

~~SECRET~~

RESOLUTION OF THE CITY COUNCIL

No. 1

Approved January 4, 1955

Resolved,

That the following Rules be and they are hereby

adopted as the Rules of the City Council for the ensuing term
1955-1956:

- Rule 1. The President, and in his absence the President pro tempore of the City Council, shall preside. In case of the absence of both the President and President pro tempore or the inability of both of them to discharge the duties of the office of President, the City Council shall elect one of its other members to perform such duties during the absence or disability of both the President and the President pro tempore.
- Rule 2. The City Council shall hold regular meetings in the Council Chamber of the City Hall at 8 o'clock P.M. on the first and third Thursday in each month, excepting, however, the months of June, July and August, when summer recess is held, and during said months of June, July and August the City Council shall hold meetings at 8 o'clock P.M. on the first Thursday of said months. All meetings of the City Council shall be open to the public; but the City Council may upon the affirmative vote of two-thirds of its members authorize an Executive Session. If any regular meeting day shall fall on a legal holiday the meeting shall be held on the day following.
- Rule 3. Special meetings of the City Council shall be called by the City Clerk, or in his absence by one of his assistants thereunto duly authorized by said City Clerk or by said City Council, upon the written request of the Mayor, or of one-sixth of the members of the City Council. Notice of any special meeting shall be served personally on each member, or at least two days' notice thereof shall be given each member in any other manner prescribed by Ordinance.
- Rule 4. At all special meetings called by the Mayor or the City Council or the City Clerk as provided for in Section 20, Chapter 832, Public Laws of 1940, the first order of business shall be the special business for which such meeting is called and shall be taken up and exclusively considered until it is finally acted upon or considered at such meeting, and no other business shall be acted upon or considered at such meeting except by the consent of a majority of the whole number of members elected to the City Council.
- Rule 5. The President shall take the chair at the hour designated for the meeting of the City Council, and shall promptly call the members to order. A majority of all members of the City Council shall constitute a quorum. A less number of members of the City Council than a quorum may adjourn from time to time and compel the attendance of absent members in such manner and under such penalties as may be prescribed by Ordinance. The President shall

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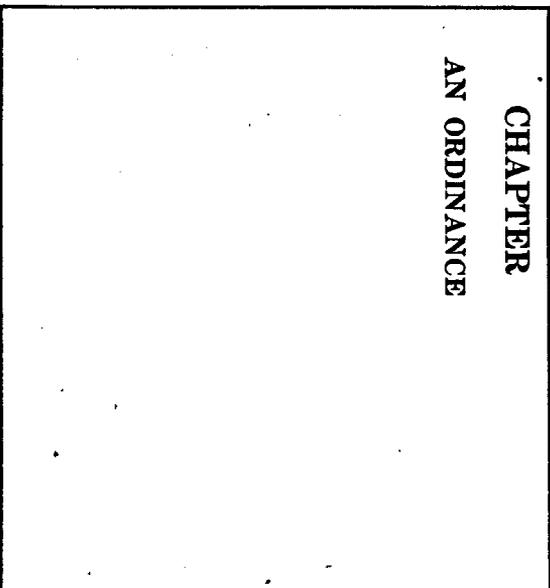
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preserve decorum and order; he shall decide all questions of and points of order subject to an appeal to the City Council by any one member. No other business shall be in order until the question on appeal shall have been decided by a majority of the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

