

**CITY OF PROVIDENCE
RHODE ISLAND**



**CITY COUNCIL
JOURNAL OF PROCEEDINGS**

No. 31 City Council Regular Council Meeting, Thursday, October 5, 2017, 7:00 o'clock P.M.

**PRESIDING
ACTING COUNCIL PRESIDENT
SABINA MATOS**

CALL TO ORDER

**PRESENT: ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN APONTE,
COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA,
COUNCILWOMAN HARRIS, COUNCILMEN HASSETT, IGLIOZZI, JENNINGS,
COUNCILWOMAN LAFORTUNE, COUNCILMEN NARDUCCI, PRINCIPE,
COUNCILWOMAN RYAN, COUNCILMEN SALVATORE, YURDIN AND ZURIER
- 15.**

**ALSO PRESENT: LORI L. HAGEN, CITY CLERK, TINA L. MASTROIANNI,
FIRST DEPUTY CITY CLERK, SHERI A. PETRONIO, SECOND DEPUTY CITY
CLERK AND JEFFREY DANA, CITY SOLICITOR**

IN CITY COUNCIL
NOV 02 2017
APPROVED *[Signature]* **CLERK**

ROLL CALL

INVOCATION

The Invocation is given by **COUNCILMAN LUIS A. APONTE**.

"Heavenly Father, we ask You to be present with us here today as we deliberate matters of importance to our constituents, to our friends and family and to our city. We ask You to be present with the families who have lost loved ones injured in the tragedy in Las Vegas. Place Your hand over their hearts Lord and give them comfort. We ask this in Your name. Amen."

PLEDGE OF ALLEGIANCE

COUNCILWOMAN CARMEN CASTILLO Leads the Members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

NOMINATION OF MEMBERS TO THE RETIREMENT BOARD

Nominations for Election of Two Members to serve on the Retirement Board of the Employees' Retirement System, in accordance with Section 908 of the Providence Home Rule Charter.

Election of Two (2) Members of the Retirement Board of the Employees' Retirement System.

ACTING COUNCIL PRESIDENT MATOS Calls for Nominations for Two (2) Members of the Retirement Board of the Employees' Retirement System and Moves to open up the elections for the Two (2) Vacancies on the Retirement Board of the Employees' Retirement System.

COUNCILMAN PRINCIPE Nominates **JOSEPH CALLEI** and **JENNA KARLIN**, and this nomination is seconded by **COUNCILMAN CORREIA**.

ACTING COUNCIL PRESIDENT MATOS Calls for further Nominations and there being none, on Motion of **COUNCILMAN PRINCIPE**, seconded by **COUNCILMAN CORREIA**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **JOSEPH CALLEI** and **JENNA KARLIN**.

The Clerk casts One Ballot as directed.

ACTING COUNCIL PRESIDENT MATOS Thereupon declares **JOSEPH CALLEI** and **JENNA KARLIN**, duly elected as members of the Retirement Board of the Employees' Retirement System for the ensuing term of four years ending on the first Monday in October, 2021.

ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council September 26, 2017, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

**ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN APONTE,
(By Request):**

An Ordinance Amending Ordinance No. 305 of Chapter 2016-09, Adopting the Community Development Block Grant Budget for Program Year 2016-2017 and Authorizing the Department of Planning and Development to submit the CDBG, HOME, ESG and HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.

Section 1 – The Budget for the July 1, 2016 – June 30, 2017 Program Year for CDBG, ESG, HOME and HOPWA funding is adopted as follows:

| | |
|--|-----------------------|
| CDBG Allocation: | \$4,744,409.00 |
| Reallocation of PEDP Program Income and Previous CDBG: | <u>\$310,000.00</u> |
| Total CDBG to Allocate: | \$5,054,409.00 |

CDBG Administration:

| | |
|------------|--------------|
| CDBG Admin | \$923,881.90 |
|------------|--------------|

Scheduled 108 Repayment:

| | |
|-------------------------------|--------------|
| Repayment of Section 108 Loan | \$170,000.00 |
|-------------------------------|--------------|

CDBG Community Center Grants:

| | |
|---|--------------------|
| Capital City Community Center | \$78,812.68 |
| Community Action Partnership of Providence | \$30,000.00 |
| DaVinci Center for Community Progress | \$54,311.09 |
| Federal Hill House | \$34,219.91 |
| House of Hope | \$25,000.00 |
| Joslin Community Center | \$38,506.69 |
| Mount Hope Neighborhood Association | \$25,000.00 |
| Silver Lake Community Center | \$58,718.13 |
| Thomas Anton Community Center @ Hartford Park | \$42,342.93 |
| Washington Park Citizens Association | \$66,200.08 |
| West End Community Center | \$50,000.00 |
| YWCA Rhode Island | <u>\$19,219.87</u> |

| | |
|-------------------------------------|---------------------|
| TOTAL COMMUNITY CENTER FUNDS | \$522,331.38 |
|-------------------------------------|---------------------|

CDBG Public Service Grants:

| | |
|-------------------------------------|---------------------|
| Amos House | \$25,000.00 |
| Building Futures | \$20,695.82 |
| Center for Dynamic Learning | \$20,000.00 |
| Center for Southeast Asians | \$22,500.00 |
| City Year Providence | \$25,000.00 |
| Clinica Esperanza/ Hope Clinic | \$25,000.00 |
| College Visions | \$20,000.00 |
| Federal Hill House | \$26,000.00 |
| FirstWorks | \$29,000.00 |
| Mt. Hope Learning Center | \$25,000.00 |
| OpenDoors | \$25,000.00 |
| Providence Children's Youth Cabinet | \$25,000.00 |
| Providence CityArts for Youth | \$25,000.00 |
| Providence Community Library | \$25,000.00 |
| RI Urban Debate League | \$15,000.00 |
| Serve Rhode Island | \$25,000.00 |
| Sojourner House | \$22,500.00 |
| Sojourner House | \$25,000.00 |
| YouthBuild | \$25,000.00 |
| Young Voices | <u>\$25,000.00</u> |
| TOTAL PUBLIC SERVICE FUNDS | \$475,695.82 |

CDBG Economic Development Grants:

| | |
|---|--------------------|
| Beautiful Day RI | <u>\$25,000.00</u> |
| TOTAL ECONOMIC DEVELOPMENT FUNDS | \$25,000.00 |

CDBG Housing Grants:

| | |
|-----------------------------------|---------------------|
| City of Providence | \$318,000.00 |
| City of Providence | \$300,000.00 |
| Providence Housing Authority | \$25,000.00 |
| Operation Stand Down Rhode Island | \$25,000.00 |
| YouthBuild | <u>\$75,000.00</u> |
| TOTAL HOUSING FUNDS | \$743,000.00 |

CDBG Facility Improvement Grants:

| | |
|---|-----------------------|
| Roger Williams Sports Field Improvement | \$175,000.00 |
| Central/PCTA Practice Field Improvement | \$100,000.00 |
| Lighting for Classical High School Field | \$50,000.00 |
| Aldo Freda Field Improvements – Walking Path | \$75,000.00 |
| Community Action Partnership of Providence | \$150,000.00 |
| Matching Funds for EDA Grant for infrastructure improvements at the American Tourister site (note: if EDA grant is not received or match amount is reduced, 2/3 will be reallocated to support EveryHome and 1/3 will be reallocated to support Home Repair Program) | \$300,000.00 |
| New Urban Arts | \$25,000.00 |
| ONE Neighborhood Builders | \$400,000.00 |
| Providence Community Library – Mt. Pleasant Branch | \$67,000.00 |
| Roger Williams Day Care | \$50,000.00 |
| West End Community Center | \$75,000.00 |
| TOTAL FACILITY IMPROVEMENT FUNDS | \$1,467,000.00 |

