

1. **ROLL CALL**

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**INVOCATION**

2. The Invocation will be given by Councilman Seth Yurdin.
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**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman John J. Igliazzi.
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**APPROVAL OF RECORD**

4. Journal of Proceedings No. 4 of the Regular Meeting of the City Council held January 25, 2007 and Journal of Proceedings No. 5 of the Regular Meeting held February 1, 2007.
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**APPOINTMENTS BY HIS HONOR THE MAYOR**

5. Communication dated July 20, 2007, Informing the Honorable Members of the City Council that in accordance with Section 7 of Chapter 2004-33, No. 340, approved July 30, 2004 (An Ordinance in Amendment of Chapter 2003-41, approved July 31, 2003, of the Ordinances of the City of Providence Making an Appropriation of Five Hundred Sixty Two Million, Three Hundred Seventy Thousand, Seventy Eight Dollars (\$562,370,078) for the fiscal year ending June 30, 2005, as amended), he is this day re-appointing Mr. Francisco Ramirez and Ms. Rita Murphy, and appointing Mr. Bien Garcia to serve as members of the City Sanitation Modernization Working Group.
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6. Communication dated July 20, 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 42-63.1-11 of the Rhode Island General Laws, he is this day appointing Mr. Eric Churchill, General Manager, Providence Marriott Downtown, Providence, Rhode Island 02904, to the Greater Providence-Warwick Convention and Visitors Bureau for a term to expire on June 30, 2010. (Mr. Churchill will be replacing Ms. Harlow who has resigned)

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7. Communication dated July 20, 2007, Informing the Honorable Members of the City Council that he is this day re-appointing Mr. Arthur C. Jones, Ph.D. of 31 Olney Street, Providence, Rhode Island 02906, as one of three mayoral appointees to the Providence External Review Authority (PERA), for a term to expire in July 2010.

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8. Communication dated July 26, 2007, Informing the Honorable Members of the City Council that he is this day appointing Ms. Eva C. Hulse-Avila of 61 Tappan Street, Providence, Rhode Island 02908, as one of three mayoral appointees to the Providence External Review Authority (PERA), for a term to expire in July 2010.

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#### **APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL**

9. Communication dated August 29, 2007, Informing the City Clerk of his appointment of Chris Wilheite of 70 Plenty Street, Providence, Rhode Island 02907, as a member of the Clean Energy Task Force.

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10. Communication from Council President Peter S. Mancini, dated August 20, 2007, Informing the City Clerk that he is this day re-appointing Councilwoman Josephine DiRuzzo, Councilman Terrence M. Hassett and Councilman Miguel C. Luna to the City Sanitation Modernization Working Group.

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11. Communication from Council President Peter S. Mancini, dated August 20, 2007, Informing the City Clerk that he is this day appointing the following members to serve on the Library Partnership Advisory Committee:

Ellen Schwartz  
71 Bernard Street  
Providence, Rhode Island 02905  
*(Council President's designee)*

Althea Graves  
100 Wayne Street  
Providence, Rhode Island 02908  
*(Public Sector Member)*

Rochelle Lee  
172 Ontario Street  
Providence, Rhode Island 02907  
*(Public Sector Member)*

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12. Communication from Council President Peter S. Mancini, dated August 31, 2007, Informing the City Clerk that in accordance with Chapter 2006-25, Number 184 of the Code of Ordinances which establishes a Committee on Sweatfree Purchases for the City of Providence, he is this day appointing Councilman Miguel C. Luna of 146 Warrington Street, Providence, Rhode Island 02907 and Representative David A. Segal of 335 Ives Street, Providence, Rhode Island 02906, as members of the committee.

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## **PRESENTATION OF ORDINANCES**

### **COUNCIL PRESIDENT MANCINI and COUNCILMAN HASSETT:**

13. An Ordinance *Adopting Providence Tomorrow: The Comprehensive Plan*, as the City's Official Comprehensive Plan.
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**COUNCILMAN YURDIN:**

14. An Ordinance Amending Chapter 7 of the Code of Ordinances Entitled: “Emergency Management” Section 7-15, et seq.
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**PRESENTATION OF RESOLUTIONS**

**COUNCIL PRESIDENT MANCINI (By Request):**

15. Resolution Requesting the City of Providence to donate a retired 1983 water pump truck, an obsolete piece of equipment, to Senator Ruben D. Cruz Ubiera, Hato Mayor, Dominican Republic.
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16. Resolution Requesting the City of Providence to donate a retired 1968 Mountain Patrol truck, an obsolete piece of equipment, to Senator Ruben D. Cruz Ubiera, Hato Mayor, Dominican Republic.
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17. Resolution Authorizing the City Council of the City of Providence, Rhode Island to request that the following United States Bureau of the Census Tracts be nominated by the City of Providence to the Enterprise Zone Council for re-designation as Enterprise Zone Providence II: Census Tracts 7, 8 (excluding blocks 108, 110, 111); Block 104 of Census Tract 9; Blocks 105, 107 and 120 of Census Tract 12; Census Tracts 19, 22 & 25; Blocks 318, 319 & 307 of Census Tract 37; and those blocks within Census Tract 18 that are located along Hartford Avenue, those blocks within Census Tract 16 & 17 that are located along Plainfield Street; and those blocks within Census Tracts 16 & 17 that are located along Pocasset Avenue. Should said Tracts be designated, the City will use its best efforts to ensure Federal and Municipal Resources are targeted and allocated to the Enterprise Zone.
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**COUNCILMAN LOMBARDI (By Request):**

