

-271-

**CITY OF PROVIDENCE  
RHODE ISLAND**



**CITY COUNCIL  
JOURNAL OF PROCEEDINGS**

---

No. 36 City Council Regular Meeting, April 4, 1996, 7:30 o'clock P.M. (E.S.T.)

---

**PRESIDING  
COUNCIL PRESIDENT PRO TEMPORE  
EVELYN V. FARGNOLI**

**ROLL CALL**

**Present: Council President Pro Tempore Fargnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliozzi, Jackson, Lombardi, Mancini, Councilwoman Nolan, Councilman Rollins, Councilwomen Williams and Young—14.**

**Absent: Council President Petrosinelli—1.**

701

**IN CITY COUNCIL**

**MAY 16 1996**

**APPROVED**

*Jean M. Angellone* **CLERK**

## INVOCATION

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

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

COUNCILMAN RONALD W. ALLEN leads  
the members of the City Council and the  
Assemblage in the Pledge of Allegiance to  
the Flag of the United States of America.

## APPOINTMENTS BY THE PRESIDENT PRO TEMPORE OF THE CITY COUNCIL

Communication from Council President Pro  
Tempore Evelyn V. Fagnoli, dated March 28,  
1996, Informing the City Clerk of the expired  
terms of two (2) Members of the Providence Plan  
Housing Corporation and her appointment of the  
following: Don M. DeSantis of 232 Adelaide  
Avenue, Providence, Rhode Island 02907 and  
Councilwoman Balbina A. Young of 489 Public  
Street, Providence, Rhode Island 02907.

Received.

JOHN J. YOUNG

Communication from Council President Pro  
Tempore Evelyn V. Fagnoli, dated March 28,  
1996, Informing the City Clerk that in accordance  
with the authority granted under the provisions  
of Resolution No. 718, approved December 28,  
1995, she is this day appointing the following to  
the Study Commission on Education:

Teresa Suarez of 167 Indiana Avenue, Provi-  
dence, Rhode Island 02905;

Alicia Delgado of 14 Croyland Road, Provi-  
dence, Rhode Island 02905;

Paige Newby of 16 Montague Street, Providence, Rhode Island 02906

and Phyliss Araujo of 30 Gladstone Street, Providence, Rhode Island 02905.

**Received.**

Communication from Council President Pro Tempore Evelyn V. Fagnoli, dated March 29, 1996, Informing the City Clerk that in accordance with the authority granted under the provisions of Resolution No. 111, approved March 28, 1996,

she is this day appointing the following to the Special Committee on State Legislation:

Councilman Thomas M. Glavin

Councilman David V. Igliozi

Councilman Ronald W. Allen

Councilman John H. Rollins

and Councilwoman Rita M. Williams.

**Received.**

## ORDINANCES SECOND READING

The following Ordinances were in City Council March 21, 1996, Read and Passed the First Time and are returned for Passage the Second Time:

An Ordinance in amendment of Chapter 1995-30, as approved December 28, 1995 entitled: "An Ordinance establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 1994-37, approved October 28, 1994, as amended" relative to various City Departments, as amended.

*Be it Ordained by the City of Providence:*

Section I. Chapter 1995-30 of the Ordinances of the City of Providence, as approved December 28, 1995, is hereby amended as follows:

Section 7. *Finance Department*

Add 1 Budget Analyst

Add 1 Budget Officer

Department Total 4

Section 41. *Parks — Grounds Maintenance*

Delete 1 General Forman

Department Total 60

Section 46. *Office of the Superintendent*

Add 2 Security Officer

Delete 1 Clerk IV

Department Total 18

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

An Ordinance in accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence entitled: "Capital Equipment Budget" as amended, relative to Department of Public Works.

*Be it Ordained by the City of Providence:*

Section 1. That the City of Providence enter into a lease purchase agreement to finance the purchase of the following list of capital items and improvements totaling \$110,000.00, subsequently in accordance with the attached schedule of estimated payments:

*Department of Public Works*

(2) 1996 4 door, 4 wheel drive utility vehicles	\$ 50,000.00
(12) Used 4 door Sedan mid-size vehicles	\$ 60,000.00
<i>Total</i>	<u>\$110,000.00</u>
<i>Total of all items</i>	\$110,000.00

An Ordinance establishing Tax Exemption for Jutras Woodworking, Inc., 103 Dike Street, Providence, Rhode Island, as amended.

*Be it Ordained by the City of Providence:*

Whereas, Chapter 21, Section 160 of the Code of Ordinances of the City of Providence authorizes the City Council, pursuant to Section 44-3-9 of the General Laws of the State of Rhode Island, as

amended, to exempt property used for commercial or industrial purposes from the payment of municipal property tax, if said exemption is consistent with the eligibility criteria and conditions set forth in Article VIII of Chapter 21, Section 160 of the Code; and

Whereas, Jutras Woodworking, Inc., 103 Dike Street, Providence, R.I. has been operating a custom cabinet woodworking manufacturing company in the City of Providence since 1980; and

Whereas, Jutras Woodworking, Inc. has continued to expand its operations, resulting in the need of additional operating facilities; and

Whereas, Jutras Woodworking, Inc. desires to continue to operate its business in the City of Providence; and

Whereas, In order to continue to operate from its existing facility located at 103 Dike Street, Jutras Woodworking, Inc. must expand its existing facility by constructing a 6,000 (plus/minus) square foot addition (the "Addition") to the existing building; and

Whereas, The cost of the Addition is estimated to be \$180,000.00; and

Whereas, As a result of the expansion of Jutras Woodworking, Inc, it is anticipating that there will be a need to increase the present number of employees by five (5), resulting in a total work force of thirteen (13); and

Whereas, Jutras Woodworking, Inc. has made application, pursuant to R.I.G.L. Section 44-3-9 and the City of Providence Code of Ordinance Article VIII, Chapter 21, Section 169, for a stabilization of taxes; and

Whereas, It is in the interest of the City of Providence to grant the tax exemption requested by Jutras Woodworking, Inc. in an effort to promote a vigorous and growing economy, and to encourage the creation of new job opportunities and increase revenues to the City of Providence.

*Now, therefore, be it Ordained by the City of Providence, as follows:*

*Section 1.* The statements set forth in the preamble of this Ordinance are hereby confirmed.

*Section 2.* The City of Providence, in accordance with and pursuant to R.I.G.L. Section 44-3-9 and Chapter 21, Section 169 Article VIII of the City of Providence Code of Ordinances, hereby grants to Jutras Woodworking, Inc., 103 Dike Street, Providence, R.I., an exemption from the assessment of Real Property Taxation resulting from the net increase in the assessed value of the property located at 103 Dike Street, Providence, R.I. in connection with the 6,000 (plus/minus) square foot addition to be constructed and made part of the existing building located at 103 Dike Street, Providence, R.I., Assessor's Plat 105, Lots 17, 18, 20, 21 and 24, in accordance with the following schedule.

The Real Property exempt hereunder shall be assessed for taxation as follows:

(1) There shall be no change in assessment during the period of construction; provided such construction is completed within twelve (12) months from the effective date of this Ordinance.

(2) For the first year subsequent to the completion of construction of the Addition, the property subject to exemption herein, shall be exempt from real property taxation for an amount equal to ninety percent of the increase of the assessed valuation of the property attributable to the new construction of the Addition.

(3) During the following nine (9) years after completion of construction of the Addition, the property subject to exemption shall be exempt from taxation as follows:

Percentage Abated

Assessments Abated\*\*\*

1st year @ 90% of "C" (12/31/95) \$153,000

2nd year @ 80% of "C" (12/31/96) \$136,000  
3rd year @ 70% of "C" (12/31/97) \$119,000  
4th year @ 60% of "C" (12/31/98) \$102,000\*\*  
5th year @ 50% of "C" (12/31/99) \$85,000  
6th year @ 40% of "C" (12/31/2000) \$68,000  
7th year @ 30% of "C" (12/31/2001) \$51,000  
8th year @ 20% of "C" (12/31/2002) \$34,000  
9th year @ 10% of "C" (12/31/2003) \$17,000  
10th year @ 0% of "C" (12/31/2004) \$ -0-

\*\*Reval Year

\*\*\*List Amount to be Exempted

*Section 3.* The City Assessor shall determine the increase in the assessed value of the property attributable to the construction of the Addition to the property located at 103 Dike Street, Providence, R.I. and shall exempt from taxation said increase in valuation in accordance with the schedule set forth in this Ordinance. The schedule listed is based upon information provided to the Tax Assessor by Jutras Woodworking, Inc. including, but not limited to, construction costs. In the event any of this information is inaccurate or proves to be erroneous, this treaty shall be modified to reflect the accurate information.

