

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL
JOURNAL OF PROCEEDINGS

No. 4 City Council Regular Meeting, Thursday, February 16, 2006, 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,
DeLUCA, HASSETT, IGLIOZZI, JACKSON,
LUNA, MANCINI, COUNCILWOMAN ROMANO,
COUNCILMAN SEGAL and COUNCILWOMAN
YOUNG - 13.

Absent: COUNCILWOMAN DiRUZZO and
WILLIAMS- 2.

Also Present: Adrienne G. Southgate,
Deputy City Solicitor, Anna M. Stetson, City
Clerk, Claire E. Bestwick, First Deputy City
Clerk, Sheri A. Petronio, Assistant Clerk and
Vincent J. Berarducci, City Sergeant.

IN CITY COUNCIL
JUL 6 2006

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE APPROVED.

Anna M. Stetson, City Clerk

INVOCATION

**The invocation will be given by
COUNCILWOMAN CAROL A. ROMANO.**

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

**CATHERINE GLAVIN Leads the Members of
the City Council and the Assemblage in the
Pledge of Allegiance to the Flag of the United
States of America.**

APPROVAL OF RECORD

**Journal of Proceedings No. 33 of the
Regular Meeting of the City Council held
January 8, 2004 and Posted on February 3,
2006 on that Bulletin Board located on the
Ground Level of the City Hall, is
approved, as printed, on Motion of
COUNCILMAN APONTE, seconded by
COUNCILMAN BUTLER.**

ORDINANCES OF SECOND READING

The Following Ordinances were in City Council February 2, 2006 Read and Passed the First Time and are Severally Returned for Passage the Second Time:

An Ordinance making an Appropriation of Fifty Four Million Four Hundred Ninety Two Thousand Nine Hundred Sixty Seven Dollars (\$54,492,967) for the Support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2006.

Be it ordained by the City of Providence:

Section 1. WATER SUPPLY BOARD OPERATING BUDGET 2005-2006

REVENUES:	
Sale of Water Interest	\$48,081,018
Mains & Services	425,000
Miscellaneous Revenue	375,000
Miscellaneous State Revenue	880,504
Water Quality Protection Fund State Water Resources Board	237,208
	2,534,695
TOTAL GROSS REVENUES	<u>1,959,542</u> \$54,492,967
EXPENSES:	
Salaries/ Fringes and Retirement	\$19,091,163
Services	4,763,185
Materials	1,049,699
Equipment Outlays	17,000
Property Taxes	6,037,034
Unemployment Compensation	<u>8,000</u>
Sub-total	

Operational Expenses	\$30,966,081
RESTRICTED TRANSFERS:	
Transfer from IFR-Labor	-\$405,532
Transfer from IFR-Materials	-\$356,500
Transfer to Capital	2,450,000
Transfer to Infrastructure Replacement	12,500,000
Transfer to 102" Butterfly Valves	250,000
Transfer to Equipment Fund	850,000
Transfer to Insurance	1,216,550
Transfer to AMR/Meter Replacement	466,667
Transfer to Sludge / Chemical Fund	1,923,115
Transfer to Western Cranston	62,069
Transfer to Alternative Supply	75,000
Transfer to Water Quality Protection Fund	2,534,695
Transfer to Water Resources Board	<u>1,959,542</u>
Total Transfers	\$23,525,606
TOTAL EXPENSE AND TRANSFERS	<u>\$54,491,687</u>
SURPLUS/(DEFICIT)	<u>1,279</u>

Section 2. This ordinance shall take effect retroactive to July 1, 2005.

An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2005-15, Approved February 28, 2005, 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:

<u>Position</u>	<u>Pay Grade or Rate</u>
Account Collector	25
Administrative Assistant, WSB	M10
Aide to Chief Engineer	M1
Associate Engineer III	28
Associate Engineer IV	31
Applications/Database Analyst	M8
Board Counsel	\$35,000 /yr
Budget and Planning Analyst	M5
Chairman-Water Supply Board	\$3,000 /yr
Chief Engineer/General Manager	\$160,000-\$163,000/yr
Clerical Coordinator	23
Clerk 1	1
Collection Officer, WSB	26
Confidential Assistant to Chief Engineer	M8
Controller	M16
DataBase Manager	M15
Dept. Switchboard Operator	11
Deputy General Manager, (Admin)	M32
Deputy General Manager, (Operations)	M32
Dig Safe Worker	\$19.947 /hr
Director - Commercial Services	M27
Director - Distribution	M27
Director - Engineering	M29
Director - Finance	M28
Director - Special Projects	M27
Director - Support Services	M27
Director - Water Supply	M28

Draftsman	12
Electrical Technician	\$29.558 /hr
Engineer	M12
Engineering Aide III	19
Engineering Project Coordinator	M5
Environmental Resource Manager	M18
Equipment Mechanic	\$20.636 /hr
Equipment Operator	\$17.233 /hr
Forest Supervisor	M10
GIS Project Manager	M12
Heavy Equipment Operator	\$20.636 /hr
Inspector	19
Instrumentation Technician	\$22.852 /hr
Junior Chemist I	22
Junior Chemist II	25
Lab Supervisor/Bacteriology - Water	M13
Lab Supervisor/Chemistry - Water	M13
Land Management Specialist	M11
Maintenance Man III	\$16.917
Manager - Accounting	M14
Manager - Capital Program	M18
Manager - Construction Services	M15
Manager - Customer Service	M18
Manager- Distribution (Field Services)	M18
Manager- Distribution (Planning)	M16
Manager - Engineering Customer Service	M11
Manager - Facilities and Equipment	M16
Manager - Intergovernmental Relations	M13
Manager - Personnel	M13
Manager - Plant Operations	M18
Manager - Regulatory	M17
Manager - Security & Risk	M14
Manager - Technical Services	M17
Manager - Training & Communications	M15
Manager - Water Laboratory	M18
Material Handler	\$16.289 /hr

Member - Water Supply		Operations	M12
Board	\$2,400 /yr	Switchboard Operator I	4
Meter Reader I	\$16.294 /hr	System Technical Specialist	22
Meter Reader Technician	\$18.107 /hr	Utility Laborer	\$15.744 /hr
Meter Shop Technician	\$19.034 /hr	Utility Maintenance Worker	\$15.744 /hr
Network Administrator	M12	Utility Maintenance	
Network Operations Analyst	M5	Repairman	\$19.027 /hr
Personnel Technician, Water	22	Utility Worker	\$18.375 /hr
Plumber	\$37.150 /hr	Water Plant Mechanic	\$19.788 /hr
Principal Engineer	M15	Water Plant Operator I	\$849.78 /wk
Processor-Equipment	M7	Water Supply Board Clerk	11
Purchasing Agent II, (WSB)	24	Water System Mechanic	\$20.919 /hr
Raingauge Keeper	\$91.00 /mon	Water Treatment Operator	\$16.319 /hr
Real Estate Specialist	M11	Water Treatment Operator	
Regulatory Service		Class I	\$17.679 /hr
Supervisor	M5	Water Treatment Operator	
Sanitarian	22	Class II	\$18.886 /hr
Scheduler/Dispatcher	\$20.307 /hr	Water Treatment Operator	
Senior Administrative		Class III	\$20.099 /hr
Clerk, Water	18	Watershed Grounds General	
Senior Draftsman-WSB	28	Foreman	\$21.446 /hr
Senior Administrative		Watershed Inspector	\$16.961 /hr
Assistant	M11	Watershed Mechanic	\$16.396 /hr
Senior Equipment Mechanic	\$20.804 /hr		
Senior Forest Supervisor	M12		
Senior Manager of			
Information Systems	M21		
Senior Manager of Personnel	M20		
Senior Meter Reader			
Technician	\$19.152 /hr		
Senior Supervisor Commercial			
Services	M9		
Senior Switchboard Operator	\$829.46 /wk		
Senior Technician	24		
Senior Water Plant Mechanic	\$22.039 /hr		
Senior Watershed Mechanic	\$19.506 /hr		
Staff Accountant	24		
Supervisor - Accounting	M12		
Supervisor - Commercial			
Services	M5		
Supervisor- Facilities &			
Equipment	M12		
Supervisor - Water			
Maintenance Crew	M13		
Supervisor - Water Plant			

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

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

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

Section 5. Effective with the adoption of this Ordinance, Officers, and Employees of

the City of Providence may authorize Employees to perform duties of a higher rated classification, cause by leave or retirement, and that said position is funded and provided for in this Ordinance. Said assignment may be performed for a maximum of 90 days per fiscal year. Any and all other assignments of out of rank nature must be approved by the City Council following petition by the Personnel Director.

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

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

Section 8. Grades consistent with salary adjustments in Bargaining Unit.

