

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 79 City Council Regular Meeting, Thursday, November 1, 2001, 7:30 o'clock P.M. (E.S.T.)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

ROLL CALL

Present: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Mancini, Councilwomen Romano, Williams and Young—14.

Absent: Councilwoman Nolan—1.

Also Present: Michael R. Clement, City Clerk, Barbara A. Poirier, First Deputy City Clerk, Charles R. Mansolillo, City Solicitor, Anna M. Stetson, Assistant Clerk and Ralph Guglielmino, City Sergeant.

JOHN J. LOMBARDI
CITY COUNCIL
FEB 7 2002

1569

APPROVED:

Michael R. Clement CLERK
RD

INVOCATION

The Invocation is given by COUNCIL-
WOMAN RITA M. WILLIAMS.

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

COUNCILMAN ROBERT M. CLARKIN
leads the members of the City Council and
the Assemblage in the Pledge of Allegiance
to the Flag of the United States of America.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication dated October 10, 2001, informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, he is this day appointing Mr. Shawn Masterson, Head of Sales, Providence Biltmore Hotel, Providence, Rhode Island 02903, to the Greater Providence-Warwick Convention and Visitors Bureau for a term to expire on June 30, 2003. Mr. Masterson will be replacing Ms. Maureen Lee who has resigned.

Communication dated October 10, 2001, informing the Honorable Members of the City Council that he is this day appointing Mr. Richard Benton, General Manager, Providence Biltmore Hotel, Providence, Rhode Island 02903, as a member of the Providence Tourism Council. Mr. Benton will be replacing Ms. Maureen Lee who has resigned.

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

Severally Received.

ELECTIONS TO THE PROVIDENCE PROBATE COURT

Election of JOHN E. MARTINELLI, Judge of the Providence Probate Court, as recommended by the Committee on Finance at its meeting on October 24, 2001, and is returned to the City Council for approval.

COUNCILMAN BUTLER, seconded by COUNCILMAN ALLEN directs the Clerk to Cast one Ballot for JOHN E. MARTINELLI as Judge of the Probate Court.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI thereupon declares JOHN E. MARTINELLI duly elected Judge of the Probate Court.

Election of FRANK S. LOMBARDI, Clerk of the Providence Probate Court, as

recommended by the Committee on Finance at its meeting on October 24, 2001, and is returned to the City Council for approval.

COUNCILMAN BUTLER, seconded by COUNCILMAN ALLEN directs the Clerk to Cast one Ballot for FRANK S. LOMBARDI, as Clerk of the Probate Court.

The Clerk casts one ballot as directed.

COUNCIL PRESIDENT LOMBARDI, under Section 36-14-6 of the Rhode Island State Laws, requests to be recused from voting on this matter due to a conflict of interest.

It is thereupon declared FRANK S. LOMBARDI duly elected Clerk of the Probate Court.

ORDINANCES SECOND READING

The following Ordinances were in City Council October 18, 2001, Read and Passed the First Time and are severally returned for Passage the Second Time:

An Ordinance establishing a tax stabilization plan for Stanley Weiss Associates, as amended.

Be it ordained by the City of Providence:

Preamble

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, Stanley Weiss Associates has made application under, and has satisfied each condition of the above mentioned sections of the Laws of the State of Rhode Island and the Code of Ordinances of the City of Providence, and

Whereas, it is in the public interest to provide property tax incentives for owners of underutilized 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, Stanley Weiss Associates is a commercial concern who intends to locate its facility in the City of Providence and agrees, as a condition of the hereinafter referred "tax treaty," to increase its workforce in the City of Providence with the addition of at least twenty (20) employees, by virtue of such location on 169 Weybosset Street, in Providence, Rhode Island 02903, on Assessor's Plat 20, Lots 161 & 162

("Project") which is within the Downcity Tax District; and

Whereas, upon the conclusion of the tax treaty the Project will cause an increase in the tax base of the City and will increase employment opportunities in the City; and

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

Whereas, it is in the interest of the residents of the City of Providence to grant such an exemption to induce the development and construction of the Project in the Downcity area of the City, and such exemption will inure to the benefit of the City;

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

Section 1. That the findings set forth in the preceding Preamble Clauses are hereby made and confirmed.

Section 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 169 Weybosset Street on Plat 20, Lots 161 and 162 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 business units 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.

Section 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.

Section 4. Transfers. As long as *Stanley Weiss Associates* owns or operates the facility, it will continue to pay taxes on the facility. *Stanley Weiss Associates*, its successors and assigns, agree that this property will be subject

to full taxation at the expiration of the tax treaty. *Stanley Weiss Associates* also agrees not to transfer the property to a tax-exempt entity or to allow any transfer by any subsequent transferee to a tax-exempt entity during the term of the tax treaty. *Stanley Weiss Associates* is also required as a condition precedent to this tax treaty to record notice of the requirement that the property covered by this Ordinance be transferred only to a tax paying entity during the term of the tax treaty in the Land Evidence Records of the City of Providence. Notwithstanding this provision, in the event that the successor to the property does not make the payments under the tax treaty, *Stanley Weiss Associates* will be responsible to make payments in lieu of taxes to the City of Providence in the amounts set forth in the attached schedule during the term of the tax treaty. In the event that the property covered by this Ordinance is transferred to a tax-exempt entity, whether by *Stanley Weiss Associates* or any subsequent transferee to such property, *Stanley Weiss Associates* will be responsible to make payments in lieu of taxes to the City of Providence during the term of the tax treaty equal to the amount of taxes which would have been paid to the City of Providence if such prohibition against transfer to a tax-exempt entity had not been violated. Notwithstanding anything to the contrary herein or in the tax treaty used in connection herewith, the provisions of this Section 2 shall continue to be given full force and effect until such time as the same shall be amended or terminated by majority vote of the City Council of Providence.

Section 5. Employment. It shall be the goal and *Stanley Weiss Associates* shall use 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 Project (as determined in accordance with the rules and regulations promulgated pursuant to the MBE Act). It shall be *Stanley Weiss Associates's* further goal and shall use its best efforts to award to women business enterprises ("WBE") no less than 10% of the dollar value of the construction costs for the project (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 *Stanley Weiss Associates* to achieve a minimum level of 10% for minority and 10% for female employment.

Section 6. 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.

Section 7. Purpose. *Stanley Weiss Associates* shall utilize said property for various business tenants in the areas of arts, design and technology. The Developer and all tenants, regardless of tax status, shall be responsible for all tangible taxes for furniture, fixtures and equipment, etc. In the event the tenant is a tax exempt entity the payment shall be a payment in lieu of taxes under this agreement and shall be for an amount equal to the tangible tax. Fiber optic cabling will also be offered in the building in the City of Providence. In accordance with this section, *Stanley Weiss Associates* shall require that tenants give preferential consideration to qualified applicants who reside in the City of Providence with regard to all hiring decisions during the term of this tax treaty. Failure to do so will render the treaty null and void, unless so waived by

the City Council. The treaty being rendered null and void shall require the owner of the property to pay all taxes and fees as due and owing as if no treaty had been entered.

Section 8. 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.

Section 9. Basis of Calculation. The schedules listed below are based upon information provided to the Tax Assessor by *Stanley Weiss Associates* 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.

Section 10. Back Taxes. That the real property taxes payable to the City by the Project during the term of this Ordinance shall be based upon the real property tax rates in effect for the City's 2000 fiscal year. This Treaty is further conditioned upon *Stanley Weiss Associates* at all times owing no back taxes to the City of Providence or remaining current on a payment plan approved by the Tax Collector.

Failure to make said timely payments may render this treaty null and void at the sole discretion of the City of Providence.

