

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 5 City Council Regular Meeting, Wednesday, March 12, 2003, 5:30 o'clock P.M. (E.S.T.)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

IN CITY COUNCIL

SEP 4 2003

APPROVED:

ROLL CALL

Michael R. Clement CLERK

Present: Council President Lombardi, Councilmen Allen, Aponte, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Luna, Segal, Councilwomen Williams and Young—11.

Absent: Councilmen Butler, Jackson, Mancini and Councilwoman Romano—4.

Also Present: Ralph Guglielmino, City Sergeant, Joseph Fernandez, City Solicitor, Michael R. Clement, City Clerk, Claire E. Bestwick, First Deputy City Clerk and Sheri A. Petronio, Assistant Clerk.

INVOCATION

The Invocation is given by COUNCILMAN
JOSEPH DeLUCA.

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

COUNCILWOMAN JOSEPHINE DiRUZ-
ZO leads the members of the City Council
and the Assemblage in the Pledge of Alle-
giance to the Flag of the United States of
America.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication dated February 14, 2003,
Informing the Honorable Members of the City
Council that pursuant to Sections 302(b) and
415 of the Providence Home Rule Charter of
1980, as amended, he is this day reappointing
Thomas E. Gardner of 93 Power Street,
Providence, Rhode Island 02906, as a Member
of the Salary Review Commission for a term to
expire in January, 2007, and respectfully
submits the same for approval.

Communication dated February 28, 2003,
Informing the Honorable Members of the City
Council that pursuant to Sections 302(b) and

1009 of the Providence Home Rule Charter of
1980, as amended, he is this day appointing
Charles Newton of 45 Larch Street, Providence,
Rhode Island 02906, as an Auxiliary Member
of the Zoning Board of Review for a term to
expire in January 2008, and respectfully
submits the same for approval. (Mr. Newton
will fill the expired term of Mr. Marcos A. Rico).

Communication dated February 28, 2003,
Informing the Honorable Members of the City
Council that pursuant to Sections 302(b) and
1103 of the Providence Home Rule Charter of
1980, as amended, he is this day appointing

Pastor Jeffrey Williams of 1738 Broad Street, Providence, Rhode Island 02905, as a Member of the Human Relations Commission for a term to expire in January 2006, and respectfully submits the same for approval. (Pastor Williams will fill the expired term of Mr. Gary St. Peter).

Communication dated February 28, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Scott Wolf of 70 President Avenue, Providence, Rhode Island 02906, as a Member of the Zoning Board of Review for a term to expire in January 2008, and respectfully submits the same for approval. (Mr. Wolf will fill the expired term of Margaret Castro).

Communication dated February 28, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1012 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Thomas E. Deller of 331 River Avenue, Providence, Rhode Island 02908, as the Director of the Department of Planning and Urban Development, and respectfully submits the same for approval.

Communication dated February 28, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1002 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Makram H. Megalli of 196 Old River Road (SF South), Lincoln, Rhode Island 02865, as

Director of the Department of Public Works, and respectfully submits the same for approval.

Communication dated February 28, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1004 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Frank Santos of 444 Woodward Road, North Providence, Rhode Island 02904, as the Director of the Department of Recreation, and respectfully submits the same for approval.

Communication dated February 28, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 901 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Sybil F. Bailey of 53 Lauriston Street, Providence, Rhode Island 02906, as the Director of the Department of Personnel, and respectfully submits the same for approval.

Communication dated February 28, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 606 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ernesto Figueroa of 80 Waller Street, Providence, Rhode Island 02908, as the Registrar of Vital Statistics, and respectfully submits the same for approval.

Communication dated February 28, 2003, Informing the Honorable Members of the City

Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Nita Shah of 10 Brookway Road, Providence, Rhode Island 02906, as a Member of the Board of Tax Assessment Review for a term to expire in January 2006, and respectfully submits the same for approval. (Ms. Shah will fill an existing vacancy on the Board).

Communication dated February 28, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Theodore Littler of 227 Irving Avenue, Providence, Rhode Island 02906, as a Member of the Board of Tax Assessment Review for a term to expire in January 2006, and respectfully submits the same for approval. (Mr. Littler will fill the expired term of Elizabeth Bracken).

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

COUNCIL PRESIDENT LOMBARDI Severally Receives the Communications and Refers the Same to the Committee on Finance.

The motion to Receive and Refer is Sustained.

Communication dated February 25, 2003, Informing the Honorable Members of the City Council that pursuant to the Articles of Incorporation of the Providence Plan, he is this day appointing Mr. Robert A. Walsh, Jr. of 230 Eighth Street, Providence, Rhode Island 02906, as a Member of the Providence Plan Board of Directors for a term to expire on June 30, 2008. (Mr. Walsh will fill the expired term of Dean Holt who has resigned).

Received.

Communication dated February 28, 2003, Informing the Honorable Members of the City Council that pursuant to the Articles of Incorporation of the Providence Plan, he is this day appointing Gordon D. Fox of 146 Woodbine Street, Providence, Rhode Island 02906, as a Member of the Providence Plan Board of Directors for a term to expire on June 30, 2008. (Mr. Fox will fill the expired term of Carol Grant who has resigned).

Received.

APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

Communication from Council President John J. Lombardi, dated February 28, 2003, appointing Shakira Abdullah of 10 Lillian Avenue, Providence, Rhode Island 02905 and Paul Caswell of 59 Hammond Street, Providence, Rhode Island 02909 to the Providence External Review Authority.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

Received.

ORDINANCES SECOND READING

The following Ordinances were in City Council February 20, 2003, Read and Passed the First Time and are severally returned for Passage the Second Time:

An Ordinance making an appropriation of fifty million one hundred twenty two thousand three hundred forty seven dollars (\$50,122,347) for the support of the Providence Water Supply Board for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Operating Budget 2002-2003

Revenues:

Sale of Water	\$44,019,616
Interest	500,000
Mains & Services	375,000
Miscellaneous Revenue	630,234
Miscellaneous State Revenue	242,174
Water Quality Protection Fund	2,552,092
State Water Resources Board	1,803,231
	\$50,122,347

Total Gross Revenues \$50,122,347

Expenses:

Salaries/Fringes and Retirement	\$17,409,829
Services	3,746,657
Materials	1,484,073
Special Items	20,000
Equipment Outlays	61,670
Property Taxes	5,425,085
Unemployment Compensation	8,000
	\$28,155,314

Sub-total Operational Expenses \$28,155,314

Transfers to Restricted:

Capital	\$2,600,000
Infrastructure Replacement	12,500,000
102" Butterfly Valves	500,000
Equipment Fund	1,100,000
Insurance	359,000
Meter Replacement	400,000

Alternative Supply	150,000
Water Quality Protection Fund	2,552,092
Water Resources Board	1,803,231
<i>Total Transfers</i>	<u>\$21,964,323</u>
<i>Total Expense and Transfers</i>	<u>\$50,119,637</u>
<i>Surplus/(Deficit)</i>	<u>2,710</u>

Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance establishing a Compensation Plan for the Water Supply Board and repealing Ordinance Chapter 2001-49, approved November 9, 2001, 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 Rate</i>
Account Collector	25
Administrative Assistant, WSB	M10
Aide to Chief Engineer	M1
Associate Engineer IV	31
Applications/Database Analyst	M8
Board Counsel	35,000.00 yr.
Budget and Planning Analyst	M5
Chairman, Water Supply Board	3,000.00 yr.
Chief Engineer/General Manager	C42
Clerical Coordinator	23
Clerk I	1
Collection Officer, WSB	26
Confidential Assistant to Chief Engineer	M8

<i>Position</i>	<i>Pay Grade or Rate</i>
Database Manager	M15
Dept. Switchboard Operator	11
Deputy General Manager, (Adm.)	M32
Deputy General Manager, (Opr.)	M32
Dig Safe Worker	18.35 hr.
Director, Special Projects	M27
Director, Commercial Svcs.	M27
Director, Distribution	M27
Director, Engineering	M29
Director, Finance	M28
Director, Support Services	M27
Director, Water Supply	M28
Draftsman	12
Electrical Technician	27.19 hr.
Engineer	M12
Engineering Aide III	19
Engineering Project Coordinator	M5
Environmental Resource Manager	M18
Equipment Mechanic	18.98 hr.
Equipment Operator	15.85 hr.
Forest Supervisor	M10
Heavy Equipment Operator	18.98 hr.
Inspector	19
Instrumentation Technician	20.24 hr.
Junior Chemist I	14
Junior Chemist II	16
Lab Supervisor	
Bacteriology, Water	M10
Lab Supervisor	
Chemistry, Water	M10
Land Management Specialist	M11
Maintenance Man III	15.56 hr.
Manager, Accounting	M14
Manager, Budget	M13
Manager, Capital Program	M18
Manager, Construction Services	M15
Manager, Customer Service	M18
Manager, Distribution, (Field Svcs.)	M18
Manager, Distribution, (Planning)	M16
Manager, Facilities and Equipment	M16