STEP GRADE	1st	2nd	3rd	4th	5th	ANNUAL SALARY	RANGE
1	473.14	477.36	481.59	490.02	496.35	24,603.24 -	25,810.11
2	483.69	490.02	494.23	502.67	509.02	25,151.77 -	26,469.00
3	496.35	500.58	504.79	513.20	519.56	25,810.11 -	27,016.98
4	509.02	513.20	517.46	523.78	532.24	26,469.00 -	27,676.41
5	519.56	523.78	529.52	536.46	542.77	27,016.98 -	28,223.85
6	532.24	536.46	540.68	549.13	555.43	27,676.41 -	28,882.19
7	542.77	549.13	553.31	559.68	566.00	28,223.85 -	29,431.80
8	555.43	559.67	563.89	572.32	578.68	28,882.19 -	30,091.23
9	566.00	574.44	582.87	591.32	601.88	29,431.80 -	31,297.55
10	578.68	584.99	593.43	604.00	614.54	30,091.23 -	31,955.89
11	589.22	597.74	606.09	616.64	627.21	30,639.21 -	32,614.78
12	601.88	610.30	618.76	627.21	637.93	31,297.55 -	33,172.55
13	614.54	620.85	629.31	637.93	651.43	31,955.89 -	33,874.38
14	627.21	637.93	651.49	663.63	676.31	32,614.78 -	35,168.23
15	637.93	651.49	661.70	676.31	687.71	33,172.55 -	35,760.79
16	651.49	662.75	676.31	687.71	702.16	33,877.64 -	36,512.09
17	663.63	676.31	687.71	702.16	714.27	34,508.80 -	37,142.16
18	676.31	687.71	702.16	714.27	728.71	35,168.23 -	37,892.92
19	687.71	702.16	714.27	728.71	743.26	35,760.79 -	38,649.66

19	687.71	702.16	714.27	728.71	743.26	35,760.79 -	38,649.66
20	702.16	714.27	728.71	743.26	755.92	36,512.09 -	39,308.00
21	713.97	731.19	748.10	763.61	786.68	37,126.40 -	40,907.37
22	728.71	745.64	761.09	780.73	804.52	37,892.92 -	41,834.81
23	743.26	758.38	777.88	793.74	819.38	38,649.66 -	42,607.86
24	757.02	771.96	798.58	813.38	834.09	39,365.08 -	43,372.75
25	767.49	795.62	828.28	845.88	869.54	39,909.26 -	45,216.21
26	791.83	810.34	831.16	863.74	884.42	41,175.38 -	45,989.81
27	804.52	825.21	857.77	878.58	902.25	41,834.81 -	46,917.25
28	819.38	848.98	866.67	887.39	919.94	42,607.86 -	47,837.07
29	834.09	869.54	902.25	934.71	967.37	43,372.75 -	50,303.00
30	869.54	905.08	934.73	967.38	999.86	45,216.21 -	51,992.61
31	884.42	919.94	949.56	982.11	1,020.63	45,989.81 -	53,072.81
32	919.94	949.56	982.11	1,014.69	1,050.27	47,837.07 -	54,614.02
33	949.56	982.11	1,018.57	1,050.27	1,082.71	49,377.19 -	56,300.91
34	982.11	1,020.63	1,050.27	1,082.71	1,115.39	51,069.52 -	58,000.31
35	1,014.21	1,050.27	1,082.71	1,115.39	1,147.81	52,739.02 -	59,686.12

Section 9. Grades listed below represent a management personnel. Step increases are schedule for advancement in rank for contingent upon management review.

STEP GRADE	1st	2nd	3rd	4th	5th	ANNUAL SALARY	RANGE
M1	34,941.06	36,688.12	38,522.52	40,448.64	42,471.07	34,941.06 -	42,471.07
M2	35,989.29	37,788.75	39,678.20	41,662.10	43,745.20	35,989.29 -	43,745.20
M3	37,068.97	38,922.41	40,868.54	42,911.96	45,057.56	37,068.97 -	45,057.56
M4	38,181.04	40,090.09	42,094.60	44,199.33	46,409.30	38,181.04 -	46,409.30
M5	39,326.46	41,292.78	43,357.43	45,525.30	47,801.57	39,326.46 -	47,801.57
M6	40,506.26	42,531.57	44,658.15	46,891.06	49,235.62	40,506.26 -	49,235.62

M6	40,506.26	42,531.57	44,658.15	46,891.06	49,235.62	40,506.26 -	49,235.62
M7	41,721.45	43,807.53	45,997.89	48,297.79	50,712.68	41,721.45 -	50,712.68
M8	42,973.09	45,121.75	47,377.83	49,746.72	52,234.06	42,973.09 -	52,234.06
M9	44,262.28	46,475.39	48,799.18	51,239.12	53,801.08	44,262.28 -	53,801.08
M10	45,590.15	47,869.66	50,263.15	52,776.30	55,415.11	45,590.15 -	55,415.11
M11	46,957.86	49,305.75	51,771.04	54,359.60	57,077.56	46,957.86 -	57,077.56
M12	48,366.60	50,784.92	53,324.17	55,990.38	58,789.90	48,366.60 -	58,789.90
M13	49,817.60	52,308.48	54,923.90	57,670.08	60,553.60	49,817.60 -	60,553.60
M14	51,312.12	53,877.72	56,571.61	59,400.19	62,370.20	51,312.12 -	62,370.20
M15	52,851.48	55,494.05	58,268.76	61,182.21	64,241.31	52,851.48 -	64,241.31
M16	54,437.03	57,158.88	60,016.81	63,017.67	66,168.55	54,437.03 -	66,168.55
M17	56,070.14	58,873.65	61,817.32	64,908.20	68,153.61	56,070.14 -	68,153.61
M18	57,752.23	60,639.85	63,671.85	66,855.44	70,198.22	57,752.23 -	70,198.22
M19	59,484.81	62,459.06	65,582.00	68,861.10	72,304.16	59,484.81 -	72,304.16
M20	61,269.35	64,332.82	67,549.46	70,926.93	74,473.27	61,269.35 -	74,473.27
M21	63,107.43	66,262.80	69,575.94	73,054.74	76,707.48	63,107.43 -	76,707.48
M22	65,000.65	68,250.68	71,663.23	75,246.39	79,008.70	65,000.65 -	79,008.70
M23	66,950.68	70,298.21	73,813.12	77,503.78	81,378.97	66,950.68 -	81,378.97
M24	68,959.20	72,407.16	76,027.51	79,828.89	83,820.33	68,959.20 -	83,820.33
M25	71,027.98	74,579.37	78,308.35	82,223.76	86,334.94	71,027.98 -	86,334.94
M26	73,158.81	76,816.75	80,657.59	84,690.47	88,925.00	73,158.81 -	88,925.00
M27	75,353.57	79,121.25	83,077.32	87,231.18	91,592.74	75,353.57 -	91,592.74
M28	77,614.19	81,494.90	85,569.63	89,848.12	94,340.53	77,614.19 -	94,340.53
M29	79,942.62	83,939.74	88,136.73	92,543.55	97,170.74	79,942.62 -	97,170.74
M30	82,340.89	86,457.93	90,780.82	95,319.87	100,085.86	82,340.89 -	100,085.86
M31	84,811.12	89,051.67	93,504.25	98,179.47	103,088.44	84,811.12 -	103,088.44
M32	87,355.45	91,723.22	96,309.39	101,124.85	106,181.08	87,355.45 -	106,181.08

M33	89,976.11	94,474.92	99,198.66	104,158.60	109,366.52	89,976.11 -	109,366.52
M34	92,675.39	97,309.17	102,174.62	107,283.36	112,647.52	92,675.39 -	112,647.52
M35	95,455.66	100,228.45	105,239.86	110,501.85	116,026.95	95,455.66 -	116,026.95
M36	98,319.32	103,235.29	108,397.06	113,816.91	119,507.75	98,319.32 -	119,507.75
M37	101,268.90	106,332.35	111,648.97	117,231.42	123,092.98	101,268.90 -	123,092.98
M38	104,306.97	109,522.32	114,998.43	120,748.35	126,785.78	104,306.97 -	126,785.78
M39	107,436.18	112,807.99	118,448.38	124,370.81	130,589.35	107,436.18 -	130,589.35
M40	110,659.27	116,192.23	122,001.84	128,101.93	134,507.03	110,659.27 -	134,507.03
M41	113,979.05	119,678.00	125,661.90	131,944.99	138,542.24	113,979.05 -	138,542.24

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 2005-16, Approved February 28, 2005, as Amended.

