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CITY OF PROVIDENCE
RHODE ISLAND



CITY COUNCIL
JOURNAL OF PROCEEDINGS

No. 37 City Council Regular Meeting, April 18, 1996, 7:30 o'clock P.M. (E.D.T.)

PRESIDING

COUNCIL PRESIDENT PRO TEMPORE

EVELYN V. FARGNOLI

ROLL CALL

Present: Council President Pro Tempore Fargnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Lombardi, Councilwoman Nolan—10.

Absent: Council President Petrosinelli, Councilmen Mancini, Rollins, Councilwomen Williams and Young—5.

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IN CITY COUNCIL

MAY 16 1996
APPROVED: 16

Jean M. [Signature] CLERK

INVOCATION

The Invocation is given by COUNCIL-
WOMAN PATRICIA K. NOLAN.

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

COUNCILMAN ROBERT M. CLARKIN
leads the members of the City Council and
the Assemblage in the Pledge of Allegiance
to the Flag of the United States of America.

APPOINTMENTS BY THE PRESIDENT PRO TEMPORE OF THE CITY COUNCIL

Communication from Council President Pro
Tempore Evelyn V. Fargnoli dated April 16, 1996,
Informing the City Clerk that in accordance with
the provisions of Resolution No. 147, approved
April 10, 1996, she is hereby making appointments

to the Study Commission on the Water Supply
Board.

Received.

SCHEDULE OF BILLS

FROM THE CITY CONTROLLER:

Street Lighting Bill from Narragansett Electric Company for the month of March, 1996, in the Amount of One Hundred Forty-Six Thousand, Nine Hundred One Dollars, Thirty-Three Cents (\$146,901.33).

Approved, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN LOMBARDI, by the following Roll Call Vote:

Ayes: Council President Pro Tempore

Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Iglizzo, Jackson, Lombardi, Councilwoman Nolan—10.

Noes: None.

Absent: Council President Petrosinelli, Councilman Mancini, Rollins, Councilwomen Williams and Young—5.

The motion for Approval is Sustained.

ORDINANCES SECOND READING

The following Ordinances were in City Council April 4, 1996, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

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

Be it Ordained by the City of Providence:

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

Parks Department

(5) Riding mowers	\$ 35,000.00
(13) Weed Wackers	3,250.00
(6) Hand Mowers	4,200.00
(9) Back Pack Blowers	3,600.00
(1) Computer System	2,500.00
(1) Tractor Blower	6,500.00

(2) 4x4 Dump Trucks	50,000.00
(1) Sander	\$ 5,000.00
	<u> </u>
<i>Total</i>	<i>\$110,050.00</i>
 <i>Total of all items</i>	 <i>\$110,050.00</i>

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

<i>Total Expenses and Transfers</i>	<i>\$30,538,068</i>
<i>Surplus/Deficit</i>	<i>5,443</i>

<i>Total Operations Restricted</i>	<i>\$30,543,511</i>
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An Ordinance making an appropriation of Thirty Million, Five Hundred Forty-Three Thousand, Five Hundred Forty-Three Thousand Five Hundred Eleven Dollars (\$30,543,511.00) for the support of the Providence Water Supply Board for the fiscal year ending June 30, 1996.

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

Be it Ordained by the City of Providence:

Section 1. Water Supply Board Operating Budget 1995-1996

Revenues:

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

<i>Total Gross Revenues</i>	<i>\$30,543,511</i>
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Expenses:

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

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

Be it Ordained by the City of Providence:

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

Revenues:

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

Expenses:

<i>Transfers from Water Operations:</i>	
Salaries	168,000
Services	300,000

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

Surplus/Defecit \$1,153,602

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

An Ordinance making an appropriation of Two Hundred Three Thousand, Four Hundred Sixty-Nine Dollars (\$203,469.00) for the support of the Water Supply Board Conservation Fund for the fiscal year ending June 30, 1996.

Be it Ordained by the City of Providence:

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

Revenues:

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

Expenses:

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

Surplus/Defecit \$116,269

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

An Ordinance making an appropriation of Two Million, Ninety-Eight Thousand, Nine Hundred Ninety-One Dollars (\$2,098,991.00) for the support

of the Water Supply Board Insurance Fund for the fiscal year ending June 30, 1996.

Be it Ordained by the City of Providence:

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

Revenues:

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

Expenses:

Transfers from Water Operations:

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

Surplus/Defecit \$1,008,991

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

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

Be it Ordained by the City of Providence:

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

Revenues:

Surcharge Revenue	1,948,805
Carryover from prior year	908,000

Interest Income	5,000
<i>Total Revenue and other Fin Sources</i>	<u>\$2,861,805</u>
<i>Expenses:</i>	
<i>Transfers from Water Operations:</i>	
Salaries	31,005
Debt Service —	
Scituate Reservoir I	815,949
Debt Service —	
Scituate Reservoir II	980,828
Land Acquisitions	640,000
Property Taxes	112,665
Other — Road De-Icing	281,100
<i>Total Expenses</i>	<u>\$2,861,547</u>
<i>Surplus/Defecit</i>	\$ 258

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

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

Be it Ordained by the City of Providence:

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

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

Expenses:
Transfer from Water Operations:

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

Surplus/Defecit \$ 107,822

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

An Ordinance establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and repealing Ordinance Chapter 1994-43, approved November 23, 1994.