*Section 4.* The increase in the assessed valuation so determined by the City Assessor, as provided herein, shall be used in all subsequent years notwithstanding any subsequent revaluation of the subject property, and/or additional renovations, alterations, additions.

*Section 5.* In making employment decisions, Jutras Woodworking shall give preferential consideration to qualified potential employees/applicants that reside in Providence.

Section 6. This Ordinance shall take effect upon its passage.

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

Ayes: Council President Pro Tempore Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Lombardi, Man-

cini, Councilwoman Nolan, Councilman Rollins and Councilwomen Williams and Young—14.

Noes: None.

Absent: Council President Petrosinelli—1.

The motion for Passage the Second Time is Sustained.

The following Ordinances were in City Council March 21, 1996, Read and Passed the First Time and are Returned back to the Committee on Finance and the Committee on Urban Redevelopment, Renewal and Planning Jointly, and Returned for Passage the Second Time:

An Ordinance Authorizing the Issuance of Bonds to finance the Community Facilities Project.

*Be it Ordained by the City of Providence:*

*Whereas*, The Narragansett Electric Company ("NEC") has made capital expenditures of approximately \$600,000,000 to improve the Manchester Street electrical generating station (the "Facility"); and

*Whereas*, The City of Providence (the "City") and NEC have entered into a Tax Stabilization Agreement under Section 44-3-9 of the Rhode Island General Laws which fixes the property taxes on the facility during the 10-year period commencing July 1, 1993; and

*Whereas*, Pursuant to Section 33.2 of Title 45 of the Rhode Island General Laws, as amended (the "Act"), the City has designated a portion of the tax increment from NEC's construction of the Facility and certain associated improvements for the benefit of certain projects described in the

City's Manchester Street Power Plant Tax Increment Project Plan, as amended (the "Project Plan"); and

*Whereas*, The City Council has adopted the Project Plan based upon its finding that with respect to the projects described in the Project Plan, the facilities, programs and other assistance described therein are needed and the financing of such projects in accordance with the Project Plan is in the public interest; and

*Whereas*, The City Council has heretofore authorized the Providence Public Buildings Authority to issue its notes to provide short-term financing for certain of the projects described in the Project Plan as the Community Facilities Projects; and

*Whereas*, The City wishes to provide final authorization for the issuance of special obligation bonds and bond anticipation notes pursuant to the Act in an aggregate outstanding amount not to exceed \$11,000,000 to finance or refinance the projects contained in the Project Plan;

*Now, therefore, be it Ordained by the City of Providence:*

*Section 1.* There is hereby authorized the issuance of special obligation bonds and bond anticipation notes pursuant to the Act in an aggregate outstanding amount not to exceed \$11,000,000 to finance or refinance the projects contained in the Project Plan (the "TIF Debt").

*Section 2.* TIF Debt shall be issued for the purpose of carrying out any project or projects described in the Project Plan. Without limiting the generality of the foregoing the TIF Debt shall be issued for Project Plan project costs, which may include interest prior to and during the carrying out of any such project and for a reasonable time thereafter, such reserves as may be required by any agreement or arrangement securing the TIF Debt, and all other expenses with respect thereto, including, without limitation, reimbursement of expenses previously paid from any other source, incidental to planning, carrying out and financing any such project.

*Section 3.* TIF Debt shall be payable solely from "project revenues" as defined in the Act and shall not be deemed to be a pledge of the faith and credit of the City.

*Section 4.* Each of the bonds and bond anticipation notes issued as TIF Debt shall recite on its face that it is a special obligation bond or bond anticipation notes, as the case may be, payable solely from "project revenues" as defined in the Act pledged for its repayment.

*Section 5.* The bonds and bond anticipation notes of any issue of TIF Debt shall be dated and may be made redeemable before maturity with or without premium. The City's Treasurer and Finance Director shall determine the security structure for each issue of TIF Debt in accordance with the Act and the Project Plan, including the manner in which tax increment received and to be received under the Act and the Project Plan and other "project revenues" under the Act shall be escrowed, pledged or otherwise used to secure

any such TIF Debt issue, and shall also determine the date or dates of the TIF Debt, their denomination or denominations, the place or places of payment of the principal and interest thereon, which may be at any bank or trust company within or without the state, their interest rate or rates, maturity or maturities, redemption privileges, if any, and the form and other details of the TIF Debt.

*Section 6.* The bonds and bond anticipation notes of any issue of TIF Debt shall be signed by the City Treasurer, shall be countersigned by the Mayor of the City, either manually or by facsimile, and shall bear the seal of the City or a facsimile thereof.

*Section 7.* In case any officer whose signature or a facsimile of whose signature shall appear on any bonds or bond anticipation notes of any issue of TIF Debt shall cease to be an officer before the delivery thereof, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until the delivery.

*Section 8.* The City's Treasurer and Finance Director may sell the bonds and bond anticipation notes of any issue of TIF Debt in such manner, either at public or private sale, and for such price, as they may determine will best effect the purposes of the Act.

*Section 9.* Notwithstanding any provisions of the City Charter or any general or special law to the contrary, bonds issued hereunder may provide for annual or more frequent installments of principal in equal, diminishing, or increasing amounts, with the first installment of principal to be due at any time within five (5) years from the date of the issuance of the bonds.

*Section 10.* Without limiting the generality of the foregoing, the City may issue one or more issues of special bond and anticipation notes prior to the issuance of its special obligation bonds hereunder for the purpose and in the manner authorized hereunder.

*Section 11.* The City's Treasurer and the Director of Finance are authorized to execute and deliver a Continuing Disclosure Certificate in connection with the bonds or bond anticipation notes issued as TIF Debt, in such form as shall be deemed advisable by the City's Treasurer and the Director of Finance. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, as it may be amended from time to time. Notwithstanding any other provision of this Ordinance or the bonds or bond anticipation notes, failure of the City to comply

with the Continuing Disclosure Certificate shall not be considered an event of default; however, any bondholder or noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this Section and under the Continuing Disclosure Certificate.

*Section 12.* This Ordinance shall take effect immediately upon its passage.

**The following Ordinance was in City Council March 21, 1996, Read and Passed the First Time and returned back to the Committee on Finance and the Committee on Urban Redevelopment, Renewal and Planning Jointly, and Returned for Passage the Second Time, as Amended:**

An Ordinance to Adopt the Manchester Street Power Plant Tax Increment Project Plan, as amended.

Manchester Street Power Plant Tax Increment Project Plan, as amended (the "Project Plan"); and

*Be it Ordained by the City of Providence:*

*Whereas,* The Narragansett Electric Company ("NEC") has made capital expenditures of approximately \$600,000,000 to repower its Manchester Street Generating Station (the "Facility"); and

*Whereas,* The City of Providence and NEC have entered into a Tax Stabilization Agreement under Section 44-3-9 of the Rhode Island General Laws with respect to property taxes on the Facility during the 10-year period commencing July 1, 1993; and

*Whereas,* Pursuant to Section 33.2 of Title 45 of the Rhode Island General Laws (the "Act"), the City wishes to designate the tax increment from NEC's construction of the Facility and certain associated improvements for the benefit of certain projects described in the attached

*Whereas,* The Project Plan contemplates interim financing and the issuance of special obligation tax increment financing bonds under Section 45-33.2-6 of the Act ("TIF Bonds"), the following separate City Council authorization of any such debt, to finance or refinance projects contained in the Project Plan; and

*Whereas,* The Internal Revenue Service has promulgated regulations (the "Regulations") which require, in order to preserve the tax-exempt status of any TIF Bonds to the maximum possible extent, that the City declare an official intent to reimburse certain expenditures for the projects described in the Project Plan from the proceeds of TIF Bonds, such declaration to be made prior to any such reimbursement expenditures; and

*Whereas,* The most administratively efficient means of handling the technical timing requirement of the Regulations is to designate the



appropriate City official to make such official intent declarations;

*Now, therefore, be it Ordained by the City of Providence:*

**Section 1.** The City Council of the City of Providence hereby adopts the Project Plan, as amended, based upon its finding that with respect to the projects described in the Project Plan, the facilities, programs and other assistance described therein are needed and the financing of such projects in accordance with the Project Plan is in the public interest.

**Section 2.** The Director of the Department of Finance is hereby designated as authorized to declare official intent under Section 1.150-2 of the Regulations in connection with reimbursement of expenditures made for the projects described in the Project Plan, and to amend such declarations on behalf of the City.