Be it ordained by the City of Providence:

Section 1. The 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
- 10 Administrative Assistant, WSB
- 4 Aide to Chief Engineer
- 1 Applications/Database Analyst
- 1 Associate Engineer III
- 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
- 1 Database Manager
- 1 Dept Switchboard Operator
- 1 Deputy General Manager, (Admin)
- 1 Deputy General Manager, (Operations)
- 5 Dig Safe Worker
- 1 Director - Commercial Services
- 1 Director - Distribution
- 1 Director - Engineering
- 1 Director-Finance
- 1 Director - Special Projects
- 1 Director - Support Services
- 1 Director - Water Supply
- 1 Draftsman
- 1 Electrical Technician
- 8 Engineer
- 1 Engineering Aide III
- 4 Engineering Project Coordinator
- 1 Environmental Resource Manager
- 1 Equipment Mechanic
- 1 Equipment Operator
- 1 Forest Supervisor
- 1 GIS Project Manager
- 4 Heavy Equipment Operator
- 2 Inspector
- 1 Instrumentation Technician
- 1 Junior Chemist I

1 Junior Chemist II
 1 Lab Supervisor/Bacteriology - Water
 1 Lab Supervisor/Chemistry - Water
 1 Land Management Specialist
 1 Manager - Accounting
 1 Manager - Capital Program
 1 Manager - Construction Services
 1 Manager - Customer Service
 1 Manager - Engineering Customer Service
 1 Manager - Distribution, (Field Services)
 1 Manager - Distribution, (Planning)
 1 Manager - Facilities and Equipment
 1 Manager - Intergovernmental Relations
 1 Manager - Personnel
 2 Manager - Plant Operations
 1 Manager - Regulatory
 1 Manager - Technical Services
 1 Manager - Security & Risk
 1 Manager - Training & Communications
 1 Manager - Water Laboratory
 1 Material Handler
 3 Member - Water Supply Board
 6 Meter Reader I
 14 Meter Reader Technician
 1 Meter Shop Technician
 1 Network Administrator
 1 Network Operations Analyst
 1 Personnel Technician, Water
 1 Plumber
 4 Principal Engineer
 1 Processor- Equipment
 1 Purchasing Agent II, WSB
 7 Raingauge Keeper
 1 Real Estate Specialist
 1 Regulatory Service Supervisor
 3 Sanitarian
 1 Scheduler/Dispatcher
 3 Senior Administrative Assistant
 21 Senior Administrative Clerk, Water
 2 Senior Draftsman-WSB
 3 Senior Equipment Mechanic
 1 Senior Forest Supervisor
 1 Senior Manager of Information Systems
 1 Senior Manager of Personnel

6 Senior Meter Reader Technician
 2 Senior Supervisor Commercial Services
 1 Senior Switchboard Operator
 1 Senior Technician
 7 Senior Water Plant Mechanic
 3 Senior Watershed Mechanic
 2 Staff Accountant
 1 Supervisor - Accounting
 2 Supervisor - Commercial Services
 2 Supervisor - Facilities & Equipment
 6 Supervisor - Water Maintenance Crew
 5 Supervisor - Water Plant Operations
 1 Switchboard Operator I
 1 System Technical Specialist
 15 Utility Laborer
 6 Utility Maintenance Worker
 2 Utility Maintenance Repairman
 20 Utility Worker
 3 Water Plant Mechanic
 1 Water Plant Operator I
 9 Water Supply Board Clerk
 12 Water System Mechanic
 1 Water Treatment Operator
 1 Water Treatment Operator Class I
 0 Water Treatment Operator Class II
 8 Water Treatment Operator Class III
 1 Watershed Grounds General Foreman
 8 Watershed Inspector
 4 Watershed Mechanic

Section 2. The total number of positions in the classifications of Clerk I, Clerical Coordinator, Senior Administrative Clerk, and WSB Clerk will not exceed 32 positions.

The total number of positions in the classifications Meter Reader I, Meter Reader Technician, Meter Shop Technician and Senior Meter Reader Technician will not exceed 20 positions.

The total number of positions in the classifications Aide to Chief Engineer, Administrative Assistant and Senior

Administrative Assistant will not exceed 14 positions.

The total number of positions in the classifications Utility Maintenance Repairman, and Utility Maintenance Worker will not exceed 8 positions.

The total number of positions in the classifications Utility Laborer, Utility Worker and Water System Mechanic will not exceed 37 positions.

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

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

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

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

COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Ordinances the Second Time, seconded by COUNCILMAN DeLUCA, by the Following Roll Call Vote:

AYES: COUNCIL PRESIDENT LOMBARDI, COUNCILMEN ALLEN, APONTE, BUTLER, DeLUCA, HASSETT, IGLIOZZI, JACKSON, LUNA, MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL and COUNCILWOMAN YOUNG -13.

NAYES: NONE.

ABSENT: COUNCILWOMEN DiRUZZO and WILLIAMS - 2.

The Motion for Passage the Second Time is Sustained.

CONTINUED BUSINESS

The Following Ordinance was in City Council February 2, 2006 and Laid on the Clerk's Desk until February 16, 2006.

An Ordinance Relative to Public Oversight of Public Funds.

COUNCILMAN APONTE Moves to Refer the

Ordinance Back to the Committee on Finance, seconded by COUNCILMAN DeLUCA.

PRESENTATION OF RESOLUTION

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

Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Miguel C. Luna on March 2, 2006.

Resolved, That the Members of the Providence City Council hereby Extend Sincere Best Wishes for a Happy Birthday to Councilman Miguel C. Luna on March 2, 2006.

Read and Passed, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA.

The Motion for Passage is Sustained.

COUNCILMAN APONTE and COUNCILMAN HASSETT (By Request):

Resolution Requesting the transfer of the property located on Assessor's Plat 47, Lot 746 (260 Sayles Street) to the Providence Redevelopment Agency.

Resolution Requesting the transfer of the property located on Assessor's Plat 57, Lot

52 (181 Pavilion Avenue) to the Providence Redevelopment Agency.

Resolution Requesting the transfer of the property located on Assessor's Plat 57, Lot 82 (186 Pavilion Avenue) to the Providence Redevelopment Agency.

COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters.

COUNCIL PRESIDENT LOMBARDI Refers the Several Resolutions to the Committee on City Property.

COUNCILMAN HASSETT (By Request):

Resolution Requesting to Rescind Resolution Number 316, Approved July 18, 2005 relative to Assessor's Plat 81, Lot 39 (945 Smith Street).

Resolved, That Resolution Number 316, Approved July 18, 2005 relative to Assessor's Plat 81, Lot 39 (945 Smith Street), be rescinded.

Read and Passed, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA.

The Motion for Passage is Sustained.

PERSONAL EXPRESSION

COUNCILMAN IGLIOZZI Requests the privilege of the floor to speak on a Point of Personal Expression and states:

My neighborhood contacted me recently and I'm having a neighborhood meeting and one of the issues is crime. I've had several constituents call me up, the local church, different priests. Different individuals contact me about the concern about crime in their neighborhood and crime in the City and I've been listening to my constituents for the past year or so and they've been talking about what's happening in the City, what's happening in the neighborhoods, about what they perceive is an escalation of crime. At the same time recently, the Police Department and the higher ups in City government are telling my constituents and myself that crime is down and I don't understand what's happening. I'm hearing this disconnect. I'm in the neighborhood and I'm getting a sense that crime is up from my constituents but I'm hearing from the officials that it's down, so we've embarked upon some information to try to find out what is the real crime statistics. I'm finding these anomalies and I don't understand how it jives and maybe someone can help me. Per the most recent crime statistics and I'll read it for the record. "As of the year 2005 murder was up 45%, forcible rape was up 29.3%, robbery with fire arms was up 1.1%, robbery of other was up to 14.6%, aggravated assault with a firearm was up 18.8% in previous years, burglary was up 14.9% in the previous year, motor vehicle theft up 4.3%, larceny from a motor vehicle up 0.1%, larceny of other down 10.9%, simple assault up 3.7%, other sexual assault up

18.3% and drug related crimes up 25.5%." I'm trying to understand how this is all working out. My constituents, people that I speak to in Providence tell me crime is up but the police and the officials are telling me crime is down. The crime statistics are saying crime is up, well crime is up in many categories. I want people in my neighborhood to know we're having a neighborhood meeting next week and it's the theme tonight about oversight from the Council, about the Providence Public Library, that I think as part of the Council's roll we're going to keep beefing up that oversight. We need to get to the bottom of what's happening here because there is a huge disconnect of what's happening in these neighborhoods in crime and what's being reported. I'm very concerned about it and my constituents are. Whoever the heads are of the Police Department who keep on professing these stats, we're going to have to bring them in, we're going to have to find out what's going on. What's happening with these numbers. Why do the numbers on the paper say one thing that crime is up but yet when you ask crime is down. Why are the constituents in the neighborhoods concerned that crime is up and they fell they need to have a safer environment to raise their family and work and live. I think it's imperative as Council members take the lead in investigating this matter, over sighting this matter, finding out and getting to the bottom of what's happening here. I remember, I think a

couple of years ago New York City had a problem with, there was a scandal about crime statistics. What was reported then, eventually what came out wasn't necessarily exactly the same. I don't know what's happening here but I would like to find out and at the appropriate time as we move along in the Council's process, to bring in all these agencies and departments. I think it's important that we bring in the Police Department, those officials to find out what

they're doing, what they're reporting, how they're reporting and what's happening because there is a major disconnect. So I make that promise to my constituents and the people of Providence that we need to find out and make Providence a safer place. At the appropriate time I'll be asking other Council colleagues to join and to follow-up with this oversight to find out what's happening. Thank you.

Resolution Authorizing the purchase of a portion of City Property immediately adjacent to the residence and office located at 945 Smith Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works and Committee on City Property, Jointly.

COUNCILMAN MANCINI:

Resolution Extending Sincere Best Wishes to Dean M. Esserman, Chief of Police, for a complete and speedy recovery from his recent surgery.

Resolved, That the Members of the Providence City Council hereby Extend Sincere Best Wishes to Dean M. Esserman, Chief of Police, for a complete and speedy recovery from his recent surgery.

Resolution Requesting the Traffic Engineer to cause the installation of "No Grills allowed in Park" Signs at Corliss Park.