<i>Position</i>	<i>Pay Grade or Rate</i>	<i>Position</i>	<i>Pay Grade or Rate</i>
Manager, Personnel	M13	Supervisor, Water Maintenance Crew	M13
Manager, Plant Operations	M18	Supervisor, Water Plant Operations	M12
Manager, Regulatory	M17	Switchboard Operator I	4
Manager, Security and Risk	M14	System Technical Specialist	22
Manager, Technical Services	M17	Utility Laborer	14.46 hr.
Manager, Training and Communications	M15	Utility Maintenance Worker	14.46 hr.
Manager, Water Laboratory	M18	Utility Maintenance Repairman	17.50 hr.
Material Handler	14.99 hr.	Utility Worker	16.90 hr.
Member, Water Supply Board	2,400.00 yr.	Water Plant Mechanic	18.20 hr.
Meter Reader I	14.99 hr.	Water Plant Operator I	781.58 wk.
Meter Reader Technician	15.73 hr.	Water Supply Board Clerk	11
Network Operations Analyst	M5	Water System Mechanic	19.24 hr.
Personnel Technician, Water	22	Water Treatment Operator	15.01 hr.
Principal Engineer	M15	Water Treatment Operator Class I	16.26 hr.
Processor, Equipment	M7	Water Treatment Operator Class II	17.37 hr.
Purchasing Agent II, (WSB)	24	Water Treatment Operator Class III	18.48 hr.
Raingage Keeper	21.00 wk.	Watershed Grounds General Foreman	19.80 hr.
Real Estate Specialist	M11	Watershed Inspector	15.60 hr.
Sanitarian	14	Watershed Mechanic	15.08 hr.
Scheduler/Dispatcher	17.94 hr.		
Senior Administrative Clerk, Water	18		
Senior Administrative Assistant	M11		
Senior Equipment Mechanic	19.13 hr.		
Senior Forest Supervisor	M12		
Senior Manager of Information Systems	M21		
Senior Manager of Personnel	M20		
Senior Meter Reader Technician	16.69 hr.		
Senior Switchboard Operator	762.88 wk.		
Senior Technician	24		
Senior Technician II, WSB	25		
Senior Water Plant Mechanic	20.27 hr.		
Senior Watershed Mechanic	17.94 hr.		
Staff Accountant	24		
Supervisor, Accounting	M12		
Supervisor, Accounts Receivable	M8		
Supervisor, Billing, WSB	M9		
Supervisor, Collections, WSB	M5		
Supervisor, Facilities & Equipment	M12		
Supervisor, Metering, WSB	M9		
Supervisor, Security & Enforcement	M8		

Section 2. The salary for each position categorized as one (1) of seventy-seven (77) "Pay Grades", each of which contains five (5) "Steps", or the rate listed in Section 1 above. The "Pay Grades" and "Steps" are enumerated and set forth in Section 8 (Grade 1-35) and Section 9 (Grades M1-M41, C42).

Section 3. The above paygrades and rates do not include additional compensation for employees who may be requested to work on a non-standard work week or have met the CDL requirements as per the Bargaining Unit Agreement.

Section 4. The above pay grades do not include additional compensation for Supervisors who are eligible and may receive on-call pay.

Section 5. Effective with the adoption of this Ordinance, Officers, and Employees of the City of Providence may authorize Employees to perform duties of a higher rated classification, caused by leave or retirement, and that said position is funded and provided for in this Ordinance. Said assignment may be performed for a maximum of 30 days per fiscal year. Any and all other assignments of out of rank nature

must be approved by the City Council following petition by the Personnel Director.

Section 6. The provisions of this Ordinance shall not be construed as a ratification of any collective bargaining agreement.

Section 7. This Ordinance shall take effect upon its passage.

Section 8. Grades consistent with salary adjustments in Baragaining 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	\$435.16	\$439.05	\$442.93	\$450.69	\$456.51	\$22,628.32 — \$23,738.52
2	444.87	450.69	454.56	462.33	468.16	23,133.24 — 24,344.32
3	456.51	460.40	464.27	472.01	477.86	23,738.52 — 24,848.72
4	468.16	472.01	475.92	481.74	489.52	24,344.32 — 25,455.04
5	477.86	481.74	487.02	493.40	499.20	24,848.72 — 25,958.40
6	489.52	493.40	497.28	505.06	510.85	25,455.04 — 26,564.20
7	499.20	505.06	508.90	514.76	520.57	25,958.40 — 27,069.64
8	510.85	514.75	518.63	526.38	532.23	26,564.20 — 27,675.96
9	520.57	528.34	536.09	543.86	553.57	27,069.64 — 28,785.64
10	532.23	538.04	545.80	555.52	565.21	27,675.96 — 29,390.92
11	541.92	549.76	557.44	567.14	576.87	28,179.84 — 29,997.24
12	553.57	561.32	569.10	576.87	586.73	28,785.64 — 30,509.96
13	565.21	571.02	578.80	586.73	599.14	29,390.92 — 31,155.28
14	576.87	586.73	599.20	610.37	622.03	29,997.24 — 32,345.56
15	586.73	599.20	608.59	622.03	632.51	30,509.96 — 32,890.52
16	599.20	609.56	622.03	632.51	645.80	31,158.40 — 33,581.60
17	610.37	622.03	632.51	645.80	656.94	31,739.24 — 34,160.88
18	622.03	632.51	645.80	656.94	670.22	32,345.56 — 34,851.44
19	632.51	645.80	656.94	670.22	683.61	32,890.52 — 35,547.72
20	645.80	656.94	670.22	683.61	695.25	33,581.60 — 36,153.00
21	656.66	672.50	688.06	702.32	723.54	34,146.32 — 37,624.08
22	670.22	685.79	700.00	718.07	739.94	34,851.44 — 38,476.88
23	683.61	697.51	715.44	730.03	753.62	35,547.72 — 39,188.24
24	696.26	710.00	734.48	748.10	767.14	36,205.52 — 39,891.28
25	705.88	731.76	761.80	777.99	799.75	36,705.76 — 41,587.00
26	728.28	745.30	764.45	794.41	813.43	37,870.56 — 42,298.36
27	739.94	758.97	788.92	808.06	829.84	38,476.88 — 43,151.68
28	753.62	780.84	797.11	816.16	846.11	39,188.24 — 43,997.72
29	767.14	799.75	829.84	859.68	889.72	39,891.28 — 46,265.44
30	799.75	832.43	859.70	889.73	919.61	41,587.00 — 47,819.72
31	813.43	846.11	873.35	903.28	938.71	42,298.36 — 48,812.92
32	846.11	873.35	903.28	933.25	965.97	43,997.72 — 50,230.44
33	873.35	903.28	936.82	965.97	995.81	45,414.20 — 51,782.12

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range
34	903.28	938.71	965.97	995.81	1,025.87	46,970.56 — 53,345.24
35	932.81	965.97	995.81	1,025.87	1,055.68	48,506.12 — 54,895.36

Section 9. 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	\$33,422.03	\$35,093.13	\$36,847.78	\$38,690.17	\$40,624.68	\$33,422.03 — \$40,624.68
M2	34,424.69	36,145.92	37,953.22	39,850.88	41,843.42	34,424.69 — 41,843.42
M3	35,457.43	37,230.30	39,091.81	41,046.40	43,098.72	35,457.43 — 43,098.72
M4	36,521.15	38,347.21	40,264.57	42,277.80	44,391.69	36,521.15 — 44,391.69
M5	37,616.78	39,497.62	41,472.50	43,546.13	45,723.44	37,616.78 — 45,723.44
M6	38,745.29	40,682.55	42,716.68	44,852.51	47,095.14	38,745.29 — 47,095.14
M7	39,907.65	41,903.03	43,998.18	46,198.09	48,507.99	39,907.65 — 48,507.99
M8	41,104.88	43,160.12	45,318.12	47,584.03	49,963.23	41,104.88 — 49,963.23
M9	42,338.02	44,454.92	46,677.67	49,011.55	51,462.13	42,338.02 — 51,462.13
M10	43,608.16	45,788.57	48,078.00	50,481.90	53,005.99	43,608.16 — 53,005.99
M11	44,916.41	47,162.23	49,520.34	51,996.36	54,596.17	44,916.41 — 54,596.17
M12	46,263.90	48,577.09	51,005.95	53,556.25	56,234.06	46,263.90 — 56,234.06
M13	47,651.82	50,034.41	52,536.13	55,162.93	57,921.08	47,651.82 — 57,921.08
M14	49,081.37	51,535.44	54,112.21	56,817.82	59,658.71	49,081.37 — 59,658.71
M15	50,553.81	53,081.50	55,735.58	58,522.36	61,448.47	50,553.81 — 61,448.47
M16	52,070.43	54,673.95	57,407.64	60,278.03	63,291.93	52,070.43 — 63,291.93
M17	53,632.54	56,314.17	59,129.87	62,086.37	65,190.69	53,632.54 — 65,190.69
M18	55,241.51	58,003.59	60,903.77	63,948.96	67,146.41	55,241.51 — 67,146.41
M19	56,898.76	59,743.70	62,730.88	65,867.43	69,160.80	56,898.76 — 69,160.80
M20	58,605.72	61,536.01	64,612.81	67,843.45	71,235.62	58,605.72 — 71,235.62
M21	60,363.89	63,382.09	66,551.19	69,878.75	73,372.69	60,363.89 — 73,372.69
M22	62,174.81	65,283.55	68,547.73	71,975.12	75,573.87	62,174.81 — 75,573.87
M23	64,040.06	67,242.06	70,604.16	74,134.37	77,841.09	64,040.06 — 77,841.09
M24	65,961.26	69,259.32	72,722.29	76,358.40	80,176.32	65,961.26 — 80,176.32
M25	67,940.10	71,337.10	74,903.96	78,649.15	82,581.61	67,940.10 — 82,581.61
M26	69,978.30	73,477.21	77,151.07	81,008.63	85,059.06	69,978.30 — 85,059.06
M27	72,077.65	75,681.53	79,465.61	83,438.89	87,610.83	72,077.65 — 87,610.83
M28	74,239.98	77,951.98	81,849.57	85,942.05	90,239.16	74,239.98 — 90,239.16
M29	76,467.18	80,290.53	84,305.06	88,520.31	92,946.33	76,467.18 — 92,946.33
M30	78,761.19	82,699.25	86,834.21	91,175.92	95,734.72	78,761.19 — 95,734.72
M31	81,124.03	85,180.23	89,439.24	93,911.20	98,606.76	81,124.03 — 98,606.76
M32	83,557.75	87,735.64	92,122.42	96,728.54	101,564.96	83,557.75 — 101,564.96
M33	86,064.48	90,367.70	94,886.09	99,630.39	104,611.91	86,064.48 — 104,611.91
M34	88,646.41	93,078.74	97,732.67	102,619.31	107,750.27	88,646.41 — 107,750.27
M35	91,305.81	95,871.10	100,664.65	105,697.88	110,982.78	91,305.81 — 110,982.78
M36	94,044.98	98,747.23	103,684.59	108,868.82	114,312.26	94,044.98 — 114,312.26
M37	96,866.33	101,709.65	106,795.13	112,134.89	117,741.63	96,866.33 — 117,741.63

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range
M38	99,772.32	104,760.94	109,998.98	115,498.93	121,273.88	99,772.32 — 121,273.88
M39	102,765.49	107,903.76	113,298.95	118,963.90	124,912.10	102,765.49 — 124,912.10
M40	105,848.45	111,140.88	116,697.92	122,532.82	128,659.46	105,848.45 — 128,659.46
M41	109,023.91	114,475.10	120,198.86	126,208.80	132,519.24	109,023.91 — 132,519.24
C42	112,936.82	118,583.67	124,512.85	130,738.49	137,275.42	112,936.82 — 137,275.42

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 2001-48, approved November 9, 2001, as amended.