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

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

**Ayes:** Council President Pro Tempore Fagnoli, Councilmen Allen, Clarkin, Councilwoman DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Lombardi, Mancini, Councilwoman Nolan, Councilman Rollins and Councilwomen Williams and Young—13.

**Noes:** Councilman DeLuca—1.

**Absent:** Council President Petrosinelli—1.

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

## PRESENTATION OF ORDINANCES

### **COUNCILMAN IGLIOZZI:**

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended, relative to Lots 382 and 261 on Zoning District Map 110.

**COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Ordinance to the Committee on Ordinances.**

**The motion to Refer is Unanimously Sustained.**

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended, relative to "Manual Assembly of Jewelry, job shops".

**COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Ordinance to the Committee on Ordinances.**

**The motion to Refer is Unanimously Sustained.**

**COUNCILMAN LOMBARDI:**

An Ordinance in amendment of Chapter 1982-10 of the Ordinances of the City of Providence, as approved May 11, 1987, as amended in Chapter 1988-45, November 23, 1988, as amended in Chapter 1989-18, April 17, 1989 and as amended in Chapter 1995-4, April 30, 1995; entitled: "An Ordinance creating and establishing an Economic Development Zone within the City of

Providence pursuant to 3-7-16.4 of the General Laws of the State of Rhode Island," as amended.

**COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Ordinance to the Committee on Ordinances.**

**The motion to Refer is Unanimously Sustained.**

## PRESENTATION OF RESOLUTIONS

**COUNCILMAN ALLEN:**

Resolution Authorizing His Honor the Mayor to purchase certain parcels of land together with any and all improvement thereon located along 373 Reservoir Avenue, designated as Lots 186 and 420 on Assessor's Plat 126 in the total amount not to exceed One Hundred Thirty-Four Thousand (\$134,000.00) said parcel is to be dedicated as conservation and recreation land or as any and all related use as deemed by the Board of Park Commissioners.

**COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Resolution to the Committee on City Property.**

**The motion to Refer is Unanimously Sustained.**

**COUNCILMAN CLARKIN, COUNCIL PRESIDENT PETROSINELLI, COUNCILMAN ALLEN, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILWOMAN FARGNOLI, COUN-**

**CILMAN GLAVIN, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN LOMBARDI, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILMAN ROLLINS, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG:**

Resolution Extending the sincere best wishes of the Members of the City Council to Irene Testa for a complete and speedy recovery from her recent illness.

*Resolved*, That the sincere best wishes of the Members of the City Council are hereby extended to Irene Testa for a complete and speedy recovery from her recent illness.

**Read and Passed, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILWOMAN DiRUZZO.**

**The motion for Passage is Unanimously Sustained.**

**COUNCILWOMAN DiRUZZO:****Resolution Extending the Study Commission on the Water Supply Board.**

*Whereas*, Resolution No. 325 of the City Council created a Task Force on the Water Supply Board on July 10, 1992; and

*Whereas*, The Charge of said task force was "to study the operation of the Water Supply Board, including, but not limited to, the borrowing and funding mechanism employed by said Board"; and

*Whereas*, Said Task Force as established is consistent with the Rules of the City Council adopted on January 2, 1995; and

*Whereas*, Rule 27 of said Rules of the City Council provides for the creation of Study Commission; and

*Whereas*, The City Council believes that the study of the funding and operation of the Water Supply Board, including but not limited to the borrowing and funding mechanisms employed by said Board is important to the future deliberations of the City Council and the welfare of the citizens of Providence;

*Now, therefore, be it Resolved*, That pursuant to Rule 27 of the Rules of the City Council, a *Study Commission on the Water Supply Board* is hereby created;

*Be it further Resolved*, That the purpose and charge of said Commission shall be to advise the City Council regarding all issues relating to the funding and the operation of the Water Supply Board;

*Be it further Resolved*, That the said Study Commission shall consist of seven (7) members appointed by the President of the City Council including three (3) members of the City Council, and four (4) members who shall not be members of the City Council;

*Be it further Resolved*, That the Chairperson and Vice-Chairperson of said Study Commission shall be appointed by the President of the City Council;

*Be it further Resolved*, That any and all reports from said Study Commission shall be submitted to the City Council by filing said reports with the City Clerk;

*Be it further Resolved*, That the term of said Study Commission shall expire on January 1, 1997.

**Read and Passed, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILWOMAN DiRUZZO.**

**The motion for Passage is Unanimously Sustained.**

**COUNCILWOMAN FARGNOLI:**

Resolution that the City Council endorses and urges passage by the General Assembly of House Bill 96-H 8258 relating to Taxation, in substantially the form attached.

**COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Resolution to the Special Committee on State Legislation.**

**The motion to Refer is Unanimously Sustained.**

**COUNCILMAN JACKSON, COUNCILWOMAN YOUNG, COUNCIL PRESIDENT PETROSINELLI, COUNCILMAN ALLEN, COUNCILMAN CLARKIN, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILWOMAN FARGNOLI, COUNCILMAN GLAVIN, COUN-**

**CILMAN IGLIOZZI, COUNCILMAN LOMBARDI, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILMAN ROLLINS and COUNCILWOMAN WILLIAMS:**

Resolution Extending the sincere best wishes of the Members of the City Council to Vincent Brown for a complete and speedy recovery from his recent illness.

*Resolved*, That the sincere best wishes of the Members of the City Council are hereby extended to Vincent Brown for a complete and speedy recovery from his recent illness.

---

**COUNCILMAN LOMBARDI (By Request):**

Resolution Requesting the Director of Public Works to repave Superior Street, from Cranston Street to Dexter Street.

*Resolved*, That the Director of Public Works is requested to repave Superior Street, from Cranston Street to Dexter Street.

**Severally Read and Collectively Passed, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILWOMAN DiRUZZO.**

**The motion for Passage is Unanimously Sustained.**

---

Resolution Authorizing the City Collector to cause the taxes to be abated on that property located along 63-75 Courtland Street and 36-38 Ring Street, same being situated along Lots 276, 279 Assessor's Plat 33, in the amount of Fourteen Thousand, Four Hundred Fifty Dollars, Sixty-Five Cents (\$14,450.65) on Courtland Street and Seventeen Thousand, Five Hundred Twenty-Six Dollars, Forty Cents (\$17,526.40) on Ring Street,

same being in accordance with Rhode Island General Laws Section 44-7-23.

**COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Resolution to the Committee on Finance.**

**The motion to Refer is Unanimously Sustained.**

---

**COUNCILMAN LOMBARDI:**

Resolution Extending the Study Commission on the Community Court System.

*Whereas*, There are many instances of violation of law which, in addition to being criminal violations, constitute a public nuisance; and

*Whereas*, Such Judicial review of such violations might be better pursued through a system of community courts, as is posited in the attached proposal; and

*Whereas*, The City Council is of the opinion that such proposition merits further study; and

*Whereas*, Rule 27 of said Rules of the City Council provides for the creation of study commissions,

*Now, therefore, be it Resolved*, That pursuant to Rule 27 of the Rules of the City Council a *Study Commission on A Community Court System* is hereby created.

*Be it further Resolved*, That the purpose and charge of said Study Commission shall be advise the City Council on the practicality of implementing a community court system in the City of Providence.

*Be it further Resolved*, That said Study Commission shall consist of five (5) Councilpersons; the Mayor or his designee; a member of a social

services agency located within the City of Providence; the Commission of Public Safety; the City Solicitor; the Internal Auditor; a business person from the downtown area; the Majority Leader of the Rhode Island House of Representatives or his designee and the Speaker of the Rhode Island Senate or his designee,

*Be it further Resolved*, That the President of the Providence City Council shall appoint the aforementioned members and shall designate a Chairperson and Vice-Chairperson of said Study Commission,

*Be it further Resolved*, That any and all reports from said Study Commission shall be submitted to the City Council by filing said reports with the City Clerk not later than September 1, 1996,

*Be it further Resolved*, That the term of said Study Commission shall expire on January 1, 1997.

Resolution Requesting the Police Department to provide cellular phones to women in jeopardy of abuse.