Resolved, That the Traffic Engineer to cause the installation of "No Grills allowed in Park" Signs at Corliss Park.

COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Resolutions, seconded by COUNCILMAN DeLUCA.

**The Motion for Passage is Sustained.
COUNCILWOMAN YOUNG:**

COUNCILWOMAN YOUNG:

Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 14 Imperial Place for the 2005 tax roll.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Finance.

EXPRESSION

COUNCILMAN ALLEN Requests the privilege of the floor to speak on a Point of Personal Expression and states:

Thank you Mr. President and members of the this Honorable body. There is no Turkish proverb, "the teller of truth will be driven from ten villages." This speaks to a form of courage that through varied degrees we all are asked to summon at certain times in our lives. By speaking to you tonight I hope that I have explained the courage of my conviction that a significant procedural aspect of Council business is being ignored. Ignored at the peril of this body, and in particular these democratic members, and while I don't seriously think that because of my decision to bring this matter to your attention, I'll be driven from the village, that is our Council. I do know that a certain number of my colleagues will not be pleased with my words, so be it. I stand here today to announce my intentions to submit a resolution at the next City Council meeting asking that any future democratic caucuses be advertised and that a pre-determined agenda be included with the advertisement. I know that some of my colleagues are questioning the reasons behind this resolution and to them I will endeavor to explain. Recall the democratic caucus meeting a few weeks ago, specifically January 24th hindsight being twenty, twenty. How many of you would have attended that meeting if you knew what was going to be discussed before hand? I would not have attended and I think many of my honorable colleagues would have stayed home to. Last week I received a call from the Council staff inviting me yet to another democratic caucus that was scheduled to take place Monday, February 13th When I asked the Council staff what was on the agenda for this caucus I was told it would be a follow-up to the discussions

of our previous caucus. So this begs the question, which I ask rhetorically, what should I do to ensure that my honorable colleagues and I are not placed in such jeopardy again? My first action was to send a private and confidential letter to the President of this City Council expressing my concerns and offer what I believe to be a reasonable solution. I asked that any future democratic caucus invitations extended to Councilpersons be accompanied by a detailed agenda. A couple of days did elapse and the caucus was still on track and proceeded as planned and I had not received any feedback from my memo. At that point it seemed obvious to me that my earnestly written letter to the President was ignored and I thought that my reasonable request fell on deaf ears. Not wanting to be placed in yet another vulnerable position, I chose to boycott that caucus, which I found out after the fact, in fact this past Tuesday, that it was cancelled. Now I ask each and every one of you, should not my views and proactive recommendations count? Shouldn't I be afforded the curiosity of at least a response to my memo and if the answer to that question is yes then shouldn't there be some official communication to acknowledging that memo? Hence, my resolution, which will be proposed at the next regularly scheduled Council meeting and for the record I would like to personally extend an invitation to any and all of my colleagues to co-sponsor this resolution at the appropriate time. Thank you Mr. President and members of this Honorable body.

REPORTS FROM COMMITTEES

RULES COMMITTEE

COUNCILWOMAN BALBINA A. YOUNG, Chairwoman

**Transmits the Following with Recommendation
the Same be Approved, As Amended:**

Resolution Requesting the Rules Committee to Amend "The Rules of the Providence City Council", Approved April 3, 2003.

Resolved, That the Rules Committee Amend "The Rules of the Providence City Council", Approved April 3, 2003.

RULES OF THE PROVIDENCE CITY COUNCIL

The following Rules are hereby adopted as the Rules of the City Council for the ensuing term 2003-2007 pursuant to the United States Constitution, the General Laws of the State of Rhode Island and the Providence Home Rule Charter.

RULE 1. PRESIDENT AND PRESIDENT PRO TEMPORE

(a) The President of the City Council and in his/her absence, the President Pro Tempore of the City Council, shall preside over all regular and special meetings of the City Council. In case of the absence of both the President and the President Pro Tempore, or the inability of both of them to discharge the

duties of the office of President, or President Pro Tempore, the City Council shall, with the senior member in point of service presiding, elect one of its other members to perform such duties during the absence or disability of both President and Pro Tempore.

(b) The President and President Pro Tempore shall be sworn to their respective offices at its first meeting in the month of January next following a regular municipal election, or as soon thereafter as possible.

RULE 2. REGULAR MEETINGS

(a) The City Council shall hold regular meetings of the City Council in the Chamber of the City Council in the City Hall at seven-thirty (7:30) o'clock p.m. on the first and third Thursdays in each month excepting; however, in the months of July and August, and during the said months of July and August the City Council shall hold meetings at six seven-thirty (7- 6:30) o'clock p.m. on the first Thursday of said months.

(b) All meetings of the City Council shall be open to the public; but the City Council may, upon the affirmative votes of a majority of its members, authorize an executive session; which shall comply with the Rhode Island

Open Meetings Law. If any regular meeting day shall fall on a legal holiday, the meeting shall be held on the day following or a day certain voted by the City Council.

(c) In case of emergency, including but not limited to inclement weather, the President of the City Council, on the day of a regular meeting, as soon as possible in his/her discretion, may cancel the meeting and shall reschedule the meeting to a date certain. In compliance with the Rhode Island open Meeting Laws and the Providence Home Rule Charter, the City Clerk shall post notice of the cancellation and rescheduling. The City Clerk shall also immediately notify the members of the City Council and the Mayor by telephone, and shall notify print, radio and television outlets as soon as practicable.

RULE 3. SPECIAL MEETINGS

(a) Special meetings of the City Council shall be called by the City Clerk, or in his/her absence by one of his/her deputies thereunto duly authorized by said City Clerk or by said City Council, upon the signed written request, of the Mayor, the President of the City Council, or five members of the City Council.

(b) Notice of any special meeting shall be served personally on each member, or at least 48 hours notice thereof shall be given each member in any other manner prescribed by ordinance.

(c) At all special meetings called by the Mayor or the City Council through the City Clerk, as provided for in Section 406 of the Providence Home Rule Charter, the first order of business shall be the special business for which such meeting is called and no other business shall be acted upon.

RULE 4. CALL TO ORDER, QUORUM, DECORUM

(a) The President shall take the chair at the hour designated for the meeting of the City Council and shall promptly call the members to order.

(b) A majority of all members of the City Council shall constitute a quorum. A lesser number of members of the City Council than a quorum may adjourn from time to time and compel the attendance of absent members in such manner and under such penalties as may be prescribed by ordinance.

(c) The President shall preserve decorum and order; he/she shall decide all questions of any points of order, subject to an immediate appeal to the City Council by any one member present. No other business shall be in order until the question on appeal shall have been decided by a majority of the members present. He/she may speak on points of order, in preference to other members and may speak on general questions as other members, but he/she shall take the floor to do so.

(d) The President may invite to regular meetings of the City Council, a member of the clergy for the purpose of offering an invocation at such regular meetings. In the absence of a member of the clergy, or spiritual leader, at such regular meetings, the President may appoint a member of the City Council, the City Solicitor, or the City Clerk, to offer an invocation at such meetings.

(e) The President shall appoint, at each regular meeting of the City Council, one of its members, the City Solicitor, the City Clerk, or a guest, to lead the City Council in reciting

the "Pledge of Allegiance to the flag of the United States of America".

(f) No member of the City Council shall be permitted to use profanity during meetings of the City Council. If a member does use profanity, the President of the City Council shall request said member to leave the Council Chamber.

(g) All members of the City Council shall attend each meeting wearing proper dress, unless the President of the City Council exempts said ruling.

(h) The President is authorized upon occasion, at his discretion, to direct the City Council to be at ease.

RULE 5. VOTING

(a) The President of the City Council shall clearly and succinctly state every question before the City Council as a whole.

(b) On all ordinances, resolutions and questions in relation to and involving the expenditure of city funds, the selling and leasing of city property and acting on the Mayor's veto, the vote shall be by roll call.

(c) The "yeas" and "nays" Of the members of the council shall, at the request of one-fifth of those present be taken and entered on the records of said City Council. After a roll call vote has been ordered, said roll call shall not be interrupted, delayed or stopped by the President or any member of the council for any reason whatsoever, including points of order, personal privilege, or for a member to explain his/her vote. After the roll call, and before the President announces the result, any member may change his/her vote. All roll calls shall be taken alphabetically, except that

the name of the President of the Council shall be called first. In case of a tie vote, the motion is not carried or passed. A motion to reconsider a vote shall only be made by a member on the prevailing side and may be seconded by any member. Adoption of the reconsideration shall be by a simple majority vote on the motion to reconsider. No motion shall be discussed or debated until it has been seconded. Any member may explain his/her vote during the discussion or debate of any motion or question pending. Any motion may be withdrawn by the mover at any time before the taking of a vote thereon or before an amendment is made to such a motion.

(a) At any meeting of the City Council, any member desiring to speak, shall address the President, and after his/her right to speak has been recognized, he/she shall not be interrupted while speaking, except by a call to order, or to yield to another member. He/she shall confine his/her remarks to the question under discussion or debate and shall avoid personalities. No member shall speak more than once on the same question, until all other members desiring to speak thereon shall have done so, and in no event, shall a member speak more than twice on any question. There shall be no conversation among members while a member is speaking, while a roll call is being taken, while any paper is being read or while a question or motion is being stated by the President.