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 five (265) at any one time. Within each of the following classifications, there shall be no more than:

- 1 Account Collector
- 11 Administrative Assistant, WSB
- 5 Aide to Chief Engineer
- 1 Applications/Database Analyst
- 1 Associate Engineer IV
- 1 Board Counsel
- 1 Budget and Planning Analyst
- 1 Chairman — Water Supply Board
- 1 Chief Engineer/General Manager
- 3 Clerical Coordinator
- 6 Clerk 1
- 1 Collection Officer, WSB
- 2 Confidential Assistant to Chief Engineer
- 1 Database Manager
- 1 Department Switchboard Operator
- 1 Deputy General Manager (Admin.)
- 1 Deputy General Manager (Operations)
- 5 Dig Safe Worker
- 1 Director — Commercial Services

- 1 Director — Distribution
- 1 Director — Engineering
- 1 Director — Finance
- 1 Director — Special Projects
- 1 Director — Support Services
- 1 Director — Water Supply
- 1 Draftsman
- 1 Electrical Technician
- 7 Engineer
- 1 Engineering Aide III
- 4 Engineering Project Coordinator
- 1 Environmental Resource Manager
- 1 Equipment Mechanic
- 1 Equipment Operator
- 1 Forest Supervisor
- 4 Heavy Equipment Operator
- 1 Inspector
- 1 Instrumentation Technician
- 1 Junior Chemist I
- 1 Junior Chemist II
- 1 Lab Supervisor/Bacteriology — Water
- 1 Lab Supervisor/Chemistry — Water
- 1 Land Management Specialist
- 2 Maintenance Man III
- 1 Manager — Accounting
- 1 Manager — Budget
- 1 Manager — Capital Program
- 1 Manager — Construction Services
- 1 Manager — Customer Service
- 1 Manager — Distribution, (Field Svcs.)
- 1 Manager — Distribution, (Planning)
- 1 Manager — Facilities and Equipment
- 1 Manager — Personnel
- 2 Manager — Plant Operations

1 Manager — Regulatory
 1 Manager — Security and Risk
 1 Manager — Technical Services
 1 Manager —
 Training and Communications
 1 Manager — Water Laboratory
 1 Material Handler
 3 Member — Water Supply Board
 6 Meter Reader I
 11 Meter Reader Technician
 1 Personnel Technician, Water
 4 Principal Engineer
 1 Processor — Equipment
 1 Purchasing Agent II, WSB
 7 Raingauge Keeper
 1 Real Estate Specialist
 3 Sanitarian
 1 Scheduler/Dispatcher
 3 Senior Administrative Assistant
 21 Senior Administrative Clerk, Water
 2 Senior Equipment Mechanic
 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
 7 Senior Water Plant Mechanic
 3 Senior Watershed Mechanic
 2 Staff Accountant
 1 Supervisor — Accounting
 1 Supervisor — Accounts Receivable
 1 Supervisor — Billing, WSB
 1 Supervisor — Metering, WSB
 1 Supervisor — Collections, WSB
 2 Supervisor — Facilities and Equipment
 1 Supervisor — Security and Enforcement
 6 Supervisor — Water Maintenance Crew
 5 Supervisor — Water Plant Operations
 1 Switchboard Operator I
 1 System Technical Specialist
 15 Utility Laborer
 6 Utility Maintenance Worker
 2 Utility Maintenance Repairman
 15 Utility Worker

3 Water Plant Mechanic
 1 Water Plant Operator I
 9 Water Supply Board Clerk
 12 Water System Mechanic
 1 Water Treatment Operator
 1 Water Treatment Operator Class I
 0 Water Treatment Operator Class II
 7 Water Treatment Operator Class III
 1 Watershed Grounds General Foreman
 8 Watershed Inspector
 3 Watershed Mechanic

Section 2. The total number of positions in the classification of Clerk I, Clerical Coordinator, Senior Administrative Clerk, and WSB Clerk will not exceed 31 positions.

The total number of positions in the classifications of Meter Reader I, Meter Reader Technician and Senior Meter Reader Technician will not exceed 18 positions.

The total number of positions in the classifications Aide to Chief Engineer, Administrative Assistant and Senior Administrative Assistant will not exceed 18 positions.

The total number of positions in the classifications Maintenance Man III, Utility Maintenance Repairman and Utility Maintenance Worker will not exceed 7 positions.

The total number of positions in the classifications Utility Laborer, Utility Worker and Water System Mechanic will not exceed 39 positions.

The total number of positions in the classifications Watershed Mechanic and Senior Watershed Mechanic will not exceed 6 positions.

The total number of positions in the classifications Water Plan Mechanic and Senior Water Planned Mechanic will not exceed 10 positions.

The total number of positions in the classifications Water Treatment Operator and Water Treatment Operator Class I, II, III will not exceed 8 positions.

Section 3. This ordinance shall take effect upon its passage.

An Ordinance making an appropriation of five million seven hundred seventy six thousand four hundred sixty eight dollars (\$5,776,468) for the Water Supply Board Water Quality Protection Fund for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Water Quality Protection Fund Budget 2002-2003

<i>Revenues:</i>	
Surcharge Revenue	\$ 2,552,092
Carryover from prior year	3,446,011
Interest Income	87,570
<i>Total Revenues & Other Fin Sources</i>	<u>\$ 6,085,674</u>

<i>Expenses:</i>	
Debt Service —	
Scituate Reservoir I	\$ 693,059
Land Acquisitions	1,390,000
Property Taxes	346,737
Other — Road De-Icing	716,800
<i>Total Expenses</i>	<u>\$ 3,146,596</u>

<i>Surplus/(Deficit)</i>	<u>\$ 2,939,078</u>
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Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance making an appropriation of three million two hundred fifty two thousand five hundred fifty dollars (\$3,252,550) for the Water Supply Board Insurance Fund for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Insurance Fund Budget 2002-2003

<i>Revenues:</i>	
Transfer from Water Operations	\$ 359,000
Carryover from prior year	2,865,102
Interest Income	28,448
<i>Total Revenues & Other Fin Sources</i>	<u>\$ 3,252,550</u>

<i>Expenses:</i>	
Services	\$ 55,000
Claims	300,000
Property and Casualty	671,434
Reserve	650,000
Workers' Compensation	242,570
<i>Total Expenses</i>	<u>\$ 1,919,004</u>

<i>Surplus/(Deficit)</i>	<u>\$ 1,333,546</u>
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Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance making an appropriation of eighteen million eight hundred twenty nine thousand two hundred thirty nine dollars (\$18,829,239) for the Water Supply Board Infrastructure Replacement Program Fund for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Infrastructure Replacement Program Fund Budget 2002-2003

Revenues:

Transfer from Water Operations	\$12,500,000
Carryover from prior year	6,340,080

<i>Total Revenues & Other Fin Sources</i>	\$18,840,080
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Expenses:

<i>Transfer from Water Operations:</i>	
Forcework Projects	\$ 399,000
Replacement Projects	15,170,000
Debt Service	3,237,234

<i>Total Expenses</i>	\$18,806,234
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<i>Surplus/(Deficit)</i>	\$ 33,846
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Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance making an appropriation of four million seven hundred seventy four thousand nine hundred sixty six dollars (\$4,774,966) for the Water Supply Board Capital Fund for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Capital Fund Budget 2002-2003

Revenues:

Transfer from Water Operations	\$ 2,600,000
Carryover from prior year	2,174,966

<i>Total Revenues & Other Fin Sources</i>	\$ 4,774,966
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Expenses:

Capital Projects	\$ 2,875,000
Debt Service	1,249,697

<i>Total Expenses</i>	\$ 4,124,697
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<i>Surplus/(Deficit)</i>	\$ 650,269
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Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance making an appropriation of five hundred twenty four thousand six hundred fifty five dollars (\$524,655) for the Water Supply Board Meter Replacement Fund for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Meter Replacement Fund Budget 2002-2003

Revenues:

Transfer from Water Operations	\$ 400,000
Carryover from prior year	123,005
Interest Income	1,650

<i>Total Revenues & Other Fin Sources</i>	\$ 524,655
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Expenses:

Services	\$ 30,000
Automated Meter Reading	440,625

<i>Total Expenses</i>	\$ 470,625
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<i>Surplus/(Deficit)</i>	\$ 54,030
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Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance making an appropriation of one million five hundred ninety one thousand one hundred sixteen dollars (\$1,591,116) for the Water Supply Board Equipment Replacement Fund for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Equipment Replacement Fund Budget 2002-2003

<i>Revenues:</i>	
Transfer from Water Operations	\$ 1,100,000
Carryover from prior year	491,116
<i>Total Revenues & Other Fin Sources</i>	<u>\$ 1,591,116</u>
<i>Expenses:</i>	
Capital Outlays	\$ 620,350
Lease Payments	556,532
<i>Total Expenses</i>	<u>\$ 1,176,882</u>
<i>Surplus/(Deficit)</i>	<u>\$ 414,234</u>

Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance making an appropriation of three hundred one thousand four hundred seventy six dollars (\$301,476) for the Water Supply Board Alternative Supply Fund for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Alternative Supply Fund Budget 2002-2003

<i>Revenues:</i>	
Transfer from Water Operations	\$ 150,000
Carryover from prior year	151,476

<i>Total Revenues & Other Fin Sources</i>	\$ 301,476
<i>Expenses:</i>	
Services	\$ 150,000
<i>Total Expenses</i>	<u>\$ 150,000</u>
<i>Surplus/(Deficit)</i>	<u>\$ 151,476</u>

Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance making an appropriation of one million one hundred thirty two thousand seven hundred twenty four dollars (\$1,132,724) for the Water Supply Board 102" Butterfly Valve Fund for the fiscal year ending June 30, 2003.

