

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 22 City Council Regular Meeting, Thursday, October 7, 1999, 7:30 o'clock P.M. (E.D.T.)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

ROLL CALL

Present: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Councilwomen Nolan, Romano, Williams and Young—14.

Absent: Councilman Mancini—1.

NOV 10 1999
IN CITY COUNCIL
DEC 16 1999

APPROVED:

Michael R. Clement
CLERK

INVOCATION

The Invocation is given by Reverend **PATRICIA SMITH**, Assistant Pastor, New Hope Church of the Living God.

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

COUNCILWOMAN JOSEPHINE DiRUZZO leads the members of the City Council and the Assemblage in the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF RECORD

The Journal of Proceedings No. 16 of the Special Meeting of the City Council held July 21, 1999, and Posted September 23, 1999, on that Bulletin Board located on the Ground Floor Level of City Hall, is approved as printed, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication dated August 26, 1999, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, and 1994 Ordinance 365, Chapter 502.1, he is this day reappointing Elizabeth Chase of 140 Wickenden Street, Providence, Rhode Island, as a member of the Downcity District Design Review Commission for a term expiring in September, 2002.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

Communication dated August 26, 1999, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, and 1994 Ordinance 365, Chapter 502.1, he is this day reappointing Mr. Alan Chille, Providence Performing Arts Center, 220 Weybosset Street, Providence, Rhode Island, as a member of the Downcity District Design Review Commission for a term expiring in September, 2002.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

Communication dated August 26, 1999, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, and Ordinance 564, approved October 24, 1991, Section 501.1(c), he is this day reappointing Mr. Cornelis J. DeBoer of 107 Halsey Street, Providence, Rhode Island, as a member of the Historic District Commission for a term to expire in September, 2002.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

Communication dated August 26, 1999, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, and 1994 Ordinance 365, Chapter 502.1, he is this day reappointing Mr. J. Michael Everett of 48 Barnes Street, Providence, Rhode Island, as a member of the Downcity District Design Review Commission for a term to expire on September 1, 2002, as the First Alternative Member.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

Communication dated August 26, 1999, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, and R.I.G.L. 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day reappointing Ms. Mildred Parrillo of 340 Woodward Road, Providence, Rhode Island, as a member of the Historic District Commission for a term to expire in September, 2002.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

Communication dated August 26, 1999, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, and Ordinance No. 564, approved October 24, 1991, Section 501.1(c), he is this day reappointing Mr. Bayard Clarke Schoettle of 4 University Avenue, Providence, Rhode Island, as a member of the Historic District Commission for a term to expire in September, 2002.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

Communication dated June 23, 1999, Informing the Honorable Members of the City Council that pursuant to the Articles of

Incorporations of the Providence Plan, he is hereby appointing Ms. Carol Grant of Textron, Inc., 40 Westminster Street, Providence, Rhode Island, as a member of the Providence Plan Board of Directors for a term to expire on June 30, 2001. Ms. Grant will fill the unexpired term of Mr. Thomas Skala who has resigned.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

Communication dated June 23, 1999, Informing the Honorable Members of the City Council that pursuant to Articles of Incorporation of the Providence Plan, he is hereby appointing Mr. Dean Holt, Fleet Bank, RI/MO/MO2B, 111 Westminster Street, Providence, Rhode Island, as a member of the Providence Plan Board of Directors for a term to expire on June 30, 2003. Mr. Holt will be replacing Ms. Faye Sanders who has resigned.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

Communication dated August 26, 1999, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, and Rhode Island Public Law of 1980, Chapter 84, he is this day appointing Ms. Nancy Derrig,

Superintendent of Parks, Roger Williams Park Boathouse, Providence, Rhode Island, as a member of the Convention Authority of the City of Providence for a three (3) year term to expire in December, 2001. Ms. Derrig will replace Mr. Lombardo Gasbarro whose term expired in December, 1998.

Received and Referred to the Committee on Residency.

The motion to Receive and Refer is Sustained.

APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

Communication dated September 10, 1999, Informing the City Clerk that pursuant to Resolution Number 48, approved February 18, 1997, he is this day appointing Five (5) Members of the City Council to the Commission on Education.

Received.

Communication dated September 10, 1999, Informing the City Clerk that pursuant to Resolution Number 358, approved June 26, 1998, he is this day appointing Nine (9) Members to the Special Commission to study the Effect of Non-Taxable Institutions on Providence's Tax Base.

Received.

ORDINANCES SECOND READING

The following Ordinances were in City Council September 2, 1999, Read and Passed the First Time and are severally returned for Passage the Second Time:

An Ordinance making an appropriation of forty five million seven hundred eighteen thousand three hundred and thirty one dollars (\$45,718,331.00) for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2000.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Operating Budget 1999-2000

Revenues:

Sale of Water	\$40,087,793
Interest	450,000
Mains & Services	200,000
Miscellaneous Revenue	530,234
Miscellaneous State Revenue	246,808
State Water Quality Protection Fund	2,573,927
State Water Resources Board	1,629,570
Total Gross Revenues	\$45,718,331

Expenses:

01-0000	Salaries/Fringes and Retirement	\$15,553,247
1000	Services	4,957,123
2000	Materials	1,577,917
3000	Special Items	20,000
5000	Equipment Outlays	9,800
05-3420	Property Taxes	4,317,283
06-4310	Unemployment Compensation	20,000
Sub-total Operational Expenses		\$26,455,369

Transfers to Restricted:

Capital	\$ 3,050,000
Infrastructure Replacement	11,000,000
Insurance	600,000
Meter Replacement	400,000
Water Quality Protection Fund	2,573,927
Water Resources Board	1,629,570
Total Transfers	\$19,253,497
Total Expenses and Transfers	\$45,708,867
Surplus/(Deficit)	9,465
Total Operations and Restricted	\$45,718,331

Section 2. This ordinance shall take effect retroactive to July 1, 1999.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzo, Jackson, Mancini, Councilwomen Romano, Williams and Young—13.

Nays: Councilman Butler and Councilwoman Nolan—2.

Absent: None.

The motion for Passage the Second Time is Sustained.

An Ordinance establishing a compensation plan for the Water Supply Board and repealing Ordinance Chapter 1998-40, approved September 28, 1998, 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>	<i>Position</i>	<i>Pay Grade or Salary</i>
Account Collector	25	Deputy General Manager, (Adm.)	M31
Accounts Payable Officer	18	Deputy General Manager, (Eng.)	M32
Administrative Aide	15	Director, Distribution	M27
Administrative Assistant, WSB	M10	Director, Finance	M28
Aide to Chief Engineer	M1	Director, Water Supply	M28
Assistant Lab Supervisor		Director, Engineering	M29
Bacteriology, Water	M10	Director, Support Services	M26
Assistant Lab Supervisor		Director, Commercial Services	M26
Chemistry, Water	M10	Draftsman	12
Associate Engineer IV	31	Electronic Technician	16.90 hr.
Board Counsel	29,777.00 yr.	Engineer	M12
Budget and Planning Analyst	M5	Engineering Aide III	19
Chairman, Water Supply Board	3,000.00 yr.	Engineering Project Coordinator	M5
Chief Engineer, General Manager	C42	Equipment Mechanic	13.94 hr.
Clerical Coordinator	22	Equipment Operator	14.29 hr.
Clerk 1	1	Forest Supervisor	M10
Collection Officer, WSB	26	Heavy Equipment Operator	15.87 hr.
Confidential Assistant to		Inspector	19
Chief Engineer	M8	Junior Chemist I	14
Controller/Auditor	M20	Junior Chemist II	16
Customer Service Representative	16	Land Management Specialist	M11
Deputy Board Counsel	M19	Manager, Accounting	M14
		Manager, Capital Program	M18
		Manager, Construction Services	M15
		Manager, Customer Service	M14
		Manager, Distribution,	
		(Planning)	M16
		Manager, Distribution,	
		(Field Svcs.)	M13
		Manager, Facilities and	
		Equipment	M13
		Manager, Information Systems	M16
		Manager, Intergovernmental	
		Relations	M10
		Manager, Personnel	M13
		Manager, Planning	M18
		Manager, Plant Operations	M17
		Manager, Regulatory	M17
		Manager, Security and Risk	M14
		Manager, Technical Services	M17

<i>Position</i>	<i>Pay Grade or Salary</i>	<i>Position</i>	<i>Pay Grade or Salary</i>
Manager, Training	M13	Supervisor, Facilities & Equipment	M10
Manager, Water Laboratory	M18	Supervisor, Purchasing	M10
Manager, Water Resources	M18	Supervisor, Security & Enforcement	M8
Material Handler	13.51 hr.	Supervisor, Water Maintenance Crew	M10
Member, Water Supply Board	2,400.00 yr.	Supervisor, Water Plant Operations	M10
Meter Mechanic	13.98 hr.	Switchboard Operator I	4
Meter Reader I	13.51 hr.	System Technical Specialist	22
Meter Reader II	13.97 hr.	Systems Analyst, WSB	M12
Meter Reader Technician	14.18 hr.	Utility Maintenance Worker	13.04 hr.
Payroll Officer, WSB	22	Utility Laborer	13.04 hr.
Personnel Technician, Water	22	Utility Worker	14.29 hr.
Processor, Claims & Risk	M1	Water Plant Operator I	703.84 wk.
Processor, Equipment	M1	Water Plant Electronic Repairman I	13.53 hr.
Processor, Real Estate	M1	Water Plant Mechanic I	13.22 hr.
Principal Engineer	M15	Water Plant Mechanic II	14.29 hr.
Purchasing Agenct II, Water	658.61 wk.	Water Supply Board Clerk	11
Raingage Keeper	21.00 wk.	Water System Mechanic	16.13 hr.
Regulatory Service Supervisor	M5	Water Treatment Operator	13.53 hr.
Sanitarians	14	Water Treatment Operator Class I	14.65 hr.
Scheduler/Dispatcher	15.59 hr.	Water Treatment Operator Class II	15.65 hr.
Secretary, WSB	13	Water Treatment Operator Class III	16.65 hr.
Senior Administrative Assistant	M11	Watershed Grounds General Foreman	17.83 hr.
Senior Administrative Clerk, Water	18	Watershed Inspector	13.49 hr.
Senior Draftsman	19	Watershed Mechanic I	13.22 hr.
Senior Equipment Mechanic	17.23 hr.	Watershed Mechanic II	14.29 hr.
Senior Financial Clerk	19		
Senior Forest Supervisor	M12		
Senior Manager of Information Systems	M21		
Senior Manager of Personnel	M20		
Senior Meter Reader Technician	15.04 hr.		
Senior Switchboard Operator	687.05 wk.		
Senior Technician	24		
Senior Technician II, WSB	25		
Senior Water System Mechanic	17.09 hr.		
Staff Accountant	617.86 wk.		
Supervisor, Accounting	M12		
Supervisor, Billing and Metering, WSB	M9		
Supervisor, Collections, WSB	M5		

Section 2. Employees who achieved Water Treatment Operator certification in accordance with R.I.G.L. 23-65 prior to June 27, 1995 shall continue to receive \$75.00 per week for grade 4 and \$50.00 per week for grade 3.

Section 3. All Water Treatment Operators payrates in Classes I through III will become effective on the date of execution of the agreement and the job specification for the Water Treatment Operator Positions.

Section 4. The above paygrades and rates do not include additional compensation for employees who may be requested to work on a non-standard work week.

Section 5. This Ordinance shall take effect retroactive to July 1, 1999.

Section 6. Grades consistent with salary adjustment in Baragaining Unit.

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range
1	\$392.60	\$396.09	\$399.57	\$406.54	\$411.77	\$20,415.33 — \$21,412.14
2	401.32	406.54	410.02	416.99	422.22	20,868.42 — 21,955.22
3	411.77	415.26	418.73	425.69	430.93	21,412.14 — 22,408.32
4	422.22	425.69	429.19	434.41	441.40	21,955.22 — 22,952.67
5	430.93	434.41	439.16	444.87	450.09	22,408.32 — 23,404.50
6	441.40	444.87	448.36	455.34	460.54	22,952.67 — 23,948.21
7	450.09	455.34	458.80	464.05	469.27	23,404.50 — 24,401.94
8	460.54	464.04	467.53	474.48	479.72	23,948.21 — 24,945.66
9	469.27	476.24	483.20	490.17	498.88	24,401.94 — 25,941.84
10	479.72	484.95	491.91	500.64	509.34	24,945.66 — 26,485.55
11	488.44	495.48	502.37	511.07	519.79	25,398.76 — 27,029.27
12	498.88	505.84	512.82	519.79	528.65	25,941.84 — 27,489.97
13	509.34	514.55	521.54	528.65	539.79	26,485.55 — 28,069.17
14	519.79	528.65	539.84	549.87	560.34	27,029.27 — 29,137.60
15	528.65	539.84	548.27	560.34	569.75	27,489.97 — 29,626.81
16	539.84	549.15	560.34	569.75	581.68	28,071.71 — 30,247.21
17	549.87	560.34	569.75	581.68	591.67	28,593.25 — 30,766.84
18	560.34	569.75	581.68	591.67	603.59	29,137.60 — 31,386.60
19	569.75	581.68	591.67	603.59	615.62	29,626.81 — 32,012.07
20	581.68	591.67	603.59	615.62	626.06	30,247.21 — 32,555.15
21	591.41	605.64	619.61	632.41	651.46	30,753.53 — 33,875.78
22	603.59	617.57	630.33	646.55	666.18	31,386.60 — 34,641.29
23	615.62	628.08	644.18	657.28	678.45	32,012.07 — 35,279.43
24	626.96	639.31	661.28	673.50	690.59	32,602.04 — 35,910.60
25	635.60	658.84	685.80	700.33	719.86	33,051.34 — 37,432.75
26	655.71	670.98	688.18	715.07	732.13	34,096.94 — 38,070.89
27	666.18	683.25	710.14	727.32	746.87	34,641.29 — 38,837.03
28	678.45	702.88	717.50	734.59	761.48	35,279.43 — 39,596.84
29	690.59	719.86	746.87	773.65	800.62	35,910.60 — 41,632.29
30	719.86	749.19	773.66	800.63	827.44	37,432.75 — 43,027.07

GRADE STEP	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>Annual Salary Range</i>
31	732.13	761.48	785.92	812.80	844.60	38,070.89 — 43,919.32
32	761.48	785.92	812.80	839.70	869.06	39,596.84 — 45,191.16
33	785.92	812.80	842.90	869.06	895.85	40,868.04 — 46,584.03
34	812.80	844.60	869.06	895.85	922.83	42,265.36 — 47,987.05
35	839.29	869.06	920.22	922.83	949.59	43,643.02 — 49,378.66

Section 7. Grades listed below represent a schedule for advancement in rank for Management personnel. Step increases are contingent upon management review.