Be it Ordained by the City of Providence:

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

- 3 Accounts Collector
- 1 Accounts Payable Officer
- 1 Administrative Aide
- 5 Administrative Assistant, WSB
- 1 Aide to Chief Engineer
- 1 Assistant Lab Supervisor/Bacteriology — Water
- 1 Assistant Lab Supervisor/Chemistry — Water
- 1 Associate Engineer III
- 1 Associate Engineer IV
- 1 Billing Officer, WSB
- 1 Board Counsel
- 1 Budget Planning Analyst
- 1 Chairman — Water Supply Board
- 1 Chemist
- 1 Chief Engineer/General Manager
- 1 Chief Meter Reader

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

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

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

Be it Ordained by the City of Providence:

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

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

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

Be it Ordained by the City of Providence:

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

<i>Position</i>	<i>Pay Grade or Salary</i>	<i>Position</i>	<i>Pay Grade or Salary</i>
Account Collector	11	Chemist	M1
Accounts Payable Officer	18	Chief Engineer, General Manager	M10
Administrative Aide	12	Chief Meter Reader	12.96 hr.
Administrative Assistant, WSB	M2	Collection Officer, WSB	26
Aide to Chief Engineer	M1	Confidential Assistant to Chief Engineer	M2
Assistant Lab Supervisor Bacteriology, Water	M2	Controller	M6
Assistant Lab Supervisor Chemistry, Water	M2	Customer Service Representative	16
Associate Engineer III	28	Deputy Board Counsel	M6.5
Associate Engineer IV	31	Director, Engineering	M7
Billing Officer, WSB	26	Director, Administrative Services	M7
Board Counsel	27,530.36 yr.	Director, Communications	M7
Budget and Planning Analyst	M2	Director, Distribution	M7
Chairman, Water Supply Board	3,000.00 yr.	Director, Finance	M7
		Director, Planning and Compliance	M7
		Director, Water Quality	M7
		Director, Water Resources	M7
		Distribution, Clerical Assistant Water	14
		Electronic Technician	15.17 hr.
		Engineer	M4
		Engineering Aid III	19
		Engineering Project Coordinator	M1
		Equipment Mechanic	12.51 hr.
		Equipment Operator	11.85 hr.
		Forest Supervisor	M4
		Heavy Equipment Operator	12.13 hr.
		Inspector	19
		Junior Chemist I	14
		Junior Chemist II	16
		Laborer	11.71 hr.
		Land Management Specialist	M4
		Manager, Budget	M5
		Manager, Capital Program	M6
		Manager, Construction Services	M5
		Manager, Customer Service	M6
		Manager, Facilities and Equipment	M4
		Manager, Information Systems	M6
		Manager, Intergovernmental Relations	M4
		Manager, Personnel and Risk	M4
		Manager, Plant Operations	M6
		Manager, Regulatory	M6
		Manager, Technical Services	M6

<i>Position</i>	<i>Pay Grade or Salary</i>	<i>Position</i>	<i>Pay Grade or Salary</i>
Manager, Water Laboratory	M6	Supervisor, Water Plant Operations	M3
Manager, Water Resources	M5	Supervisor, Watershed Maintenance	M3
Manager, Watershed Maintenance	M4	Switchboard Operator I	4
Material Handler	12.13	System Technical Specialist	19
Member, Water Supply Board	2,400.00	Systems Analyst, WSB	M4
Meter Mechanic	12.55	Technical Specialist	481.32
Meter Reader I	12.13	Utility Maintenance Worker	11.71
Meter Reader II	12.54	Utility Worker	12.11
Meter Reader Technician	12.73	Water Plant Operator I	12.15
Payroll Officer, WSB	22	Water Plant Electronic Repairmen II	12.50
Payroll Personnel Assistant	14	Water Plant Mechanic I	11.87
Principal Engineer	M5	Water Plant Mechanic II	12.83
Purchasing Clerk, WSB	13	Water Supply Board Clerk	11
Raingage Keeper	20.00	Water System Mechanic	12.83
Regulatory Analyst	M2	Water Treatment Operator	12.15
Regulatory Service Supervisor	M1	Watershed Grounds General Foreman	14.00
Sanitarians	14	Watershed Inspector	12.11
Schedule/Dispatcher	13.99	Watershed Mechanic I	11.87
Secretary, WSB	13	Watershed Mechanic II	12.83
Senior Administrative Assistant	M3		
Senior Clerk, WSB	18		
Senior Draftsman	19		
Senior Equipment Mechanic	12.96		
Senior Financial Clerk	19		
Senior Secretary, WSB	20		
Senior Switchboard Operator	4		
Senior Technician	24		
Staff Accountant	554.61		
Stationary Equipment Operator I	12.15		
Supervisor, Accounting	M4		
Supervisor, Billing and Metering, WSB	M3		
Supervisor, Claims & Risk	M2		
Supervisor, Collections, WSB	M2		
Supervisor, Facilities & Equipment	M1		
Supervisor, Security & Enforcement	M2		
Supervisor, Support Services	M2		
Supervisor, Water Maintenance Crew	M3		