Be it ordained by the City of Providence:

Section 1. Water Supply Board 102" Butterfly Valve Fund Budget 2002-2003

<i>Revenues:</i>	
Transfer from Water Operations	\$ 500,000
Carryover from prior year	632,724
<i>Total Revenues & Other Fin Sources</i>	<u>\$ 1,132,724</u>
<i>Expenses:</i>	
Services	\$ 1,000,000
<i>Total Expenses</i>	<u>\$ 1,000,000</u>
<i>Surplus/(Deficit)</i>	<u>\$ 132,724</u>

Section 2. This ordinance shall take effect retroactive to July 1, 2002.

An Ordinance in amendment of Ordinance No. 645, Chapter 2002-42 entitled: "An Ordinance relating to tax stabilization for Stanley Weiss Associates, LLC, as amended".

Be it ordained by the City of Providence:

Whereas, the City Council, pursuant to the General Laws of the State of Rhode Island, as amended, has the authority to exempt property in the designated Downcity Tax District used for commercial purposes from the payment of property tax if the granting of the exemption meets certain conditions set forth in said sections of the General Laws of the State of Rhode Island and the Code of Ordinances of the city of Providence; and

Whereas, Developer owns the real property identified as Assessor's Plat 25, Lots 344 and 343 and 450 and intends to construct at least a 77 room hotel ("Hotel"), including ancillary uses such as restaurant, health and fitness and retail uses; and

Whereas, it is in the public interest to provide property tax incentives for owners of under-utilized property in the Downcity District in order that there may be substantial rehabilitation of the properties and attract new residential, commercial, and institutional uses. It is also in the public interest to offer these incentives for a limited duration; and

Whereas, the City and Developer desire to fix and stabilize the level of taxes to be made with respect to the Project; and

Whereas, the Developer has made application under and has satisfied each condition of the laws of the state of Rhode Island and the code of ordinances of the city of Providence.

Whereas, The City and Developer have agreed that Developer or any other Project Owner will make certain stabilized tax

payments to the City with respect to the Project; and

Whereas, this Ordinance is in the public interest as it induces Developer, a commercial concern, to construct the Project in the City and the Project significantly increases the tax base of the City, provides significant tax revenues to the City, creates substantial employment opportunities in the City and substantially enhances property values in the City, as well as the overall economic climate of the City; and

Whereas, City Code of Ordinances provide that the City and Developer may make an agreement with respect to the stabilization of all real and personal property taxes with respect to the Project in the Downcity Tax District; and

Whereas, the payments made pursuant to this Ordinance are fair and equitable and acceptable to the City and Developer; and

Whereas, upon acceptance of the terms of this Ordinance by Developer, this Ordinance shall contain all the terms and conditions of the agreement between the City and Developer relating to stabilization of taxes to be made with respect to the Project.

Now, therefore, in consideration of the mutual agreement, understandings and obligations set forth herein, upon acceptance hereof by Developer, the City and Developer agree as follows.

1. *Confirmation of Findings.* That the finding's set forth in the preceding *Whereas* clauses are hereby made and confirmed.

2. *Definitions.* The following terms shall have the meanings set herein:

(a) "Commencement Date" shall mean date of passage of this ordinance.

(b) "Personal Property" means any and all tangible personal property, including, but not limited to all fixtures, equipment, furnishings, vehicles and other personal property, now or hereafter located at the Project Site.

(c) "Project Owner" means Developer or any successor permitted hereunder.

(d) "Project Site" means 139 Matthewson Street, Plat 25, Lot 343, 311 Westminster St., Plat 25, lot 450 and 317-319 Westminster St. Plat 25, Lot 344 in the City of Providence.

(e) "Project Taxable Properties" means, collectively, the Project Site as proposed, the Real Property Improvements as made on the assumptions in the attached exhibit and the Personal Property as proposed, together, constituting the Project.

(f) "Real Property Improvements" means all structures, buildings, renovations and improvements currently proposed to be located at the Project Site. Any material additional improvements, excluding customary repairs and renovations, shall require a modification of this treaty.

(g) "Project" means the Project Site, the real property improvements in connection with the construction and operation of the hotel as proposed in the plans attached as Exhibit A.

(h) "Stabilized Tax Payment" means, with respect to the Project Taxable Properties, the amounts listed on the attached schedule.

(i) "Termination Date" means June 30, of the tenth year in which Stabilized Tax Payments are payable hereunder, as per the attached schedule.

3. *Term.* The term of this agreement shall be for a period commencing on the date hereof and terminating on the Termination Date, per the attached schedule.

4. *Payment of Taxes.* (a) Developer or any other Project Owner shall make Stabilized Tax Payments as prescribed in the attached schedule to the City in lieu of all other real property and personal property taxes and the City agrees to accept the Stabilized Tax Payments in lieu of such real property and personal property taxes on the Project taxable property.

(b) Stabilized Tax Payments due to the City, pursuant to the terms of this agreement, may be made in either a lump sum during the first quarter of the applicable tax year or in equal quarterly installments. If the quarterly payments are to be made, they shall be due on the same dates that quarterly taxes are due for all other taxpayers in the City.

(c) It is understood by the parties that Stabilized Tax Payments made hereunder are deemed by the City to be tax payments, and the Project Owner shall be entitled to all the rights and privileges of a taxpayer in the City.

(d) The liability for Stabilized Tax Payments due and owing under this agreement shall constitute an obligation of Developer or any other Project Owner, and the City shall be granted by the Project Owner a lien on the Project Taxable Properties, which lien shall be of the same priority and entitle the City to the same foreclosure remedy as the lien and foreclosure remedy provided under applicable laws and ordinances with respect to real and personal property taxes.

5. *Satisfaction of Obligations.* The City agrees that so long as the Stabilized Tax Payments are made by the Project Owner in accordance with the terms of this agreement, the City shall, during the term of this agreement, accept said payments in full satisfaction of the obligations of the Project Owner as to the payment of any and all taxes and property assessments to the City which would otherwise be levied upon or with respect

to the Project Taxable Properties, including future customary repairs and customary renovations of the Facility and the Personal Property which may now exist or which may hereafter be placed or erected thereon or located thereat or used therein, but excluding material renovations or improvements to the Facility beyond that contemplated in the definition of Facility herein.

6. *Transfers.* As long as Developer owns or operates the facility, it will continue to pay taxes on the Project. Developer, its successors and assigns, agree that the Project will be subject to taxation at the expiration of the tax treaty. Developer also agrees not to transfer the Facility to a tax-exempt entity during the term of this agreement. Developer is also required as a condition precedent to this agreement to record notice of the requirement that the Facility be transferred only to a tax paying entity so long as this agreement is in effect in the Land Evidence Records of the City of Providence. Notwithstanding this provision, in the event that the successor to the Facility does not make the Stabilized Tax Payments under this agreement, Developer shall be responsible to pay any payments for the term of this agreement. In the event that the Facility is transferred to a tax-exempt entity during the term of this agreement, whether by Developer or any subsequent transferee of such property, Developer or its principals shall be responsible to pay any Stabilized Tax Payments to the City for the balance of the term of this agreement.

7. *Employment.* It shall be the goal and Developer shall utilize its best efforts to award to Minority Business Enterprises, as defined in Rhode Island General Laws, Section 37-14.1 ("MBE Act") no less than 10% of the dollar value of the construction costs for the Facility (as determined in accordance with the rules and regulations promulgated pursuant to the MBE Act). It shall be the goal and Developer shall also utilize its best efforts to award to women business enterprises ("WBE") no less than 10%

of the dollar value of the construction cost of the Facility (as determined in accordance with Section 21-52 of the Code of Ordinances of the City of Providence). It shall be a further goal of Developer to achieve a minimum level of employment at the Project of 10% minorities and 10% females.

In making employment decisions for the Facility, to the extent permitted by law, Developer shall give preferential consideration to qualified employees/applicants who reside in the City of Providence. The parties agree that in addition to the current workforce employed by the Developer, the Project will maintain a minimum of six (6) additional full-time equivalent jobs on an annual basis in the City of Providence. Failure to generate these jobs within one year of a certificate of occupancy or commencement of operations, whichever is sooner, for the Project, shall render this agreement null and void, unless so waived by the City Council. This agreement being rendered null and void under this paragraph would require the owner of the Facility to pay all taxes and fees due and owing as if this agreement had not been entered into.

9. *Entire Agreement.* This Ordinance, upon acceptance by Developer, constitutes the entire agreement of the parties hereto with respect to the subject matter hereof. The parties hereto expressly acknowledge and agree that this agreement has been entered into for the benefit of Developer and any other Project Owner and shall be enforceable by Developer and any other Project Owner directly against the City. This agreement may only be modified or amended in writing and with the consent of the parties hereto. No oral modification shall be enforceable or effective.

10. *Notices.* All notices, certificates, requests, demands, consents, approvals, and other communications which may or are required to be served or given hereunder (for the purposes of this section, collectively called

"Notices") shall be in writing and shall be sent by registered or certified mail, postage prepaid, return receipts requested and received or overnight delivery by a recognized public or private carrier, or by facsimile, in either case as evidenced by a receipt or other evidence of delivery showing the date, time, and, for facsimile, telephone number or receipt and addressed to the party to receive such Notice as set forth below:

If to: City of Providence
City Hall
25 Dorrance Street
Providence, Rhode Island 02903
ATTN: Mayor, City of Providence
25 Dorrance Street
Providence, Rhode Island 02903

Copies to: President, City Council
25 Dorrance St.
Providence, RI 02903

City Solicitor
100 Fountain Street
Providence, RI 02903

Director of Planning and
Development
400 Westminster Street
Providence, RI 02903

If to: Stanley Weiss
Stanley Weiss Associates, LLC
292 Westminster Street
Providence, Rhode Island 02903

11. *Assignment.* This agreement may not be assigned by Developer or Project Owner to completion of the Project without the consent of the City. After completion and during the term of this agreement, the hotel may not be operated as anything less than a hotel with amenities substantially similar to those in existence on the date of completion without the consent of the City, which consent will not be unreasonably withheld. The parties acknowl-

edge that a lease exists with Grace Park Hotel, LLC that includes an option to purchase. If Grace Park Hotel, LLC purchases the property, no assignment is required.

