

1. **ROLL CALL**

INVOCATION

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

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

4. Journal of Proceedings No. 25 of the Special Meeting of the City Council held August 29, 2005 and Journal of Proceedings No. 26 of the Regular Meeting of the City Council held September 1, 2005.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated January 24, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. John A. Fagnoli of 21 Lynde Street, Providence, Rhode Island 02908, as a member of the Water Supply Board for a term to expire in January, 2011. (Mr. Fagnoli will replace Ms. Anne T. Quinterno, whose term has expired)
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6. Communication dated January 25, 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 Rhode Island Public Law of 1980, Chapter 84, he is this day re-appointing Mr. Paul Brooks of 2 Regency Plaza, Providence, Rhode Island 02903, as a member of the Providence Tourism Council for a term to expire June 30, 2011.

7. Communication dated February 8, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1003 of the Providence Home Rule Charter of 1980, he is this day re-appointing Ms. Jill Jaffee of 15 Freeman Parkway, Providence, Rhode Island 02906, as a member of the Board of Park Commissioners for a term to expire in January, 2011.

8. Communication dated February 8, 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, he is this day appointing Councilman Michael A. Solomon of 174 Enfield Avenue, Providence, Rhode Island 02908, as a member of the Providence Economic Development Partnership for a term to expire in January 2009. (Councilman Solomon will be replacing Rita Williams whose term expired in August 2005)

9. Communication dated February 8, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1108 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Leslie A. Gardner of 93 Power Street, Providence, Rhode Island 02906, as a member of the Providence Redevelopment Agency for a term to expire in January 2012.

10. Communication dated February 8, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1108 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. James V. DeRentis of 154 Arlington Avenue, Providence, Rhode Island 02906, as a member of the Providence Redevelopment Agency for a term to expire in January 2012.

11. Communication dated February 8, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1108 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Henry E. Kates of 222 Williams Street, Providence, Rhode Island 02906, as a member of the Providence Redevelopment Agency for a term to expire in January 2012.

12. Communication dated February 8, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 100 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Wellington Garcia of 2 Sackett Street, 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.

PRESENTATION OF ORDINANCE

COUNCILMAN IGLIOZZI:

13. An Ordinance Relating to the Re-Certification of the Medical Benefit Plan of the City of Providence and Creation of a Tri-Annual Re-Certification Schedule, in accordance with Chapter 2, Article II, Section 2-45 of the Code of Ordinances of the City of Providence.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI, COUNCIL PRESIDENT PRO TEMPORE DIRUZZO, COUNCILMEN HASSETT, TEJADA and WOOD:

14. Resolution Creating a Special Committee for the purpose of planning and conducting a proper observance of Martin Luther King, Jr. Day.
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15. Resolution Creating a Special Committee for the purpose of planning and conducting a proper observance of Saint Patrick's Day.
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16. Resolution Creating a Special Committee for the purpose of planning and conducting a proper observance of the Feast of Saint Joseph the Worker.
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17. Resolution Creating a Special Committee for the purpose of planning and conducting a proper observance of the Declaration of Independence.
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18. Resolution Creating a Special Committee for the purpose of planning and conducting a proper observance of the Municipal Observance of Labor Day.
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19. Resolution Creating a Special Committee for the purpose of planning and conducting a proper observance of the Discovery of America by the Italian Navigator, Cristofaro Colombo.
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20. Resolution Creating a Special Committee for the purpose of planning and conducting a proper observance of the Municipal Observance of Armistice Day.
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21. Resolution Creating a Special Committee for the purpose of planning and conducting a proper observance of Christmas Day.

22. Resolution Creating a Special Committee on State Legislation.

COUNCILWOMAN DIRUZZO:

23. Resolution Extending Sincere Congratulations to the Sixth Grade Class of the Webster Avenue Elementary School, and their teacher Donna Toppia, on the publishing of their “Taste of our Culture Cookbook”.

24. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Dunford Street from Plainfield Street to Pocasset Avenue to 27,500 lumen.