- Rule 6. The President of the City Council shall distinctly put every question. On all Ordinances, Resolutions and questions in relation to and involving the expenditure of City Funds, the selling and leasing of City Property and acting on the Mayor's veto the vote shall be by roll call. The "Yeas" and "Nays" of the members of the Council shall, at the desire of one-sixth of those present be taken and entered on the records of said City Council. After a roll call vote has been ordered, said roll call shall not be interrupted, delayed or stopped by the President or any member of the Council for any reason whatsoever, including points of order, personal privilege or for a member to explain his vote. After the roll call and before the President announces the result any member may change his vote. All roll calls shall be taken alphabetically, except that the name of the President of the Council shall be called first. In case of a tie vote the motion is not carried or passed. No motion shall be debated until it has been seconded. A member may explain his vote only with the unanimous consent of the Body. Any motion may be withdrawn by the mover at any time before the taking of a vote thereon or before an amendment is made to such motion.
- Rule 7. Any member desiring to speak, shall address the President, and after his right to speak has been recognized he shall not be interrupted, while speaking, except by a call to order, or for the correction of a mistake, or to yield to a member. He shall confine his remarks to the question under debate and shall avoid personalities. No member shall speak more than once on the same question, until all other members desiring to speak thereon shall have done so, and in no event, shall a member speak more than twice on any question. There shall be no conversation among members while a member is speaking, while a roll call is being taken, while any paper is being read or while a question is being stated by the President.
- Rule 8. The President shall enforce order and decorum among persons outside the rail and any person addressing the City Council by permission or by request shall, while speaking, be subject to the same rules and shall be entitled to the same privileges of order as pertain to a member of the City Council; provided, however, that a member of the City Council may interrupt such speaker for the purpose of asking a question or of obtaining information. No persons, other than the Mayor, members of the City Council, members of the City Clerk's Office, members of the City Sergeant's Office, members of the Law Department and members of the press shall be allowed inside the rail and on the floor of the City Council, without receiving an invitation from the President, or from a member of the City Council through and with the approval of the President. On request of one-sixth of the members of the City Council, present, a department

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head or any employee of the City of Providence shall appear before the City Council to answer questions of members and explain any matter members may desire information about.

Rule 9. The order of precedence of Motions shall be as follows:

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

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

Rule 10. The following motions shall be undebatable:

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

Rule 11. The following motions only, can be amended.

1. Fix the time to which to adjourn.
2. Take a recess.
3. Postpone to a certain time.
4. Commit or refer.
5. Amend.
6. A main motion.

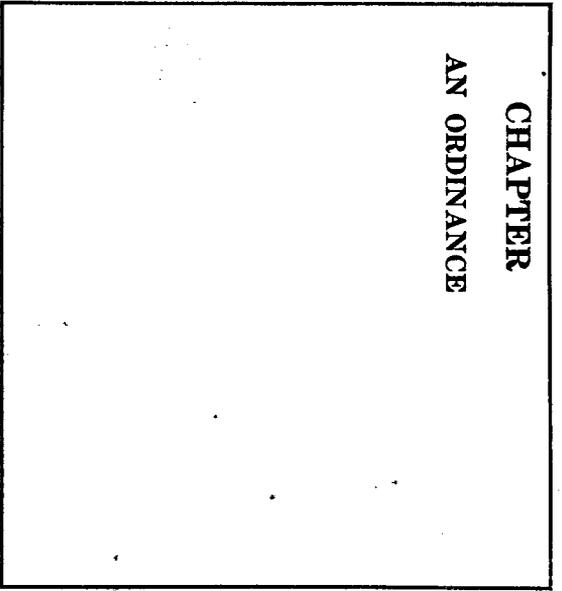
Rule 12. Votes on the following motions cannot be reconsidered:

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

Rule 13. When a vote has been passed, it shall be in order for any member voting with the prevailing side to move a reconsideration thereof, in accordance with the provisions of these rules, at the same meeting. The same Ordinance, Resolution, paper or vote shall come but once before the City Council for reconsideration. A motion for reconsideration must be seconded by a member of the

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prevailing side and must be voted upon at the same meeting in which it was made.

Rule 14. The order of business at each meeting shall be as follows:

1. APPROVAL OF RECORDS.
2. HEALTH BUSINESS, including all Ordinances, Resolutions and Orders in relation to the health of the City. Granting Licenses to sell and deliver milk, Remove Swill and Offal and other health business.
3. SCHEDULE OF BILLS, including accounts of Dexter Asylum and any other bills.
4. STREET BUSINESS, including receiving, grading, curbing and abandoning of streets and other matters connected with the highways.
5. CONTINUED BUSINESS, including all matters laid on the table.
6. NEW BUSINESS, including Ordinances, Resolutions, and Reports from Committees and Heads of Departments, and Executive Communications. Elections and approval of appointments, Granting Licenses to Auctioneers, Weighers of Coal and other Merchandise, Grants of Licenses and other miscellaneous business.