CDBG Neighborhood Investment Strategies Grants:

| | |
|---|-------------|
| Ward 1 Sidewalk Improvements | \$35,000.00 |
| Wickenden Street Tree Guards | \$15,000.00 |
| Hope High School Improvements | \$25,000.00 |
| Ward 2 Sidewalk Improvements | \$25,000.00 |
| Billy Taylor Park Fence Improvements | \$3,500.00 |
| Billy Taylor Park Lighting Improvements | \$20,000.00 |
| Collyer Field Equipment | \$20,000.00 |
| Pleasant Street Park Benches | \$6,000.00 |
| Prete Metcalf Playground Expansion | \$20,000.00 |
| Wanskuck Boys & Girls Club Building Improvements | \$15,000.00 |
| Providence Community Library Wanskuck Branch | \$15,000.00 |
| Ward 5 Tree Planting Project | \$5,000.00 |
| Ward 5 Sidewalk Improvements | \$30,000.00 |
| Obediah Brown Field Improvements | \$15,000.00 |
| Manton Avenue Skate Park | \$50,000.00 |
| Neutaconkanut Park Improvements | \$25,000.00 |
| Daniel Avenue Park Playground | \$21,000.00 |
| Silver Lake Memorial Park Improvements | \$4,000.00 |
| Ward 8 Sidewalk Improvements | \$50,000.00 |
| Roger Williams Park Baseball Field Concession Stand | \$20,000.00 |
| Amos Earley Park-Cadillac Drive Lights | \$30,000.00 |
| Ward 10 Sidewalk Improvements | \$50,000.00 |
| Ward 11 Sidewalk Improvements | \$50,000.00 |
| Roger Recreation Center Improvements | \$25,000.00 |
| Ward 12 Tree Planting | \$10,000.00 |
| Smith Hill CDC | \$15,000.00 |
| Bainbridge/Broadway ADA Improvements | \$13,225.00 |
| Ellery Street Park Improvements | \$7,000.00 |

| | |
|--|--------------------|
| Aldo Freda Field Improvements | \$9,000.00 |
| West Broadway Middle School Improvements | \$6,775.00 |
| Westminster Trash Receptacles | \$8,000.00 |
| Carl Lauro School Improvements | \$6,000.00 |
| RFK School Improvements | \$25,000.00 |
| Corliss Park Improvements | \$25,000.00 |
| Ward 15 Sidewalk Improvements | <u>\$27,500.00</u> |

TOTAL NEIGHBORHOOD INVESTMENT STRATEGIES \$727,500.00

The authority of this ordinance is referenced in of the Code of Ordinances for the City of Providence identified as Chapter 2003-45.

The City of Providence through its Department of Planning and Development is also authorized to submit applications for the following:

HOME Investment Partnerships Program:

| | |
|----------------------------|-----------------------|
| Affordable Housing Funding | \$1,132,760.70 |
| HOME Administrative Funds | <u>\$125,862.30</u> |
| TOTAL HOME PROGRAM | \$1,258,623.00 |

Housing Opportunities for Persons with AIDS Program:

| | |
|--|---------------------|
| AIDS Care Ocean State | \$629,711.80 |
| Justice Resource Institute | \$112,178.10 |
| Stanley Street Treatment and Resources | \$110,000.00 |
| HOPWA Administrative Funds | <u>\$26,347.10</u> |
| TOTAL HOPWA PROGRAM | \$878,237.00 |

Emergency Solutions Grants:

| | |
|--|---------------------|
| Crossroads Rapid Rehousing and Rental Assistance | \$143,128.30 |
| Crossroads Essential Services | \$164,238.00 |
| Providence In-Town Churches Association | \$100,000.00 |
| ESG Administrative Funds | <u>\$33,029.70</u> |
| TOTAL ESG PROGRAM | \$440,396.00 |

Section 2 – This Ordinance shall take effect upon passage.

ACTING COUNCIL PRESIDENT MATOS, COUNCILWOMAN LAFORTUNE, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMEN HASSETT, IGLIOZZI, JENNINGS, NARDUCCI, PRINCIPE, COUNCILWOMAN RYAN, COUNCILMEN SALVATORE AND YURDIN, (By Request):

An Ordinance Formally Establishing a Tax-Exempt Status for Jewish Family Services, Inc.

WHEREAS, Jewish Family Service, Inc. (hereinafter "JFS") has acquired the real property and the improvements located on Assessor's Plat 73 Lot 584 with a postal address of 1165 North Main Street, in Providence, Rhode Island, and an address in the Office of the Tax Assessor as 1157 North Main Street, Providence, Rhode Island (hereinafter "The Property"); and

WHEREAS, JFS is an organization incorporated under chapter 6 of title 7, as amended, and therefore a not-for-profit organization; and

WHEREAS, JFS has, since its incorporation in 1929, committed to its mission for the purpose of doing family welfare work, child welfare work, and other social welfare and charitable work throughout the City of Providence and State of Rhode Island; and

WHEREAS, The Providence City Council has the authority, pursuant to Rhode Island General Laws Title 44 Chapter 3 Section 3(a)(25), to formally recognize the exemption from municipal taxation of "any real or personal property owned by, held in trust for, or leased to an organization incorporated under chapter 6 of title 7, as amended"; and

WHEREAS, The Providence City Council recognizes that the mission and goals of JFS are to provide its welfare services to the poorest and most vulnerable sectors of society regardless of their ability to pay.

NOW, THEREFORE, BE IT ORDAINED:

Section 1. Exemption. That the Property and any other real and personal property owned by, held in trust for, or leased to JFS in the City of Providence shall be exempt from municipal taxation levied under R.I. Gen. Laws § 44-5-1 et seq.

Section 2. Effective Date. That this formal action and recognition shall take effect upon passage of this ordinance by the Providence City Council, and approval by the Mayor.

**ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN CORREIA,
(By Request):**

An Ordinance Making an Appropriation of Seventy Eight Million Six Hundred Sixty Five Thousand Two Hundred Thirty Five Dollars (\$78,665,235), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD OPERATING BUDGET 2017-2018

REVENUES:

| | |
|-------------------------------|---------------------|
| Sale of Water | \$73,891,989 |
| Carryover Appropriations | \$0 |
| Interest | 375,132 |
| Mains & Services | 234,452 |
| Miscellaneous Revenue | 701,375 |
| Miscellaneous State Revenue | 175,774 |
| Water Quality Protection Fund | 1,834,463 |
| State Water Resources Board | <u>1,452,049</u> |
| TOTAL GROSS REVENUES | \$78,665,235 |

EXPENSES:

| | |
|---------------------------------------|---------------------|
| Salaries/ Fringes and Retirement | \$25,532,012 |
| Services | 7,954,436 |
| Materials | 1,534,721 |
| Equipment Outlays | 14,255 |
| Property Taxes | 6,957,184 |
| Unemployment Compensation | <u>20,000</u> |
| Sub-total Operational Expenses | \$42,012,609 |

RESTRICTED TRANSFERS:

| | |
|---|---------------------|
| Transfer from IFR-Labor | (\$1,261,814) |
| Transfer from IFR-Materials | (1,000,000) |
| Transfer from Property Tax Refund | (291,700) |
| Transfer from Revenue Reserve | (362,119) |
| Transfer to Capital | 2,127,000 |
| Transfer to Infrastructure Replacement | 27,300,000 |
| Transfer to Equipment Fund | 600,000 |
| Transfer to Insurance | 2,302,113 |
| Transfer to AMR/Meter Replacement | 500,000 |
| Transfer to Chemical/Sludge Fund | 2,800,000 |
| Transfer to Western Cranston | 40,000 |
| Transfer to Revenue Reserve | 362,119 |
| Transfer to Lead Service Replacement Fund | 250,000 |
| Transfer to Water Quality Protection Fund | 1,834,463 |
| Transfer to Water Resources Board | <u>1,452,049</u> |
| Total Transfers | \$36,652,111 |

TOTAL EXPENSE AND TRANSFERS \$78,664,720

SURPLUS/(DEFICIT) \$515

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Seven Hundred Twenty Four Thousand One Hundred Seventy Five Dollars (\$724,175), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD PROPERTY TAX REFUND
FUND BUDGET 2017-2018

REVENUES:

Carryover from prior year \$724,175
TOTAL REVENUE & OTHER FIN SOURCES \$724,175

EXPENSES:

Services 724,175
TOTAL EXPENSES \$724,175

SURPLUS/(DEFICIT) \$0

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Nineteen Million Three Hundred Ninety Six Thousand Seven Hundred Fifty Four Dollars (\$19,396,754), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD CAPITAL FUND BUDGET 2017-2018

