

**CITY OF PROVIDENCE**

**RHODE ISLAND**

**DOCKET OF THE REGULAR MEETING**

**OF THE**

**CITY COUNCIL**

**ON**

**THURSDAY, NOVEMBER 3, 2005**

**COUNCIL PRESIDENT**

**JOHN J. LOMBARDI**

**PRESIDING**

**1. John J. Lombardi, Council President**

**Councilman Ward 13 (D)**

**48 Grove Street 02909**

**2. Kevin Jackson**

**Councilman Ward 3 (D)**

**91 Jenkins Street 02906**

**3. Ronald W. Allen**

**Councilman Ward 8 (D)**

**328 Bucklin Street 02907**

**4. Carol A. Romano**

**Councilwoman Ward 4 (D)**

**31 Manhattan Street 02904**

**5. Terrence M. Hassett**

**Councilman Ward 12 (D)**

**15 Higgins Avenue 02908**

**6. Joseph DeLuca, Deputy Majority Leader**

**Councilman Ward 6 (D)**

**191 Carleton Street 02908**

**7. Peter S. Mancini**

**Councilman Ward 14 (D)**

**104 Meridian Street 02908**

**8. Josephine DiRuzzo**

**Councilwoman Ward 15 (D)**

**141 Roosevelt Street 02909**

**9. Luis A. Aponte, Majority Leader**

**Councilman Ward 10 (D)**

**208 Washington Avenue 02905**

**10. Rita M. Williams, Deputy Majority Leader**

**Councilwoman Ward 2 (D)**

**76 Savoy Street 02906**

**11. Patrick K. Butler**

**Councilman Ward 5 (D)**

**63 Hilltop Avenue 02908**

**12. David A. Segal, Minority Leader**

**Councilman Ward 1 (G)**

**335 Ives Street 02906**

**13. Miguel C. Luna**

**Councilman Ward 9 (D)**

**146 Warrington Street 02907**

**14. Balbina A. Young, Council President Pro Tempore**

**Councilwoman Ward 11 (D)**

**P.O. Box 72761 02907**

**15. John J. Igliazzi**

**Councilman Ward 7 (D)**

**1. ROLL CALL**

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**INVOCATION**

**2. The Invocation will be given by Councilman Ronald W. Allen.**

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**PLEDGE OF ALLEGIANCE**

**3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Terrence M. Hassett.**

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**APPOINTMENTS BY HIS HONOR THE MAYOR**

**4. Communication dated October 24, 2005, Informing the Honorable**

**Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Mr. Cornelis DeBoer of 107 Halsey Street, Providence, Rhode Island 02906, as a member of the Historic District Commission for a term to expire in September 2008.**

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**5. Communication dated October 24, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Ms. Mildred Parrillo of 340 Woodward Road, Providence, Rhode Island 02904, as a member of the Historic District Commission for a term to expire in September 2008.**

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**6. Communication dated October 24, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Mr. Clark Schoettle of 4 University Avenue, Providence, Rhode Island 02906, as a member of the Historic District Commission for a term to expire in September 2008.**

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**APPOINTMENT BY THE PRESIDENT  
OF THE CITY COUNCIL**

**7. Communication from Council President John J. Lombardi, dated October 25, 2005, Informing the Honorable Members of the City Council that he is this day appointing Councilman Peter S. Mancini to the Apprenticeship Council.**

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**PRESENTATION OF ORDINANCES**

**COUNCILMAN APONTE (By Request):**

**8. An Ordinance in Amendment of Ordinance Chapter 2005-33 No. 341, An Ordinance to Authorize the Issuance of Special Obligation Tax Increment Refunding Bonds of the City of Providence to refund the outstanding portion of its \$13,260,000 Special Obligation Tax Increment Bonds, Series A dated February 15, 1995, \$10,435,000 Special Obligation Tax Increment Bonds, Series B (Taxable) dated March 8, 1995, \$2,805,000 Special Obligation Tax Increment Bonds, Series C (AMT) dated March 8, 1995 and \$11,000,000 Special Obligation Tax Increment Bonds, Series D dated April 1, 1996.**

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**COUNCILMAN APONTE:**

**9. An Ordinance in Amendment of Chapter 1994-24 No. 365, approved June 27, 1994, as amended Entitled: “The City of Providence Zoning Ordinance”. (port/maritime industrial waterfront)**