25. Resolution Requesting National Grid, formerly Providence Gas Company, to cause the repair of the temporary patches on the sidewalks along Roosevelt Street between Laurel Hill Avenue and Webster Avenue with a permanent replacement.

26. Resolution Requesting National Grid, formerly Providence Gas Company, to cause the replacement of all temporary patches with permanent replacements on Roosevelt Avenue and Webster Avenue.

27. Resolution Requesting the Traffic Engineer to cause a study of the parking on Dunford Street.

28. Resolution Requesting the Traffic Engineer to cause the installation of “No Parking” Signs on Dunford Street on the side where the street narrows toward Plainfield Street.
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COUNCILMAN HASSETT:

29. Resolution Requesting the Traffic Engineer to cause the painting of a new crosswalk at Promenade Street and Leland Street within the proximity of the Foundry Complex.
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COUNCILMAN SOLOMON (By Request):

30. Resolution Requesting the Traffic Engineer to designate the intersection of Freese Street and Metropolitan Road as the “Lucy M. Corona & Anna Antenucci Memorial Square”.
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COUNCILMAN YURDIN:

31. Resolution Extending Sincere Congratulations to the Principal, Teachers, Staff, Students and Parents at the Vartan Gregorian Elementary School in Fox Point upon receipt of award by the National Association of Title I Administrators as a distinguished school.
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REPORTS FROM COMMITTEES

**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILWOMAN JOSEPHINE DIRUZZO, Chairwoman**

Transmits the Following with Recommendation the Same be Approved:

32. Resolution Requesting the intersection of River Avenue and Eaton Street be named the Most Revered John Fabian Cunningham, O.P. Square, with the installation of the plaque on the northeast corner of said intersection.
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RULES COMMITTEE
COUNCILMAN TERRENE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same be Approved:

33. Rules of the City Council effective February 15, 2007 pursuant to the United States Constitution, the General Laws of the State of Rhode Island and the Providence Home Rule Charter.
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COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

34. Resolution Requesting the transfer of property located on Assessor's Plat 23, Lot 111 (402 Pine Street), to the Providence Redevelopment Agency, and the abatement of all outstanding taxes and any taxes which will accrue while in PRA ownership.
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35. Communication from His Honor the Mayor 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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36. Communication from His Honor the Mayor 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, he 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.
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37. Communication from His Honor the Mayor 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.

38. Communication from His Honor the Mayor 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.

39. Communication from His Honor the Mayor 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 Review for a term to expire in January 2010, and respectfully submits the same for your approval.

**COMMITTEE ON CITY PROPERTY
COUNCILMAN KEVIN JACKSON, Chairman**

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

40. Resolution 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 Louise J. and Vito D. Buonomano.

Transmits the Following with Recommendation the Same be Denied:

41. Communication from Joyce Cardono, P.O. Box 40190, Providence, RI 02904, dated March 10, 2006, requesting to purchase city property located on Assessor's Plat 23, Lot 356 (25 Bough Street).
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**COMMITTEE ON CLAIMS AND PENDING SUITS
COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman**

Transmits the Following with Recommendation the Same be Severally Approved:

42. 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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COMMUNICATIONS AND REPORTS

43. Certificates from the City Assessor (Nos. 11K and 12K), 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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44. Certificates from the City Assessor (Nos. 7L and 8L), 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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45. Communication from Richard H. Aitchison, License Administrator, Board of Licenses, dated February 8, 2007, submitting the revenue reports collected by the Providence Board of Licenses for the 1st and 2nd quarters for Fiscal Year 2007.
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46. Communication from Council President Peter S. Mancini, dated February 6, 2007, Informing the Honorable Members of the City Council of his appointments to the Special Committees of the City Council for January 2007 to January 2011.
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FROM THE CLERK'S DESK

47. 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:**

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

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

49. 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 15, 2007 at 7:30 o'clock P.M. (E.S.T)**

**ANNA M. STETSON
CITY CLERK**