GRADE STEP	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>Annual Salary Range</i>
M1	\$30,000.00	\$31,500.00	\$33,075.00	\$34,728.75	\$36,465.19	\$30,000.00 — \$36,465.19
M2	30,900.00	32,445.00	34,067.25	35,770.61	37,559.14	30,900.00 — 37,559.14
M3	31,827.00	33,418.35	35,089.27	36,843.73	38,685.92	31,827.00 — 38,685.92
M4	32,781.81	34,420.90	36,141.94	37,949.04	39,846.49	32,781.81 — 39,846.49
M5	33,765.26	35,453.53	37,226.20	39,087.51	41,041.89	33,765.26 — 41,041.89
M6	34,778.22	36,517.13	38,342.99	40,260.14	42,273.15	34,778.22 — 42,273.15
M7	35,821.57	37,612.65	39,493.28	41,467.94	43,541.34	35,821.57 — 43,541.34
M8	36,896.21	38,741.03	40,678.08	42,711.98	44,847.58	36,896.21 — 44,847.58
M9	38,003.10	39,903.26	41,898.42	43,993.34	46,193.01	38,003.10 — 46,193.01
M10	39,143.19	41,100.35	43,155.37	45,313.14	47,578.80	39,143.19 — 47,578.80
M11	40,317.49	42,333.36	44,450.03	46,672.53	49,006.16	40,317.49 — 49,006.16
M12	41,527.01	43,603.37	45,783.53	48,072.71	50,476.35	41,527.01 — 50,476.35
M13	42,772.83	44,911.47	47,157.04	49,514.89	51,990.64	42,772.83 — 51,990.64
M14	44,056.01	46,258.81	48,571.75	51,000.34	53,550.36	44,056.01 — 53,550.36
M15	45,377.69	47,646.57	50,028.90	52,530.35	55,156.87	45,377.69 — 55,156.87
M16	46,739.02	49,075.97	51,529.77	54,106.26	56,811.57	46,739.02 — 56,811.57
M17	48,141.19	50,548.25	53,075.66	55,729.45	58,515.92	48,141.19 — 58,515.92
M18	49,585.43	52,064.70	54,667.93	57,401.33	60,271.40	49,585.43 — 60,271.40
M19	51,072.99	53,626.64	56,307.97	59,123.37	62,079.54	51,072.99 — 62,079.54
M20	52,605.18	55,235.44	57,997.21	60,897.07	63,941.92	52,605.18 — 63,941.92
M21	54,183.34	56,892.50	59,737.13	62,723.98	65,860.18	54,183.34 — 65,860.18
M22	55,808.84	58,599.28	61,529.24	64,605.70	67,835.99	55,808.84 — 67,835.99
M23	57,483.10	60,357.26	63,375.12	66,543.87	69,871.07	57,483.10 — 69,871.07
M24	59,207.59	62,167.97	65,276.37	68,540.19	71,967.20	59,207.59 — 71,967.20
M25	60,983.82	64,033.01	67,234.66	70,596.40	74,126.22	60,983.82 — 74,126.22
M26	62,813.34	65,954.00	69,251.70	72,714.29	76,350.00	62,813.34 — 76,350.00
M27	64,697.74	67,932.62	71,329.25	74,895.72	78,640.50	64,697.74 — 78,640.50
M28	66,638.67	69,970.60	73,469.13	77,142.59	80,999.72	66,638.67 — 80,999.72
M29	68,637.83	72,069.72	75,673.21	79,456.87	83,429.71	68,637.83 — 83,429.71
M30	70,696.96	74,231.81	77,943.40	81,840.57	85,932.60	70,696.96 — 85,932.60
M31	72,817.87	76,458.77	80,281.70	84,295.79	88,510.58	72,817.87 — 88,510.58
M32	75,002.41	78,752.53	82,690.15	86,824.66	91,165.90	75,002.41 — 91,165.90

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range
M33	77,252.48	81,115.10	85,170.86	89,429.40	93,900.87	77,252.48 — 93,900.87
M34	79,570.05	83,548.56	87,725.99	92,112.28	96,717.90	79,570.05 — 96,717.90
M35	81,957.16	86,055.01	90,357.76	94,875.65	99,619.44	81,957.16 — 99,619.44
M36	84,415.87	88,636.66	93,068.50	97,721.92	102,608.02	84,415.87 — 102,608.02
M37	86,948.35	91,295.76	95,860.55	100,653.58	105,686.26	86,948.35 — 105,686.26
M38	89,556.80	94,034.64	98,736.37	103,673.19	108,856.85	89,556.80 — 108,856.85
M39	92,243.50	96,855.68	101,698.46	106,783.38	112,122.55	92,243.50 — 112,122.55
M40	95,010.81	99,761.35	104,749.41	109,986.88	115,486.23	95,010.81 — 115,486.23
M41	97,861.13	102,754.19	107,891.90	113,286.49	118,950.82	97,861.13 — 118,950.82
C42	98,497.00	103,422.00	108,593.10	114,022.76	119,723.89	98,497.00 — 119,723.89

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliozi, Jackson, Mancini, Councilwomen Romano, Williams and Young—14.

Nays: Councilwoman Nolan—1.

Absent: None.

The motion for Passage the Second Time is Sustained.

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 1998-41, approved September 28, 1998.

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 sixty seven (267) at any one time. Within each of the following classifications, there shall be no more than:

- 2 Account Collector
- 1 Accounts Payable Officer
- 1 Administrative Aide
- 9 Administrative Assistant, WSB
- 5 Aide to Chief Engineer
- 1 Assistant Lab Supervisor/Bacteriology — Water
- 1 Assistant Lab Supervisor/Chemistry — Water
- 1 Associate Engineer IV
- 1 Board Counsel
- 1 Budget and Planning Analyst
- 1 Chairman — Water Supply Board
- 1 Chief Engineer/General Manager
- 6 Clerk I
- 3 Clerical Coordinator
- 1 Collection Officer, WSB
- 2 Confidential Assistant to Chief Engineer
- 1 Controller/Auditor
- 7 Customer Service Representative
- 1 Deputy Board Counsel
- 1 Deputy General Manager (Adm.)

1 Deputy General Manager (Eng.)	0 Payroll Officer, WSB
1 Director — Distribution	1 Personnel Technician, Water
1 Director — Finance	2 Principal Engineer
1 Director — Water Supply	1 Processor — Claims & Risk
1 Director — Engineering	1 Processor — Equipment
1 Director — Support Services	1 Processor — Real Estate
1 Director — Commercial Services	1 Purchasing Agent, Water
1 Draftsman	7 Raingauge Keeper
1 Electronic Technician	2 Regulatory Service Supervisor
6 Engineer	3 Sanitarians
2 Engineering Aide III	1 Scheduler/Dispatcher
4 Engineering Project Coordinator	1 Secretary, WSB
1 Equipment Mechanic	2 Senior Administrative Assistant
11 Equipment Operator	18 Senior Administrative Clerk, Water
1 Forest Supervisor	0 Senior Draftsman
4 Heavy Equipment Operator	3 Senior Equipment Mechanic
1 Inspector	1 Senior Financial Clerk
1 Junior Chemist I	1 Senior Forest Supervisor
1 Junior Chemist II	1 Senior Manager of Information Systems
1 Land Management Specialist	1 Senior Manager of Personnel
1 Manager — Accounting	6 Senior Meter Reader Technician
1 Manager — Capital Program	1 Senior Switchboard Operator
1 Manager — Construction Services	1 Senior Technician
2 Manager — Customer Service	1 Senior Technician II, WSB
1 Manager — Distribution, (Planning)	5 Senior Water System Mechanic
1 Manager — Distribution, (Field Svcs.)	2 Staff Accountant
1 Manager — Facilities and Equipment	3 Supervisor — Accounting
2 Manager — Information Systems	3 Supervisor — Billing and Metering, WSB
1 Manager — Intergovernmental Relations	1 Supervisor — Collections, WSB
1 Manager — Personnel	2 Supervisor — Facilities and Equipment
1 Manager — Planning	1 Supervisor — Purchasing
2 Manager — Plant Operations	1 Supervisor — Security and Enforcement
1 Manager — Regulatory	6 Supervisor — Water Maintenance Crew
1 Manager — Security and Risk	5 Supervisor — Water Plant Operations
1 Manager — Technical Services	2 Switchboard Operator I
1 Manager — Training	1 System Technical Specialist
1 Manager — Water Laboratory	3 Systems Analyst, WSB
1 Manager — Water Resources	7 Utility Maintenance Worker
1 Material Handler	18 Utility Laborer
3 Member — Water Supply Board	15 Utility Worker
10 Meter Reader I	1 Water Plant Operator I
1 Meter Reader II	2 Water Plant Electronic Repairman I
11 Meter Reader Technician	6 Water Plant Mechanic I

- 7 Water Plant Mechanic II
- 8 Water Supply Board Clerk
- 12 Water System Mechanic
- 8 Water Treatment Operator
- 1 Water Treatment Operator Class I
- 2 Water Treatment Operator Class II
- 5 Water Treatment Operator Class III
- 1 Watershed Grounds General Foreman
- 5 Watershed Inspector
- 7 Watershed Mechanic I
- 3 Watershed Mechanic II

Section 2. This ordinance shall take effect retroactive to July 1, 1999.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliozzi, Jackson, Mancini, Councilwomen Romano, Williams and Young—13.

Nays: Councilman Butler and Councilwoman Nolan—2.

Absent: None.

The motion for Passage the Second Time is Sustained.



An Ordinance making an appropriation of four million five hundred forty seven thousand nine hundred twenty seven dollars (\$4,547,927.00) for the Water Supply Board

Water Quality Protection fund for the Fiscal Year Ending June 30, 2000.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Water Quality Protection Fund Budget 1999-2000:

Revenues:

Surcharge Revenues	\$2,573,927
Carryover from prior year	1,880,000
Interest Income	94,000
Total Revenues & Other FIN Sources	\$4,547,927

Expenses:

<i>Transfer from Water Operations:</i>	
Debt Service — Scituate Reservoir I	666,247
Debt Service — Scituate Reservoir II	922,950
Land Acquisitions	800,000
Property Taxes	315,000
Other — Road De-Icing	389,200
Total Expenses	\$3,093,397
Surplus/(Deficit)	\$1,454,530

Section 2. This ordinance shall take effect retroactive to July 1, 1999.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliozzi, Jackson, Mancini, Councilwomen Romano, Williams and Young—13.

Nays: Councilman Butler and Councilwoman Nolan—2.

Absent: None.

The motion for Passage the Second Time is Sustained.

An Ordinance making an appropriation of seventeen million three hundred thousand dollars (\$17,300,000.00) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2000.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Infrastructure Replacement Program Fund Budget 1999-2000:

Revenues:

Transfer from Water Operations	\$11,000,000
Bond Proceeds	6,300,000

Total Revenues & Other FIN Sources \$17,300,000

Expenses:

Transfer from Water Operations:	
Contractor Services	\$ 110,232
Forcework Projects	400,000
Replacement Projects	10,349,768
Debt Service	1,186,612
Repayment of Fleet Borrowing	5,250,000

Total Expenses \$17,296,612

Surplus/(Deficit) \$3,388

Section 2. This ordinance shall take effect retroactive to July 1, 1999.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzo, Jackson, Mancini, Councilwomen Romano, Williams and Young—14.

Nays: Councilwoman Nolan—1.

Absent: None.

The motion for Passage the Second Time is Sustained.

An Ordinance making an appropriation of three million fifty thousand dollars (\$3,050,000.00) for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2000.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Capital Fund Budget 1999-2000:

Revenues:

Transfer from Water Operations	\$3,050,000
--------------------------------	-------------

Total Revenues & Other FIN Sources \$3,050,000

Expenses:

Capital Projects	\$1,040,000
Debt Service	2,006,359

Total Expenses \$3,046,359

Surplus/(Deficit) \$3,641

Section 2. This ordinance shall take effect retroactive to July 1, 1999.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliozzi, Jackson, Mancini, Councilwomen Romano, Williams and Young--13.

Nays: Councilman Butler and Councilwoman Nolan--2.

Absent: None.

The motion for Passage the Second Time is Sustained.

An Ordinance making an appropriation of three million twenty five thousand five hundred dollars (\$3,025,500.00) for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2000.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Insurance Fund Budget 1999-2000:

Revenues:
 Transfer in from Water Operations \$ 600,000
 Carryover from prior year 2,310,000

Interest Income 115,500

Total Revenues & Other FIN Sources \$3,025,500

Expenses:
 Services \$ 90,000
 Claims 200,000
 Property and Casualty 265,000
 Reserve 325,000
 Worker's Compensation 94,000

Total Expenses \$974,000

Surplus/(Deficit) \$2,051,500

Section 2. This ordinance shall take effect retroactive to July 1, 1999.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliozzi, Jackson, Mancini, Councilwomen Romano, Williams and Young--14.

Nays: Councilwoman Nolan--1.

Absent: None.

The motion for Passage the Second Time is Sustained.

An Ordinance making an appropriation of one million seven hundred sixty five thousand dollars (\$1,765,000.00) for the Water Supply

Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2000.

Be it ordained by the City of Providence:

Section 1. Water Supply Board Meter Replacement Fund Budget 1999-2000:

Revenues:

Transfer from Water Operations	\$ 400,000
Carryover from prior year	1,300,000
Interest Income	65,000

Total Revenues & Other FIN Sources \$1,765,000

Expenses:

Automated Meter Reading	<u>\$1,468,750</u>
-------------------------	--------------------

Total Expenses \$1,468,750

Surplus/(Deficit) \$296,250

Section 2. This ordinance shall take effect retroactive to July 1, 1999.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliazzi, Jackson, Mancini, Councilwomen Romano, Williams and Young—13.

Nays: Councilman Butler and Councilwoman Nolan—2.

Absent: None.

The motion for Passage the Second Time is Sustained.

An Ordinance in amendment of Chapter 564 of the Ordinances of the City of Providence entitled, "The City of Providence Zoning Ordinance" approved June 27, 1994, as amended, by amending Providence Zoning District Map Number 49 of the Official Zoning Map by changing the Zoning District Designation of certain lots from R-3 to C-2.

Be it ordained by the City of Providence:

Section 1: Chapter 564 of the Ordinances of the city of Providence, entitled "The city of Providence Zoning Ordinance" approved June 27, 1994, as amended, is hereby amended by changing the zoning district designation of a portion of Lot 340 on Zoning District Map 49 from R-3 to C-2. The area of Lot 340 to be rezoned is described as follows: Beginning at the southeasterly corner of Lot 340, where Lot 340 meets Congress Avenue and Lot 338; then running southwesterly along Congress Avenue sixty three and thirty one tenths feet (63.31') to a point; then turning ninety degrees and running one hundred twenty feet (120') more or less to the property line separating lot 340 from lot 334; then turning ninety degrees more or less and running northeasterly along the property line to the northeasterly corner of lot 340 where it meets lot 338 and then turning southeasterly and running along the former property line between lots 340 and 338 to the point and place of beginning.

Section 2: This ordinance shall take effect upon passage.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo,

Councilmen Hassett, Iglizzi, Jackson, Mancini, Councilwomen Nolan, Romano, Williams and Young—15.

Nays: None.

Absent: None.

The motion for Passage the Second Time is Sustained.

The following Ordinance was in City Council August 5, 1999, Read and Passed the First Time and Referred Back to the Committee on Finance, and is returned for Passage the Second Time:

An Ordinance of the City of Providence approving the financing of improvements to the Providence Water Supply System and all attendant expenses including, but not limited to engineering costs and approving the issuance of Water Revenue Bonds and Notes therefore in an amount not to exceed five million dollars (\$5,000,000.00).

Be it ordained by the City of Providence:

Section 1. The sum of \$5,000,000 is appropriated for the purpose of financing the improvements to the Providence water supply system and all attendant expenses including but not limited to engineering costs (the "Project"). The period of usefulness of the Project is expected to be forty (40) years.

Section 2. In accordance with Chapter 46-12.8 of the Rhode Island General Laws, the City Treasurer and the Mayor be and hereby are authorized to borrow an amount not exceeding Five Million Dollars (\$5,000,000) from the Rhode Island Clean Water Finance Agency, and to evidence such loan, such officers are

authorized to issue and refund on behalf of the City, an amount not exceeding Five Million Dollars (\$5,000,000) water revenue bonds (the "Bonds") of the City, at one time, or from time to time in order to meet the foregoing appropriation.

Section 3. The said officers from time to time may issue and refund not exceeding \$5,000,000 interest bearing or discounted water revenue notes (the "Notes") in anticipation of the issue of said Bonds.

Section 4. The Bonds and Notes shall be payable solely from revenues of the Providence water supply system. The manner of sale, amount, denominations, maturities, conversion and registration privileges, interest rates, medium of payment, and other terms, conditions and details of the Bonds or Notes may be fixed by the officers authorized to sign the Bonds or Notes. The net debt of the City is not affected by the issuance of the Bonds or Notes and the Bonds and Notes authorized hereby will be within all debt and other limitations prescribed by the Constitution and the laws of Rhode Island.

Section 5. Pending the issuance of the Bonds under Section 21 hereof or pending or in lieu of the issue of Notes under Section 3 hereof, the General Manager and Chief Engineer of the Providence Water Supply Board, may expend funds from the Water Fund of the City for the purposes specified in Section 1 hereof. Any advances made under this section shall be repaid without interest from the proceeds of the Bonds or Notes issued hereunder or from the proceeds of applicable federal or state assistance or from other available funds.