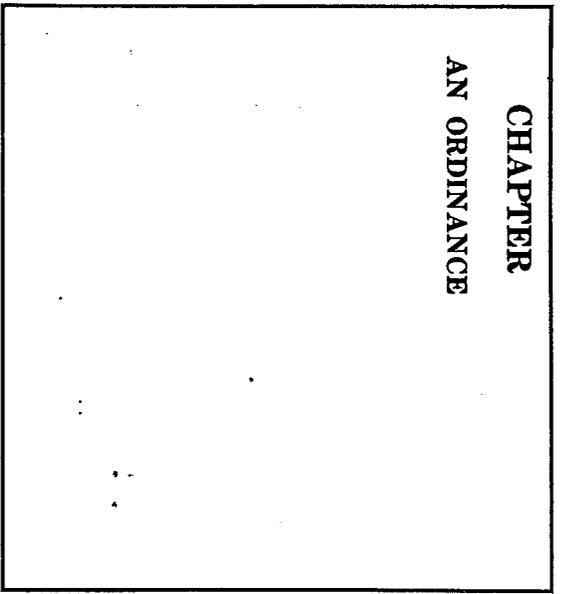
Rule 15. Every Ordinance, Resolution, order, report of paper shall be in written or printed form on the proper blank to be furnished by the City Clerk and shall bear the written signature in ink of the authorized person presenting same. The Chairman of Committees shall sign for their respective committees.

Rule 16. The City Clerk shall prepare and cause to be printed for the information of the members of the City Council a docket on which there will be a definite statement or summary of all Ordinances, Resolutions, Orders and other business to be considered at each meeting of the City Council. The Mayor, Members of the City Council, all Committees of the City Council, and Heads of Departments having Ordinances, Resolutions, Orders, Reports and other business to present to the City Council for consideration shall have, in proper form, said Ordinances, Resolutions, Orders, and other business in the hands of the City Clerk, 72 hours before each meeting of the City Council in order that the same may be printed on the docket. No Ordinance, Resolution, Order, Report or other business shall be considered as having been introduced unless notice of same shall have been given the City Clerk as herein provided, and said Ordinance, Resolution, Order, Report or other business appears on the printed docket, or unless the Council by a majority vote of those present shall allow the introduction of such from the floor without it appearing on the docket. The City Clerk shall mail said docket to each member of the City Council at least 48 hours previous to each regular meeting of the City Council.

Rule 17. Every Ordinance or Resolution shall upon introduction be referred by the presiding officer of the Council to the proper committee. The Council however by a majority vote of its members present may immediately put such Ordinance or Resolution on its passage. Any Ordinance so passed shall then be referred to the proper committee for further consideration. Every Ordinance and Resolution when read as provided in the Charter shall be passed or adopted by a majority of the members of the Council then present.

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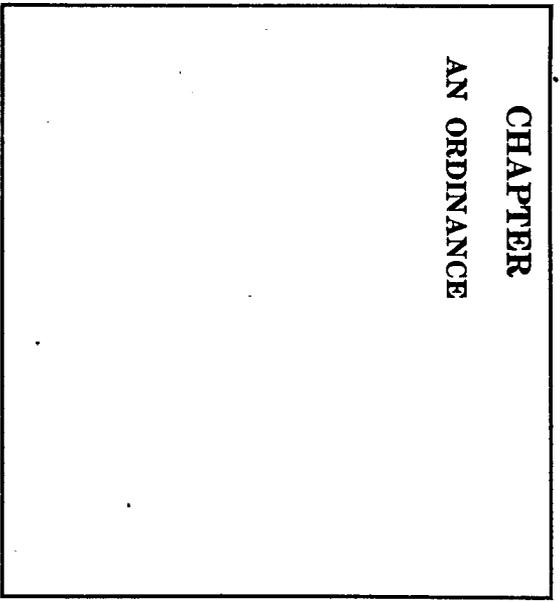
No Ordinance shall be passed until it has been read on two separate days, nor until at least 48 hours shall have elapsed between such two readings provided, however, that the above requirement for a second reading may be dispensed with in the case of emergency ordinances by a vote of not less than three-fourths of all the members of the City Council. The first reading of an Ordinance and the reading of all Resolutions, may be by title and description unless otherwise ordered. The second reading of each Ordinance shall be in full, unless a copy thereof shall have been furnished to each member of the Council prior to such reading.

