

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Joseph DeLuca.
-

PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Miguel Luna.
-

APPOINTMENT BY HIS HONOR THE MAYOR

4. Communication dated October 8, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 813 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Bruce Miller of 1801 State Road, Plymouth, Massachusetts 02360, as the Finance Director for the City of Providence, and respectfully submits the same for approval.
-

ORDINANCES SECOND READING

The Following Ordinance was in City Council January 11, 2007, Read and Passed the First Time and is Returned for Passage the Second Time:

5. An Ordinance Establishing a First Source List, As Amended.
-

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI:

6. Resolution Extending Sincere Congratulations to Lieutenant Kenneth Cohen upon his election as President of the Fraternal Order of Police, Lodge No. 3.

7. Resolution Extending Sincere Congratulations to Patrolman Clarence Gough upon his election as First Vice President of the Fraternal Order of Police, Lodge No. 3.

8. Resolution Extending Sincere Congratulations to Sergeant Roger Aspinall upon his election as Second Vice President of the Fraternal Order of Police, Lodge No. 3.

9. Resolution Extending Sincere Congratulations to Detective Paul Romano upon his election as Treasurer of the Fraternal Order of Police, Lodge No. 3.

10. Resolution Extending Sincere Congratulations to Patrolman Michael Imondi upon his election as Financial Secretary of the Fraternal Order of Police, Lodge No. 3.

11. Resolution Extending Sincere Congratulations to Taft Manzotti upon his re-election as Recording Secretary and also Grievance Officer of the Fraternal Order of Police, Lodge No. 3.

COUNCIL PRESIDENT MANCINI and COUNCILMAN HASSETT:

12. Resolution Authorizing the hiring of a Planning Consultant.
-

COUNCILWOMAN DIRUZZO:

13. Resolution Requesting the Traffic Engineer to study the feasibility of parking on Clarence Street in its entirety.
-

COUNCILMAN NARDUCCI:

14. Resolution Requesting to cause the abatement of the 2007 taxes assessed upon Assessor's Plat 97, Lot 928 (19 Lisi Lane), in the amount of \$1,324.72, on behalf of A.G. Realty, Inc.
-

15. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 71, Lot 542 (76 Touro Street) for years 2002, 2003, 2004 and 2005.
-

COUNCILMAN SOLOMON (By Re`quest):

16. Resolution Requesting the Traffic Engineer to cause the installation of a "Three Way" Stop Sign at the intersection of Fair Oaks Avenue and Hilltop Avenue.
-

COUNCILMAN TEJADA (By Request):

17. Resolution Requesting the Director of Public Works to cause the repair of the sidewalk located at 165 Peace Street.
-

COUNCILMAN WOOD:

18. Resolution Requesting a 2008 Ballot Question amending the Providence Home Rule Charter to alter the composition of the City Council such that five (5) of the Fifteen (15) council seats be elected at-large.
-

COUNCILMAN YURDIN:

19. Resolution Requesting a 2008 Ballot Question amending the Providence Home Rule Charter to increase the Providence City Council membership by adding six Council-at-large members to serve for a limit of three, four year terms, and shall be in addition to the current fifteen council membership representing the fifteen wards of the city for a total of twenty-one members.
-

REPORTS FROM COMMITTEES

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

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

20. An Ordinance in Amendment of Certain Sections of Chapter 17, Article IV of the Code of Ordinances Entitled "Retirement System", as amended.
-

**COMMITTEE ON ORDINANCES
COUNCILMAN MICHAEL A. SOLOMON, Chairman**

Transmits the following with Recommendation the Same be Adopted:

21. An Ordinance in Amendment of The Zoning Ordinance of the City of Providence, Approved June 27, 1994, As Amended, to change certain text in Appendix A and Article III to revise regulations regarding Day Care facilities.
-

FROM THE CLERK'S DESK

22. Certificates from City Assessor (1M and 2M), 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.
-

23. Report from Anna M. Stetson, City Clerk, dated October 11, 2007, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of July 1, 2007 to and including September 30, 2007.
-

24. Petitions for Compensation for Injuries and Damages.
-

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

25. Resolution Extending Congratulations.
-

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

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

26. Resolution Extending Sympathy.
-

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, OCTOBER 18, 2007 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**