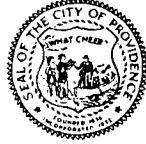


CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL
JOURNAL OF PROCEEDINGS

No. 34 City Council Regular Meeting, Thursday, March 5, 1992, 7:30 o'clock P.M. (E.S.T.)

PRESIDING

COUNCIL PRESIDENT

JAMES A. PETROSINELLI

ROLL CALL

Present: Council President Petrosinelli,
Councilmen Clarkin, DeLuca, Dillon,
Councilwomen DiRuzzo, Fagnoli,
Councilmen Fenton, Glavin, Igliozi,
Lombardi, Mancini, Councilwoman Nolan,
Councilman Rollins, Councilwomen
Williams and Young—15.

Absent: None.

637

IN CITY COUNCIL

MAY 21 1992

APPROVED:

Michael R. Clement CLERK

INVOCATION

The Invocation is given by COUNCILMAN
DAVID G. DILLON.

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

COUNCILMAN DAVID G. DILLON leads
the members of the City Council and the
Assemblage in the Pledge of Allegiance to
the Flag of the United States of America.

APPROVAL OF RECORDS

The Journals of Proceedings No. 30 of the
Special Meeting of the City Council held
Friday, January 31, 1992 and No. 31 of the
Regular Meeting of the City Council held
Thursday February 6, 1992 and Posted
February 28, 1992 are Severally Approved,
on motion of COUNCILMAN GLAVIN, sec-
onded by COUNCILMAN LOMBARDI.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication dated February 3, 1992, Informing the Honorable City Council that pursuant to Section 302 of the Providence Home Rule Charter of 1980, and Section 8-20 of the Code of Ordinances of the City of Providence, he is this day appointing Roberta A. Bellini of 280 Benefit Street, Providence, Rhode Island, as Housing Court Administrator for a term to expire on the first day of October, 1995. Ms. Bellini will be replacing Mr. Kevin Reall, whose term has expired.

Received.

Communication dated February 21, 1992, Informing the Honorable City Council that pursuant to Section 302 of the Providence Home Rule Charter of 1980, and Section 8-17 of the Code of Ordinances of the City of Providence, he is this day appointing Robyn Y. Davis of 490 Angell Street, Providence, Rhode Island, as an Associate Justice of the Housing Court for a term to expire on the first Monday in January, 1995. Ms. Davis will be replacing Ms. Beverly E. Ledbetter whose term expired on the first Monday in January, 1992 and respectfully submits the same for approval.

Received.

COMMUNICATION FROM FRANK CORRENTE DIRECTOR OF ADMINISTRATION

Communication from Frank Corrente, Director of Administration, in accordance with Section 17-27 of the Code of Ordinances of the City of Providence, Informing that he is this day submitting for ratification, the Collective Bargaining Agreements as follows: School Department; Fire Department; Police Department; Civic Center and City Workers.

Communications Severally Received and Referred to Committee on Finance, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI.

The motion to Refer is Sustained.

APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

Communication dated February 6, 1992,
Informing the City Clerk of his appointments to
the Various Special Committees of the City
Council for 1992.

February 6, 1992

Mr. Michael Clement
City Clerk
City Hall
Providence, RI 02903

Dear Mr. Clement:

In accordance with the authority granted me
under the provisions of Resolutions of the City
Council, Nos. 9, 10, 11, 12, 13, 14 and 15, approved
January 10, 1992, I hereby make the following
appointments to Special Committees of the City
Council for 1992.

Special Committee for the Purpose of Observing
St. Patrick's Day, March 17, 1992:

Councilman David G. Dillon
Councilman Thomas M. Glavin
Councilman Robert M. Clarkin
Councilwoman Josephine DiRuzzo
Councilman John H. Rollins

Special Committee for the purpose of Observing
the Feast of St. Joseph, the Worker, 1992:

Councilwoman Evelyn V. Fagnoli
Councilwoman Josephine DiRuzzo
Councilman David Igliozi
Councilman Peter Mancini
Councilman John J. Lombardi

Special Committee on the Observance of July
4, 1992:

Councilman Peter Mancini
Councilwoman Balbina A. Young
Councilman David G. Dillon
Councilwoman Evelyn V. Fagnoli
Councilman John H. Rollins

Special Committee on the Observance of
Columbus Day, October 12, 1992:

Councilwoman Josephine DiRuzzo
Councilman David V. Igliozi
Councilman Peter Mancini
Councilwoman Evelyn V. Fagnoli
Councilman John J. Lombardi

Special Committee on the Observance of
Armistice Day, November 11, 1992:

Councilman Peter Mancini
Councilman Thomas M. Glavin
Councilman David G. Dillon
Councilman Robert Clarkin
Councilwoman Balbina A. Young

Special Committee on the Observance of
Christmas Day, December 25, 1992:

Councilman David G. Dillon
Councilwoman Balbina A. Young
Councilman John H. Rollins
Councilwoman Josephine DiRuzzo
Councilman Robert M. Clarkin

The first named member of each Committee
shall have the authority to call the first meeting
for the purpose of organization.

Very truly yours,

JAMES A. PETROSINELLI
Council President

Received.