Section 6. The City Treasurer, the Mayor and the General Manager and Chief Engineer of the Providence Water Supply Board are also authorized, empowered and directed, on behalf of the City, to: (i) execute, acknowledge and deliver any and all other loan agreements, documents, certificates or instruments necessary to effectuate such borrowing; (ii) amend, modify or supplement the Bonds or Notes any and all loan agreements, documents, certificates or instruments at any time and from time to time, in such manner and for such purposes as such officers shall deem necessary, desirable or advisable; (iii) do and perform all such other acts and things deemed by such officers to be necessary, desirable or advisable with respect to any matters contemplated by this Ordinance in order to effectuate said borrowing and the intent hereof.

Section 7. The City Treasurer and the Mayor be, and hereby are, authorized to deliver the Bonds or Notes to the purchaser and said officers be, and hereby are, authorized and instructed to take all actions, on behalf of the City, necessary to ensure that interest on the Bonds or Notes will be excludable from gross income for federal income tax purposes and to refrain from all actions which would cause interest on the Bonds or Notes to become subject to federal income taxes.

Section 8. This Ordinance is an affirmative action of the City Council of the City toward the issuance of the Bonds and Notes in accordance with the purposes of the laws of the State. This Ordinance constitutes the City's declaration of official intent, pursuant to Treasury Regulation §1.150-2, to reimburse the City's Water Fund for certain capital expenditures for the Project paid on or after September 21, 1998. Such amounts to be reimbursed shall not exceed \$4,800,000 and shall be reimbursed not later than eighteen (18) months after the later of (a) the date on which the expenditure is paid or (b) the date the Project is placed in service or abandoned but in no event later than three (3) years after the date the expenditure is paid.

Section 9. The City's Director of Finance, the Mayor and the General Manager and Chief Engineer of the Providence Water Supply Board are authorized to take all actions necessary to comply with federal tax and securities laws including Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule") and to execute and deliver a Continuing Disclosure Certificate in connection with the Bonds or Notes in the form as shall be deemed advisable by the City's Director of Finance and the Mayor in order to comply with the SEC Rule. 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 notes, failure of the City or the Providence Water Supply Board 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 or the

Providence Water Supply Board to comply with its obligations under this Section and under the Continuing Disclosure Certificate.

Section 10. This Ordinance shall take effect upon its passage.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo,

Councilmen Hassett, Igliazzi, Jackson, Mancini, Councilwomen Romano, Williams and Young—14.

Nays: Councilwoman Nolan—1.

Absent: None.

The motion for Passage the Second Time is Sustained.

The following Ordinance was in City Council August 5, 1999, Read and Passed the First Time and Referred Back to the Committee on Finance, and is returned for Passage the Second Time, as amended:

An Ordinance establishing a tax stabilization plan for Gateway Eight, L.P. on behalf of Boston Financial Data Services, as amended.

Be it ordained by the City of Providence:

Preamble

Whereas, The City Council, pursuant to Section 43-3-3.1 and Section 44-3-9 of the General Laws of the State of Rhode Island, as amended, has the authority to exempt property used for industrial or commercial purposes from the payment of property tax if the granting of the exemption meets certain conditions set forth in said Sections of the General Laws of the State of Rhode Island; and

Whereas, Gateway Eight, LP has a lease with owner Capital Properties for property located on Park Row West, Assessor's Plat 19, Lot 108 for a term of 150 years; and

Whereas, Pursuant to Section 44-4-6 of the General Laws of the State of Rhode Island, a tenant for a term often (10) years or more which is required to pay the taxes on the estate shall, for purposes of taxation, be deemed the owner; and

Whereas, Boston Financial Data Services (hereinafter referred to as "BFDS") has sublet the premises from Gateway Eight, LP for a term of ten (10) years; and

Whereas, BFDS is a commercial concern who intends to locate its facility in the City of Providence and agrees, as a condition of the hereinafter referenced "tax treaty," to increase its workforce in the City of Providence, by entering into a lease with Gateway Eight, L.P. for premises located at Park Row West in Providence, Rhode Island 02903, on Assessor's Plat 19, Lot 108 and ("Project"); and

Whereas, BFDS has satisfied each condition of the above-mentioned sections of the Rhode Island General Laws; and

Whereas, the Project will cause an increase in the tax base of the City and will increase employment opportunities in the City; and

Whereas, it is in the interest of the residents of the City of Providence to grant such an exemption to induce the development and construction of the Project in the City, and such exemption will inure to the benefit of the City;

Be it ordained by the city of Providence:

Section 1. That the findings set forth in the preceding Preamble Clauses are hereby made and confirmed.

Section 2. As long as Gateway Eight, LP and BFDS leases the facility, it will continue to pay taxes on the facility. Gateway Eight, LP and BFDS, their successors and assigns, agree that this property will be subject to full taxation at the expiration of the tax treaty and also agree not to transfer the lease to a tax-exempt entity or to allow any transfer of the lease by any subsequent transferee to a tax-exempt entity during the term of the tax treaty. Gateway Eight, LP and BFDS are also required as a condition precedent to this tax treaty to record notice in the Land Evidence Records of the City

of Providence of the requirement that the lease covered by this Ordinance can be transferred only to a tax-paying entity during the term of the tax treaty. Notwithstanding this provision, in the event that the successor to the lease does not make the payments under the tax treaty, Gateway Eight, LP and BFDS will be responsible to make payments in lieu of taxes to the City of Providence in the amounts set forth in the attached schedule during the term of the tax treaty. In the event that the lease of the property covered by this Ordinance is transferred to a tax-exempt entity, whether by Gateway Eight, LP, BFDS, or any subsequent transferee to such property, Gateway Eight, LP and BFDS will be responsible to make payments in lieu of taxes to the City of Providence during the term of the tax treaty equal to the amount of taxes which would have been paid to the City of Providence if such prohibition against transfer to a tax-exempt entity had not been violated. Notwithstanding anything to the contrary herein or in the tax treaty used in connection herewith, the provisions of this Section 2 shall continue to be given full force and effect until such time as the same shall be amended or terminated by majority vote of the City Council of Providence.

Section 3. It shall be the goal of Gateway Eight, LP and BFDS to award to Minority Business Enterprises as defined in Rhode Island General Laws, Section 37-14.1 ("MBE Act") no less than 10% of the dollar value of the construction costs for the Project (as determined in accordance with the rules and regulations promulgated pursuant to the MBE act). It shall be Gateway Eight, LP and BFDS's further goal to award to women business enterprises (WBE) no less than 10% of the dollar value old the construction costs for the project (as determined in accordance with Section 21-52 of the Code of Ordinances of the City of

Providence). It shall be a further goal of Gateway Eight, LP and BFDS to achieve a minimum level of 10% for minority and 10% for female employment.

Section 4. BFDS shall employ a minimum of two hundred fifty employees at the facility located at Park Row West in Providence as soon as practicable upon occupancy of said facility. Thereafter, within 60 months of occupancy, BFDS shall employ, at a minimum, approximately 500 employees at the subject facility. In accordance with this section, BFDS shall give preferential consideration to qualified applicants who reside in the City of Providence with regard to all hiring decisions during the term of this tax treaty with a goal of hiring 30% Providence residents. Failure to generate the required additional new jobs within the aforesaid time periods shall render the treaty null and void unless so waived by the City Council. The treaty being rendered null and void shall require the Gateway Eight, LP and BFDS to pay all taxes and fees as due and owing as if no treaty had been entered.

Section 5. The schedules listed below are based upon information provided to the Tax Assessor by Gateway Eight, LP and BFDS including, but not limited, to estimated 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 6. That the real and personal property taxes payable to the City by the Project during the term of this Ordinance shall be based upon the real and personal property tax rates in effect for the City's 1999 fiscal year. This treaty is conditioned upon Gateway Eight, LP and BFDS owing no back taxes to the City of Providence or remaining current on a payment

plan approved by the Tax Collector. Failure to make said timely payments may render this treaty null and void at the sole discretion of the City of Providence. The treaty being rendered null and void would require Gateway Eight, LP and BFDS to pay all taxes and fees as due and owing as if no treaty had been approved.

Section 7. That the City in accordance with Section 44-3-3.1 and Section 44-3-9 of the Rhode Island General Laws hereby grants an exemption from taxation of both real and personal property to Gateway Eight, LP and BFDS for the real property located at Park Row West, Providence, Rhode Island, Assessor's Plat 19, Lot 108, and the personal property located at said location which is used exclusively for and in connection with the lease and operations of BFDS at said location, in accordance with the schedules listed in Exhibits A & B, attached hereto and made a part hereof.

Section 5. This Ordinance shall take effect upon its passage.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Igliazzi, Jackson, Councilwomen Nolan, Romano, Williams and Young—14.

Nays: Councilman Mancini—1.

Absent: None.

The motion for Passage the Second Time, as amended, is Sustained.

The following Ordinance was in City Council September 2, 1999, Read and Passed the First Time and Referred Back to the Committee on Finance, and is returned for Passage the Second Time:

An Ordinance establishing a tax stabilization plan for Granoff Realty II, L.P. on behalf of Bank Rhode Island.

Be it ordained by the City of Providence:

Preamble

Whereas, the City Council, pursuant to Section 43-3-3.1 of the General Laws of the State of Rhode Island, as amended, has the authority to exempt property used for industrial or commercial purposes from the payment of property tax if the granting of the exemption meets certain conditions set forth in said Sections of the General Laws of the State of Rhode Island; and

Whereas, Bank Rhode Island (hereinafter "BankRI") made application under, and has satisfied each condition of the above mentioned sections of the Rhode Island General Laws; and

Whereas, BankRI is a commercial concern who has entered a lease for a branch office ("Branch Office") and who agrees to relocate its administrative headquarters ("Headquarters") to the City of Providence and agrees, as a condition of the hereinafter referenced "tax treaty," to increase its workforce in the City of Providence, by virtue of such relocation to a portion of 76 Westminster Street, in Providence, Rhode Island, on Assessor's Plat 20, Lot 121 and ("Project"); and

Whereas, the Project will cause an increase the tax base of the City and will increase employment opportunities in the City; and

Whereas, it is in the interest of the residents of the City of Providence to grant such an exemption to induce the development and construction of the Project in the City, and such exemption will inure to the benefit of the City;

Be it ordained by the city of Providence:

Section 1. That the findings set forth in the preceding Preamble Clauses are hereby made and confirmed.

Section 2. As long as BankRI leases the Branch Office and Headquarters at the facility, it will continue to pay taxes on the facility. BankRI, its successors and assigns, agree that this portion of the property will be subject to full taxation at the expiration of the tax treaty. Notwithstanding this provision, in the event that the successor to the property does not make the payments under the tax treaty, BankRI will be responsible to make payments in lieu of taxes to the City of Providence in the amounts set forth in the attached schedule during the term of the tax treaty. In the event that the property covered by this Ordinance is transferred to a tax-exempt entity, by BankRI or any subsequent transferee to such property, BankRI will be responsible to make payments in lieu of taxes to the City of Providence during the term of the

tax treaty equal to the amount of taxes which would have been paid to the City of Providence if such prohibition against transfer to a tax-exempt entity had not been violated. Notwithstanding anything to the contrary herein or in the tax treaty used in connection herewith, the provisions of this Section 2. shall continue to be given full force and effect until such time as the same shall be amended or terminated by majority vote of the City Council of Providence. If, for any reason, BankRI vacates the portion of the building located at 76 Westminister Street used for the Headquarters and/or the Branch Office prior to the expiration of this ten (10) year treaty, this treaty shall be rendered null and void and BankRI shall pay the difference between the payments made during the term of this treaty and those taxes and fees that would have been due and owing if no treaty had been approved.

Section 3. It shall be the goal of BankRI to award to Minority Business Enterprises as defined in Rhode Island General Laws, Section 37-14.1 ("MBE Act") not less than 10% of the dollar value of the construction costs for the Project (as determined in accordance with the rules and regulations promulgated pursuant to the MBE act). It shall be BankRI's further goal to award to women business enterprises (WBE) no less than 10% of the dollar value of the construction costs for the project (as determined in accordance with Section 21-52 of the Code of Ordinances of the City of Providence). It shall be a further goal of BankRI to achieve a minimum level of 10% for minority and 10% for female employment.

Section 4. BankRI shall employ a minimum of six (6) employees at the facility located at 76 Westminister Street in Providence within twenty-four (24) months of occupancy of said facility. Thereafter, within the term of the

treaty, BankRI shall employ, at a minimum, an additional nineteen (19) employees at the facility. In accordance with this section, BankRI shall give preferential consideration to qualified applicants who reside in the City of Providence with regard to all hiring decisions during the term of this tax treaty. Failure to generate the required additional new jobs within this time period, shall render the treaty null and void, unless so waived by the City Council. The treaty being rendered null and void shall require the owner of the property to pay all taxes and fees as due and owing as if no treaty had been entered.

Section 5. The schedules listed below are based upon information provided to the Tax Assessor by BankRI including, but not limited, to estimated construction costs. The schedules are also based only on that portion of 76 Westminister Street currently used by BankRI as headquarters and a branch office. This treaty is based upon information relative to the renovation of BankRI's headquarters and branch office at the Project. As additional improvements are made, this treaty shall be modified to account for those improvements and/or changes. 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 6. That the tangible property taxes payable to the City during the term of this Ordinance shall be based upon the tangible personal property tax rates in effect for the City's 1998 fiscal year. This treaty is conditioned upon BankRI owing no back taxes to the City of Providence or remaining current on a payment plan approved by the Tax Collector. Failure to make said timely payments may render this treaty null and void at the sole discretion of the City of Providence. The treaty

being rendered null and void would require the owner to pay all taxes and fees as due and owing as if no treaty had been approved.

Section 7. That the City, in accordance with Section 44-3-3.1 and Section 44-3-9 of the Rhode Island General Laws hereby grants an exemption from taxation of tangible personal property to BankRI located at 76 Westminster Street, Providence, Rhode Island, Assessor's Plat 20, Lot 121, for the personal property located at said location which is used exclusively for and in connection with the operations of BankRI at said location, in accordance with the schedules listed in Exhibit A, attached hereto and made a part hereof.

Section 8. This Ordinance shall take effect upon its passage.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, Hassett, Igliazzi, Jackson, Mancini, Councilwomen Nolan, Romano, Williams and Young—13.

Nays: Councilman DeLuca and Councilwoman DiRuzzo—2.

Absent: None.

The motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT LOMBARDI (By Request):

An Ordinance amending Providence 2000: The Comprehensive Plan, Chapter 1994-52, No. 798, adopted on December 27, 1994, as amended.

COUNCIL PRESIDENT LOMBARDI Refers the Ordinance to the Committee on Urban Redevelopment, Renewal and Planning.

The motion to Refer is Sustained.

An Ordinance relating to streets and sidewalks.

COUNCIL PRESIDENT LOMBARDI Refers the Ordinance to the Committee on Ordinances.

The motion to Refer is Sustained.

COUNCILMAN ALLEN and COUNCILMAN APONTE (By Request):

An Ordinance in amendment of and in addition to Chapter 1986-53 of the Ordinance of the City of Providence approved October 23, 1986 and entitled, "An Ordinance approving and adopting the official redevelopment plan for the Special Vacant Lot Project" for the acquisition of Lot 45 on Plat 33, 3 Harvard Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Ordinance to the Committee on Urban Redevelopment, Renewal and Planning.

The motion Refer is Sustained.

COUNCILMAN CLARKIN (By Request):

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended.

COUNCIL PRESIDENT LOMBARDI Refers the Ordinance to the Committee on Ordinances.

The motion Refer is Sustained.

COUNCILMAN HASSETT (By Request):

An Ordinance in amendment of and in addition to Chapter 1982-16 of the Ordinance of the City of Providence approved March 26, 1982 and entitled, "An Ordinance approving and adopting the Official Redevelopment Plan for the Smith Hill Renewal Project" for the expansion of the Project Boundary and the acquisition of additional property.

COUNCIL PRESIDENT LOMBARDI Refers the Ordinance to the Committee on Urban Redevelopment Renewal and Planning.

The motion Refer is Sustained.

COUNCILMAN JACKSON:

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.