12. *Schedule.* The schedules attached are based upon information provided to the Tax Assessor by Developer including, but not limited to, estimated construction costs. In the event any of this information is inaccurate or proves to be erroneous, this treaty shall be modified to reflect the accurate information.

13. Prior to December 31, 2001 Developer shall make a payment in the amount of \$71,734.39 (seventy-one thousand seven hundred thirty-four dollars and thirty-nine cents) in the satisfaction of taxes due and owing for 2001 as payment in lieu of taxes. A payment of \$71,734.39 (seventy-one thousand seven hundred thirty-four dollars and thirty-nine cents) shall be made prior to December 31, 2002 in satisfaction of taxes due and owing for 2002. Payments under the tax stabilization plan shall become due and owing July 1, 2003.

14. *Applicable Law.* This agreement shall be construed under the laws of the State of Rhode Island.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliazzi, Luna, Segal, Councilwomen Williams and Young—11.

Nays: Councilmen DeLuca and Segal—2, relative to "An Ordinance in amendment of Ordinance No. 645, Chapter 2002-42 entitled: "An Ordinance relating to tax

stabilization for Stanley Weiss Associates, LLC, as amended.

Absent: Councilmen Butler, Jackson, Mancini and Councilwoman Romano—4.

The motion for Passage the Second Time is Sustained.

COUNCILMAN JACKSON joins the meeting.

An Ordinance relating to valet parking.

Be it ordained by the City of Providence:

Section 1. Any business operating in the City of Providence which determines that "valet" style parking is in its interest, may petition to the Board of Licenses (the "Board") for "valet" parking. The Board shall notify the Traffic Engineer and the Commissioner of Public Safety or his or her designee of the pendency of the petition. Upon receipt of said application, the Traffic Engineer and the Commissioner of Public Safety shall review the available curbside parking adjacent to and in the general vicinity of the applicant's premises and shall, based upon that review, forward a recommendation to the Board.

Section 2. The Board shall thereupon review the application and shall consider the totality of the circumstances surrounding said petition. The review shall include, but shall not be limited to, (a) the recommendations of the Traffic Engineer and the Police Chief, (b) the current and anticipated parking conditions in the immediate vicinity of the applicant; (c) the availability of curbside parking immediately adjacent to the premises; (d) the availability of curbside parking to the public in general; (e) the number of public curbside parking spaces which will be lost should such application be

granted; and (f) such other factors that the Board shall deem significant in making this assessment and in promoting the public safety and the efficacious flow of pedestrian and vehicular traffic.

Section 3. Upon approval by the Board, there shall be created a separate area for the receiving and discharging of persons along the section of roadway adjacent to the petitioner's curb. Parking shall be prohibited in this area, and vehicles remaining in the area for a period longer than is reasonably necessary to receive or discharge passengers, shall be issued a violation and towed by the Police Department. This area shall be used by the applicant only in the manner contemplated herein. This area shall be clearly marked and signed by the Traffic Engineer.

Section 4. The permit created herein, if granted, shall be valid for one (1) year from the date of its issuance, but may be renewed annually at a fee of fifty dollars (\$50.00).

Section 5. Any permit granted or renewed hereunder shall, after hearing, be subject to revocation by the Board, either by complaint or upon its own motion, in the event that:

(a) The Board determines that the grantee has made any misrepresentation in the application for the same;

(b) The grantee has misused or allowed the misuse of the permit granted;

(c) continued use of permit constitutes a public nuisance; and

(d) upon the whole of the circumstances the public health, safety and welfare would be advanced by the revocation.

Section 6. The cost to petition herein shall be fifty dollars (\$50.00).

Section 7. No person shall stop or stand his/her motor vehicle at any permitted valet style parking area except for the receipt and/or discharge of passengers in association with the business of the permittee.

Any person found guilty of a violation of this section shall be punished with a fine of not less than fifty dollars (\$50.00) and the vehicle shall be towed.

Section 8. No person shall attempt to utilize any area in the public way as valet-style parking without first having obtained a permit for the same.

Any person found guilty of a violation of this section shall be punished with a fine of not less than one hundred dollars (\$100.00).

Section 9. No person shall, whether or not a permit has been obtained, block or obstruct the public way by placement of any sign, board, or traffic control device.

Any person found guilty of a violation of this section shall be punished with a fine of not less than one hundred dollars (\$100.00).

Section 10. This Ordinance shall take effect upon passage.

COUNCILMAN APONTE moves passage the Second Time, seconded by **COUNCILWOMAN WILLIAMS**.

COUNCILMAN HASSETT moves to amend the effective date to July 1, 2003, seconded by **COUNCILMAN IGLIOZZI**.

COUNCIL PRESIDENT LOMBARDI and **COUNCILMAN APONTE** request to be recorded as voting "No" on the amendment.

The motion to Amend is Sustained.

Read and Passed the Second Time, as amended, on motion of **COUNCILMAN DeLUCA**, seconded by **COUNCILWOMAN WILLIAMS**, by the following Roll Call Vote:

Ayes: Councilmen Allen, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliazzi, Jackson, Luna, Segal and Councilwoman Williams—9.

Nays: Council President Lombardi, Councilman Aponte and Councilwoman Young—3.

Absent: Councilmen Butler, Mancini and Councilwoman Romano—3.

The motion for Passage the Second Time, as amended, is Sustained.

PRESENTATION OF ORDINANCES

COUNCILWOMAN YOUNG, COUNCILMAN APONTE, COUNCILMAN LUNA and COUNCILMAN SEGAL:

An Ordinance in amendment of Chapter 2002-27, approved August 29, 2002, of the Ordinances of the City of Providence, making an appropriation of five hundred fifteen million four hundred fifty two thousand twenty seven dollars (\$515,452,027) for the Fiscal Year ended June 30, 2003, as amended. (PERA)

COUNCILWOMAN YOUNG and COUNCILMAN LUNA:

An Ordinance in amendment of Chapter 2002-29, approved August 29, 2002, establishing a

Compensation Plan for the City of Providence, as amended. (MBE/WBE)

An Ordinance in amendment of Chapter 2002-28, approved August 29, 2002, establishing a Classification Plan for the City of Providence, as amended. (MBE/WBE)

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

COUNCIL PRESIDENT LOMBARDI Severally Refers the Ordinances to the Committee on Finance.

The motion to Refer is Sustained.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT LOMBARDI (By Request):

Resolution in support of (2003-H 5772) entitled: "An Act relating to businesses and professions — electricians."

Resolution in support of reallocating \$80 million dollars of the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) for federal revenue sharing to the counties, cities and towns.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

COUNCIL PRESIDENT LOMBARDI Severally Refers the Resolutions to the Committee on State Legislation.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Aborn

Street (Adrian Hall Way) between Washington Street and Empire Street on Saturday, March 29, 2003 from 9:00 o'clock A.M. to Sunday, March 30, 2003 until 9:00 o'clock P.M., to accommodate the NCAA Regional Hockey Quarter Finals.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Aborn Street (Adrian Hall Way) between Washington Street and Empire Street on Saturday, March 29, 2003 from 9:00 o'clock A.M. to Sunday, March 30, 2003 until 9:00 o'clock P.M., to accommodate the NCAA Regional Hockey Quarter Finals.

**COUNCIL PRESIDENT LOMBARDI,
COUNCILMAN ALLEN, COUNCILMAN
APONTE, COUNCILMAN BUTLER,
COUNCILWOMAN DIRUZZO, COUN-
CILMAN HASSETT, COUNCILMAN IG-
LIOZZI, COUNCILMAN JACKSON,
COUNCILMAN LUNA, COUNCILMAN
MANCINI, COUNCILWOMAN ROMA-
NO, COUNCILMAN SEGAL, COUNCIL-
WOMAN WILLIAMS AND COUNCILWO-
MAN YOUNG:**

Resolution Extending sincere best wishes for a Happy Birthday to Councilman Joseph DeLuca on January 21, 2003.

Resolved, That the Members of the Providence City Council hereby extend sincere best wishes for a Happy Birthday to Councilman Joseph DeLuca on January 21, 2003.

**COUNCIL PRESIDENT LOMBARDI,
COUNCILMAN ALLEN, COUNCILMAN
APONTE, COUNCILMAN DeLUCA,**

**COUNCILWOMAN DIRUZZO, COUN-
CILMAN HASSETT, COUNCILMAN IG-
LIOZZI, COUNCILMAN JACKSON,
COUNCILMAN LUNA, COUNCILMAN
MANCINI, COUNCILWOMAN ROMA-
NO, COUNCILMAN SEGAL, COUNCIL-
WOMAN WILLIAMS AND COUNCILWO-
MAN YOUNG:**

Resolution Extending sincere best wishes for a Happy Birthday to Councilman Patrick K. Butler on January 27, 2003.

Resolved, That the Members of the Providence City Council hereby extend sincere best wishes for a Happy Birthday to Councilman Patrick K. Butler on January 27, 2003.

**COUNCIL PRESIDENT LOMBARDI,
COUNCILMAN APONTE, COUNCIL-
MAN BUTLER, COUNCILMAN DeLU-
CA, COUNCILWOMAN DIRUZZO,
COUNCILMAN HASSETT, COUNCIL-
MAN IGLIOZZI, COUNCILMAN JACK-
SON, COUNCILMAN LUNA, COUNCIL-
MAN MANCINI, COUNCILWOMAN RO-
MANO, COUNCILMAN SEGAL, COUN-
CILWOMAN WILLIAMS AND COUN-
CILWOMAN YOUNG:**

Resolution Extending sincere best wishes for a Happy Birthday to Councilman Ronald W. Allen on February 8, 2003.

Resolved, That the Members of the Providence City Council hereby extend sincere best wishes for a Happy Birthday to Councilman Ronald W. Allen on February 8, 2003.

COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL, COUNCILWOMAN WILLIAMS AND COUNCILWOMAN YOUNG:

Resolution Extending sincere best wishes for a Happy Birthday to Councilman Miguel C. Luna on March 2, 2003.