Section 11. Exemption Dates. That the real property taxes payable to the City by the Project during the term of this Ordinance shall be based upon the real property tax rates in effect for the City's 2000 fiscal year. The treaty shall begin with the assessments of December 31, 2000 up to and including December 31, 2009. This treaty is conditioned upon *Stanley Weiss Associates* owing no back taxes to the City of Providence or remaining current on a payment plan approved by the Tax Collector. Failure to make said timely payments may render this treaty null and void at the sole discretion of the City of Providence. The treaty being rendered null and void would require the owner to pay all taxes and fees as due and owing as if no treaty had been approved. That the City in accordance with the Laws of the State of Rhode Island and the Providence Code of Ordinances hereby grants an exemption from taxation of real property to *Stanley Weiss Associates* for the real property located at 169 Weybosset Street, in Providence, Rhode Island Assessor's Plat 20, Lots 161-162.

Section 12. Effective Date. This Ordinance shall take effect upon his passage.

Section 13. Applicable Law. This agreement shall be construed under the laws of the State of Rhode Island.

COUNCILMAN DeLUCA requests to be recorded as voting "No" on this matter.

An Ordinance establishing a tax stabilization plan for Mashpaug Associates, as amended.

Be it ordained by the City of Providence:

Preamble

Whereas, the City Council has the authority to grant tax consideration if it 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, *Mashpaug Associates* has made application under, and has satisfied each condition of the above mentioned sections of the Laws of the State of Rhode Island and the Code of Ordinances of the City of Providence, and

Whereas, this project site was the former Gorham Silver Factory and is now vacant; and

Whereas, *Mashpaug Associates* is a commercial concern who intends to locate a retail facility in the City of Providence and agrees, as a condition of the hereinafter referred "tax treaty," to increase its workforce in the City of Providence, by virtue of such location on 333 Adelaide Avenue, in Providence, Rhode Island 02907, on Assessor's Plat 51, Lot 170 ("Project"); and

Whereas, the Project will cause an increase in the tax base of the City and will increase employment opportunities in the City; and

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

Whereas, it is in the interest of the residents of the City of Providence to grant such an

exemption to induce the development and construction of the Project in the City, and such exemption will inure to the benefit of the City;

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

Section 1. That the findings set forth in the preceding Preamble Clauses are hereby made and confirmed.

Section 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 333 Adelaide Avenue on Plat 51, Lot 170 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 business units 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.

Section 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.

Section 4. Transfers. As long as *Mashpaug Associates* owns or operates the facility, it will continue to pay taxes on the facility. *Mashpaug Associates*, its successors and assigns, agree that this property will be subject to full taxation at the expiration of the tax treaty. *Mashpaug Associates* also agrees not to transfer the property to a tax-exempt entity or to allow any transfer by any subsequent transferee to a tax-exempt entity during the term of the tax treaty. *Mashpaug Associates* is also required as a condition precedent to this tax treaty to record notice of the requirement that the property covered by this Ordinance be transferred only to a tax paying entity during the term of the tax treaty in the Land Evidence Records of the City of Providence. Notwithstanding this provision, in the event that the successor to the property does not make the payments under the

tax treaty, *Mashpaug Associates* will be responsible to make payments in lieu of taxes to the City of Providence in the amounts set forth in the attached schedule during the term of the tax treaty. In the event that the property covered by this Ordinance is transferred to a tax-exempt entity, whether by *Mashpaug Associates* or any subsequent transferee to such property, *Mashpaug Associates* will be responsible to make payments in lieu of taxes to the City of Providence during the term of the tax treaty equal to the amount of taxes which would have been paid to the City of Providence if such prohibition against transfer to a tax-exempt entity had not been violated. Notwithstanding anything to the contrary herein or in the tax treaty used in connection herewith, the provisions of this Section 2 shall continue to be given full force and effect until such time as the same shall be amended or terminated by majority vote of the City Council of Providence.

Section 5. Employment. It shall be the goal and *Mashpaug Associates* shall use 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 Project (as determined in accordance with the rules and regulations promulgated pursuant to the MBE Act). It shall be *Mashpaug Associates's* further goal and shall use its best efforts to award to women business enterprises ("WBE") no less than 10% of the dollar value of the construction costs for the project (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 *Mashpaug Associates* to achieve a minimum level of 10% for minority and 10% for female employment.

Section 6. 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.

Section 7. Purpose. *Mashpaug Associates* shall utilize said property for various retail tenants anchored by a 58,000 square foot Stop & Shop grocery store. Fiber optic cabling will also be offered in the building in the City of Providence. In accordance with this section, *Mashpaug Associates* shall require that tenants give preferential consideration to qualified applicants who reside in the City of Providence with regard to all hiring decisions during the term of this tax treaty. Failure to do so will render the treaty null and void, unless so waived by the City Council. The treaty being rendered null and void shall require the owner of the property to pay all taxes and fees as due and owing as if no treaty had been entered.

Section 8. 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.

Section 9. Basis of Calculation. The schedules listed below are based upon information provided to the Tax Assessor by *Mashpaug Associates* 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.

Section 10. Back Taxes. That the real property taxes payable to the City by the Project during the term of this Ordinance shall be based upon the real property tax rates in effect for the City's 2000 fiscal year. This Treaty is further conditioned upon *Mashpaug Associates* at all times owing no back taxes to the City of Providence or remaining current on a payment plan approved by the Tax Collector. Failure to make said timely payments may render this treaty null and void at the sole discretion of the City of Providence.

Section 11. Exemption Dates. That the real property taxes payable to the City by the Project during the term of this Ordinance shall be based upon the real property tax rates in effect for the City's 2000 fiscal year. The treaty shall begin with the assessments of December 31, 2000 up to and including December 31, 2009. This treaty is conditioned upon *Mashpaug Associates* owing no back taxes to the City of Providence or remaining current on a payment plan approved by the Tax Collector. Failure to make said timely payments may render this treaty null and void at the sole discretion of the City of Providence. The treaty being rendered null and void would require the owner to pay

all taxes and fees as due and owing as if no treaty had been approved. That the City in accordance with the Laws of the State of Rhode Island and the Providence Code of Ordinances hereby grants an exemption from taxation of real property to *Mashpaug Associates* for the real property located at 333 Adelaide Avenue, in Providence, Rhode Island Assessor's Plat 51, Lot 170.

Section 12. Effective Date. This Ordinance shall take effect upon his passage.

Section 13. Applicable Law. This agreement shall be construed under the laws of the State of Rhode Island.

COUNCILMAN DeLUCA requests to be recorded as voting "No" on this matter.

An Ordinance making an appropriation of forty six million, two hundred twenty nine thousand, five hundred dollars (\$46,229,500) for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Operating Budget 2001-2002:

<i>Revenues:</i>	
Sale of Water	\$ 40,496,757
Interest	500,000
Mains & Services	300,000
Miscellaneous Revenue	630,234
Miscellaneous State Revenue	253,674
State Water Quality Protection Fund	2,503,191

State Water Resources Board	1,545,644
Total Gross Revenues	\$46,229,500
Expenses:	
01-0000 Salaries/Fringes and Retirement	\$15,006,572
1000 Services	3,462,690
2000 Materials	1,424,233
3000 Special Items	20,000
5000 Equipment Outlays	111,251
05-3420 Property Taxes	4,534,652
06-4310 Unemployment Compensation	8,000
Sub-Total Operational Expenses	\$24,567,398
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	2,503,191
Water Resources Board	1,545,644
Total Transfers	\$21,657,835
Total Expenses and Transfers	\$46,225,234
Surplus/(Deficit)	4,267
Total Operations and Restricted	\$46,229,500

Section 2. This ordinance shall take effect retroactive to July 1, 2001.

COUNCILWOMAN ROMANO requests to be recorded as "Not Voting" on this matter.

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, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Water Quality Protection Fund Budget 2001-2002

Revenues:	
Surcharge Revenue	\$ 2,503,191
Carryover from Prior Year	3,196,916
Interest Income	76,361
Total Revenues & Other Fin Sources	\$ 5,776,468
Expenses:	
Debt Service—	
Scituate Reservoir I	\$ 693,864
Land Acquisitions	1,364,000
Property Taxes	346,737
Other—Road De-Icing	607,000
Total Expenses	\$ 3,011,601
Surplus/(Deficit)	\$ 2,764,867

Section 2. This ordinance shall take effect retroactive to July 1, 2001.

