from Water Operations	\$12,600,000
Carryover from prior year	600,000
Interest Income	25,000

<i>Total Revenue & Other FIN</i>	\$13,255,000
<i>Sources</i>	

Expenses:

<i>Transfer from Water Operations:</i>	
Contractor Services	\$280,280
Forcework Projects	789,748
Replacement Projects	10,700,000
Debt Service	1,360,392

<i>Total Expenses</i>	\$13,130,420
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Surplus/(Deficit) \$94,580

Section 2. This ordinance shall take effect retroactive to July 1, 1998.

An Ordinance making an appropriation of four million, two hundred ninety seven thousand, three hundred seventy four dollars (\$4,297,374) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year ending June 30, 1999.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Water Quality Protection Fund Budget 1998-1999

Revenues:

Surcharge Revenue	\$2,467,374
Carryover from prior year	1,800,000
Interest Income	30,000

Total Revenues & Other FIN Sources \$4,297,374

Expenses:

<i>Transfer from Water Operations:</i>	
Salaries	42,000
Debt Service — Scituate Reservoir I	668,362
Debt Service — Scituate Reservoir II	917,150
Land Acquisitions	260,000
Property Taxes	267,000
Other — Road De-Icing	245,300

Total Expenses \$2,399,812

Surplus/(Deficit) \$1,897,562

Section 2. This ordinance shall take effect retroactive to July 1, 1998.

An Ordinance making an appropriation of two million, four hundred forty eight thousand, four hundred twenty dollars (\$2,448,420) for the Water Supply Board Capital Fund for the Fiscal Year ending June 30, 1999.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Capital Fund Budget 1998-1999

Revenues:

Transfer from Water Operations	\$2,073,420
Carryover from prior year	350,000
Interest Income	25,000

Total Revenue & Other FIN Sources \$2,448,420

Expenses:

<i>Transfer from Water Operations:</i>	
Forcework Projects	102,677
Capital Projects	450,000
Debt Service	1,823,420

Total Expenses \$2,376,097

Surplus/(Deficit) \$72,323

Section 2. This ordinance shall take effect retroactive to July 1, 1998.

An Ordinance making an appropriation of two million, two hundred fifty two thousand, eight hundred twenty four dollars (\$2,252,824) for the Water Supply Board Insurance Fund for the Fiscal Year ending June 30, 1999.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Insurance Fund Budget 1998-1999

Revenues:

Transfer in from Water Operations	\$752,824
Carryover from prior year	1,425,000
Interest Income	75,000
Total Other Fin. Sources	\$2,252,824

Expenses:

Claims	250,000
Property and Casualty	550,000
Reserve	1,005,397
Workers' Compensation	100,000
Total Expenses	\$1,905,397
Surplus/(Deficit)	\$347,427

Section 2. This ordinance shall take effect retroactive to July 1, 1998.

An Ordinance making an appropriation of one million, five hundred thousand dollars (\$1,500,000) for the Water Supply Board Meter Replacement Fund for the Fiscal Year ending June 30, 1999.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Meter Replacement Fund Budget 1998-1999

Revenues:

Transfer from Water Operations	\$400,000
Carryover from prior year	1,050,000
Interest Income	50,000
Total Revenue & Other FIN Sources	\$1,500,000

Expenses:

Automated Meter Reading	1,200,000
Total Expenses	\$1,200,000
Surplus/(Deficit)	\$300,000

Section 2. This ordinance shall take effect retroactive to July 1, 1998.

An Ordinance relative to the Master Lease for the Water Supply Board.

Be it ordained by the City of Providence:

Section 1. That the City of Providence enter into a lease purchase agreement to finance the purchase of the following capital items totalling six hundred eighty eight thousand dollars (\$688,000) plus administrative fees, as listed below.

Section 2. The following list the breakdown of capital items by category for the proposed lease.

<i>Category</i>	<i>Proposed Cost</i>
Construction Equipment	\$188,000
Vehicles	265,000
Systems Hardware/Software	120,000
Miscellaneous	115,000
	\$688,000

Section 3. This ordinance shall take effect retroactive to July 1, 1998.

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended. (189 and 193 Union Avenue, 107 Atwood Avenue and 106 Comerford Street).