ORDINANCES SECOND READING

The following Ordinances were in City Council February 6, 1992, Read and Passed the First Time and are Returned for Passage the Second Time:

An Ordinance Making an Appropriation of Twenty Million, Two Hundred Forty-Seven Thousand, Seventy-Five Dollars (\$20,247,075.00) for the Support of the Providence Water Supply Board for the Fiscal Year ending June 30, 1992.

Be it ordained by the City of Providence:

Section 1.

WATER SUPPLY BOARD OPERATING BUDGET 1991-1992

REVENUES:

Sale of Water	\$ 14,964,800
Interest	175,000
Mains & Services	561,800
Supplemental Revenues:	
Miscellaneous	552,000
Estimate Collection	
Agencies	180,000
City Surcharge	1,848,000
TOTAL REVENUES	\$ 18,281,600
01-0000 Salaries	\$ 7,298,800
1000 Services	3,962,300
2000 Materials	1,500,250
3000 Special Items	30,000
5000 Equipment Outlays	30,000
05-3420 Property Taxes	3,172,500
06-4310 Contrib. to Retirement	658,900
Sub-Total	\$ 16,652,750
Internal Adjustment	(906,500)
TOTAL EXPENSES	\$ 15,746,250

OTHER FIN USES:

00-9500 Transfer to Capital Fund	\$ 3,012,000
00-9500 Transfer to Conservation Fund	263,825
00-9500 Transfer to Insurance Fund	1,225,000
TOTAL OTHER FIN USES	4,500,825

TOTAL EXPENSES AND OTHER FIN USES	\$ 20,247,075
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SURPLUS/(DEFICIT)	(\$ 1,965,475)
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Section 2. This ordinance shall take effect retroactive to July 1, 1992.

An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Chapter 1990-28, approved December 26, 1990, 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:

Position	Pay Grade or Rate
Account Collector	11

<i>Position</i>	<i>Pay Grade or Salary</i>	<i>Position</i>	<i>Pay Grade or Salary</i>
Accounts Payable Officer, WSB	18	Engineering Technician	20
Administrative Aide	12	Environmental Assistant	\$27,482.00-
Administrative Assistant, WSB	\$29,932.00-	Equipment Operator	\$30,299.00 yr.
	\$36,587.00 yr.	Field Engineer	10.83 hr.
Assistant Lab Supervisor/ Bacteriology	\$29,932.00-	Forest Supervisor	\$36,282.00-
	\$36,037.00 yr.		\$40,703.00 yr.
Assistant Lab Supervisor/ Chemistry	\$29,932.00-	Heavy Equipment Operator	\$35,260.00-
	\$36,037.00 yr.	Inspector	\$38,874.00 yr.
Associate Engineer II	24	Junior Chemist I	11.09 hr.
Associate Engineer III	28	Junior Chemist II	19
Attorney - Water	\$27,534.00 yr.	Laborer	14
Billing Clerk, WSB	15	Land Management Specialist	16
Billing & Collections Officer, WSB	23		10.71 hr.
Budget and Planning Analyst	\$29,932.00-	Manager, Administrative Services	\$34,223.00-
	\$33,000.00 yr.		\$37,731.00 yr.
Chairman, Water Supply Board	\$3,000.00 yr.	Manager, Capital Program	\$47,704.00-
Chief Engineer/General Manager	\$70,000.00-		\$52,594.00 yr.
	\$77,175.00 yr.	Manager, Customer Service	\$45,351.00-
Chief Meter Reader	11.85 hr.		\$50,000.00 yr.
Clerk III	5	Manager, Facilities and Equipment	\$41,274.00-
Clerk IV	9		\$45,505.00 yr.
Confidential Assistant to Chief Engineer	\$29,932.00-	Manager, Finance	\$34,223.00-
	\$36,587.00 yr.		\$37,731.00 yr.
Controller	\$41,274.00-	Manager, Information Systems	\$45,351.00-
	\$45,505.00 yr.		\$50,000.00 yr.
Director of Operations	\$54,500.00-	Manager, Personnel and Risk	\$41,274.00-
	\$65,099.00 yr.		\$45,505.00 yr.
Director of Planning & Engineering	\$54,500.00-	Manager, Plant Operations	\$36,282.00-
	\$65,099.00 yr.		\$40,000.00 yr.
Distribution Clerical Assistant - Water	14	Manager, Technical Services	\$36,919.00-
Draftsman	12		\$40,703.00 yr.
Engineer	\$36,282.00-	Manager, Water Laboratory	\$45,351.00-
	\$40,000.00 yr.		\$50,000.00 yr.
Engineering Aide III	19	Manager, Water Quality	\$36,919.00-
Engineering Clerk	13		\$40,703.00 yr.
Engineering Project Coordinator	\$29,971.00-	Manager, Water Resources	\$40,703.00 yr.
	\$33,043.00 yr.	Member, Water Supply Board	\$2,400.00 yr.
		Meter Mechanic	\$11.47 hr.
		Meter Reader I	\$11.09 hr.
		Meter Reader II	\$11.46 hr.

<i>Position</i>	<i>Pay Grade or Salary</i>	<i>Position</i>	<i>Pay Grade or Salary</i>
Payroll Officer, WSB	22	Supervisor, Watershed Maintenance	\$34,223.00-
Payroll Personnel Assistant, WSB	14		\$37,731.00 yr.
Principal Engineer	\$41,274.00-	Supervisor, Watershed Security	\$31,696.00-
	\$45,505.00 yr.		\$34,945.00 yr.
Purchasing Clerk, WSB	13	Switchboard Operator I	4
Rainage Keeper	\$20.00 wk.	Systems Analyst, WSB	\$35,390.00-
Regulatory Service Supervisor	\$27,482.00-		\$39,017.00 yr.
	\$30,299.00 yr.	Technical Specialist	\$20,739.00-
Sanitarians	14		\$22,865.00 yr.
Schedule/Dispatcher	12.79 hr.	Temporary	\$9.21 hr.
Secretary, WSB	13	Water Plant Electronic Repairman I	\$11.06 hr.
Senior Clerk, WSB	18	Water Plant Electronic Repairman II	\$11.43 hr.
Senior Draftsman	19	Water Plant Mechanic I	\$10.85 hr.
Senior Equipment Mechanic	\$11.85 hr.	Water Plant Mechanic II	\$11.73 hr.
Senior Manager of Distribution	\$41,274.00-	Water Supply Board Clerk	11
	\$45,505.00 yr.	Water System Mechanic	\$11.73 hr.
Senior Manager of Supply	\$41,274.00-	Watershed Grounds General Foreman	\$12.80 hr.
	\$45,505.00 yr.	Watershed Inspector	\$11.07 hr.
Senior Secretary, WSB	20	Watershed Mechanic I	\$10.85 hr.
Senior Technician	24	Watershed Mechanic II	\$11.73 hr.
Staff Accountant	\$26,304.00-		
	\$33,000.00 yr.	<i>Section 2. This Ordinance shall take effect retroactive to July 1, 1991.</i>	
Stationary Equipment Operator	11.11 hr.		
Stationary Equipment Operator I	11.11 hr.		
Supervisor, Accounting	\$29,500.00-		
	\$40,000.00 yr.	<i>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 1990-29, approved December 26, 1990.</i>	
Supervisor, Billing, WSB	\$34,223.00-		
	\$37,731.00 yr.	<i>Be It Ordained By the City of Providence:</i>	
Supervisor, Claims & Risk	\$29,932.00-		
	\$33,043.00 yr.	<i>The number of employees in the Providence Water Supply Board shall not exceed two hundred sixty-four (264). There shall be no more than:</i>	
Supervisor, Collections, WSB	\$34,223.00-		
	\$37,731.00 yr.		
Supervisor, Metering	\$34,223.00-		
	\$37,731.00 yr.		
Supervisor, Support Services	\$29,932.00-		
	\$35,800.00 yr.		
Supervisor, Water Laboratory	\$35,260.00-		
	\$38,874.00 yr.		
Supervisor, Water Maintenance Crew	\$34,223.00-		
	\$37,731.00 yr.		
Supervisor, Water Plan Operations	\$34,223.00-		
	\$37,731.00 yr.		

2	Account Collector	1	Manager, Plant Operations
1	Accounts Payable Officer, WSB	1	Manager, Technical Services
1	Administrative Aide	1	Manager, Water Laboratory
6	Administrative Assistant, WSB	1	Manager, Water Quality
1	Assistant Laboratory Supervisor/ Bacteriology - Water	1	Manager, Water Resources
1	Assistant Laboratory Supervisor/ Chemistry - Water	3	Member, Water Supply Board
1	Associate Engineer II	5	Meter Mechanic
1	Associate Engineer III	13	Meter Reader I
1	Attorney - Water	1	Meter Reader II
1	Billing Clerk, WSB	1	Payroll Officer, WSB
1	Billing & Collection Officer, WSB	1	Payroll/Personnel Assistant, WSB
1	Budget and Planning Analyst	1	Purchasing Clerk, WSB
1	Chairman - Water Supply Board	2	Principal Engineer
1	Chief Engineer/General Manager	7	Raingage Keeper
1	Chief Meter Reader	1	Regulatory Service Supervisor
2	Clerk III	3	Sanitarians
4	Clerk IV	1	Schedule/Dispatcher
1	Confidential Assistant to the Chief Engineer	2	Secretary
1	Controller	1	Senior Clerk, WSB
1	Director of Operations	2	Senior Draftsman
1	Director - Planning & Engineering	2	Senior Equipment Mechanics
2	Distribution Clerical Assistant - Water	1	Senior Manager of Supply
2	Draftsman	2	Senior Secretary, WSB
6	Engineer	1	Senior Technician
4	Engineering Aide III	1	Staff Accountant
1	Engineering Clerk	2	Stationary Equipment Operator
3	Engineering Project Coordinator	8	Stationary Equipment Operator I
1	Engineering Technician	3	Supervisor, Accounting
1	Environmental Assistant	1	Supervisor, Billing, WSB
1	Equipment Mechanic	1	Supervisor, Claims & Risk
17	Equipment Operator	1	Supervisor, Collections, WSB
1	Field Engineer	1	Supervisor, Metering
1	Forest Supervisor	2	Supervisor, Support Services
6	Heavy Equipment Operator	1	Supervisor, Water Laboratory
2	Inspector	9	Supervisor, Water Maintenance Crew
1	Junior Chemist I	2	Supervisor, Water Plan Operations
1	Junior Chemist II	1	Supervisor, Watershed Maintenance
29	Laborer	1	Supervisor, Watershed Security
1	Land Management Specialist	3	Switchboard Operator I
1	Manager, Administrative Services	2	Systems Analyst, WSB
1	Manager, Capital Program	1	Technical Specialist
1	Manager, Customer Service	1	Water Plant Electronic Repairman I
1	Manager, Facilities & Equipment	1	Water Plant Electronic Repairman II
1	Manager, Finance	4	Water Plant Mechanic I
1	Manager, Information System	3	Water Plant Mechanic II
1	Manager, Personnel and Risk	15	Water Supply Board Clerk
		11	Water System Mechanic

- 1 Watershed Grounds General Foreman
- 6 Watershed Inspector
- 5 Watershed Mechanic I
- 3 Watershed Mechanic II

00-9100 Transfer In from Water Operation	\$	263,825
TOTAL OTHER FIN SOURCES	\$	263,825

Sec. 2. This Ordinance shall take effect retroactive to July 1, 1991.

EXPENSES:

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

Transfer from Water Operations:		
Salaries	\$	33,000
	\$	33,000
Services	\$	5,500
Materials		31,500
Equipment Outlays		
Professional Fees		193,709
TOTAL EXPENSES	\$	263,709

Ayes: Council President Petrosinelli, Councilmen Clarkin, Councilwomen DiRuzzo, Fargnoli, Councilmen Glavin, Igliozi, Mancini, Councilwoman Nolan, Councilman Rollins and Councilwoman Williams—10.

TOTAL REVENUE & EXPENSES \$116

Noes: Councilmen DeLuca, Dillon, Fenton, Lombardi and Councilwoman Young—5.

Section 2. This ordinance shall take effect retroactive to July 1, 1991.

Absent: None.

The motion for Passage the Second Time is Sustained.

An Ordinance Making an Appropriation of One Million, Two Hundred Twenty-Five Thousand Dollars (1,225,000.00) for the Water Supply Board Insurance Fund for the fiscal year ending June 30, 1992.

Be it ordained by the City of Providence:

Section 1.

An Ordinance Making an Appropriation of Two Hundred Sixty-Three Thousand, Eight Hundred Twenty-Five Dollars (263,825.00) for the Water Supply Board Conservation Fund for the fiscal year ending June 30, 1992.

Be it ordained by the City of Providence:

Section 1.

WATER SUPPLY BOARD INSURANCE FUND BUDGET 1991-1992

WATER SUPPLY BOARD CONSERVATION & STUDIES FUND BUDGET 1991-1992

OTHER FIN SOURCES:

OTHER FIN SOURCES:

00-9100 Transfer In from Water Operation	\$	1,225,000
TOTAL OTHER FIN SOURCES	\$	1,225,000

EXPENSES:

Transfer from Water Operations:	
Property and Casualty	\$ 700,000
Excess Liability	50,000
Worker's Compensation	400,000
Third Party Administration	75,000
TOTAL EXPENSES	\$ 1,225,000

TOTAL REVENUE & EXPENSES \$0

Section 2. This ordinance shall take effect retroactive to July 1, 1991.

An Ordinance Making an Appropriation of Eight Million, Twelve Thousand Dollars (\$8,012,000.00) for the Water Supply Board Capital Fund for the fiscal year ending June 30, 1992.

Be it ordained by the City of Providence:

Section 1.

**WATER SUPPLY BOARD
CAPITAL FUND BUDGET
1991-1992**

OTHER FIN SOURCES:

00-9100 Transfer In from Water Operation	\$ 3,012,000
Other Financing Sources	5,000,000
TOTAL OTHER FIN SOURCES	\$ 8,012,000

EXPENSES:

Force Work Projects	\$ 2,256,842
Capital Projects (Contractor)	2,320,940
Bond Principal	870,000

Bond Interest 2,448,974

TOTAL EXPENSES \$ 7,896,756

TOTAL REVENUE & EXPENSES \$115,244

Section 2. This ordinance shall take effect retroactive to July 1, 1991.

An Ordinance Amending the Appropriation Ordinance Chapter 1991-23, approved July 24, 1991, by transferring various sums of money within various departments, as Amended.

Be it ordained by the City of Providence:

Section 1. Chapter 1991-23, of the Ordinances of the City of Providence, as approved July 24, 1991, entitled: "An Ordinance making appropriation of Two Hundred Sixty-two Million, Two Hundred Sixteen Thousand, Eight Hundred and Sixty-Four Dollars (\$262,216,864) for the fiscal year ending June 30, 1991, as amended," is hereby amended by transferring various sums of money within various departments. This transfer would be effected, as follows:

TRANSFER:

<i>From:</i>	101-5-00302-0180	\$78,000
<i>To:</i>	101-5-00304-0010	\$78,000
<i>From:</i>	101-5-00302-0010	470,632
<i>To:</i>	101-5-00304-0010	470,632

An Ordinance in Amendment of Chapter 1991-25, as approved July 24, 1991, 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 1990-14, approved July 3, 1990 as Amended" relative to various City Departments, as amended.