An Ordinance making an appropriation of fifteen million, two hundred eighty eight thousand, four hundred twenty nine dollars (\$15,288,429) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year ending June 30, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Infrastructure Replacement Program Fund Budget 2001-2002

Revenues:

Transfer from Water Operations	\$12,500,000
Carryover from Prior Year	<u>2,788,429</u>

Total Revenues & Other

Fin Sources	\$15,288,429
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Expenses:

Transfer from Water Operations:	
Forcework Projects	\$ 475,000
Replacement Projects	11,050,000
Debt Service	<u>2,224,809</u>

Total Expenses	\$13,749,809
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Surplus/(Deficit)	<u>\$ 1,538,620</u>
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Section 2. This ordinance shall take effect retroactive to July 1, 2001.

An Ordinance making an appropriation of three million, three hundred four thousand, six hundred seven dollars (\$3,304,607) for the Water Supply Board Capital Fund for the Fiscal Year ending June 30, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Capital Fund Budget 2001-2002

Revenues:

Transfer from Water Operations	\$ 2,600,000
Carryover from Prior Year	<u>704,607</u>

Total Revenues & Other

Fin Sources	\$ 3,304,607
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Expenses:

Transfer from Water Operations:

Forcework Projects	\$ 54,000
Capital Projects	1,510,000
Debt Service	<u>1,214,226</u>

Total Expenses	\$ 2,778,226
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Surplus/(Deficit)	<u>\$ 526,381</u>
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Section 2. This ordinance shall take effect retroactive to July 1, 2001.

An Ordinance making an appropriation of three million, five hundred thirty eight thousand, seven hundred sixty two dollars (\$3,538,762) for the Water Supply Board Insurance Fund for the Fiscal Year ending June 30, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Insurance Fund Budget 2001-2002

Revenues:

Transfer from Water Operations	\$ 359,000
Carryover from Prior Year	3,107,428
Interest Income	<u>72,334</u>

Total Revenues & Other

Fin Sources	\$ 3,538,762
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Expenses:

Services	\$ 73,700
Claims	150,000
Property and Casualty	<u>352,666</u>

Reserve	400,000
Workers' Compensation	191,443
Total Expenses	\$ 1,167,809
Surplus/(Deficit)	\$ 2,370,953

Section 2. This ordinance shall take effect retroactive to July 1, 2001.

An Ordinance making an appropriation of six hundred twenty two thousand, four hundred four dollars (\$622,404) for the Water Supply Board Meter Replacement Fund for the Fiscal Year ending June 30, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Meter Replacement Fund Budget 2001-2002

Revenues:	
Transfer from Water Operations	\$ 400,000
Carryover from Prior Year	218,104
Interest Income	4,300
Total Revenues & Other	
Fin Sources	\$ 622,404
Expenses:	
Services	\$ 30,000
Automated Meter Reading	590,938
Total Expenses	\$ 620,938
Surplus/(Deficit)	\$ 1,467

Section 2. This ordinance shall take effect retroactive to July 1, 2001.

An Ordinance making an appropriation of one million, two hundred twelve thousand, eight hundred seventy three dollars (\$1,212,873) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year ending June 30, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Equipment Replacement Fund Budget 2001-2002

Revenues:	
Transfer from Water Operations	\$ 1,100,000
Carryover from Prior Year	112,873
Total Revenues & Other	
Fin Sources	\$ 1,212,873
Expenses:	
Capital Outlays	\$ 442,251
Lease Payments	770,622
Total Expenses	\$ 1,212,873
Surplus/(Deficit)	\$ 0

Section 2. This ordinance shall take effect retroactive to July 1, 2001.

An Ordinance making an appropriation of two hundred five thousand, seven hundred fifty six dollars (\$205,756) for the Water Supply Board Alternative Supply Fund for the Fiscal Year ending June 30, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Alternative Supply Fund Budget 2001-2002

<i>Revenues:</i>	
Transfer from Water Operations	\$ 150,000
Carryover from Prior Year	55,756
<i>Total Revenues & Other</i>	
<i>Fin Sources</i>	\$ 205,756
<i>Expenses:</i>	
Services	\$ 205,000
<i>Total Expenses</i>	\$ 205,000
<i>Surplus/(Deficit)</i>	\$ 756

Section 2. This ordinance shall take effect retroactive to July 1, 2001.

An Ordinance making an appropriation of six hundred eighty five thousand, eight hundred fifty two dollars (\$685,852) for the Water Supply Board 102" Butterfly Valve Fund for the Fiscal Year ending June 30, 2002.

Be it ordained by the City of Providence:

Section 1. Water Supply Board 102" Butterfly Valve Fund Budget 2001-2002

<i>Revenues:</i>	
Transfer from Water Operations	\$ 500,000
Carryover from Prior Year	185,852
<i>Total Revenues & Other</i>	
<i>Fin Sources</i>	\$ 685,852
<i>Expenses:</i>	
Services	\$ 685,000
<i>Total Expenses</i>	\$ 685,000
<i>Surplus/(Deficit)</i>	\$ 852

Section 2. This ordinance shall take effect retroactive to July 1, 2001.

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 2000-44, approved October 25, 2000, 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
- 1 Administrative Aide
- 10 Administrative Assistant, WSB
- 5 Aide to Chief Engineer
- 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 Controller/Auditor
- 1 Database Manager
- 1 Department Switchboard Operator
- 1 Deputy Board Counsel
- 1 Deputy General Manager (Adm.)
- 1 Deputy General Manager (Acq.)
- 5 Dig Safe Worker

1 Director — Special Projects	1 Manager — Technical Services
1 Director — Commercial Services	1 Manager —
1 Director — Distribution	Training and Communications
1 Director — Engineering	1 Manager — Water Laboratory
1 Director — Finance	1 Manager — Water Resources
1 Director — Support Services	1 Material Handler
1 Director — Water Supply	3 Member — Water Supply Board
1 Draftsman	11 Meter Reader I
1 Electrical Technician	1 Meter Reader II
1 Electronic Technician	11 Meter Reader Technician
6 Engineer	1 Personnel Technician, Water
2 Engineering Aide III	4 Principal Engineer
5 Engineering Project Coordinator	1 Processor — Claims & Risk
1 Environmental Resource Manager	1 Processor — Equipment
1 Equipment Mechanic	1 Purchasing Agent II, Water
11 Equipment Operator	1 Purchasing Agent II, WSB
1 Forest Supervisor	7 Raingauge Keeper
4 Heavy Equipment Operator	1 Real Estate Specialist
1 Inspector	2 Regulatory Service Supervisor
1 Instrumentation Technician	3 Sanitarian
1 Junior Chemist I	1 SCADA — Electrical Supervisor
1 Junior Chemist II	1 Scheduler/Dispatcher
1 Lab Supervisor/Bacteriology	1 Secretary, WSB
Water	3 Senior Administrative Assistant
1 Lab Supervisor/Chemistry	25 Senior Administrative Clerk, Water
Water	1 Senior Draftsman
1 Land Management Specialist	3 Senior Equipment Mechanic
2 Maintenance Man III	1 Senior Forest Supervisor
1 Manager — Accounting	1 Senior Manager of Information Systems
1 Manager — Budget	1 Senior Manager of Personnel
1 Manager — Capital Program	6 Senior Meter Reader Technician
1 Manager — Construction Services	1 Senior Switchboard Operator
2 Manager — Customer Service	2 Senior Technician
1 Manager — Distribution, (Field Svcs.)	1 Senior Technician II, WSB
1 Manager — Distribution, (Planning)	7 Senior Water Plant Mechanic
1 Manager — Facilities and Equipment	5 Senior Water System Mechanic
2 Manager — Information Systems	1 Senior Watershed Inspector
1 Manager — Intergovernmental Relations	3 Senior Watershed Mechanic
1 Manager — Personnel	2 Staff Accountant
1 Manager — Planning	3 Supervisor — Accounting
2 Manager — Plant Operations	3 Supervisor — Billing and Metering, WSB
1 Manager — Regulatory	1 Supervisor — Collections, WSB
1 Manager — Security and Risk	2 Supervisor — Facilities and Equipment