Resolved, That the Members of the Providence City Council hereby extend sincere best wishes for a Happy Birthday to Councilman Miguel C. Luna on March 2, 2003.

COUNCILMAN IGLIOZZI:

Resolution Extending sincere best wishes to Gian V. Igliazzi, upon his Fifth Birthday, born on February 19, 1998.

Resolved, That the Members of the Providence City Council hereby extend sincere best wishes to Gian V. Igliazzi, upon his Fifth Birthday, born on February 19, 1998.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

Severally Passed, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

COUNCILMAN LUNA (By Request):

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 53, Lot 196 (1137 Broad Street).

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 53, Lot 197 (12 Corinth Street).

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

COUNCIL PRESIDENT LOMBARDI Severally Refers the Resolutions to the Committee on Finance.

The motion to Refer is Sustained.

COUNCILMAN MANCINI and COUNCILMAN IGLIOZZI:

Resolution Extending sincere gratitude to Alan Costantino for his dedicated service to the citizens of the City of Providence and for his years of service on the Licensing Board.

Resolved, That the Members of the Providence City Council hereby extend sincere gratitude to Alan Costantino for his dedicated service to the citizens of the City of Providence and for his years of service on the Licensing Board.

COUNCILMAN SEGAL (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Benefit Street between College Street and Hopkins Street on Sunday, April 27, 2003 between the hours of 7:00 o'clock A.M. to 12:00 o'clock Midnight, to accommodate the 250th Anniversary of Providence Athenaeum.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Benefit Street between College Street and Hopkins Street on Sunday, April 27, 2003 between the hours of 7:00 o'clock A.M. to 12:00 o'clock Midnight, to accommodate the 250th Anniversary of Providence Athenaeum.

Resolution Requesting the Director of Planning and Development, the Department of Public Works, and the Traffic Engineer to recommence the study of potential reforms to Providence's parking regulations, with the aim of instituting a system that is less regressive than today's, encourages the conversion of surface lots into green space and is otherwise environmentally conscious, and provides the city with an increased and steady revenue stream.

Resolved, That the Director of Planning and Development, the Department of Public Works, and the Traffic Engineer are requested to recommence the study of potential reforms to Providence's parking regulations, with the aim of instituting a system that is less regressive than today's, encourages the conversion of surface lots into green space and is otherwise environmentally conscious, and provides the city with an increased and steady revenue stream.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

Severally Passed, on motion of **COUNCILMAN APONTE**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

COUNCILWOMAN WILLIAMS (By Request):

Resolution endorsing and urging passage by the General Assembly of House Bill (2003-H 5751), relating to the City of Providence. (Wheaton Street)

Resolution endorsing and urging passage by the General Assembly of House Bill (2003-H 5753), authorizing the City of Providence to convey certain property dedicated for park purposes.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

COUNCIL PRESIDENT LOMBARDI Severally Refers the Resolutions to the Committee on State Legislation.

The motion to Refer is Sustained.

Resolution amending Resolution No. 25, approved January 30, 2003, relative to the creation of an Education Committee, requesting to change the name to the "Education Commission".

Resolved, That the Resolution No. 25, approved January 30, 2003, be amended, relative to the creation of an Education Committee, requesting to change the name to the "Education Commission".

COUNCILWOMAN WILLIAMS moves to amend the Resolution to add "One (1) Member of the Association of Providence Public Schools Administrators," seconded by **COUNCILMAN APOINTE**.

The motion to Amend is Sustained.

Read and Passed, as amended, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage, as amended, is Sustained.

COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN LUNA, COUNCILMAN MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL AND COUNCILWOMAN YOUNG:

Resolution Expressing sincere gratitude to Samuel J. Shamoan for his years of public service to the city of Providence.

Whereas, Samuel J. Shamoan began his service in city employment over 20 years ago, and

Whereas, He has enjoyed a strong reputation through his long history as a community planner both in Providence and in neighboring communities, and

Whereas, He has held numerous leadership roles in the Providence Department of Planning & Development, including Principal Planner, Associate Director of Planning, and for the past nine months, Director of the Department, and

Whereas, Mr. Shamoan has served the city with honesty, integrity and a comprehensive and positive vision for planning and development in the City of Providence, and

Whereas, Mr. Shamoan has been praised by community organizations and the business community alike for his professional acumen and ingenuity, and

Whereas, His knowledge of planning issues, his great love for the City of Providence, and his cooperative spirit are well-known and will be sorely missed.

Now, therefore, be it Resolved, That the members of the Providence City Council do hereby extend their thanks and gratitude to Samuel J. Shamoan and wish him great success and good fortune in all his future endeavors.

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

The motion for Passage is Sustained.

REPORTS FROM COMMITTEES

COMMITTEE ON PUBLIC WORKS
COUNCILMAN TERRENCE M. HASSETT, Chairman

and

COMMITTEE ON CITY PROPERTY
COUNCILWOMAN JOSEPHINE DiRUZZO, Chairwoman

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

Resolution Granting the execution of that certain maintenance agreement by and between the State of Rhode Island and Providence Plantations acting by and through the Rhode Island Department of Transportation and the City of Providence for highway maintenance and access with respect to various highway bridges and overpasses over certain streets as described in said maintenance agreement.

Whereas, The prospective reconstruction of the I-195 requires the relocation of portions of the existing structure;

Whereas, Said relocation requires the cooperation of the City in transferring certain property interests and maintaining certain rights of way and the like;

Whereas, The City wishes to cooperate with these endeavors.

Now, therefore, be it Resolved, That His Honor the Mayor is authorized to execute a transfer of real estate for nominal compensation for that realty as the same is described and annexed hereto in Exhibit "A" provided however that:

a.) Said real estate shall be utilized by the State of Rhode Island and the Department of Transportation in the rehabilitation of I-195;

b.) The State of Rhode Island and the Department of Transportation adhere to the language contained in the Record Decision and the Environmental Impact Study (copies attached hereto as Exhibits "B" and "C" respectively);

c.) The State of Rhode Island and the Department of Transportation will use all reasonable efforts to identify those parcels earlier acquired from the City of Providence for the construction of I-195 in order that the City may make an informed decision with respect to reacquiring the same;

d.) The final form of the Agreement shall be reviewed and assented to by the City Solicitor;

e.) By undertaking any act arising from this Resolution and any subsequent agreement, the Department of Transportation and the State of Rhode Island agree that all documents submitted and comments made to various municipal boards, agencies and committees are by refer-

ence hereto binding upon the parties as if the same were set out in full.

Resolution Granting the acquisition, for nominal consideration, of an easement from the State of Rhode Island and Providence Plantations acting by and through the Rhode Island Department of Transportation for the erection and maintenance of a dam or barrier over and across the property in connection with the operation of the Providence Hurricane Barrier; such relocation of the existing easement being made necessary by the relocation of Interstate Route 195; and upon the relocation of such easement to extinguish a portion of the existing Hurricane Barrier easement with Narragansett Electric Company dated April 10, 1961 and recorded in the City of Providence Land Evidence Records in Book 1108 at page 61.

Whereas, The prospective reconstruction of the I-195 requires the relocation of portions of the existing structure;

Whereas, Said relocation requires the cooperation of the City in transferring certain property interests and maintaining certain rights of way and the like;

Whereas, The City wishes to cooperate with these endeavors.

Now, therefore, be it Resolved, That His Honor the Mayor is authorized to enter into an Agreement to obtain an easement from the State of Rhode Island. Said easement shall be at a nominal charge and shall provide for the erection and maintenance of the Hurricane Barrier; so-called, after the same is relocated in connection with the plan annexed hereto in Exhibit "A" provided however that:

a.) The State of Rhode Island and the Department of Transportation adhere to the language contained in the Record Decision and the Environmental Impact Study (copies attached hereto as Exhibits "B" and "C" respectively);

b.) The State of Rhode Island and the Department of Transportation will use all reasonable efforts to identify those parcels earlier acquired from the City of Providence for the construction of I-195 in order that the City may make an informed decision with respect to reacquiring the same;

c.) The final form of the Agreement shall be reviewed and assented to by the City Solicitor;

d.) By undertaking any act arising from this Resolution and any subsequent agreement, the Department of Transportation and the State of Rhode Island agree that all documents submitted and comments made to various municipal boards, agencies and committees are by reference hereto binding upon the parties as if the same were set out in full.

Resolution Granting the waiver of compensation with respect to the condemnation by the State of Rhode Island of certain property owned by the City of Providence for highway purposes in connection with the relocation of Interstate Route 195 or, in the alternative, to authorize the conveyance, for nominal consideration, of fee title to said property to the State of Rhode Island and Providence Plantations acting by and through the Rhode Island Department of Transportation for highway purposes.

Whereas, The prospective reconstruction of the I-195 requires the relocation of portions of the existing structure;

Whereas, Said relocation requires the cooperation of the City in transferring certain property interests and maintaining certain rights of way and the like;

Whereas, The City wishes to cooperate with these endeavors.

Now, therefore, be it Resolved, That His Honor the Mayor is authorized to execute a transfer of real estate for nominal compensation for that realty as the same is described and annexed hereto in Exhibit "A" provided however that:

a.) Said real estate shall be utilized by the State of Rhode Island and the Department of Transportation in the rehabilitation of I-195;

b.) The State of Rhode Island and the Department of Transportation adhere to the language contained in the Record Decision and the Environmental Impact Study (copies attached hereto as Exhibits "B" and "C" respectively);

c.) The State of Rhode Island and the Department of Transportation will use all reasonable efforts to identify those parcels earlier acquired from the City of Providence for the construction of I-195 in order that the City may make an informed decision with respect to reacquiring the same;

d.) The final form of the Agreement shall be reviewed and assented to by the City Solicitor;

e.) By undertaking any act arising from this Resolution and any subsequent agreement, the Department of Transportation and the State of Rhode Island agree that all documents submitted and comments made to various municipal boards, agencies and committees are by reference hereto binding upon the parties as if the same were set out in full.