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

The motion Refer is Sustained.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT LOMBARDI (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Hollywood Road from Dexter Street to Parade Street on Saturday, September 18, 1999 between the hours of 12:00 o'clock Noon to 5:00 o'clock p.m., to accommodate the University of Rhode Island's Basketball Clinic.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Hollywood Road from Dexter Street to Parade Street on Saturday, September 18, 1999 between the hours of 12:00 o'clock Noon to 5:00 o'clock p.m., to accommodate the University of Rhode Island's Basketball Clinic.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Union Street from Westminster Street to Fulton Street on Wednesday, September 8, 1999, and Saturday, September 11, 1999, between the hours of 2:00 o'clock a.m. to 12:00 o'clock Noon to accommodate Lupo's Gravity Games Parties.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Union Street from Westminster Street to Fulton Street on Wednesday, September 8, 1999, and Saturday, September 11, 1999, between the hours of 2:00 o'clock a.m. to 12:00 o'clock Noon to accommodate Lupo's Gravity Games Parties.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Exchange Street between Memorial Boulevard and Steeple Street, on various dates and times to accommodate the Third Annual Raku Rhode-O.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Exchange Street between Memorial Boulevard and Steeple Street, on various dates and times to accommodate the Third Annual Raku Rhode-O.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Union Street from Fountain Street to Washington Street, on Sunday, September 26, 1999 beginning at 6:00 o'clock a.m., and ending on Monday, September 27, 1999 at 3:00 o'clock a.m., for a suprise birthday party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Union Street from Fountain Street to Washington Street, on Sunday, September 26, 1999 beginning at 6:00 o'clock a.m., and ending on Monday, September 27, 1999 at 3:00 o'clock a.m., for a suprise birthday party.

COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

Resolution Authorizing the approval of certain expenditures of funds from the Neighborhood Improvement Program.

COUNCIL PRESIDENT LOMBARDI Jointly Refers the Resolution to the Committee on Urban Redevelopment, Renewal and Planning and the Committee on Finance.

The motion to Refer is Sustained.

COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN CLARKIN, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG:

Resolution Extending Sincere Congratulations to Mayor Vincent A. Cianci, Jr., upon becoming the longest sitting Mayor in the history of the City of Providence on September 23, 1999.

Whereas, Mayor Vincent A. Cianci, Jr., was born on April 30, 1941 the son of the late Dr. and Mrs. Vincent A. Cianci. He has one daughter Nicole and two grandchildren, Olivia and Joseph. Mayor Vincent A. Cianci, Jr., was educated at Moses Brown School, he earned a bachelor's degree in Government at Fairfield University, Master Degree from Villanova University and a Doctorate of Jurisprudence at Marquette University School of Law, and

Whereas, He served his country in the U.S. Army from 1966 through 1969, where he received a direct Commission as a Lieutenant in the Military Police Corps, and in the Army Reserves, Civil Affairs Branch, through 1972, and

Whereas, He was admitted to the Rhode Island Bar in 1967 and joined the Attorney General's Office as a Special Assistant in the Department's Anti-Corruption Strike Force, a position he held until his first election in 1974 as Mayor of the City of Providence, he then won re-election in 1979, 1983, 1991, 1994, 1999, and

Whereas, Throughout his career as Mayor of Providence he has been honored and recognized by countless institutions and organizations with awards and honorary degrees too numerous to mention, and as Mayor Cianci directs this great city into the next millennium, we the citizens appreciate his relentless, and tireless efforts in making this city a renaissance city.

Now, therefore, be it Resolved, That the Providence City Council and the Citizens of Providence do hereby congratulate Mayor Vincent A. Cianci, Jr., upon becoming the longest sitting Mayor in the history of the City of Providence and that September 23, of every

year be proclaimed Mayor Vincent A. Cianci, Jr. Day in the City of Providence.

Resolution Extending Sincere Congratulations to Stephen McCartney upon being named Chief of the Warwick Police Department.

Resolved, That the Members of the Providence City Council hereby extend their sincere congratulations to Stephen McCartney upon being named Chief of the Warwick Police Department.

Resolution Extending Sincere Best Wishes to Philip "Sharkey" Almagno, former City Council Member of the Seventh Ward, for a complete and speedy recovery from his recent surgery.

Resolved, That the Members of the Providence City Council hereby extend their sincere best wishes to Philip "Sharkey" Almagno, former City Council Member of the Seventh Ward, for a complete and speedy recovery from his recent surgery.

COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN BUTLER, COUNCILMAN CLARKIN, COUNCILMAN DeLUCA, COUNCILWOMAN DiRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG:

Resolution Extending Sincere Congratulations to Councilman Luis Aponte and Gwendolyn Andrade Aponte upon the birth of their son, Nicio Matias Aponte, born September 15, 1999 and weighing 7 pounds, 7 ounces.

Resolved, That the Members of the Providence City Council hereby extend their sincere congratulations to Councilman Luis Aponte and Gwendolyn Andrade Aponte upon the birth of their son, Nicio Matias Aponte, born September 15, 1999 and weighing 7 pounds, 7 ounces.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

COUNCIL PRESIDENT LOMBARDI:

Resolution Requesting all Department Directors to prepare a Policy and Procedure Manual relative to their respective departments.

Resolved, That all Department Directors are requested to prepare a Policy and Procedure Manual relative to their respective departments.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

COUNCILMAN IGLIOZZI, seconded by COUNCILMAN HASSETT, moves to reconsider this matter, and is put to vote by the following Roll Call Vote:

Ayes: Councilmen Butler, Councilwoman DiRuzzo, Councilmen Hassett, Iglionzi, Mancini, Councilwomen Nolan and Romano—7.

Nays: Council President Lombardi, Councilmen Allen, Aponte, Clarkin, DeLuca, Jackson, Councilwomen Williams and Young—8.

Absent: None.

The motion to Reconsider Fails.

The motion for Passage is Sustained.

Councilman Hasset, Councilwoman Nolan, Councilman Iglionzi, Councilwoman DiRuzzo and Councilwoman Romano request to be recorded as voting "No" on this matter.

PERSONAL EXPRESSION

COUNCILWOMAN DIRUZZO requests the privilege of the floor to speak on a point of personal expression and states:

"Seventeen years ago, I won my first election to serve on this council to represent the people in my neighborhood. After 17 years I feel as though I represent everybody in Providence because that is a long time. If you are asking me to agree with something which I know is incorrect, and I know procedure, then you are always going to get a no. What I would like to see happen here, you are right Councilman from the Sixth Ward, the lines and divisions are

getting deeper and deeper, but you have to look within yourself to find out whether or not you have to place some faults on yourself. If you think you can dictate to someone who has been here for 17 years, I would say don't waste your time. I have learned a lot in my 17 years and I certainly consider myself to be a fairly intelligent woman, and I certainly know that I try with all my heart to represent the people throughout the entire City of Providence to the best of my ability. I know what can work and what can't work. I know what you should do and what you should not do, and I certainly know office procedure and administrative

procedure because that is what I do and I get paid for it. So if you are asking me to vote yes on something, be sure you are very clear as to the authority who should be doing the job and the one whom you assigned it to. Then perhaps I will agree to join hands when I know you are doing it correctly. As long as you continue to do it, in my opinion, incorrectly, I will not join hands until I know it is done correctly and that it will benefit the City of Providence and the employees of the City of Providence, and the procedure and the way we operate here in the City of Providence. We have a lot of fixing to do. There is a lot of precedent that has been set long ago. We have a lot of — and a lot of work cut out for us, but the way we approach it is extremely important. It is not to say that the Councilman from the Sixth Ward, or the Tenth Ward or the Twelfth Ward or the Fifteenth Ward is the person to make that determination. I have one vote on this council. When I vote, I want to know what I am voting on. When I know the City Solicitor should be drafting these policy procedures rather than an Internal Auditor and I am not going to agree to it. Do not ask me to when I know better than that. So if you are talking about joining hands, then look to your left, and look to the experience and listen sometimes rather than think of another name to call someone. Listen. My parents taught me a long time ago to cross the street . . . before you cross the street, you have to look and you have to listen before you cross the street, and before I vote, I am going to look at everything to be sure everyone is getting treated fairly, to be sure everything is getting done appropriately and that we are performing our jobs to the best of our ability. If we don't

have a Department of Administration that can draft a Policy and Procedure Manual for the entire city to operate on, then they are in big trouble. And if we are going to look to our department directors to do it, we are in double big trouble because that is not their job. But if you are looking to tell them how to run their department, what we have to expect and what is acceptable and what is not acceptable, yes. We have to be stupid not to agree to that and none of us is stupid. We all know what we need to do. It is just the approach. To those of you who think we should join hands, listen to other people too and embrace what they have to say. Perhaps we can all learn something from one another. And perhaps the division will go away as you embrace us and give us the opportunity to have our intelligent input that we all seem to possess. And this is what I ask of you and I am counting on all of you. So if you think that you are going to change who I am, or any of the other people, they can speak for themselves, and how I perceive how the city should be run, then think again because I have my own ideas to offer. I have my own leadership abilities and I would like to be very much a part of making a change in this city as I have done for the past 17 years. So don't talk about divisions to me. When you stack the decks, you stack the decks. We have 15 people here that all possess gifts they have to offer and we should be utilizing each and every one of them. So don't talk about divisions to me."

PRESENTATION OF RESOLUTIONS

COUNCILMAN ALLEN (By Request):

Resolution Requesting the City Collector to cause the taxes, liens and penalties, if any, to be abated on the property located at 114 Bellevue Avenue in the amount of four hundred twenty seven doollars and fifteen cents (\$427.15).

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

The motion to Refer is Sustained.

Resolution Requesting the City Collector to cause the taxes, liens and penalties, if any, to be abated on the property located at 97 Bellevue Avenue in the amount of three hundred eighty one dollars and twenty two cents (\$381.22)

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

The motion to Refer is Sustained.

Resolution Requesting the City Collector to cause the taxes, liens and penalties, if any, to be abated on the property located at 63 Diamond Street in the amount of one thousand eight hundred eighty two dollars and eighty four cents (\$1,882.84).

COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, moves to dispense with the reading of the foregoing matters.

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

The motion to Refer is Sustained.

COUNCILMAN ALLEN:

Resolution Requesting a Moratorium for up to a three month period on any new tax stabilization programs for the City of Providence until such time as the City Council can ascertain its economic impact on the City of Providence and the State of Rhode Island.

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

The motion to Refer is Sustained.

Resolution Requesting a ten thousand dollar (\$10,000.00) appropriation out of the fifty million dollar (\$50,000,000.00) bond issue and the Eight Ward allocation to be given to the Holy Cross Church of God in Christ.

COUNCIL PRESIDENT LOMBARDI Jointly Refers the Resolution to the Committee on Finance and the Committee on Urban Redevelopment, Renewal and Planning.

The motion to Refer is Sustained.

COUNCIL PRESIDENT LOMBARDI, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER, COUNCILMAN CLARKIN, COUNCILMAN DeLUCA, COUNCILWOMAN DIRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO, COUNCILWOMAN WILLIAMS and COUNCILWOMAN YOUNG:

Resolution in recognition of the Honorable Mayor Joseph A. Doorley, Jr., on the celebration of his 69th Birthday and upon his retirement as an Administrator of the Rhode Island Public Service Employees Legal Service Fund, and the Rhode Island Laborers Legal Service Fund.

Whereas, Mayor Joseph A. Doorley, Jr., was born on October 12, 1930 in Providence, Rhode Island to the proud parents of Joseph and Nora (Cannon) Doorley, along with four other siblings, and

Whereas, Mayor Joseph A. Doorley, Jr. was educated in the Providence Public School System, where he excelled and became a school teacher at his alma mater, LaSalle Academy, Providence, Rhode Island, from 1953 through 1955, and

Whereas, Mayor Joseph A. Doorley, Jr., attended the University of Notre Dame and graduated in 1953, and upon graduation he continued his studies and entered Boston College Law School where he graduated with a law degree in 1958, and became a member of the Rhode Island Bar and Federal District Court in Rhode Island, and

Whereas, Mayor Joseph A. Doorley's Community, Civic and Political career was second to none. He served as Administrative Assistant to the Governor of Rhode Island, Legislative Counsel to the Governor of Rhode Island, Providence City Councilman, Mayor of this great City of Providence, Chairman of "Kennedy for President" Registration Drive and a member of the Democratic City Committee, and many more, and

Whereas, Mayor Joseph A. Doorley, Jr. is the proud father of six children, Joseph III, Michael, Brian, Dennis, Carleen and Patricia, plus nine wonderful grandchildren who he loves dearly, and tries to spend as much time with them as possible, and

Whereas, On October 12, 1999 Mayor Joseph A. Doorley, Jr., along with his wife Marilyn and his six children, will be enjoying a day of celebration for the Mayor's 69th birthday.

Now, therefore, be it Resolved, That the Members of the Providence City Council do hereby celebrate along with Mayor Joseph A. Doorley and his family, his 69th birthday, and wish him many years of good health.

COUNCILMAN APONTE (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Richardson Street, in its entirety, on Saturday, October 2, 1999 between the hours of 11:00 o'clock a.m. to 6:00 o'clock p.m., to accommodate the Youth in Action Community Gathering.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Richardson Street, in its entirety, on Saturday, October 2, 1999 between the hours of 11:00 o'clock a.m. to 6:00 o'clock p.m., to accommodate the Youth in Action Community Gathering.

COUNCILMAN ALLEN, seconded by **COUNCILWOMAN WILLIAMS**, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

COUNCILMAN BUTLER (By Request):

Resolution Requesting the Traffic Engineer to cause Fairbanks Avenue to become a one-way from Wyndham Avenue to River Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Director of Public Works to cause Pleasant Valley Parkway to be baited.

Resolved, That the Director of Public Works is requested to cause Pleasant Valley Parkway to be baited.

Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Fallon Avenue, in its entirety, to 27,500 lumens.

Resolved, That the Chief Electrical Inspector is requested to cause the upgrade of street lighting along Fallon Avenue, in its entirety, to 27,500 lumens.

COUNCILMAN ALLEN, seconded by **COUNCILWOMAN WILLIAMS**, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of "four-way stop" signs at the intersection of Fair Oaks Avenue and Elmhurst Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of "four-way stop" signs at the intersection of Fair Oaks Avenue and Roslyn Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of a "three-way stop" sign at the intersection of Fair Oaks and Hilltop Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of a "four-way stop" sign at the intersection of Sharon Street and Moorland Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of a "four-way stop" sign on Pleasant Valley Parkway at the intersections of Moorland Avenue and Nelson Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILMAN BUTLER:

Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along various streets located in Ward Five to 27,500 lumens.

Resolved, That the Chief Electrical Inspector is requested to cause the upgrade of street lighting along the following streets located in Ward Five to 27,500 lumens.

Oakland Avenue

Pembroke Avenue

Pinehurst Avenue

Tyndall Avenue

Chad Brown Street

Arbor Drive

Wyndham Avenue

Lawn Street

Nelson Street

Resolution Extending Sincere Best Wishes to Ann Holt for a complete and speedy recovery.

Resolved, That the Members of the Providence City Council hereby extend their sincere best wishes to Ann Holt for a complete and speedy recovery.

Resolution Requesting the Director of Public Works to review Pleasant Valley Parkway for ways to eliminate the overflow of water into the parkway.

Resolved, That the Director of Public Works is requested to review Pleasant Valley Parkway for ways to eliminate the overflow of water into the parkway.

Resolution Requesting the Traffic Engineer to cause the crosswalks to be painted along Academy Avenue and Smith Street, Smith Street and Elmhurst Avenue, Whitford Avenue and River Avenue and River Avenue and Moorland Avenue.

Resolved, That the Traffic Engineer is requested to cause the crosswalks to be painted along Academy Avenue and Smith Street, Smith Street and Elmhurst Avenue, Whitford Avenue and River Avenue and River Avenue and Moorland Avenue.

Resolution Requesting the Chief Electrical Inspector to cause the increase of street lighting along various streets located in the Fifth Ward.

Resolved, That the Chief Electrical Inspector is requested to cause the increase of street lighting along the following streets located in the Fifth Ward to 27,500.

