The Committee on Ordinances meets this day at 5:30 o'clock P.M., in the office of the City Clerk, City Hall.

PRESENT: Councilman Thomas M. Glavin, Chairman, Councilwomen Fargnoli and DiRuzzo.

Also present were Edward C. Clifton, City Solicitor, Patricia McLaughlin, Law Department, Robert Brooks, Administrative Assistant to the Mayor, Carol Golden of "Keep Providence Beautiful" and Michael R. Clement, Assistant Clerk.

RELATIVE TO AN ORDINANCE IN AMENDMENT OF AND IN ADDITION TO ARTICLE III OF THE CODE OF ORDINANCES OF THE CITY OF PROVIDENCE, ENTITLED: "GARBAGE, TRASH AND REFUSE", BY ADDING SECTIONS 12-80 TO 12-86.

After a lengthy discussion relative to the above, which can be heard verbatim on taped filed in the office of the City Clerk, it was voted to recommend passage, as amended.

The amendments are as follows:

1. Page one under offense, Failure to Clean Sidewalk, from 25.00 to 15.00.

2. Page two , section 12-84, the word at to be changed to of.

On motion of Councilwoman DiRuzzo and seconded by Councilwoman Fargnoli, it is voted to amend the above Ordinance.

On motion of Councilwoman DiRuzzo and seconded by Councilwoman Fargnoli, it is voted to recommend passage of the Ordinance, as amended.

RELATIVE TO AN ORDINANCE IN AMENDMENT OF SECTIONS 12-57 (c), 12-58, 12-61 AND 12-75 OF ARTICLE III OF THE CODE OF ORDINANCES OF THE CITY OF PROVIDENCE, ENTITLED: "GARBAGE, TRASH AND REFUSE".

Chairman Glavin informs the members of the committee that at the last meeting we had concerning the above, the committee had requested that the law department re-draft the above Ordinance to incorporate the Director of the Department of Public Works and omit the words Superintendent of Health. Chairman Glavin also requested that Section 12-75 be amended by adding the words place and information.

On motion of Councilwoman DiRuzzo and seconded by Councilwoman Fargnoli, it is voted to approve the said stated amendments.

Chairman Glavin therefore moves passage of the Ordinance, as amended.

On motion of Councilwoman Fargnoli and seconded by Councilwoman DiRuzzo, it is voted to recommend passage as amended and refer the same to the City Council for passage.

RELATIVE TO AN ORDINANCE IN AMENDMENT OF AND IN ADDITION TO CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF PROVIDENCE GRANTING DEPARTMENT HEADS THE AUTHORITY TO COMPROMISE CERTAIN MUNICIPAL CLAIMS.

Chairman Glavin informs the members that this ordinance has been proposed by our law department, which will be explained by Mr. Clifton.

City Solicitor Clifton states that this ordinance is needed because if a city employee is injured on the job by a third party, the City compensates the employee through Worker's Compensation or the Injury on Duty Fund, and the employee sues the third party. In the event the suit is successful, the measure would make it easier to recoup all or part of the money it paid the employee. City Solicitor Clifton also states that the City never sought to subrogate claims in the past.

Councilwoman DiRuzzo asks Mr. Clifton if there are a lot of cases pending, and Mr. Clifton's answer was between 10 and 15 pending and that this measure would be helpful.

Chairman Glavin states that he would like to amend this Ordinance, to read, "that each department head may, with the advice and consent of the Department of Law and the City Council Committee on Claims and Pending Suits, compromise claims of said department."

On motion of Councilwoman DiRuzzo and seconded by Councilwoman Fargnoli, it is voted to adopt the said amendment and incorporate said amendment as part of the Ordinance.

Chairman Glavin states that a motion is in order, that the above Ordinance be approved, as amended.

On motion of Councilwoman DiRuzzo, seconded by Councilwoman Fargnoli, it is voted to approve the Ordinance, as amended and transmit the same to the City Council for approval.

Chairman Glavin calls for further business to come before the committee, and there is none.

There being no further business, this meeting is adjourned.

Michael R. Clement
Assistant Clerk

copied _JP_
compared _EH_