

1. ROLL CALL

INVOCATION

2. The Invocation will be given by Councilman Terrence M. Hassett.

PLEDGE OF ALLEGIANCE

**3. Pledge of Allegiance to the Flag of the United States of America led by
Pack 76 of the Cub Scouts of America.**

ORDINANCES SECOND READING

**The Following Ordinances were in City Council November 1, 2007,
Read and Passed the First Time and are Severally Returned for
Passage the Second Time:**

4. An Ordinance Amending Chapter 2005-42, No. 355, Relating to Clean Renewable Energy Resources and adding a section Relative to Climate Protection.

5. An Ordinance Amending Chapter 7 of the Code of Ordinances Entitled: “Emergency Management” Section 7-15, et seq.

PRESENTATION OF ORDINANCE

COUNCILMAN IGLIOZZI and COUNCILMAN HASSETT:

6. An Ordinance Establishing a Presumptive Cancer Benefit and Wellness Incentive for Firefighters.

PRESENTATION OF RESOLUTIONS

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

7. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Nicholas J. Narducci, Jr., on November 17, 2007.

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

8. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Seth Yurdin on November 30, 2007.

COUNCIL PRESIDENT MANCINI:

9. Resolution Requesting the Rhode Island Public Transit Authority to consider and transfer ownership of three retired mini-buses to the

City of Providence with the understanding that said vehicles will be donated to various organizations located in the Dominican Republic.

COUNCIL PRESIDENT MANCINI and COUNCILMAN HASSETT:

10. Resolution Extending Sincere Best Wishes to Patrick T. Griffin for a complete and speedy recovery from his recent surgery.

COUNCILMAN APONTE (By Request):

11. Resolution Authoring the Providence Redevelopment Agency to act as an agent for the City of Providence relative to the acquisition of State owned property located on Assessor's Plat 46, Lot 325 (Public Street).

COUNCILMAN DELUCA and COUNCILMAN SOLOMON:

12. Resolution Authorizing the transfer of the Providence Water Property/Dam to the Pawtuxet River Authority and Watershed Council to be used for environmental preservation and protection purposes.

COUNCILMAN JACKSON (By Request):

13. Resolution Requesting the Chief Electrical Inspector to cause the installation of a street light on Pole Number 4 located on Jenkins Street.

COUNCILMAN LUNA (By Request):

14. Resolution Requesting to abate the taxes on Assessor's Plat 49, Lot 236

(19-21 Stanwood Street), in the amount of Four Thousand Five Hundred Thirty Six (\$4,536.00) Dollars, at the request of the Elmwood

Foundation.

COUNCILMAN NARDUCCI (By Request):

15. Resolution Requesting the Traffic Engineer to cause the repair of the street light on Pole Number 170 located at the corner of Charles and Paul Streets.

16. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole Number 170 located at the corner of Charles and Paul Streets to 27,500 lumen.

17. Resolution Requesting the Traffic Engineer to cause the repair of the street lights on Poles Numbered 120 and 121 located on Branch Avenue.

18. Resolution Requesting the Chief Electrical to cause the upgrade of street lighting on Poles Numbered 120 and 121 located on Branch Avenue to 27,500 lumen.

19. Resolution Requesting the Traffic Engineer to cause the repair of the street light on Pole Number 1 located on Lombardi Street.

20. Resolution Requesting the Chief Electrical Inspector to cause the installation of a street light on Pole Number 2 located on Lombardi Street.

REPORTS FROM COMMITTEES

**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING**

COUNCILWOMAN JOSEPHINE DIRUZZO, Chairwoman

Transmits the Following with Recommendation the Same be Approved:

21. 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.

COMMITTEE ON FINANCE

COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Approved, as Amended:

22. 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, conditioned upon a showing of eligibility to the satisfaction of the Tax Assessor.

Transmits the Following with Recommendation the Same be Severally Approved:

23. 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.

24. Resolution Requesting to cancel or abate, in whole, the taxes assessed upon Assessor's Plat 54, Lot 221 (994 Eddy Street), as requested by MSC Realty, Inc.

25. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 45, Lot 384 (91 Bogman Street), in the amount of Two Thousand Nine Hundred Ninety Seven Dollars and Fifty Five (\$2,997.55) 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.

26. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 62, Lot 501 (36-38 Julian Street), in the amount of Twenty Five Thousand Three Hundred Ninety Seven Dollars and Ninety Six (\$25,397.96) 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.

27. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 48, Lot 922 (374 Public Street), in the amount of Seven Thousand Five Hundred Forty Six Dollars and Eighty Three (\$7,546.83) 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.

28. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 113, Lot 440 (67 Melissa Street), in the amount of Two Thousand Six Hundred Four Dollars and Eighty Five (\$2,604.85) 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 tax exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

29. Resolution Requesting to cancel or abate in whole, the taxes assessed upon various streets within the 11th Ward for those properties in the “Blackstone on the Southside”, Phase III Project, with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23 and that the property is declared tax exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

30. 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.

COMMUNICATIONS AND REPORTS

31. Communication from Richard H. Aitchison, License Administrator, Board of Licenses, dated November 2, 2007, submitting the 4th Quarter report, for revenues received at the Providence Board of Licenses for Fiscal Year 2007.

32. Communication from Richard H. Aitchison, License Administrator, Board of Licenses, dated November 2, 2007, submitting the Annual Report for Fiscal Year 2007, for revenues received at the Providence Board of Licenses.

33. Communication from Richard H. Aitchison, License Administrator, Board of Licenses, dated November 2, 2007, submitting the 1st Quarter report, for revenues received at the Providence Board of Licenses for Fiscal Year 2008.

FROM THE CLERK'S DESK

34. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS

“IN CONGRATULATIONS”

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

35. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS

“IN MEMORIAM”

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

36. Resolution Extending Sympathy.

CONVENTION

**The City Council will Convene in the Chamber of the City Council,
City Hall on THURSDAY, NOVEMBER 15, 2007 at 7:00 o'clock P.M.
(E.S.T.)**

ANNA M. STETSON

CITY CLERK