

1. **ROLL CALL**

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 Kevin Jackson.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated November 21, 2006, 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 Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Ms. Virginia Branch of 58 Dexter Street, Providence, Rhode Island 02909, as a member of the Historic District Commission for a term to expire in September, 2009.
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5. Communication dated November 21, 2006, 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 Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Mr. Glen Fontecchio of 19 Luzon Avenue, Providence, Rhode Island 02906, as a member of the Historic District Commission for a term to expire in September, 2009.
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6. Communication dated November 21, 2006, 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 Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Ms. Catherine Lund of 225 Adelaide Avenue, Providence, Rhode Island 02907, as a member of the Historic District Commission for a term to expire in September, 2009.

7. Communication dated November 30, 2006, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Grace Gonzalez of 15 Crescent Street, Providence, Rhode Island 02907, as a member of the Providence School Board for a term to expire on the first Monday in January, 2010, and respectfully submits the same for your approval.

8. Communication dated November 30, 2006, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Nguda Maila Touray of 40 Victoria Street, Providence, Rhode Island 02909, as a member of the Providence School Board for a term to expire on the first Monday in January, 2010, and respectfully submits the same for your approval.

9. Communication dated November 30, 2006, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Robert Wise of 161 Modena Avenue, Providence, Rhode Island 02908, as a member of the Providence School Board for a term to expire on the first Monday in January, 2010, and respectfully submits the same for your approval.

PRESENTATION OF ORDINANCES

COUNCILMAN JACKSON:

10. An Ordinance Relating to the Capital Improvement Fund.
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11. An Ordinance Relating to Tax Limitations.
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COUNCILWOMAN YOUNG (By Request):

12. An Ordinance Establishing and Granting a Tax Stabilization Plan for Art Recreation Center, LLC, on behalf of Assessor's Lot 67 of Plat 30, being designated the Art Recreation Center Project.
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PRESENTATION OF RESOLUTIONS

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

13. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Peter S. Mancini on December 6, 2006.
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COUNCIL PRESIDENT LOMBARDI, COUNCILMEN ALLEN, APONTE, BUTLER, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LUNA, MANCINI, SEGAL, COUNCILWOMEN WILLIAMS and YOUNG:

14. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilwoman Carol A. Romano on December 25, 2006.
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**COUNCIL PRESIDENT LOMBARDI, COUNCILMEN APONTE,
SEGAL, COUNCILWOMEN WILLIAMS and YOUNG:**

15. Resolution Authorizing the hiring of a Planning Consultant.
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COUNCILMAN DELUCA (By Request):

16. Resolution Requesting the Traffic Engineer to cause the installation of a “Stop” Sign on Gray Street and Fairview Street.
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17. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole Numbers 1 and 2 on Dearborn Street.
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18. Resolution Requesting the Director of Public Works to cause the repaving Devereux Avenue located off Herschel Street.
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COUNCILMAN IGLIOZZI (By Request):

19. Resolution Requesting the Traffic Engineer to cause the installation of a “One-Way” Sign on Mattie Street located off Glenbridge Avenue.
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COUNCILMAN MANCINI (By Request):

20. Resolution Requesting the Chief Electrical Inspector to cause the installation of a street light on the pole located in front of 626 Admiral Street.
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COUNCILWOMAN YOUNG (By Request):

21. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 49, Lot 160 (168 Stanwood Street) for the past seven years, as requested by the Greater Elmwood Neighborhood Services, Inc.

22. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 49, Lot 161 (172 Stanwood Street) for the past seven years, as requested by the Greater Elmwood Neighborhood Services, Inc.

23. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 30, Lot 443 (37 Parkis Avenue), for years 2005 and 2006, as requested by the Greater Elmwood Neighborhood Services, Inc.

24. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 30, Lot 439 (48 Parkis Avenue), for years 2005 and 2006, as requested by the Greater Elmwood Neighborhood Services, Inc.

25. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 30, Lot 438 (52 Parkis Avenue), for years 2005 and 2006, as requested by the Greater Elmwood Neighborhood Services, Inc.

26. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 30, Lot 631 (21 Parkis Avenue), for years 2005 and 2006 and treat the properties as tax exempt for 2007 only, as requested by the Greater Elmwood Neighborhood Services, Inc.

27. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 30, Lot 442 (25 Parkis Avenue), for years 2005 and 2006 and treat the properties as tax exempt for 2007 only, as requested by the Greater Elmwood Neighborhood Services, Inc.

28. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 30, Lot 37 (42 Parkis Avenue), for years 2005 and 2006 and treat the properties as tax exempt for 2007 only, as requested by the Greater Elmwood Neighborhood Services, Inc.

29. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 30, Lot 529 (47 Parkis Avenue), for years 2005 and 2006 and treat the properties as tax exempt for 2007 only, as requested by the Greater Elmwood Neighborhood Services, Inc.

30. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 30, Lot 417 (57 Parkis Avenue), for years 2005 and 2006 and treat the properties as tax exempt for 2007 only, as requested by the Greater Elmwood Neighborhood Services, Inc.