- Rule 18. The City Council may reconsider any Ordinance or Resolution vetoed or disapproved, or any separate appropriation item or items vetoed or reduced by the Mayor, and, if after such reconsideration, two-thirds of all the members of the City Council shall vote in favor of passage thereof, it shall become effective notwithstanding the Mayor's action in regard thereto. Such vote must be taken by calling the roll of the members of the City Council and the "Yeas" and "Nays" of said members voting thereon shall be recorded in the journal of said City Council. If a larger vote is required for the adoption of a measure by the provisions of Chapter 832, Public Laws, 1940, such larger vote shall be required to overcome the veto by the Mayor. The vote of reconsideration of each such vetoed Ordinance, Resolution or separate appropriation item or items shall be taken at the convenience of the City Council. If the Ordinance or Resolution or separate appropriation item or items is not passed over the Mayor's veto within thirty days from the date of the delivery thereof to the Mayor, as hereinbefore provided, the measure or items shall be lost, or shall stand reduced, as the case may be.
- Rule 19. All Ordinances and Resolutions involving the purchase or acquisition of land or the sale or leasing of City owned land or the change of the Zoning Ordinance shall be accompanied by a blueprint or plan showing the location, area and other necessary details of the same and copies of such blueprint or plan shall be furnished each member of the City Council prior to the meeting at which such matter shall be acted upon.
- Rule 20. There shall be biennially appointed, immediately after the organization of the City Government, the following standing Committees of the City Council, the members of which shall hold office on such committees until the expiration of the period for which such members are elected to the City Council and until the expiration of the current municipal term, namely: a Committee on City Property, a Committee on Claims and Pending Suits, a Committee on Finance, a Committee on Ordinances, a Committee on Public Welfare, a Committee on Public Works, a Committee on Licenses, a Committee on Dr. Charles V. Chapin Memorial Award.

The duties of the several Committees of the City Council shall be as follows:

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Section 1. The City Property Committee shall perform all the duties heretofore performed by the following named committees:-

- Committee on City Property
- Committee on Public Bath Houses
- Committee on Public Comfort Stations
- Committee on Municipal Stadium
- Committee on Armories

The Committee on Claims and Pending Suits shall perform all the duties heretofore performed by the following named committees:-

- Committee on Claims
- Committee on Pending Suits
- Committee on Damages Under the Dog Law

The Committee on Finance shall perform all the duties heretofore performed by the following named committees;

- Committee on Finance
- Committee on Accounts
- Committee on New Forms of Revenue
- Committee on Printing

The Committee on Ordinances shall perform all the duties heretofore performed by the following named committees:-

- Committee on Ordinances
- Committee on Departmental Organizations
- Committee on City Charter Revision
- Committee on Fire Department
- Committee on Police
- Committee on Hackney Carriages
- Committee on Electric Rates and Charges
- Committee on Housing and Slum Clearance
- Committee on Employees' War Service

The Committee on Licenses shall perform all the duties heretofore performed by the following named committees:-

- Committee on Licenses
- Committee on Storage and Sale of Petroleum Products
- Committee on Auctioneers

The Committee on Public Welfare shall perform all the duties heretofore performed by the following named committees:-

- Committee on Public Welfare
- Committee on Unemployment
- Committee on Poor
- Committee on Conditions at Dexter Asylum
- Committee on Health
- Committee on Dumps
- Committee on Milk
- Committee on Education
- Committee on Municipal Medal
- Committee on the Distribution of Senator Anthony's Prize Fund
- Committee on Providence Day
- Committee on Greater Providence