*Whereas*, A program to help battered women has been adopted in the Town of Middletown and that it looks so good that it could well become a model for Rhode Island, and

*Whereas*, Middletown launched the program after George L. Andrade, Jr., the Town Council's

President heard about a similar program in Framingham, Massachusetts, and

*Whereas*, Under the program, women who have won restraining orders against abusive husbands or companions will be given small cellular telephones. These phones are set up to dial police directly with the simple tap of one button, and

*Whereas*, With the increasing number of abusive cases that we continue to read and hear about, it would be in the best interest of the City of Providence to implement such a program, and

*Whereas*, Bell Atlantic/NYNEX has generously donated the PILOT Programs first three phones; Rhode Island Hospital Trust Bank is paying their monthly service costs, and

*Whereas*, These phones do add to an intelligent layer of protection to Rhode Island's domestic abuse hotlines which log thousands of calls annually and this should give real teeth to restraining orders,

*Now, therefore, be it Resolved*, That the Mayor and the Members of the Providence City Council do hereby endorse the concept and a possible feasibility study of the implementation of such a program, as soon as possible.

**Severally Read and Collectively Passed, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILWOMAN DiRUZZO.**

**The motion for Passage is Unanimously Sustained.**

## PERSONAL EXPRESSION

**COUNCILMAN CLARKIN** requests the privilege of the floor to speak on a point of personal expression and states:

"This was a horrible winter, we had a lot of snow. As most of you know, I have a valve problem with my heart and I cannot shovel snow anymore. After each snow storm, I returned home and found that my walk had been cleaned. I had no idea who cleaned it for me, but after checking with

my next door neighbor, I found out that our neighbor, Carl Salvo from across the street, cleaned my walk and two or three other walks also.

I just wanted to take this forum to publicly say "Thank You" to Mr. Salvo."

## REPORTS FROM COMMITTEES

### COUNCILWOMAN EVELYN V. FARGNOLI, Chairwoman COMMITTEE ON FINANCE

Transmits the following with recommendation the same be Severally Adopted:

An Ordinance in accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence entitled: "Capital Equipment Budget" as amended, relative to the Parks Department.

*Be it Ordained by the City of Providence:*

Section 1. That the City of Providence enter into a lease purchase agreement to finance the following list of capital items and improvements totaling \$110,050.00, subsequently in accordance with the attached schedule of estimated payments:

#### *Parks Department*

(5) Riding mowers \$ 35,000.00

(13) Weed Wackers	3,250.00
(6) Hand Mowers	4,200.00
(9) Back Pack Blowers	3,600.00
(1) Computer System	2,500.00
(1) Tractor Blower	6,500.00
(2) 4x4 Dump Trucks	50,000.00
(1) Sander	\$ 5,000.00
<i>Total</i>	<i>\$110,050.00</i>
<i>Total of all items</i>	<i>\$110,050.00</i>

An Ordinance making an appropriation of Thirty Million, Five Hundred Forty-Three Thousand, Five Hundred Forty-Three Thousand Five Hundred Eleven Dollars (\$30,543,511.00) for the support of the Providence Water Supply Board for the fiscal year ending June 30, 1996.

*Be it Ordained by the City of Providence:*

*Section 1. Water Supply Board Operating Budget 1995-1996*

*Revenues:*

Sale of Water	\$25,601,265
Interest	320,000
Mains & Services	200,000
Miscellaneous Revenue	404,021
Miscellaneous State Revenue	242,581
State Water Quality Protection Fund	1,948,805
State Water Resources Board	1,601,657
City Surcharge Revenue	225,183

*Total Gross Revenues* \$30,543,511

*Expenses:*

01-000 Salaries and Fringes	\$ 9,773,095
1000 Services	4,781,685
2000 Materials	1,922,433
3000 Special Items	40,000
5000 Equipment Outlays	179,900
05-3420 Property Taxes	3,903,738
06-4310 Unemployment Compensation	15,362
<i>Sub-total Operational Expenses</i>	<i>\$20,616,213</i>

*Transfers to Restricted:*

Capital	2,400,000
Infrastructure Replacement	2,600,000
Conservation	31,219
Insurance	914,991
Meter Replacement	200,000
Water Quality Protection Fund	1,948,805
City of Surcharge	225,183
Water Resources Board	1,601,657
<i>Total Transfers</i>	<i>9,921,855</i>

*Total Expenses and Transfers* \$30,538,068  
*Surplus/Defecit* 5,443

*Total Operations Restricted* \$30,543,511

*Section 2.* This ordinance shall take effect retroactive to July 1, 1995.

An Ordinance making an appropriation of Three Million, Nine Hundred Forty-Seven Thousand Dollars (\$3,947,000.00) for the support of the Water Supply Board Capital Fund for the fiscal year ending June 30, 1996.

*Be it Ordained by the City of Providence:*

*Section 1. Water Supply Board Capital Fund Budget 1995-1996*

*Revenues:*

Transfer from Water Operations	2,400,000
ARB Program	200,000
Carryover from prior year	1,327,000
Interest Income	20,000
<i>Total Revenue and other Financial Sources</i>	<i>\$3,947,000</i>

*Expenses:*

*Transfers from Water Operations:*

Salaries	168,000
Services	300,000
Capital Projects	465,000
Debt Service	1,860,398
<i>Total Expenses</i>	<i>\$2,793,398</i>

*Surplus/Defecit* \$1,153,602

*Section 2.* This ordinance shall take effect retroactive to July 1, 1995.

An Ordinance making an appropriation of Two Hundred Three Thousand, Four Hundred Sixty-

Nine Dollars (\$203,469.00) for the support of the Water Supply Board Conservation Fund for the fiscal year ending June 30, 1996.

*Be it Ordained by the City of Providence:*

*Section 1. Water Supply Board Conservation & Studies Fund Budget 1995-1996*

*Revenues:*

Transfer In from Water Operations	31,219
Carryover from prior year	165,000
Interest Income	7,250
<b>Total other Fin Sources</b>	<b>\$203,469</b>

*Expenses:*

<i>Transfers from Water Operations:</i>	
Services	87,200
<b>Total Expenses</b>	<b>\$ 87,200</b>

*Surplus/Defecit* **\$116,269**

*Section 2. This ordinance shall take effect retroactive to July 1, 1995.*

An Ordinance making an appropriation of Two Million, Ninety-Eight Thousand, Nine Hundred Ninety-One Dollars (\$2,098,991.00) for the support of the Water Supply Board Insurance Fund for the fiscal year ending June 30, 1996.

*Be it Ordained by the City of Providence:*

*Section 1. Water Supply Board Insurance Fund Budget 1995-1996*

*Revenues:*

Transfer In from Water Operations	914,991
Carryover from prior year	1,144,000
Interest Income	40,000
<b>Total other Fin. Sources</b>	<b>\$2,098,991</b>

*Expenses:*

*Transfers from Water Operations:*

Property and Casualty	400,000
Excess Liability	100,000
Workers' Compensation	300,000
Claims	50,000
Reserve	240,000
<b>Total Expenses</b>	<b>\$1,090,000</b>

*Surplus/Defecit* **\$1,008,991**

*Section 2. This ordinance shall take effect retroactive to July 1, 1995.*

An Ordinance making an appropriation of Two Million, Eight Hundred Sixty-One Thousand, Eight Hundred Five Dollars (\$2,861,805.00) for the Water Supply Board Water Quality Protection Fund for the fiscal year ending June 30, 1996.

*Be it Ordained by the City of Providence:*

*Section 1. Water Supply Board Water Quality Protection Fund Budget 1995-1996*

*Revenues:*

Surcharge Revenue	1,948,805
Carryover from prior year	908,000
Interest Income	5,000
<b>Total Revenue and other Fin Sources</b>	<b>\$2,861,805</b>

*Expenses:*

*Transfers from Water Operations:*

Salaries	31,005
Debt Service —	
Scituate Reservoir I	815,949
Debt Service —	
Scituate Reservoir II	980,828
Land Acquisitions	640,000
Property Taxes	112,665
Other — Road De-Icing	281,100
<b>Total Expenses</b>	<b>\$2,861,547</b>



*Surplus/Defecit* \$ 258

*Section 2.* This ordinance shall take effect retroactive to July 1, 1995.

An Ordinance making an appropriation of Eleven Million, Seven Hundred One Thousand, Two Hundred Eighty-Three Dollars (\$11,701,283.00) for the Water Supply Board Infrastructure Replacement Program Fund for the fiscal year ending June 30, 1996.

*Be it Ordained by the City of Providence:*

*Section 1. Water Supply Board Infrastructure Program Fund Budget 1995-1996*

*Revenues:*

Transfer from Water Operations	2,600,000
Fruit Hill Bond	2,390,783
Bond Proceeds — CWFA	6,710,500
<i>Total Revenue and other Fin Sources</i>	<i>\$11,701,293</i>

*Expenses:*

*Transfer from Water Operations:*

Replacement Projects	4,012,000
Fruit Hill Bonds	2,390,783
Carryover Bond CWFA	3,827,461
Debt Service	1,363,461
<i>Total Expenses</i>	<i>\$11,593,461</i>

*Surplus/Defecit* \$ 107,822

*Section 2.* This ordinance shall take effect retroactive to July 1, 1995.