Huxley Avenue

Hilltop Avenue

Elmhurst Avenue

Roslyn Avenue

Nelson Street

Whitford Avenue

COUNCILMAN CLARKIN (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Benefit Street between College Street and Waterman Street, on Tuesday, September 14, 1999 between the hours of 2:00 o'clock p.m. and 10:00 o'clock p.m., to accommodate a Student Orientation Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Benefit Street between College Street and Waterman Street, on Tuesday, September 14, 1999 between the hours of 2:00 o'clock p.m. and 10:00 o'clock p.m., to accommodate a Student Orientation Block Party.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Benefit Street between College Street and Waterman Street on Saturday, October 2, 1999, between the hours of 5:00 o'clock a.m. to 6:00 o'clock p.m., to accommodate the "RISD BY DESIGN" Student/Alumni Reunion-Parent's Weekend.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Benefit Street between College Street and Waterman Street on Saturday, October 2, 1999, between the hours of 5:00 o'clock a.m. to 6:00 o'clock p.m., to accommodate the "RISD BY DESIGN" Student/Alumni Reunion-Parent's Weekend.

COUNCILMAN CLARKIN:

Resolution Requesting the Department of Planning and Development to look into what benefits the city receives from the Gravity Games or similar games.

Resolved, That the Department of Planning and Development is requested to look into what benefits the city receives from the Gravity Games or similar games.

COUNCILMAN DeLUCA (By Request):

Resolution Requesting the Traffic Engineer to cause the installation of that missing street name sign for "Carleton Street" at the corner of Carleton Street and Atwells Avenue.

Resolved, That the Traffic Engineer is requested to cause the installation of that missing street name sign for "Carleton Street" at the corner of Carleton Street and Atwells Avenue.

Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole No. 14, located on Dover Street.

Resolved, That the Chief Electrical Inspector is requested to cause the upgrade of street lighting on Pole No. 14, located on Dover Street.

Resolution Requesting the Forestry Division of the Parks Department to cause the removal of that tree located at 106 Erastus Street.

Resolved, That the Forestry Division of the Parks Department is requested to cause the removal of that tree located at 106 Erastus Street.

Resolution Requesting the Director of Public Works to cause the paving of Salmon Street, Raritan Street and Freedom Road.

Resolved, That the Director of Public Works is requested to cause the paving of Salmon Street, Raritan Street and Freedom Road.

Resolution Requesting the Director of Public Works to cause the repair of the sidewalks located along 37-39 Cambridge Street and 209 Sisson Street.

Resolved, That the Director of Public Works is requested to cause the repair of the sidewalks located along 37-39 Cambridge Street and 209 Sisson Street.

COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of "slow children" signs at Hendriken Street and Erastus Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of a "stop" sign along Steere Avenue and Amherst Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of speed limit signs along Unit Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILMAN DeLUCA, COUNCIL PRESIDENT LOMBARDI, COUNCILWOMAN DIRUZZO, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN MANCINI, COUNCILWOMAN ROMANO, COUNCILWOMAN WILLIAMS, COUNCILWOMAN YOUNG, COUNCILMAN ALLEN, COUNCILMAN APONTE, COUNCILMAN BUTLER and COUNCILMAN CLARKIN:

Resolution Requesting the Superintendent of Schools and School Placement Personnel to explain the obvious problems with implementing the Neighborhood School Placement Concept.

Resolved, That the Superintendent of Schools and School Placement Personnel are requested to explain the obvious problems with implementing the Neighborhood School Placement Concept.

Read, Passed and Referred to the Committee on Education, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

COUNCILWOMAN NOLAN requests to be recorded as voting "No" on this matter.

The motion for Passage and to Refer is Sustained.

Resolution Requesting the Department of Civil Defense to prepare an emergency contingency plan for Providence residents in the event that Y2K related problems create a crisis situation for our residents.

Resolved, That the Department of Civil Defense is requested to prepare an emergency contingency plan for Providence residents in the event that Y2K related problems create a crisis situation for our residents.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

COUNCILWOMAN DIRUZZO (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Webster Avenue, in front of the Webster Avenue Elementary School, and close off Clarence Street and Sterling Avenue at the corner of Webster Avenue, on Saturday, September 18, 1999, between the hours of 12:00 o'clock Noon to 5:00 o'clock p.m., to accommodate the annual September-fest. (Rain date Sunday, September 19, 1999).

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Webster Avenue, in front of the Webster Avenue Elementary School, and close off Clarence Street and Sterling Avenue at the corner of Webster Avenue, on Saturday, September 18, 1999, between the hours of 12:00 o'clock Noon to 5:00 o'clock p.m., to accommodate the annual September-fest. (Rain date Sunday, September 19, 1999).

COUNCILWOMAN DIRUZZO:

Resolution Requesting that all vacant lots owned by the Providence Redevelopment Agency located in the Fifteenth Ward be cleaned and manicured.

Resolved, That that all vacant lots owned by the Providence Redevelopment Agency located in the Fifteenth Ward be cleaned and manicured.

COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

Resolution Requesting the Traffic Engineer to conduct a traffic study of Bowdoin Street from Appleton Street to Atwells Avenue making it a one-way street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILMAN HASSETT:

Resolution Requesting the Chief Electrical Inspector to cause the upgrading of street lights along Camden Avenue to 27,500 lumens.

Resolved, That the Chief Electrical Inspector is requested to cause the upgrading of street lights along Camden Avenue to 27,500 lumens.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of "four-way stop" signs along the intersection of Wisdom Avenue and Huron Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILMAN HASSETT and COUNCILMAN BUTLER:

Resolution Extending Sincere Congratulations to Rego Auto Body, Douglas Avenue, Providence, for its participation in the Adopt-A-Spot Program through the beautification of the Route 95 South entrance along Douglas Avenue.

Resolved, That the Members of the Providence City Council hereby extend their sincere congratulations to Rego Auto Body, Douglas Avenue, Providence, for its participation in the Adopt-A-Spot Program through the beautification of the Route 95 South entrance along Douglas Avenue.

COUNCILMAN HASSETT:

Resolution Requesting the Tax Assessor to review and analyze the financial impact of abandoning the Homestead Exemption for all non owner-occupied residential properties within the City of Providence and to report such finding to the City Council Committee

on Finance and the Special Commission to Study the affect on Non-Taxable Institutions on Providence's Tax Base.

Resolved, That the Tax Assessor is requested to review and analyze the financial impact of abandoning the Homestead Exemption for all non owner-occupied residential properties within the City of Providence and to report such finding to the City Council Committee on Finance and the Special Commission to Study the affect on Non-Taxable Institutions on Providence's Tax Base.

Resolution Requesting the City Solicitor to review and analyze the legal liability of the City of Providence in initiating an aggressive rodent control plan and to report such findings to the City Council Committee on Ordinances.

Resolved, That the City Solicitor is requested to review and analyze the legal liability of the City of Providence in initiating an aggressive rodent control plan and to report such findings to the City Council Committee on Ordinances.

Resolution Requesting the Traffic Engineer and the Commander of the Police Traffic Bureau to report on the progress of certain traffic calming measures initiated through the City Council and the Mayor of the City of Providence.

Resolved, That the Traffic Engineer and the Commander of the Police Traffic Bureau are requested to report on the progress of certain

traffic calming measures initiated through the City Council and the Mayor of the City of Providence.

Resolution Requesting the Director of Public Works to report on the progress of the city's 1999 street sweeping program.

Resolved, That the Director of Public Works is requested to report on the progress of the city's 1999 street sweeping program.

Resolution Requesting the Director of Public Works to report on the preparation for snow removal for the fifteen wards of the City of Providence for the fiscal year 1999-2000.

Resolved, That the Director of Public Works is requested to report on the preparation for snow removal for the fifteen wards of the City of Providence for the fiscal year 1999-2000.

Resolution Requesting the Director of Public Works and other unit or division chiefs to report on the process utilized for environmental violations from that point of complaint to inspection to adjudication through court of proper jurisdiction.

Resolved, That the Director of Public Works and other unit or division chiefs are requested to report on the process utilized for environmental violations from that point of complaint to inspection to adjudication through court of proper jurisdiction.

Resolution Requesting the Director of Inspection and Standards and other unit or division chiefs to report on the process utilized for code and building violations from that point of complaint to inspection to adjudication through the court of proper jurisdiction.

Resolved, That the Director of Inspection and Standards and other unit or division chiefs are requested to report on the process utilized for code and building violations from that point of complaint to inspection to adjudication through the court of proper jurisdiction.

Resolution Requesting the Traffic Engineer to establish and post "Noise Control Ordinance" signage advising motorists travelling within the limits of the City of Providence of those certain restrictions and penalties approved by the City Council and the Mayor of the City of Providence.

Resolved, That the Traffic Engineer is requested to establish and post "Noise Control Ordinance" signage advising motorists travelling within the limits of the City of Providence of those certain restrictions and penalties approved by the City Council and the Mayor of the City of Providence.

COUNCILMAN ALLEN, seconded by **COUNCILWOMAN WILLIAMS**, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

COUNCILMAN IGLOZZI, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO, COUNCILMAN BUTLER, COUNCILWOMAN DIRUZZO and COUNCILMAN HASSETT:

Resolution Extending Sincere Congratulations to Colonel Urbano Prignano, Jr., Chief of Police, Providence Police Department, on his appointment as State Chairman of the New England High Intensity Drug Traffic Area Committee and Executive Board.

Resolved, That the Members of the Providence City Council hereby extend their sincere congratulations to Colonel Urbano Prignano, Jr., Chief of Police, Providence Police Department, on his appointment as State Chairman of the New England High Intensity Drug Traffic Area Committee and Executive Board. This further recognizes Colonel Prignano's dedication and hard work to the Citizens of the City of Providence in the fight against drug related crimes and is further proof of his commitment to making a safer and better Providence.

Read and Passed, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

Resolution Commending Colonel Urbano Prignano, Jr., Chief of Police, Lieutenant Thomas Oates, Commanding Officer, Special Services Divisions, and the officers within the division on promoting a safe and secure environment in neighborhoods of the City of Providence.

Resolved, That the Members of the Providence City Council hereby commend Colonel Urbano Prignano, Jr., Chief of Police,

Lieutenant Thomas Oates, Commanding Officer, Special Services Divisions, and the officers within the division on promoting a safe and secure environment in neighborhoods of the City of Providence.

Read and Passed, on motion of COUNCILWOMAN WILLIAMS, seconded by COUNCILMAN DeLUCA.

COUNCILMAN ALLEN requests to be recorded as voting "No" on this matter.

The motion for Passage is Sustained.

COUNCILMAN IGLIOZZI, COUNCILMAN MANCINI, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO, COUNCILMAN BUTLER, COUNCILWOMAN DiRUZZO, COUNCILMAN HASSETT and COUNCILMAN DeLUCA:

Resolution Requesting that all abatement of taxes that come before the City Council should have certain information attached.

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

The motion to Refer is Sustained.

COUNCILMAN IGLIOZZI, COUNCILMAN BUTLER, COUNCILMAN HASSET, COUNCILWOMAN NOLAN, COUNCILWOMAN ROMANO and COUNCILWOMAN DiRUZZO:

Resolution Requesting the Chairperson of the Commission on Residency to give a status report to the City Council with certain information included.

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

The motion to Refer is Sustained.

COUNCILMAN IGLIOZZI, COUNCILMAN HASSET, COUNCILMAN MANCINI, COUNCILWOMAN DiRUZZO, COUNCILWOMAN NOLAN and COUNCILWOMAN ROMANO:

Resolution Requesting the Internal Auditor to provide information relative to the Providence City Charter, Section 816, to the full City Council on or before the October 21, 1999 City Council Meeting.

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

The motion to Refer is Sustained.

COUNCILMAN IGLIOZZI (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Bodell Avenue, from Hartford Avenue to Etna Street, on Saturday, September 4, 1999, between the hours of 12:00 o'clock Noon to 3:00 o'clock p.m.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Bodell Avenue, from Hartford Avenue to Etna Street, on Saturday, September 4, 1999, between the hours of 12:00 o'clock Noon to 3:00 o'clock p.m.

Resolution Requesting the Director of Public Works to cause certain streets in the Seventh Ward to be baited.

Resolved, That the Director of Public Works is requested to cause the following streets in the Seventh Ward to be baited.

Duxbury Street

Killingly Street

Petteys Avenue

Glenbridge Avenue

Barbara Street

What Cheer Avenue

Union Avenue

Simmons Street

Pocasset Avenue

Lowell Avenue

Alverson Avenue

Merino Street

Laurel Hill Avenue

Cleveland Street

Crown Street

Murray Street

Hauxhurst Street

Hillhurst Street

Resolution Requesting the Director of Public Works to cause the catch basins to be cleaned along certain streets within the Seventh Ward.

Resolved, That the Director of Public Works is requested to cause the catch basins to be cleaned along the following streets within the Seventh Ward.

Corner of Mercy Street and Sanford Street

In front of 15 Mercy Street

Moorefield Street

Plainfield Street

Stanfield Street

Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along certain streets within the Seventh Ward.

Resolved, That the Chief Electrical Inspector is requested to cause the upgrade of street lighting along the following streets within the Seventh Ward.

Duxbury Street

Ophelia Street on both sides

Springfield Street

Dorchetser Avenue

Terrace Avenue

Cleveland Street

COUNCILMAN IGLIOZZI:

Resolution Requesting the Chief Electrical Inspector to cause the upgrading of street lighting along Eliza Street and Duxbury Street.

Resolved, That the Chief Electrical Inspector is requested to cause the upgrading of street lighting along Eliza Street and Duxbury Street.

COUNCILMAN JACKSON (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Edgehill

Road, between Summit Avenue and Camp Street, on Sunday, September 5, 1999, between the hours of 3:00 o'clock p.m. to 8:00 o'clock p.m., to accommodate a Neighborhood Block Party. (Rain date, September 6, 1999).

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Edgehill Road, between Summit Avenue and Camp Street, on Sunday, September 5, 1999, between the hours of 3:00 o'clock p.m. to 8:00 o'clock p.m., to accommodate a Neighborhood Block Party. (Rain date, September 6, 1999).

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Western Street at Jenkins Street, on Sunday, September 5, 1999, between the hours of 10:00 o'clock a.m. to 8:00 o'clock p.m., to accommodate a Neighborhood Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Western Street at Jenkins Street, on Sunday, September 5, 1999, between the hours of 10:00 o'clock a.m. to 8:00 o'clock p.m., to accommodate a Neighborhood Block Party.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Methyl Street from Hope Street to Lorimer Avenue on Sunday, October 31, 1999 between the hours of 12:00 o'clock p.m. to 6:00 o'clock p.m. to accommodate a Neighborhood Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along

Methyl Street from Hope Street to Lorimer Avenue on Sunday, October 31, 1999 between the hours of 12:00 o'clock p.m. to 6:00 o'clock p.m. to accommodate a Neighborhood Block Party.

COUNCILMAN MANCINI (By Request):

Resolution Requesting the Forestry Division of the Parks Department to cause those trees to be trimmed located at the corner of 131 Gentian Avenue and Isabella Avenue.

Resolved, That the Forestry Division of the Parks Department is requested to cause those trees to be trimmed located at the corner of 131 Gentian Avenue and Isabella Avenue.

Resolution Requesting the Forestry Division of the Parks Department to cause those trees to be trimmed at 96 and 101 Meridian Street.

Resolved, That the Forestry Division of the Parks Department is requested to cause those trees to be trimmed at 96 and 101 Meridian Street.

COUNCILMAN ALLEN, seconded by **COUNCILWOMAN WILLIAMS**, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of "no parking to corner" signs at the corner of Venice Street and Douglas Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of a "stop" sign at the intersection of Havana Street and Burns Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILWOMAN NOLAN (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Gallatin Street between Melrose Street and Elmwood Avenue, and also along the side streets of Kipling Street and Ruskin Street, on Sunday, October 10, 1999, between 11:00 o'clock a.m. to 11:00 o'clock p.m., to accommodate a Neighborhood Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Gallatin Street between Melrose Street and Elmwood Avenue, and also along the side streets of Kipling Street and Ruskin Street, on Sunday, October 10, 1999, between 11:00 o'clock a.m. to 11:00 o'clock p.m., to accommodate a Neighborhood Block Party.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA.

The motion for Passage is Sustained.

