

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Joseph DeLuca.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman DiRuzzo.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 20 of the Special Meeting of the City Council held July 21, 2005; Journal of Proceedings No. 24 of the Regular Meeting of the City Council held October 5, 2006 and Journal of Proceedings No. 25 of the Regular Meeting of the City Council held October 19, 2006.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated January 10, 2007, 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 Arthur Strother of 270 Willard Avenue, Providence, Rhode Island 02907, as a member of the Zoning Board of Review for a term to expire in January 2012, and respectfully submits the same for your approval.
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6. Communication dated January 10, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 605 of the Providence Home Rule Charter of 1980, as amended, his is this day re-appointing Vincent J. Berarducci of 24 Waite Street, Providence, Rhode Island 02908, as City Sergeant, and respectfully submits the same for your approval.

7. Communication dated January 18, 2007, 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 Wendy Becker of 211 Howell Street, Providence, Rhode Island 02906, as a member of the Human Relations Commission for a term to expire in January 2010, and respectfully submits the same for your approval.

8. Communication dated January 18, 2007, 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 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 2010, and respectfully submits the same for your approval.

9. Communication dated January 18, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mafalda Cascione of 21 Leslie Drive, Providence, Rhode Island 02908, as a member of the Board of Tax Assessment and Review for a term to expire in January 2010, and respectfully submits the same for your approval.

10. Communication dated January 18, 2007, 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 Andrew Cortes of 107 Messer Street, Providence, Rhode Island 02909, as his designee on the City Plan Commission for a term to expire in January 2012, and respectfully submits the same for your approval.

11. Communication dated January 18, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Wallace R. Demary, Jr. of Wingate Road, Providence, Rhode Island 02906, as a member of the Salary Review Commission for a term to expire in January 2011, and respectfully submits the same for your approval.

12. Communication dated January 18, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Thomas E. Gardner of 5 Cushing Street, Providence, Rhode Island 02906, as a member of the Salary Review Commission for a term to expire in January 2011, and respectfully submits the same for your approval.

13. Communication dated January 18, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Stephen Lichatin of 326 Taber Avenue, Providence Rhode Island 02906, as a member of the Salary Review Commission for a term to expire in January 2011, and respectfully submits the same for your approval.

14. Communication dated January 18, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Barbara S. Nonnenmacher of 10 Naples Avenue, Providence, Rhode Island 02908, as a member of the Board of Tax Assessment and Reveiw for a term to expire in January 2010, and respectfully submits the same for your approval.

15. Communication dated January 18, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing David Schecter of 157 Waterman Street, Providence, Rhode Island 02903, as a member of the Salary Review Commission for a term to expire in January 2011, and respectfully submits the same for your approval.

16. Communication dated January 18, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Michael Van Leesten of 11 Belair Avenue, Providence, Rhode Island 02906, as a member of the Salary Review Commission for a term to expire in January 2011, and respectfully submits the same for your approval.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI:

17. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2005-36, No. 344, Approved July 27, 2005, As Amended.

18. An Ordinance in Amendment of Chapter 2006-38, No. 331, Entitled: “An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2005-37, No. 345, Approved July 27, 2005, As Amended.
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COUNCILMAN HASSETT (By Request):

19. An Ordinance Amending Chapter 15 of the Code of Ordinances Entitled: “Motor Vehicles and Traffic”, Sections 15-18 and 15-26.
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PRESENTATION OF RESOLUTIONS

**COUNCILMAN HASSETT and COUNCILMAN PRESIDENT
MANCINI:**

20. Resolution Extending Congratulations to Sheldon Whitehouse upon his election as Rhode Island United States Senator.
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21. Resolution Extending Congratulations to Elizabeth Roberts upon her election as Rhode Island Lieutenant Governor.
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22. Resolution Extending Congratulations to Ralph Mollis upon his election as Rhode Island Secretary of State.
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23. Resolution Extending Congratulations to Patrick Lynch upon his election as Rhode Island Attorney General.
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24. Resolution Extending Congratulations to Frank Caprio upon his election as Rhode Island General Treasurer.
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COUNCILMAN HASSETT and COUNCILMAN NARDUCCI:

25. Resolution Requesting the Superintendent of Schools to assign a crossing guard at the intersection of Fillmore Street and Admiral Street and at the intersection of Fillmore Street and Douglas Avenue in favor of safety to school children during the school year.
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COUNCILMAN NARDUCCI (By Request):

26. Resolution Requesting the Chief Electrical Inspector to cause the increase of street lighting on Pole No. 2 on Hebron Street, to 27,500 lumen.
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COUNCILMAN SOLOMON:

27. Resolution Requesting Cox Communications to televise the City Council meetings.
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COUNCILMAN WOOD (By Request):

28. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Poles Numbered 27, 28, 29, located on Meeting Street between Brook Street and Hope Street, to 27,500 lumen.
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29. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on the northeast corner of Brook Street and Meeting Street, to 27,500 lumen.
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COUNCILWOMAN YOUNG (By Request):

30. Resolution Requesting to release the execution for the property located on Assessor's Plat 49, Lot 599 (7-11 Congress Street), in the amount of \$1,000.00, filed February 10, 1995.
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COUNCILMAN YURDIN:

31. Resolution Urging the Office of the Portuguese Consulate to maintain an office in the City of Providence.
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REPORTS FROM COMMITTEE

RULES COMMITTEE

COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same be Approved:

32. Rules of Providence City Council for the term of 2007-2011.
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COMMITTEE ON FINANCE

COUNCILMAN KEVIN JACKSON, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

33. 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.
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34. 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.
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35. 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.

36. 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.

37. 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.

38. 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.

39. 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.

40. 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.

41. 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.
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42. 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.
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COMMUNICATIONS AND REPORTS

43. Communication from Anna M. Stetson, City Clerk, dated January 17, 2007, Informing the Honorable Members of the City Council that pursuant to Section 601(b) of the Providence Home Rule Charter of 1980, Entitled: "Division of Archives and History", she is this date re-appointing Mr. John T. Myers as City Archivist.
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44. Communication from Anna M. Stetson, City Clerk, dated January 17, 2007, Informing the Honorable Members of the City Council that pursuant Section 1201(b) of the Providence Home Rule Charter of 1980, Entitled: "Deputies, Appointments", she is this date appointing Deborah L. Hudson as First Deputy City Clerk and re-appointing Lori L. Hagen as Second Deputy City Clerk.
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45. Communication from Louis M. Pavao, Clerk, Municipal Court, dated January 4, 2007, submitting the annual report of revenue collected for the period of January 1, 2006 thru December 31, 2006, in the amount of Seven Million Six Hundred Eighty Three Thousand Nine Hundred Eight (\$7,683,908.00) Dollars for violations.
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46. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, dated January 12, 2007, submitting the Year End Report.
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47. Communication from Carol Grant, Chief of Operations, Mayor's Office, dated January 11, 2007, submitting the Annual Reports for the 2006 Fiscal Year prepared by the Department Heads of the following City Departments:

Department of Parks
Department of Planning and Development
Department of Public Works (Including Traffic Engineering)
Department of Recorder of Deeds
Department of Recreation
Department of Vital Statistics

48. Communication from Oscar A. Lemus, 190 Valley Street, Providence, Rhode Island 02909, submitting a petition requesting that the Department of Planning and Development maintain the industrial classification in the areas of Valley and Olneyville.
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FROM THE CLERK'S DESK

49. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

50. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

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

51. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, JANUARY 25, 2007 at 7:30 o'clock P.M. (E.S.T)**

**ANNA M. STETSON
CITY CLERK**