THE CITY OF PROVIDENCE

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 92

Approved February 24, 1970

WHEREAS, at a recent fire in a Washington Street rooming house, in which eighteen persons were rescued, one subsequently succumbing as a result of the fire, three gallant members of the Providence Police Department displayed outstanding courage in the face of this catastrophe by risking their lives for residents of said rooming house by leading them from the burning structure,

NOW THEREFORE BE IT RESOLVED, the applause and appreciation of His Honor Mayor Joseph A. Doorley, Jr., and of the Members of the City Council are hereby tended to Lieutenant John Turchetta, Patrolman Joseph R. Cann and Patrolman William Thompson for their alertness and their heroic efforts in the rescuing of the several residents, and

BE IT FURTHER RESOLVED, that the City Clerk is directed to transmit to the Chief of the Police Department a duly certified copy of this Resolution that it be read at Roll Calls.

IN CITY COUNCIL

FEB 19 1970

READ and PASSED

Russell J. Boyle

President

Vincent Cespedes

Clerk

APPROVED

FEB 24 1970

Russell J. Boyle

Acting MAYOR

Councilman J. Murphy

THE CITY OF PROVIDENCE

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 93

Approved February 24, 1970

WHEREAS, to our affable and energetic colleague Councilman Charles A. Pisaturo and his devoted wife Gloria a blessed event took place, augmenting their noble family, and

WHEREAS, the birth, on February 13, 1970, of a baby boy Michael Joseph was the eighth member of this wonderful family,

NOW THEREFORE BE IT RESOLVED, that His Honor Mayor Joseph A. Doorley, Jr., and the City Council Members express their fervent wish that baby Michael Joseph Pisaturo enjoy robust health and that he take his rightful place as a member of the proud household of Gloria and Charles Pisaturo and his brothers and sisters.

IN CITY COUNCIL
READ AND PASSED
BY A UNANIMOUS RISING VOTE

FEB 19 1970

Russell J. Boyle
PRESIDENT

Vincent Cesparia
CLERK

APPROVED

FEB 24 1970

Russell J. Boyle
acting MAYOR

Councilman
W. Murphy

THE CITY OF PROVIDENCE

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RJM:RAF
2/19/70

RESOLUTION OF THE CITY COUNCIL

No. 94

Approved February 24, 1970

RESOLVED, That His Honor the Mayor be, and he hereby is, authorized to execute an amendment and extension agreement with BP OIL CORPORATION, of the State of Georgia, successor of Richfield Oil Corporation of New York, of that certain lease dated February 19, 1960, of a tract of land situated on Terminal Road, Ernest Street, and Ellis Street in Fields Point, containing approximately 643,887 square feet, to provide an annual base rental of FIFTY THOUSAND ($50,000) DOLLARS for the ten (10)-year period, beginning January 1, 1970, with an option to renew for a further term of ten (10) years, under the same terms and conditions; said amendment to further provide for a payment by BP OIL CORPORATION of wharfage charges at the rate of 20¢ per ton on all petroleum products brought in or taken out by said Company, and guaranteeing a minimum volume of 300,000 tons at this said rate, a payment of 10¢ per ton for all such products exceeding 300,000 tons and up to 600,000 tons; for a payment of 5¢ per ton for all such products brought in after said total of 600,000 tons, trackage will be assessed at the tariff rate, dockage charges to remain at the existing rate, and to contain such further terms and conditions as may be approved by His Honor the Mayor and the City Solicitor.