(b) At any meeting of the City Council, upon the request of any member of the City Council, the chairperson, or in his or her absence, a member of any committee shall give a brief oral description of any item, arising from said committee which has been placed on the docket of the City Council.

RULE 7. PERSONAL OPINION OR EXPRESSION

At any meeting of the City Council, any member desiring to speak on a matter of personal opinion regarding an item not appearing on the docket, shall address the President, and request a point of personal opinion or expression. After his/her right has been recognized, he/she shall speak no longer than five minutes. No member shall speak more than once on a point of personal opinion or expression at any meeting of the City Council. The order of business under Rule 13 (Reconsideration) shall prevail over any request of personal opinion or expression.

RULE 8. PUBLIC DISCUSSION AND DECORUM

No persons, other than the Mayor, members or former members of the City Council, current City Council staff, members of the department of City Clerk, members of the City Sergeant's office, members of the Department of Law and members of the press shall be allowed inside the rail and on the floor of the City Council, without receiving an invitation from the President, or from a member of the City Council through and with the approval of the President. On request of a majority of the members of the City Council, a department head or any employee of the City of Providence shall appear before the City Council to answer questions of members and explain any matter. The President shall enforce order and decorum among persons outside the rail and any person addressing the City Council, by permission or by request, shall, while speaking, be subject to the same rules and shall be entitled to the same privileges or order as pertain to a member of the City Council; provided, however, that a member of the City Council may interrupt

such speaker for the purpose of asking a question or of obtaining information.

RULE 9. THE ORDER OF PRECEDENCE ON MOTION SHALL BE AS FOLLOWS:

1. Fix the time to which to adjourn.
2. Adjourn.
3. Take a recess.
4. Raise a question of privilege.
5. Lay on the table.
6. Suspension of the rules.
7. Previous question.
8. Limit or extend limits of debate.
9. Postpone to a certain time.
10. Commit or refer.
11. Amend.
12. Postpone indefinitely.
13. A main motion.

The lowest in rank being at the last of the list, and the highest in rank being at the beginning of the list. When any one of them is immediately pending the motions before it on the said list are in order and shall be acted upon first, and those below are out of order.

RULE 10. THE FOLLOWING MOTIONS SHALL BE UNDEBATABLE:

1. Fix the time to which to adjourn.
2. Adjourn.
3. Take a recess.
4. Raise a question of privilege.
5. Lay on the table.
6. Suspension of the rules.
7. Previous question.
8. Limit or extend limits of debate.

RULE 11. THE FOLLOWING MOTIONS ONLY, CAN BE AMENDED:

1. Fix the time to which to adjourn.
2. Take a recess.

3. Postpone to a certain time.
4. Commit or refer.
5. Amend.
6. A main motion.

**RULE 12. VOTES ON THE FOLLOWING
MOTIONS CANNOT BE RECONSIDERED:**

1. Adjourn.
2. Take a recess.
3. Lay on the table.
4. Take from the table.
5. Suspend the rules of order of business.
6. Reconsider, including the reconsideration of a resolution, ordinance or item of appropriation vetoed by the Mayor.

RULE 13. RECONSIDERATION

When a vote has been passed, it shall be in order for any member voting with the prevailing side to move reconsideration thereof, in accordance with the provisions of these rules, at the same meeting. The same ordinance, resolution, paper or vote shall come but once before the City Council for reconsideration. A motion for reconsideration may be seconded by any member and must be voted upon in the same meeting in which it was made.

**RULE 14. THE ORDER OF BUSINESS
AT EACH MEETING SHALL BE AS
FOLLOWS.**

1. ROLL CALL.
2. APPROVAL OF RECORDS.
3. EXECUTIVE COMMUNICATIONS – elections and approval of appointments.
4. SCHEDULE OF BILLS.
5. CONTINUED BUSINESS.
6. NEW BUSINESS-including ordinances, resolutions and reports from committees and heads of departments, and other miscellaneous business.

**RULE 15. INTRODUCTION AND FORM
OF ORDINANCES, RESOLUTIONS**

Every ordinance, resolution, order, report or paper shall be in written or printed form on the proper form to be furnished by the City Clerk and shall bear the written signature or name in ink of the authorized person presenting same. The chairperson of committees, or the authorized person presenting same, shall sign for their respective committees.

RULE 16. DOCKET

(a) The City Clerk shall prepare and/or cause to be prepared for the information of the members of the City Council a docket on which there will be a definite statement or summary of all ordinances, resolutions, orders and other business to be considered at each meeting of the City Council and a copy of the docket shall be made available for public inspection at the department of City Clerk, during regular business office hours.

(b) The Mayor, members of the City Council, all committees of the City Council and heads of departments having ordinances, resolutions; orders, reports and other business to present to the City Council for consideration, shall file with the City Clerk, in his/her department in proper form, said form to be original papers and not copies of said ordinances, resolutions, orders and other business, Thursday at 12:00 o'clock N. (holidays falling on a Monday, Docket Deadline will be on Wednesday at 12:00 o'clock N.) before each regular meeting of the City Council in order that the same may be prepared for the docket. No ordinance, resolution, order, report or other business shall be considered as having" been introduced unless notice of same shall have been filed with the City Clerk as herein

provided, and said ordinance, resolution, order, report or other business appears on the prepared docket, or unless the City Council, by a majority of those present, shall allow the introduction of such from the floor without it appearing on the printed docket.

(c) The City Clerk shall cause said docket to be delivered to each member of the City Council at his/her mailing address at least forty-eight (48) hours previous to each regular meeting of the City Council.

(d) The City Clerk shall not print any committee reports on the City Council docket which include any item that has not yet been voted on by that committee.

(e) The City Clerk shall prepare for each meeting of the City Council, one folder for each member, the City Council office, and the City Solicitor which shall include a docket and all copies of ordinances, resolutions, reports and other business appearing on said docket. Upon the request of a member, said folder as complete as practicable shall be available forty-eight (48) hours in advance.

RULE 17. ORDINANCES AND RESOLUTIONS REFERENCE/PASSAGE

Every ordinance or resolution shall upon introduction be referred by the presiding officer of the council to the proper committee. The council, however, by a majority vote of its members present, may pass such ordinance or resolution immediately. Any ordinance immediately passed shall then be referred to the proper committee for further consideration. Every ordinance or resolution when read as provided in the Charter shall be passed or adopted by a majority of the members of the council then present. No ordinance shall be passed until it has been

read on two separate days, and until at least forty-eight (48) hours shall have elapsed between such two readings provided, however, that the above requirements for a second reading may be dispensed with in the case of emergency ordinances by a vote of not less than three-fourths of all the members of the City Council. The first reading of an ordinance and the reading of all resolutions may be by title and description unless otherwise ordered. The second reading of each ordinance shall be in full, unless a copy thereof shall have been furnished to each member of the council prior to such reading.

RULE 18. MAYOR'S VETO AND COUNCIL RECONSIDERATION

The City Council may reconsider any ordinance or resolution vetoed or disapproved, or any separate appropriation item or items vetoed or reduced by the Mayor; and, if after such reconsideration, two-thirds of all the members of the City Council shall vote in favor of passage thereof, it shall become effective notwithstanding the Mayor's action in regard thereto. Such vote must be taken by calling the roll of the members of the City Council and the "yeas" and "nays" of said members voting thereon shall be recorded in the Journal of Proceedings of said City Council. If a larger vote is required for the adoption of a measure by the provisions of the Providence Home Rule Charter, such larger vote shall be required to overcome the veto by the Mayor. The vote of reconsideration of each such vetoed ordinance, resolution or separate appropriation item or items shall be taken at the convenience of the City Council. If the ordinance or resolution or separate appropriation item or items is not passed over the Mayor's veto within thirty days from the date of the delivery thereof to the Mayor,

or as herein before provided, the measure or items shall be lost or shall stand reduced, as the case may be.

RULE 19. ORDINANCES / RESOLUTIONS INVOLVING CITY PROPERTY AND ZONING

All ordinances and resolutions involving the purchase or acquisition of land, or the sale or leasing of city owned land, or the change of the zoning map shall be accompanied by a print or plan showing the location, area and other necessary details of the same and copies of such print or plan shall be furnished to each member of the City Council at the meeting at which such matter shall be acted upon. Such ordinances and resolutions shall also include the street and street number of the premises referred to therein and the plat and lot numbers.

RULE 20. STANDING COMMITTEES, SPECIAL COMMITTEES AND SUBCOMMITTEES

(a) There shall be quadrennially appointed, by the President of the City Council, immediately after the organization of the city government, the following standing committees of the City Council the members of which shall hold office on such committees until the expiration of the period for which such members are elected to the City Council and until the expiration of the current municipal term; namely, a Committee on City Property; a Committee on Claims and Pending Suits; a Committee on Dr. Charles V. Chapin Memorial Award; a Committee on Finance; a Committee on Ordinances; a Committee on Public Works; and Committee on Urban Redevelopment, Renewal and Planning.