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**10. An Ordinance in Amendment of Chapter 1994-52, No. 798, Approved December 27, 1994, As Amended, Entitled: “An Ordinance Adopting Providence 2000: The Comprehensive Plan as the City’s**

**Comprehensive Plan to direct the development of the City, As Amended.” (port/maritime industrial waterfront)**

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**COUNCILWOMAN WILLIAMS (By Request):**

**11. An Ordinance in Amendment of Chapter 2004-41, No. 544, Entitled: “An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence Entitled: “The City of Providence Zoning Ordinance”, Approved June 27, 1994, As Amended. (Downcity District)**

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**PRESENTATION OF RESOLUTIONS**

**COUNCIL PRESIDENT LOMBARDI (By Request):**

**12. Resolution in Support of U.S. Senate Bill 1479 and House Bill 3427, known as Lyme and Tick-Borne Disease Prevention, Education, and Research Act of 2005.**

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**13. Resolution Requesting the Traffic Engineer to cause the installation of a “Slow-Children at Play” Sign on the northern end of Marshall Street, adjacent to the intersection of Marshall Street and Armenia Street.**

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**14. Resolution Requesting the Traffic Engineer to examine the feasibility of installing a speed hump on the northern end of Marshall Street as a means of slowing traffic and providing increased safety for children in the area.**

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**15. Resolution Requesting the Traffic Engineer to cause the installation of a “One-Way” Sign at the southern end of Marshall Street at the intersection of Marshall Street and Westminster Street.**

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**COUNCIL PRESIDENT LOMBARDI:**

**16. Resolution Requesting that the City Solicitor and the Providence Municipal Court establish a collection policy relating to overdue parking fines in accordance with the provisions of Section 31-3-5 (5) of the Rhode Island General Laws, Entitled: “Grounds for Refusal of Registration.”**

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**COUNCILMAN SEGAL (By Request):**

**17. Resolution Requesting the Traffic Engineer to investigate potential traffic calming measures at the intersection of Ives Street and Williams Street.**

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**COUNCILMAN SEGAL and COUNCILWOMAN WILLIAMS (By Request):**

**18. Resolution Requesting the Chief Electrical Inspector to evaluate the feasibility of placing a city light on Fones Alley where it meets**

**Hope Street.**

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**COUNCILWOMAN WILLIAMS:**

**19. Resolution Requesting the Chief Electrical Inspector to cause the installation of street lighting along Fones Alley.**

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**REPORTS FROM COMMITTEE**

**COMMITTEE ON FINANCE**

**COUNCILMAN KEVIN JACKSON, Chairman**

**Transmits the Following with Recommendations the Same be Adopted, As Amended:**

**20. An Ordinance in accordance with Chapter 21, Section 19 of the Code of Ordinance of the City of Providence Entitled: “Capital Equipment Budget”, As Amended.**

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**Transmits the Following with Recommendations the Same be Severally Adopted:**

**21. An Ordinance in Amendment of Chapter 2004-7, Approve February 1, 2004, Establishing a Compensation Plan for the City of Providence, As Amended.**

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**22. An Ordinance making an Appropriation of Two Hundred Eighty Eight Million Two Hundred Twenty Five Thousand Nine Hundred Eighty Eight Dollars (\$288,225,988) for the support of the Providence School Department for the fiscal year ending June 30, 2005, and repealing Ordinance Chapter 2004-179, Approved May 17, 2004.**

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**23. An Ordinance Establishing a Compensation Plan for the Providence School Department and repealing Ordinance Chapter 2004-180, Approved May 17, 2004.**

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**24. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain classes in the Providence School Department and repealing Ordinance Chapter 2004-181, Approved May 17, 2004.**

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**25. An Ordinance Amending an Appropriation of Three Hundred Million Two Hundred Eighty Five Thousand Six Hundred Ninety Seven Dollars (\$300,285,697) for the support of the Providence School Department for the fiscal year ending June 30, 2006, and repealing Ordinance Chapter 2006 Approved.**

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**26. An Ordinance Amending a Compensation Plan for the Providence**

**School Department and Repealing Ordinance Chapter 2006 Approved.**

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**27. An Ordinance Amending the Classes of Positions, the Maximum Number of Employees and the Employees in certain classes in the Providence School and Repealing Ordinance Chapter 2006 Approved.**

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**Transmits the Following with Recommendations the Same be Severally Approved:**

**28. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 48, Lot 647 (492 Prairie Avenue), in the amount of Two Thousand Five Hundred Eighty One Dollars and Thirty Nine (\$2,581.39) Cents along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership and also to execute a deed and transfer to the Providence Redevelopment Agency.**