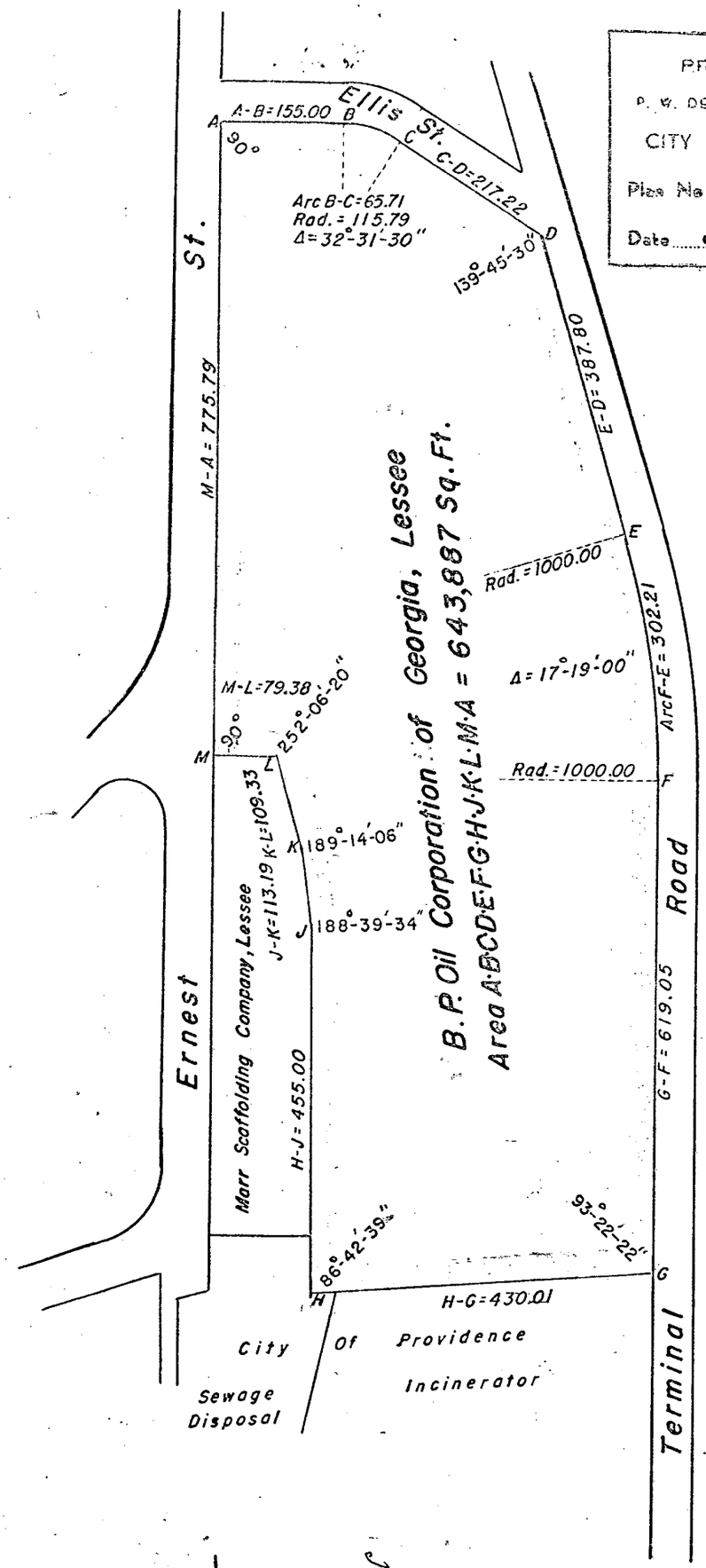
IN CITY COUNCIL
FEB 19 1970
READ and PASSED
Russell J. Boyle
President
Vincent Crespin
Clerk

APPROVED
FEB 24 1970
Russell J. Boyle
Acting MAYOR

RESOLUTION AUTHORIZING HIS HONOR THE MAYOR TO EXECUTE AN AMENDMENT AND EXTENSION AGREEMENT WITH BP OIL CORPORATION OF A TRACT OF LAND AT FIELDS POINT, PROVIDENCE, R.I.

THE COMMITTEE ON
Ella Lipscomb
Approves Passage of
The Within Resolution
Samuel Lopes
Chairman
Jan. 19, 1978

PROVIDENCE, R. I.
P. W. DEPT. - ENGINEERING OFFICE
CITY PROPERTY SECTION
Plan No 061896
Date July 21, 1959



CITY OF PROVIDENCE, R. I.
Public Works Dept. - Engineering Office
Showing Proposed Lease at Fields Point
(B.P. Oil Corporation of Georgia)
Drawn by E.A.K.—L.R. Checked by E.F.T.
Scale 1" = 200' Date July 21, '59
Correct L.O. Reil Associate Engr.
Approved Gilbert Small
CHIEF ENGINEER

Revised February 18, 1970

768
C-32

AMENDMENT AND EXTENSION AGREEMENT

THIS AGREEMENT, made and entered into, in duplicate, this 26th day of February, 1970, by and between the CITY OF PROVIDENCE, a municipal corporation in the County of Providence, State of Rhode Island, (hereinafter referred to as "Lessor"), and BP OIL CORPORATION, a Delaware corporation, authorized to transact business as a foreign corporation in the State of Rhode Island, having a business office at 7 Executive Park Drive, N. E., Atlanta, Georgia 30329, (hereinafter referred to as "Lessee");

W I T N E S S E T H:

WHEREAS, by instrument dated February 19, 1960, Lessor leased unto Richfield Oil Corporation of New York a certain tract or parcel of land situate on Terminal Road, Ernest Street and Ellis Street in the Fields Point Section of the City of Providence, Providence County, Rhode Island, more particularly described in said lease; and