COUNCILWOMAN NOLAN:

Resolution Requesting the Traffic Engineer to cause the installation of "no thru trucks" signs on all residential streets located within Ward Nine that are designated as truck routes, to be placed on both Broad Street and Elmwood Avenue, and the entrance to said streets.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolution Requesting the Traffic Engineer to cause the installation of "four-way stop" signs at the corner of Lenox Avenue and Niagara Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILWOMAN WILLIAMS (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Boylston Avenue between Montague Street and Olney Street on Saturday, September 11, 1999, between the hours of 11:00 o'clock a.m. to 5:00

o'clock p.m., to accommodate a Neighborhood Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Boylston Avenue between Montague Street and Olney Street on Saturday, September 11, 1999, between the hours of 11:00 o'clock a.m. to 5:00 o'clock p.m., to accommodate a Neighborhood Block Party.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along University Avenue between Taber Avenue and Elmgrove Avenue, on Sunday, September 26, 1999 between the hours of 3:00 o'clock p.m. to 6:00 o'clock p.m., to accommodate a Neighborhood Block Party.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along University Avenue between Taber Avenue and Elmgrove Avenue, on Sunday, September 26, 1999 between the hours of 3:00 o'clock p.m. to 6:00 o'clock p.m., to accommodate a Neighborhood Block Party.

COUNCILWOMAN ROMANO (By Request):

Resolution Requesting the Providence Redevelopment Agency to create a redevelopment project on the American Tourister site at 70 Houghton Street to be called the Wanskuck Redevelopment Project.

Whereas, The former American Tourister, Inc. located at 70 Houghton Street (Plat 78, Lots 373 and 393) has been vacant for more than ten years; and

Whereas, The American Tourister property has been neglected and presently meets the criteria and definition of a blighted structure and area in accordance with Rhode Island General Laws Section 45-31-8; and

Whereas, The American Tourister property is delinquent in taxes to the City of Providence; and

Now, therefore, be it Resolved, That the Providence Redevelopment Agency in conjunction with the Department of Planning and Development initiate the process to create the Wanskuck Redevelopment Project.

COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA, moves to dispense with the reading of the foregoing matters.

Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA.

The motion for Passage is Sustained.

REPORTS FROM COMMITTEES

COUNCILMAN ROBERT M. CLARKIN, Chairman COMMITTEE ON PUBLIC WORKS

Transmits the following with recommendation the same be severally Approved:

Resolution Requesting the Traffic Engineer to cause the installation of "no parking weekdays" signs along the residential side of Weymouth Street.

Resolved, That the Traffic Engineer is requested to cause the installation of "no parking weekdays" signs along the residential side of Weymouth Street.

Resolution Requesting the Traffic Engineer to cause the installation of a "four-way stop" sign at the corner of Niagara Street and Early Street.

Resolved, That the Traffic Engineer is requested to cause the installation of a "four-way stop" sign at the corner of Niagara Street and Early Street.

Resolution Requesting the Traffic Engineer to establish Foch Avenue as a "one-way" street in an easterly direction.

Resolved, That the Traffic Engineer is requested to establish Foch Avenue as a "one-way" street in an easterly direction.

Resolution Requesting the Traffic Engineer to cause the installation of a "stop" sign at the corner of Ridge Street and Gesler Street.

Resolved, That the Traffic Engineer is requested to cause the installation of a "stop" sign at the corner of Ridge Street and Gesler Street.

Resolution Requesting the Traffic Engineer to cause the installation of a "no parking" sign along 77 Ridge Street.

Resolved, That the Traffic Engineer is requested to cause the installation of a "no parking" sign along 77 Ridge Street.

Resolution Requesting the Traffic Engineer to cause the installation of a "four-way stop" sign at the corner of Cactus Street and Carr Street.

Resolved, That the Traffic Engineer is requested to cause the installation of a "four-way stop" sign at the corner of Cactus Street and Carr Street.

Resolution Ordering the abandonment and reconfiguration of Edgewood Boulevard so as to close the northern end of the street.

Resolved, Decreed and Ordered: That the following named street shown as a cross-hatched area on the accompanying plan entitled "Providence, Rhode Island Department of Public Works Engineering Office, Street line Section Plan No. 064639" dated August 3, 1999.

Viz: Edgewood Boulevard shown as a cross-hatched area on the accompanying plan and designated by the letters (A-B-C-D-A) having ceased to be useful to the public and its proposed to be abandoned as a public highway. Said abandonment and road reconfiguration are specifically conditioned precedent upon the following:

1. That there be no permanent construction on the abandoned portion of Edgewood Boulevard, so that existing facilities of the Providence Water Supply Board remain unencumbered and further, the City of Providence shall retain for itself its heirs, successors and assigns an acceptable easement which will permit retention of its existing Water Supply facilities in its existing locations together with the right to inspect, maintain, operate and replace the same and with twenty-four (24) hour access to said facilities, or in the alternative should it be determined by the Petitioner that any such facilities need be relocated in order to comply with an intended use, the Petitioner shall assume all costs of relocation, and that no permanent construction, whatsoever, be allowed within the easement.

2. The Petitioner shall convey an easement acceptable to the Narragansett Electric Company which will permit retention of its facilities in their existing location, together

with the right to inspect, maintain, operate and replace the same with twenty-four (24) hour access to said facilities, or in the alternative should be determined by the Petitioner that any such facilities need be relocated in order to comply with an intended use, the Petitioner shall assume all costs of relocation.

3. The Petitioner shall convey an easement acceptable to the Providence Gas Company which will permit retention of its facilities in their existing location, together with the right to inspect, maintain, operate and replace the same with twenty-four (24) hour access to said facilities, or in the alternative should be determined by the Petitioner that any such facilities need be relocated in order to comply with an intended use, the Petitioner shall assume all costs of relocation.

4. The Petitioner shall convey an easement acceptable to the Bell Atlantic which will permit retention of its facilities in their existing location, together with the right to inspect, maintain, operate and replace the same with twenty-four (24) hour access to said facilities, or in the alternative should be determined by the Petitioner that any such facilities need be relocated in order to comply with an intended use, the Petitioner shall assume all costs of relocation.

5. A driveway easement shall be granted.

6. The Petitioner shall meet those conditions to which reference is made in that communication from the Providence City Plan Commission dated 27 August, 1999 which states as follows, "(A) The property owner of AP 90, Lot 16 will maintain the new driveway in perpetuity"; "(B) An easement will remain along the abandoned right-of-way so that the property owner of AP 90, Lot 16 may retain an

Edgewood Boulevard address and will have access to the front of the property."

8. Upon such other conditions as His Honor, the Mayor, and the City Solicitor shall deem necessary.

Resolution Authorizing His Honor, the Mayor, to amend the former Bradley Easement.

Whereas, Certain municipal easements had been amended in connection with the construction of the former "Bradlee's" building; and

Whereas, Said realty has subsequently been procured by AAA; and

Whereas, AAA wishes to amend the above-referenced easements; and

Whereas, The City also wishes to amend said easements so as to facilitate continued development of the respective real estate;

Now, therefore, be it Resolved, That His Honor, the Mayor, is authorized to negotiate and enter into an agreement substantially in the form as embodied in the attached "Exhibit "A".

Resolution Ordering the installation of a Gasoline Facility located at 1011-1029 Eddy Street, Providence, Rhode Island, Plat 54, Lot 361.

Whereas, Thurbars Avenue Realty, Inc. is the owner of a gasoline station located at 1011-1029 Eddy Street, Providence, Rhode Island; and

Whereas, Thurbers Avenue Realty seeks to install certain underground fuel storage tanks with a total capacity of 40,000 gallons and to undertake ancillary construction to the gasoline station.

Now, therefore, be it Resolved, That Thurbers Avenue Realty, Inc. is authorized to install the underground gasoline storage tanks with total capacity of 40,000 gallons and to undertake the construction of any required environmental protection system as such improvements are listed in its application (a copy of which is attached), provided, however:

1. That all construction is undertaken consistent with the plans presented to the City Council Committee on Public Works and the Department of Inspection and Standards as those plan may be modified by said Department of Inspection and Standards.

2. All construction shall be in accordance with state and federal law and regulation.

3. Thurbers Avenue Realty shall perform any remediation of environmental damage at or originating at the situs of the station which is necessary so as to satisfy the legal requirements of any governmental body or agency.

4. That in the event that the construction requires obstruction or displacement of the public way, Thurbers Avenue Realty, shall, inter alia, obtain the necessary permits, execute an indemnification and hold harmless agreement satisfactory to the City Solicitor and shall provide insurance (or, if self-insured, a certificate of financial responsibility) in an amount of not less than one hundred thousand dollars (\$100,000.00) listing the City of Providence, it agents, officers, servants,

employees, and assigns as additional named insureds. Such policy shall be acceptable to the City Solicitor.

5. Thurbers Avenue Realty does agree that by undertaking any construction pursuant to this Resolution, all statements or representation(s) made to any municipal body or department are made a part of this Resolution and any authorization granted hereunder are specifically conditioned upon compliance with said statement(s) and representation(s).

6. Such other amendments or modifications as His Honor, the Mayor, or the City Solicitor may deem necessary to effect the purpose of this Resolution and to promote the health and safety of the citizenry.

Resolution Requesting the Traffic Engineer to cause the installation of four-way "stop" signs at the intersection of Laura Street and Hamilton Street.

Resolved, That the Traffic Engineer is requested to cause the installation of four-way "stop" signs at the intersection of Laura Street and Hamilton Street.

Resolution Requesting the Traffic Engineer to cause the installation of four-way "stop" signs at the intersection of Lenox Avenue and Hamilton Street.

Resolved, That the Traffic Engineer is requested to cause the installation of four-way "stop" signs at the intersection of Lenox Avenue and Hamilton Street.

Resolution Requesting the Traffic Engineer to cause the installation of four-way "stop" signs at the intersection of Adelaide Avenue and Niagara Street.

Resolved, That the Traffic Engineer is requested to cause the installation of four-way "stop" signs at the intersection of Adelaide Avenue and Niagara Street.

Resolution Requesting the Traffic Engineer to conduct a study to determine the feasibility of establishing Montgomery Avenue a one-way street due to the excessive speeding in and out of the entrance to Roger Williams Park.

Resolved, That the Traffic Engineer is requested to conduct a study to determine the feasibility of establishing Montgomery Avenue a one-way street due to the excessive speeding in and out of the entrance to Roger Williams Park.

Resolution Requesting the Traffic Engineer to study the feasibility of establishing Corinth Street in a one-way direction and advise as to what direction it should be.

Resolved, That the Traffic Engineer is requested to study the feasibility of establishing Corinth Street in a one-way direction and advise as to what direction it should be.

Resolution Requesting the Traffic Engineer to cause the installation of four-way "stop" signs at the intersection of Lexington Avenue and Hamilton Street.

Resolved, That the Traffic Engineer is requested to cause the installation of four-way "stop" signs at the intersection of Lexington Avenue and Hamilton Street.

Resolution Granting Stanley Weiss Associates permission to construct certain rights of way.

Whereas, Stanley Weiss Associates (hereinafter "Grantee" has filed a petition requesting permission to construct certain right of way improvements; and

Whereas, the Grantee has requested such permission so as to construct bump-outs on Mathewson Street.

Whereas, The Department of Public Works has determined that such construction would not unreasonably infringe on the public's right of way.

Now, therefore, be it Resolved, that the Petitioner is authorized to construct certain bump-outs along Mathewson Street at the entrance to Grace Square. Said grant is specifically conditioned upon the following:

1. Grantee shall undertake all construction in accordance with the plans submitted to the Director of the Department of Inspection and Standards; the Department of Public Works, and the Department of Traffic Engineering; as the same may have been amended or modified by those agencies.

2. The Grantee shall enter into an indemnification and hold harmless agreement with the City in a form satisfactory to the Office of the City Solicitor;

3. Easements, satisfactory to those entities who may have solicited or have need of the same are expressly reserved and, if necessary, Grantee shall execute the appropriate documents to convey the same. Grantee shall undertake any construction permitted herein so as to avoid interference with underground cable, conduit and the like.

4. The City shall retain a right of reverter in the premises. Should the Grantee fail to comply with or to abide by any of the above referenced conditions, or should said encroachment cease to be used for utility purposes, the premises shall automatically revert to the full fee and control the City of Providence; any agreement hereunder shall be null and void, and any right or fee created hereunder shall be forever extinguished without recourse by the Grantee or any successor in interest.

5. Further, the Grantee expressly agrees, which agreement shall be evidenced by the commencement of any construction provided hereunder that:

a. All documents obtained in connection with Grantee's Petition including any minutes, voice recording or transcription of the same shall comprise the official record of Grantee's petition and council action;

b. The Grantee shall similarly assent to and comply with all recommendations, requests and the like-including but not limited to: modifications of Grantee's original plan, landscaping alteration, set-back adjustments, rights of access to utilities, federal, state and municipal departments or agencies which are hereby made a part of the official record of the City Council Committee on Public Works.

6. The Grantee does agree that by undertaking any construction pursuant to this Resolution, all statement(s) or representation(s) made to any municipal body or department are made a part of this Resolution and any authorization granted hereunder are specifically conditioned upon compliance with said statement(s) and representation(s)

7. The Grantee assumes all costs for the proposed construction.

8. The City shall maintain all right-of-way authority and ownership over these improvements and upon satisfactory construction of the same, expressly accept the same.

9. Such other amendments or modifications as His Honor, the Mayor, or the City Solicitor may deem necessary to effect the purpose of this Resolution and to promote the health and safety of the citizenry.

Transmits the following with recommendation the same be severally Approved:

Resolution Requesting the Traffic Engineer to cause the installation of "children" signs along Miller Avenue.

Resolved, That the Traffic Engineer is requested to cause the installation of "children" signs along Miller Avenue.

Resolution Requesting the Traffic Engineer to cause the installation of "children" signs along Wisdom Avenue.

Resolved, That the Traffic Engineer is requested to cause the installation of "children" signs along Wisdom Avenue.

COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA, moves to dispense with the reading of the foregoing Resolutions.

Severally Read and Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA.

The motion for Passage is Sustained.

**COUNCILMAN KEVIN JACKSON, Chairman
COMMITTEE ON FINANCE**

Transmits the following with recommendation the same be severally Adopted:

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

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, DeLuca, Coun-

cilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Mancini, Councilwomen Romano and Young—11.

Nays: Councilman Butler and Councilwoman Nolan—2.

Absent: Councilman Clarkin and Councilwoman Williams—2.

The motion for Passage the First Time is Sustained.

An Ordinance amending the Appropriation Ordinance Chapter 1999-22 approved August 5, 1999, by adjusting the salary for the position of Coordinator of Senior Aides, Department of Planning and Development from \$50,298.00 to \$55,498.00, as amended.

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

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Mancini, Councilwomen Nolan, Romano and Young—13.

Nays: None.

Absent: Councilman Clarkin and Councilwoman Williams—2.

The motion for Passage the First Time is Sustained.

Transmits the following with recommendation the same be severally Approved:

Resolution Requesting the State Retirement System to conduct an actuarial analysis relative to enrolling new city employees in the State Retirement System at an approximate costs of two thousand dollars (\$2,000.00).

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Mancini, Councilwomen Nolan, Romano and Young—13.

Nays: None.

Absent: Councilman Clarkin and Councilwoman Williams—2.

The motion for Passage is Sustained.

Resolution Requesting the City of Providence, which owns the Fogarty Building located at 121-133 Fountain Street, Assessor's Plat 25, Lots 442 and 444, remain tax exempt while in the ownership of the Providence Redevelopment Agency.

Resolved, That the City of Providence owns the Fogarty Building located 121-133 Fountain St. AKA AP 25 Lot 442 & 444. The City Council is in the process of transferring the property to the Providence Redevelopment Agency. The property is now tax exempt and the property will remain in tax exempt status while in Providence Redevelopment Agency ownership.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Mancini, Councilwomen Nolan, Romano and Young—13.

Nays: None.

Absent: Councilman Clarkin and Councilwoman Williams—2.

The motion for Passage is Sustained.

Resolution Authorizing the submission of applications to the Rhode Island Greenways Council for five hundred thousand dollars (\$500,000.00) and the Trailhead Grant Council for one hundred thousand dollars (\$100,000.00), to match the City bond, State, and Federal EPA expenditures at the Riverside Mills site.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, DeLuca, Councilwoman DiRuzzo, Councilmen Hassett, Iglizzi, Jackson, Mancini, Councilwomen Nolan, Romano and Young—13.

Nays: None.

Absent: Councilman Clarkin and Councilwoman Williams—2.

The motion for Passage is Sustained.