Be it ordained by the City of Providence:

Section 1. The Providence Zoning Ordinance Chapter 1994-24 No. 365, approved June 27, 1994, as amended shall be further amended as follows:

Section 103 A) — Official Zoning Map — Providence Zoning District Map 104, dated October 24, 1991 and amended June 27, 1994, shall be further amended as follows:

Change from R-3, Residential Three-Family District to C-2, General Commercial District: Lots 656, 657, 658 & 659 on Zoning District Map 104 (also known, respectively, as 193 Union Ave., 189 Union Ave., 107 Atwood St., and 106 Comerford St.).

Section 2. This Ordinance shall take effect upon passage.

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended. (1209 Eddy Street).

Be it ordained by the City of Providence:

Section 1. The Providence Zoning Ordinance Chapter 1994-24 No. 365, approved June 27, 1994, as amended shall be further amended as follows:

Section 103 A) — Official Zoning Map — Providence Zoning District Map 58, dated October 24, 1991 and amended June 27, 1994, shall be further amended as follows:

Change from R-2, Residential Two-Family District to C-4, Heavy Commercial District: Lot 165 on Zoning District Map 58 (also known as 1209 Eddy Street).

Section 2. This Ordinance shall take effect upon passage.

The following Ordinance was in City Council September 3, 1998, Read and Passed the First Time, Referred Back to Committee on Ordinances and is returned for Passage the Second Time, as amended:

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24 No. 365, approved June 27, 1994, as amended. (468, 474 and 480 Angell Street).

Be it ordained by the City of Providence:

Section 1. The Providence Zoning Ordinance Chapter 1994-24 No. 365, approved June 27, 1994, as amended shall be further amended as follows:

Section 103 A) — Official Zoning Map — Providence Zoning District Map 39, dated

October 24, 1991 and amended June 27, 1994, shall be further amended as follows:

Change from R-M, MultiFamily Dwelling District to C-1, Limited Commercial District: Lots 62, 616, & 284 on Zoning District Map 39 (also known, respectively, as 468, 474, & 480 Angell Street), with the following restrictions and conditions:

(a) The subject property shall be subjected to an administrative subdivision so as to merge the three existing lots in two lots, one to have frontage on Angell Street, which may have a commercial use, subject to the limitations further described in (c) below, and the second to have frontage on Elmgrove Avenue, which shall be limited to parking and required landscaping as noted in (b) below;

(b) The buffer along the northern boundary of the lot fronting on Elmgrove Avenue shall be maintained to a depth of at least five feet, a hedge of compact evergreens shall be installed along said buffer and any trees on the subject property shall be maintained.

(c) The use of the lot fronting on Angell Street shall be limited to Use Codes 24.5 (medical or dental office), 27 (service organization), 31 (non-profit library, museum and art gallery), 41 (finance, insurance and real estate service), 42 (personal service), 43 (limited business service), 44 (general business service), 46 (professional service), 56 (retail trade, neighborhood establishment, 2,500 sq. ft. GFA or less), 56.1 (eating and/or drinking establish-

ment, excluding entertainment, less than 2,500 sq. ft. GFA); and

(d) The use of the lot fronting on Elmgrove Avenue shall be limited to accessory parking, as an accessory use to Use Code 14 (multifamily dwelling); and

(e) The lot fronting on Angell Street shall be subject to the conditions that there shall be no trash pick-up on said lot between 6:00 P.M. and 10:00 A.M., that the outdoor patio for use on said lot shall not be used for any entertainment, and shall be closed not later than 10:00 P.M.

Section 2. This Ordinance shall take effect upon passage.

Severally Read and Collectively Passed the Second Time, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliazzi, Jackson, Lombardi, Mancini, Councilwomen Romano, Williams and Young—13.

Noes: None.

Absent: Councilwoman Nolan—1.

The motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCE

COUNCILMAN JACKSON (By Request):

An Ordinance establishing a Tax Stabilization Plan for TAG Associates.

COUNCIL PRESIDENT FARGNOLI
Refers the Ordinance to the Committee on Finance.

The motion to Refer is Sustained.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT FARGNOLI (By Request):

Resolution in support of the Town of Bristol's Resolution opposing the dumping of material dredged from the Providence River into deep water between Hog and Prudence Islands, this area being one of two sites preferred by the U.S. Army Corps of Engineers in order to expand and deepen the shipping lane.