WHEREAS, Lessee herein, successor to Richfield Oil Corporation of New York, has heretofore acquired all right, title and interest in and to said lease by assignment; and

WHEREAS, said lease contained an option to extend the term for ten (10) years beginning January 1, 1970 and ending December 31, 1979 upon the same terms and conditions

except as to the base rent and the wharfage payments therein set forth; and

WHEREAS, Lessor was duly notified of Lessee's election to exercise said option; and

WHEREAS, the parties hereto have agreed as to the base rent and wharfage payments to be paid by Lessee during the extended term; and

WHEREAS, Lessor and Lessee desire to amend said lease dated February 19, 1960 so as to provide for an additional ten (10) year extended term to commence January 1, 1980 and end December 31, 1989.

NOW, THEREFORE, in consideration of the premises and of the mutual advantages to each of the parties hereto accruing, and for other good and valuable considerations, it is mutually agreed by and between Lessor and Lessee as follows:

1. Lessee shall yield and pay in quarterly installments as baserental during said extended term the sum of FIFTY THOUSAND ($50,000.00) DOLLARS per annum.

2. Lessee shall pay as wharfage twenty (20¢) cents per ton for all crude petroleum, derivatives of the same or motor fuels that it receives or delivers by pumping to or from vessels, barges or other craft lying alongside the Municipal Wharf, up to a total of 300,000 tons in each year, and thereafter in each year, ten (10¢)

per ton wharfage for all such products that it receives from such vessels, barges or other craft in excess of 300,000 tons per year up to 600,000 tons per year, and five (5¢) cents per ton on all volume in excess of 600,000 tons per year. Lessee hereby guarantees to Lessor a minimum volume of 300,000 tons per year.

3. Lessee shall pay the published general tariff established by the Director, Department of Public Works for the Port of Providence, Municipal Wharf, for every loaded railroad car shipped inward or outward over the tracks belonging to Lessor.

4. Lessor hereby gives and grants to Lessee the exclusive option and privilege of extending said lease for an additional term of ten (10) years beginning January 1, 1980 and ending December 31, 1989, on the same terms and conditions contained in said lease dated February 19, 1960, as hereby amended, provided Lessee shall give written notice to Lessor of its election to exercise said option sixty (60) days before the expiration of the term as extended herein. Upon the giving of such notice said lease, as hereby amended, shall be extended and shall continue in full force and effect upon the same terms and conditions set forth in said lease, as amended herein, and the execution by the parties

of a new instrument extending the term in accordance with the notice shall not be required.

EXCEPT as herein expressly and specifically changed and modified, said lease agreement hereinabove described and dated February 19, 1960, and each and all of the terms, provisions and conditions therein contained shall continuously and at all times be and remain in full force and effect.

WITNESS the hands and respective seals of the parties hereto, respectively witnessed and attested, the day and year first above written.

Signed, sealed and delivered in the presence of:

As to Lessor

CITY OF PROVIDENCE (SEAL)

By Russell J. Boyle
RUSSELL J. BOYLE, ACTING Mayor

L E S S O R

Signed, sealed and delivered in the presence of:

As to Lessee

BP OIL CORPORATION (SEAL)

By
E. W. Unruh
Vice President

ATTEST:

W. M. Denny
Assistant Secretary

L E S S E E

STATE OF RHODE ISLAND)
: SS.
COUNTY OF PROVIDENCE)

In the City of Providence, on the 26th day of February, 1970, then personally appeared before me the above named RUSSELL J. BOYLE, ACTING Mayor, to me known and known by me to be the person who executed the foregoing instrument, and acknowledged the said instrument by him executed, in behalf of the City of Providence, to be his free and voluntary act and deed and the free and voluntary act and deed of said City.

Notary Public

* * * * * *

STATE OF OHIO)
: SS.
COUNTY OF CUYAHOGA)

On this 24th day of February, 1970, before me came E. W. UNRUH, to me known, who, being by me duly sworn, did depose and say that he resides in Cuyahoga County, Ohio, that he is a Vice President of BP OIL CORPORATION, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; and that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Notary Public KINJI HAYASHI
Notary Public For Lake & Cuy. Counties
My Commission Expires Feb. 12, 1974

The within Amendment and Extension Agreement is approved by the City Property Committee.

Joseph Petree - Chairman

Correct in form and satisfactory to me.

Robert J. McOsker - City Solicitor

CITY OF PROVIDENCE

THE PUBLIC SERVICE ENGINEER

Frank S. Meadus, P. E.