Resolution Granting the waiver of compensation with respect to the condemnation by the State of Rhode Island of certain property owned by the City of Providence for a temporary and permanent sewer easement near India Street, or in the alternative, to authorize the granting, for nominal consideration, of a temporary and permanent sewer easement to the State of Rhode Island and Providence Plantations acting by and through the Rhode Island Department of Transportation to install, construct, use, operate, repair, replace and maintain sewer facilities and appurtenant structures in, under, through, over and upon the property described in the proposed grant of easements.

Whereas, The prospective reconstruction of the I-195 requires the relocation of portions of the existing structure;

Whereas, Said relocation requires the cooperation of the City in transferring certain property interests and maintaining certain rights of way and the like;

Whereas, The City wishes to cooperate with these endeavors.

Now, therefore, be it Resolved, That His Honor the Mayor is authorized to enter into an Agreement waiving compensation for realty condemned by the State of Rhode Island for sewer purposes. The realty in question is described in the documents annexed hereto in Exhibit "A" provided however that:

a.) The State of Rhode Island and the Department of Transportation adhere to the language contained in the Record Decision and the Environmental Impact Study (copies attached hereto as Exhibits "B" and "C" respectively);

b.) The State of Rhode Island and the Department of Transportation will use all

reasonable efforts to identify those parcels earlier acquired from the City of Providence for the construction of I-195 in order that the City may make an informed decision with respect to reacquiring the same;

c.) That said land is utilized for sewer purposes only.

d.) The final form of the Agreement shall be reviewed and assented to by the City Solicitor:

e.) By undertaking any act arising from this Resolution and any subsequent agreement, the Department of Transportation and the State of Rhode Island agree that all documents submitted and comments made to various municipal boards, agencies and committees are by reference hereto binding upon the parties as if the same were set out in full.

COUNCILMAN HASSETT moves to amend the foregoing Resolution, seconded by **COUNCILMAN APONTE** as follows:

Paragraph four, fourth line "it improves", we are inserting an "s", page four of seven, item seven after the second line, we are inserting a new line "as such Ordinances may be amended from time to time" and the reason for that is because the Old Harbor Plan may from time to time being an Ordinance accepted by the Council that may change relative to how Planning & Development may make amendments to that plan and we may offer amendments so that cleans it up as making it more of a versatile document for us. Line eight, fourth line after Providence Zoning Ordinance inserting "as such Ordinance may be amended from time to time" for the same reason. Item eleven strike "Mayor David N. Cicilline" inserting Mayor. "City

of Providence, City Hall, its not 1025" it's "25 Dorrance Street". Also adding below that with a copy to "City Solicitor, City of Providence, 275 Westminister Street, Suite 200, Providence, Rhode Island 02903", As it concerns to the DOT strike "James Capaldi" insert "Director" with a copy to General Counsel, Rhode Island Department of Transportation, Two Capitol Hill, Providence, Rhode Island 02903". Last paragraph strike "February" insert "March, 2003". "Approved as to Form and Correctness" were added and "City Solicitor, City of Providence". Also change page three, first paragraph, fourth line after that the City shall amend the "Old Harbor Plan" to "Old Harbor Plan".

The motion to amend is Sustained.

Severally Passed, as amended, on motion of **COUNCILMAN HASSETT**, seconded by **COUNCILMAN APONTE**, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilman Aponte, Councilwoman DiRuzzo, Councilmen Hassett, Jackson, Segal and Councilwoman Williams—7.

Nays: Councilmen Allen, DeLuca, Luna and Councilwoman Young—4.

Not Voting: Councilman Iglizzo—1.

Absent: Councilmen Butler, Mancini and Councilwoman Romano—3.

The motion for Passage, as amended, is Sustained.

RULE SUSPENSION

COUNCILMAN HASSETT moves to Suspend Rule 20 Standing Committees, Special Committees and Subcommittees because there is a Public Works Committee meeting scheduled for 6:00 o'clock and the Council is approaching the thirty minute mark. The meeting shall be postponed or canceled at the discretion of the chairperson but just on the side of caution, suspend that rule, just so that the committee can meet upon the Rise versus 6:30 o'clock P.M., seconded by COUNCILMAN ALLEN.

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN KEVIN M. JACKSON, Chairman

Transmits the following with recommendation the same be Adopted, as amended:

An Ordinance amending the Classes of Positions, the maximum number of employees and the number of employees in certain classes

in the City Department Ordinance submitted to the City Council for approval for the Fiscal Year 2002-2003.

Transmits the following with recommendation the same be severally Adopted:

An Ordinance amending the Appropriation Ordinance submitted to the City Council for approval for the Fiscal Year 2002-2003.

An Ordinance amending the Compensation Ordinance submitted to the City Council for approval for the Fiscal Year 2002-2003.

COUNCILMAN APONTE moves to dis-
pense with the reading of the foregoing
matters.

**Severally Passed the First Time, on
motion of COUNCILMAN APONTE, sec-
onded by COUNCILWOMAN WILLIAMS,
by the following Roll Call Vote:**

**Ayes: Council President Lombardi,
Councilmen Allen, Aponte, DeLuca,
Councilwoman DiRuzzo, Councilmen Has-**

**sett, Iglizzo, Jackson, Luna, Segal, Coun-
cilwomen Williams and Young—12.**

Nays: None.

**Absent: Councilmen Butler, Mancini and
Councilwoman Romano—3.**

**The motion for Passage the First Time
is Sustained.**

**Transmits the following with recommenda-
tion the same be Approved, as amended:**

**Resolution Requesting the Superintendent of the
Parks Department to cease and desist of all
non-emergency overtime of Parks Department
employees.**

**Resolved, That the Superintendent of the
Parks Department is requested to cease and
desist of all non-emergency overtime of Parks
Department employees.**

**Read and Passed, on motion of COUN-
CILMAN APONTE, seconded by COUN-
CILWOMAN WILLIAMS, by the following
Roll Call Vote:**

**Ayes: Council President Lombardi,
Councilmen Allen, Aponte, DeLuca, Coun-
cilwoman DiRuzzo, Councilmen Hassett,
Iglizzo, Jackson, Luna, Segal, Councilwo-
men Williams and Young—12.**

Nays: None.

**Absent: Councilmen Butler, Mancini and
Councilwoman Romano—3.**

The motion for Passage is Sustained.

**Transmits the following with recommenda-
tion the same be severally Approved:**

**Communication dated February 14, 2003,
Informing the Honorable Members of the City
Council that pursuant to Sections 302(b) and 415
of the Providence Home Rule Charter of 1980,
as amended, he is this day appointing Mr.
Stephen Lichatin of 326 Taber Avenue, Prov-**

**idence, Rhode Island 02906, as a Member of the
Salary Review Commission, for a term to expire
in January 2007, and respectfully submits the
same for approval.**

Communication dated February 14, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Sister Ann Keefe of 23 Plum Street, Providence, Rhode Island 02905, as a Member of the Providence Human Relations Commission, for a term to expire in January 2006, and respectfully submits the same for approval.

Communication dated February 14, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of

1980, as amended, he is this day appointing Ms. Jennifer Cole-Steele of 49 Ring Street, Providence, Rhode Island 02909, as a Member of the City Plan Commission, for a term to expire in January 2008, and respectfully submits the same for approval.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

Severally Approved, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS.

The motion for Approval is Sustained.

Transmits the following with recommendation the same be severally Denied:

Communication dated February 14, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended, he is this day reappointing Mr. Michael Van Leesten of 11 Belair Avenue, Providence, Rhode Island 02906, as a Member of the Salary Review Commission, for a term to expire in January 2007, and respectfully submits the same for approval.

Communication dated February 14, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Merrill Sherman of 24 Channing Street, Providence, Rhode Island 02906, as a Member of the

Salary Review Commission, for a term to expire in January 2007, and respectfully submits the same for approval.

Communication dated February 14, 2003, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Mary Kay Harris of 44 Superior Street, Providence, Rhode Island 02907, as a Member of the Providence Human Relations Commission, for a term to expire in January 2006, and respectfully submits the same for approval.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

Severally Denied, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS.

The motion to Deny is Sustained.

**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL and PLANNING
COUNCILWOMAN BALBINA A. YOUNG, Chairwoman**

Transmits the following with recommendation the same be severally Adopted:

An Ordinance in amendment of and in addition to Chapter 1986-53 of the Ordinance of the City of Providence approved October 23, 1986 and entitled: "An Ordinance approving and adopting the Official Redevelopment Plan for the Special Vacant Lot Project" for the acquisition of Lots 2, 73 and 763, Plat 23, 10, 2 and 6 Hayward Street, respectively.

for the Special Vacant Lot Project" for the acquisition of Lots 371 and 384, on Plat 62, 39 Julian Street and 31-33 Julian Street, respectively.

COUNCILMAN APONTE moves to dispense with the reading of the foregoing matters.

Severally Passed the First Time, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

An Ordinance in amendment of and in addition to Chapter 1986-53 of the Ordinance of the City of Providence approved October 23, 1986 and entitled: "An Ordinance approving and adopting the Official Redevelopment Plan for the Special Vacant Lot Project" for the acquisition of Lots 560 and 555, Plat 63, 2 and 60 Curtis Street, respectively.

Ayes: Council President Lombardi, Councilmen Allen, Aponte, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Luna, Segal, Councilwomen Williams and Young—12.

Nays: None.

Absent: Councilmen Butler, Mancini and Councilwoman Romano—3.

An Ordinance in amendment of and in addition to Chapter 1986-53 of the Ordinance of the City of Providence approved October 23, 1986 and entitled: "An Ordinance approving and adopting the Official Redevelopment Plan

The motion for Passage the First Time is Sustained.

Transmits the following with recommendation the same be Approved, as amended:

Resolution Renaming that street currently named "American Express Way" to "Park Row West" so as to establish a permanent reflection of businesses located along the street.

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

The motion for Passage is Sustained.

Resolved, That what is presently denominated "American Express Way" shall herein be designated "Park Row West".

Transmits the following with recommendation the same be severally Approved:

Resolution Requesting the Board of Contract and Supply to authorize the purchase of Assessor's Plat 64, Lot 653 (280 Academy Avenue), within the Special vacant Lot Project from the Providence Redevelopment Agency for the sum of one dollar (\$1.00) to be transferred to the Parks Department and also to cause any and all taxes to be abated, in whole, including 2002 taxes.