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**29. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 47, Lot 749 (17 Searle Street), in the amount of One Hundred Twenty Seven Dollars and Fifty (\$127.50) Cents along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.**

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**30. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 48, Lot 607 (37 Harriet Street), in the amount of Seventy Six Dollars and Fifty (\$76.50) Cents along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.**

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**31. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 48, Lot 924 (366 Public Street), in the amount of Three Thousand Eight Hundred Thirty Two Dollars and Sixty Four (\$3,832.64) Cents along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.**

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**32. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 48, Lot 685 (28 Croyland Road), in the amount of Nine Hundred Sixty Four Dollars and Twelve (\$964.12) Cents along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.**

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**33. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 31, Lot 206 (41 Diamond Street), in the amount of Three Thousand One Hundred Thirty One Dollars and**

**Forty One (\$3,131.41) Cents along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.**

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**34. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 31, Lot 207 (45 Diamond Street), in the amount of Two Thousand Nine Hundred Sixty Dollars and Thirty Two (\$2,960.32) Cents along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.**

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**35. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 107, Lot 350 (88 Eastwood Avenue), in the amount of Four Thousand Three Hundred Ninety One Dollars**

**and Seventy Four (\$4,391.74) Cents along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership and also to execute a deed and transfer to the Providence Redevelopment Agency.**

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**36. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 68, Lot 79 (189 Douglas Avenue), and Lots 90, 97, 98, 102, 106, 107, 108, 114, 799 and 812 (7, 8, 9, 11, 12, 14, 16, 17, 21, and 36 Matthew Street), in accordance with Rhode Island General Law Section 44-7-23, in the amount of Twenty Seven Thousand Eight Hundred Sixty Six Dollars and Twenty Six (\$27,866.26) Cents, or any taxes accrued, including 1999, 2000, 2003, 2004 & 2005 taxes, plus any interest accrued, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 as requested by Times2, Inc.**

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**37. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 45, Lots 732, 735, 736, and 737 (15,**

**19, 21 and 23 St. James Street), in accordance with Rhode Island General Law 44-7-23, in the amount Two Thousand Twenty Eight Dollars and Eighty (\$2,028.80) Cents, or any taxes accrued, including 2003 taxes, plus any interest accrued, for Peoples Redevelopment Corporation.**

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**38. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 45, Lot 322 (54 Wesleyan Avenue), in accordance with Rhode Island General Law 44-7-23, in the amount of One Thousand Ninety Eight Dollars and Sixty Eight (\$1,098.68) Cents, or any taxes accrued, including 2003 & 2004 taxes, plus any interest accrued, as requested by Oasis International Incorporated.**

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**39. Resolution Authorizing His Honor the Mayor to execute an amendment to the existing revolving credit agreement between the City of Providence, on behalf of the Providence Water Supply Board, and Bank of America, N.A., as successor by merger to Fleet National Bank, such that the existing Two Million Seven Hundred and Fifty Thousand Dollars (\$2,750,000.00) revolving loan will be extended for an additional 364 day period through August 11, 2006.**

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**Transmits the Following with Recommendation the Same be Severally Received:**

**40. Communication dated December 4, 2003, from Alex D. Prignano, Director of Finance, submitting the Capital Improvement Program for the period Fiscal Year 2004-2008.**

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**41. Report from KPMG for the Single Audit for Year Ending June 30, 2003.**

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**COMMUNICATION**

**42. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, Informing Michael R. Clement, City Clerk of the election results of the Retirement Board Election held on October 19, 2005.**

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**FROM THE CLERK'S DESK**

**43. Petitions for Compensation for Injuries and Damages.**

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**PRESENTATION OF RESOLUTIONS  
"IN CONGRATULATIONS"**

**COUNCIL PRESIDENT LOMBARDI and the MEMBERS OF THE  
CITY COUNCIL:**

**44. Resolution Extending Congratulations.**

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**PRESENTATION OF RESOLUTIONS**

**“IN MEMORIAM”**

**COUNCIL PRESIDENT LOMBARDI and the MEMBERS OF THE CITY COUNCIL:**

**45. Resolution Extending Sympathy.**

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**CONVENTION**

**The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, NOVEMBER 3, 2005 at 7:30 o'clock P.M. (E.S.T)**

**CLAIRE E. BESTWICK  
ACTING CITY CLERK**