Note: Upon successfully passing test for Water Treatment Operator Certification, employee may receive an additional 5% for each level of certification.

Section 2. The above paygrades and rates do not include additional compensation for employees who may be requested to work on a non-standard work week.

Section 3. This Ordinance shall take effect retroactive to July 1, 1995.

Section 4. Grades consistent with adjustments in Bargaining Unit.

GRADE						Annual Salary Range
STEP	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	
1	\$352.41	\$355.54	\$358.67	\$364.93	\$369.62	\$18,325.46 — \$19,220.23
2	360.23	364.93	368.04	374.30	378.99	18,732.18 — 19,707.72
3	369.62	372.75	375.87	382.11	386.82	19,220.23 — 20,114.44
4	378.99	382.11	385.25	389.94	396.21	19,707.72 — 20,603.06

GRADE STEP	1st	2nd	3rd	4th	5th	Annual Salary Range
5	386.82	389.94	394.20	399.33	404.01	20,114.44 — 21,008.64
6	396.21	399.33	402.46	408.73	413.40	20,603.06 — 21,496.70
7	404.01	408.73	411.83	416.55	421.23	21,008.64 — 21,903.98
8	413.40	416.54	419.67	425.91	430.62	21,496.70 — 22,392.04
9	421.23	427.49	433.73	439.99	447.81	21,903.98 — 23,286.24
10	430.62	435.31	441.56	449.39	457.20	22,392.04 — 23,774.30
11	438.44	444.76	450.94	458.75	466.58	22,798.75 — 24,262.35
12	447.81	454.06	460.33	466.58	474.54	23,286.24 — 24,675.89
13	457.20	461.88	468.15	474.54	484.53	23,774.30 — 25,195.81
14	466.58	474.54	484.58	493.58	502.98	24,262.35 — 26,154.85
15	474.54	484.58	492.15	502.98	511.42	24,675.89 — 26,593.99
16	484.58	492.94	502.98	511.42	522.13	25,198.08 — 27,150.88
17	493.58	502.98	511.42	522.13	531.10	25,666.23 — 27,617.32
18	502.98	511.42	522.13	531.10	541.80	26,154.85 — 28,173.64
19	511.42	522.13	531.10	541.80	552.60	26,593.99 — 28,735.07
20	522.13	531.10	541.80	552.60	561.97	27,150.88 — 29,222.56
21	530.87	543.64	556.19	567.67	584.77	27,605.37 — 30,408.01
22	541.80	554.35	565.80	580.36	597.98	28,173.64 — 31,095.15
23	552.60	563.79	578.24	590.00	609.00	28,735.07 — 31,667.97
24	562.78	573.86	593.59	604.56	619.89	29,264.65 — 32,234.52
25	570.54	591.40	615.60	628.63	646.17	29,667.96 — 33,600.85
26	588.59	602.29	617.73	641.87	657.19	30,606.53 — 34,173.67
27	597.98	613.31	637.44	652.86	670.41	31,095.15 — 34,861.38
28	609.00	630.93	644.05	659.40	683.53	31,667.97 — 35,543.41
29	619.89	646.17	670.41	694.46	718.66	32,234.52 — 37,370.50
30	646.17	672.50	694.47	718.67	742.74	33,600.85 — 38,622.50
31	657.19	683.53	705.47	729.59	758.14	34,173.67 — 39,423.41
32	683.53	705.47	729.59	753.74	780.10	35,543.41 — 40,565.05
33	705.47	729.59	756.61	780.10	804.14	36,684.49 — 41,815.34
34	729.59	758.14	780.10	804.14	828.36	37,938.76 — 43,074.74
35	753.37	780.10	826.02	828.36	852.38	39,175.40 — 44,323.89

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

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

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

Be it Ordained by the City of Providence:

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

Department of Public Safety, Fire Department

(1) 1996 Rescue Truck	\$130,000.00
(4) Vehicles for Division of Battalion Chiefs	100,000.00
Refurbishing of and major repairs needed for 2 fire apparatus, Tower Ladder Co. 1 and Ladder Co. 3	150,000.00
(60) Air cylinders	30,000.00
Replacement parts for Air Supply Station	10,000.00
(1) Cargo Van for Automotive Repair Division	20,000.00
(1) 1996 Automobile — Command Staff Vehicle	15,000.00
(1) Copy machine for Headquarters	10,000.00
Replacement of Koelher lights (handlights)	10,000.00
Saws needed for firefighting, forcible entry and rescue	5,000.00
Total	\$480,000.00
<i>Total of all Items</i>	\$480,000.00

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

Be it Ordained by the City of Providence:

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

Section 17-184. Investment of Funds.

(1) All monies not immediately required for the payment of retirement allowances or other benefits shall be invested by the Board of Investment Commissioners for the benefit of the retirement system. The Board of Investment Commissioners is authorized and empowered to execute the disposition and investment of the funds which are within its control in any securities and investments as would be acquired by prudent persons of discretion and intelligence in these matters, who are seeking a reasonable income and the preservation of their capital. The prudent person standard shall be that standard of care employed solely in the interest of the members and beneficiaries of the retirement system and:

(A) For the exclusive purpose of:

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

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

(B) With the care, skill, prudence and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims;

(C) By diversifying the investments of the fund so as to minimize the risk of large losses,

unless under the circumstances it is clearly prudent not to do so. The Board of Investment Commissioners shall adopt a statement of investment objectives and policies consistent with the prudent person standard as hereinabove defined.

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

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

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

are authorized by the Board of Investment Commissioners; nor shall any member or employee of the Board of Investment Commissioners become an endorser or surety or become in any manner an obligor for moneys loaned or borrowed from the Employee Retirement System.

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

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

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

Ayes: Council President Pro Tempore Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Lombardi, Councilwoman Nolan—10.

Noes: None.

Absent: Council President Petrosinelli, Councilman Mancini, Rollins, Councilwomen Williams and Young—5.

The motion for Passage the Second Time is Sustained.

PRESENTATION OF ORDINANCES

COUNCILWOMAN FARGNOLI (By Request):

An Ordinance Establishing a Tax Stabilization Plan for Roger Williams Medical Center, 825 Chalkstone Avenue, Providence, Rhode Island, partner for "The Village at Elmhurst".

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

The motion to Refer is Unanimously Sustained.

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended relative to Providence Zoning Map No. 34.

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

The motion to Refer is Unanimously Sustained.

COUNCILMAN IGLIOZZI (By Request):

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

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

The motion to Refer is Unanimously Sustained.

COUNCILMAN LOMBARDI (By Request):

An Ordinance amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, approved June 27, 1994, as amended relative to Providence District Map 25.

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

The motion to Refer is Unanimously Sustained.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT PETROSINELLI:

Resolution authorizing the City of Providence, Rhode Island, to file an Annual Program

Description and Budget under the Housing and Community Development Act.

COUNCIL PRESIDENT PRO TEMPORE

FARGNOLI Refers the Resolution to the Committee on Urban Redevelopment, Renewal and Planning.

The motion to Refer is Unanimously Sustained.

COUNCILMAN CLARKIN (By Request):

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Benefit Street, bewteen College Street and Waterman Street on Saturday, April 20, 1996 between the hours of 7:00 o'clock A.M. to 5:00 o'clock P.M. to accommodate the Annual Spring Student Art Sale.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Benefit Street, bewteen College Street and Waterman Street on Saturday, April 20, 1996 between the hours of 7:00 o'clock A.M. to 5:00 o'clock P.M. to accommodate the Annual Spring Student Art Sale.

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

The motion for Passage is Unanimously Sustained.

COUNCILMAN DeLUCA:

Resolution Requesting an amendment to the City of Providence Home Rule Charter, amending Article IX, Section 908 (a) (1) "Regarding composition of the Retirement Board".

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

The motion to Refer is Unanimously Sustained.

COUNCILWOMAN FARGNOLI:

Resolution Requesting the Police Department to enforce Chapter 4, Article III, Section 4-33 of the Code of Ordinances "Relative to Restraint of Dogs Required" in order to prevent dogs from being let loose on the Little League Playing Fields.

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

The motion to Refer is Unanimously Sustained.

Resolution Requesting the Superintendent of the Parks Department to post "Dogs Prohibited" Signs within the City Parks, especially within the Playing Fields.

Resolved, That the Superintendent of the Parks Department is requested to post "Dogs Prohibited" Signs within the City Parks, especially within the Playing Fields.

Resolution No. 66, approved February 23, 1996, relative to the Committee to Restructure Providence City Finances is hereby repealed to increase the number of Members to said Committee.

Whereas, The City of Providence faces a persistent structural deficit because the cost of government is rising much more rapidly than revenues;

Whereas, The Property tax burden in the City of Providence, especially the tax on business property, is among the highest in the state;

Whereas, The value of taxable property has declined significantly during the 1990's while the value of tax-exempt property has increased significantly;

Whereas, Continued immigration is causing our school costs to rise at a rate far beyond what our local revenues can support, and state aid is insufficient to overcome the gap in school funding;

Whereas, There is ever-growing need for additional state aid to support City government, but the prospect of such aid is uncertain because of the recessionary conditions that exist in Rhode Island;

Whereas, The bond rating of the City of Providence has been lowered in recent months because of these financial constraints;

Whereas, The major interests of the City and State must unite in order to fashion bold, innovative and lasting solutions to the fundamental problems enumerated herein;

Whereas, Rule 27 of the Rules of the City Council provides for the creation of a Study Commission;

Now, therefore, be it Resolved, That Resolution No. 66 dated February 23, 1996 is hereby repealed;

Be it further Resolved, That the Commission to Restructure Providence City Finances is hereby created; the Commission shall consist of eleven (11) members: Two (2) members of the City Council appointed by the President of the City Council; One (1) appointee of the Mayor; One (1) State Representative appointed by the Providence Delegation; One (1) State Senator appointed by the Providence Delegation; the Chairman of The Providence Plan; the Executive Director of the R.I. Public Expenditure Council; three (3) Citizens of the General Public appointed by the Council President; and a Chairman, who shall be

appointed by the Council President. The Chairman of the Financing Committee shall be a nonvoting member of the Commission.

The Staff of the Commission shall consist of the Finance Director of the City; the Internal Auditor of the City Council; the Director of Business Operations of the School Department; the City Assessor; the Executive Director of The Providence Plan; loaned staff from the R.I. Public Expenditure Council; and such other individuals from within or without the City Government as the Chairman may appoint. Should the Commission seek to expend City moneys for purposes related to its mission, the Commission shall present such requests to the City Council.

The Commission shall make detailed written proposals to the Mayor and the City Council to address the following questions, among others:

* How can the City Government increase revenues, restrain expenditures, and fulfill its service obligations as the principal city in Southeastern New England?

* Does the existing system of City and State funding for public education meet the needs of students, parents and taxpayers, or should the funding system be amended or replaced?

* Should any existing city services be reduced, eliminated, transferred to another level of government, or privatized?

* Is the existing property tax adequate to meet the needs of our City, or should this tax be supplemented or replaced with other sources of revenue?

* What is the proper role of the tax-exempt institutions of our City in promoting the financial stability and service capability of the City Government?

* Considering the pending revaluation of City Property, how can the tax burdens of the City be distributed among different classes of property

in order to promote home ownership and the expansion of taxable businesses in our City?

The Commission shall present findings and recommendations in periodic reports to the Mayor and the City Council, with the first interim report due no later than one year from the passage of this Resolution. The commission shall remain in existence, and provide guidance and assistance at least until the completion of the property revaluation in 1998 or thereafter.

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

The motion for Passage is Unanimously Sustained.

COUNCILMAN IGLIOZZI (By Request):

Resolution Requesting the submission of projects to the Planning Division of the Rhode Island Department of Administration for inclusion in the 1996 Rhode Island Overall Economic Development Program.

COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Resolution to the Committee on Urban Redevelopment, Renewal and Planning.

The motion to Refer is Unanimously Sustained.

COUNCILMAN LOMBARDI and COUNCILWOMAN FARGNOLI (By Request):

Resolution Requesting that no Member of the Providence Police Department shall contribute more than One Hundred Dollars (\$100.00) in any calendar year to any candidate for City Office within the City of Providence.

COUNCILWOMAN NOLAN moves that the Resolution be amended after the words "City Office" by inserting the words "or State Office" and by deleting the words "City of Providence" and inserting in lieu thereof the words "state of Rhode Island".

This motion being seconded by COUNCILMAN IGLIOZZI is put to vote and passed.

COUNCILMAN ALLEN desires to be recorded as "Not Voting".

COUNCILMAN IGLIOZZI thereupon moves that the Resolution be Referred to the Committee on Ordinances, as amended.

This motion being seconded by COUNCILMAN LOMBARDI is put to vote and passed.

The motion to Refer as Amended is Unanimously Sustained.

COUNCILMAN LOMBARDI (By Request):

Resolution Requesting the Traffic Engineer to post "No Parking Loading Zone" Signs on the easterly side of Courtland Street, between Broadway and Grove Street.

COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Resolution to the Committee on Public Works.

The motion to Refer is Unanimously Sustained.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Atwells Avenue, from Dean Street to Sutton Street on Friday, May 24, 1996, between the hours of 6:30 o'clock P.M. to 10:00 o'clock P.M. and Saturday, May 25 and Sunday, May 26, 1996, between the

hours of 1:00 o'clock P.M. to 10:00 o'clock P.M. and Monday, May 27, 1996, between the hours of 12:00 o'clock P.M. to 7:00 o'clock P.M. to accommodate the Federal Hill Commerce Association Memorial Day Weekend Festival.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Atwells Avenue, from Dean Street to Sutton Street on Friday, May 24, 1996, between the hours of 6:30 o'clock P.M. to 10:00 o'clock P.M. and Saturday, May 25 and Sunday, May 26, 1996, between the hours of 1:00 o'clock P.M. to 10:00 o'clock P.M. and Monday, May 27, 1996, between the hours of 12:00 o'clock P.M. to 7:00 o'clock P.M. to accommodate the Federal Hill Commerce Association Memorial Day Weekend Festival.