112 Union Street, Providence, R. I. 02903

831 - 6500

February 10, 1970

Mr. Vincent Vespia
City Clerk
City Hall
Providence, Rhode Island

Dear Mr. Vespia:

I enclosed herewith the Bill of the Narragansett Electric Company for the month of January 1970, for the street lighting of the City of Providence, in the amount of $45,775.35.

Very truly yours,

Frank S. Meadus

Frank S. Meadus
Public Service Engineer

FSM/jd

IN CITY COUNCIL
FEB 19 1970
APPROVED:
Vincent Vespia
CLERK

Received of Department of City Clerk
March 3, 1970

Margaret M. Carroll

FILED

FEB 12 8 58 AM '70

DEPT. OF CITY CLERK
PROVIDENCE, R.I.

PUBLIC LIGHTS

TOO: NARRAGANSETT ELECTRIC COMPANY

STREET LIGHT OUTAGES FOR THE MONTH OF JANUARY 1970

INCANDESCENTS

	Hours U.G.	1000 Lumen @	.007167	
8267	Hours O.H.	1000 Lumen @	.003911	32.33
495	Hours O.H.	2500 Lumen @	.007820	3.87
	Hours U.G. H.N.	1000 Lumen @	.011688	

MERCURY VAPOR

461	Hours U.G.	15000c Lumen @	.024241	11.18
559	Hours O.H.	15000c Lumen @	.019243	10.76
449	Hours Underpass	15000c Lumen @	.014041	12.79
394	Hours U.G.	21000 Lumen @	.028489	9.26
390	Hours O.H.	7000 Lumen @	.013745	5.36
122	Hours O.H.	3500 Lumen @	.011246	1.37

Total Street Lighting Bill	$45,862.27
Total Outage Deduction	86.92
Net Total Bill for Month	$45,775.35

IN CITY COUNCIL

FEB 19 1970

APPROVED:

Vincent Vespaci

CLERK

107-77.1.2 6-64

THE NARRAGANSETT ELECTRIC COMPANY

New England Electric System

P.O. Box 1438
Providence, R.I. 02901

SOLD TO 3-1820-0002-0
City of Providence
Frank Meadus
Public Service Engineer
City Hall
Providence, Rhode Island

DATE JAN 31 1970

INVOICE NO.

YOUR ORDER NO.

JOB NUMBER

TERMS: NET CASH

WHEN PAYING BY MAIL DETACH THE CASHIER'S STUB AND FORWARD WITH REMITTANCE TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

~~XXXXXXXX~~ Street Lighting

7130	All Night	O.H. Single	1000 Lumens	@ 1.304167	9298 71	
127	" "	U.G. "	1000 "	@ 2.390000	303 53	
482	" "	O.H. "	2500 "	@ 2.607500	1256 82	
13	" "	U.G. "	2500 "	@ 4.274167	55 56	
3	" "	O.H. "	10000 "	@ 5.811667	17 44	
26	" "	U.G. "	10000 "	@ 7.478333	194 44	
649	" "	O.H.M.V.	7000 "	@ 4.583333	2974 58	
97	" "	U.G.M.V.	7000 "	@ 6.250000	606 25	
1887	" "	O.H.M.V.	15000C "	@ 6.416667	12108 25	
1105	" "	U.G.M.V.	15000C "	@ 8.083333	8932 08	
1	" "	U.G.M.V.	15000C2LtCl	@14.500000	14 50	
44	24 HR. BR. LT.	U.G.M.V.	15000C Lumens	@10.250000	451 00	
265	All Night	O.H.M.V.	21000 Lumens	@ 7.833333	2075 83	
511	" "	U.G.M.V.	21000 "	@ 9.500000	4854 50	
4	" "	U.G.M.V.	21000 2LT CL	@17.333333	69 33	
7	" "	U.G.M.V.	7000 " "	@10.833333	75 83	
491	" "	O.H.M.V.	3500 Lumens	@ 3.750000	1841 25	
9	Half Night	O.H. Single	1000 "	@ .850833	7 66	
204	" "	U.G. "	1000 "	@ 2.076667	423 64	
3	" "	U.G. "	10000 "	@ 5.906667	17 72	
11	" "	U.G. "	2500 "	@ 3.602500	39 63	
						45,618 55
		Additions				
+ 1	All Night	O.H.M.V.	21000 Lumens	@ .257534x43nts		11 07
+ 2	" "	O.H.M.V.	3500 "	@ .123288x45nts		11 10
+ 1	" "	O.H.M.V.	3500 "	@ .123288x46nts		5 67
+ 1	" "	O.H.M.V.	3500 "	@ .123288x47nts		5 79
+ 1	" "	O.H. Lumens	1000 "	@ .042877x50nts		2 14
+ 1	" "	O.H.M.V.	3500 "	@ .123288x51nts		6 29
+ 1	" "	O.H.M.V.	7000 "	@ .150685x58nts		8 74