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 1994-43, approved November 23, 1994.

*Be it Ordained by the City of Providence:*

*Section 1.* The maximum number of employees in the Providence Water Supply Board shall not exceed two hundred fifty four (254) at any one time. Within each of the following classifications, there shall be no more than:

- 3 Accounts Collector
- 1 Accounts Payable Officer
- 1 Administrative Aide
- 5 Administrative Assistant, WSB
- 1 Aide to Chief Engineer
- 1 Assistant Lab Supervisor/Bacteriology — Water
- 1 Assistant Lab Supervisor/Chemistry — Water
- 1 Associate Engineer III
- 1 Associate Engineer IV
- 1 Billing Officer, WSB
- 1 Board Counsel
- 1 Budget Planning Analyst
- 1 Chairman — Water Supply Board
- 1 Chemist
- 1 Chief Engineer/General Manager
- 1 Chief Meter Reader
- 1 Collection Officer, WSB
- 1 Confidential Asst. to Chief Engineer
- 2 Controller
- 5 Customer Service Representative
- 1 Deputy Board Counsel
- 1 Director — Engineering
- 1 Director — Administrative Services
- 1 Director — Communications
- 1 Director — Distribution
- 1 Director — Finance
- 1 Director — Planning and Compliance
- 1 Director — Water Quality
- 1 Director — Water Resources
- 2 Distribution Clerical Assistant — Water
- 1 Electrocnic Technician
- 6 Engineer
- 3 Engineering Aide III
- 3 Engineering Project Coordinator

- |    |                                       |    |  |
|----|---------------------------------------|----|--|
| 1  | Equipment Mechanic                    | 9  | Stationary Equipment Operator I        |
| 14 | Equipment Operator                    | 3  | Supervisor — Accounting                |
| 1  | Forest Supervisor                     | 3  | Supervisor — Billing and Metering, WSB |
| 6  | Heavy Equipment Operator              | 1  | Supervisor — Claims and Risk           |
| 2  | Inspector                             | 1  | Supervisor — Collections, WSB          |
| 1  | Junior Chemist I                      | 1  | Supervisor — Facilities and Equipment  |
| 1  | Junior Chemist II                     | 1  | Supervisor — Security and Enforcement  |
| 23 | Laborer                               | 2  | Supervisor — Support Services          |
| 1  | Land Management Specialist            | 9  | Supervisor — Water Maintenance Crew    |
| 1  | Manager — Budget                      | 5  | Supervisor — Water Plant Operations    |
| 1  | Manager — Capital Program             | 1  | Supervisor — Watershed Maintenance     |
| 1  | Manager — Construction Services       | 2  | Switchboard Operator I                 |
| 2  | Manager — Customer Service            | 1  | System Technical Specialist            |
| 2  | Manager — Facilities and Equipment    | 3  | Systems Analyst, WSB                   |
| 1  | Manager — Information Systems         | 1  | Technical Specialist                   |
| 1  | Manager — Intergovernmental Relations | 4  | Utility Maintenance Worker             |
| 2  | Manager — Personnel and Risk          | 33 | Utility Worker                         |
| 2  | Manager — Plant Operations            | 1  | Water Plant Operator I                 |
| 1  | Manager — Regulator                   | 1  | Water Plant Electronic Repairman II    |
| 1  | Manager — Technical Services          | 6  | Water Plant Mechanic I                 |
| 1  | Manager — Water Laboratory            | 6  | Water Plant Mechanic II                |
| 1  | Manager — Water Resources             | 23 | Water Supply Board Clerk               |
| 1  | Manager — Watershed Maintenance       | 11 | Water System Mechanic                  |
| 1  | Material Handler                      | 10 | Water Treatment Operator               |
| 3  | Member — Water Supply Board           | 1  | Watershed Grounds General Foreman      |
| 5  | Meter Mechanic                        | 6  | Watershed Inspector                    |
| 10 | Meter Reader I                        | 7  | Watershed Mechanic I                   |
| 1  | Meter Reader II                       | 4  | Watershed Mechanic II                  |
| 16 | Meter Reader Technician               |    |  |
| 1  | Payroll Officer, WSB                  |    |  |
| 2  | Payroll Personnel Assistants          |    |  |
| 2  | Principal Engineer                    |    |  |
| 1  | Purchasing Clerk, WSB                 |    |  |
| 7  | Raingage Keeper                       |    |  |
| 1  | Regulatory Analyst                    |    |  |
| 2  | Regulatory Service Supervisor         |    |  |
| 3  | Sanitarians                           |    |  |
| 1  | Schedule/Dispatcher                   |    |  |
| 2  | Secretary, WSB                        |    |  |
| 2  | Senior Administrative Assistant       |    |  |
| 1  | Senior Clerk, WSB                     |    |  |
| 1  | Senior Draftsman                      |    |  |
| 3  | Senior Equipment Mechanic             |    |  |
| 2  | Senior Financial Clerk                |    |  |
| 2  | Senior Secretary, WSB                 |    |  |
| 1  | Senior Switchboard Operator           |    |  |
| 1  | Senior Technician                     |    |  |
| 1  | Staff Accountant                      |    |  |

*Section 2.* This ordinance shall take effect retroactive to July 1, 1995.

An Ordinance relative to the Master Lease for the Water Supply Board.

*Be it Ordained by the City of Providence:*

*Section 1.* That the City of Providence enter into a lease purchase agreement to finance the purchase of the following list of capital items and improvements totalling One Million Five Thousand Dollars (\$1,005,000) plus administrative fees, as listed on the attached proposed financing list, identified as Exhibit A.

*Section 2.* This ordinance shall take effect retroactive to July 1, 1995.

Saws needed for firefighting, forcible entry and rescue 5,000.00

Total \$480,000.00

*Total of all Items* \$480,000.00

An Ordinance in Accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence entitled: "Capital Equipment Budget", as amended, relative to the Fire Department.

*Be it Ordained by the City of Providence:*

*Section 1.* That the City of Providence enter into a lease purchase agreement to finance the purchase of the following list of capital items and improvements totaling \$480,000.00 subsequently in accordance with the attached schedules of estimated payments:

*Department of Public Safety, Fire Department*

- |  |              |
|--|--------------|
| (1) 1996 Rescue Truck  | \$130,000.00 |
| (4) Vehicles for Division of Battalion Chiefs  | 100,000.00   |
| Refurbishing of and major repairs needed for 2 fire apparatus, Tower Ladder Co. 1 and Ladder Co. 3 | 150,000.00   |
| (60) Air cylinders   | 30,000.00    |
| Replacement parts for Air Supply Station   | 10,000.00    |
| (1) Cargo Van for Automotive Repair Division   | 20,000.00    |
| (1) 1996 Automobile — Command Staff Vehicle  | 15,000.00    |
| (1) Copy machine for Headquarters  | 10,000.00    |
| Replacement of Koelher lights (handlights)   | 10,000.00    |

**Transmits the following with recommendation the same be Adopted, as Amended:**

An Ordinance establishing a Compensation Plan for the Water Supply Board and Repealing Chapter 1994-42, approved November 23, 1994, as amended.