	<i>Position</i>	<i>Pay Grade or Rate</i>	
1	Supervisor — Purchasing		
1	Supervisor — Security and Enforcement		
6	Supervisor — Water Maintenance Crew		
5	Supervisor — Water Plant Operations		
2	Switchboard Operator I		
1	System Technical Specialist		
2	Systems Analyst, WSB		
18	Utility Laborer		
6	Utility Maintenance Worker		
15	Utility Worker		
6	Water Plant Mechanic		
1	Water Plant Operator I		
9	Water Supply Board Clerk		
12	Water System Mechanic		
8	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		
5	Watershed Inspector		
7	Watershed Mechanic		
	Account Collector	25	
	Administrative Aide	15	
	Administrative Assistant, WSB	M10	
	Aide to Chief Engineer	M1	
	Associate Engineer IV	31	
	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	
	Controller/Auditor	M20	
	Database Manager	M15	
	Dept. Switchboard Operator	11	
	Deputy Board Counsel	M19	
	Deputy General Manager, (Adm.)	M32	
	Deputy General Manager, (Opr.)	M32	
	Dig Safe Worker	17.84	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	26.14	hr.
	Electronic Technician	18.04	hr.
	Engineer	M12	
	Engineering Aide III	19	
	Engineering Project Coordinator	M5	
	Environmental Resource Manager	M18	
	Equipment Mechanic	18.25	hr.
	Equipment Operator	15.24	hr.
	Forest Supervisor	M10	
	Heavy Equipment Operator	18.25	hr.

Section 2. This ordinance shall take effect retroactive to July 1, 2001.

COUNCILWOMAN ROMANO requests to be recorded as "Not Voting" on this matter.

An Ordinance establishing a Compensation Plan for the Water Supply Board and repealing Ordinance Chapter 2000-43, approved October 25, 2000, 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>	<i>Position</i>	<i>Pay Grade or Rate</i>
Inspector	19	Principal Engineer	M15
Instrumentation Technician	19.46 hr.	Processor, Claims & Risk	M8
Junior Chemist I	14	Processor, Equipment	M7
Junior Chemist II	16	Purchasing Agent II, (WSB)	24
Lab Supervisor		Purchasing Agent, II Water	703.37 wk.
Bacteriology, Water	M10	Raingage Keeper	21.00 wk.
Lab Supervisor		Real Estate Specialist	M11
Chemistry, Water	M10	Regulatory Service Supervisor	M5
Land Management Specialist	M11	Sanitarian	14
Maintenance Man III	14.96 hr.	SCADA — Electrical Supervisor	M12
Manager, Accounting	M14	Scheduler/Dispatcher	17.25 hr.
Manager, Budget	M13	Secretary, WSB	13
Manager, Capital Program	M18	Senior Administrative Clerk, Water	18
Manager, Construction Services	M15	Senior Administrative Assistant	M11
Manager, Customer Service	M18	Senior Draftsman	19
Manager, Distribution,		Senior Equipment Mechanic	18.40 hr.
(Field Svcs.)	M18	Senior Forest Supervisor	M12
Manager, Distribution,		Senior Manager of Information	
(Planning)	M16	Systems	M21
Manager, Facilities and		Senior Manager of Personnel	M20
Equipment	M16	Senior Meter Reader Technician	16.05 hr.
Manager, Information Systems	M18	Senior Switchboard Operator	733.53 wk.
Manager, Intergovernmental		Senior Technician	24
Relations	M13	Senior Technician II, WSB	25
Manager, Personnel	M13	Senior Water Plant Mechanic	19.49 hr.
Manager, Planning	M18	Senior Water System Mechanic	18.24 hr.
Manager, Plant Operations	M18	Senior Watershed Inspector	16.25 hr.
Manager, Regulatory	M17	Senior Watershed Mechanic	17.25 hr.
Manager, Security and Risk	M14	Staff Accountant	24
Manager, Technical Services	M17	Supervisor, Accounting	M12
Manager, Training and		Supervisor, Billing and	
Communications	M15	Metering, WSB	M9
Manager, Water Laboratory	M18	Supervisor, Collections, WSB	M5
Manager, Water Resources	M18	Supervisor,	
Material Handler	14.41 hr.	Facilities & Equipment	M12
Member, Water Supply Board	2,400.00 yr.	Supervisor, Purchasing	M10
Meter Reader I	14.41 hr.	Supervisor,	
Meter Reader II	14.90 hr.	Security & Enforcement	M8
Meter Reader Technician	15.13 hr.	Supervisor, Water Maintenance	
Personnel Technician, Water	22	Crew	M13

<i>Position</i>	<i>Pay Grade or Rate</i>	<i>Position</i>	<i>Pay Grade or Rate</i>
Supervisor, Water Plant Operations	M12	Watershed Grounds General Foreman	19.04 hr.
Switchboard Operator I	4	Watershed Inspector	15.00 hr.
System Technical Specialist	22	Watershed Mechanic	14.50 hr.
Systems Analyst, WSB	M12		
Utility Laborer	13.91 hr.	<p><i>Section 2.</i> 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.</p> <p><i>Section 3.</i> This Ordinance shall take effect retroactive to July 1, 2001.</p> <p><i>Section 4.</i> Grades consistent with salary adjustments in Baragaining Unit.</p>	
Utility Maintenance Worker	13.91 hr.		
Utility Worker	16.25 hr.		
Water Plant Mechanic	17.50 hr.		
Water Plant Operator I	751.52 wk.		
Water Supply Board Clerk	11		
Water System Mechanic	18.50 hr.		
Water Treatment Operator	14.43 hr.		
Water Treatment Operator Class I	15.63 hr.		
Water Treatment Operator Class II	16.70 hr.		
Water Treatment Operator Class III	17.77 hr.		

<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	\$418.42	\$422.16	\$425.89	\$433.36	\$438.95	\$21,757.84 — \$22,825.40
2	427.76	433.36	437.08	444.55	450.15	22,243.52 — 23,407.80
3	438.95	442.69	446.41	453.86	459.48	22,825.40 — 23,892.96
4	450.15	453.86	457.62	463.21	470.69	23,407.80 — 24,475.88
5	459.48	463.21	468.29	474.42	480.00	23,892.96 — 24,960.00
6	470.69	474.42	478.15	485.63	491.20	24,475.88 — 25,542.40
7	480.00	485.63	489.33	494.96	500.55	24,960.00 — 26,028.60
8	491.20	494.95	498.68	506.13	511.76	25,542.40 — 26,611.52
9	500.55	508.02	515.47	522.94	532.28	26,028.60 — 27,678.56
10	511.76	517.35	524.81	534.15	543.47	26,611.52 — 28,260.44
11	521.08	528.62	536.00	545.33	554.68	27,096.16 — 28,843.36
12	532.28	539.73	547.21	554.68	564.16	27,678.56 — 29,336.32
13	543.47	549.06	556.54	564.16	576.10	28,260.44 — 29,957.20
14	554.68	564.16	576.15	586.89	598.11	28,843.36 — 31,101.72
15	564.16	576.15	585.18	598.11	608.18	29,336.32 — 31,625.36
16	576.15	586.12	598.11	608.18	620.96	29,959.80 — 32,289.92
17	586.89	598.11	608.18	620.96	631.67	30,518.28 — 32,846.84
18	598.11	608.18	620.96	631.67	644.44	31,101.72 — 33,510.88
19	608.18	620.96	631.67	644.44	657.32	31,625.36 — 34,180.64

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range	
20	620.96	631.67	644.44	657.32	668.51	32,289.92	— 34,762.52
21	631.40	646.63	661.60	675.31	695.71	32,832.80	— 36,176.92
22	644.44	659.41	673.08	690.45	711.48	33,510.88	— 36,996.96
23	657.32	670.68	687.92	701.95	724.63	34,180.64	— 37,680.76
24	669.48	682.69	706.23	719.33	737.63	34,812.96	— 38,356.76
25	678.73	703.62	732.50	748.07	768.99	35,293.96	— 39,987.48
26	700.27	716.63	735.05	763.86	782.14	36,414.04	— 40,671.28
27	711.48	729.78	758.58	776.98	797.92	36,996.96	— 41,491.84
28	724.63	750.81	766.45	784.77	813.57	37,680.76	— 42,305.64
29	737.63	768.99	797.92	826.62	855.50	38,356.76	— 44,486.00
30	768.99	800.41	826.63	855.51	884.24	39,987.48	— 45,980.48
31	782.14	813.57	839.76	868.54	902.61	40,671.28	— 46,935.72
32	813.57	839.76	868.54	897.36	928.82	42,305.64	— 48,298.64
33	839.76	868.54	900.79	928.82	957.51	43,667.52	— 49,790.52
34	868.54	902.61	928.82	957.51	986.41	45,164.08	— 51,293.32
35	896.93	928.82	957.51	986.41	1,015.08	46,640.36	— 52,784.16

Section 5. Grades listed below represent a schedule for advancement in rank for Manage-

ment personnel. Step increases are contingent upon management review.

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range	
M1	\$32,136.56	\$33,743.39	\$35,430.56	\$37,202.09	\$39,062.19	\$32,136.56	— \$39,062.19
M2	33,100.66	34,755.69	36,493.48	38,318.15	40,234.06	33,100.66	— 40,234.06
M3	34,093.68	35,798.36	37,588.28	39,467.70	41,441.08	34,093.68	— 41,441.08
M4	35,116.49	36,872.31	38,715.93	40,651.73	42,684.31	35,116.49	— 42,684.31
M5	36,169.98	37,978.48	39,877.41	41,871.28	43,964.84	36,169.98	— 43,964.84
M6	37,255.08	39,117.84	41,073.73	43,127.42	45,283.79	37,255.08	— 45,283.79
M7	38,372.74	40,291.37	42,305.94	44,421.24	46,642.30	38,372.74	— 46,642.30
M8	39,523.92	41,500.11	43,575.12	45,753.88	48,041.57	39,523.92	— 48,041.57
M9	40,709.64	42,745.12	44,882.37	47,126.49	49,482.82	40,709.64	— 49,482.82
M10	41,930.92	44,027.47	46,228.84	48,540.29	50,967.30	41,930.92	— 50,967.30
M11	43,188.85	45,348.30	47,615.71	49,996.50	52,496.32	43,188.85	— 52,496.32
M12	44,484.52	46,708.74	49,044.18	51,496.39	54,071.21	44,484.52	— 54,071.21
M13	45,819.05	48,110.01	50,515.51	53,041.28	55,693.35	45,819.05	— 55,693.35
M14	47,193.63	49,553.31	52,030.97	54,632.52	57,364.15	47,193.63	— 57,364.15
M15	48,609.43	51,039.91	53,591.90	56,271.50	59,085.07	48,609.43	— 59,085.07
M16	50,067.72	52,571.10	55,199.66	57,959.64	60,857.62	50,067.72	— 60,857.62
M17	51,569.75	54,148.24	56,855.65	59,698.43	62,683.35	51,569.75	— 62,683.35
M18	53,116.84	55,772.68	58,561.32	61,489.38	64,563.85	53,116.84	— 64,563.85
M19	54,710.35	57,445.86	60,318.16	63,334.06	66,500.77	54,710.35	— 66,500.77
M20	56,351.66	59,169.24	62,127.70	65,234.09	68,495.79	56,351.66	— 68,495.79
M21	58,042.21	60,944.32	63,991.53	67,191.11	70,550.66	58,042.21	— 70,550.66

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range
M22	59,783.47	62,772.65	65,911.28	69,206.84	72,667.18	59,783.47 — 72,667.18
M23	61,576.98	64,655.83	67,888.62	71,283.05	74,847.20	61,576.98 — 74,847.20
M24	63,424.29	66,595.50	69,925.28	73,421.54	77,092.62	63,424.29 — 77,092.62
M25	65,327.01	68,593.37	72,023.03	75,624.19	79,405.39	65,327.01 — 79,405.39
M26	67,286.83	70,651.17	74,183.72	77,892.91	81,787.56	67,286.83 — 81,787.56
M27	69,305.43	72,770.70	76,409.24	80,229.70	84,241.18	69,305.43 — 84,241.18
M28	71,384.59	74,953.82	78,701.51	82,636.59	86,768.42	71,384.59 — 86,768.42
M29	73,526.13	77,202.44	81,062.56	85,115.69	89,371.47	73,526.13 — 89,371.47
M30	75,731.91	79,518.51	83,494.44	87,669.16	92,052.62	75,731.91 — 92,052.62
M31	78,003.87	81,904.07	85,999.27	90,299.23	94,814.19	78,003.87 — 94,814.19
M32	80,343.99	84,361.19	88,579.25	93,008.21	97,658.62	80,343.99 — 97,658.62
M33	82,754.31	86,892.02	91,236.62	95,798.46	100,588.38	82,754.31 — 100,588.38
M34	85,236.94	89,498.78	93,973.72	98,672.41	103,606.03	85,236.94 — 103,606.03
M35	87,794.05	92,183.75	96,792.93	101,632.53	106,714.21	87,794.05 — 106,714.21
M36	90,427.87	94,949.26	99,696.72	104,681.56	109,915.64	90,427.87 — 109,915.64
M37	93,140.70	97,797.74	102,687.62	107,822.01	113,213.11	93,140.70 — 113,213.11
M38	95,934.92	100,731.67	105,768.25	111,056.67	116,609.50	95,934.92 — 116,609.50
M39	98,812.97	103,753.62	108,941.30	114,388.37	120,107.78	98,812.97 — 120,107.78
M40	101,777.36	106,866.23	112,209.54	117,820.02	123,711.02	101,777.36 — 123,711.02
M41	104,830.68	110,072.22	115,575.83	121,354.62	127,422.35	104,830.68 — 127,422.35
C42	108,593.10	114,022.76	119,723.89	125,710.09	131,995.59	108,593.10 — 131,995.59

COUNCILWOMAN ROMANO requests to be recorded as "Not Voting" on this matter.

improvements to the Providence water supply system and all attendant expenses including but not limited to engineering costs (the "Project"). The period of usefulness of the Project is expected to be not less than thirty (30) years.

An Ordinance of the City of Providence approving the financing of improvements to the Providence Water Supply System and all attendant expenses including but not limited to engineering costs and approving the issuance of Water Revenue Bonds and Notes therefore in an amount not to exceed two million five hundred thousand dollars (\$2,500,000.00).

Be it ordained by the City of Providence:

Section 1. The sum of \$2,500,000 is appropriated for the purpose of financing of

Section 2. In accordance with Chapter 46-12.8 of the Rhode Island General Laws, the City Treasurer and the Mayor be and hereby are authorized to borrow an amount not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000) from the Rhode Island Clean Water Finance Agency, and to evidence such loan, such officers are authorized to issue and refund on behalf of the City, an amount not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000) water revenue bonds (the "Bonds") of the City, at one time, or from time to time in order to meet the foregoing appropriation.

Section 3. The said officers from time to time may issue and refund not exceeding \$2,500,000 interest bearing or discounted water revenue notes (the "Notes") in anticipation of the issue of said Bonds.

Section 4. The Bonds and Notes shall be payable solely from revenues of the Providence water supply system. Title manner of sale, amount, denominations, maturities, conversion or registration privileges, interest rates, medium of payment, and other terms, conditions and details of the Bonds or Notes may be fixed by the officers authorized to sign the Bonds or Notes. The net debt of the City is not affected by the issuance of the Bonds or Notes and the Bonds and Notes authorized hereby will be within all debt and other limitations prescribed by the Constitution and the laws of Rhode Island.

Section 5. Pending the issuance of the Bonds under Section 2 hereof or pending or in lieu of the issue of Notes under Section 3 hereof, the General Manager and Chief Engineer of the Providence Water Supply Board, may expend funds from the Water Fund of the City for the purposes specified in Section I hereof. Any advances made under this section shall be repaid without interest from the proceeds of the Bonds or Notes issued hereunder or from the proceeds of applicable federal or state assistance or from other available funds.