Resolution Requesting the City Council to abate all back taxes on Assessor's Plat 113, Lots 429 and 305, in the amount of one hundred twelve thousand seven hundred thirty dollars and seventy two cents (\$112,730.72), that were acquired by tax title with the final decree foreclosing the rights of redemption recorded on May 18, 1999 in Land Evidence Book 4087, Page 334.

COUNCILMAN ALLEN moves to Refer the Resolution back to the Committee on Finance, seconded by **COUNCILMAN DeLUCA**.

The motion to Refer back is Sustained.

Communication from His Honor, the Mayor, dated April 29, 1999, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, he is this day reappointing Mr. James H. Leach of 500

Blackstone Boulevard, Providence, Rhode Island, as a member of the City Plan Commission for a term to expire in January 2004, and respectfully submits the same for approval.

COUNCILMAN ALLEN moves to Receive and Approve the Communication and Refer the Appointment to the Committee on Residency, seconded by **COUNCILMAN DeLUCA**.

The motion to Receive, Approve and Refer is Sustained.

Communication from His Honor, the Mayor, dated May 20, 1999, Informing the Honorable

Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Mr. Lloyd Granoff of 470 Blackstone Boulevard, Providence, Rhode Island, as a member of the Providence Public Building Authority for a term to expire in July 2002, and respectfully submits the same for approval.

COUNCILMAN ALLEN moves to Receive and Approve the Communication and Refer the Appointment to the Committee on Residency, seconded by **COUNCILMAN DeLUCA**.

The motion to Receive, Approve and Refer is Sustained.

**COUNCILWOMAN BALBINA A. YOUNG, Chairwoman
COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL and PLANNING**

Transmits the following with recommendation the same be severally Approved:

Resolution Requesting the Providence Redevelopment Agency to take action by Eminent Domain on certain properties along Adelaide Avenue.

Resolved, That the Providence Redevelopment Agency is requested to take action by Eminent Domain on the following properties along Adelaide Avenue:

119 Adelaide Avenue

196-198 Adelaide Avenue

89-91 Adelaide Avenue

115 Adelaide Avenue

117 Adelaide Avenue

119-121 Adelaide Avenue

136 Adelaide Avenue

181 Adelaide Avenue

202 Adelaide Avenue

203 Adelaide Avenue

Whereas, These properties are supposed to provide safe, affordable, housing for the poor, and

Whereas, All of these properties are currently in severe disrepair, and

Whereas, All of these properties are currently in Housing Court, one property for three years, and

Whereas, HUD had withheld funding to repair said houses because routine maintenance has long been neglected.

Now, therefore, be it Resolved, That the Providence Redevelopment Agency take the properties by Eminent Domain and deed said

properties to the Elmwood Foundation to rehabilitate the smaller houses into owner occupied houses for low to mid-income buyers and the larger units into affordable rental housing.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA.

COUNCILMAN BUTLER requests to recorded as voting "No" on this matter.

The motion for Passage is Sustained.

Resolution changing the name of that portion of Brownell Street beginning at Francis Street to Park Street, as "The Avenue of the Arts".

Resolved, That that portion of Brownell Street beginning at Francis Street to Park Street, be changed to "The Avenue of the Arts".

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA.

COUNCILMAN BUTLER requests to recorded as voting "No" on this matter.

The motion for Passage is Sustained.

COMMUNICATIONS AND REPORTS

Communications from Councilman Terrence M. Hassett, dated September 22, 1999, informing Council President John J. Lombardi of his resignation from the Providence Historic District Commission.

Received.

Certificates from the City Assessor's Office (Nos. 1D and 2D) recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, as amended.

COUNCIL PRESIDENT LOMBARDI Severally Refers the Certificates to the Committee on Claims and Pending Suits.

The motion to Refer is Sustained.

Report from Michael R. Clement, City Clerk, of all monies received credited and returnable to the City Collector for the fiscal quarter of July 1, 1999 to and including September 30, 1999.

Received.

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages, viz:

Howard O. Myers

Erin W. Nocera

Amica Mutual Insurance Co.

Rosetta Aiken

Victoriano Gonzalez (David N. Bazar, Esq.)

Monica Rogers Sheehan

Joanne McDevitt

State Farm Insurance a/s/o Leslie Coopersmith

Farm Family Insurance a/s/o Michael Javery (Verngroff, Williams and Associates, Inc.)

Metropolitan P&C Insurance Co. a/s/o Darlene Urrico & Sandra Beauregard

- Muriel L. Gloxe
- John Petrarca (George H. Rinaldi, Esq.)
- Troy F. Auger
- Metropolitan Insurance Co. a/s/o Frank Manzolillo
- Victor Pachecco
- David V. Izzo
- Amica Mutual Insurance Co. a/s/o Joseph M. Pilla, Jr.
- Elaine M. Marderosian (Vincent J. Rinaldi, Jr., Esq.)
- Lourdes Augustin (Mames P. Dussault, Esq.)
- Shawn C. Williams (Gregory J. Schadone, Esq.)
- Richard Vaz (David L. Golden)
- Jose & Angela Blanco (Christopher E. Fay, Esq.)
- Francis & Roseanne Brothers
- Norma Mosca (Angelo A. Mosca, Jr. Esq.)
- Jason Jones
- Annette Pepper
- Edwina Mixson
- John Giragosian
- Abraham Jeffries (Robert J. Durrant, Jr., Esq.)
- Charles W. Burdick
- Robert E. & Deborah A. Johnson (Vincent T. Cannon, Esq.)
- Persian Cultural Foundation of RI, Inc. (F. Monroe Allen, Esq.)
- Angelo P. Imccoli
- Christine L. Dettore
- Tonya M. Pool
- Carmella Pereschino
- Ana D. Canelo (Charles J. Vucci, Esq.)
- Rachel M. Canelo (Charles J. Vucci, Esq.)
- Benjamin Porcher (John D. Deacon, Jr., Esq.)
- David A. & Madeleine P. Williams
- Sarah Harris (Christopher E. Fay, Esq.)
- Anna Corliss (Arthur E. Chatfield, III, Esq.)
- Guy Purcell
- Robert Andreoli
- Dorothy M. Welsh
- Naida D. Weisbert
- Lori Beth Kandzerski (Richard I. Abrams, Esq.)
- Marjorie A. Bucci
- Robert W. Albanese

Edward Brown

The motion to Refer is Sustained.

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

PRESENTATION OF CITATIONS

"In Congratulations"

COUNCIL PRESIDENT LOMBARDI and the MEMBERS of the CITY COUNCIL:

Citations Extending Congratulations.

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

Mr. and Mrs. Anthony R. Lombardi, Jr., in recognition of the celebration upon the birth of their daughter, Tayla Isabel Lombardi, born on August 28, 1999, weighing 7 lbs. 12 oz.

David and Denise Didino, in recognition of the celebration upon the birth of their daughter, born on August 6, 1999.

Anthony and Beatrice Moretti, in recognition of the celebration of their 60th Wedding Anniversary, married on June 24, 1939.

Colonel Urbano Prignano, Providence Police Department, in recognition of his appointment

as State Chairman of the New England High Intensity Drug Traffic Area Committee and Executive Board.

Hector D. Laudati, Esquire, in recognition of the celebration of his 90th Birthday, born on September 19, 1909.

Stephen McCartney, in recognition of being named Chief of the Warwick Police Department.

Mr. and Mrs. Albert Corsetti, in recognition of the celebration of their 50th Wedding Anniversary.

Helen V. Johnson, in recognition of the celebration of her 80th Birthday on August 31, 1999.

Mr. and Mrs. Victor R. Lambert, in recognition of the celebration of their 50th Wedding Anniversary, married on July 23, 1949.

Rego's Auto Body, in recognition of his participation in the Adopt-A-Spot Program through the beautification of the Route 95 South entrance along Douglas Avenue.

Reverend Dr. Robert E. Farrow, in recognition of the celebration of his 15th Pastorial Anniversary at Holy Cross Church of God in Christ.

Severally Read and Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA.

The motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS

"In Memorium"

COUNCIL PRESIDENT LOMBARDI 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:

Cheryl M. Fisher-Allen

August J. Bigos

Anna R. Lancellotti

Mario Coppa

Beverly L. Papa

Joseph "PiPi" Mastrostefano

Domenic Regine

Louise Bert

Marie D. "Margaret" Fiore

Ann Alberta Antoni

Margaret L. McCullough

Maria "Marie" Caldarone

Elvira Eva Calitri

Timothy McCormick

Alma M. Scialo

Mildred H. Sanders

Christian J. DelPrete

Representative James M. Kelso

Emilia Mota Ferreira

Amelia Marandola

Joseph C. Benoit, Sr.

Grace A. Nardella

Denise Britto

Christine D. Capece

Josephine Mignanelli

Vincent J. Celeberto

Stanley Pogonowski

Assunta "Sue" Cairone

Rose Vallante

Joseph E. Speaks

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

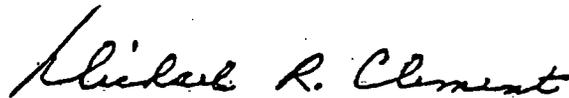
Mary Downing Croughan

The motion for Passage is Sustained.

James M. Murphy

ADJOURNMENT

There being no further business, on motion of COUNCILMAN ALLEN, seconded by COUNCILMAN DeLUCA, it is voted to adjourn at 10:20 o'clock P.M. (E.D.T.).



City Clerk

CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL

JOURNAL OF PROCEEDINGS

No. 23 City Council Regular Meeting, Thursday, October 21, 1999, 7:30 o'clock P.M. (E.D.T.)

PRESIDING

COUNCIL PRESIDENT

JOHN J. LOMBARDI

ROLL CALL

Present: Council President Lombardi,
Councilmen Allen, Aponte, Butler, Clarkin,
DeLuca, Hassett, Iglizzi, Jackson, Mancini,
Councilwomen Nolan, Romano, Williams
and Young—14.

Absent: Councilwoman DiRuzzo--1.

IN CITY COUNCIL

DEC 16 1999

APPROVED:

Michael R. Clement

CLERK

John

INVOCATION

The Invocation is given by Reverend
ROBERT FARROW.

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

COUNCILMAN TERRENCE M. HASSETT
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 Journal of Proceedings No. 17 of the Special Meeting of the City Council held July 26, 1999; the Journal of Proceedings No. 18 of the Regular Meeting of the City Council held August 5, 1999; the Journal of Proceedings No. 19 of the Special Meeting of the City Council held August 19, 1999; the Journal of Proceedings No. 20 of the Regular Meeting of the City

Council held September 2, 1999; the Journal of Proceedings No. 21 of the Special Meeting of the City Council held September 23, 1999, and Posted October 12, 1999, on that Bulletin Board located on the Ground Floor Level of City Hall, is approved as printed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

APPOINTMENTS BY HIS HONOR THE MAYOR

Communication dated October 5, 1999, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980 and the Resolution of the City Council, Number 48, "An Education Committee" for the purpose of promoting communications on school issues, he is this day appointing Mr. Williams Collins of 256 Olney Street, Providence, Rhode Island, as a member of said committee.

Received.

Communication dated October 4, 1999, 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. Fitzgerald Himmelsbach of 197 Knight Street, Providence, Rhode Island, as a member of the Providence Human Relations Commission for a term to expire in January 2001, and respectfully submits the same for approval. Mr. Himmelsbach will be replacing Ms. Cecelia Ramos who has resigned.

COUNCIL PRESIDENT LOMBARDI
Receives the Communication and Refers
the same to the Committee on Finance.

The motion to Refer is Sustained.

Communication dated October 4, 1999,
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. Pam Meyers of 28 Luzon Avenue, Providence, Rhode Island, as a member of the Providence Human Relations Commission for a term to expire in January 2002, and respectfully submits the same for approval. Ms. Meyers will be replacing Ms. Kai Cameron who has resigned.

COUNCIL PRESIDENT LOMBARDI
Receives the Communication and Refers
the same to the Committee on Finance.

The motion to Refer is Sustained.

Communication dated October 4, 1999, 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 Reverend Robert Farrow of 157 Ophelia Street, Providence, Rhode Island, as a member of the Providence Human Relations Commission for a term to expire in January 2000, and respectfully submits the same for approval. Reverend Farrow will be replacing Mr. John Shekarchi who has resigned.

COUNCIL PRESIDENT LOMBARDI
Receives the Communication and Refers
the same to the Committee on Finance.

The motion to Refer is Sustained.

ORDINANCES SECOND READING

The following Ordinances were in City Council October 7, 1999, Read and Passed the First Time and are severally returned for Passage the Second Time:

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 capital items totaling eight hundred sixty four thousand forty three dollars (\$864,043) plus administrative fees, as listed below.

Section 2. The following list the breakdown of capital items by category for the proposed lease.

<i>Category</i>	<i>Proposed Cost</i>
Construction Equipment	\$127,344
Vehicles	349,479
Large Vehicles	206,620
Systems Hardware/Software	135,600
Miscellaneous	45,000
	\$864,043

Section 3. This ordinance shall take effect retroactive to July 1, 1999.

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Clarkin, DeLuca, Hassett, Iglizzi, Jackson, Mancini, Councilwomen Romano, Williams and Young—12.

Nays: Councilman Butler and Councilwoman Nolan—2.

Absent: Councilwoman DiRuzzo—1.

The motion for Passage the Second Time is Sustained.

An Ordinance amending Appropriation Ordinance Chapter 1999-22, approved August 5, 1999, by adjusting the salary for the position of Coordinator of Senior Aides, Department of Planning and Development from \$50,298.00 to \$55,498.00, as amended.

Be it ordained by the City of Providence:

Section 1. Chapter 1999-22 of the Ordinances of the City of Providence, as approved August 5, 1999, entitled: "An Ordinance making an appropriation of four hundred fourteen million, two hundred seventy two thousand, seven hundred thirty one dollars (\$414,272,731.00) for the Fiscal Year Ending June 30, 2000, as amended", is hereby further

amended by adjusting the salary for the position of Coordinator of Senior Aides, Department of Planning and Development from \$50,298.00 to \$55,498.00. The funding for this increase will come from an annual grant from the National Senior Citizens Education and Research Center.

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

Read and Passed the Second Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Hassett, Igliazzi, Jackson, Mancini, Councilwomen Nolan, Romano, Williams and Young—14.

Nays: None.

Absent: Councilwoman DiRuzzo—1.

The motion for Passage the Second Time is Sustained.

PERSONAL EXPRESSION

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

"I would like to introduce some folks who are in the Gallery today. The class of Providence Civic Entrepreneurs. For those of you who didn't have the opportunity to be with us earlier, there was an interesting debate with some of these folks. The Providence Civic Entrepreneurs are part of a group of people who over the next few years will be trained, and are emerging leaders from all ends of the City of Providence. We had an interesting opportunity to talk to them and answer some questions. It is important to know that Providence is one of

ten cities that has been endowed by the Pew Charitable Trust to engage in this activity. Every year 20 new emerging leaders are trained, and these folks are part of the future of our city. It is part of what we always strive for in local government, community involvement, the ability and the desire and the willingness to take part and be involved in your neighborhood and your community, and I would just like to take part in recognizing them and thank them for coming and for a very enjoyable discussion and debate. God Bless You all. Great work, and we hope to see you again soon."

PRESENTATION OF ORDINANCE

COUNCILMAN CLARKIN:

An Ordinance relating to liquor establishments having parking facilities can be used only one time a year for outdoor events.

COUNCIL PRESIDENT LOMBARDI Refers the Ordinance to the Committee on Ordinances.

The motion to Refer is Sustained.

PRESENTATION OF RESOLUTIONS

COUNCILMAN BUTLER (By Request):

Resolution Requesting the Traffic Engineer to cause the installation of "four-way stop" signs along Malloy Street and Home Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Ives Street from Wickenden Street to Trenton Street on Saturday, October 30, 1999 between the hours of 8:00 o'clock p.m. to Midnight to accommodate a Neighborhood Block Party.

COUNCILMAN CLARKIN and COUNCIL PRESIDENT PRO TEMPORE YOUNG:

COUNCILMAN CLARKIN (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Ives Street from Wickenden Street to Trenton Street on Saturday, October 30, 1999 between the hours of 8:00 o'clock p.m. to Midnight to accommodate a Neighborhood Block Party.

