

**CITY OF PROVIDENCE  
RHODE ISLAND**

**DOCKET OF THE REGULAR MEETING  
OF THE  
CITY COUNCIL  
ON**

**THURSDAY, FEBRUARY 3, 2005**

**COUNCIL PRESIDENT  
JOHN J. LOMBARDI**

**PRESIDING**

**Council**

**President**

**13 John J. Lombardi 2**

**Councilman Ward 13 (D)**

**12 48 Grove Street 02909 3**

**11 4**

**10 5**

**9 6**

**8 7**

**1. Kevin Jackson**

**Councilman Ward 3 (D)**

**91 Jenkins Street 02906**

**2. Ronald W. Allen**

**Councilman Ward 8 (D)**

**328 Bucklin Street 02907**

**3. Carol A. Romano**

**Councilwoman Ward 4 (D)**

**31 Manhattan Street 02904**

**4. Terrence M. Hassett**

**Councilman Ward 12 (D)**

**15 Higgins Avenue 02908**

**5. Joseph DeLuca**

**Councilman Ward 6 (D)**

**Deputy Majority Leader**

**191 Carleton Street 02908**

**6. Peter S. Mancini**

**Councilman Ward 14 (D)**

**104 Meridian Street 02908**

**7. Josephine DiRuzzo**

**Councilwoman Ward 15 (D)**

**141 Roosevelt Street 02909**

**8. Luis A. Aponte**

**Councilman Ward 10 (D)**

**Majority Leader**

**208 Washington Avenue 02905**

**9. Rita M. Williams**

**Councilwoman Ward 2 (D)**

**Deputy Majority Leader**

**76 Savoy Street 02906**

**10. Patrick K. Butler**  
**Councilman Ward 5 (D)**  
**63 Hilltop Avenue 02908**

**11. David A. Segal**  
**Councilman Ward 1**  
**Minority Leader (G)**  
**335 Ives Street 02906**

**12. Miguel C. Luna**  
**Councilman Ward 9 (D)**  
**146 Warrington Street 02907**

**13. Balbina A. Young**  
**Councilwoman Ward 11 (D)**  
**Council President Pro Tempore**                      **489 Public Street 02907**

**14. John J. Igliazzi**  
**Councilman Ward 7 (D)**  
**19 Legion Memorial Drive 02909**

**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 Miguel C. Luna.**

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## **PRESENTATION OF RESOLUTIONS**

**COUNCIL PRESIDENT LOMBARDI, COUNCILMEN APONTE, BUTLER, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LUNA, MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL, COUNCILWOMEN WILLIAMS and YOUNG:**

**4. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Ronald W. Allen on February 8, 2005.**

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**COUNCILWOMAN WILLIAMS, COUNCIL PRESIDENT LOMBARDI,  
COUNCILMEN ALLEN, APONTE, BUTLER, DELUCA,  
COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI,  
JACKSON, LUNA, MANCINI, COUNCILWOMAN ROMANO,  
COUNCILMAN SEGAL and COUNCILWOMAN YOUNG:**

**5. Resolution Extending Sincere Congratulations to Laurence K. Flynn on the anniversary of his 30 years of service to the City of Providence.**

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## **REPORTS FROM COMMITTEES**

### **COMMITTEE ON FINANCE**

**COUNCILMAN KEVIN JACKSON, CHAIRMAN**

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

**6. 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 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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**7. 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 2003-65, Effective December 14, 2003, As Amended.**

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**8. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2003-64, Effective December 14, 2003, As Amended.**

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

**Adopted:**

**9. An Ordinance of the City of Providence Approving the Issuance of Water Revenue Bonds in an amount not to exceed \$9,000,000 to refund the outstanding portion of the City's \$12,000,000 Clean Water Revenue Bonds. (Providence Water Supply Board – 1994 Series)**

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**10. An Ordinance Making an Appropriation of Fifty Two Million Four Hundred Twenty Four Thousand Nine Hundred Forty Eight Dollars (\$52,424,948) for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2005.**

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**11. An Ordinance Making an Appropriation of Seven Million Two Hundred Twenty Two Thousand Six Hundred Fourteen Dollars (\$7,222,614) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2005.**

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**12. An Ordinance Making an Appropriation of Eighteen Million Six Hundred Twelve Thousand Forty Eight Dollars (\$18,612,048) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2005.**

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**13. An Ordinance Making an Appropriation of Four Million Four Hundred Sixty Four Thousand Four Hundred Ninety Two Dollars (\$4,464,492) for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2005.**

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**14. An Ordinance Making an Appropriation of One Million Seven Hundred Fifty Two Thousand Two Hundred Seventeen Dollars (\$1,752,217) for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2005.**

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**15. An Ordinance Making an Appropriation of Nine Hundred Forty One Thousand One Hundred Ninety Two Dollars (\$941,192) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2005.**

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**16. An Ordinance Making an Appropriation of Three Hundred Eighty Three Thousand Nine Hundred Sixty Six Dollars (\$383,966) for the Water Supply Board Alternative Supply Fund for the Fiscal Year Ending June 30, 2005.**

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**17. An Ordinance Making an Appropriation of One Million One Hundred Thirty Six Thousand Three Hundred Four Dollars (\$1,136,304) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2005.**

