

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman John J. Igliazzi.
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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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APPROVAL OF RECORDS

4. Journal of Proceedings No. 27 of the Regular Meeting of the City Council held September 15, 2005; Journal of Proceedings No. 28 of the Regular Meeting of the City Council held October 6, 2005 and Journal of Proceedings No. 29 of the Regular Meeting of the City Council held October 20, 2005.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated February 23, 2007, 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, he is this day appointing Mr. Robert Clarkin of 74 Hope Street, Providence, Rhode Island 02906, as a member of the Providence Housing Authority for a term to expire in January 2012. (Mr. Clarkin will replace Theodore F. Low)
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6. Communication dated February 21, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Wallace Demary, Jr. of 56 Wingate Road, Providence, Rhode Island 02906, as a member of the Retirement Board for a term to expire in January 2011.

7. Communication dated February 21, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. David Dillon of 43 Elmcroft Avenue, Providence, Rhode Island 02908, as a member of the Retirement Board for a term to expire in January 2011.

8. Communication dated February 15, 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 46-25-6 of the Rhode Island General Law, he is this day re-appointing Mr. Alessandro Montanari of 31 Foch Avenue, Providence, Rhode Island 02904, as a member of the Narragansett Bay Way Quality Management District Commission for a term to expire in January 2010.

9. Communication dated February 15, 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 46-25-6 of the Rhode Island General Law, he is this day re-appointing Mr. Angelo S. Rotella of 140 Texas Avenue, Providence, Rhode Island 02908, as a member of the Narragansett Bay Water Quality Management District Commission of a term to expire in January 2010.

10. Communication dated February 15, 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 The Honorable Michael A. Solomon of 74 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 Ms. Rita Williams whose term has expired)

11. Communication dated February 21, 2007, 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, he is this day appointing Ms. Gilberta "JT" Taylor of 7 Whelan Road, Apt. #1-6, Providence, Rhode Island 02909, as a member of the Providence Housing Authority for a term to expire in January 2012.

12. Communication dated February 22, 2007, Informing the Honorable Members of the City Council that pursuant to Section 17-8-1 of the General Laws of Rhode Island, 1956, as amended, and Section 203(a) of the Providence Home Rule Charter of 1980, as amended, he is this day nominating Mr. Lawrence K. Flynn of 54 Basswood Avenue, Providence, Rhode Island 02908, for re-appointment as a member of the Board of Canvassers for a term to expire on the first Monday in March, 2013, and respectfully submits the same for your approval.

13. Communication dated February 15, 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 appointing Mr. Morris Weintraub of 40 Brookway 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. (Mr. Weintraub will replace Thomas E. Gardner)

ORDINANCE SECOND READING

The Following Ordinance was in City Council December 21, 2006, Read and Passed the First Time and is Returned for Passage the Second Time:

14. An Ordinance Amending the City of Providence Ordinance Chapter 2006-15 No. 37, Approved February 10, 2006.
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PRESENTATION OF ORDINANCE

**COUNCIL PRESIDENT MANCINI and COUNCILMAN SOLOMON
(By Request):**

15. An Ordinance Amending the City of Providence Comprehensive Plan, Chapter 1994-52, Approved December 27, 1994, As Amended.
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PRESENTATION OF RESOLUTIONS

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

16. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Miguel C. Luna on March 2, 2007.
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COUNCIL PRESIDENT MANCINI (By Request):

17. Resolution Requesting the Traffic Engineer to cause the installation of a “No Parking from 10:00 o’clock P.M. to 6:00 o’clock A.M.” Sign on the northern side of Durham Street.
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- 18. Resolution Requesting the Traffic Engineer to cause the installation of “No Parking Anytime” Signs on the easterly side of Nelson Street between Salter Street and Walton Street.
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COUNCIL PRESIDENT MANCINI:

- 19. Resolution Creating a Special Committee on Public Education.
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- 20. Resolution Requesting the General Assembly to amend Rhode Island General Law 16-7-44 Entitled: “ School Housing Project Costs”, and to amend Rhode Island General Law 16-65-1.1 governing the reimbursement for children in group homes, to accommodate the educational costs associated with specialized group home residences as created by the Department of Children Youth and Families.
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COUNCILMAN HASSETT:

- 21. Resolution Requesting the Traffic Engineer to cause the marking of a crosswalk at that point along Academy Avenue at Blessed Sacrament Church.
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COUNCILMAN NARDUCCI:

- 22. Resolution Requesting the Chief Electrical Inspector to cause the increase of street lighting on Poles numbered 164 and 168 located on Branch Avenue to 27,500 lumen.
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- 23. Resolution Requesting the Chief Electrical Inspector to cause the increase of street lighting on Poles numbered 5 and 6 located on Tappan Street to 27,500 lumen.
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24. Resolution Requesting the Chief Electrical Inspector to cause the installation of street lighting on Branch Avenue on Poles numbered 162 and 166.
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25. Resolution Requesting the Chief Electrical Inspector to cause the installation of street lighting on the pole to the left side of 35 Tappan Street.
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COUNCILMAN WOOD:

26. Resolution Requesting permission to cause the installation of a street heating system within the pavement of that portion of Bowen Street east of Pratt Street, a public way, for the purpose of preventing snow accumulation.
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**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

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

27. 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.
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Transmits the Following with Recommendation the Same be Adopted,

28. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances.
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Transmits the Following with Recommendation the Same be Severally Approved:

29. 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 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.

30. 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 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.

31. 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 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.

32. 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 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.

33. 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 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.

34. 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 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.

Transmits the Following with Recommendation the Same be Denied without prejudice:

35. Communication from His Honor the Mayor 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.

COMMUNICATIONS AND REPORTS

36. Communication from Mayor David N. Cicilline, dated February 21, 2007, Informing the Honorable Members of the City Council that he is this day submitting his official renewal of the Original Employment Agreement with Colonel Dean Esserman, subject to City approval, for a period of four years, ending January 1, 2011.

37. Communication from Council President Peter S. Mancini, dated February 22, 2006, Informing the City Clerk that he is this day appointing the following Members to serve on the Special Committee on Public Education:

Councilman Clifford J. Wood
Councilwoman Josephine DiRuzzo
Councilman Joseph DeLuca
Councilman Miguel C. Luna
Councilman Michael A. Solomon

FROM THE CLERK’S DESK

38. 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:**

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

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

40. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, MARCH 1, 2007 at 7:00 o'clock P.M. (E.S.T)**

**ANNA M. STETSON
CITY CLERK**