31. Resolution Requesting the Tax Assessor to reduce the assessment on Assessor's Plat 30, Lot 422 (7 Parkis Avenue), to 60% of the current rate for years 2005, 2006, 2007 and 2008, as requested by the Greater Elmwood Neighborhood Services, Inc.

32. Resolution Requesting the Tax Assessor to reduce the assessment on Assessor's Plat 30, Lot 440 (14 Parkis Avenue), to 60% of the current rate for years 2005, 2006, 2007 and 2008, as requested by the Greater Elmwood Neighborhood Services, Inc.

33. Resolution Requesting the Tax Assessor to reduce the assessment on Assessor's Plat 30, Lot 617 (22 Parkis Avenue), to 60% of the current rate for years 2005, 2006, 2007 and 2008, as requested by the Greater Elmwood Neighborhood Services, Inc.

34. Resolution Requesting the Tax Assessor to reduce the assessment on Assessor's Plat 30, Lot 419 (36 Parkis Avenue), to 60% of the current rate for years 2005, 2006, 2007 and 2008, as requested by the Greater Elmwood Neighborhood Services, Inc.

35. Resolution Requesting the Tax Assessor to reduce the assessment on Assessor's Plat 30, Lot 527 (43 Parkis Avenue), to 60% of the current rate for years 2005, 2006, 2007 and 2008, as requested by the Greater Elmwood Neighborhood Services, Inc.

36. Resolution Requesting the Tax Assessor to reduce the assessment on Assessor's Plat 30, Lot 420 (53 Parkis Avenue), to 60% of the current rate for years 2005, 2006, 2007 and 2008, as requested by the Greater Elmwood Neighborhood Services, Inc.

COUNCILWOMAN YOUNG:

37. Resolution Extending Sincere Congratulations to Simon Martinez, in recognition of being awarded the New England Patriot's Community MVP Award.

REPORTS FROM COMMITTEE

COMMITTEE ON FINANCE COUNCILMAN KEVIN JACKSON, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted:

38. An Ordinance Amending Ordinance Chapter 2006-33, No 245, Approved June 12, 2006, regarding Predatory Lending.

39. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability)

40. An Ordinance Making an Appropriation of Fifty Six Million Four Hundred Eighty One Thousand Seven Hundred Sixty Nine Dollars (\$56,481,769) for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2007.

41. An Ordinance Making an Appropriation of Six Million One Hundred Fifty Five Thousand Three Hundred Twenty Eight Dollars (\$6,155,328) for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2007.

42. An Ordinance Making an Appropriation of Two Million Two Hundred Ten Thousand Seven Hundred Twenty Dollars (\$2,210,720) for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2007.

43. An Ordinance Making an Appropriation of Six Million Three Hundred Fifty Two Thousand One Hundred Thirty Three Dollars (\$6,352,133) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2007.

44. An Ordinance Making an Appropriation of Eighteen Million Nine Hundred Thirty Four Thousand Two Hundred Seventy Four Dollars (\$18,934,274) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2007.

45. An Ordinance Making an Appropriation of Eight Hundred Sixty Nine Thousand Eight Hundred Five Dollars (\$869,805) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2007.

46. An Ordinance Making an Appropriation of One Million Two Hundred Ninety Nine Thousand Two Hundred Forty Six Dollars (\$1,299,246) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2007.

47. An Ordinance Making an Appropriation of Two Million Five Hundred Sixty Six Thousand Five Hundred Fifty Three Dollars (\$2,566,553) for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2007.

48. An Ordinance Making an Appropriation of One Million Three Hundred Forty Seven Thousand Eight Hundred Twenty Two Dollars (\$1,347,822) for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2007.

49. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2006-17, Approved February 26, 2006, As Amended.
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50. 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 2006-18, Approved February 26, 2006, As Amended.
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COMMUNICATIONS AND REPORTS

51. Communication from Lawrence K. Flynn, Executive Director, Board of Canvassers, submitting the election results as well as local ballot question results for the November 7, 2006 election.
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52. Communication from Councilman Joseph DeLuca, dated November 20, 2006, Informing the City Clerk that he is this day appointing Mr. Michael Correia of 106 Leah Street, Providence, Rhode Island 02908, as a member of the Providence External Review Authority (PERA). (Mr. Correia will be replacing Eva Ann Geoppo)
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53. Communication from Harry J. Hoopis, Hoopis and Hoopis, 33 College Hill Road, 5B, Warwick, Rhode Island 02886, dated October 16, 2006, requesting to purchase a portion of city owned property located at 945 Smith Street (Assessor's Plat 81, Lot 39) on the corner of Sharon Street and Smith Street, on behalf of Louis J. and Vito Buonomano.
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FROM THE CLERK'S DESK

54. Certificates from the City Assessor (Nos. 1L, 2L, 3L and 4L), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
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55. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

56. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

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

57. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, DECEMBER 7, 2006 at 7:30 o'clock P.M. (E.S.T)**

**ANNA M. STETSON
CITY CLERK**