(b) Each of said standing committees shall consist of five (5) members of the City

Council. Members who are of a political party or parties other than the majority party or independents may elect from their total number one member to serve on each standing committee of the City Council. Said members of said standing committees of the City Council shall be appointed by the President of the City Council; a list of members appointed to each committee shall be filed by the President with the City Clerk.

(c) All special committees shall be created by resolution and shall consist of members of the City Council and shall be appointed by the President of the City Council; a list of the members appointed to each special committee shall be filed by the President with the City Clerk. The term of all special committees shall expire upon the completion of the performance of its duties charged, a fixed date, or the expiration of the municipal term, whichever is earlier in time.

(d) All subcommittees shall consist of three (3) members of a standing committee of the City Council. The members of said subcommittee shall be appointed by the President of the City Council upon the request of any chairperson of any standing committee as the need arises in his/her discretion; a list of the members appointed to each subcommittee shall be filed by the President with the City Clerk. The term of all subcommittees shall expire upon the completion of the performance of its duties charged, a fixed date, or the expiration of the municipal term, whichever is earlier in time.

(e) All committees of the City Council, whether a standing, special, or subcommittee, shall have the power to elect its own chairperson and vice-chairperson, and in default of such election, the members first named on a committee shall be chairperson

and vice-chairperson shall act as a chairperson in the absence of the chairperson.

(f) The chairperson of each committee shall promptly call the members to order at the hour designated for the meeting of the committee. A majority of the members of the committee shall constitute a quorum. In the event that no quorum is met within one-half hour (30 minutes) of the time called for the meeting, the meeting shall be postponed or canceled at the discretion of the chairperson.

(g) The City Clerk shall be the clerk of all committees of the City Council. He/she shall cause a record of all committee's proceedings to be kept in a suitable book provided by the city for that purpose. All committee meetings shall be called, for the transaction of committee business, by the respective chairperson of said committee by notice to the City Clerk who shall notify the members in writing. The City Clerk shall call a meeting of any committee when a majority of the members of said committee file a signed written request for such a meeting.

(h) All meetings of standing committees, special committees, and subcommittees of the City Council shall be open to the public, except that the members of each committee may, by majority vote, call an executive session of such committee meeting consistent with the Rhode Island Open Meetings Law. Notice of all committee meetings shall be posted at least forty-eight (48) hours in advance in the department of City Clerk.

(i) Members of the public shall be granted a right to be heard on any matter presently before a committee of the City Council, provided they will be regulated by the limitations of time, space and/or numbers of persons requested to be heard. The respective

committee chairperson in his/her discretion may grant a right to be heard to any member of the public on any matter presently before a committee as provided herein.

RULE 21. DISCHARGE OF COMMITTEE

The City Council, by a majority vote of all its members, may discharge a committee from further consideration of any matter referred to said committee.

RULE 22. FORM OF ORDINANCES, RESOLUTIONS AND OTHER PAPERS SUBMITTED BY COMMITTEE

All ordinances, resolutions, reports and other papers submitted by a committee to the City Council shall be on proper form plainly legible on separate sheets of paper and shall be suitably endorsed by the chairperson of the committee; or the vice-chairperson, or if ordered, by the Clerk, presenting the same, and no other endorsement or report of any kind shall be made on the ordinances, resolutions, reports, memorials, or other papers which may be referred to any committee, except such as may be made by the City Clerk. All reports shall be signed in ink by the chairperson of the committee making said report, unless otherwise ordered by the committee. Members of the committee may make a minority report to the City Council, which report must be signed by all members of the committee concurring in said minority report.

RULE 23. FINANCIAL LIMITATION OF CHAIRPERSONS

No chairperson of any committee of the City Council shall audit or approve any bill or accounts against the city for services or supplies unless the same shall have been

ordered by the committee, nor shall he/she approve any bill or account except by vote of the committee.

RULE 24. COMMITTEE VACANCIES

From and after the time any member of any committee of the City Council, ceases to be a member of the City Council, he/she shall thereupon cease to be a member of such committee, and the vacancy on such committee so created shall be filled by appointment made by the President of the City Council. All vacancies on committees caused by death, resignation, or any other cause shall be filled by the President of the City Council.

RULE 25. RIGHT TO ATTEND COMMITTEE MEETINGS

The Mayor, and/or his designees and all the members of the City Council, shall have the right to attend all committee meetings and take part in any committee discussions and to inspect all committee reports and records.

RULE 26. NOTICE TO COUNCIL, COMMITTEE MEMBERS AND SPONSOR

(a) Notice of all committee meetings shall be mailed, and/or faxed, e-mailed to each and every member of the City Council by the Clerk at least forty-eight (48) hours in advance of said committee meetings. This notice shall include time, place, date, and agenda of all matters, to be considered at said committee meeting.

(b) The Councilmember who has sponsored any ordinance or resolution shall be invited to attend the meeting of any committee to which said ordinance or resolution has been referred when the same is to be considered.

RULE 27. STUDY COMMISSIONS

(a) The City Council may create a study commission by resolution which shall have a fixed purpose and charge. The term of all study commissions shall expire upon the completion of the performance of its duties charged, a fixed date or the expiration of the municipal term, whichever is earlier in time.

(b) Each study commission shall consist of no more than fifteen (15) members. Said study commission shall consist of at least three (3) members of the City Council and may include officers or employees of the city or state, and/or members of the public. All members of any study commission shall be appointed by the President of the City Council; a list of the members appointed to each study commission shall be filed with the City Clerk.

(c) Each study commission shall have a chairperson and vice-chairperson appointed by the President of the City Council. The vice-chairperson shall act as chairperson in the absence of the chairperson.

(d) Any and all reports from said study commissions shall be submitted to the City Council by filing said report with the City Clerk.

RULE 28. UNFINISHED BUSINESS

The City Council is a continuing body, and unfinished business pending before it shall not lapse or go down with the council term, but all pending business before the City Council, or any committee therein, as defined by Rule 20, Section (a), (Standing Committees, Special Committees and Subcommittees) at the termination of any council term, shall be considered as pending before the City Council.

of the next succeeding council term, or the corresponding committee thereof, and may be acted upon and disposed of by the council of such succeeding term in the same manner and with the same effect as if no change in such City Council had taken place by the expiration of a council term.

RULE 29. EFFECT OF ADOPTION - POWER TO AMEND, SUSPEND OR REPEAL

(a) Upon passage of said rules by a majority of the members of the City Council, said rules shall govern the City Council, as a whole, and all standing, special committees and subcommittees thereof.

(b) The foregoing rules shall not be altered, amended, suspended, or repealed at any time

except by the vote of the majority of the members elected to the City Council.

(c) Pursuant to Section 407, of the Providence Home Rule Charter, in any case where an applicable rule has not been adopted, "Robert's Rules of Order", the United States Constitution, the General Laws of the State of Rhode Island and common law shall govern.

Read and Passed, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA.

The Motion for Passage is Sustained.

COMMITTEE ON URBAN REDEVELOPMENT RENEWAL AND PLANNING

COUNCILWOMAN BALBINA A. YOUNG, Chairwoman

**Transmits the Following with Recommendation
the Same be Approved, As Amended:**

Resolution naming Schaffer Street, from the point at
Jewett Street to Smith Street, "Fran Conway Place".

Resolved, That Schaffer Street, from that point at Jewett
Street to Smith Street, be named "Fran Conway Place".

**Transmits the Following with Recommendation
the Same be Approved:**

Resolution Naming that Portion of Brownell Street
from Holden Street to Interstate Route 95 "Avenue of
the Arts".

Resolved, That that portion of Brownell Street from
Holden Street to Interstate Route 95 be named "Avenue
of the Arts."

**Moves Passage of the Several Resolutions,
seconded by COUNCILMAN DeLUCA.**

The Motion for Passage is Sustained.

**COUNCILMAN BUTLER IS RECORDED AS
VOTING "NO"**

**COUNCILMAN APONTE Moves to Dispen-
se with the Reading of the foregoing matters and**

COMMITTEE ON CLAIMS AND PENDING SUITS

COUNCILMAN PETER S. MANCINI, Chairman

**The Following Matters were in City
Council February 2, 2006, Referred
Back to Committee and are Returned
with Recommendation the Same be
Severally Approved:**

Certificates from the City Collector, No. 57,
recommending the Cancellation of the taxes for the years

1993-2003, (Excise Tax-Bankruptcy) pursuant to Section
44-7-14 of the General Laws of Rhode Island, 1956, As

Amended, as the same are determined to be uncollectable in the amount of (Twenty Five Thousand Four Hundred Two Dollars and Six (\$25,402.06) Cents.

**TO THE HONORABLE CITY COUNCIL OF
THE CITY OF PROVIDENCE:**

Pursuant to the provisions of Section 44-7-14 of the General Laws of Rhode Island, 1956, as amended, the undersigned City Collector of the City of Providence hereby requests your Honorable Body to cancel the following taxes or such part thereof as may be requested as same are determined to be un-collectable as herein set forth.