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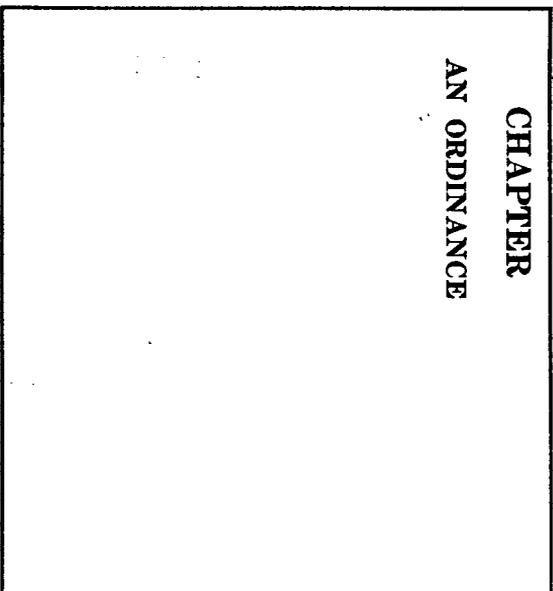
The Committee on Public Works shall perform all the duties heretofore performed by the following named committees:-

The Committee on Municipal Terminal Development
The Committee on City Engineer's Department
The Committee on Highways
The Committee on Harbors
The Committee on Lights
The Committee on Parks
The Committee on Railroads
The Committee on Sewers
The Committee on Forestry
The Committee on North Burial Ground
The Committee on Bridges
The Committee on Streets
The Committee on Street Signs and Numbers
The Committee on Electric Railways Company Affairs.

- Rule 21. Each of said Standing Committees shall consist of five members of the City Council, of which, at least one member thereof shall be a member of the minority party. Said five members of said Standing Committees of the City Council shall be appointed by the President of the City Council and a list of the members appointed to each Committee shall be filed by the President with the City Clerk.
- Rule 22. All committees of the City Council, whether standing or special, shall have power to elect their own chairman; and in default of such election, the member first named on a committee shall be chairman thereof, and in case of his resignation or inability, the other members, in the order in which they are named, shall act as chairman. The City Clerk shall be the clerk of all committees of the City Council and he shall cause a record of all committee's proceedings to be kept in a suitable book provided by the City for that purpose. All Committee meetings shall be called, for the transaction of committee business, by the respective Chairman of said committees by notice to the City Clerk. The City Clerk shall call a meeting of any committee when a majority of the members of said committee request, in writing, such a meeting.
- Rule 23. The City Council by a majority vote of all members present may discharge a committee from further consideration of any matter referred to said committee.
- Rule 24. All Ordinances, Resolutions, reports and other papers submitted by a committee to the City Council shall be on the proper form, plainly legible on separate sheets of paper and shall be suitably endorsed by the Chairman of the Committee presenting the same, and no other endorsement or report of any kind shall be made on the Ordinances, Resolutions, reports, memorials or other papers which may be referred to any committee, except such as may be made by the City Clerk. All reports shall be signed in ink by the Chairman of the committee making a said report unless otherwise ordered by the committee. Members of committees may make a minority report to the City Council, which report must be signed by all members of the Committee concurring in said minority report.
- Rule 25. No chairman of any committee of the City Council shall

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of the City of

of the County of

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audit or approve any bill or account against the City for services or supplies unless the same shall have been ordered by the committee, nor shall he approve any bill or account except by vote of the committee.

- Rule 26. From and after the time any member of any committee of the City Council ceases to be a member of the City Council, he shall thereupon cease to be a member of such committee, and the vacancy on such committee so created shall be filled by appointment made by the presiding officer of the City Council. All vacancies on committees caused by death, resignation or any other cause shall be filled by the presiding officer of the City Council.
- Rule 27. Whenever any member of any committee of the City Council shall be called into military service which may interfere with his duties as a member of such committee, the presiding officer of the City Council may appoint some other member thereof to act as a member of such committee pro tempore, and during the absence of such member the member pro tempore shall exercise all the powers and be subject to all the duties of such absent member. The powers and duties of such pro tempore member shall forthwith cease whenever said original member shall report to the presiding officer and to the City Clerk that his military duties will no longer interfere with his duties as a member of such committee.
- Rule 28. The Mayor shall have the right to attend all committee meetings and take part in any committee discussions and to inspect all committee reports and records.
- Rule 29. The foregoing rules shall not be altered, amended, suspended, or repealed at any time except by the vote of the majority of the whole number of members elected to the City Council.

