

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman John J. Lombardi.
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PLEDGE OF ALLEGIANCE

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

4. Journal of Proceedings No. 30 of the Regular Meeting of the City Council held November 3, 2005; Journal of Proceedings No. 31 of the Regular Meeting of the City Council held November 17, 2005; Journal of Proceedings No. 1 of the Organizational Meeting held January 2, 2007; Journal of Proceedings No. 2 of the Organizational Meeting held January 3, 2007 and Journal of Proceedings No. 3 of the Regular Meeting of the City Council held January 11, 2007.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated March 6, 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 re-appointing Mr. Joseph Caffey of 69 Brenton Avenue, Providence, Rhode Island 02906, as a member of the Providence Economic Development Partnership for a term to expire in March 2009.
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6. Communication dated March 6, 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, 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. Erin Chace of 78 East Orchard Avenue, Providence, Rhode Island 02906, as a member of the Historic District Commission for a term to expire in September 2007. (Ms. Chace's appointment is being extended to allow the Commission to return to staggered term limits. Pursuant to R.I.G.L., Section 45-24.1-3 the Commission must have three Commissioners appointed each year. The extension of Ms. Chace's appointment seeks compliance with said statute).

7. Communication dated March 6, 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 re-appointing Mr. Kas Decarvalho of 154 Miller Avenue, Providence, Rhode Island 02905, as a member of the Providence Economic Development Partnership for a term to expire in March 2009.

8. Communication dated March 6, 2007, Informing the Honorable Members of the City Council that in accordance with Article III, Sec. 3.03-3.06(a) and 3.08(a) he hereby, in his capacity of Mayor of the City of Providence, re-appoints Mr. Tenny Gross of 22 Stamford Avenue, Providence, Rhode Island 02907, as a member of the Public Sector of the Board of Directors of the Providence Community Action Program, Inc. for a term to expire in March 2009.

9. Communication dated March 6, 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, 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. Neal Kaplan of 44 Jewett Street, Providence, Rhode Island 02908, as a member of the Historic District Commission for a term to expire in September 2007. (Mr. Kaplan's appointment is being extended to allow the Commission to return to staggered term limits. Pursuant to R.I.G.L., Section 45-24.1-3 the Commission must have three Commissioners appointed each year. The extension of Mr. Kaplan's appointment seeks compliance with said statute).

10. Communication dated March 6, 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, 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. Tina Regan of 60 Bainbridge Avenue, Providence, Rhode Island 02909, as a member of the Historic District Commission for a term to expire in September 2007. (Ms. Regan's appointment is being extended to allow the Commission to return to staggered term limits. Pursuant to R.I.G.L., Section 45-24.1-3 the Commission must have three Commissioners appointed each year. The extension of Ms. Regan's appointment seeks compliance with said statute).

11. Communication dated March 6, 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 appointing Revered Mynor Vargas of 9 Cliff Street, Providence, Rhode Island 02909, as a member of the Providence External Review Authority for a term to expire in March 2010. (Revered Vargas will be replacing Mr. Morris Weinbraub whose term expired in May 2006).

12. Communication dated March 6, 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, and 1994 Ordinance 365 Chapter 502.1, he is this day appointing Ms. Christine West of 24 Messer Street, Providence, Rhode Island 02909, as a member of the Downcity District Design Review Committee for a term to expire in March 2010. (Ms. West represents the registered Rhode Island architect member of the Downcity Design Review Committee and is replacing Ms. Barbara Macaulay whose term expired in January 2007).

13. Communication dated March 6, 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 appointing Ms. Maria Alvarado of 133 Linwood Avenue, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to expire in March 2010, and respectfully submits the same for your approval. (Ms. Alvarado will be replacing Mary Kay Harris whose term expired in January 2006).

14. Communication dated March 6, 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 appointing Mr. Everett Brooks of 86 Colonial Road, Providence, Rhode Island 02906, as a member of the Human Relations Commission for a term to expire in March 2010, and respectfully submits the same for your approval. (Mr. Brooks will be replacing Molly Soum whose term expired in January 2006).

ORDINANCE SECOND READING

The Following Ordinance was in City Council March 15, 2007, Read and Passed the First Time and is Returned for Passage the Second Time:

15. 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.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI (By Request):

16. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Moise)
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17. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Mullaney)
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COUNCILMAN HASSETT (By Request):

18. An Ordinance in Amendment of Chapter 2006-37, Number 330, Approved July 14, 2006 Entitled: "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.
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PRESENTATION OF RESOLUTIONS

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

19. Resolution Extending Sincere Best Wishes to Anna M. Stetson, City Clerk for a quick and speedy recovery from her recent surgery.
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COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

20. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Leon F. Tejada on April 11, 2007.
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COUNCIL PRESIDENT MANCINI (By Request):

21. Resolution Requesting the City of Providence to donate and transport an ambulance, an obsolete piece of equipment, to Congressman Marino Collante, Santiago, Dominican Republic.
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22. Resolution Requesting the City of Providence to donate and transport a crane and trailer, obsolete pieces of equipment, to Mayor Amado De La Cruz, Hato Mayor del Rey, Dominican Republic.
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COUNCILMAN APONTE and COUNCILMAN TEJADA:

23. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 70, Lot 48 (417 Admiral Street), in the amount of Six Thousand Four Hundred Fifty One Dollars and Ninety Three (\$6,451.93) Cents, along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23 and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.
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24. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 43, Lot 516 (815 Potters Avenue), in the amount of Five Thousand Five Hundred Seventy Nine Dollars and Seventy Two (\$5,579.72) Cents, along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23 and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

25. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 47, Lot 22 (262 Sayles Street), in the amount of Five Thousand Thirty Dollars and Eighty Nine (\$5,030.89) Cents, along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23 and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

COUNCILWOMAN DIRUZZO (By Request):

26. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 36, Lot 257 (421 Cranston Street).