Excise Tax - Bankruptcy

<u>YEAR</u>	<u>AMOUNT</u>
1993	733.47
1994	1,552.83
1995	1,127.95
1996	2,314.87
1997	1,594.25
1998	2,073.66
1999	2,024.25
2000	2,097.53
2001	2,554.72
2002	7,211.81
2003	1,997.36
2004	119.36
GRAND TOTAL DECREASE	25,402.06

Certificates from the City Collector, No. 58, recommending the Cancellation of taxes for the years 1995-2003 (Tangible Tax-Bankruptcy), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectable, in the amount of Two Hundred Thirty Two Thousand, Twenty Three Dollars and Ten (\$232,023.10) Cents.

**TO THE HONORABLE CITY COUNCIL
OF THE CITY OF PROVIDENCE:**

Pursuant to the provisions of Section 44-7-14 of the general Laws of Rhode Island, 1956, as amended, the undersigned City Collector of the City of Providence hereby requests your Honorable Body to cancel the following taxes or such part thereof as may be requested as same are determined to be un-collectable as herein set forth.

Tangible Tax - Bankruptcy

<u>YEAR</u>	<u>AMOUNT</u>
1995	860.68
1996	2,000.20
1997	3,320.38
1998	3,224.76
1999	50,230.69
2000	67,491.78
2001	47,148.60
2002	56,871.01
2003	875.00
GRAND TOTAL DECREASE	232,023.10

Certificates from the City Collector, No. 59, Recommending the cancellation of the taxes for the year 1993 in the amount of One Million Eight Hundred Thirty Five Thousand Three Hundred Thirty Seven Dollars and Eighty One (1,835,337.81) Cents and for the

year 1994 in the amount of Two Million Seventy Thousand Twenty Four Dollars and Nine (2,070,024.09) Cents (Excise Tax), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.

**TO THE HONORABLE CITY COUNCIL
OF THE CITY OF PROVIDENCE:**

Pursuant to the provisions of Section 44-7-14 of the general Laws of Rhode Island, 1956, as amended, the undersigned City Collector of the City of Providence hereby requests your Honorable Body to cancel the following taxes or such part thereof as may be requested as same are determined to be un-collectable as herein set forth.

EXCISE TAX

<u>YEAR</u>	<u>AMOUNT</u>
1993	1,835,337.81
1994	2,070,024.09

Certificates from the City Collector, No. 60, Recommending the cancellation of the taxes for the year 1993 in the amount of One Million One Hundred Ten Thousand Four Hundred Eighty Five Dollars and Fifty (\$1,110,485.50) Cents and for the year 1994 in the amount of One Million Twenty One Thousand Two Hundred Twenty Seven Dollars and Twenty Seven (\$1,021,227.27) Cents (Tangible Tax), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.

**TO THE HONORABLE CITY COUNCIL
OF THE CITY OF PROVIDENCE:**

Pursuant to the provisions of Section 44-7-14 of the general Laws of Rhode Island, 1956, as amended, the undersigned City Collector of the City of Providence hereby requests your Honorable Body to cancel the following taxes or such part thereof as may be requested as same are determined to be uncollectable as herein set forth.

TANGIBLE TAX

<u>YEAR</u>	<u>AMOUNT</u>
1993	1,110,485.50
1994	1,021,227.27

Certificates from the City Collector No. 61, Recommending the cancellation of Real Estate Tax, for various years, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Eleven Thousand Six Hundred Eighty One Dollars and Seventeen (\$11,681.17) Cents.

**TO THE HONORABLE CITY COUNCIL
OF THE CITY OF PROVIDENCE:**

Pursuant to the provisions of Section 44-7-14 of the general Laws of Rhode Island, 1956, as amended, the undersigned City Collector of the City of Providence hereby requests your Honorable Body to cancel the following taxes or such part thereof as may be requested as same are determined to be un-collectable as herein set forth.

REAL ESTATE TAX

YEAR	PLOT/LOT	ADDRESS	OWNER	AMOUNT
1992-1994	62/34	30R Chaffee	Casimir Pulaski Veterans Home	67.62
1993-1996	115/240	3 Wright	Providence Public Bldg Authority	475.84
1993-1996	115/241	7 Wright	Providence Public Bldg Authority	475.84
1993-1996	115/242	11 Wright	Providence Public Bldg Authority	475.84
1993-1996	115/243	15 Wright	Providence Public Bldg Authority	475.84
1993-1996	115/244	19 Wright	Providence Public Bldg Authority	475.84
1993-1996	115/245	23 Wright	Providence Public Bldg Authority	308.4
1993-1996	1 1.5/246	27 Wright	Providence Public Bldg Authority	475.84
1993-1996	115/247	31 Wright	Providence Public Bldg Authority	441.36
1993-1996	115/248	2 Diana	Providence Public Bldg Authority	475.84
1993-1996	115/250	10 Diana	Providence Public Bldg Authority	475.84
1993-1996	115/251	14 Diana	Providence Public Bldg Authority	475.84
1993-1996	115/252	18 Diana	Providence Public Bldg Authority	475.84
1993-1996	115/253	22 Diana	Providence Public Bldg Authority	475.84
1993-1996	115/254	26 Diana	Providence Public Bldg Authority	475.84
1993-1996	115/255	30 Diana	Providence Public Bldg Authority	475.84
1993-1996	115/256	345 Diana	Providence Public Bldg Authority	275.84
1994-1996	115/183	40 Wright	Providence Public Bldg Authority	230.15
1996	70/486	37 Suffolk	Providence Housing Authority	194.96
1990	45/403	100 Bogman	Providence Housing Authority	8.54
1996	105/341	23 Gifford	Providence Housing Authority	185.03
1995	102/265	40 Henrietta	Providence Housing Authority	183.57

YEAR	PLAT/LOT	ADDRESS	OWNER	AMOUNT
1996	71/593	5 Hebron	Providence Housing Authority	595.77
1996	717589	39 Stone	Providence Housing Authority	574.04
1996	71/591	27 Stone	Providence Housing Authority	637.53
1996	71/592	1 Hebron	Providence Housing Authority	613.67
1993	48/305	6 Salisbury	Providence Housing Authority	35.41
1990	48/308	18 Salisbury	Providence Housing Authority	23.75
1990	48/311	34-36 Saratoga	Providence Housing Authority	26.60
1990	23/218	94 West Clifford	Providence Housing Authority	58.89
1990	23/536	86 West Clifford	Providence Housing Authority	58.89
1990	31/222	35 Hollis	Providence Housing Authority	188.70
1990	45/727	15 Glenham	Providence Housing Authority	43.71
1990	45/728	11 Glenham	Providence Housing Authority	43.71
1990	45/729	293 Prairie	Providence Housing Authority	40.86
1990	45/662	7 Glenham	Providence Housing Authority	45.61
1990	45/340	338 Willard	Providence Housing Authority	8.54
1990	45/332	325 Willard	Providence Housing Authority	7.63
1990	45/385	21 Milk	Providence Housing Authority	4.48
1990	32/247	89 Harrison	Providence Housing Authority	30.47
1990	46/161	330 Plain	Providence Housing Authority	22.33
1990	68/741	446 Chalkstone	Providence Housing Authority	189.08
1990	69/66	98 Chad Brown	Providence Housing Authority	286.92
1990	107/52	57 Longo	Providence Housing Authority	40.86
1990	46/161	330 Plain	Providence Housing Authority	22.33

Certificates from the City Assessor (Nos. IK and 2K) recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of General Laws of Rhode Island, As Amended.

**TO THE HONORABLE CITY COUNCIL OF
THE CITY OF PROVIDENCE:**

Pursuant to the provisions of Section 14 and 15 of Title 44 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, as amended, the undersigned City Assessor of the City of Providence hereby requests your honorable body to cancel the following tax assessments/tax or such part thereof as may be requested as herein set forth.

YEAR	REAL ESTATE TAX ABATED	TANGIBLE TAX ABATED
1995.....		
1996.....		497.86
1997.....		163.54
1998.....		8.31
1999.....		5,374.92
2000.....	181.72	3,926.37
2001.....	2,874.52	3,652.80
2002.....	4,001.22	5,582.98
2003.....	212,226.53	14,982.49
2004.....	907,732.91	778,928.94
2005.....		
TOTAL.....	\$1,127,096.90	\$816,102.28
GRAND TOTAL.....		\$1,943,189.18

YEAR	MOTOR VEHICLE TAX ABATED		
1995.....	36.77	1994	41.81
1996.....	151.18		
1997.....	504.94		
1998.....	124.94		
1999.....	108.72		
2000.....	645.00		
2001.....			
2002.....			
2003.....	16,732.83		
2004.....	17,921.17		
2005.....	88,127.08		
GRAND TOTAL.....		\$114,894.41	

Certificates from the City Assessor (Nos. 3K and 4K), 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.

**TO THE HONORABLE CITY COUNCIL OF
THE CITY OF PROVIDENCE:**

Pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, as amended, the undersigned City Assessor of the City of Providence hereby requests your honorable body to cancel the following tax assessments/tax or such part thereof as may be requested as herein set forth.

YEAR	REAL ESTATE TAX ABATED	TANGIBLE TAX ABATED
1995.....		
1996.....		
1997.....		
1998.....		
1999.....		
2000.....		
2001.....		
2002.....	689.73	
2003.....	7,698.39	
2004.....	105,601.89	92,126.19
2005.....	502,032.84	19,261.42
TOTAL.....	616,073.84	111,387.61
GRAND TOTAL.....		\$727,461.45

Certificates from City Assessor (5K and 6K), 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.