Be it ordained by the City of Providence:

Section 1. Chapter 1991-25 of the Ordinances of the City of Providence, as approved July 24, 1991, is hereby amended, as follows:

Section 17 POLICE DEPARTMENT

Delete 23 Control Center Operators
Delete 5 Crew Chiefs
Delete 7 Dispatchers

Department Total 528

Section 19 COMMUNICATIONS

Add 1 Chief Dispatcher of
Operations
Add 24 Control Center Operators
Add 5 Crew Chiefs
Add 7 Dispatchers
Add 1 Teletype Coordinator
Add 1 Validation Officer
Add 6 Apprentice Dispatchers

Department Total 80

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

An Ordinance in Amendment of Chapter 1991-24, as approved July 24, 1991, entitled: "An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 1990-13, approved July 3, 1990, as Amended" relative to various City Departments, as amended.

Be it ordained by the City of Providence:

Section 1. Chapter 1991-24 of the Ordinances of the City of Providence, as Approved July 24, 1991, is hereby amended, as follows:

POSITION	GRADE/RATE
Add 1 Teletype Coordinator	\$31,511.00
Add 1 Validation Officer	\$31,511.00
Add 6 Apprentice Dispatchers	\$485.24/Wk.
Add 1 Chief Dispatcher of Operations	\$38,650.00

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

An Ordinance pursuant to the provisions of Chapter 21, Section 21-19 of the Code of Ordinances of the City of Providence entitled "Capital Equipment Budget" for the presentation to the City Council detailing a budget for upgrading the Computer System of the City of Providence and to be financed through financing leases in the current fiscal year and in future fiscal years.

Be it ordained by the City of Providence:

Whereas, the existing Model 6450 Prime computer system of the City of Providence is in need of upgrading in order to service the ever increasing demands for computer operations, thereby developing and obtaining a data processing plan whereby management will be able to efficiently and effectively manage the City's indispensable information requirement; and

Whereas, after due advertising and bidding procedures, Infocel, Inc. has rendered a proposal, entitled: Project Northern Star, to supply a computer turnkey computer system to the City of Providence which will include (i) an upgrade to the current Prime 6450 to the Prime 6650 initially, and then a subsequent upgrade to Prime 5540 or equivalent system, (ii) the supply of standard municipal government application software,

system software on-site implementation assistance, and (iii) the installation of a Motorola 8640 quid processor computer system into the Providence Police Department to service the city-wide public safety requirements for Computer Aided Dispatching and Police Records Management; and

Whereas, such proposal of Infocel, Inc. sets out a purchase price of \$1,943,429.00 (a summary of which is set forth in Exhibit A, attached hereto, and expressly made a part hereof by reference, and a detailed cost being set forth in Chapter 11 of the proposal of Infocel, Inc. a copy of which is furnished and available for inspection) to be financed over a five year term, for a total sum of \$2,500,000.00 with amortized payments beginning in July 1992, and which said total cost includes a buyout of the current computer lease obligation of \$234,494.00; and

Whereas, the Board of Contract and Supply has duly reviewed and approved the purchase of the items and installation of Project Northern Star as set forth in the lease financing arrangements of the said proposal of Infocel, Inc.; and

Whereas, the City Controller has certified that there are sufficient uncommitted funds from the current capital equipment budget to purchase the items in the said proposal, said certification being attached hereto as Exhibit B, and incorporated herein by reference.

Now, therefore, be it ordained by the City of Providence:

Section 1. The within Ordinance shall be deemed a computer equipment ordinance in compliance with, and pursuant to, the provisions of Chapter 21, Section 21-19 of the Code of Ordinances of the City of Providence for the upgrading of the current computer system.

Section 2. The items to be purchased for each department and the estimated cost of each item are attached hereto as Exhibit A, and expressly made a part hereof by reference, and by reference to Chapter 11 of the proposal of Infocel, Inc.

Section 3. The upgrading of the current computer system of the City of Providence by Infocel, Inc., and as previously reviewed and approved by the Board of Contract and Supply, be and the same is hereby approved, and such upgrading shall not require any additional expenditure for the fiscal year 1991-1992 as originally approved by the City Council for the budgetary expenditure for such fiscal year.

Section 4. This Ordinance shall take effect upon its passage.

EXHIBIT A

CHAPTER 12 PROPOSAL COST SUMMARY

The following chart summarizes the proposed cost components for the PRIME 6450 Computer System Upgrade proposal offered by Infocel/EDS. Each cost component may be substituted by City of Providence at your discretion.

These products address all requirements of Project Northern Star for the full five-year period covered by the RFP. Individual component pricing has been included in this proposal to assist the City in any cost substitutions you may wish to analyze.