Whereas, The Providence City Council has been made aware through the media of a plan to dump more than three million cubic yards of material dredged from the Providence River into deep water between Hog and Prudence Islands, this area being one of two sites preferred by the U.S. Army Corps of Engineers in order to expand and deepen the shipping lane, and

Whereas, The City Council is opposed to this plan in that if the dredge deposits are dumped there, experts believe that this will destroy the feeding ground of many fish and shellfish

species, and it has been suggested that the tide will work the material north to Bristol Harbor and beyond, spoiling beds of quahogs, scallopes and oysters in the more shallow water, and

Whereas, Any dumping in Mount Hope Bay, or in any Rhode Island waters, is unacceptable, and the Council is in favor of a strong effort to appease inshore commercial fishermen's groups, as well as "Save the Bay" who have come forward as vehemently opposed to this site, and

Now, therefore, be it Resolved, That the Providence City Council appeals to our Congressional delegation, State officials, and the Army Corps of Engineers to consider the health and welfare of our waters, and that nowhere within the Rhode Island territorial waters should materials dredged from Providence River be dumped in Mount Hope Bay or in any Rhode Island waters, and

Be it hereby further Resolved, That the Providence City Council calls on the other

thirty-eight Cities and Towns in Rhode Island to support us in our efforts to keep healthy one of the State's most important assets.

COUNCILMAN CLARKIN (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Benefit Street between College and Waterman Streets on Tuesday, September 15, 1998, between the hours of 3:00 o'clock P.M. to 7:00 o'clock P.M. to accommodate a Student Orientation Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Benefit Street between College and Waterman Streets on Tuesday, September 15, 1998, between the hours of 3:00 o'clock P.M. to 7:00 o'clock P.M. to accommodate a Student Orientation Block Party.

Severally Read and Collectively Passed, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

PERSONAL EXPRESSION

COUNCILMAN CLARKIN requests the privilege of the floor to speak on a point of personal expression and states:

Have any of you ever broke the laws of this state? I mean, have you ever bought liquor with a phony I.D.? Have you ever drank a beer while you were under the legal age to do so? Did you ever buy a pack of cigarettes, or God forbid, ever smoke one of those cancer sticks while you were under the age to do so? How about speeding? Have any of you ever went faster than the posted speed? I believe that I know the answer to all of these questions. Most of us here, at one time or another, have done all of these things. I certainly know that I have . . . I can remember

when I was 14 or 15, breaking into a neighbor's cellar — he had a hasp where you could unscrew it and then replace it without showing that you had ever entered his wine room. It was home made wine, and it was New Year's Eve. A group of us drank his wine and we got drunk. I know that my confession of these matters is contrary to the perception that you have of me, but I have not always been perfect . . . I have made a few mistakes in my life. Hell, I've made a lot of them. And do you know what? I don't regret a one of them. As we grow, we mature through our mistakes. Seeking the paper this morning I thought, what a crock of manure, this asking Sheldon Whitehouse if he ever did drugs. A six pack of beer is what we did in my teenage days.

Those that came after my generation smoked marijuana. Both of these actions were illegal, but for a reporter to ask any candidate a B.S. question like this is ridiculous. When will candidates learn to not even dignify a question like this with an answer, and when will reporters learn that these questions are not germane to a person's ability to do the job. There are many priests and ministers who have done something in their younger days that society has said was illegal, but that has not

stopped them from doing a great job in their profession today. Most teenagers and young adults have at one time or another done some illegal act trying to impress their friends. It doesn't mean we should condemn them forever. I will answer any legit question that is asked of me as a report, but I know that I won't answer a foolish probing question, and I hope that most of you don't either.

PRESENTATION OF RESOLUTIONS

COUNCILMAN CLARKIN and COUNCILWOMAN WILLIAMS (By Request):

Resolution Requesting the Parks Department to allow the organization called PARC (Providence Animal Rescue Coalition) to use a portion of city land located off Gano Street as an off leash dog park.

COUNCIL PRESIDENT FARGNOLI Refers the Resolution to the Committee on City Property.

The motion to Refer is Sustained.

On motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS, it is voted to dispense with the reading of the following Resolutions:

COUNCILMAN IGLOZZI (By Request):

Resolution Requesting the the Director of Public Works to bait the sewers for rodents on various streets in the Seventh Ward.

Resolved, That the Director of Public Works is requested to bait the sewers within the Seventh Ward on Daniel Avenue, Ethan Street, Harlam Street, Lowell Avenue, Bowlet Street, Melissa Street and Barbara Street for rodents.

COUNCILMAN JACKSON (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Fourth Street from Hope Street to Lorimer Avenue on Sunday September 13, 1998 between the hours of 7:00 o'clock A.M. to 2:00 o'clock P.M. to accommodate a Neighborhood Clean Up.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Fourth Street from Hope Street to Lorimer Avenue on Sunday September 13, 1998 between the hours of 7:00 o'clock A.M. to 2:00 o'clock P.M. to accommodate a Neighborhood Clean Up.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Edgehill Road from Summit Avenue on Sunday, September 13, 1998 between the hours of 3:00 o'clock P.M. to 7:00 o'clock P.M. to accommodate a Neighborhood Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Edgehill Road from Summit Avenue on Sunday, September 13, 1998 between the hours of 3:00 o'clock P.M. to 7:00 o'clock P.M. to accommodate a Neighborhood Block Party.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Methyl Street from Hope Street to Lorimer Avenue on Sunday, September 27, 1998, between the hours of 9:30 o'clock A.M. to 6:30 o'clock P.M. for an Annual Neighborhood Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Methyl Street from Hope Street to Lorimer Avenue on Sunday, September 27, 1998, between the hours of 9:30 o'clock A.M. to 6:30 o'clock P.M. for an Annual Neighborhood Block Party.

Resolution Requesting the Traffic Engineer to cause the installation of a "No Parking" sign along the curve at the intersection of Hope Street and Mount Hope Avenue.

Resolved, That the Traffic Engineer is requested to cause the installation of a "No Parking" sign along the curve at the intersection of Hope Street and Mount Hope Avenue.

Resolution Requesting the Chief Electrical Inspector to cause the installation of a Street Light on Pole No. 31 located along Rochambeau Avenue.

Resolved, That the Chief Electrical Inspector is requested to cause the installation of a Street Light on Pole No. 31 located along Rochambeau Avenue.

Resolution Requesting the Chief Electrical Inspector to cause the installation of that missing Street Light located beside 620 Hope Street (pole number is removed from the pole).

Resolved, That the Chief Electrical Inspector is requested to cause the installation of that missing Street Light located beside 620 Hope Street (pole number is removed from the pole).

Severally Read and Collectively Passed, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

COUNCIL PRESIDENT FARGNOLI, COUNCILMAN ALLEN, COUNCILMAN CLARKIN, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMAN HASSETT, COUNCILMAN IG-LIOZZI, COUNCILMAN JACKSON, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG (By Request):

Resolution Requesting the Superintendent of Schools to provide a list of all school age children being bused out of their community based school.

Resolved, That the Superintendent of Schools is requested to provide a list of all school age children being bused out of their community based school.

COUNCILWOMAN DiRUZZO moves for passage of the Resolution. COUNCILWOMAN WILLIAMS seconds the motion.

COUNCILMAN DeLUCA moves to amend the Resolution as follows:

Insert after the words community based schools . . . the words: . . . "and make a report to the City Council on the progress, or lack of progress, of the neighborhood school concept which is supported by the School Board, the City Council and parents, and Be it Further Resolved that said report be submitted to the City Council by November 13, 1998."

This motion is seconded by COUNCILMAN HASSETT.

The motion to amend is Sustained.

On motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS, it is voted to pass the Resolution, as amended, as follows:

Insert after the words community based school . . . the words . . . "and make a report to the City Council on the progress, or lack of progress, of the neighborhood school concept which is supported by the School Board, City Council and parents, and Be it Further Resolved that said report be submitted to the City Council by November 13, 1998."

The motion for Passage, as amended is Sustained.

COUNCILMAN LOMBARDI (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Hollywood Road from Parade Street to Dexter Street on Saturday, September 19, 1998 between the hours of 12:00 o'clock Noon to

5:00 o'clock P.M. to accommodate the West End Fall Festival.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Hollywood Road from Parade Street to Dexter Street on Saturday, September 19, 1998 between the hours of 12:00 o'clock Noon to 5:00 o'clock P.M. to accommodate the West End Fall Festival.

Resolution Requesting the Traffic Engineer to cause crosswalks to be painted along Westminster Street and Bainbridge Avenue near the West Broadway School site.

Resolved, That the Traffic Engineer is requested to cause crosswalks to be painted along Westminster Street and Bainbridge Avenue near the West Broadway School site.

COUNCILWOMAN NOLAN and COUNCILWOMAN YOUNG (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along the entire length of Richardson Street between Prairie and Thurbers Avenues on Saturday, October 3, 1998 between the hours of 12:00 o'clock Noon to 6:00 o'clock P.M. to accommodate the Youth in Action Community Event. (Rain date is Saturday, October 10, 1998).