Section 6. The City Treasurer, the Mayor and the General Manager and Chief Engineer of the Providence Water Supply Board are also authorized, empowered and directed, on behalf of the City, to: (i) execute, acknowledge and deliver any and all other loan agreements, documents, certificates or instruments necessary to effectuate such borrowing; (ii) amend, modify or supplement the Bonds or Notes any and all other

loan agreements, documents, certificates or instruments at any time and from time to time, in such manner and for such purposes as such officers shall deem necessary, desirable or advisable; (iii) do and perform all such other acts and things deemed by such officers to be necessary, desirable or advisable with respect to any matters contemplated by this Ordinance in order to effectuate said borrowing and the intent hereof.

Section 7. The City Treasurer and the Mayor be, and hereby are, authorized to deliver the Bonds or Notes to the purchaser and said officers be, and hereby are, authorized and instructed to take all actions, on behalf of the City, necessary to ensure that interest on the Bonds or Notes will be excludable from gross income for federal income tax purposes and to refrain from all actions which would cause interest on the Bonds or Notes to become subject to federal income taxes.

Section 8. This Ordinance is an affirmative action of the City Council of the City toward the issuance of the Bonds and Notes in accordance with the purposes of the laws of the State. This Ordinance constitutes the City's declaration of official intent, pursuant to Treasury Regulation 1.150-2, to reimburse the City's Water Fund for certain capital expenditures for the project paid on or after October 18, 2000. Such amounts to be reimbursed shall not exceed \$1,600,000 and shall be reimbursed not later than eighteen (18) months after (a) the date on which the expenditure is paid or (b) the date the project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid.

Section 9. The City's Director of Finance, the Mayor and the General Manager and Chief Engineer of the Providence Water Supply Board

are authorized to take all actions necessary to comply with federal tax and securities laws including Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule") and to execute and deliver a Continuing Disclosure Certificate in connection with the Bonds or Notes in the form as shall be deemed advisable by the City's Director of Finance and the Mayor in order to comply with the SEC Rule. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, as it may be amended from time to time. Notwithstanding any other provision of this ordinance or the bonds or notes, failure of the City or the Providence Water Supply Board to comply with the Continuing Disclosure Certificate shall not be considered an event of default; however, any Bondholder or Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City or the Providence Water Supply Board to comply with its obligations under this Section and under the Continuing Disclosure Certificate.

Section 10. This Ordinance shall take effect upon its passage.

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

Collectively Passed the Second Time, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizozzi, Jackson, Mancini, Councilwomen Romano, Williams and Young—14.

Nays: Councilman DeLuca on tax stabilization plan for Stanley Weiss Associates and on tax stabilization plan for Mashpaug Associates; Councilwoman Romano on Appropriation Ordinance, Classes of Positions Ordinance and Compensation Ordinance for the Water Supply Board—2.

Absent: Councilwoman Nolan—1.

The motion for Passage the Second Time is Sustained.

PRESENTATION OF RESOLUTIONS

COUNCILMAN ALLEN and **COUNCILMAN APONTE** (By Request):

Resolution Requesting to cancel or abate, in whole, the taxes assessed upon Assessor's Plat

29, Lot 476 (224 Carpenter Street), in accordance with Rhode Island General Law Section 44-7-23, in the amount of one thousand, one hundred seventy two dollars and two cents (\$1,172.02), or any taxes accrued, including

2001 taxes, at the request of the Providence Redevelopment Agency.

Resolution Requesting to cancel or abate, in whole, the taxes assessed upon Assessor's Plat 51, Lots 8 and 71 (85 Reservoir Avenue and 77 Reservoir Avenue), in accordance with Rhode Island General Law Section 44-7-23, in the amount of four thousand, nine hundred thirty four dollars and forty four cents (\$4,934.44) for 85 Reservoir Avenue and fifty three thousand, eight hundred fourteen dollars and five cents (\$53,814.05) for 77 Reservoir Avenue, or any taxes accrued, including 2001 taxes, at the request of the Providence Redevelopment Agency.

COUNCILMAN ALLEN 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 CLARKIN, COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG:

Resolution Extending Sincere Congratulations to Representative Paul E. and Regina M. Moura, on the birth of their twins born on October 22, 2001, Paul Edward, II, weighing 6 lbs. 8 ozs. at 9:26 o'clock P.M. and Nina Alasondra, weighing 6 lbs. 10 ozs. at 10:06 o'clock P.M.

Resolved, That the Members of the Providence City Council hereby extend their Sincere Congratulations to Representative Paul E. and Regina M. Moura, on the birth of their twins born on October 22, 2001, Paul Edward, II, weighing 6 lbs. 8 ozs. at 9:26 o'clock P.M. and Nina Alasondra, weighing 6 lbs. 10 ozs. at 10:06 o'clock P.M.

COUNCILMAN CLARKIN:

Resolution Requesting the Traffic Engineer to study the feasibility of allowing parking on both sides of Governor Street wherever possible.

Resolved, That the Traffic Engineer is requested to study the feasibility of allowing parking on both sides of Governor Street wherever possible.

COUNCILMAN DeLUCA:

Resolution Requesting all department heads who have not yet complied with Section 1201(e) (Annual Report) to the Mayor and the City Council to do so.

Resolved, That all department heads who have not yet complied with Section 1201(e) (Annual Report) to the Mayor and the City Council to do so, namely:

Department of Public Works

Department of Public Safety (Fire, Police and Communications)

Board of Park Commissioners

Department of Public Property

Department of Inspection and Standards

Traffic Engineering

Water Supply Board

Providence Civic Center Authority

Providence Redevelopment Agency

Commissioners of the Dexter Foundation

Providence School Department

Board of Canvassers

Law Department

Finance Department

City Treasurer

Department of Personnel

Municipal Court

Housing Court

Recorder of Deeds

Board of Tax Assessment Review

Vital Statistics

Board of Investment Commissioners

Resolution Requesting the Director of Public Works to maintain a log of all rodent complaints.

Resolved, That the Director of Public Works is requested to maintain a log of all rodent complaints.

Resolution Requesting the Director of Code Enforcement to maintain a log of all rodent complaints.

Resolved, That the Director of Code Enforcement is requested to maintain a log of all rodent complaints.

Resolution Requesting the Chief Electrical Inspector to cause the installation of a pole and light facing the park at the dead end of Stockwell Street.

Resolved, That the Chief Electrical Inspector is requested to cause the installation of a pole and light facing the park at the dead end of Stockwell Street.

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

Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

COUNCILMAN DeLUCA and COUNCILMAN HASSETT (By Request):

Resolution Requesting the President of the City Council to appoint a five (5) member Commission on Rodent, Trash and Litter, two (2) from the Mayor's Office, two (2) City Council members, one (1) from the Department of Public Works Environmental Control. The mission of this commission is to study the issues and report to the City Council with recommendations on rodent control, trash storage and disposal.

Resolved, That the President of the City Council is requested to appoint a six (6) member Commission on Rodent, Trash and Litter, two (2) from the Mayor's Office, two (2) City Council members, one (1) from the Department of Public Works Environmental Control, one (1) member from the public sector with a degree in Environmental Sciences and possessing a state certificate and/or licensing in 1) pesticides, 2) Arborist (trees), 3) Vertebrate (skunks, raccoons, bats, etc.), 4) Public Health Pest Control, and 5) General Pest. The mission of this commission is to study the issues and report to the City Council with recommendations on rodent control, trash storage and disposal.

COUNCILMAN ALLEN moves for passage of the Resolution, seconded by COUNCILWOMAN WILLIAMS.

COUNCILMAN DeLUCA moves to amend the Resolution by changing the commission to a "six (6) member" commission by adding "one (1) member from the public sector with a degree in Environmental Sciences and possessing a state certificate and/or licensing in 1) pesticides, 2) Arborist (trees), 3) Vertebrate (skunks, raccoons, bats, etc.), 4) Public Health Pest Control, and 5) General Pest . . ."