REVENUES:

| | |
|-----------------------------------|---------------|
| Transfer from Water Operations | \$2,127,000 |
| Carryover from prior year | 11,322,792 |
| Bond Proceeds | 5,773,983 |
| Interest Income | 110,000 |
| Interest Income Other | <u>62,979</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$19,396,754 |

| | |
|------------------|--------------------|
| Capital Projects | 14,563,983 |
| Debt Service | <u>\$2,067,759</u> |
| TOTAL EXPENSES | \$16,631,743 |

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|-------------------|--------------------|
| SURPLUS/(DEFICIT) | <u>\$2,765,011</u> |
|-------------------|--------------------|

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Forty Million Six Hundred Eight Thousand Four Hundred Thirty Five Dollars (\$40,608,435), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD INFRASTRUCTURE REPLACEMENT PROGRAM
FUND BUDGET 2017-2018

REVENUES:

| | |
|-----------------------------------|----------------|
| Transfer from Water Operations | \$27,300,000 |
| Bond Proceeds/Line of Credit | 11,775,000 |
| Carryover from prior year | 1,359,672 |
| Interest Income Other | <u>173,763</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$40,608,435 |

EXPENSES:

| | |
|----------------------------------|------------------|
| Salaries/ Fringes and Retirement | \$438,597 |
| Transfer to Operations-Labor | 1,261,814 |
| Transfer to Operations-Materials | 1,000,000 |
| Replacement Projects/Revenue | 26,905,000 |
| Debt Service | <u>5,463,883</u> |
| TOTAL EXPENSES | \$35,069,294 |

| | |
|-------------------|--------------------|
| SURPLUS/(DEFICIT) | <u>\$5,539,141</u> |
|-------------------|--------------------|

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Two Million One Hundred Fifty Three Thousand Forty Three Dollars (\$2,153,043), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD EQUIPMENT REPLACEMENT FUND BUDGET
2017-2018

REVENUES:

| | |
|-----------------------------------|----------------|
| Transfer from Water Operations | \$600,000 |
| Carryover from prior year | <u>553,043</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$2,153,043 |

EXPENSES:

| | |
|-------------------|------------------|
| Equipment Outlays | <u>1,882,000</u> |
| TOTAL EXPENSES | \$1,882,000 |

| | |
|-------------------|------------------|
| SURPLUS/(DEFICIT) | <u>\$271,043</u> |
|-------------------|------------------|

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Three Million Eight Hundred Fifty Thousand Five Hundred Thirty Eight Dollars (\$3,850,538), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD INSURANCE FUND BUDGET 2017-2018.

REVENUES:

| | |
|-----------------------------------|------------------|
| Transfer from Water Operations | \$2,302,113 |
| Carryover from prior year | <u>1,548,425</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$3,850,538 |

EXPENSES:

| | |
|-----------------------|----------------|
| Services | \$515,000 |
| Materials | 35,000 |
| Claims | 200,000 |
| Property and Casualty | 1,360,000 |
| Worker's Compensation | <u>940,000</u> |
| TOTAL EXPENSES | \$3,050,000 |

| | |
|-------------------|------------------|
| SURPLUS/(DEFICIT) | <u>\$800,538</u> |
|-------------------|------------------|

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Six Million One Hundred Thirty Three Thousand Six Hundred Sixty Four Dollars (\$6,133,664), for the Water Supply Board Chemical Sludge Fund for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD CHEMICAL AND SLUDGE FUND BUDGET
2017-2018

REVENUES:

| | |
|-----------------------------------|------------------|
| Transfer from Water Operations | \$2,800,000 |
| Carryover from prior year | <u>3,333,664</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$6,133,664 |

EXPENSES:

| | |
|------------------|--------------------|
| Services | \$1,808,918 |
| Chemical Expense | <u>\$1,955,000</u> |
| TOTAL EXPENSES | \$3,763,918 |

| | |
|-------------------|--------------------|
| SURPLUS/(DEFICIT) | <u>\$2,369,746</u> |
|-------------------|--------------------|

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making and Appropriation of Four Hundred Sixty Nine Thousand Seven Hundred Thirty Five Dollars (\$469,735), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD WESTERN CRANSTON FUND BUDGET
2017-2018

REVENUES:

| | |
|------------------------------------|----------------|
| Transfer from Water Operations | \$40,000 |
| Transfer from Cranston Impact Fees | 15,800 |
| Carryover from prior year | <u>413,935</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$469,735 |

EXPENSES:

| | |
|------------------|----------------|
| Capital Projects | \$0 |
| Debt Service | <u>175,835</u> |
| TOTAL EXPENSES | \$175,835 |

| | |
|-------------------|------------------|
| SURPLUS/(DEFICIT) | <u>\$293,899</u> |
|-------------------|------------------|

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Five Million One Hundred Thirty Eight Thousand Two Hundred Sixty Three Dollars (\$5,138,263), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD REVENUE RESERVE FUND BUDGET 2017-2018

REVENUES:

| | |
|-----------------------------------|---------------|
| Transfer from Water Operations | \$362,119 |
| Carryover from prior year | 4,701,144 |
| Interest Income | <u>75,000</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$5,138,263 |

EXPENSES:

| | |
|---|------------------|
| Transfer to Operations/Restricted Funds | <u>5,138,263</u> |
| TOTAL EXPENSES | \$5,138,263 |

| | |
|-------------------|------------|
| SURPLUS/(DEFICIT) | <u>\$0</u> |
|-------------------|------------|

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Two Hundred Fifty Thousand Dollars (\$250,000), for the Water Supply Board Lead Service Replacement Fund for Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD LEAD SERVICE REPLACEMENT FUND
BUDGET 2017-2018

REVENUES:

| | |
|-----------------------------------|-----------|
| Transfer from Water Operations | 250,000 |
| Carryover from prior year | <u>0</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$250,000 |

EXPENSES:

| | |
|----------------|----------------|
| Services | <u>250,000</u> |
| TOTAL EXPENSES | \$250,000 |

| | |
|-------------------|------------|
| SURPLUS/(DEFICIT) | <u>\$0</u> |
|-------------------|------------|

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance making an Appropriation of Six Million Five Hundred Fifty Six Thousand Twenty Nine Dollars (\$6,556,029), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2018.

Section 1. WATER SUPPLY BOARD WATER QUALITY PROTECTION FUND
BUDGET 2017-2018

REVENUES:

| | |
|---|---------------|
| Surcharge Revenue | \$1,834,463 |
| Carryover from prior year | 3,136,575 |
| Providence Police Range Maintenance Reimbursement | 1,500,000 |
| Interest Income | 50,000 |
| Interest Income Other | <u>34,991</u> |
| TOTAL REVENUE & OTHER FIN SOURCES | \$6,556,029 |

EXPENSES:

| | |
|----------------|--------------|
| Debt Service | 610,566 |
| Property Taxes | 495,653 |
| Other Services | 4,880,450 |
| Materials | <u>7,700</u> |
| TOTAL EXPENSES | \$5,994,369 |

SURPLUS/(DEFICIT) \$561,660

Section 2. This ordinance shall take effect retroactive to July 1, 2017.

An Ordinance Establishing a Compensation Plan for the Water Supply Board and
Repealing Ordinance Chapter 2016-48, Effective November 3, 2016.

Section 1.
Official Compensation Plan for the Water Supply
Board:

| Position | Grade/Rate As of July 1, 2017 | | |
|---|-------------------------------------|------|---|
| Account Collector | 25 | | |
| Administrative Assistant, WSB | M10 | | |
| Advisory Professional Engineer | M22 | | |
| Aide to Chief Engineer | 51,115 | | |
| Application Operations Specialist | M9 | | |
| Application Systems Integration Analyst | M11 | | |
| Applications/Database Analyst | M8 | | |
| Assistant Dispatcher | \$21.893 | /hr. | * |
| Assistant Manager - Customer Service | M13 | | |
| Assistant Manager - Facilities & Equipment | M16 | | |
| Board Counsel | \$35,000 | /yr. | |
| Budget and Planning Analyst | M5 | | |
| Chairperson - Water Supply Board | \$4,000 | /yr. | |
| Chief Engineer | \$155,000-\$188,403 | /yr. | |
| Chief Financial Officer | M31 | | |
| Clerical Coordinator | 23 | | |
| Clerk III | 5 | | |
| Clerk IV | 9 | | |
| Confidential Assistant | M8 | | |
| Confidential Assistant/Training Administrator | M11 | | |
| Controller | M16 | | |
| Customer Service Regulatory Supervisor | M12 | | |
| Crew Leader | \$30.655 | /hr. | * |
| Database Administrator | M18 | | |
| Dept. Switchboard Operator | 11 | | |
| Deputy General Manager, (Admin) | M32 | | |
| Deputy General Manager, (Operations) | M32 | | |
| Dig Safe Worker | \$23.766 | /hr. | |
| Director | M28 | | |
| Division Manager | M20 | | |
| Draftsperson | 12 | | |
| Electrical Technician | \$35.219 | /hr. | |
| Engineer | 66,789 | | |
| Engineering Aide III | 19 | | |
| Engineering Project Coordinator | M9 | | |

| | | | |
|---|---------------------|------|---|
| Engineering Systems Analyst | M12 | | |
| Engineering Systems Coordinator | M15 | | |
| Environmental Resource Manager | M18 | | |
| Equipment Operator | \$20.534 | /hr. | |
| Executive Assistant | M12 | | |
| Executive Engineer | M40 | | |
| Flushing Technician | \$24.117 | /hr. | |
| Flushing Technician in Training | \$18.759 | /hr. | |
| Forest Supervisor | 66,694 | | |
| General Manager | \$159,650-\$167,633 | /yr. | |
| GIS Supervisor | M12 | | |
| GIS System Specialist | 32 | | |
| Heavy Equipment Operator | \$24.588 | /hr. | * |
| Heavy Equipment Operator, Senior | \$26.260 | /hr. | * |
| Information Security Administrator | M15 | | |
| Inspector | 19 | | |
| Instrumentation Technician | \$26.258 | /hr. | |
| Inventory/Material Handler | \$20.566 | /hr. | |
| Journeyman Plumber | \$25.688 - \$35.219 | /hr. | |
| Junior Chemist I | 22 | | |
| Junior Chemist II | 25 | | |
| Lab Supervisor/Bacteriology - Water | M13 | | |
| Lab Supervisor/Chemistry - Water | M13 | | |
| Manager - Capital Program | M18 | | |
| Manager - Construction Services | M18 | | |
| Manager - Customer Service | M18 | | |
| Manager - Distribution,(Field Services) | M18 | | |
| Manager - Distribution,(Planning) | M16 | | |
| Manager - Engineering Customer Service | M15 | | |
| Manager - Facilities and Equipment | M18 | | |
| Manager - Planning & Development | M18 | | |
| Manager - Plant Operations | M18 | | |
| Manager - Purchasing | M20 | | |
| Manager - Records | M15 | | |
| Manager - Safety & Compliance | M14 | | |
| Manager - Security | M18 | | |
| Manager - Technical Services | M15 | | |
| Manager - Water Laboratory | M18 | | |
| Manager - Water Quality | M18 | | |
| Member - Water Supply Board | \$3,500 | /yr. | |
| Meter Reader I | \$19.416 | /hr. | |
| Meter Reader Technician | \$21.573 | /hr. | |
| Meter Shop Technician | \$22.679 | /hr. | |
| Network Administrator | M18 | | |
| Network Hardware Manager | M15 | | |
| Network Operations Analyst | 25 | | |
| Plumber | \$44.264 | /hr. | |
| Principal Engineer | M17 | | |
| Project Engineer | M15 | | |

| | | | |
|---|----------|-------|---|
| Public Information Officer | M15 | | |
| Purchasing Agent II, (WSB) | 24 | | |
| Rain Gauge Keeper | \$91.00 | /mon. | |
| Regulatory Service Supervisor | M5 | | |
| Sanitarian | 22 | | |
| Scheduler/Dispatcher | \$25.217 | /hr. | |
| Senior Administrative Assistant | 68,697 | | |
| Senior Administrative Assistant / Financial Analyst | M11 | | |
| Senior Administrative Clerk, Water | 18 | | |
| Senior Budget & Planning Analyst | M9 | | |
| Senior Director Administration | M30 | | |
| Senior Director Operations | M30 | | |
| Senior Draftsperson-WSB | 28 | | |
| Senior Equipment Mechanic | \$24,789 | /hr. | |
| Senior Forest Supervisor | M12 | | |
| Senior Manager | M24 | | |
| Senior Manager of Budget and Regulatory | M18 | | |
| Senior Supervisor Customer Service | M9 | | |
| Senior Supervisor Planning | M15 | | |
| Senior Switchboard Operator | \$988.33 | /wk. | |
| Senior Technician | 24 | | |
| Senior Water Plant Mechanic | \$26.258 | /hr. | |
| Senior Water Treatment Operator | \$26.897 | /hr. | * |
| Senior Watershed Maintenance Operator | \$23.231 | /hr. | |
| Staff Accountant | 24 | | |
| Supervisor - Accounting | 70,756 | | |
| Supervisor - Customer Service | M5 | | |
| Supervisor - Facilities & Equipment | M12 | | |
| Supervisor - Finance | M12 | | |
| Supervisor - Flushing | M9 | | |
| Supervisor - Grounds Maintenance | M12 | | |
| Supervisor - Personnel | M10 | | |
| Supervisor - Purchasing | M11 | | |
| Supervisor - Water Maintenance Crew | M13 | | |
| Supervisor - Water Plant Operations | 67,386 | | |
| Supervisor - Water Supply | M12 | | |
| Supervisor - Watershed Maintenance | M9 | | |
| Supervisor - Watershed Maintenance & Security | M12 | | |
| Supervisor - Watershed Security | M9 | | |
| Switchboard Operator I | 4 | | |
| System Analyst | M13 | | |
| System Technical Specialist | 22 | | |
| Systems Administrator | M5 | | |
| Technical Writer/Administrator | M5 | | |
| Training/Communications Coordinator | M7 | | |
| Utility Laborer | \$18.759 | /hr. | |
| Utility Maintenance Repairperson | \$22.672 | /hr. | |
| Utility Maintenance Worker | \$18.759 | /hr. | |

| | | | |
|--|----------|------|---|
| Utility Worker | \$21.893 | /hr. | * |
| Utility Worker in Training | \$18.759 | /hr. | |
| Utility Worker, Senior | \$23.240 | /hr. | * |
| Water Plant Mechanic | \$23.578 | /hr. | |
| Water Quality Coordinator | M5 | | |
| Water Supply Board Clerk | 11 | | |
| Water System Mechanic | \$25.449 | /hr. | * |
| Water System Mechanic II | \$26.029 | /hr. | * |
| Water System Mechanic III | \$28.343 | /hr. | * |
| Water Treatment Operator | \$19.443 | /hr. | |
| Water Treatment Operator Class I | \$21.064 | /hr. | |
| Water Treatment Operator Class I in Training | \$20.566 | /hr. | |
| Water Treatment Operator Class II | \$22.503 | /hr. | |
| Water Treatment Operator Class II in Training | \$21.942 | /hr. | |
| Water Treatment Operator Class III | \$25.160 | /hr. | * |
| Water Treatment Operator Class III in Training | \$24.601 | /hr. | |
| Watershed Inspector | \$20.208 | /hr. | |
| Watershed Maintenance Operator | \$19.537 | /hr. | |
| Web Applications Developer | M18 | | |

* These positions are eligible for an additional \$.50 per hour once the NEWWA Water Distribution System, Senior Water Treatment Operator and Water Treatment Operator III Certificates have been obtained.

Section 2. The salary for each position is categorized as one (1) of seventy-six (76) "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 7(Grade 1-35) and Section 8 (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, have met the CDL requirements as per the Bargaining Unit Agreement, or have obtained a RI Dept. of Health D-1 in Training Certificate.

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

Section 5. Effective with the adoption of this Ordinance, Officers, and Employees of the City of Providence may authorize Employees to perform duties of a higher rated classification, caused by leave or retirement, and that said position is funded and provided for in this Ordinance. Said assignment may be performed for a maximum of 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. This Ordinance shall take effect upon its passage.

FY 2017-2018

Section 7. Grades consistent with salary adjustments in Bargaining Unit as of July 1, 2017

| Grade | Step 1st | Step 2nd | Step 3rd | Step 4th | Step 5th | ANNUAL SALARY RANGE | | |
|-------|-------------|-------------|-------------|-------------|-------------|---------------------|---|-----------|
| 1 | 563.74 | 568.78 | 573.85 | 583.84 | 591.40 | 29,314.58 | - | 30,752.76 |
| 2 | 576.33 | 583.84 | 588.87 | 598.98 | 606.47 | 29,969.40 | - | 31,536.61 |
| 3 | 591.53 | 596.46 | 601.44 | 611.81 | 619.10 | 30,759.30 | - | 32,193.15 |
| 4 | 606.47 | 611.53 | 616.56 | 624.09 | 634.05 | 31,536.61 | - | 32,970.46 |
| 5 | 619.10 | 624.09 | 630.90 | 639.20 | 646.71 | 32,193.15 | - | 33,628.69 |
| 6 | 634.05 | 639.20 | 644.23 | 654.30 | 661.82 | 32,970.46 | - | 34,414.61 |
| 7 | 646.71 | 654.30 | 659.30 | 666.86 | 674.38 | 33,628.69 | - | 35,067.71 |
| 8 | 661.79 | 666.86 | 671.86 | 681.92 | 689.50 | 34,412.89 | - | 35,853.76 |
| 9 | 674.39 | 684.47 | 694.49 | 704.52 | 717.11 | 35,068.28 | - | 37,289.74 |
| 10 | 689.50 | 697.03 | 707.09 | 719.66 | 732.21 | 35,853.76 | - | 38,075.07 |
| 11 | 702.05 | 712.25 | 722.16 | 734.73 | 747.29 | 36,506.71 | - | 38,859.25 |
| 12 | 717.11 | 727.18 | 737.25 | 747.29 | 760.09 | 37,289.74 | - | 39,524.91 |
| 13 | 732.23 | 739.75 | 749.82 | 760.10 | 776.25 | 38,075.82 | - | 40,365.22 |
| 14 | 747.29 | 760.09 | 776.25 | 790.74 | 805.83 | 38,859.25 | - | 41,903.24 |
| 15 | 760.09 | 776.25 | 788.42 | 805.83 | 819.40 | 39,524.91 | - | 42,608.97 |
| 16 | 776.25 | 779.75 | 805.82 | 819.40 | 836.62 | 40,365.22 | - | 43,504.23 |
| 17 | 790.74 | 805.83 | 818.66 | 836.60 | 851.04 | 41,118.49 | - | 44,254.06 |
| 18 | 805.83 | 819.40 | 836.62 | 851.04 | 868.25 | 41,903.24 | - | 45,149.24 |
| 19 | 819.40 | 836.60 | 859.69 | 868.26 | 885.63 | 42,608.97 | - | 46,052.52 |
| 20 | 836.62 | 851.04 | 868.26 | 885.63 | 900.67 | 43,504.23 | - | 46,834.99 |
| 21 | 851.04 | 871.21 | 891.40 | 909.88 | 937.33 | 44,254.06 | - | 48,741.00 |
| 22 | 868.25 | 888.44 | 906.87 | 937.33 | 965.45 | 45,149.24 | - | 50,203.52 |
| 23 | 885.63 | 903.61 | 926.85 | 945.74 | 976.29 | 46,052.52 | - | 50,767.33 |
| 24 | 903.61 | 919.78 | 951.54 | 969.15 | 993.80 | 46,987.81 | - | 51,677.44 |
| 25 | 914.48 | 947.99 | 986.90 | 1,007.88 | 1,036.09 | 47,552.77 | - | 53,876.57 |
| 26 | 943.48 | 965.53 | 990.34 | 1,029.14 | 1,053.77 | 49,061.03 | - | 54,795.84 |
| 27 | 958.57 | 983.23 | 1,029.14 | 1,046.82 | 1,075.04 | 49,845.78 | - | 55,902.28 |
| 28 | 976.29 | 1,011.56 | 1,032.64 | 1,057.32 | 1,096.11 | 50,767.33 | - | 56,997.84 |
| 29 | 993.80 | 1,036.09 | 1,075.04 | 1,113.71 | 1,152.64 | 51,677.44 | - | 59,937.08 |
| 30 | 1,036.09 | 1,078.40 | 1,113.57 | 1,152.64 | 1,191.32 | 53,876.57 | - | 61,948.47 |
| 31 | 1,053.77 | 1,096.11 | 1,131.39 | 1,170.18 | 1,216.08 | 54,795.84 | - | 63,236.13 |
| 32 | 1,096.11 | 1,131.39 | 1,170.18 | 1,209.05 | 1,251.37 | 56,997.63 | - | 65,071.45 |
| 33 | 1,131.48 | 1,170.17 | 1,213.68 | 1,251.37 | 1,290.07 | 58,836.94 | - | 67,083.42 |
| 34 | 1,165.77 | 1,216.08 | 1,251.37 | 1,290.07 | 1,328.99 | 60,619.95 | - | 69,107.40 |
| 35 | 1,208.43 | 1,251.37 | 1,290.07 | 1,325.22 | 1,367.67 | 62,838.52 | - | 71,118.80 |

FY 2017-2018

Section 8.

Grades listed below represent a schedule for advancement in rank for management personnel as of July 1, 2017. Step increases are contingent upon management review.