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along the entire length of Richardson Street between

Prairie and Thurbers Avenues on Saturday, October 3, 1998 between the hours of 12:00 o'clock Noon to 6:00 o'clock P.M. to accommodate the Youth in Action Community Event. (Rain date is Saturday, October 10, 1998)

COUNCILWOMAN WILLIAMS (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Thayer Street between Cushing and Euclid Streets on Saturday, October 31, 1998 between the hours of 12:00 o'clock Noon to 5:00 o'clock P.M. for the Thayer Street Business Association for a Halloween Celebration.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Thayer Street between Cushing and Euclid Streets on Saturday, October 31, 1998 between the hours of 12:00 o'clock Noon to 5:00 o'clock P.M. for the Thayer Street Business Association for a Halloween Celebration.

COUNCILWOMAN WILLIAMS:

Resolution Requesting the City Clerk not to plan any meetings the day before or the day of Rosh Hashanah or Yom Kippur which are the High Holy Days of the Jewish Faith. This year Rosh Hashanah is celebrated Sunday, September 20, 1998, Monday, September 21, 1998 and Tuesday, September 22, 1998. Yom Kippur is celebrated Tuesday, September 29, 1998 and Wednesday, September 30, 1998.

Resolved, That the City Clerk is requested not to plan any meetings the day before or the day of Rosh Hashanah or Yom Kippur which are the High Holy Days of the Jewish Faith. This year Rosh Hashanah is celebrated Sunday, September 20, 1998 Monday, September 21, 1998 and Tuesday, September 22, 1998. Yom Kippur is celebrated Tuesday, September 29, 1998 and Wednesday, September 30, 1998.

COUNCILWOMAN YOUNG (By Request):

Resolution Requesting the Traffic Engineer to undertake a survey of those streets surrounding the Mary E. Fogarty Elementary School to be made One Way or place "Do Not Enter" Signs during school hours.

Resolved, That the Traffic Engineer is requested to undertake a survey of those streets surrounding the Mary E. Fogarty Elementary School to be made One Way or place "Do Not Enter" Signs during school hours.

COUNCILWOMAN YOUNG:

Resolution Requesting the Committee on Public Works to convene a meeting of the said committee, to investigate the issuance of sidewalk permits, for the repairing of sidewalks around private developments with work being done by private contractors.

Resolved, That the Committee on Public Works is requested to convene a meeting of the said committee, to investigate the issuance of sidewalk permits, for the repairing of sidewalks around private developments with work being done by private contractors.

Severally Read and Collectively Passed, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

REPORTS FROM COMMITTEES

COUNCILMAN ROBERT M. CLARKIN, Chairman COMMITTEE ON PUBLIC WORKS

Transmits the following with recommendation the same be severally Approved:

Resolution Requesting the Providence City Council to authorize Canal Street Properties, c/o Blevair Properties, Inc., to construct a Handicap Ramp at 189 Canal Street and permit the use of a certain portion of the sidewalk.

Whereas, Canal Street Properties (hereinafter "Petitioner"), has sought:

(a) To construct a handicapped access ramp adjacent to its real estate located at 189 Canal Street; and

Whereas, Said access ramp will encroach upon the public walkway; and

Whereas, After study of the Petitioner's request, the City, acting through its appropriate authorities, has determined that the proposed encroachments are not adverse to the public interest,

Now, therefore, be it Resolved, That the Petitioner is granted permission to encroach upon the public way for the purpose of constructing and maintaining a handicapped-access ramp at or near the entrance to the building located at 189 Canal Street. Provided, however, that said grant is specifically conditioned upon:

1. All construction with relation to the said ramps is to be completed in accordance with plans and specifications submitted by the Petitioner to the City Department of Inspection & Standards as those plans may have been modified and/or approved by said department, the City Department of Public Works, and the Council Committee on Public Works. (Copies of the subject plans are attached hereto).

2. The Petitioner shall supply and retain in effect a certificate of insurance in an amount of not less than one hundred thousand dollars (\$100,000.00) protecting the City of Providence and its successors and assigns, its agents, servants, officers and employees as additional-named insureds against claims for the construction, maintenance and/or existence of said ramp and wall encroachments. Said insurance shall be acceptable to the Department of Law.