COUNCILMAN ALLEN seconds this motion.

The motion to amend is Sustained.

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

The motion for Passage, as amended, is Sustained.

COUNCILWOMAN DIRUZZO:

Resolution Requesting the Traffic Engineer to cause the replacement of the Memorial Plaque on pole no. 69 at the corner of Wendall Street and Cranston Street.

Resolved, That the Traffic Engineer is requested to cause the replacement of the Memorial Plaque on pole no. 69 at the corner of Wendall Street and Cranston Street.

COUNCILMAN JACKSON (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Dexterdale Road from Summit Avenue to North Main Street and also at both sides of Camp Street on Saturday, October 27, 2001 from 11:30 o'clock a.m. to 3:30 o'clock p.m. to accommodate a Halloween Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Dexterdale Road from Summit Avenue to North Main Street and also at both sides of Camp Street on Saturday, October 27, 2001 from 11:30 o'clock a.m. to 3:30 o'clock p.m. to accommodate a Halloween Party.

COUNCILMAN MANCINI, COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN CLARKIN, COUNCILMAN DeLUCA, COUNCILWOMAN DIRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG (By Request):

Resolution Extending Sincere Congratulations to Pasquale D'Amico, Betty J. Jackson, Pasquale Grieco, Daniel J. McCarthy, David J. Peters and Edward J. Maroney, upon their election to the Retirement Board of the Employees' Retirement System.

Resolved, That the Members of the Providence City Council hereby extend their Sincere

Congratulations to Pasquale D'Amico, Betty J. Jackson, Pasquale Grieco, Daniel J. McCarthy, David J. Peters and Edward J. Maroney, upon their election to the Retirement Board of the Employees' Retirement System.

COUNCILMAN MANCINI (By Request):

Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the several tree stumps located along Rome Avenue.

Resolved, That the Forestry Division of the Parks Department is requested to cause the removal of the several tree stumps located along Rome Avenue.

Resolution Requesting the Environmental Division of the Department of Public Works to cause the clean up of the lot and sidewalks of overgrown brush and debris on Vandewater Street.

Resolved, That the Environmental Division of the Department of Public Works is requested to cause the clean up of the lot and sidewalks of overgrown brush and debris on Vandewater Street.

Resolution Requesting the Traffic Engineer to cause the removal of the "no parking 8:00 a.m. to 2:30 p.m." signs along Academy Avenue between Eaton Street and Salter Street.

Resolved, That the Traffic Engineer is requested to cause the removal of the "no parking 8:00 a.m. to 2:30 p.m." signs along Academy Avenue between Eaton Street and Salter Street.

Adelaide Avenue from Hamilton Street to Niagara Street on Saturday, October 27, 2001, between the hours of 12:00 o'clock Noon to 12:00 o'clock M, to accommodate the Hood Memorial Church.

Resolution Requesting the Traffic Engineer to cause the removal of the "no parking" signs along Meridian Street.

Resolved, That the Traffic Engineer is requested to cause the removal of the "no parking" signs along Meridian Street.

COUNCILWOMAN YOUNG, COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN CLARKIN, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO and COUNCILWOMAN WILLIAMS:

COUNCILWOMAN NOLAN (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Adelaide Avenue from Hamilton Street to Niagara Street on Saturday, October 27, 2001, between the hours of 12:00 o'clock Noon to 12:00 o'clock M, to accommodate the Hood Memorial Church.

Resolution Extending Sincere Congratulations to Nicole Rai Clement upon passing the Rhode Island State Bar Exam.

Resolved, That the Members of the Providence City Council hereby extend their Sincere Congratulations to Nicole Rai Clement upon passing the Rhode Island State Bar Exam.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along

PERSONAL EXPRESSION

COUNCILWOMAN YOUNG requests the privilege of the floor to speak on a point of personal expression and states:

"Nicole Rai Clement is the daughter of our City Clerk, Michael Clement, I wanted you to

know that. This is the second bar she has passed. She also passed the Massachusetts Bar this past summer, and she also happens to be my niece. So we are so proud of her."

PRESENTATION OF RESOLUTIONS

COUNCILWOMAN YOUNG (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Abbott Park Place at the Weybosset Street turn around, on Thursday, November 1, 2001, between the hours of 7:00 o'clock a.m. to 6:30 o'clock p.m. to accommodate a Johnson & Wales Building Dedication.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Abbott Park Place at the Weybosset Street turn around, on Thursday, November 1, 2001, between the hours of 7:00 o'clock a.m. to 6:30 o'clock p.m. to accommodate a Johnson & Wales Building Dedication.

Resolution Requesting the Traffic Engineer to cause the installation of "do not enter" signs at the corner of Prairie Avenue and Somerset

Street and at Tanner Street and Somerset Street, between the hours of 7:30 o'clock a.m. to 3:30 o'clock p.m. Monday through Friday during school hours.

Resolved, That the Traffic Engineer is requested to cause the installation of "do not enter" signs at the corner of Prairie Avenue and Somerset Street and at Tanner Street and Somerset Street, between the hours of 7:30 o'clock a.m. to 3:30 o'clock p.m. Monday through Friday during school hours.

Resolution Requesting the Chief Electrical Inspector to cause the installation of street lighting along Saratoga Street.

Resolved, That the Chief Electrical Inspector is requested to cause the upgrade of street lighting along Saratoga Street, Mawney Street and Buckley Street to 27,500 lumen.

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

COUNCILMAN ALLEN moves Passage of the several Resolutions, seconded by COUNCILWOMAN WILLIAMS.

COUNCILWOMAN YOUNG moves to amend the last Resolution by changing "installation" to an "upgrade to 27,500 lumen along Saratoga Street, Mawney Street and Bucklin Street.

COUNCILMAN ALLEN seconds this motion.

The motion to Amend is Sustained.

Collectively Passed, as amended, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage, as amended, is Sustained.

REPORTS FROM COMMITTEES

COUNCILMAN KEVIN JACKSON, Chairman COMMITTEE ON FINANCE

Transmits the following with recommendation the same be severally Approved:

Resolution Requesting to cancel or abate, in whole, the taxes assessed upon Assessor's Plat 33, Lot 406, (135-137 Ridge Street), in accordance with Rhode Island General Law Section 44-7-23, in the amount of eight hundred eighty one dollars and eighty seven cents (\$881.87).

Resolved, That the taxes assessed upon Assessor's Plat 33, Lot 406, (135-137 Ridge Street), in accordance with Rhode Island General Law Section 44-7-23, in the amount of eight hundred eighty one dollars and eighty

seven cents (\$881.87), are hereby abated, in whole.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzo, Jackson,

Mancini, Councilwomen Romano, Williams and Young—14.

Nays: None.

Absent: Councilwoman Nolan—1.

The motion for Passage is Sustained.

Communication from His Honor, the Mayor, dated May 3, 2001, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, that he is this day appointing Mr. Juan M. Pichardo of 229 Atlantic Avenue, Providence, Rhode Island 02907, as a member of the Providence Human Relations Commission for a term to expire in January, 2002, and respectfully submits the same for approval. Mr. Pichardo will be replacing Mr. Victor Mendoza whose term has expired.

Approved, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Approval is Sustained.

Communication from Council President Lombardi, dated June 1, 2001, Informing the City Clerk of his reappointment of Anne Quinterno to the Providence Review Commission.

Approved, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Approval is Sustained.

Transmits the following with recommendation the same be severally Denied:

Communication from Council President Lombardi, dated June 1, 2001, Informing the City Clerk of his reappointment of Kenneth Richardson, Jr., Martha McGehearty, Alan Chille, Leslee J. Clement, Sidney Green, Samuel Limiadi, and Francis Ready to the Providence Review Commission.

Denied, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion to Deny is Sustained.