Resolution Requesting the Traffic Engineer to prohibit motor vehicle traffic along Thayer Street, from Angell Street to Bowen Street and Meeting Street, from Thayer Street to Brook Street on Saturday, May 18, 1996, between the hours of 7:00 o'clock A.M. to 6:00 o'clock P.M. and to also post "Emergency — No Parking Tow Zone" Signs to accommodate the Annual Thayer Street Art Festival.

Resolved, That the Traffic Engineer is requested to prohibit motor vehicle traffic along Thayer Street, from Angell Street to Bowen Street and Meeting Street, from Thayer Street to Brook Street on Saturday, May 18, 1996, between the hours of 7:00 o'clock A.M. to 6:00 o'clock P.M. and to also post "Emergency — No Parking Tow Zone" Signs to accommodate the Annual Thayer Street Art Festival.

COUNCILMAN ROLLINS (By Request):

Resolution Requesting the Director of Public Works to cause the Catch Basins along Prairie Avenue, located between Public Street and Pavilion Avenue to be cleaned of all debris.

Resolved, That the Director of Public Works is requested to cause the Catch Basins along Prairie Avenue, located between Public Street and Pavilion Avenue to be cleaned of all debris.

COUNCILWOMAN YOUNG (By Request):

Resolution Requesting the Director of Public Works to cause the Catch Basins along Prairie Avenue, between Public Street and Point Street to be cleaned of all debris.

Resolved, That the Director of Public Works is requested to cause the Catch Basins along Prairie Avenue, between Public Street and Point Street to be cleaned of all debris.

COUNCILWOMAN WILLIAMS (By Request):

REPORTS FROM COMMITTEES

COUNCILMAN THOMAS M. GLAVIN, Chairman SPECIAL COMMITTEE ON STATE LEGISLATION

Transmits the following with recommendation the same be Severally Approved:

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2980 and House Bill 96-H 8679 Relating to Tax Sale, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2980 and House Bill 96-H 8679 Relating to Tax Sale, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3020 and House Bill 96-H 8615 Relating to Municipal Corporations, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3020 and House Bill 96-H 8615 Relating to Municipal Corporations, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2972 and House Bill 96-H 8514 Relating to Health and Safety — Local Health Regulation, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2972 and House Bill 96-H 8514 Relating

to Health and Safety — Local Health Regulation, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3039 and House Bill 96-H 8613 Relating to Health and Safety, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3039 and House Bill 96-H 8613 Relating to Health and Safety, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3021 and House Bill 96-H 8388 Relating to Redevelopment Agency, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3021 and House Bill 96-H 8388 Relating to Redevelopment Agency, in substantially the form attached.

Resolution that the City Council endorses and

urges passage by the General Assembly of Senate Bill 96-S 3025 and House Bill 96-H 8206 Relating to Tax Exempt Artists, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3025 and House Bill 96-H 8206 Relating to Tax Exempt Artists, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3026 and House Bill 96-H 8260 Relating to Income Tax Exemption, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3026 and House Bill 96-H 8260 Relating to Income Tax Exemption, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3042 and House Bill 96-H 8347 Relating to Tele-phonc Search Warrants and Anticipatory Search Warrants, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3042 and House Bill 96-H 8347 Relating to Tele-phonc Search Warrants and Anticipatory Search Warrants, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of

Senate Bill 96-S 3013 and House Bill 96-H 8662 Relating to Lease Cars, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3013 and House Bill 96-H 8662 Relating to Lease Cars, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3027 and House Bill 96-H 8541 Relating to Tax Sales in Bulk, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3027 and House Bill 96-H 8541 Relating to Tax Sales in Bulk, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2998 and House Bill 96-H 8540 Relating to Franchises, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2998 and House Bill 96-H 8540 Relating to Franchises, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of House Bill 96-H 8670 Relating to General Admission, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of House

Bill 96-H 8670 Relating to General Admission, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3028 and House Bill 96-H 8289 Relating to Taxation of Certain Personal Property, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3028 and House Bill 96-H 8289 Relating to Taxation of Certain Personal Property, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2971 and House Bill 96-H 8391 Relating to Surcharge on Commercial Parking, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2971 and House Bill 96-H 8391 Relating to Surcharge on Commercial Parking, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2973 and House Bill 96-H 8377 Relating to Property Exempt from Taxation, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2973 and House Bill 96-H 8377 Relating to Property Exempt from Taxation, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3011 and House Bill 96-H 8389 Relating to Towns and Cities, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 3011 and House Bill 96-H 8389 Relating to Towns and Cities, in substantially the form attached.