3. The Petitioner shall execute an indemnification and hold harmless agreement satisfactory to the City Solicitor.

4. The Petitioner shall grant to the appropriate public utility(ies) and/or governmental agency(ies), by pertinent document, any easements, licenses, or the like, so as to maintain public services.

5. A certified copy of the within Resolution shall be recorded in the Office of Land Evidence of the City of Providence.

6. Any rights or obligations granted hereunder shall be deemed to run with the land and shall operate against any and all successors in interest and/or title.

7. Any rights or obligations granted hereunder shall remain in full force and effect for so long as the encroachment permitted hereby does not cease to be utilized for the purposes for which it was granted.

8. Such other reasonable conditions as the Mayor and/or the Department of Law may impose hereunder.

Resolution Requesting certain improvements that provide for the safe conduct of business, safe and calm progress of vehicular, pedestrian and public transportation traffic, and for the enjoyment of the Wayland Square Business district by residents, customers and shopkeepers.

Resolved, That the Wayland Square Business Association requests the City of Providence certain improvements that provide for the safe conduct of business, safe and calm progress of vehicular, pedestrian and public transportation traffic, and for the enjoyment of our business district by residents, customers and shopkeepers. Wayland Square is the hub of a concentrated residential district with distinguished apartment buildings and multiple and single family residences. This commercial center is a destination for numerous pedestrians from the residential area. Their safety and comfort while using the shops and professional offices on foot is of paramount importance to the merchants, professionals, and building owners and managers,

Now, therefore, be it Resolved, That the Wayland Square Business Association requests the following improvements:

Painting: Pedestrian crosswalks; stop lines in traffic lanes; curbs for no-parking and bus stop areas; direction arrows in travel-restricted lanes;

Signage: Signs stating "State Law: Stop for Pedestrians in Crosswalk"; replacement of No Parking signs; One Way signs as needed.

Bump-Outs: Construction of bump-outs in sidewalks, to narrow pedestrian crossing and calm traffic flowing west through Wayland Square on Angell Street, and

Be it further Resolved, That "Wayland Square", a focus for blocks of stores and offices since the 1910's, was developed largely in response to patterns of automobile usage (RI Historical Pres. Comm. 1989 East Side survey). Today, signs are needed to direct drivers to the Square, and to identify the Square and the locations of public parking lots within it, and

The Wayland Square Business Association requests signs with a Wayland Square logo that direct motorists to the Square. At gateway locations, signage that announces arrival in the Square is requested. Within the Square, signs directing motorists to the public parking lots need to be erected. Locations for these signs, and a logo are appended to this resolution.

Resolution Requesting the Traffic Engineer to cause the installation of a Stop control along Gilbert Street at Powhattan Street and a Stop control along Powhattan Street at Gilbert Street due to poor visibility as a result of a solid wooden fence being erected at said intersection.

Resolved, That the Traffic Engineer is requested to cause the installation of a Stop control along Gilbert Street at Powhattan Street and a Stop control along Powhattan Street at Gilbert Street due to poor visibility as a result of a solid wooden fence being erected at said intersection.

Severally Read and Collectively Passed, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

COUNCILWOMAN PATRICIA K. NOLAN, Chairwoman**COMMITTEE ON FINANCE**

Transmits the following with recommendation the same be severally Adopted:

An Ordinance making an appropriation of one hundred ninety-nine million, five hundred fifty-one thousand, eighty dollars (\$199,551,080) for the support of the Providence School Department for the Fiscal Year ending June 30, 1999, and repealing Ordinance Chapter 1998-12, approved February 11, 1998.

An Ordinance establishing a Compensation Plan for the Providence School Department and repealing Ordinance Chapter 1998-13, approved February 11, 1998.

An Ordinance establishing the Classes of Positions, the Maximum Number of Employees and the Employees in Certain Classes in the Providence School Department and repealing

Ordinance Chapter 1998-14, approved February 11, 1998.

Severally Read and Collectively Passed the First Time, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglio-
zzi, Jackson, Lombardi, Mancini, Council-
women Nolan, Romano, Williams and
Young—14.

Noes: None.

Absent: None.

The motion for Passage the First Time is Sustained.

COUNCILWOMAN PATRICIA K. NOLAN, Chairwoman
COMMITTEE ON FINANCE
and
COUNCILWOMAN JOSEPHINE DiRUZZO, Chairwoman
COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING

Jointly transmit the following with recommendation the same be severally Approved, as amended:

Resolution for the submission of projects to the Planning Division of the Rhode Island Department of Administration for inclusion in the Rhode Island Overall Economic Development Program.