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**18. An Ordinance Making an Appropriation of Six Hundred Fifty Four**

**Thousand Sixteen Dollars (\$654,016) for the Water Supply Board 102” Butterfly Valve Fund for the Fiscal Year Ending June 30, 2005.**

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**19. An Ordinance Making an Appropriation of Two Million Two Hundred Thirteen Thousand Seven Hundred Fifty Eight Dollars (\$2,213,758) for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2005.**

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**20. An Ordinance Making an Appropriation of One Million Two Hundred Ninety Six Thousand Seven Hundred Thirty Three Dollars (\$1,296,733) for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2005.**

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**Transmits the Following with Recommendation the Same be Approved, As Amended:**

**21. Communication from His Honor the Mayor, dated December 9, 2004, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Sections 1 through 31, passed in 1987, he is this day appointing John Simmons of 1 Regency Plaza, Apt. 412-E, Providence, Rhode Island 02903, as a member of the Providence Public Building Authority for a term to expire in July 2008, and respectfully submits the same for your approval. (Mr. Simmons will fill an existing vacancy on the board)**

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

**22. Communication from His Honor the Mayor, dated December 9,**

**2004, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Sections 1 through 31, passed in 1987, he is this day appointing Thomas E. Deller of 331 River Avenue, Providence, Rhode Island 02908, as a member of the Providence Public Building Authority for a term to expire in July 2009, and respectfully submits the same for your approval. (Mr. Deller will replace Ms. Kyle A. McDonald whose term has expired)**

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**23. Communication from His Honor the Mayor dated January 12, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Kenneth Brown of 130½ Evergreen Street, Providence, Rhode Island 02906, as a member of the Human Relations Commission for a term to expire in January 2007, and respectfully submits the same for your approval. (Mr. Brown will replace Brett Davey, whose term has expired)**

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**24. Communication from His Honor the Mayor dated January 12, 2005,**

**Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Anthony Michael Catauro of 565 Mount Pleasant Avenue, Providence, Rhode Island 02908, as a member of the Zoning Board of Review for a term to expire in January 2010, and respectfully submits the same for your approval.**

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**25. Communication from his Honor the Mayor dated January 12, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Sister Angela Daniels, C.P., of 791 Potters Avenue, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to expire in January 2008, and respectfully submits the same for your approval.**

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**26. Communication from His Honor the Mayor dated January 12, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mary Dean of 31**

**Chaucer Street, Providence, Rhode Island 02908, as a member of the Human Relations Commission for a term to expire in January 2008, and respectfully submits the same for your approval.**

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**27. Communication from His Honor the Mayor dated January 12, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 8-17 of the Code of Ordinances, he is this day appointing Mr. William P. Rampone of 475 Sharon Street, Providence, Rhode Island 02908, to the Providence Housing Court as Associate Judge for a term to expire on the First Monday in January, 2008, and respectfully submits the same for your approval. (Mr. Rampone will replace Judge Joseph Abbate, whose term has expired)**

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**28. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to various homeowners for the 2004 tax roll.**

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**COMMITTEE ON CLAIMS AND PENDING SUITS**

**COUNCILMAN PETER S. MANCINI, Chairman**

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

**29. Certificates from the City Collector, No. 53, Recommending the  
cancellation of the taxes for the year 1991 in the amount of  
\$2,182,948.64 and for the year 1992 in the amount \$2,038,806.23,  
(Excise Tax) pursuant to Section 44-7-14 of the General Laws of  
Rhode Island, 1956, As Amended, as the same are determined to be  
uncollectable.**

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**30. Certificates from the City Collector, No. 54, Recommending the  
cancellation of the taxes for the year 1991 in the amount of  
\$1,532,986.37, and for the year 1992 in the amount of \$1,397,760.03,  
(Tangible Tax) pursuant to Section 44-7-14 of the General Laws of  
Rhode Island, 1956, As Amended, as the same are determined to be  
uncollectable.**

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**31. Certificates from the City Collector, No. 55, Recommending the cancellation of Real Estate Tax on certain properties, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectable.**

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## **COMMUNICATIONS**

**32. Communication from J. Michael Bennett, P.E., Deputy Chief Engineer, Rhode Island Department of Transportation, Department of Environmental & Intermodal Planning, dated January 12, 2005, submitting the Smith Street Streetscape Improvements Enhancement Project Agreement.**

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**33. Communication from Barbara Maroney, Confidential Assistant to the Human Resources Director, Department of Human Resources, dated January 26, 2005, requesting an extension of the Residency Requirement for Patrolman Robert J. Hamlin.**

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**FROM THE CLERK'S DESK**

**34. Petition from Capital Properties, Inc., (owner), Intercontinental Builders Corporation (lessee), requesting easements on Assessor's Plat 19, Lot 102, for Earth Support System; Utility, Stairway and Ramp System; and Building Overhangs.**

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**35. 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:**

**36. Resolution Extending Congratulations.**

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**PRESENTATION OF RESOLUTIONS**

**“IN MEMORIAM”**

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

**37. Resolution Extending Sympathy.**

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## **CONVENTION**

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

**MICHAEL R. CLEMENT  
CITY CLERK**