WHEN PAYING BY MAIL PLEASE DETACH THIS STUB AND FORWARD WITH YOUR REMITTANCE TO INSURE PROPER CREDIT TO YOUR ACCOUNT

THE NARRAGANSETT ELECTRIC COMPANY
CASHIER'S STUB

RECEIVED FROM _____ ACCOUNT NUMBER _____

ADDRESS _____

REFERENCE OR JOB NUMBER _____ INVOICE DATE _____ INVOICE NUMBER _____ AMOUNT _____

207-77.1.2 6-64

THE NARRAGANSETT ELECTRIC COMPANY

New England Electric System

P.O. Box 1438
Providence, R.I. 02901

SOLD TO 3-1820-0002-0
City of Providence
Frank Meadus
Public Service Engineer
City Hall
Providence, Rhode Island

DATE JAN 31 1970

INVOICE NO.

YOUR ORDER NO.

JOB NUMBER

TERMS: NET CASH

WHEN PAYING BY MAIL DETACH THE CASHIER'S STUB AND FORWARD WITH REMITTANCE TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

XXXXXXXXX Street Lighting

+ 1	All Night	U.G.M.V.	7000	Lumens	@ .205479x60nts	12	33
+ 1	" "	U.G.M.V.	21000	"	@ .312329x60nts	18	74
+ 6	" "	O.H.M.V.	21000	"	@ .257534x61nts	94	26
+ 4	" "	O.H.M.V.	21000	"	@ .257534x62nts	63	87
+ 8	" "	O.H.M.V.	21000	"	@ .257534x64nts	131	86
+ 6	" "	O.H.M.V.	7000	"	@ .150685x65nts	58	77
+ 5	" "	U.G.M.V.	7000	"	@ .205479x65nts	66	78
+ 3	" "	O.H.M.V.	21000	"	@ .257534x65nts	50	22
+ 2	" "	O.H.M.V.	3500	"	@ .123288x65nts	16	03
						563	66
		Removals					
- 1	All Night	O.H.M.V.	150000	Lumens	@.210959x43nts	- 9	07
- 1	" "	U.G.M.V.	150000	"	@ .265753x60nts	-15	95
- 6	" "	O.H.M.V.	150000	"	@ .210959x61nts	-77	21
- 4	" "	O.H.M.V.	150000	"	@ .210959x62nts	-52	32
- 6	" "	O.H. Single	2500	"	@ .085726x64nts	-32	92
- 2	" "	O.H.M.V.	150000	"	@ .210959x64nts	-27	00
- 2	" "	O.H.Single	2500	"	@ .085726x65nts	-11	14
- 7	" "	O.H. "	1000	"	@ .042877x65nts	-19	51
- 1	Half Night	O.H. Single	1000	"	@ .027973x65nts	- 1	82
- 1	All Night	U.G.M.V.	150000	"	@ .265753x67nts	-17	61
- 1	" "	O.H. Single	1000	"	@ .042877x70nts	- 3	00
- 1	" "	U.G.M.V.	150000	"	@ .265753x73nts	-19	40
- 1	" "	U.G. Single	1000	"	@ .078575x91nts	- 7	15
- 1	" "	O.H. Single	1000	"	@ .042774x93nts	- 3	99
- 1	" "	O.H.M.V.	2500	"	@ .085726x101nts	- 8	66
- 1	" "	O.H. Single	1000	"	@ .042877x303nts	-12	99
						-319	94
						45,862	27

IN CITY COUNCIL JAN 28 1970

APPROVED: Vincent Cianci

CLERK

WHEN PAYING BY MAIL PLEASE DETACH THIS STUB AND FORWARD WITH YOUR REMITTANCE TO INSURE PROPER CREDIT TO YOUR ACCOUNT

THE NARRAGANSETT ELECTRIC COMPANY
CASHIER'S STUB

RECEIVED FROM City of Providence

ACCOUNT NUMBER 3-1820--0002-0 — 45,862 27

ADDRESS Frank Meadus
Public Service Engineer
City Hall
Providence, Rhode Island

Arrears: ~~45,841 91~~

REFERENCE OR JOB NUMBER | INVOICE DATE | INVOICE NUMBER | AMOUNT

~~91,704 18~~

FRANCIS B. BROWN
JUDGE

JOHN L. McELROY
CLERK
FLORENCE G. EGAN
DEPUTY CLERK

PROBATE COURT OF THE CITY OF PROVIDENCE
RHODE ISLAND

February 5, 1970

To The Honorable Joseph A. Doorley, Jr., Mayor and
The Honorable Council of the City of Providence

After three years of a gradual decline in the total receipts received by this office the fiscal year ending September 30, 1969 showed an increase of over $7,000.00 from the prior year. The total receipts were $61,698.81 as compared with $54,545.53 received in the prior fiscal year.