Whereas, Economic development in the City is essential for the creation of jobs for the City residents and the stabilization of the City's tax base;

Whereas, Many economic development projects need federal, state and/or local assistance;

Whereas, The Rhode Island Overall Economic Development Program (OEDP) is an annually updated listing of projects that are eligible for the federal assistance through the Economic Development Administration;

Whereas, It is in the City's interest to insure that projects that create short and long term jobs and help the City meet neighborhood needs are eligible for federal assistance by requesting that the projects, some of which are existing projects to be re-submitted and others are new projects, be listed in the Rhode Island Overall Economic Development Program;

Now, therefore, be it Resolved, That the following projects be submitted to the Planning Division of the Rhode Island Department of Administration for inclusion in the 1998 Rhode Island Overall Economic Development Program:

1. Gorham Site Clean Up and Industrial Park
2. Public Safety/Hotel
3. Port of Providence — Rehabilitation of existing warehouses
4. Port of Providence — Maintenance dredging
5. Downtown Multi-Use/Garage
6. Sports Museum

Read and Passed, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

Resolution authorizing the approval of certain expenditures of funds from the Neighborhood Improvement Program.

Whereas, An Ordinance appropriating \$50 million and authorizing the issuance of \$50 million in bonds for the Neighborhood Improvement Program: A Plan to Revitalize Providence's Neighborhoods was adopted (1997-27); and;

Whereas, Said Ordinance requires that "Each component of said plan will be developed and approved by the City Council prior to the expenditures of any funds"; and;

Whereas, \$25,035,456.00 million has been appropriated by Council Resolution No. 375 dated June 30, 1997, Council Resolution No. 474 dated August 22, 1997, Council Resolution No. 610 dated October 19, 1997, Council Resolution Numbers 702 and 703 dated December 19, 1997, Council Resolution No. 163 dated March 16, 1998, Council Resolution Nos. 258 and 259 dated April 24, 1998, and Council Resolution No. 357 dated June 26, 1998 for various projects; and;

Whereas, Plans have been developed for additional components of the Neighborhood Improvement Plan:

Now, therefore, be it Resolved, That the following expenditure of funds are approved:

1. *Neighborhood Improvement Projects:*

A. Ward 1 Park Improvements —

1. Carolyn Brassil Park
(additional funds) \$4,950.00
2. Cabral Park (additional funds) \$2,500.00

B. Ward 1 —

1. Removal of diseased street trees \$35,000.00

C. Ward 2 Park Improvements —

1. York Pond Dredging Project
(additional funds) \$2,734.00

D. Ward 5 Park Improvements —

1. Mt. Pleasant Little League Fields
Additional Funds \$19,700.00

E. Ward 7 Park Improvements —

1. Neutaconkanut Park
(additional funds) \$6,280.00

F. Ward 7 —

1. Silver Lake Community Center
(building renovations) \$25,000.00
2. Hartford Park Community Center
(building renovations) \$10,000.00
3. Sewer and catch basin
improvements \$5,000.00
4. Street trees \$10,000.00

G. Ward 9 —

1. Community Police equipment
acquisition \$5,000.00
2. Park Improvements —
Payton Street \$15,250.00
3. Sewer catch basin and
backwater valves \$5,000.00
4. Casa Dominicana \$50,000.00
5. ChisPA — ADA requirements \$30,000.00

H. Ward 11 — Park Improvements —

1. Davey Lopes Recreational Complex
(additional funds) \$28,045.00
2. Removal of diseased
street trees \$40,000.00

I. Ward 11 —

1. Urban League \$60,000.00

J. Ward 12 —

1. Smith Hill Center "Graffiti Free
Zone Project" \$3,570.00

2. Gateway Signage Project \$5,000.00
- K. Gorham Industrial Park \$235,000.00
Elimination of oil tanks, asbestos removal
and building demolition.

Read and Passed, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Fargnoli, Councilmen Allen, Clarkin, DeLuca, Councilwo-

**man DiRuzzo, Councilmen Hassett, Iglio-
zzi, Jackson, Lombardi, Mancini, Council-
women Nolan, Romano, Williams and
Young—14.**

Noes: None.

Absent: None.

The motion for Passage is Sustained.