DESCRIPTION OF PRODUCTS	PURCHASE PRICE
Prime 6650/5540 CPU Upgrade	\$ 673,046
Prime 6450 Lease Buyout (January 1992)	234,494
GIS Workstation hardware (Compaq 486L)	35,344
Peripherals (CRT/Printers/PCs)	91,000
Telecommunications Equipment/ Cabling/Install	100,000
Municipal Applications Software License Fees	471,460
Landtrak/Command Center Software License Fees	103,505
Water Utility Billing Software License Fees	84,580

Police/Fire Records Management EMS System (Megg Option)	150,000
	<hr/> \$1,943,429

In addition to the required systems as outlined above, INFOCEL can provide the following optional hardware/software combinations. By working with the subcontractors named in the proposal, and by closely cooperating with the City's existing Facilities Management vendor, we will be able to tailor a customized solution to all of the necessary data processing needs as stated in the RFP. Because of the complexity of the Motorola solution, significant detail can be found in the body of this proposal regarding the Motorola system.

Motorola Mobile Data Terminals (Hardware Only)	122,500
Motorola 8640 Computer System Option	193,596
Motorola MDT Installation Support Option	82,550

INFOCEL Public Safety Applications Option	347,750
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Severally Read and Collectively Passed, the Second Time, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN MANCINI, by the following Roll Call Vote:

Ayes: Council President Petrosinelli, Councilmen Clarkin, Dillon, Councilwomen DiRuzzo, Fargnoli, Councilmen Fenton, Glavin, Igliazzi, Lombardi, Mancini, Councilwoman Nolan, Councilman Rollins, Councilwomen Williams and Young—14.

Noes: None.

Absent: Councilman DeLuca—1.

The motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCILMAN DILLON, COUNCILWOMAN FARGNOLI and COUNCILWOMAN YOUNG:

An Ordinance in Amendment of Chapter 1991-23 of the Ordinances of the City of Providence approved July 24, 1991, entitled: "An Ordinance Making an Appropriation of Two Hundred Sixty-Two Million, Two Hundred Sixteen Thousand, Eight Hundred Sixty-Four Dollars (\$262,216,864.00) for the Fiscal Year Ending June 30, 1992" relative to the Charter Review Commission, as amended.

Referred to Committee on Finance, on

**motion of COUNCILMAN GLAVIN, second-
ed by COUNCILMAN LOMBARDI.**

The motion to Refer is Sustained.

COUNCILMAN IGLIOZZI:

An Ordinance Creating and Establishing an Economic Development Zone within the City of Providence pursuant to Rhode Island General Laws 3-7-16.4 as Amended.

COUNCILMAN IGLIOZZI (By Request):

An Ordinance in Amendment of Chapter 11 of the Code of Ordinances of the City of Providence.

Severally Referred to Committee on Ordinances, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI.

The motion to Refer is Sustained.

An Ordinance in Amendment of Chapter 1991-5 of the Ordinances of the City of Providence approved February 8, 1991, entitled: "An Ordinance to Provide for the Retirement of Employees of the City of Providence, as Amended."

Referred to Committee on Finance, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI.

The motion to Refer is Sustained.

PRESENTATION OF RESOLUTIONS

COUNCILMAN DILLON (By Request):

Resolution Authorizing the City Council of the City of Providence, Rhode Island, to amend the Statement of Objectives and Funding under the Housing and Community Development Act as proposed and approved on August 2, 1991, as Resolution No. 453 to include the use of Loan Guarantee Assistance Funds in accordance with Section 108 of the Housing and Community Development Act of 1974 as Amended.

Jointly and Severally Referred to Committee on Finance and Committee on Urban Redevelopment, Renewal and Planning, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI.

The motion to Refer is Sustained.

COUNCILWOMAN FARGNOLI:

Resolution Requesting the Chief Electrical Inspector to cause the installation of a New Light and Fixture on Pole No. 3, located along Brentwood Avenue.

Resolved, That the Chief Electrical Inspector is requested to cause the installation of a New Light and Fixture on Pole No. 3, located along Brentwood Avenue.

COUNCILMAN FENTON and COUNCILMAN LOMBARDI:

Resolution Congratulating the Girl's and Boy's Indoor Track Teams of Hope High School for bringing home a Double State Championship.

Resolved, That the Members of the City Council hereby extend their sincere congratulations to the Girl's and Boy's Indoor Track Teams of Hope High School for bringing home a Double State Championship.

Council hereby express their sincere best wishes to Joseph Virgilio for a complete and speedy recovery from his recent surgery.

COUNCILMAN FENTON (By Request):

Resolution Requesting the Rhode Island DOT to limit the length of time of parking in front of Charlesgate Nursing Home on North Main Street.

Resolved, That the Rhode Island DOT is requested to limit the length of time of parking in front of Charlesgate Nursing Home on North Main Street.

COUNCILMAN MANCINI (By Request):

Resolution Requesting the Chief Electrical Inspector to cause the installation of a Light on Pole No. 074 at the corner of Admiral and Phebe Streets, due to the increase in burglaries within that area.

Resolved, That the Chief Electrical Inspector is requested to cause the installation of a Light on Pole No. 074 at the corner of Admiral and Phebe Streets, due to the increase in burglaries within that area.

COUNCILMAN MANCINI:

Resolution Requesting the Traffic Engineer to cause the installation of "Stop" Signs on Sharon Street at the intersection with Stonelaw Avenue.

Resolved, That the Traffic Engineer is requested to cause the installation of "Stop" Signs on Sharon Street at the intersection with Stonelaw Avenue.

COUNCILMAN ROLLINS:

Resolution Requesting the Director of Public Works to remove those tree branches from the sidewalk located at 130 Oxford Street.