**TO THE HONORABLE CITY COUNCIL OF
THE CITY OF PROVIDENCE:**

Pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, as amended, the undersigned City Assessor of the City of Providence hereby requests your honorable body to cancel the following tax assessments / tax or such part thereof as may be requested as herein set forth.

YEAR	MOTOR VEHICLE TAX ABATED		
1995.....	—	1993	27.09
1996.....	—		
1997.....	567.19		
1998.....	502.67		
1999.....	457.07		
2000.....	—		
2001.....	—		
2002.....	512.30		
2003.....	531.56		
2004.....	15705.42		
2005.....	26,269.74		

GRAND TOTAL..... 44,572.44

YEAR	REAL ESTATE TAX ABATED	TANGIBLE TAX ABATED
1995.....	—	—
1996.....	—	—
1997.....	—	—
1998.....	—	—
1999.....	—	—
2000.....	—	279.67
2001.....	—	224.82
2002.....	—	1,635.44
2003.....	—	2,071.64
2004.....	5,960.06	2,438.56
2005.....	691,840.80	3,202.75
TOTAL.....	697,800.86	10,045.88
GRAND TOTAL.....	707,846.74	

YEAR	MOTOR VEHICLE TAX ABATED		
1995.....	343.13	1994	62.69
1996.....	294.24		
1997.....	410.53		
1998.....	969.52		
1999.....	132.75		
2000.....	52.81		
2001.....	111.80		
2002.....	551.92		
2003.....	851.09		
2004.....	2,965.07		
2005.....	68,684.82		

GRAND TOTAL..... 75,334.51

COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matter and Moves Passage of the Several Certificates, seconded by COUNCILMAN DeLUCA, by the Following Roll Call Vote:

AYES: COUNCIL PRESIDENT LOMBARDI, COUNCILMEN ALLEN, APONTE, BUTLER, DELUCA, HASSETT, IGLIOZZI, JACKSON, LUNA, MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL and COUNCILWOMAN YOUNG -13.

NAYES: NONE.

ABSENT: COUNCILWOMEN DIRUZZO and WILLIAMS - 2.

The Motion for Passage is Sustained.

COMMUNICATIONS AND REPORTS

Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, dated December 31, 2005, submitting the Annual Report for the fiscal year January 1, 2005 through December 31, 2005.

Communication from Paul V. Jabour, Probate Clerk, dated January 23, 2006, submitting the Annual Report for the fiscal

year commencing July 1, 2004 through June 30, 2005.

COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters.

COUNCIL PRESIDENT LOMBARDI Receives the Several Communications.

FROM THE CLERK'S DESK

Petition from Thomas E. Deller, Director, Department of Planning & Development, dated February 2, 2006, requesting permission to abandon a portion of Broadway, Fountain and Empire Streets, to improve traffic flow surrounding the former Public Safety Building at LaSalle Square.

Petition from Thomas E. Deller, Director, Department of Planning & Development, dated February 2, 2006, requesting permission to seek air rights/easements on Greene and Fountain Streets, to improve traffic flow and encourage development surrounding the former Public Safety Building at LaSalle Square.

Petition from Thomas E. Deller, Director, Department of Planning & Development,

dated February 6, 2006, requesting permission to abandon a portion of Sabin, Fountain and Empire Streets to improve pedestrian access and traffic flow to create public open space, for the redesigning layout of LaSalle Square.

Petition from Raymond L. Meador, President, ProvPort Inc., requesting approval for the establishment of an easement on Assessor's Plat 56, Lot 288.

COUNCILMAN APONTE Moves to Dispense with the Reading of the foregoing matters.

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

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

Susan Tarayco
(Christopher E. Fay, Esquire)

Vitant Nicolas
(Kenneth A. Schreiber, Esquire)

Ana Jimenez
(Thomas F. Ginnerty, Esquire)

Mary Ann Gaboury
(G. Eben Milne, Esquire)

Cleo S. Graham

Rosemary E. Smith

Bea Vang

Howard Soares
(Edward G. Lawson, Jr., Esquire)

Susan L. Souza

Mary Beth Florenz

Gail H. Rego

Richard J. Zabbo

Rosemary Kingston

Omolayo Kolawole

John Henry Suzzi

Loretta L. Tharp

Ann S. Marsella

Ronald W. Pawson

Linda M. Blackburn

Leo Strik

Eugene M. Murphy

Allstate Insurance a/s/o Alex Lavin

**COUNCIL PRESIDENT LOMBARDI
Refers the Several Petitions to the
Committee on Claims and Pending
Suits.**

PRESENTATION OF RESOLUTIONS

"In Congratulations"

COUNCIL PRESIDENT LOMBARDI and the MEMBERS OF THE CITY COUNCIL:

Resolution Extending Congratulations.

Resolved, That the Members of the City Council hereby Extend their Sincere Congratulations to the following:

Officer Patrizia Prew, in recognition of her promotion to the rank of Detective in the Providence Police Department.

Officer Harold Zachs, in recognition of her promotion to the rank of Detective in the Providence Police Department.

Officer Sean Carroll, in recognition of her promotion to the rank of Detective in the Providence Police Department.

Officer Christopher Rotella, in recognition of her promotion to the rank of Detective in the Providence Police Department.

Officer Sarkis Zeitountzian, in recognition of her promotion to the rank of Detective in the Providence Police Department.

Officer Kenneth Court, in recognition of her promotion to the rank of Detective in the Providence Police Department.

Francisco Dominguez, in recognition of being elected President of the Club Juan Pablo Duarte Board of 2006-2007.

Daniel Padilla, in recognition of being elected Vice President of the Club Juan Pablo Duarte Board of 2006-2007.

Marcos Cabrera, in recognition of being elected Treasurer of the Club Juan Pablo Duarte Board of 2006-2007.

Juan Whatts, in recognition of being elected Secretary General of the Club Juan Pablo Duarte Board of 2006-2007.

Ivette Felix, in recognition of being elected Secretary/Public Relations of the Club Juan Pablo Duarte Board of 2006-2007.

Marino Moreta, in recognition of being elected Secretary of Sports of the Club Juan Pablo Duarte Board of 2006-2007.

Jose Luis Blanco, in recognition of being elected Governor of the Club Juan Pablo Duarte Board of 2006-2007.

Marisol Colon, in recognition of being elected Secretary of Education and Culture of the Club Juan Pablo Duarte Board of 2006-2007.

Carmen de la Cruz, in recognition of being elected to the Female Branch of the Club Juan Pablo Duarte Board of 2006-2007.

Luis F. Mancebo, in recognition of being elected First Vocal of the Club Juan Pablo Duarte Board of 2006-2007.

Regino Bautista, in recognition of being elected Second Vocal of the Club Juan Pablo Duarte Board of 2006-2007.

Dorothy Potter, in recognition of the celebration of the happy occasion of her eightieth birthday, born February 10, 1926.

Samuel J. Shamon, in recognition of his retirement upon completing twenty years of

public service to the people of the City of Providence.

Severally Read and Collectively Passed, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA.

The Motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS

"In Memoriam"

**COUNCIL PRESIDENT LOMBARDI and
the MEMBERS OF THE CITY
COUNCIL:**

Resolution Extending Sympathy.

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

Chester J. Wendoloski

Arthur F. McCarthy

Beverly M. Tedesco

Carole A. Castrataro

John J. Partington

Joseph Pisaturo

John J. Gilroy, Jr.

Charles C. Earle, III

Catherine A. Viti

Corinne I. McCabe

John Guglielmo

Severally Read and Collectively Passed, by a Unanimous Rising Vote, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA.

The Motion for Passage is Sustained.

MATTER NOT APPEARING ON THE PRINTED DOCKET

**On Motion of COUNCILMAN APONTE,
seconded by COUNCILMAN DeLUCA, it is
voted to Suspend Rule 16-B of the City
Council Rules in order to allow the
introduction of the Following Matter Not
Appearing on the Printed Docket.**

PRESENTATION OF ORDINANCE

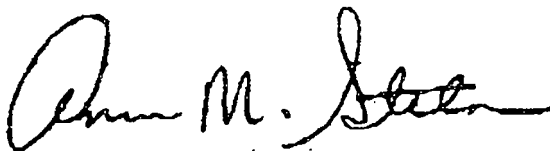
**COUNCIL PRESIDENT LOMBARDI and
COUNCILMAN APONTE:**

**An Ordinance in Amendment of the Code of
Ordinances, Article VI, Entitled: "Retirement
System".**

**COUNCIL PRESIDENT LOMBARDI
Refers the Ordinance to the Committee
on Ordinances and Committee on
Finance, Jointly.**

ADJOURNMENT

There being no further business, on Motion of COUNCILMAN APONTE, seconded by COUNCILMAN DeLUCA, it is voted to adjourn at 8:00 o'clock P.M. (E.S.T.), to meet again on THURSDAY, MARCH 2, 2006 at 7:30 o'clock P.M. (E.S.T.).



ANNA M. STETSON
CITY CLERK