New cases during the past fiscal year totaled 874. The past two years have seen a decrease of seven cases each year from those commenced in the prior year. The biggest drop in cases was in the probate of Wills which decreased from 424 to 385. This, however, was off-set by the increase of petitions for administrations from 243 to 258 and by petitions for guardianships which increased from 102 to 107. The balance of new cases was spread among the other type cases in the same proportion as they have been in the past few years.

During the past fiscal year no registry accounts were opened for minors and $8,964.63 was deposited for the benefit of absentee and unknown heirs in twelve new registry accounts.

During the course of the year there were 2906 documents 2/3 of which required an entry of a decree by the Court. There were final accounts filed in 227 cases and affidavits of complete administration were filed in 333 cases. 400 Wills were admitted to probate and 275 petitions for administration were granted.

Respectfully submitted,

John L. McElroy
Clerk

JLM/la

IN CITY COUNCIL
FEB 19 1970
READ:
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
Vincent Cerpio
CLERK

ANNUAL REPORT OF THE ACTIVITIES OF THE ZONING BOARD OF REVIEW AND THE ZONING OFFICE FOR THE CALENDAR YEAR 1969

During the year 1969, the Zoning Board of Review held thirteen public hearings on applications for exceptions or variances and a corresponding number of executive sessions. For the year 1969, the Board acted on 92 applications of which 76 were granted, 15 were denied, 1 requested leave to withdraw, and 1 was continued for further study. Seven extensions were requested, all were granted. The Board heard one case which was an appeal from the Director of the Department of Building Inspection's decision. The Board upheld the Director's decision.

Three decisions of the Board were appealed to the Rhode Island Supreme Court. One was withdrawn by stipulation, two were referred to Superior Court from Supreme Court under the State Court reorganization plan. The Board was upheld on one of these and the remaining one is still pending.

The following Board activity took place: Mayor Joseph A. Doorley, Jr., reappointed Walter Pangborn, August 12, 1969, for a term ending the first Monday in June, 1974; reappointed James G. Dolan, August 12, 1969, for a term ending in June, 1970; and, reappointed Frank A. DelSesto as Chairman.

Because of the necessity of having to advertise in the evening paper as well as the morning paper, the Board respectfully requests that the City Council increase the Zoning filing fee from ten dollars ($10.00) to twenty-five dollars ($25.00).

IN CITY COUNCIL
FEB 19 1970
READ:
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
Vincent Cespia
CLERK

Respectfully
John R. Davis
John R. Davis
Secretary

ADDENDA

THE FOLLOWING IS A RESUME OF THE PROBLEMS AND REQUESTS FOR RELIEF PRESENTED TO THE ZONING BOARD OF REVIEW AND MOTIONS TAKEN BY THE BOARD FROM JANUARY 1 TO DECEMBER 31, 1969.

	GRANTED	DENIED
Applications pertaining to Sections: 23-A-3, 23-A-3(a) & 23-E; Additions Enlargements or Moving & Special Exceptions.	13	2
Applications pertaining to Sections: 24-C-1, 24-C-2, 24-C-2(b), (d), (e) & (f), 24-C-3, 24-D, & 24-E (a) & (b); Parking space for dwellings, buildings other than dwellings, Modification of requirements, Off-street loading & Public Parking.	16	1
Applications pertaining to Sections: 27, 27.5 & 27-7; Special Exceptions, Public service & Group housing.	3	
Applications pertaining to Section: 32; Zone Boundaries.	2	
Applications pertaining to Sections: 41-A, 41-A-7(c), 41-C-1(a), 41-C-3, 41-C-4 & 41-C-5; Permitted Uses, Accessory Building, Lot Area, Side Yard, Rear Yard & Lot Coverage.	17	2
Applications pertaining to Sections: 42-A, 42-A-4, 42-C-1, 42-C-2, 42-C-3, 42-C-4 & 42-C-6; Permitted Uses, Two-family dwelling, Lot Area per dwelling unit, Lot area, Front yard, Side yards, and Lot Coverage.	22	10
Applications pertaining to Sections: 43-A, 43-A-3(c), 43-C-1, 43-C-2, 43-C-3, 43-C-4, 43-C-5 & 43-C-6; Permitted Uses, Special Exceptions, Off-street parking, Lot area per dwelling unit, Lot area, Front yard, Side Yards, Rear yards & Lot Coverage	36	6
Applications pertaining to Sections: 44-A, 44-C-1, 44-C-2, 44-C-3, 44-C-4, 44-C-5, 44-C-6 & 44-C-7; Permitted Uses, Lot Area per dwelling unit, Lot area, Front Yard, Side Yards, Rear Yards, Courts & Lot Coverage.	24	6