Resolved, That the Director of Public Works is requested to remove those tree branches from the sidewalk located at 130 Oxford Street.

COUNCILMAN MANCINI and COUNCILMAN LOMBARDI:

Resolution Extending the Best Wishes of the Members of the City Council to Joseph Virgilio for a complete and speedy recovery from his recent surgery.

Resolved, That of the Members of the City

Resolution Requesting the Director of Public Works to cause all Streets within the Tenth Ward to be Swept.

Resolved, That the Director of Public Works is requested to cause all Streets within the Tenth Ward to be Swept.

COUNCILWOMAN WILLIAMS (By Request):

Resolution Requesting the Traffic Engineer to cause the installation of a Street Name Sign on Pole No. 3 in front of 3 Nisbet Street.

Resolved, That the Traffic Engineer is requested to cause the installation of a Street Name Sign on Pole No. 3 in front of 3 Nisbet Street.

COUNCILWOMAN YOUNG, COUNCILMAN CLARKIN, COUNCILWOMAN FARGNOLI, COUNCILWOMAN NOLAN and COUNCILMAN ROLLINS:

Resolution Requesting the Mayor and his Administration to look into the possibility of giving preference to Providence Residents when hiring Firefighters and Policemen.

Resolved, That the Mayor and the Administration is requested to look into the possibility of giving preference to Providence Residents when hiring Firefighters and Policemen.

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

COUNCILMAN LOMBARDI desires to be recorded as voting "No" relative to "Resolution Requesting the Mayor and his Administration to look into the possibility of giving preference to Providence Residents when hiring Firefighters and Policemen."

The motion for Passage is Sustained.

COUNCILWOMAN YOUNG (By Request):

Resolution Authorizing the City Collector to cause taxes to be abated at 138 Whitmarsh Street in the total amount of \$6,869.86 as requested by S.W.A.P.

Referred to Committee on Finance, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of "No Parking" Signs on both sides of Gay Street, from Blackstone Street to the Dead End Portion during the hours of 8:30 o'clock A.M. to 9:15 o'clock A.M. and 2:30 o'clock P.M. to 3:15 o'clock P.M. to accommodate the School Buses when dropping off and picking up students.

Resolved, That the Traffic Engineer is requested to cause the installation of "No Parking" Signs on both sides of Gay Street, from Blackstone Street to the Dead End Portion during the hours of 8:30 o'clock A.M. to 9:15 o'clock A.M. and 2:30 o'clock P.M. to 3:15 o'clock P.M. to accommodate the School Buses when dropping off and picking up students.

Read and Passed, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI.

The motion for Passage is Sustained.

REPORTS FROM COMMITTEES

COUNCILWOMAN JOSEPHINE DiRUZZO, Chairwoman COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL AND PLANNING

Transmits the following with recommendation the same be Adopted:

An Ordinance in Amendment of and in Addition to Chapter 1982-47 of the Ordinances of the City of Providence, approved November 25, 1987 and entitled: "An Ordinance Approving and Adopting the Official Redevelopment Plan for the Eagle Park Renewal Project for additional acquisition and land disposition."

Read and Passed, the First Time, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI by the following Roll Call Vote:

Ayes: Council President Petrosinelli,

Councilmen Clarkin, DeLuca, Dillon, Councilwomen DiRuzzo, Fagnoli, Councilmen Fenton, Glavin, Iglizzi, Lombardi, Mancini, Councilwoman Nolan, Councilman Rollins, Councilwomen Williams and Young—15.

Noes: None.

Absent: None.

The motion for Passage the First Time is Sustained.

COUNCILWOMAN EVELYN V. FARGNOLI, Chairwoman COMMITTEE ON CLAIMS AND PENDING SUITS

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

Certificates from the City Assessor (Nos. 16V through 21V) Recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of title 44, Chapter 7 of the General Laws of Rhode Island, 1956 as Amended.

cancelled pursuant to the provisions of Section 44-7-14 of the General Laws of Rhode Island, 1956, as amended, inasmuch as the same have been determined to be uncollectible.

Severally Approved for Cancellation, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI by the following Roll Call Vote:

Certificates from the City Collector (Nos. 1 through 3) Recommending the same be severally

Ayes: Council President Petrosinelli,

Councilmen Clarkin, DeLuca, Dillon, Councilwomen DiRuzzo, Fargnoli, Councilmen Fenton, Glavin, Igliazzi, Lombardi, Mancini, Councilwoman Nolan, Councilman Rollins, Councilwomen Williams and Young—15.

Absent: None.

The motion to Approve for Cancellation is Sustained.

Noes: None.

COMMUNICATIONS AND REPORTS

FROM THE CITY ASSESSOR:

Certificate (22V) Recommending the same be Cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, 1956 as Amended.

Referred to Committee on Claims and Pending Suits, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI.

The motion to Refer is Sustained.

FROM THE PORT DIRECTOR:

Monthly Reports for December, 1991 and January, 1992.

Severally Received.

FROM THE CITY CONTROLLER:

Monthly Financial Report for January 1992.

Received.

FROM THE DIRECTOR OF RECREATION:

Annual Report for the Year 1991.

Received.