Resolution Extending sincere congratulations to Thomas E. Deller, upon his new appointment at Rhode Island Housing and Mortgage Finance Corporation, and further extends sincere gratitude for his ten years of dedicated service to the City of Providence as Deputy Director of the Department of Planning and Development.

Whereas, For the past twenty years, Thomas E. Deller has worked for municipal government, and

Whereas, Thomas E. Deller, after being raised in Pennsylvania, attended the University of Rhode Island, where he earned a Bachelor of Arts Degree and a Master of Community Planning, and

Whereas, After both a public and private sector career, which included one and one-half years as a City Planner for the City of East Providence, serving as Town Planner for the City of Coventry from 1980 to 1986, and serving in the private sector as a project engineer for three years, Thomas Deller came to work for the City of Providence. In 1989, Thomas Deller was appointed to a position of Associate Director of the Department of Planning and Development, where he worked for ten years, and was promoted to Deputy Director in 1993, and

Whereas, On the 29th day of October, 1999, Thomas Deller will be retiring from the City of Providence to take a top rank position as a Deputy Executive Director of the Rhode Island Housing Mortgage Finance Corporation (RIHMFC), and

Whereas, There is no truer testament to a person's governmental service in municipal planning, than to look to Thomas Deller's most distinguished career, and his dedication towards the development of Providence's communities. His "sixth sense" for economic development, historic preservation, and true urban renewal paved the way for the renaissance of our city over this past decade. He co-authored the first comprehensive rewrite of our city's Municipal Zoning Ordinance in forty years, was responsible for the successful development of large-scale housing complexes on Federal Hill and the Southside, and overhauling the city's program of returning abandoned property to productive taxable use, and

Whereas, Thom Deller (that's spelled Thom), as he soon became known, served the fifteen members of the Providence City Council with an extraordinary talent and ability for encouraging consensus, aiding and informing members at public hearings, neighborhood meetings, and sometimes very lengthy committee meetings — while always providing a predictable consistency in both his preparation and presentation. His remarkable skill and technique helped navigate this council through some very difficult and valuable decisions, and

Whereas, It became a well known fact that whenever a question arose in the Council Chambers, in our neighborhoods, or in committee, regarding a planning issue, the words most often spoken were "call Thom Deller at Planning", and

Whereas, When either a resident, colleague, elected official or staff member would place that call to Thom Deller, it would always be answered. It was also a certainty that you would come away with a greater understanding of your question and his answer. Each time that call was made — you soon became a student of both Thom's engaging personality, his sense of pride, combined with a healthy dose of humor, and each person would inevitably receive a mini-course in his first love — community planning, and

Whereas, Thom Deller's labors have always reminded us that the work of the men and women who call themselves public servants of the City of Providence, on behalf of our city's residents, visitors, and our city's environment, is important, and we are all responsible for leaving a legacy of vision and forward motion, and

Whereas, We, as members of the Providence City Council, and the residents of our fine city can all be proud that we have shared in Thom Deller's legacy to this city, recognizing his devotion to providing a dedicated and professional approach to each word that was spoken, each plan that was brought forth, and each neighborhood that needed to be served, and

Whereas, This council is privileged to have been a part of Thom Deller's vision for our city, and we join with him in his enthusiasm and future endeavors. This council will miss a true professional, and a true friend. But, the members of the council have been assured that Thom Deller will only be a building away from City Hall, and perhaps now, when those questions arise about aiding citizens in obtaining affordable mortgages, subsidizing rental apartments, housing for the homeless, and helping the elderly stay in their homes — the first words uttered will be "call Thom Deller at RIHMFC", and

Whereas, It is also with great certainty that with that phone call to RIHMFC, we will encounter that same engaging personality, and will come away knowing "anything and everything we ever wanted to know about RIHMFC", and how they may serve the citizens of the City of Providence, and

Now, therefore, be it Resolved, That the members of the Providence City Council and the residents of the City of Providence, on this 21st day of October, 1999, honor and recognize Thomas E. Deller for his legacy to our city and its residents. Our best wishes to Thom, his wife Angela, and their two sons Adam and John.

COUNCILMAN DeLUCA (By Request):

Resolution Requesting the Director of Public Works to cause the repair of the sidewalk located at 97 Mount Pleasant Avenue.

Resolved, That the Director of Public Works is requested to cause the repair of the sidewalk located at 97 Mount Pleasant Avenue.

Resolution Requesting the Director of Public Works to cause the repair of the street location in front of 855 Atwells Avenue, on the Carleton Street side.

Resolved, That the Director of Public Works is requested to cause the repair of the street location in front of 855 Atwells Avenue, on the Carleton Street side.

Resolution Requesting the Director of Public Works to cause Bassi Lane to be paved.

Resolved, That the Director of Public Works is requested to cause Bassi Lane to be paved.

Resolution Requesting the Acting Director of Finance, Alex Prignano, to make certain that the School Department and the Water Supply Board prepare to issue their financial statement and reporting information relating to Budget Year July 1, 1998 to June 30, 1999 by December 31, 1999, to accommodate KPMG's Audit Report.

Resolved, That the Acting Director of Finance, Alex Prignano, is requested to make certain that the School Department and the Water Supply Board prepare to issue their financial statement and reporting information relating to Budget Year July 1, 1998 to June 30, 1999 by December 31, 1999, to accommodate KPMG's Audit Report.

COUNCILMAN ALLEN, seconded by **COUNCILWOMAN WILLIAMS**, moves to dispense with the reading of the foregoing Resolutions.

Severally Read and Collectively Passed, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

COUNCILWOMAN DIRUZZO (By Request):

Resolution Requesting the Traffic Engineer to cause the installation of "children playing" signs along Atwood Street between Union Avenue and Wallace Street and also along Polly Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILMAN HASSETT (By Request):

Resolution Requesting the Traffic Engineer to cause the installation of a handicap space and appropriate signage at 324 River Avenue.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILMAN MANCINI and **COUNCILMAN IGLIOZZI**:

Resolution Extending sincere congratulations to the newly elected Officials of the Providence Fraternal Order of Police.

Resolved, That the Members of the Providence City Council hereby extend their sincere congratulations to the following newly elected Officials of the Providence Fraternal Order of Police:

Patrolman Michael M. Maroccio, President

Sergeant Hugh T. Clements, Jr., Vice President

Sergeant Guy S. DeAngelis, Second Vice-President

Patrolman Robert P. Quinn, Financial Secretary

Kerion M. O'Mara, Treasurer

Sergeant Michael J. Sweeney, Recording Secretary

Detective Peter A. Rocchio, Sergeant At Arms
 Detective John J. Coughlin, Jr., Chaplain
 Patrolman Scott A. Partridge, Trustee
 Detective Robert D. Brown, Jr., Trustee
 Sergeant Edward A. McConnell, Trustee
 Patrolman Michael A. Martinous, Trustee

COUNCILMAN ALLEN, seconded by **COUNCILWOMAN WILLIAMS**, moves to dispense with the reading of the foregoing Resolutions.

Collectively Passed, on motion of **COUNCILMAN ALLEN**, seconded by **COUNCILWOMAN WILLIAMS**.

The motion for Passage is Sustained.

COUNCILMAN MANCINI:

Resolution Extending sincere congratulations to Mr. and Mrs. Joseph Richardson on the celebration of their 50th Wedding Anniversary.

Resolved, That the Members of the Providence City Council hereby extend their sincere congratulations to Mr. and Mrs. Joseph Richardson on the celebration of their 50th Wedding Anniversary.

Resolution Requesting the Traffic Engineer to cause the installation of "four-way stop" signs at the intersection of Sumter Street and Emerson Street.

COUNCIL PRESIDENT LOMBARDI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Sustained.

COUNCILWOMAN NOLAN:

Resolution Extending sincere congratulations to Miquel Luna and Shannah Kurland upon the birth of their daughter, Sofie Luna.

Resolved, That the Members of the Providence City Council hereby extend their sincere congratulations to Miquel Luna and Shannah Kurland upon the birth of their daughter, Sofie Luna.

COUNCILWOMAN WILLIAMS (By Request):

Resolution Requesting the Chief Electrical Inspector to cause the light fixture on the pole located at 15 Margrave Avenue to be increased in size.

Resolved, That the Chief Electrical Inspector is requested to cause the light fixture on the pole located at 15 Margrave Avenue to be increased in size.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Cushing Street between Thayer Street and Adesso's Restaurant for a Halloween Celebration on Saturday, October 30, 1999 between the hours of 7:00 o'clock a.m. to 5:00 o'clock p.m.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Cushing Street between Thayer Street and Adesso's Restaurant for a Halloween Celebration on Saturday, October 30, 1999 between the hours of 7:00 o'clock a.m. to 5:00 o'clock p.m.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Cushing Street between Thayer Street and Adesso's Restaurant for a "Turkey-toss" on Wednesday, November 24, 1999, between the hours of 12:00 o'clock p.m. to 5:00 o'clock p.m.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Cushing Street between Thayer Street and Adesso's Restaurant for a "Turkey-toss" on Wednesday, November 24, 1999, between the hours of 12:00 o'clock p.m. to 5:00 o'clock p.m.

Resolution Requesting the Forestry Division of the Parks Department to trim and/or remove certain trees located in Ward Two.

Resolved, That the Forestry Division of the Parks Department is requested to trim and/or remove certain trees located in Ward Two.

Trees to be trimmed:

229 & 223 Cole Avenue

230 & 240 Cole Avenue

196 Taber Avenue

16 Elmway Street

Trees to be removed:

377 Cole Avenue @ Ray Street

86 President Avenue

423 Wayland Avenue

Corner of Astral Avenue and Session Street

Blackstone Boulevard between Laurel Avenue and President Avenue.

COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, moves to dispense with the reading of the foregoing Resolutions.

Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

REPORTS FROM COMMITTEES

COUNCILMAN KEVIN JACKSON, Chairman COMMITTEE ON FINANCE

Transmits the following with recommendation the same be Approved:

Resolution, together with accompanying copy of Collective Bargaining Agreement by and between the City of Providence and the Rhode Island Laborers' District Council on behalf of Local Union 1033, Laborers' International Union of North America (L.I.U.N.A.), with an effective term of July 1, 1999 to June 30, 2001.

Resolved, Together with accompanying copy of Collective Bargaining Agreement by and between the City of Providence and the Rhode Island Laborers' District Council on behalf of Local Union 1033, Laborers' International Union of North America (L.I.U.N.A.), with an effective term of July 1, 1999 to June 30, 2001.

Read and Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Councilmen Allen, Aponte, Clarkin, DeLuca, Hassett, Iglizzi, Jackson, Mancini, Councilwomen Nolan, Romano, Williams and Young—12.

Nays: None.

Absent: Councilwoman DiRuzzo—1.

Not Voting: Council President Lombardi and Councilman Butler—2.

(Council President Lombardi and Councilman Butler request to recuse themselves from voting on this matter).

The motion for Passage the Second Time is Sustained.

**COUNCILMAN PETER S. MANCINI, Chairman
COMMITTEE ON CLAIMS and PENDING SUITS**

**Transmits the following with recommenda-
tion the same be Approved:**

Certificates from the City Assessor (Nos. 19C through 24C inclusive), recommending cancellation pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, as amended, as the same are determined to be uncollectable.

Severally Approved for Cancellation, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Hassett, Iglizzi, Jackson, Mancini, Councilwomen Nolan, Romano, Williams and Young—14.

Nays: None.

Absent: Councilwoman DiRuzzo—1.

The motion to Approve for Cancellation is Sustained.

**COUNCILWOMAN RITA M. WILLIAMS, Chairwoman
COMMITTEE ON ORDINANCES**

**Transmits the following with recommenda-
tion the same be Adopted:**

An Ordinance in amendment of Chapter 17 of Article VI of the Code of Ordinances of the City of Providence entitled "Retirement System".

Read and Passed the First Time, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, by the following Roll Call Vote:

Ayes: Council President Lombardi, Councilmen Allen, Aponte, Butler, Clarkin, DeLuca, Hassett, Iglizzi, Jackson, Mancini, Councilwomen Nolan, Romano, Williams and Young—14.

Nays: None.

Absent: Councilwoman DiRuzzo—1.

The motion for Passage the First Time is Sustained.

COMMUNICATIONS AND REPORTS

Report from Phyllis E. Tennian, President, Providence Teachers Union, dated October 14, 1999, Informing the Honorable Members of the City Council that pursuant to Resolution No. 48, dated February 18, 1997, she is this day appointing herself as the Teacher Representative to the Commission on Education.

Received.

Certificate from the City Assessor No. 3D, recommending cancellation pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, as amended, as the same is determined to be uncollectable.

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

The motion to Refer is Sustained.

Report from Raymond Dettore, Jr., Chairman and Secretary of the Board of Licenses, of all monies received for licenses, etc., issued during the quarter ending September 30, 1999.

Received.

FROM THE CLERK'S DESK

Petitions for Compensation for Injuries and Damages, viz:

Evelyn Pandozzi (Robert V. Landi, Jr., Esq.)

Kathleen Caparco (Francis P. Castrovillari, Esq.)

Albert Leone

Juan Otero (Charles J. Vucci, Esq.)

Cesarino A. Leonardo p.p.a. Wendy Delgado (Christopher E. Fay, Esq.)

Felicia Williams (Christopher E. Fay, Esq.)

Jeremy Costa (Christopher E. Fay, Esq.)

Kristen O'Brien & Christine Fitzpatrick
(Stephen M. Hunter, Esq.)

Felicia Howard

Hugh & Donna Clements

Nationwide Insurance a/s/o Thomas
Deconcilles

Shayne Smith (Marie T. Roebuck, Esq.)

Dorothy T. Rubino

Frank A. Ciccone

Virginia Knight

Allstate Insurance Company a/s/o Norman
Potter

Donna O'Connor

Marie A. Laudini

Robert J. Melfi

Arline Slack (Paul T. DiCristofaro, Esq.)

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

The motion to Refer is Sustained.

PRESENTATION OF CITATIONS

"In Congratulations"

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

Citations Extending Congratulations.

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

Sidney "Jerry" Clifford, Jr., Esquire, in
recognition of the celebration of his retirement
after fifteen years of dedicated service as Legal
Counsel to the Rhode Island Department of
Transportation.

Daniel Grzych and Gail Lafond, in recogni-
tion of the celebration of the birth of their son,
Daniel Vincent Grzych, born on August 5, 1999.

Shelley Bleecker, in recognition of the
celebration of her retirement as a School Social
Worker in the Cranston School System.

Mark Johnston, in recognition of his visit to
the State of Rhode Island in conjunction with
the Friends Forever Program supported by
Providence Rotary.

Mairead Corrigan, in recognition of her visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Rachel McCullough, in recognition of her visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Karen Hunter, in recognition of her visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Lynsey Kernahan, in recognition of her visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Catherine O'Hagan, in recognition of her visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Mark Smith, in recognition of his visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Jonathan Corbett, in recognition of his visit to the State of Rhode Island in conjunction with

the Friends Forever Program supported by Providence Rotary.

Lee Graham, in recognition of her visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Karl Davis, in recognition of his visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Emma Kilpatrick, in recognition of her visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Connor Warren, in recognition of his visit to the State of Rhode Island in conjunction with the Friends Forever Program supported by Providence Rotary.

Severally Read and Collectively Passed, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS.

The motion for Passage is Sustained.

PRESENTATION OF RESOLUTIONS

"In Memorium"

**COUNCIL PRESIDENT LOMBARDI 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:

Mary A. Shippole

Rosalina Mero

Mary T. Stewart

Ludovico T. "Del" DellaPorta

Margaret DelSesto

Donald M. Beaumier

John Ragosta

Josephine Liuzzi

Richard P. Casey

Thomas F. Larkin

Jean Marie Moran

Vincenzo "Jimmy" Matarese

Frank Lauro

Donald B. Smith

**Severally Read and Collectively Passed,
by a Unanimous Rising Vote, on motion of
COUNCILMAN ALLEN, seconded by
COUNCILWOMAN WILLIAMS.**

The motion for Passage is Sustained.

ADJOURNMENT

There being no further business, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, it is voted to adjourn at 8:10 o'clock P.M. (E.D.T.).

Michael R. Clement

City Clerk