| STEP GRADE | 1st | 2nd | 3rd | 4th | 5th | ANNUAL SALARY RANGE | | |
|---------------|------------|------------|------------|------------|------------|---------------------|---|------------|
| M1 | 42,052.71 | 44,155.36 | 46,363.13 | 48,681.27 | 51,115.33 | 42,052.71 | - | 51,115.33 |
| M2 | 43,314.30 | 45,480.00 | 47,754.02 | 50,141.70 | 52,648.79 | 43,314.30 | - | 52,648.79 |
| M3 | 44,613.73 | 46,844.40 | 49,186.64 | 51,645.96 | 54,228.26 | 44,613.73 | - | 54,228.26 |
| M4 | 45,952.14 | 48,249.74 | 50,662.24 | 53,195.35 | 55,855.12 | 45,952.14 | - | 55,855.12 |
| M5 | 47,330.68 | 49,697.22 | 52,182.09 | 54,791.20 | 57,530.77 | 47,330.68 | - | 57,530.77 |
| M6 | 48,750.62 | 51,188.15 | 53,747.55 | 56,434.93 | 59,256.69 | 48,750.62 | - | 59,256.69 |
| M7 | 50,213.13 | 52,723.81 | 55,359.98 | 58,127.98 | 61,034.38 | 50,213.13 | - | 61,034.38 |
| M8 | 51,719.52 | 54,305.51 | 57,020.77 | 59,871.81 | 62,865.41 | 51,719.52 | - | 62,865.41 |
| M9 | 53,271.11 | 55,934.66 | 58,731.42 | 61,667.96 | 64,751.37 | 53,271.11 | - | 64,751.37 |
| M10 | 54,869.24 | 57,612.71 | 60,493.35 | 63,518.01 | 66,693.90 | 54,869.24 | - | 66,693.90 |
| M11 | 56,515.33 | 59,341.09 | 62,308.15 | 65,423.57 | 68,694.73 | 56,515.33 | - | 68,694.73 |
| M12 | 58,210.80 | 61,121.33 | 64,177.40 | 67,386.26 | 70,755.58 | 58,210.80 | - | 70,755.58 |
| M13 | 59,957.12 | 62,954.97 | 66,102.72 | 69,407.84 | 72,878.25 | 59,957.12 | - | 72,878.25 |
| M14 | 61,755.82 | 64,843.61 | 68,085.80 | 71,490.09 | 75,064.59 | 61,755.82 | - | 75,064.59 |
| M15 | 63,608.49 | 66,788.91 | 70,128.37 | 73,634.81 | 77,316.53 | 63,608.49 | - | 77,316.53 |
| M16 | 65,516.76 | 68,792.60 | 72,232.20 | 75,843.84 | 79,636.03 | 65,516.76 | - | 79,636.03 |
| M17 | 67,482.25 | 70,856.38 | 74,399.18 | 78,119.16 | 82,025.11 | 67,482.25 | - | 82,025.11 |
| M18 | 69,506.71 | 72,982.06 | 76,631.17 | 80,462.72 | 84,485.87 | 69,506.71 | - | 84,485.87 |
| M19 | 71,591.92 | 75,171.53 | 78,930.10 | 82,876.60 | 87,020.43 | 71,591.92 | - | 87,020.43 |
| M20 | 73,739.68 | 77,426.66 | 81,297.99 | 85,362.90 | 89,631.03 | 73,739.68 | - | 89,631.03 |
| M21 | 75,951.87 | 79,749.46 | 83,736.94 | 87,923.78 | 92,319.97 | 75,951.87 | - | 92,319.97 |
| M22 | 78,230.42 | 82,141.94 | 86,249.06 | 90,561.50 | 95,089.57 | 78,230.42 | - | 95,089.57 |
| M23 | 80,577.35 | 84,606.21 | 88,836.51 | 93,278.35 | 97,942.27 | 80,577.35 | - | 97,942.27 |
| M24 | 82,994.67 | 87,144.39 | 91,501.62 | 96,076.70 | 100,880.53 | 82,994.67 | - | 100,880.53 |
| M25 | 85,484.51 | 89,758.72 | 94,246.68 | 98,959.00 | 103,906.94 | 85,484.51 | - | 103,906.94 |
| M26 | 88,049.03 | 92,451.48 | 97,074.07 | 101,927.76 | 107,024.16 | 88,049.03 | - | 107,024.16 |
| M27 | 90,690.50 | 95,225.03 | 99,986.29 | 104,985.60 | 110,234.87 | 90,690.50 | - | 110,234.87 |
| M28 | 93,411.24 | 98,081.80 | 102,985.87 | 108,135.16 | 113,541.94 | 93,411.24 | - | 113,541.94 |
| M29 | 96,213.58 | 101,024.24 | 106,075.45 | 111,379.21 | 116,948.18 | 96,213.58 | - | 116,948.18 |
| M30 | 99,099.97 | 104,054.97 | 109,257.70 | 114,720.60 | 120,456.63 | 99,099.97 | - | 120,456.63 |
| M31 | 102,072.97 | 107,176.62 | 112,535.44 | 118,162.22 | 124,070.33 | 102,072.97 | - | 124,070.33 |
| M32 | 105,135.15 | 110,391.92 | 115,911.52 | 121,707.09 | 127,792.42 | 105,135.15 | - | 127,792.42 |
| M33 | 108,289.21 | 113,703.68 | 119,388.85 | 125,358.31 | 131,626.21 | 108,289.21 | - | 131,626.21 |
| M34 | 111,537.88 | 117,114.79 | 122,970.24 | 129,119.05 | 135,575.00 | 111,537.88 | - | 135,575.00 |
| M35 | 114,884.03 | 120,628.23 | 126,659.64 | 132,992.62 | 139,642.25 | 114,884.03 | - | 139,642.25 |
| M36 | 118,330.54 | 124,247.07 | 130,459.43 | 136,982.40 | 143,831.51 | 118,330.54 | - | 143,831.51 |
| M37 | 121,880.46 | 127,974.48 | 134,373.21 | 141,091.87 | 148,146.45 | 121,880.46 | - | 148,146.45 |
| M38 | 125,536.87 | 131,813.72 | 138,404.39 | 145,324.61 | 152,590.85 | 125,536.87 | - | 152,590.85 |
| M39 | 129,302.98 | 135,768.13 | 142,556.52 | 149,684.36 | 157,168.58 | 129,302.98 | - | 157,168.58 |
| M40 | 133,182.08 | 139,841.18 | 146,833.23 | 154,174.89 | 161,883.64 | 133,182.08 | - | 161,883.64 |
| M41 | 137,177.54 | 144,036.41 | 151,238.24 | 158,800.14 | 166,740.15 | 137,177.54 | - | 166,740.15 |

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 2016-49, Effective November 3, 2016.

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 |
| 2 | Administrative Assistant, WSB |
| 1 | Advisory Professional Engineer |
| 3 | Aide to Chief Engineer |
| 1 | Application Operations Specialist |
| 1 | Application Systems Integration Analyst |
| 1 | Applications/Database Analyst |
| 1 | Assistant Dispatcher |
| 1 | Assistant Manager - Facilities & Equipment |
| 2 | Assistant Manager - Customer Service |
| 1 | Board Counsel |
| 1 | Budget and Planning Analyst |
| 1 | Chairperson - Water Supply Board |
| 1 | Chief Engineer |
| 1 | Chief Financial Officer |
| 3 | Clerical Coordinator |
| 6 | Clerk III |
| 6 | Clerk IV |
| 2 | Confidential Assistant |
| 1 | Confidential Assistant/Training Administrator |
| 1 | Controller |
| 1 | Customer Service Regulatory Supervisor |
| 2 | Crew Leader |
| 1 | Database Administrator |
| 1 | Dept. Switchboard Operator |
| 1 | Deputy General Manager, (Admin) |
| 1 | Deputy General Manager, (Operations) |
| 5 | Dig Safe Worker |
| 6 | Director |
| 6 | Division Manager |
| 1 | Draftsperson |
| 1 | Electrical Technician |
| 1 | Engineer |
| 3 | Engineering Aide III |
| 9 | Engineering Project Coordinator |

| | |
|----|--|
| 1 | Engineering Systems Analyst |
| 1 | Engineering Systems Coordinator |
| 1 | Environmental Resource Manager |
| 1 | Equipment Operator |
| 1 | Executive Assistant |
| 1 | Executive Engineer |
| 10 | Flushing Technician |
| 5 | Flushing Technician in Training |
| 1 | Forest Supervisor |
| 1 | General Manager |
| 1 | GIS Supervisor |
| 2 | GIS System Specialist |
| 4 | Heavy Equipment Operator |
| 4 | Heavy Equipment Operator, Senior |
| 1 | Information Security Administrator |
| 2 | Inspector |
| 2 | Instrumentation Technician |
| 1 | Inventory/Material Handler |
| 1 | Journeyman Plumber |
| 2 | Junior Chemist I |
| 1 | Junior Chemist II |
| 1 | Lab Supervisor/Bacteriology - Water |
| 1 | Lab Supervisor/Chemistry - Water |
| 1 | Manager - Capital Program |
| 1 | Manager - Construction Services |
| 1 | Manager - Customer Service |
| 2 | Manager - Distribution, (Field Services) |
| 1 | Manager - Distribution, (Planning) |
| 1 | Manager - Engineering Customer Service |
| 1 | Manager - Facilities and Equipment |
| 1 | Manager - Planning and Development |
| 2 | Manager - Plant Operations |
| 1 | Manager - Purchasing |
| 1 | Manager - Records |
| 1 | Manager - Safety & Compliance |
| 1 | Manager - Security |
| 1 | Manager - Technical Services |
| 1 | Manager - Water Laboratory |
| 1 | Manager - Water Quality |
| 3 | Member - Water Supply Board |
| 5 | Meter Reader I |
| 15 | Meter Reader Technician |

| | |
|----|---|
| 1 | Meter Shop Technician |
| 1 | Network Administrator |
| 1 | Network Hardware Manager |
| 3 | Network Operations Analyst |
| 1 | Plumber |
| 6 | Principal Engineer |
| 7 | Project Engineer |
| 1 | Public Information Officer |
| 1 | Purchasing Agent II, WSB |
| 7 | Rain Gauge Keeper |
| 1 | Regulatory Service Supervisor |
| 3 | Sanitarian |
| 1 | Scheduler/Dispatcher |
| 1 | Senior Administrative Assistant |
| 1 | Senior Administrative Assistant / Financial Analyst |
| 23 | Senior Administrative Clerk, Water |
| 1 | Senior Budget & Planning Analyst |
| 1 | Senior Director Administration |
| 1 | Senior Director Operations |
| 4 | Senior Draftsperson-WSB |
| 5 | Senior Equipment Mechanic |
| 1 | Senior Forest Supervisor |
| 9 | Senior Manager |
| 1 | Senior Manager of Budget and Regulatory |
| 4 | Senior Supervisor Customer Service |
| 1 | Senior Supervisor Planning |
| 1 | Senior Switchboard Operator |
| 1 | Senior Technician |
| 0 | Senior Technician II (WSB) |
| 7 | Senior Water Plant Mechanic |
| 8 | Senior Water Treatment Operator |
| 4 | Senior Watershed Maintenance Operator |
| 2 | Staff Accountant |
| 1 | Supervisor - Accounting |
| 2 | Supervisor - Customer Service |
| 3 | Supervisor - Facilities & Equipment |
| 2 | Supervisor - Finance |
| 2 | Supervisor - Flushing |
| 1 | Supervisor - Grounds Maintenance |
| 1 | Supervisor - Personnel |
| 1 | Supervisor - Purchasing |
| 6 | Supervisor - Water Maintenance Crew |