Communication from His Honor, the Mayor, dated May 3, 2001, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, that he is this day appointing Mr. Brett Davey of 1200 Westminster Street, Providence, Rhode Island 02904, as a

member of the Providence Human Relations Commission for a term to expire in January, 2004, and respectfully submits the same for approval. Mr. Davey will be replacing Mr. Rick Wilson whose term has expired.

Communication from His Honor, the Mayor, dated May 3, 2001, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, that he is this day appointing Ms. Debra Delves of 70 Crandall Street, Providence, Rhode Island 02908, as a member of the Providence Human Relations Commission for a term to expire in January, 2004, and respectfully submits the same for approval. Ms. Delves will be replacing Ms. Linda Elderkin whose term has expired.

Communication from His Honor, the Mayor, dated August 17, 2001, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, he is this day appointing Mr. James R. Cannon of 62 Brush Hill Road, Providence, Rhode Island 02909, as a member of the Building Board of Review for a term to expire in January, 2002, and respectfully submits the same for approval. Mr. Cannon will be fill the unexpired term of Mr. Steven Antonson who has resigned.

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

Severally Received.

COUNCILMAN PETER S. MANCINI, Chairman COMMITTEE ON CLAIMS AND PENDING SUITS

Transmits the following with recommendation the same be severally Approved for Cancellation:

Certificates from the City Assessor (Nos. 15E and 16E) recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, as amended.

Severally Approved for Cancellation, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliozzi, Jackson, Mancini, Councilwomen Romano, Williams and Young—14.

Nays: None.

Absent: Councilwoman Nolan—1.

The motion to Severally Approve for Cancellation is Sustained.

COMMUNICATIONS AND REPORTS

Annual Report from Lloyd W. Granoff, Chairman, Providence Public Buildings Authority for year ending June 30, 2001.

The motion to Refer is Sustained.

Received.

Certificates from the City Assessor (Nos. 3F and 4F) recommending the same be severally cancelled pursuant to Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, as amended.

COUNCIL PRESIDENT LOMBARDI Severally Refers the Certificates to the Committee on Claims and Pending Suits.

Communication from Jacqueline Shipp-Clinton, Director, West End Recreation Center, dated October 12, 2001, requesting an extension of the residency requirement.

COUNCIL PRESIDENT LOMBARDI Receives the Communication and Refers the same to the Committee on Finance.

The motion to Receive and Refer is Sustained.

FROM THE CLERK'S DESK

Petition from Barry Fontaine, Capital Support and Utilities Manager, Cox Communications New England, requesting permission to excavate and place conduit from an existing vault on the north side of Elm Street crossing the street to service #70 Elm Street.

Petition from Rolan Realty, Inc., by its attorneys, R. Jeffrey Knisley, Roberts, Carroll, Feldstein & Peirce, requesting permission to abandon the section of the public highway known as Mutual Street from its intersection with Devine Street running northeast to its end at Oxford Street.

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

COUNCIL PRESIDENT LOMBARDI Severally Refers the Petitions to the Committee on Public Works.

The motion to Refer is Sustained.

Petitions for Compensation for Injuries and Damages, viz:

Maria L. Smith

Linda Maloni (Lawrence J. DiMauro, Jr., Esquire)

Louise M. Mailloux

One Beacon Insurance Company a/s/o Richard & Amy Sugarman

Donna M. Salvas

Mario Capaldi

Nationwide Insurance a/s/o Sharon Steele

Mabel A. Dunn

USAA Insurance a/s/o Kimberly Zinno

Kurt Eric Roessler

Liberty Mutual Group a/s/o William A. Berry & Son, Inc./Raymond Bourcier

Edward J. Laquale, Sr.

Nationwide Grange Mutual Insurance Company a/s/o Paul Thibeault

Edwin Dougal

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:

Robert Flynn, in recognition of the celebration of his retirement from the School Department after twenty eight years of dedicated service.

Mary Jane O'Neill, in recognition of the celebration of the Twenty Fifth Anniversary of the Montessori Children's House.

Mr. and Mrs. Thomas and Maria Montaquila, in recognition of the celebration of their 30th Wedding Anniversary, married on October 24, 1971.

Dina and Jeff Bogosian, in recognition of the celebration of the birth of their daughter, Mae Isabel Bogosian.

Representative Paul E. and Regina M. Moura, on the birth of their twins born on October 22, 2001, Paul Edward, II, weighing 6 lbs. 8 ozs. at 9:26 P.M. and Nina Alasondra, weighing 6 lbs. 10 ozs. at 10:06 P.M.

Ronnie Bosante, President, in recognition of being elected Officer of Local 2876.

Paul Levesque, Vice-President, in recognition of being elected Officer of Local 2876.

Natalie A. Petrucci, in recognition of the celebration of her retirement from the City of Providence after forty four years of dedicated service in the Department of Inspection and Standards.

Pasquale T. D'Amico, in recognition of being re-elected to the Retirement Board of the Employees' Retirement System.

Betty J. Jackson, in recognition of being re-elected to the Retirement Board of the Employees' Retirement System.

Pasquale Grieco, in recognition of being re-elected to the Retirement Board of the Employees' Retirement System.

David J. Peters, in recognition of being re-elected to the Retirement Board of the Employees' Retirement System.

Edward J. Maroney, in recognition of being re-elected to the Retirement Board of the Employees' Retirement System.

**Severally Read and Collectively Passed,
on motion of COUNCILMAN ALLEN, sec-
onded 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:

John C. Butler, Jr.

Norman J. Mansour

Michael Badessa, Sr.

Robert J. Brothers, Jr.

Frank N. DiMaio

Richard M. Albanese

Phillip A. Meyer

Robert Kirk Pezzullo

Joseph Rezendes

Catherine F. Casey

Marie A. DePasquale

Stanley Kachnowicz

Michael D. Cotoia

Antonio Faiola

Eva A. D'Agostino

Geraldine J. Callei.

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

The motion for Passage is Sustained.

MATTER NOT APPEARING ON THE PRINTED DOCKET

On motion of COUNCILMAN ALLEN, 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.

REPORT FROM COMMITTEE

COUNCILMAN LUIS APONTE, Chairman COMMITTEE ON WARD BOUNDARIES

Transmits the following with recommendation the same be Approved:

Resolution Retaining the services of Election Data Services, Inc., of Washington, DC, to assist the Committee on Ward Boundaries and the Providence City Council with the redistricting of the Fifteen (15) Wards of the City following the 2000 Census.

Whereas, Pursuant to Section 204 of the Providence Home Rule Charter, the City Council shall, following each federal decennial census, enact an ordinance providing for the establishment of the boundary lines of the fifteen (15) wards of the City; and

Whereas, The Committee on Ward Boundaries, impaneled by the City Council, sought proposals from qualified consultants to perform services to assist the Committee and the City

Council in the task of preparing an ordinance to be submitted to the City Council which would establish the boundary lines for the fifteen (15) wards of the City; and

Whereas, The Committee on Ward Boundaries received a proposal from Election Data Services, Inc. of Washington, D.C., and after consultation with its principals, the Committee has recommended that the City Council retain Election Data Services, Inc. as a consultant to assist in the accomplishment of said task; and

Whereas, Pursuant to Section 401(d), the City Council may retain consultants it deems necessary for the exercise of its functions upon a vote of two-thirds of the entire City Council,

Now, therefore, be it Resolved, That the City Council retain Election Data Services, Inc. of Washington, D.C. as a consultant to assist the Committee on Ward Boundaries and the City Council in the task of preparing an ordinance to establish boundary lines for the fifteen (15) wards of the City following the 2000 census; and that said consultant shall be compensated in an amount not to exceed one hundred thousand dollars (\$100,000.00) for services rendered and

that all payments shall be approved by the Chairman of the Committee on Ward Boundaries and the President of the City Council.

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

The motion for Passage is Sustained.

ADJOURNMENT

There being no further business, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, it is voted to adjourn in the memory of JOHN C. BUTLER, JR., at 8:05 o'clock P.M. (E.S.T.) to meet again on THURSDAY, NOVEMBER 15, 2001 at 7:30 o'clock P.M. (E.S.T.).

Michael R. Clement

City Clerk