*Be it Ordained by the City of Providence:*

*Section 1.* The following Compensation Plan is hereby adopted as the official Compensation Plan for the Water Supply Board:

<i>Position</i>	<i>Pay Grade or Salary</i>
Account Collector	11
Accounts Payable Officer	18
Administrative Aide	12
Administrative Assistant, WSB	M2
Aide to Chief Engineer	M1
Assistant Lab Supervisor	
Bacteriology, Water	M2
Assistant Lab Supervisor	
Chemistry, Water	M2
Associate Engineer III	28
Associate Engineer IV	31
Billing Officer, WSB	26
Board Counsel	27,530.36 yr.
Budget and Planning Analyst	M2
Chairman, Water Supply Board	3,000.00 yr.
Chemist	M1
Chief Engineer, General Manager	M10
Chief Meter Reader	12.96 hr.
Collection Officer, WSB	26

<i>Position</i>	<i>Pay Grade or Salary</i>	<i>Position</i>	<i>Pay Grade or Salary</i>
Confidential Assistant to Chief Engineer	M2	Member, Water Supply Board	2,400.00 yr.
Controller	M6	Meter Mechanic	12.55 hr.
Customer Service Representative	16	Meter Reader I	12.13 hr.
Deputy Board Counsel	M6.5	Meter Reader II	12.54 hr.
Director, Engineering	M7	Meter Reader Technician	12.73 hr.
Director, Administrative Services	M7	Payroll Officer, WSB	22
Director, Communications	M7	Payroll Personnel Assistant	14
Director, Distribution	M7	Principal Engineer	M5
Director, Finance	M7	Purchasing Clerk, WSB	13
Director, Planning and Compliance	M7	Raingage Keeper	20.00 wk.
Director, Water Quality	M7	Regulatory Analyst	M2
Director, Water Resources	M7	Regulatory Service Supervisor	M1
Distribution, Clerical Assistant		Sanitarians	14
Water	14	Schedule/Dispatcher	13.99 hr.
Electronic Technician	15.17 hr.	Secretary, WSB	13
Engineer	M4	Senior Administrative Assistant	M3
Engineering Aid III	19	Senior Clerk, WSB	18
Engineering Project Coordinator	M1	Senior Draftsman	19
Equipment Mechanic	12.51 hr.	Senior Equipment Mechanic	12.96 hr.
Equipment Operator	11.85 hr.	Senior Financial Clerk	19
Forest Supervisor	M4	Senior Secretary, WSB	20
Heavy Equipment Operator	12.13 hr.	Senior Switchboard Operator	4
Inspector	19	Senior Technician	24
Junior Chemist I	14	Staff Accountant	554.61 wk.
Junior Chemist II	16	Stationary Equipment Operator I	12.15 hr.
Laborer	11.71 hr.	Supervisor, Accounting	M4
Land Management Specialist	M4	Supervisor, Billing and Metering, WSB	M3
Manager, Budget	M5	Supervisor, Claims & Risk	M2
Manager, Capital Program	M6	Supervisor, Collections, WSB	M2
Manager, Construction Services	M5	Supervisor, Facilities & Equipment	M1
Manager, Customer Service	M6	Supervisor, Security & Enforcement	M2
Manager, Facilities and Equipment	M4	Supervisor, Support Services	M2
Manager, Information Systems	M6	Supervisor, Water Maintenance Crew	M3
Manager, Intergovernmental Relations	M4	Supervisor, Water Plant Operations	M3
Manager, Personnel and Risk	M4	Supervisor, Watershed Maintenance	M3
Manager, Plant Operations	M6	Switchboard Operator I	4
Manager, Regulatory	M6	System Technical Specialist	19
Manager, Technical Services	M6	Systems Analyst, WSB	M4
Manager, Water Laboratory	M6	Technical Specialist	481.32 wk.
Manager, Water Resources	M5	Utility Maintenance Worker	11.71 hr.
Manager, Watershed Maintenance	M4	Utility Worker	12.11 hr.
Material Handler	12.13 hr.	Water Plant Operator I	12.15 hr.

<i>Position</i>	<i>Pay Grade or Salary</i>	<i>Note: Upon successfully passing test for Water Treatment Operator Certification, employee may receive an additional 5% for each level of certification.</i>
Water Plant Electronic Repairmen II	12.50 hr.	
Water Plant Mechanic I	11.87 hr.	<i>Section 2. The above paygrades and rates do not include additional compensation for employees who may be requested to work on a non-standard work week.</i>
Water Plant Mechanic II	12.83 hr.	
Water Supply Board Clerk	11	
Water System Mechanic	12.83 hr.	
Water Treatment Operator	12.15 hr.	
Watershed Grounds General Foreman	14.00 hr.	<i>Section 3. This Ordinance shall take effect retroactive to July 1, 1995.</i>
Watershed Inspector	12.11 hr.	
Watershed Mechanic I	11.87 hr.	<i>Section 4. Grades consistent with adjustments in Bargaining Unit.</i>
Watershed Mechanic II	12.83 hr.	

<i>GRADE STEP</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>Annual Salary Range</i>
1	\$352.41	\$355.54	\$358.67	\$364.93	\$369.62	\$18,325.46 — \$19,220.23
2	360.23	364.93	368.04	374.30	378.99	18,732.18 — 19,707.72
3	369.62	372.75	375.87	382.11	386.82	19,220.23 — 20,114.44
4	378.99	382.11	385.25	389.94	396.21	19,707.72 — 20,603.06
5	386.82	389.94	394.20	399.33	404.01	20,114.44 — 21,008.64
6	396.21	399.33	402.46	408.73	413.40	20,603.06 — 21,496.70
7	404.01	408.73	411.83	416.55	421.23	21,008.64 — 21,903.98
8	413.40	416.54	419.67	425.91	430.62	21,496.70 — 22,392.04
9	421.23	427.49	433.73	439.99	447.81	21,903.98 — 23,286.24
10	430.62	435.31	441.56	449.39	457.20	22,392.04 — 23,774.30
11	438.44	444.76	450.94	458.75	466.58	22,798.75 — 24,262.35
12	447.81	454.06	460.33	466.58	474.54	23,286.24 — 24,675.89
13	457.20	461.88	468.15	474.54	484.53	23,774.30 — 25,195.81
14	466.58	474.54	484.58	493.58	502.98	24,262.35 — 26,154.85
15	474.54	484.58	492.15	502.98	511.42	24,675.89 — 26,593.99
16	484.58	492.94	502.98	511.42	522.13	25,198.08 — 27,150.88
17	493.58	502.98	511.42	522.13	531.10	25,666.23 — 27,617.32
18	502.98	511.42	522.13	531.10	541.80	26,154.85 — 28,173.64
19	511.42	522.13	531.10	541.80	552.60	26,593.99 — 28,735.07
20	522.13	531.10	541.80	552.60	561.97	27,150.88 — 29,222.56
21	530.87	543.64	556.19	567.67	584.77	27,605.37 — 30,408.01
22	541.80	554.35	565.80	580.36	597.98	28,173.64 — 31,095.15
23	552.60	563.79	578.24	590.00	609.00	28,735.07 — 31,667.97
24	562.78	573.86	593.59	604.56	619.89	29,264.65 — 32,234.52
25	570.54	591.40	615.60	628.63	646.17	29,667.96 — 33,600.85
26	588.59	602.29	617.73	641.87	657.19	30,606.53 — 34,173.67
27	597.98	613.31	637.44	652.86	670.41	31,095.15 — 34,861.38
28	609.00	630.93	644.05	659.40	683.53	31,667.97 — 35,543.41
29	619.89	646.17	670.41	694.46	718.66	32,234.52 — 37,370.50
30	646.17	672.50	694.47	718.67	742.74	33,600.85 — 38,622.50

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range
31	657.19	683.53	705.47	729.59	758.14	34,173.67 — 39,423.41
32	683.53	705.47	729.59	753.74	780.10	35,543.41 — 40,565.05
33	705.47	729.59	756.61	780.10	804.14	36,684.49 — 41,815.34
34	729.59	758.14	780.10	804.14	828.36	37,938.76 — 43,074.74
35	753.37	780.10	826.02	828.36	852.38	39,175.40 — 44,323.89

Section 5. Grades listed below represent a schedule for advancement in rank for Management personnel based on performance evaluations.

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range
M1	\$29,880.00	\$31,374.00	\$32,943.00	\$34,590.00	\$36,319.00	\$29,880.00 — \$36,319.00
M2	32,808.00	34,449.00	36,171.00	37,980.00	39,879.00	32,808.00 — 39,879.00
M3	34,448.00	36,171.00	37,979.00	39,878.00	41,872.00	34,448.00 — 41,872.00
M4	36,170.00	37,979.00	39,878.00	41,872.00	43,965.00	36,170.00 — 43,965.00
M5	37,322.00	39,189.00	41,148.00	43,205.00	45,366.00	37,322.00 — 45,366.00
M6	41,149.00	43,206.00	45,366.00	47,635.00	50,016.00	41,149.00 — 50,016.00
M6.5	44,146.00	46,354.00	48,671.00	51,105.00	53,660.00	44,146.00 — 53,660.00
M7	54,166.00	56,874.00	59,718.00	62,703.00	65,839.00	54,166.00 — 65,839.00
M10	85,086.00	89,341.00	93,808.00	98,498.00	103,423.00	85,086.00 — 103,423.00

An Ordinance in amendment of Section 17-184 of the Code of Ordinances of the City of Providence regarding the Employees' Retirement System, as Amended.