| | |
|----|--|
| 1 | Supervisor - Water Plant Operations |
| 2 | Supervisor - Water Supply |
| 1 | Supervisor - Watershed Maintenance |
| 1 | Supervisor - Watershed Maintenance & Security |
| 1 | Supervisor - Watershed Security |
| 1 | Switchboard Operator I |
| 1 | System Analyst |
| 1 | System Technical Specialist |
| 1 | Systems Administrator |
| 1 | Technical Writer/Administrator |
| 2 | Training/Communications Coordinator |
| 8 | Utility Laborer |
| 2 | Utility Maintenance Repairperson |
| 8 | Utility Maintenance Worker |
| 26 | Utility Worker |
| 26 | Utility Worker in Training |
| 20 | Utility Worker, Senior |
| 2 | Water Quality Coordinator |
| 3 | Water Plant Mechanic |
| 9 | Water Supply Board Clerk |
| 12 | Water System Mechanic |
| 10 | Water System Mechanic II |
| 10 | Water System Mechanic III |
| 3 | Water Treatment Operator |
| 3 | Water Treatment Operator Class I |
| 3 | Water Treatment Operator Class I in Training |
| 0 | Water Treatment Operator Class II |
| 0 | Water Treatment Operator Class II in Training |
| 8 | Water Treatment Operator Class III |
| 3 | Water Treatment Operator Class III in Training |
| 14 | Watershed Inspector |
| 8 | Watershed Maintenance Operator |
| 1 | Web Applications Developer |

Section 2. This Ordinance shall take effect upon its passage.

COUNCILMAN PRINCIPE Moves to Dispense with the Reading of the foregoing matters and Moves Passage of the Several Ordinances the Second Time, Seconded by COUNCILMAN CORREIA, by the following Roll Call Vote:

| | |
|------------------|---|
| RESULT: | READ/PASSED SECOND TIME [UNANIMOUS] |
| MOVER: | Councilman Principe |
| SECONDER: | Councilman Correia |
| AYES: | Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Iglioizzi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 15. |
| | COUNCILMAN YURDIN Recuses himself on “An Ordinance Amending Ordinance No. 305 of Chapter 2016-09, Adopting the Community Development Block Grant Budget for Program Year 2016-2017 and Authorizing the Department of Planning and Development to submit the CDBG, HOME, ESG and HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.” |
| | COUNCILMAN ZURIER Recuses himself on “An Ordinance Formally Establishing a Tax-Exempt Status for Jewish Family Services, Inc.” |

The Motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCILMAN IGLIOZZI, (By Request):

An Ordinance Amending Chapter 2015-61, Ordinance No. 590 of the Providence Code of Ordinances, Establishing a Tax Exemption and Stabilization Plan for PRI XXI, LP.

COUNCILMAN PRINCIPE, (By Request):

An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request).

PRESENTATION OF RESOLUTIONS

ACTING COUNCIL PRESIDENT MATOS, (By Request):

Resolution Authorizing Approval of the following Change Order #1 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

| | |
|---|------------|
| High Output, Inc. (Art, Culture & Tourism) | \$5,563.75 |
|---|------------|

ACTING COUNCIL PRESIDENT MATOS

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 62, Lot 360 (10 Benton Street), in the amount of Sixteen Thousand Ninety Nine Dollars and Seventy Three (\$16,099.73) Cents, or any taxes accrued, on behalf of the Olneyville Housing Corporation and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40.

Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 62, Lot 352 (11 Benton Street), in the amount of Fifty Thousand Nine Hundred Eleven Dollars and Fifty Five (\$50,911.55) Cents, or any taxes accrued, on behalf of the Olneyville Housing Corporation and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40.

COUNCILMAN PRINCIPE Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILMAN CORREIA.

ACTING COUNCIL PRESIDENT MATOS Refers the Several Ordinances and Resolutions to the Committee on Finance.

RESULT: **REFERRED**
TO: Committee on Finance

COUNCILMEN APONTE, IGLIOZZI, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILWOMAN HARRIS, COUNCILMEN HASSETT, JENNINGS, COUNCILWOMAN LAFORTUNE, COUNCILMEN NARDUCCI, PRINCIPE, COUNCILWOMAN RYAN AND COUNCILMAN SALVATORE

Resolution Calling for the repair of the Public Safety Complex.

WHEREAS, The Providence Public Safety Complex is over 15 years old; and

WHEREAS, Many structural problems exist at the Public Safety Complex and other police stations in Providence; and

WHEREAS, A detailed review of the condition of the Public Safety Complex, including a breakdown of all necessary repairs, is needed to properly address the infrastructure issues facing the Providence Police Department; and

WHEREAS, Problems already identified, yet unrepaired, at the Public Safety Complex include:

- Leaking pipes in the basement, gym, and locker room
- Multiple broken doors
- Broken molding for exterior door officer entrance
- Ineffective heat and air conditioning
- Ripped, pulled up, and moldy carpets
- Broken desks and chairs
- Tripping hazards in the exterior stairwell at station outside of gym
- Tripping hazards in the interior stairwell of the parking garage
- Lack of a wall between men's and ladies' locker rooms (lockers separate rooms)
- Broken tile in locker rooms and bathrooms
- Missing, moldy, and damaged ceiling tiles
- Moldy shower stalls
- Slow/clogged drains in the men's shower room stalls
- Unrepaired holes in walls
- Issues with the padded male cellblock area
- Parking garage security issues
- No hookup for the CAFIS System
- Deteriorating vehicle ramp leading into the basement
- No backup generator; and

WHEREAS, When their facilities are in such dire need of repairs, it is more difficult for the hardworking men and women of the Police Department to perform their vital duties on behalf of the people of Providence; and

WHEREAS, As the elected representatives of the people of Providence, the Providence City Council has an obligation to ensure that the facilities of the Providence Police Department are properly maintained, repaired, and kept in good working order.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby respectfully request that the Providence Police Department provide the City Council with a report on the condition of the Providence Public Safety Complex identifying all necessary repairs within sixty (60) days.

BE IT FURTHER RESOLVED, That the City Council of the City of Providence does hereby respectfully request that, in the upcoming bond issue, funds be earmarked to cover the costs of repairing the problems identified herein and any other issues identified in the aforementioned report.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution be sent to the Mayor, the Commissioner of Public Safety, and the Chief of Police.

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA.

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|------------------|---|
| RESULT: | READ AND PASSED [UNANIMOUS] |
| MOVER: | Councilman Principe |
| SECONDER: | Councilman Correia |
| AYES: | Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier — 15. |

The Motion for Passage is Sustained.

COUNCILWOMAN CASTILLO, COUNCILMAN APONTE AND COUNCILWOMAN HARRIS

Resolution Requesting the Traffic Engineer to cause the installation of a Taxi Stand on Fulton Street between Dorrance Street and Eddy Street after 9:00 o'clock P.M. and before 8:00 o'clock P.M., and study the feasibility of making Fulton Street a "Two-Way" Street.

ACTING COUNCIL PRESIDENT MATOS Refers the Resolution to the Committee on Public Works.

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| RESULT: | REFERRED |
| TO: | Committee on Public Works |

COUNCILMAN HASSETT

Resolution Designating the intersection of Smith Street and Chalkstone Avenue as "Guy Alba Square."

ACTING COUNCIL PRESIDENT MATOS Refers the Resolution to the Committee on Urban Redevelopment, Renewal and Planning.

