

1. ROLL CALL

INVOCATION

2. The Invocation will be given by Councilman Luis A. Aponte.

PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Joseph DeLuca.

VETO

4. Consideration of Mayor David N. Cicilline's, VETO of the Ordinance Entitled: "An Ordinance Establishing a First Source List, As Amended."

APPROVAL OF RECORDS

5. Journal of Proceedings No. 19 of the Regular Meeting of the City Council held July 7, 2005 and Journal of Proceedings No. 23 of the Regular Meeting of the City Council held September 21, 2006.

**ELECTIONS AND APPOINTMENTS OF
CERTAIN CITY OFFICERS**

6. Election of City Treasurer.

7. Election of Internal Auditor.

8. Election of Three Judges of the Providence Municipal Court.

9. Election of Chief Judge of the Providence Municipal Court.

10. Election of Clerk of the Providence Municipal Court.

11. Election of a Volunteer Judge of the Providence Municipal Court.

12. Election of Two Councilmanic Members to ProvPort.

13. Election of Two Councilmanic Members to the Providence Housing Authority.

**14. Election of Two Councilmanic Members to the Providence
Redevelopment Agency.**

**15. Election of Two Councilmanic Members to the Water Supply
Board.**

**16. Election of Two Councilmanic Members to the Board of Park
Commissioners.**

**17. Election of Two Councilmanic Members to the Historic District
Commission.**

18. Election of Two Councilmanic Members to the Recreation Advisory Board.

APPOINTMENTS BY HIS HONOR THE MAYOR

The Following Appointment is re-submitted for consideration. Due to unavoidable circumstances said appointee was unable to attend the hearing of the Finance Committee, and in accordance with protocol was denied without prejudice:

19. Communication dated December 14, 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.

20. Communication dated December 27, 2006, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended, he is this day

re-appointing Arys A. Batista of 26 Coggeshall Street, Providence, Rhode Island 02908, as a member of the Board of Licenses for a term to expire in January 2010, and respectfully submits the same for your approval.

21. Communication dated December 27, 2006, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended, he is this day

re-appointing Mr. Harrison Bilodeau of 217 Waterman Street, Providence, Rhode Island 02906, as a member of the City Plan Commission for a term to expire in January 2012, and respectfully submits the same for your approval.

22. Communication dated January 2, 2007, Informing the Honorable

Members of the City Council that pursuant to Sections 302(b) and 603(a) of the Providence Home Rule Charter of 1980, as amended, he is this day

re-appointing Mr. Joseph Fernandez of 286 Doyle Avenue, Providence, Rhode Island 02906, as City Solicitor of the City of Providence for a term to expire on the first Monday in January 2011, and respectfully submits the same for your approval. Pending the approval of this appointment by the City Council, Mr. Fernandez is hereby appointed as Acting City Solicitor for a period not to exceed 90 days.

23. Communication dated January 2, 2007, 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 Section 8-17 of the Code of Ordinances, he is this day re-appointing Ms. Lynette Labinger of 658 Hope Street, Providence, Rhode Island 02906, as Judge to the Providence Housing Court for a term to expire on the first Monday in January 2010, and respectfully submits the same for your approval.

24. Communication dated January 2, 2007, 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 Section 8-17 of the Code of Ordinances, he is this day appointing Ms. Lynette Labinger of 658 Hope Street, Providence, Rhode Island 02906, as Chief Judge to the Providence Housing Court for a term to expire on the first Monday in January 2010, and respectfully submits the same for your approval.

25. Communication dated December 21, 2006, Informing the Honorable Members of the City Council that pursuant to the Articles of Incorporation of the Providence Plan, he is this day appointing Brenda Dann-Messier of 21 Revolution Street, East Greenwich, Rhode Island 02818, as a member of the Providence Plan Board of Directors for a term to expire on June 30, 2010. (Mrs. Dann-Messier will be serving the remainder of the term left vacant by Richard Spies being appointed Chairman of the Providence Plan)

26. Communication dated December 21, 2006, Informing the Honorable Members of the City Council that pursuant to the Articles

of Incorporation of the Providence Plan, he is this day re-appointing Gordon D. Fox of 146 Woodbine Street, Providence, Rhode Island 02906, as a member of the Providence Plan Board of Directors for a term to expire on June 30, 2011.

APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

27. Communication dated January 3, 2007, Informing the City Clerk of his appointments of Certain Members of the City Council to the Standing Committees and various boards for the term 2007 to 2011.

PRESENTATION OF ORDINANCE

COUNCILMAN HASSETT:

28. An Ordinance “Establishing a First Source List, As Amended.”

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI, COUNCILMAN APONTE, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

29. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Joseph DeLuca on January 20, 2007.

COUNCIL PRESIDENT MANCINI (By Request):

30. Resolution Requesting the Chief Electrical Inspector to cause the installation of a street light on Pole No. 166 located on Branch Avenue.

31. Resolution Requesting the Chief Electrical Inspector to cause the increase of street lighting on Poles Numbered 164 and 168 on Branch Avenue to 27,500 lumen.

COUNCILMAN LOMBARDI:

32. Resolution Requesting the Director of Administration to submit any and all employment contracts up for appointment or re-appointment to the City Council.

33. Resolution Requesting the Director of Administration to submit the names of all City Department heads up for appointment or re-appointment to the City Council.

REPORTS FROM COMMITTEE

**COMMITTEE ON URBAN REDEVELOPMENT
RENEWAL AND PLANNING**

COUNCILWOMAN BALBINA A. YOUNG, Chairwoman

Transmits the Following with Recommendation the Same be Severally Approved:

34. Resolution Requesting to Rescind the lease between the Providence Redevelopment Agency and Project Basic, a non-profit organization.

35. Resolution Requesting that the “Cranston Street Playground” be re-named to the “Barbara L. Thurman Playground.”

COMMUNICATION AND REPORT

36. Communication from Anna M. Stetson, City Clerk, dated January 3, 2007, Informing the Honorable Members of the City Council that at the meeting of the Democratic City Council Caucus held Monday, November 27, 2006, it was voted by unanimous vote to elect Councilman Terrence M. Hassett as Majority Leader and Councilmen Clifford J. Wood and Leon F. Tejada as Deputy Majority Leaders.

37. Report from Anna M. Stetson, City Clerk, dated January 3, 2007, of all moneys received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2006 to and including December 31, 2006.

FROM THE CLERK'S DESK

38. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS

"IN CONGRATULATIONS"

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

39. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS

“IN MEMORIAM”

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

40. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, JANUARY 11, 2007 at 7:30 o'clock P.M. (E.S.T)

ANNA M. STETSON

CITY CLERK