*Be it Ordained by the City of Providence:*

Section 1. Section 17-184 entitled "Investment of Funds" of Article VI entitled "Retirement System" of the Code of Ordinances is hereby amended to read as follows:

*Section 17-184. Investment of Funds.*

(1) All monies not immediately required for the payment of retirement allowances or other benefits shall be invested by the Board of Investment Commissioners for the benefit of the retirement system. The Board of Investment Commissioners is authorized and empowered to

execute the disposition and investment of the funds which are within its control in any securities and investments as would be acquired by prudent persons of discretion and intelligence in these matters, who are seeking a reasonable income and the preservation of their capital. The prudent person standard shall be that standard of care employed solely in the interest of the members and beneficiaries of the retirement system and:

(A) For the exclusive purpose of:

(i) Providing benefits to members and their beneficiaries; and

(ii) Defraying reasonable expenses of administering the funds of the retirement system;

(B) With the care, skill, prudence and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and

familiar with such matters would use in the conduct of an enterprise of a like character and with like aims;

(C) By diversifying the investments of the fund so as to minimize the risk of large losses, unless under the circumstances it is clearly prudent not to do so. The Board of Investment Commissioners shall adopt a statement of investment objectives and policies consistent with the prudent person standard as hereinabove defined.

(2) The city controller is hereby authorized and directed to draw his orders upon the city treasurer for the purchase of investments, upon receipt by him of properly authenticated vouchers signed by the chairperson of the Board of Investment Commissioners or by the vice-chairperson in the event of the chairperson's absence or illness. The proceeds from the sale of investments shall be paid to the city treasurer for the benefit of the retirement fund.

(3) The Board of Investment Commissioners shall annually allow regular interest on the average amount for the preceding year to the credit of the various funds of the retirement system from the interest and dividends earned from investments. Any excess earnings over the amount so credited shall be used in reducing the amount of contributions required by the City. Any deficiency shall be paid by the City.

(4) Except as herein provided, no member of the Board of Investment Commissioners and no employee of said Board shall have any interest, direct or indirect, in the gains or profits of any investment made by the said Board, nor as such, directly or indirectly, receive any pay or emolument for his services. And no member of the Board of Investment Commissioners or employee of said Board shall, directly, or indirectly, for himself or as an agent, in any manner use the same, except to make such current and necessary payments as are authorized by the Board of Investment Commissioners; nor shall any member or employee of the Board of Investment Commission-

ers become an endorser or surety or become in any manner an obligor for moneys loaned or borrowed from the Employee Retirement System.

(5) The Board of Investment Commissioners shall report annually in detail to the City Council on or before the first Monday in October of each year showing the investment transactions made by the Board of Investment Commissioners on behalf of the Employee Retirement System.

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

**Severally Read and Collectively Passed, the First Time, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILWOMAN DiRUZZO, by the following Roll Call Vote:**

**Ayes: Council President Pro Tempore Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Lombardi, Mancini, Councilwomen Nolan, Williams and Young—13.**

**Noes: None.**

**Absent: Council President Petrosinelli and Councilman Rollins—2.**

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

---

**Transmits the following with recommendation the same be Severally Approved:**

Communication dated March 18, 1996, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, he is this day appointing Ms. Kai Cameron of 120 Robinson Street, Providence, Rhode Island, as a Member of the Providence Human Relations Commission

for a term to expire in January of 1999 and respectfully submits the same for approval.

**Received.**

Communication dated March 18, 1996, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, he is this day appointing Mr. Victor Mendoza of 35 Bissell Street, Providence, Rhode Island, as a Member of the Providence Human Relations Commission for a term to expire in January of 1999 and respectfully submits the same for approval.

**Received.**

Communication dated March 18, 1996, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, he is this day appointing Mr. Howard Phengsomphone of 61 Russo Street, Providence, Rhode Island, as a Member of the Providence Human Relations Commission for a term to expire in January of 1999 and respectfully submits the same for approval.

**Received.**

## PERSONAL EXPRESSION

**COUNCILMAN DeLUCA requests the privilege of the floor to speak on a point of personal expression and states:**

"Thank you Madam President. For the first time in the five years or so that I have been on the Council, I asked to see the Mayor tonight. Unlike most requests when you walk into the office most people go in looking for some special privilege. He did see me tonight and I went in to compliment him on the courage and commitment that he has made to the downtown theater by refusing to sign this mall agreement. I understand he's taking a lot of heat from various people who have a lot to gain by this development and people who just

want to see it developed, so he is taking a lot of heat. I just want to thank him publicly for making Lugosch do what he said he would do from day one to all of us when we first met him in Paolino's office and Balbina was there when Paolino was head of Economic Development, he made a commitment to this Downtown Theater and the Mayor has to be commended for staying strong and not giving in to all these pressures and I hope he sticks with it until Lugosch keeps his commitment and that's all I have to say, thank you."



**COUNCILMAN JOHN J. LOMBARDI, Chairman  
COMMITTEE ON CITY PROPERTY**

**Transmits the following with recommen-  
dation the same be Severally Approved:**

Resolution Authorizing the transfer of a portion of the Gorham Site to the Providence Redevelopment Agency.

*Whereas*, The City of Providence owns that parcel of land located at 333 Adelaide Avenue which is described as the site of the former Gorham Manufacturing Company (Assessor's Plat 51 Lot 170), and more particularly described on Exhibit A hereto (hereinafter called the "Gorham Site"); and

*Whereas*, The City Council finds and determines that the Gorham Manufacturing Site has become unsuitable and has ceased to be used for municipal or other public purposes; and

*Whereas*, The National Railroad Passenger Corporation (AMTRAK) has requested from the Providence Redevelopment Agency (hereinafter called the PRA) the right to purchase a portion of the Gorham Site for a transformer area and an easement to be used for vehicular access to the transformer area; and

*Whereas*, That portion of land and the easement is to be designated at the location that is approved by the Reservoir Triangle Neighborhood Strategy Area Committee; and

*Whereas*, AMTRAK will pay a fair value for the land and easement.

*Now, therefore, be it Resolved*, That the City, through the City Property Committee, shall sell a portion of 333 Adelaide Avenue to be determined, to the PRA for exactly One Dollar (\$1.00) upon the following terms:

(1) The PRA will ensure that this sale in no way diminishes the value of the Gorham Site for future considerations;

(2) The PRA will ensure that the sale to AMTRAK will not preclude the use of freight rail facilities at the Gorham Site.

(3) The PRA will ensure that the sale will not preclude the use of passenger rail at the Gorham Site.

*Be it further Resolved*, That the net proceeds of the sale of the portion of the Gorham Site, after paying or providing for the payment of the costs and expenses of sale, will be deposited by the PRA in a special fund to be used for the redevelopment of the Gorham Site in accordance with the redevelopment plan for the Gorham Site.

---

Resolution Authorizing the Department of Public Parks to accept Parcel "A", 299 Westminster Street for the development of a Park.

*Resolved*, That the Providence Redevelopment Agency is requesting the City Council to authorize the Department of Public Works to accept Parcel "A", 299 Westminster Street, as depicted on the attached map for One Dollar (\$1.00). This Parcel will be developed as a park by the Providence Redevelopment Agency. The Parcel is to be assigned to the Parks Department. The Developer of Parcel "B" will enter into an Adopt A Park agreement with the Parks Department to maintain the park.

---

Resolution Requesting His Honor the Mayor to authorize and execute a deed of conveyance on that property located at 25 Farragut Avenue on

Assessor's Plat 59, Lot 80, to the Providence Redevelopment Agency for Development purposes.

*Whereas*, On June 18, 1993, the Providence City Council by and through Resolution 427 memorialized their intention to convey certain foreclosed properties from the City of Providence to the Providence Redevelopment Agency, and

*Whereas*, It is still the intention of the Providence City Council to convey property located at 25 Farragut Avenue on Assessor's Plat 59, Lot 80 to the Providence Redevelopment Agency in that it is no longer useful for municipal purposes and it has been found to be in the best interest of the City of Providence and its' respective neighborhoods, and

*Whereas*, It remains and always was the intention of the City Council that deeds not be executed transferring said properties listed in Resolution 427, approved June 18, 1993 until a project or a property owner has been identified by the Providence Redevelopment Agency,

*Now, therefore, be it Resolved*, That the Providence Redevelopment Agency shall see that said property is developed in accordance with the City's Comprehensive Plan and Zoning Ordinance and that all proceeds from the sale of this

property, minus any administrative, management, insurance or development costs shall be returned to the City of Providence, and

*Be it further Resolved*, That a use has been identified for property located at 25 Farragut Avenue, Plat 59, Lot 80 and that His Honor the Mayor is hereby authorized to execute any and all documents including the deed, relative to the conveyance of said parcel.