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|----------------|--|
| RESULT: | REFERRED |
| TO: | Committee on Urban Redevelopment, Renewal and Planning |

COUNCILMAN SALVATORE, COUNCILWOMAN HARRIS, COUNCILMEN IGLIOZZI, YURDIN AND ZURIER

Resolution Calling for the enforcement of restrictions on early morning waste collection.

WHEREAS, The Code of Ordinances, Section 12-64(c) states that collection of waste by the Department of Public Works or any private entity under contract with the City shall begin no earlier than 7:00 a.m., unless set earlier by contract; and

WHEREAS, The most recent contract with Waste Management states that collection shall begin no earlier than 5:30 a.m.; and

WHEREAS, The Director of Public Works is empowered to enforce the provisions of Section 12-64(c), including any contracts between the City and private entities contracted to conduct regular weekly removal of waste; and

WHEREAS, These laws and restrictions were enacted in order to protect the quality of life of residents and to ensure that the people of Providence can enjoy undisturbed sleep; and

WHEREAS, However, recently, constituents have complained to City Councilors and the Council Office about garbage trucks collecting waste as early as 4 a.m.; and

WHEREAS, As the elected representatives of the people of Providence, the Providence City Council has an obligation to ensure that City laws are enforced and contracts are honored.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence hereby respectfully requests that the Director of Public Works enforce Section 12-64(c) of the Providence Code of Ordinances and the contract as per his authority under the Code.

BE IT FURTHER RESOLVED, That, upon passage, copies of this resolution will be sent to the Director of Public Works.

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA.

RESULT: READ AND PASSED [UNANIMOUS]
MOVER: Councilman Principe
SECONDER: Councilman Correia
AYES: Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Iglioizzi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 15.

The Motion for Passage is Sustained.

**REPORT FROM COMMITTEE
COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

Transmits the Following with Recommendation the Same be Approved:

ACTING COUNCIL PRESIDENT MATOS, (By Request):

Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Building Futures \$150,000.00
(Office of Economic Opportunity)

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Building Futures \$150,000.00
(Office of Economic Opportunity)

Read and Passed, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA and Refer Back to Board of Contract and Supply.

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| RESULT: | READ AND PASSED [UNANIMOUS] |
| MOVER: | Councilman Principe |
| SECONDER: | Councilman Correia |
| AYES: | Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozzi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 15. |

The Motion for Passage is Sustained.

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages, viz:

Jhander Vasquez
(William L. Wheatley, Esquire)

Ayela Byrd p.p.a Maharie Archie
(Peter M. Iascone, Esquire)

Donovan Lemus

Lorraine Bottachiari
(Charles J. Vucci, Esquire)

National Subrogation Services
a/s/o US Liability Insurance Group/Denise Olney

Steven DeFusco
(Frank L. Orabona, Jr., Esquire)

Tania Rivera
(Frank L. Orabona, Jr., Esquire)

Thomas George Associates
a/s/o Liberty Mutual Insurance/John J.

DeSantis
Amelia Perry
(Gerrick Van Deusen, Esquire)

Andrew Dery

ACTING COUNCIL PRESIDENT MATOS Refers the Several Petitions to the Committee on Claims and Pending Suits.

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| RESULT: | REFERRED |
| TO: | Committee on Claims and Pending Suits |

COMMUNICATIONS AND REPORTS

Communication from Alex DeRita, 43 Texas Avenue, Providence, Rhode Island 02904, submitting his resignation from the Providence Juvenile Hearing Board.

Communication from Claudia J. Haugen, Chairperson, Board of Canvassers, dated September 29, 2017, submitting the official result of the September 29, 2017 Retirement Board Election.

COUNCILMAN PRINCIPE Moves to Dispense with the Reading of the foregoing matters, Seconded by COUNCILMAN CORREIA.

ACTING COUNCIL PRESIDENT MATOS Receives the Several Communications.

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| RESULT: | RECEIVED |
|----------------|-----------------|

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

ACTING COUNCIL PRESIDENT MATOS AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

RESOLVED, That the Members of the City Council hereby extend their Sincere
Congratulations to the following:

Toby Ayers, PhD, Rhode Island for Community & Justice, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Marilyn Cepeda, Quisqueya in Action, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Jeanne Cola, LISC Rhode Island, in recognition of being honored for his outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Carla Cuellar, Family Service of Rhode Island, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Susa DeRita, Neighborhood Crime Watch, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Paul Lewis, Youth & Police Initiative, in recognition of being honored for his outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Wayne J. Montague, Sr. WinnResidential, Rhode Island for Community & Justice, in recognition of being honored for his outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Rev. Dr. Joyce Penfield, The Blessing Way, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Melissa Sanzaro, Providence Housing Authority, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Tina Shepard, Institute for the Study and Practice of Nonviolence, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

PJ Fox III, Institute for the Study and Practice of Nonviolence, in recognition of being honored for his outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Jodi L. Glass, Au.D. LGBT, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Cedric P. Huntley The Met School, in recognition of being honored for his outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Wendy Joering, Jewish Alliance of Greater Rhode Island, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Doug Victor, Neighborhood Crime Watch, in recognition of being honored for his outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Debra Westgate-Silva, Day One, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Dr. Jeffrey A. Williams, The Kings Cathedral , in recognition of being honored for his outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Jessica Zira, The Providence Center, in recognition of being honored for her outstanding community service at the 2017 Providence Police Department Community Appreciation Night.

Rocio Lantigua, in recognition of the celebration of his 50th Birthday, born on October 2, 1967.

The Pavilion at Grace, in recognition of the celebration of the Grand Opening on October 8, 2017.

**Severally Read and Collectively Passed, on Motion of COUNCILMAN PRINCIPE,
Seconded by COUNCILMAN CORREIA.**

| | |
|------------------|---|
| RESULT: | READ AND PASSED [UNANIMOUS] |
| MOVER: | Councilman Principe |
| SECONDER: | Councilman Correia |
| AYES: | Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 15. |

The Motion for Passage is Sustained.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

ACTING COUNCIL PRESIDENT MATOS AND 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:

Carmella L. Iadevaia

Carmella A. Vinacco

Sadie A. Gliottone

Edward "Eddie" J. Dionne Jr.

John D. Mancone

Sylvia Moubayed

Asia Mendez

Severally Read and Collectively Passed, by a Unanimous Rising Vote, on Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA.

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|------------------|---|
| RESULT: | READ AND PASSED [UNANIMOUS] |
| MOVER: | Councilman Principe |
| SECONDER: | Councilman Correia |
| AYES: | Acting Council President Matos, Councilman Aponte, Councilwoman Castillo, Councilman Correia, Councilwoman Harris, Councilmen Hassett, Igliozi, Jennings, Councilwoman LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Salvatore, Yurdin and Zurier – 15. |

The Motion for Passage is Sustained.

**MATTER NOT APPEARING
ON THE PRINTED DOCKET**

On Motion of COUNCILMAN PRINCIPE, Seconded by COUNCILMAN CORREIA, it is voted to Suspend Rule 16(b) of the Rules of the City Council in order to allow the introduction of the following Matter not Appearing on the Printed Docket.

PRESENTATION OF RESOLUTION

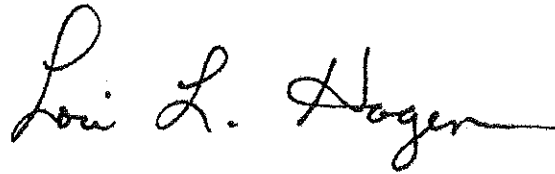
ACTING COUNCIL PRESIDENT MATOS, COUNCILMAN APONTE

Resolution Authorizing the Mayor to enter into a Lease Agreement with Children's Friend for the property located at 245 Althea Street.

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|----------------|----------------------------|
| RESULT: | REFERRED |
| TO: | Committee on City Property |

CONVENTION

There being no further business, on Motion of **COUNCILMAN PRINCIPE**, Seconded by **COUNCILMAN CORREIA**, it is voted to adjourn in memory of Superior Court Judge Walter Stone at 7:22 o'clock P.M., to meet again **THURSDAY, OCTOBER 19, 2017**
at 7:00 o'clock P.M.



**LORI L. HAGEN
CITY CLERK**