18. Resolution Requesting that the property located at 372-376 West Fountain Street, Plat 29, Lot 427, owned by the Revolving Fund, a 501(c)(3) nonprofit organization be granted tax exempt status, and that such status be applied to 2006 taxes and all future years for the duration of ownership by the Revolving Fund.
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19. Resolution Requesting the City Solicitor and/or Internal Auditor review the compliance of the terms and conditions of Ordinance Chapter 2005-17, Number 88, Approved March 11, 2005, Entitled: “An Ordinance Establishing and Granting a Tax Stabilization Plan for Capitol Cove, LLC”, with respect to Assessor’s Plat 4, Lot 247 of the City of Providence, relative to Sections 8 and 9.
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**COUNCILMAN LOMBARDI:**

20. Resolution Requesting the Public Safety Commissioner and Chief of Police to develop policies and procedures consistent with those employed by the Federal Bureau of Investigation (FBI) and the Drug Enforcement Agency (DEA) for surveillance and collection of evidence pursuant to a ruling from United States District Court Judge William E. Smith.
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21. Resolution Requesting the Superintendent of Schools and the Director of Public Property to cause the inscription of school names on all school buildings within the City of Providence.
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22. Resolution Requesting that the Internal Auditor conduct a review of any and all documentation pertaining to the seminar(s) conducted for the Providence Police by Lieutenant William White former head of the New Haven, Connecticut Police Department’s Narcotics Division, including but not limited to any payments or reimbursements for services rendered, travel, lodging, meals, training materials or related activities.
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23. Resolution Requesting the Internal Auditor to conduct a review of the policies and payments to police officers promoted in the Providence Police Department with respect to differential pay.
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**COUNCILMAN NARDUCCI (By Request):**

24. Resolution Requesting the Traffic Engineer to cause Tappan Street to be established as a “One-Way” Street, in a northerly direction from Admiral Street to its angle point at Tappan Street and the parking lot of the apartment building, to improve the flow of traffic.
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25. Resolution Requesting the Traffic Engineer to cause the installation of a “Stop” Sign at its intersection with the angled point of Tappan Street to improve the flow of traffic.
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26. Resolution Requesting the Traffic Engineer to cause the installation of a “Do Not Block Driveway” Sign on the Hawkins Street side of Patricia’s Florist.
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27. Resolution Requesting the Chief Electrical Inspector to cause the installation of a street light on Pole No. 2 on Enterprise Street.
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28. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Enterprise Street on Pole No. 3 to 27,500 lumen.
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29. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on pole numbers 7 and 8, located on Swift Street to 27,500 lumen.
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30. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Wild Street from Branch Avenue to Andy Street to 27,500 lumen.
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31. Resolution Requesting the Chief Electrical Inspector to cause the repair of the street light located at the bottom of Wild Street on the side of the Etta Apartments.
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32. Resolution Requesting the Chief Electrical Inspector to cause the replacement of the street light on Pole No. 2 located on McGregor Street.
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**COUNCILMAN SOLOMON (By Request):**

33. Resolution Requesting the Traffic Engineer to cause the installation of “Three-Way Stop” Signs at the intersection of Farm Street and Webb Street.
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**COUNCILMAN WOOD (By Request):**

34. Resolution Requesting National Grid to cause the installation of a new utility pole on Blackstone Boulevard between Pole numbers 81 and 87.
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**COUNCILWOMAN YOUNG (By Request):**

35. Resolution Requesting the Director of Public Works to cause the repair of various streets located in the 11<sup>th</sup> Ward.
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**COUNCILMAN YURDIN (By Request):**

36. Resolution Requesting the Traffic Engineer to cause the installation of “No Parking 8:00 o’clock a.m. to 10:00 o’clock a.m.” Signs along Transit Street between Brook and Benefits Streets.
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**REPORTS FROM COMMITTEES**

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

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

37. Resolution Authorizing His Honor the Mayor to execute a lease for the land owned by the City of Providence and described as Assessor’s Plat 70, Lots 574 and 451, in the City of Providence, a legal description of which is included in the attached Lease Agreement, to the Providence Head Start for a period of twenty years at an annual rental of \$1.00 and with other such terms and conditions as may be imposed by the Committee on City Property, the City Council, His Honor the Mayor, and the City Solicitor.
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**Transmits the Following with Recommendation the Same be Approved:**

38. Resolution Authorizing the purchase of a piece of property located on a part of Assessor’s Plat 98, Lot 233.
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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:**

39. Certificates from City Assessor (11L and 12L), 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**

40. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, dated July 24, 2007, Informing the City Clerk of the election results of the Retirement Board Election held on July 24, 2007.
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41. Communication from Councilman John J. Igliazzi, dated August 20, 2007, Informing the City Clerk that he is this day appointing Patricia Raub of 86 Bradley Street, Providence, Rhode Island 02908, as his designee as a member of the Library Partnership Advisory Committee.
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42. Communication from William Space, dated August 23, 2007, submitting his resignation from the Clean Energy Task Force.
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### **FROM THE CLERK'S DESK**

43. 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:**

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

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

45. Resolution Extending Sympathy.
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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, SEPTEMBER 6, 2007 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON  
CITY CLERK**