	GRANTED	DENIED
Applications pertaining to Sections: 51-A, 51-C-1 & 51-C-3; Permitted Uses; Front Yard & Rear Yard.	4	
Applications pertaining to Sections: 52-A, 52-A-1, 52-B-1, 52-C-1, 52-C-2 52-C-3; Permitted Uses, Any Use permitted in the R-4 Zone, Maximum Height, Front Yard, Side Yards, & Rear Yards.	10	1
Applications pertaining to Sections: 53-A, 53-A-3, 53-B-1, 53-C-2, 53-C-3; Permitted Uses, Automobile Parking, Space, Maximum Height, Side Yards, & Rear Yards.	7	
Applications pertaining to Sections: 54-A & 54-A-9(c); Permitted Uses, 200 feet from R Zone.	3	
Application pertaining to Section: 61-C-3; Rear Yard	1	
Application pertaining to Section: 73-D; Front Yard, Sloping lot.	1	
Applications pertaining to Sections: 91 & 92; Powers of the Board of Review.	1	

ANNUAL REPORT OF THE ACTIVITIES
THE BUILDING BOARD OF REVIEW
THE CALENDAR YEAR 1969

For the year 1969, the Building Board of Review held 14 meetings. At 12 of these meetings, regular applications for variances or modifications were heard. Filings under Chapter 1643 were heard at 9 of these meetings, and 2 meetings were exclusively devoted to filings under Chapter 1643.

Of the 37 regular applications for variances or modifications of the Building Ordinance, 22 of these petitions were granted as filed, 14 granted with provisions, and 2 were denied.

Nine meetings dealing with Chapter 1643 were held on 95 filings by the Director of the Department of Building Inspection resulting in 92 resolutions. A breakdown follows:

Resolutions ordered demolished immediately	53
Resolutions ordered rehabilitated within 30 60, or 90 days	35
Resolutions ordered discontinued	2
Discontinued by letter	4
Demolish within 30 days	1
Total	95

Mayor Joseph A. Doorley reappointed Domenic J. Mainelli for a term ending March 31, 1974, and on September 19, 1969, the Mayor appointed Ira Rakatansky, Member-Liscensed Architect for the balance of the term of Henry V. Turoff, resigned, ending March 31, 1971. On November 25, 1969, Mayor Doorley appointed James J. O'Rourke, Vice Chairman.

IN CITY COUNCIL
FEB 19 1970

READ:
WHEREUPON IT IS ORDERED THAT THE SAME BE RECEIVED.

Vincent Cespedes
CLERK

The membership of the Board is presently as follows:

Henry V. Collins, Chairman
Qualified Builder

Ira Rakatansky
Licensed Architect

Domenico A. Ionata, Member
Mechanical Engineer

James J. O'Rourke, Vice Chairman
Electrical Representative

Domenic Mainelli, Member
Civil Engineer

Because Advertisment of Building Board hearings must now be published in both morning & evening papers and because other fees have been raised, the Board has recommended that the filing fee be increased from $10.00 to $25.00

Herewith enclosed is a summary of the types of cases that came to the attention of the Board during the past year.

Respectfully submitted,

John R. Davis
Secretary

ADDENDA

The Following Is A Brief Resume Of The Applications Presented To The Building Board of Review From January 1 To December 31, 1969.