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

**Ayes:** Council President Pro Tempore Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Lombardi, Councilwoman Nolan, Councilman Rollins and Councilwomen Williams and Young—13.

**Noes:** None.

**Absent:** Council President Petrosinelli and Councilman Mancini—2.

**The motion for Passage is Sustained.**

## COMMUNICATIONS AND REPORTS

**FROM THOMAS E. DELLER, AICP, DEPUTY DIRECTOR AND SECRETARY/CITY PLAN COMMISSION:**

Communication dated March 13, 1996, informing that the Master Plan for the Roger Williams Medical Center is in compliance with Providence 2000, The Comprehensive Plan.

**Received.**

**FROM PAUL PINAULT, P.E., EXECUTIVE DIRECTOR, NARRAGANSETT BAY COMMISSION:**

Petition dated March 26, 1996, requesting permission for an easement within the public right-of-way on Manton Avenue in the vicinity of the bridge crossing the Woonasquatucket River.

**FARGNOLI Refers the Petition to the Committee on Public Works.**

**The motion to Refer is Unanimously Sustained.**

**COUNCIL PRESIDENT PRO TEMPORE**

## FROM THE CLERK'S DESK

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

Rick M. Quiles

William and Doreen Milazzo

Pasco Patterson

Stephen J. O'Malley

Wilkys Perolta

Tasha Bodden

Francisco Perez

Isidro Santana

Mr. Pablo and Mrs. Wanda Chala

Stephen R. Korlacki

Thomas Provoyeur (J&M Taxi)

Amica Insurance Co., a/s/o Lorne A. Adrain

Bette Brady

Judith J. Ferra

Nina Crowley

Jaramillo

David Vittorio

Carolyn Roberto

National Grange Mutual a/s/o Edward Feldstein

Lynn S. Langlier

Chubb Insurance Co., a/s/o 187 Westminster Associates

Antonio Sverdigliozi

Pasquale Sverdigliozi

Adelia Sverdigliozi

Genevieve Ziemba

Karla Andino

Pamela D. Bermudez

Nellie Lukasiewicz

Narine S. Medeiros

Lila R. Winograd

Timothy Evans

Phyllis M. Bravo

Margaret J. Gilhooly

Kathryn Lewis Spargo

Melvin Hubert

Elizabeth Drummer

Promac, Inc.

Thomas F. Carchia

Ann T. Cipriano

Eurico Monteiro

Mr. Sergio Jaramillo and Mrs. Luz

Anthony E. Angell

Philip Mullen

Oscar Martinez

Carolina Piccione

Darlene Dunne

Arthur Goldberg

James Metzger

**COUNCIL PRESIDENT PRO TEMPORE  
FARGNOLI Severally Refers the Petitions  
to the Committee on Claims and Pending  
Suits.**

**The motion to Refer is Unanimously  
Sustained.**

## PRESENTATION OF CITATIONS

### *"In Congratulations"*

**COUNCIL PRESIDENT PETROSINELLI  
and the MEMBERS of the CITY COUNCIL:**

**Citations Extending Congratulations.**

*Resolved*, That the Members of the City Council extend their sincere congratulations to the families of the following:

The Medical Laboratory Technicians of Harvard Community Health Plan of New England, in recognition of the celebration of National Medical Technician's Week from April 15, 1996 to April 19, 1996.

Francis J. "Jerry" McQueeney, in recognition of his retirement after 20 years of dedicated service to the Providence Police Department.

Mr. and Mrs. Marshall Katz, in recognition of the celebration of the birth of their daughter, born on January 19, 1996.

Mr. and Mrs. Leo Eastmen, in recognition of the celebration of the birth of their daughter, born on January 27, 1996.

Mr. and Mrs. Ervi Carrascoza, in recognition of the celebration of the birth of their son, born on January 29, 1996.

Mr. and Mrs. David Uch, in recognition of the celebration of the birth of their son, born on February 4, 1996.

Mr. and Mrs. Jose Ortiz, in recognition of the

celebration of the birth of their son, born on February 5, 1996.

Joseph Caccia, in recognition of fulfilling his requirement towards the earning of the Citizen Activity Badge.

Gerard DiTomasso, in recognition of fulfilling his requirement towards the earning of the Citizen Activity Badge.

Patrick Merrigan, in recognition of fulfilling his requirement towards the earning of the Citizen Activity Badge.

Joanne Mazzotta, Joseph Mazzotta and Michael Viccione, in recognition of the Grand Opening of Calzone Heaven.

Mr. and Mrs. John Cipolla, in recognition of the birth of their son, John Anthony Cipolla, Jr., born on March 28, 1996.

Mr. and Mrs. David Peligian, in recognition of the birth of their daughter, Cynthia Rose Peligan, born on April 1, 1996.

His Excellency Oscar Luigi Scalfaro, in recognition of his distinguished record of service to the Republic of Italy and in recognition of His Excellency's Official visit to Rhode Island, the first by a President of Italy.

Mr. and Mrs. Ralph Carlino, in recognition of the celebration of their 50th Wedding Anniversary.

**Severally Read and Collectively Passed, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN LOMBARDI.**

**The motion for Passage is Unanimously Sustained.**

## PRESENTATION OF RESOLUTIONS

### "In Memoriam"

#### **COUNCIL PRESIDENT PETROSINELLI and the MEMBERS of the CITY COUNCIL:**

##### **Resolutions Extending Sympathy.**

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

Guido Palmieri

Kenneth E. Randall, Sr.

Anthony Scungio

Samuel Moschella

George C. Holt

Arcanjela Ramos

Joseph Caduto

Mary C. Peters

Rita S. Cummings

Anna DelSesto

Vincent Iasimone

Pablo C. Lizarda

Frederick A. Hazard

Jacqueline E. "Jackie" Madison

Eugene "Gene" Chiaromonte

Francesco E. "Frank" Palazzo

Severally Read and Collectively Passed,  
by a Unanimous Rising Vote, on motion of  
COUNCILMAN IGLIOZZI, seconded by  
COUNCILMAN LOMBARDI.

The motion for Passage Unanimously is  
Sustained.

## MATTERS NOT APPEARING ON THE PRINTED DOCKET

On motion of COUNCILMAN IGLIOZZI,  
seconded by COUNCILMAN LOMBARDI, it  
is voted to Suspend Rule 18 of the Rules of  
the City Council in order to allow the  
introduction of the following matter not  
appearing on the Printed Docket.

## REPORTS FROM COMMITTEES

### COUNCILMAN DAVID V. IGLIOZZI, Chairman COMMITTEE ON FINANCE

Transmits the following with recommen-  
dation the same be Approved:

Resolution Requesting the City Council retain  
outside legal counsel to review the court decision  
relative to the Cost of Living Adjustment  
(COLA) regarding advice on any legal options.

*Resolved*, That the City Council is requested to

retain Kelly R. Sheridan, Esquire, outside legal  
counsel of 10 Weybosset Street, Providence, Rhode  
Island 02903 to review the court decision relative  
to the Cost of Living Adjustment (COLA) regard-  
ing advice on any legal options, in an amount

not to exceed Seven Thousand, Five Hundred Dollars (\$7,500.00).

COUNCILMAN IGLIOZZI moves that the Resolution be amended by inserting the following name of legal counsel "Kelly R. Sheridan, Esquire, 10 Weybosset Street, Providence, Rhode Island 02903".

This motion being seconded by COUNCILWOMAN DIRUZZO is put to vote and passed.

COUNCILMAN MANCINI desires to be recorded as voting "No".

COUNCILMAN GLAVIN moves that the Resolution be further amended by inserting the following after the word "options" — "in an amount not to exceed Seven Thousand, Five Hundred Dollars (\$7,500.00)".

This motion being seconded by COUNCILWOMAN YOUNG, is put to vote and passed by the following Roll Call Vote:

Ayes: Council President Pro Tempore Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Lombardi, Councilwoman Nolan, Councilman Rollins and Councilwomen Williams and Young—13.

Noes: Councilman Mancini—1.

Absent: Council President Petrosinelli—1.

The motion for Passage as Amended thereupon is Sustained.

## ADJOURNMENT

There being no further business, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN DeLUCA, it is voted to adjourn at 9:15 o'clock P.M. (E.S.T.) to meet again on THURSDAY, APRIL 18, 1996 at 7:30 o'clock P.M. (E.D.T.).

*Michael R. Clement*

City Clerk