COUNCILMAN LOMBARDI:

27. Resolution Requesting the Employment Contract for the Deputy Superintendent of the School Department be submitted to the City Council for review.

28. Resolution Requesting the City Council to hire R. Kelly Sheridan, Esquire, in accordance with Section 401(d) of the Providence Home Rule Charter, relative to the employment contract for the Deputy Superintendent of Schools.

29. Resolution Requesting the Chief of Administration/Acting Finance Director to submit any and all employment contracts to the City Council.
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30. Resolution Requesting the Traffic Engineer to amend their Rules and Regulations from “Parking within twenty-five (25) feet of corner” to “Parking within ten (10) feet of corner”.
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31. Resolution Requesting the Traffic Engineer to amend their Rules and Regulations from “Two Hour Parking” to “Four Hour Parking”, for parking along the main thoroughfares of Atwells Avenue, Broadway and Westminster Street.
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COUNCILMAN LUNA:

32. Resolution Requesting the City Council to cause the transfer of Assessor’s Plat 53, Lot 31 (1043 Broad Street) to the Providence Redevelopment Agency for disposition and any monies derived from said disposition to be used for Ward 9 Neighborhood Improvement Projects.
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COUNCILMAN NARDUCCI (By Request):

33. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole No. 2 located on Henrietta Street to 27,500 lumen.
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COUNCILMAN SOLOMON (By Request):

34. Resolution Requesting the Traffic Engineer to cause the relocation of the existing “No Parking to Corner” Sign, presently near the intersection of Canton Street and Pleasant Valley Parkway, to a position no more than twenty five (25) feet from said intersection.
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COUNCILMAN SOLOMON:

35. Resolution Requesting the Traffic Engineer to cause the installation of “Three-Way Stop” Signs at the intersection of Basswood Avenue and Homefield Avenue.
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COUNCILMAN TEJADA:

36. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor’s Plat 42, Lot 276 (685 Cranston Street), in the amount of Four Thousand Five Hundred Eighty Seven Dollars and Forty Six (\$4,587.46) Cents.
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COUNCILWOMAN YOUNG:

37. Resolution Requesting the Director of Public Works to cause the sewers to be baited on various streets located within the 11th Ward.
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REPORTS FROM COMMITTEES

**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

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

38. An Ordinance Relative to Lobbyist Registration.
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Transmits the Following with Recommendation the Same be Approved:

39. Communication from His Honor the 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 Council approval, for a period of four years, ending January 1, 2011.
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**COMMITTEE ON ORDINANCES
COUNCILMAN MICHAEL A. SOLOMON, Chairman**

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

40. An Ordinance Amending Chapter 15 of the Providence Code of Ordinances Entitled: "Motor Vehicles and Traffic" to designate special parking areas for motorcycles, As Amended.
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**COMMITTEE ON PUBLIC WORKS
COUNCILMAN LEON F. TEJADA, Chairman**

Transmits the Following with Recommendation the Same be Approved:

41. Resolution Granting an easement for Utility Systems Renewal and Upgrade, in the vicinity of Angell Street and Fones Alley.
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COMMUNICATIONS AND REPORTS

42. Communication from Council President Peter S. Mancini, dated March 22, 2007, Informing the City Clerk that he is this day appointing the following Members to serve on the Special Committee on State Legislation.

Councilman Seth Yurdin
Councilman Luis A. Aponte
Councilman Leon F. Tejada
Councilman Clifford J. Wood
Councilman John J. Igliazzi

43. Communication from Pasquale T. D'Amico, Chairman, Retirement Board of the Employees' Retirement System, dated March 29, 2007, Informing the Members of the Providence City Council that the following sub-committees were established and named:

Retirement Board Rules Sub-Committee

John Simmons, Acting Finance Director
Susan LaPibus
Donald Barkley

Retirement Board Medical Sub-Committee

Brian Jackvony
Carla Dowben
Sharon Gleckman
Stephen Napolitano, City Treasurer
David Dillon

Retirement Board Investment Sub-Committee

Harold Zacks
Susan LaPibus
Donald Barkley
Sharon Gleckman
Councilman John J. Igliazzi, Chairman, Committee on Finance

44. Communication from Mayor David N. Cicilline, dated March 30, 2007, submitting the Community Development Block Grant Budget for Year 33 (2007-2008).
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45. Report from Providence Clean Energy Task Force to the Providence City Council for March 2007.
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FROM THE CLERK'S DESK

46. Petition from Yudelisa Objio, 35 Wallace Street, Providence, RI 02909, requesting approval to join two pieces of property located on Assessor's Plat 104, Lot 630-631. (35 and 39 Wallace Street)
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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, APRIL 5, 2007 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**