Resolution that the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2970 and House Bill 96-H 8616 Relating to Duties of Utilities and Carriers, in substantially the form attached.

Resolved, That the City Council endorses and urges passage by the General Assembly of Senate Bill 96-S 2970 and House Bill 96-H 8616 Relating to Duties of Utilities and Carriers, in substantially the form attached.

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

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

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

The motion for Passage is Unanimously Sustained.

Resolution that the City Council opposes passage by the General Assembly of Senate Bill 96-S 2631 Relating to Tax Sale, in substantially the form attached.

Resolved, That the City Council opposes passage by the General Assembly of Senate Bill 96-S 2631 Relating to Tax Sale, in substantially the form attached.

Read and Passed to Oppose, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN LOMBARDI.

The motion for Opposal is Unanimously Sustained.

COUNCILMAN JOHN J. LOMBARDI, Chairman COMMITTEE ON CITY PROPERTY

Transmits the following with recommendation the same by Severally Approved:

Resolution Authorizing His Honor the Mayor to convey to the Economic Development Corporation Parcel 1A on Sheets 1 and 2 on State Condemnation Plat No. 2128 filed in the Providence Land Evidence Records on November 13, 1987, and the City being authorized to make said conveyance pursuant to Rhode Island General Laws Section 45-24.4-21, and His Honor the Mayor authorizing the execution of such deeds and instruments of conveyance.

On motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN LOMBARDI, it is voted to consider items 53, 54 and 56 Collectively.

The motion to Consider the items Collectively is Unanimously Sustained.

Whereas, That City Council by Resolution No. 177, approved March 29, 1985, authorized His Honor the Mayor to execute an agreement, on behalf of the City of Providence, with the State of Rhode Island regarding the Memorial Boulevard Extension Project, and including the relocation of the Moshassuck and Woonasquacket Rivers, traffic improvement, and other matters relative to said property; and

Whereas, Pursuant to said Resolution the City of Providence by His Honor the Mayor on January 16, 1987, executed an agreement with the State of Rhode Island entitled "Providence River Relocation — Memorial Boulevard Extension Project Comprehensive Agreement", (the "Agreement"); and

Whereas, Pursuant to said agreement the State and City are required to seek amendments to the Master Property Conveyance Charter Contract dated December 29, 1982 to implement the provisions of the Agreement; and

Whereas, To implement the Agreement the City of Providence shall convey Parcel 1A in said project (3473 sq. ft.) to the Economic Development Corporation, said Parcel appearing on State Condemnation Plat No. 2128 filed in the Providence Land Records on November 13, 1987.

Now, therefore, be it Resolved: That His Honor the Mayor is authorized to convey to the Economic Development Corporation Parcel 1A on Sheets 1 and 2 on State Condemnation Plat No. 2128 filed in the Providence Land Records on November 13, 1987, the City being authorized to make said conveyance pursuant to Rhode Island General Laws Section 45-24.4-21, and His Honor the Mayor

is hereby authorized to execute such deeds and instruments of conveyance in accordance with the foregoing.

the Providence Redevelopment Agency in the amount of One Dollar (\$1.00).

Resolved, That the His Honor the Mayor is requested to transfer that vacant property located at 155 Admiral Street, Assessor's Plat 76, Lot 480, to the Providence Redevelopment Agency in the amount of One Dollar (\$1.00).

Resolution Authorizing His Honor the Mayor to transfer that vacant property located at 155 Admiral Street, Assessor's Plat 76, Lot 480, to

COUNCILMAN JOHN J. LOMBARDI, Chairman COMMITTEE ON CLAIMS AND PENDING SUITS

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

Certificates from the City Assessor (Nos. 20Z and 21Z) recommending the same be severally canceled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of the State of Rhode Island, 1956 as amended.

The motion for Passage is Sustained.

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

COUNCILMAN IGLIOZZI moves that item No. 55 be considered at this time.

Ayes: Council President Pro Tempore Fagnoli, Councilmen Allen, Clarkin, DeLuca, Councilwoman DiRuzzo, Councilmen Glavin, Igliazzi, Jackson, Lombardi, Councilwoman Nolan—10.

The motion being seconded by COUNCILMAN LOMBARDI is put to vote and passed.

Noes: None.

Resolution Authorizing a certain portion of the Esek Hopkins Park Parcel to be conveyed to American Silicon Products, Inc.

Absent: Council President Petrosinelli, Councilman Mancini, Rollins, Councilwomen Williams and Young—5.

Referred Back to Committee on City Property, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN LOMBARDI.

The motion to Refer Back to Committee is Unanimously Sustained.

**COUNCILWOMAN RITA M. WILLIAMS, Chairwoman
STUDY COMMISSION ON EDUCATION**

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

Resolution Supporting the Department of Public Property for the building of Schools at the Old Cable Electric Building on Bucklin Street and Daboll Street, the extra classrooms at Bridgham Middle School and also Ten (10) Classrooms at Saint Anthony's School.

to study the feasibility of Johnson & Wales University to provide the Providence School Department with a School Lunch Program.

COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Severally Receives and Refers the Resolutions to the Committee on Finance.

The motion to Receive and Refer is Unanimously Sustained.

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

Resolution Creating a City Council Commission

COMMUNICATIONS AND REPORTS

**FROM RICHARD O. RAFANOVIC, P.E.,
GENERAL MANAGER AND CHIEF
ENGINEER OF THE PROVIDENCE
WATER SUPPLY BOARD:**

provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of the State of Rhode Island, 1956, as amended.

Communication informing the Honorable Members of the City Council of their Twenty (20) Year Infrastructure Replacement Plan.

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

Received.

The motion to Refer is Unanimously Sustained.

FROM THE CITY ASSESSOR:

Certificates (Nos. 22z and 23z) recommending the same be severally canceled pursuant to the

FROM THE CITY COLLECTOR:

Certificates (Nos. 25 deceased taxpayers and 26

bankruptcy) recommending cancellation of excise taxes for the years 1984 through 1995, pursuant to the provisions of Section 44-7-14 of the General Laws of the State of Rhode Island, 1956, as amended, inasmuch as the same have been determined to be uncollectible

COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Certificates to the Committee on Claims and Pending Suits.

The motion to Refer is Unanimously Sustained.

FROM RAYMOND DETTORE, JR., CHAIRMAN AND SECRETARY OF THE BOARD OF LICENSES:

Report from Raymond Dettore, Jr., Chairman and Secretary of the Board of Licenses, informing of all moneys received for licenses, etc., for the quarter ending March 31, 1996.

Received.

FROM RAYMOND L. BROWN, DIRECTOR OF RECREATION:

Annual Report for the fiscal year 1995-1996.

Received.

FROM THE CITY CLERK:

Report dated April 1, 1996, informing of all moneys received, transmitted to and credited by the City Collector for the fiscal quarter January 1, 1996 to and including March 31, 1996.

Received.

FROM THE CLERK'S DESK

Petition of S. Sue Aramian and Martha Aramian, joint owners of that parcel of property located at the corner of Douglas Avenue and Chalkstone Avenue in the City of Providence, State of Rhode Island, known as the Armenian Heritage Park and that said Park was built entirely with private moneys through the efforts of the Martha Aramian Family and that they are desirous of transferring said property from their name to the Department of Public Parks.

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

The motion to Refer is Unanimously Sustained.

Petition of Billings Mann, Jr., to allow Prov-Port, Inc., to install a sign at the entrance to Terminal Road at Allens Avenue.

COUNCIL PRESIDENT PRO TEMPORE FARGNOLI Refers the Petition to the Committee on Public Works.

The motion to Refer is Unanimously Sustained.

Nynex

Jeannie Gendron

Kerri J. King

Petitions for Compensation for Injuries and Damages, viz:

Marcia E. Smith

Jack DiIorio

Maryann Ferri

Edward Grant

Anne Cerullo-Leite

Olga Cuevas

Kathleen Florio

Zunilda Peralta

Julie Masoian

Aetna Insurance Co., a/s/o John Machung

John Anthony Santagata

Joseph F. Haley

B. Allen Flaxman

Anne Cerullo-Leite

Eric Williams

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

Sandra J. Lachappele

Diane Frechette

Stephen Yeh

The motion to Refer is Unanimously Sustained.

Antoine Topouzis

PRESENTATION OF CITATIONS

“In Congratulations”

COUNCIL PRESIDENT PETROSINELLI and the MEMBERS of the CITY COUNCIL:

Estrella M. Bailey, in recognition of the celebration of her 100th Birthday.

Citations Extending Congratulations.

Representative and Mrs. Peter Wasyluk, in recognition of the celebration of the Birth of their Baby Boy.

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

Severally Read and Collectively Passed,

on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN LOMBARDI.

The motion for Passage is Unanimously Sustained.

PRESENTATION OF RESOLUTIONS

"In Memoriam"

COUNCIL PRESIDENT PETROSINELLI and the MEMBERS of the CITY COUNCIL:

James E. "Dusty" Clayton

Resolutions Extending Sympathy.

Rochelle M. Alterman

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

George Tartaglia

Janice M. Walsh

Harriet V. Gelfuso

Rita F. Andrade

James T. Panichas

William P. Hickey

Angelina Carnevale

Miriam N. Price

Mary Louise Smith

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

Alice L. Hicks

The motion for Passage Unanimously is Sustained.

Francis L. Williams

Charles E. Weygand

Leo D. Marshall

Marie L. Sanita-Tremblay

ADJOURNMENT

There being no further business, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN LOMBARDI, it is voted to adjourn at 8:45 o'clock P.M. (E.D.T.) to meet again on THURSDAY, MAY 2, 1996 at 7:30 o'clock P.M. (E.D.T.).

Michael R. Clement

City Clerk