FROM ELAINE T. BUCCI, ESQUIRE, CLERK OF THE PROBATE COURT:

Communication Informing the City Council of her appointment of Theresa Caduto to the position of Deputy Clerk of the Probate Court and submits the same for your approval.

Received.

FROM THE CLERK'S DESK

Petition of Gregory D. Vickowski, 125 Beamis Avenue, Cumberland, Rhode Island, to abandon a portion of Burleigh Street.

Petition of Planning and Development to abandon a portion of Shipyard Street.

Severally Referred to Committee on Public Works, on motion on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN LOMBARDI.

The motion to Refer is Sustained.

Petitions for Compensation for Injuries and Damages, viz:

Michael Ahn

Amica Mutual Insurance Company a/s/o John H. Blish

Bell Corp. Agents for Aetna Insurance a/s/o Gilbert Alston

Bell Corporation of America Agents for USSA a/s/o Karen T. Scharff

Jeanne M. Borci

Tianekhia Bowman

Yenesia Caba

Catherine Chase

Francis J. Cox, III

Vincent B. Doh, Sr.

Levi D. and Peggy Garrett

Edward Gonzalez

R. J. Hill

Elizabeth A. Hughes

Alside Jacquet

Joseph E. Kerman

Edward C. L'Hereux

Andrew Marino

JoAnn Martin

Lisa Mastrostefano

Leslie Monroe

Jaydi Moreno p.p.a. Rosa Moreno

Robert Nicholson

Outlet Broadcasting, Inc.

Anastasia Pambuku

Patricia Pena

Vincent Piccoli

Bruce G. Rose

Tracy L. Sivo

Mark L. Smith

Sandra and Richard Sullivan

Pedro Morales and Vladimir Vasquez

Stephen Whitman

Severally Referred to the Committee on
Claims and Pending Suits, on motion of

COUNCILMAN GLAVIN, seconded by
COUNCILMAN LOMBARDI.

The motion to Refer is Sustained.

PRESENTATION OF RESOLUTIONS

"In Memoriam"

COUNCIL PRESIDENT PETROSINELLI
and the MEMBERS of the CITY COUNCIL:

Resolutions extending Sympathy.

Resolved, That the Sympathy of the Members
of the City Council is hereby expressed to the
families of the following:

Maria Panzarella

Antonio Lombardi

Eva M. Rocchio

Joseph A. Caliri

Milton Mezoﬀ

Juliana K. Walker

John S. Britto

Rev. Claude Elderkin

Winnie A. Carvalho

Thomas F. Meehan, Sr.

Peter S. Giandolfi

Mariannaini Landolfi

Victoria M. Conti

Albert Vallese

Shirley L. Zolnierz-Rich

Helen Iavarone

Eula M. Atwater

Natalie Marcoccio

Pasquale Purro

Peter P. DiOrio

Hugh F. Rossi, Sr.

Nicola Pullano

Helen F. Emerson

Helen J. Mello

Richard T. Kelly

Mary R. Walsh

Arthur C. Oberg

Armando T. Altruda

Judge Alexander G. Teitz

Severally Read and Collectively Passed,

by a Unanimous Rising Vote, on motion of
COUNCILMAN GLAVIN, seconded by
COUNCILMAN LOMBARDI.

The motion for Passage is Sustained.

PERSONAL PRIVILEGE

COUNCILMAN FENTON requests to speak on a Point of Personal Privilege:

"Mr. President, last night at about 2:00 o'clock A.M., the Offices that I work in down at DEM were broken into by an unknown assailant and lit on fire. Recently, the building was just switched over so that there is an automatic alarm to the Providence Fire Department and regardless of whatever my differences are on the issue of overtime or some of the other issues which have locked heads with the Fire Union on, the Fire Department did an amazing job in responding to the Call.

I think regardless of the debate that is going on within some of the contract language that some of us have concerns about, I think that it should be noted that they do an outstanding job at responding to public safety. They were there within minutes and the damage was very, very limited. There was some water damage and some smoke damage, but the fire did not spread beyond two small areas where they were lit. I would just like that on the record and the Firefighters should be commended. They do respond quickly and they do have a very important role to play.

Just another issue that I wanted to touch on, which is and I think that we should be watching what some of the young people are doing in athletics in the City of Providence.

If you've been following the sports pages, the kids in Providence are dominating the inner scholastic sports in the State of Rhode Island. The Boys and Girls Indoor Track Team at Hope High School both won State Championships and it is the first time that Hendriken lost, in I think 10 years in a dual meet. The Girls Basketball Team over at Hope High had an outstanding season. This Saturday, we had an All City State Finals in Boys Class A Basketball at Classical and Central where they went head to head and Hope High had lost by one point in being in the finals. So there is really something to be excited about.

This is something to cheer about and the kids in this City of Providence really deserve the credit. Thank you Mr. President."

ADJOURNMENT

There being no further business, on motion of COUNCILMAN GLAVIN, seconded by COUNCILMAN DILLON, the City Council votes to adjourn at 8:30 o'clock P.M. (EST) to meet again on THURSDAY, MARCH 19, 1992 at 7:30 o'clock P.M. (EST)

Richard R. Clement

City Clerk



March 5]

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[1992