COMMUNICATIONS AND REPORTS

Report from Ronald M. Wood, Project Director, Urban Design Group, dated August 11, 1997, informing the Honorable Members of the City Council that they are hereby submitting the

final report of the Woonasquatucket River Greenway Project.

Received.

FROM THE CLERK'S DESK

Petition of John A. Bersani, Vice President, Providence Place Group of Rhode Island, Inc., a Rhode Island Corporation, requesting permission to change the name of Kinsley Avenue to Providence Place, between its intersection with Dean Street and its intersection with Park Street, where it terminates.

**COUNCIL PRESIDENT FARGNOLI
Refers the Petition to the Committee on
Urban Redevelopment, Renewal and
Planning.**

The motion to Refer is Sustained.

Petition of Providence Redevelopment Agency requesting permission for the abandonment of Cottage Street from Dean Street to the Service Road, and West Fountain Street from Dean Street to the Service Road for the relocation of the Police and Fire Station and the development of a hotel on the existing Police and Fire Station site.

**COUNCIL PRESIDENT FARGNOLI
Refers the Petition to the Committee on
Public Works.**

The motion to Refer is Sustained.

**Petitions for Compensation for Injuries
and Damages, viz:**

Felice Priore (Richard A. Pacia, Esquire)

Samantha Hogan

Luis Castilli, Jr.

Joseph J. Natale

Elsie Angell

Zaida Hernandez and Victor Rasario (Joseph Dugan, Esquire and Emili Vaziri, Esquire)

Arthur Montanaro

Delores M. Ferrazzano

Rosina Dilone p.p.a. David Arroyo (Christopher E. Fay, Esquire)

Ronald Johnson, Sr. (Charles J. Vucci, Esquire)

Carol Taylor-Layne (Robert J. Calvino, Esquire)

Stephanie Marsh (Robert J. Calvino, Esquire)

Jeane M. Layne (Robert J. Calvino, Esquire)

Rodney & Gladys Wilson

Sarah Kayles

Holly Risso (Peter J. Comerford, Esquire)

Alan J. Camara, Jr.

Heather M. Pelletier

Jorge P. Ganhadeiro

**COUNCIL PRESIDENT FARGNOLI
Severally Refers the Petitions to the
Committee on Claims and Pending Suits.**

The motion to Refer is Sustained.

PRESENTATION OF CITATIONS

"In Congratulations"

**COUNCIL PRESIDENT FARGNOLI and
the MEMBERS of the CITY COUNCIL:**

Citations Extending Congratulations.

Resolved, That the Members of the City Council extend their sincere congratulations to the following:

Bishop Benjamin Dickerson, New Hope Church of the Living God, in recognition the celebration of his 46th Anniversary of Pastoral Service.

John Zibrowski, Fifth Ward, in recognition of being the recipient of the 1998 sportsmanship award for the Elmhurst Little League.

Michael DeRita, LaSalle Bakery, in recognition of being the recipient of the 1998 sportsmanship award for the Elmhurst Little League.

Timothy Bock, Specialty Cleaners, in recognition of being the recipient of the 1998 sportsmanship award for the Elmhurst Little League.

Pietro Palumbo, Rainone's Liquors, in recognition of being the recipient of the 1998 sportsmanship award for the Elmhurst Little League.

Joseph Spano, Skeffington, in recognition of being the recipient of the 1998 sportsmanship award for the Elmhurst Little League.

Severally Read and Collectively Passed, on motion of COUNCILWOMAN DiRUZZO, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS

"In Memorium"

**COUNCIL PRESIDENT FARGNOLI and
the MEMBERS of the CITY COUNCIL:**

Resolutions Extending Sympathy.

Resolved, That the Members of the City Council extend their sincere sympathy to the families of the following:

Lisselot Osorio

Robert Mizzoni

Raymond G. Weakley

George Francis Hoey

Margaret C. Ryan

Orlando C. Pagnozzi

Mary J. Rocha

Jack Cioe

**Severally Read and Collectively Passed,
by a Unanimous Rising Vote, on motion of
COUNCILWOMAN DiRUZZO, seconded by
COUNCILWOMAN WILLIAMS.**

Joseph C. Altieri

Rita G. Fortunato

The motion for Passage is Sustained.

John Ricci

CONVENTION

The City Council will convene in the
Chamber of the City Council, City Hall on
THURSDAY, OCTOBER 3, 1998 at 7:30
o'clock P.M. (E.D.T.).

Michael R. Clement

City Clerk

September 17]

2278

[1998

September 17]

2279

[1998