Absent: Councilmen Butler, Mancini and Councilwoman Romano—3.

The motion for Passage is Sustained.

COUNCILMAN APONTE moves to reconsider the foregoing Resolution, seconded by COUNCILWOMAN WILLIAMS.

Severally Passed the First Time, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

On motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, Referred to the Committee on Finance.

The motion to Refer is Sustained.

Ayes: Council President Lombardi, Councilmen Aponte, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Luna, Segal, Councilwomen Williams and Young—9.

Nays: Councilmen Igliazzi and Jackson—2.

Resolution Authorizing the Providence Redevelopment Agency to initiate the condemnation of that property located at 551 Chalkstone Avenue, Assessor's Plat 69, Lot 260.

Not Voting: Councilman Allen—1.

Resolved, That the Providence Redevelopment Agency is requested to initiate the condemnation of that property located at 551 Chalkstone Avenue, Assessor's Plat 69, Lot 260.

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

The motion for Passage is Sustained.

COMMUNICATION

Communication from Laurence K. Flynn, Executive Director, Board of Canvassers, dated February 26, 2003, informing the City Clerk of the official results from the election for the Class "B" Employee Representative, Providence Fire Department held on February 25, 2003. The results of that election are as follows:

Brian Jackvony — 179

William Moise, Jr. — 37

Kenneth Prew — 24

Total Ballots Counted — 240

Received.

FROM THE CLERK'S DESK

Petition from Robert M. Rolando, requesting permission for an easement to relocate Splash Duck Tours from the Providence Tourism Office at 10 Dorrance Street to the old bus stop at Fountain Street and Eddy Street.

COUNCIL PRESIDENT LOMBARDI Refers the Petition to the Committee on Public Works.

The motion to Refer is Sustained.

Petitions for Compensation for Injuries and Damages, viz:

Juan Sena (Christopher E. Fay, Esquire)

Donald J. Jackson

Melanie Charles (Robert V. Russo, Esquire)

Mary Klanian

Kyle Davie

Richmond Sand & Gravel, Inc.	Eleanore L. Mikucki
Hart, Jennifer (Hugh L. Moore, Esquire)	Michael L. Mangeni
Marchetti, Gina M.	Marian Firmani
Christina Graham	Richard P. Sullivan
GEICO a/s/o Tina Khamvongsa	Jeffrey Rodriguez
Manuel Taveras & Rafael Matos	Chanson Lee
Josette Latalladi	Alfred V. Saravo
Roberto Guzman	Kevin A. Lepine
April M. Fontaine	George L. Thomas
Linda Vachon (John C. Manni, Esquire)	Jorge E. Albina, M.D.
James Taylor	Fiona Clement
Kathleen M. Griffin	Americo & Maria Mancuso (Teresa Quinn, Esquire)
Mary Vican	Elise J. Weisman
Tracey L. Elfakhry	Edward J. Foster
Mark J. Loiselle	Jennie M. Gaul
Kristen P. Martineau	Michael A. Shorts
NLC Insurance Companies a/s/o Mary Fenn	Laura L. Sanderson
Russell Bianca	Commerce Insurance a/s/o Kelvin Rogers
Esther L. Person	Doris J. Bryer
Jeffrey Soscia	Traci A. Lima
David Dercole	April Brohpy
Phillip Davis	Joseph Saurino
R. Zoppo Corp.	Joanne M. Williamson

Aurora Mena

Daniel N. Weiner

Eileen A. Chece

Progressive Insurance a/s/o Paul Defosse

Peder A. Schaefer

**COUNCIL PRESIDENT LOMBARDI
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 LOMBARDI 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:

Eunice Shatz, in recognition of receiving the first NASW Annual Lifetime Achievement Award.

Terrence P. Donnelly, in recognition of being named Man of the Year by the Society of the Friendly Sons of St. Patrick.

Mike McGovern, in recognition of receiving the Distinguished Service Award from the Society of the Friendly Sons of St. Patrick.

Margaret E. Curran, in recognition of being the first woman in the 103rd history of the Society of the Friendly Sons of St. Patrick to receive a Distinguished Service Award.

Matthew Clarkin, in recognition of being the Outgoing Past President of the Society of the Friendly Sons of St. Patrick.

Gian V. Iglizzi, in recognition of the celebration of his 5th Birthday, born on February 19, 1998.

Alan Costantino, in recognition of his dedicated service to the citizens of the City of Providence and for his years of service on the Licensing Board.

Sergeant Joseph M. Sarandrea, Jr., in recognition of the celebration of his retirement after thirty-six years of dedicated service to the Providence Police Department.

Bishop Robert E. Farrow, in recognition of the celebration of his birthday, born on March 10, 1946.

Pedro Davila, in recognition of hosting the Club 650 Super Bowl Party held on Sunday, January 26, 2003 and making it a successful event.

Suzzette Abreu, in recognition of her graduation as a Peer Mediator from the Community Mediation Center of Rhode Island.

Monique Brown, in recognition of her graduation as a Peer Mediator from the Community Mediation Center of Rhode Island.

Denyne DaSilva, in recognition of her graduation as a Peer Mediator from the Community Mediation Center of Rhode Island.

Nahlone Gbaye, in recognition of her graduation as a Peer Mediator from the Community Mediation Center of Rhode Island.

Caprice Moreland, in recognition of her graduation as a Peer Mediator from the Community Mediation Center of Rhode Island.

Quinn Shipp, in recognition of her graduation as a Peer Mediator from the Community Mediation Center of Rhode Island.

Christopher Tsoi-A-Sue, in recognition of her graduation as a Peer Mediator from the Community Mediation Center of Rhode Island.

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

The motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS

“In Memorium”

COUNCIL PRESIDENT LOMBARDI 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:

James F. Reynolds

Anna M. “Mary” Rotella

Arthur C. Labrie

Pasco Cortellesso

Florence J. Pezzullo

Elizabeth “Allesandrina” Moretti

Nicholas A. Perfetto

Fred Dwyer

John M. Flota

Joseph L. Rollins

Elaine Ann DeMatteis

Pauline C. Schultheis

Robert A. Nardolillo, Sr.

Michael Topalian

Louis S. Alves

Kevin Anderson	Christina DiRienzo
Stacie Angers	Kevin J. Dunn
Christopher Arruda	Lori K. Durante
Eugene Avilez	Edward Ervanian
Tina Ayer	Thomas Fleming
Karla Bagtaz	Rachael K. Florio-DePietro
Mary H. Baker	Mark A. Fontaine
Thomas Barnett	Daniel Frederickson
Lauren Beauchaine	Michael Fresolo
Steven Thomas Blom	James Gahan
William Christopher Bonardi	Melvin Gerfin
Richard A. Cabral, Jr.	Laura Gillett
Kristine Carbone	Charline Elaine Gingras-Fick
William Cartwright	Michael James Gonsalves
Thomas L. McGrath	James Gooden
Blanche B. Bliss	Derek Gray
Michael Cordier	Skott Greene
Alfred Crisostomi	Scott Griffith
Robert Croteau	Bonnie L. Hamelin
Lisa D'Andrea	Jude Henault
Matthew P. Darby	Edward B. Corbett, III
Dina Ann DeMaio	Abbie Hoisington
Albert Anthony DiBonaventura	Michael Hoogasian

Sandy Hoogasian	Leigh Ann Moreau
Carlton "Bud" Howorth, III	Ryan M. Morin
Eric James Hyer	Jason Morton
Derek Brian Johnson	Beth Ellen Mosczynski
Lisa Kelly	Katherine O'Donnell
Tracy F. King	Nicholas Philip O'Neill
Michael Joseph Kulz	Matthew James Pickett
Keith Lapierre	Carlos L. Pimental, Sr.
Dale Latulippe	Christopher Prouty
Stephen M. Libera	Theresa Rakoski
John M. Longiaru	Jeffrey Rader
Ty Longley	Andrew Hoban
Andrea Mancini	Tracey Romanoff
Keith A. Mancini	Joseph Rossi
Steven Mancini	Bridget Sanetti
Judith Manzo	Rebecca Shaw
Thomas Frank Marion, Jr.	Dennis Smith
Jeffrey Martin	Victor Shark
Tammy Mattera-Housa	Benjamin Suffoletto
Kristen McQuarrie	Linda Suffoletto
Thomas Medeiros	Shawn Sweet
Samuel Miceli	Jason Sylvester
Donna M. Mitchell	Sarah Jane Telgarsky

Kelly Vieira

Donald Roderiques

Kevin Washburn

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

Everett "Tommy" Woodmansee

Robert Daniel Young

The motion for Passage is Sustained.

Robert L. Reisner, III

Walter Rich

MATTER NOT APPEARING ON THE PRINTED DOCKET

On motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted to Suspend Rule 16 of the Rules of the City Council in order to allow the introduction of the following matter not appearing on the Printed Docket.

PRESENTATION OF RESOLUTIONS

COUNCILMAN APONTE (By Request):

Resolution Requesting to cancel or abate, in whole, the taxes assessed upon Assessor's Plat 23, Lot 537 (164 Pearl Steet), for 2001 taxes, in the amount of two thousand fifty nine dollars and sixty cents (\$2,059.60), and any interest that may be accrued.

COUNCILMAN IGLIOZZI, COUNCIL PRESIDENT LOMBARDI, COUNCILMAN HASSETT, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMAN APONTE and COUNCILMAN BUTLER:

Resolution Requesting documentation regarding funding of the contract and other documentation relative to the employment of the Director of Administration, Public Finance Consulting and the City of Providence.

COUNCIL PRESIDENT LOMBARDI
Severally Refers the Resolutions to the
Committee on Finance.

The motion to Refer is Sustained.

ADJOURNMENT

There being no further business, on motion of COUNCILMAN APONTE, seconded by COUNCILWOMAN WILLIAMS, it is voted to adjourn at 8:25 o'clock P.M. (E.S.T.) to meet again on THURSDAY, MARCH 20, 2003 at 7:30 o'clock P.M. (E.S.T.).

Michael R. Clement

City Clerk