	GRANTED	PROVISIONAL GRANTS	DENIED
Table 5	7	2	1
Table 6	8	3	1
Table 12	2		
Table 17		1	
Table 23		1	
5 line 7	1		
Application pertaining to Section 61.5 Corridor Opening Protectives	1		
Application pertaining to Section 215.2: Fireproof Buildings-Type 1 B	1		
Applications pertaining to Section 302.3: 300.24: High Hazard Uses, Encased Wired.	3		1
Applications pertaining to Sections 409.31, 412.24, 418.6, 418.32, 418.41, 418.62: Construction of Projection Rooms, Storage Rooms, Stage Construction, Number of Seats, Longitudinal Aisles, Floor Construction	4	4	

	GRANTED	PROVISIONAL GRANTS	DENIED
Application pertaining to Sections: 609, 609.1, 609.2, 611.1, 612.3, 612.5 613.4, 614.72, 614.73, 614.83, 614.92, 614.99, 618.68, 618.82, 620; Typer and Location of exitways, Remote Location, Length of Travel, Minimum Number, Widths of Corridors and Aisles, Corridor opening Protectives, Construction, Room Doors, Ground Floor Occupancy Doors, Fire Doors in Fire Partitions, Doors Included, Corridor Doors, Other Sideway Doors, Enclosures, Smokeproof Towers	8	14	
Application pertaining to Sections 910.1, 919.0, 922.2: Size Exterior Opening Protectives, Fire Partitions Protectives	1	2	
Application pertaining to Sections 1219.0, 1219.14: Interior Fire Alarm Signal Systems, Assembly Buildings		2	
Application pertaining to Sections 1410.4, 1410.6, 1411.41, 1413.2: Setback Height of Ground			

	GRANTED	PROVISIONAL GRANTS	DENIED
Signs, Location as to the face of the building Limit of Projection	2	3	
Application pertaining to Sections 1613.0, 1613.9: Hoistway Enclosures, Elevator Exitway Restrictions	1	1	

ANNUAL REPORT OF THE ACTIVITIES
THE HOUSING BOARD OF REVIEW
THE CALENDAR YEAR 1969

During the year of 1969, the Housing Board of Review held 12 meetings, 2 of which were public hearing on appeals for exceptions under the Housing Ordinance and 10 executive meetings.

The Board made field trips in connection with the appeals. The Board denied relief from Section 6.2, but granted an extension for another Section on one appeal. Another appeal was discontinued because the Board lacked Jurisdiction.

The Director of Code Enforcement, Mr. Anthony Meleo, continued to meet with and iscuss with the Board the problems, the proceedures and policies of his department as they pertained to the Housing Board of Review.

J. Wilbur Riker was reappointed to a term ending June, 1974. Dr. Louis Bruno and Mrs. Presel continued to serve expired terms.

The membership of the Board is presently as follows:

Joseph P. Flynn, Chairman
Qualified Builder

Dr. Louis Bruno
Doctor of Medicine

Mrs. Howard Presel
Member

J. Wilbur Riker
Member

James T. Logan
Member

IN CITY COUNCIL
FEB 19 1970
READ:
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
Vincent Vespia
CLERK

Respectfully submitted,

John R. Davis
Secretary

Summary attached.

HOUSING BOARD OF REVIEW

SEPTEMBER 10, 1969

RECORD

The Housing Board of Review met September 10, 1969 at 3:00 p.m.

PRESENT: Joseph Flynn, James T. Logan, J. Wilbur Riker and Mrs. Howard Presel and John R. Davis, Secretary.

At the office of the Board at 3:00 p.m., Mr. Robert B. Marzilli, Ass't and Barbara Fabbri, stenographer joined the Board.

WILLIAM A. GRAHAM: 204 Bellevue Avenue, Census Tract 14, Block No. 8; to be relieved from the requirements of the following sections of the Minimum Standards for Housing Ordinance:

6.2 No Lavatory basin. Second Floor

10.1 Exterior siding needs protective coating.

RESOLVED: That the Housing Board of Review does hereby deny the appellant, William A. Graham, relief from Section 6.2 as relates to lavatory basins and applicant is granted an extension for Section 10.1, as relates to exterior siding need protective doating, until May 15, 1970, provided that applicant furnish this Board with an affidavit to the effect that under oath he agreed to this date to correct the violation under Section 10.1.

HOUSING BOARD OF REVIEW

FEBRUARY 12, 1969

RECORD

The Housing Board of Review met February 12, 1969, at 3:00 p.m.

PRESENT: Messrs. Flynn, Bruno, Riker, Logan & Presel. Mr. John R. Davis, Secretary

At the office of the Board at 3:00 p.m., Mr. Robert B. Marzilli, Ass't and Barbara Fabbri, stenographer, joined the Board.

FREDERICK R. LYNCH & FLORENCE D. LYNCH: 19 Dover Street, Census Tract 21, Block No. 91; to be relieved from the requirements of the following section of the Minimum Standards for Housing Ordinance:

9.5 No means of second egress from third floor.

RESOLVED: That the Housing Board of Review does hereby discontinue the application of Frederick R. Lynch & Florence D. Lynch because the Board found that it lacked jurisdiction in this case. Said case is discontinued and petitioner is referred to the Department of Building Inspection.