IN CITY COUNCIL

JAN 3 - 1955

READ and PASSED

Charles Smith
President
Deverett Whelan
Clerk

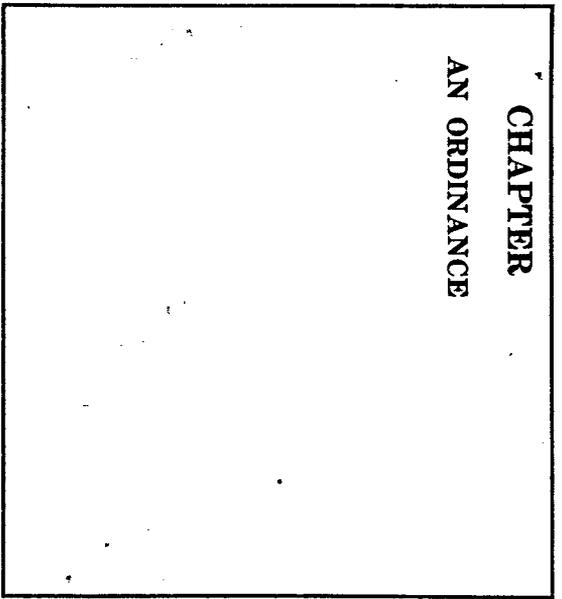
APPROVED

JAN 4 1955

Walter H. Reynolds
MAYOR

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RESOLUTION OF THE CITY COUNCIL

No. 2

Approved January 4, 1955

Resolved,

That the Committee on Claims and Pending Suits appointed by the President of the City Council in accordance with the rules of said body, be and the same is hereby granted the authority, upon the advice and direction of the City Solicitor and that of the Mayor, to settle and refer, on behalf of the City of Providence, any action, whether at law or in equity, or any statutory proceedings in which the City is a party, pending in Courts of our State, or any and all claims which have been or which hereafter may be made against said City; and said Committee is hereby authorized to charge any settlements thus made to the appropriation for contingencies or any other appropriation made available for said purpose by the City Council; and said Committee is hereby directed to report quarterly to the City Council.

IN CITY COUNCIL

JAN 3 - 1955

READ and PASSED

George Mills
President
Deverett White
Clerk

APPROVED

JAN 4 1955

Walter H. Reynolds
MAYOR

RESOLUTION
OF THE
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RESOLUTION OF THE CITY COUNCIL

No. 3

Approved January 4, 1955

Resolved,

That the Board of Contract and Supply be and the said Board is hereby authorized and directed to contract for the City Advertising for a period of two years from February 1, 1955; also to contract for the furnishing of all automobiles for the use of the various departments of the City Government for the period of two years from February 1, 1955; also to contract for the City Printing for a period not to exceed three years from the expiration date of the present contract for said printing.

IN CITY COUNCIL

JAN 3 - 1955

READ and PASSED

Alvin G. Pells.....
President
Deverett Whelan.....
Clerk

APPROVED

JAN 4 1955

Walter H. Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

*Mr. Douglas
(by request)*

~~SECRET~~

RESOLUTION OF THE CITY COUNCIL

No. 4

Approved January 4, 1955

Resolved,

That the City Sergeant be and he is hereby directed to deliver the flowers presented at the Inauguration of the Mayor and the Members of the City Council, the expense thereof to be charged to the City Council Appropriation, Item 1.

IN CITY COUNCIL

JAN 3 - 1955

READ and PASSED

Alvin G. Smith
President
Deverett Whitman
Clerk

APPROVED

JAN 4 1955

Walter H. Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

*Mr. Boyler
(by request)*

APPROVED:

DATE:

SIGNED: