

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 Michael A. Solomon.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated November 20, 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, 2010.
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5. Communication dated November 20, 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, 2010.
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6. Communication dated November 29, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Philip Gould of 7 Cooke Street, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to expire on the first Monday in January, 2011, and respectfully submits the same for your approval.

7. Communication dated November 29, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Mary E. McClure of 15 Rose Court, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to expire on the first Monday in January, 2011, and respectfully submits the same for your approval.

8. Communication dated November 29, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Ronnie Young of 30 Nebraska Street, Providence, Rhode Island 02905, as a member of the Providence School Board for a term to expire on the first Monday in January, 2011, and respectfully submits the same for your approval.

CONTINUED BUSINESS

The Following Ordinance was in City Council November 1, 2007, Read and Passed the First Time and Laid on the Clerk's Desk until December 6, 2007:

9. An Ordinance Adopting *Providence Tomorrow: The Comprehensive Plan* as the City's Official Comprehensive Plan.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI:

10. An Ordinance in Amendment of Chapter 2007-44, Ordinance No. 423, Approved July 31, 2007, Entitled: “An Ordinance In Amendment of Chapter 2006-36, No. 329, Approved July 14, 2006, of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Sixteen Million, Seven Hundred Forty Two Thousand, Five Hundred Twenty Seven Dollars (\$616,742,527) for the Fiscal Year Ending June 30, 2008, As Amended.”
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11. An Ordinance in Amendment of Chapter 2007-45, Ordinance No. 424, Approved July 31, 2007, Entitled: “An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2006-37, No. 330, Approved July 14, 2006, As Amended.
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12. An Ordinance in Amendment of Chapter 2007-46, Ordinance No. 425, Approved July 31, 2007, Entitled: “An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2006-38, No. 331, Approved July 14, 2006, As Amended.
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COUNCILMAN JACKSON (By Request):

13. An Ordinance in Amendment of the Code of Ordinances, Article IV, Entitled: “Retirement System”, Section 17-189(5), entitled “Accidental Disability Retirement”.
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COUNCILMAN YURDIN:

14. An Ordinance in Amendment of the Code Of Ordinances of The City Of Providence, Chapter 2, Entitled “Administration”, Article Xxvi, Section 398, et. seq.
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PRESENTATION OF RESOLUTIONS

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

15. Resolution Extending Sincere Best Wishes for a Happy Birthday to Council President Peter S. Mancini, on December 6, 2007.
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COUNCILMAN JOHN J. LOMBARDI:

16. Resolution Requesting to find funding for the shortfall for Meals on Wheels as it applies to Providence residents.
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COUNCILMAN NARDUCCI (By Request):

17. Resolution Requesting the Traffic Engineer to cause the installation of a “Curb Your Dog” Sign in front of 186 Langdon Street.
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18. Resolution Requesting the Traffic Engineer to cause the installation of a “Curb Your Dog” Sign in front of 67 Foch Avenue.
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19. Resolution Requesting the Traffic Engineer to cause the replacement of the “No Parking” Signs on Ledge Street, running from Charles Street to Silver Spring Street.

20. Resolution Requesting the Traffic Engineer to cause the replacement of the missing street sign for Hampton Street, on the corner of Hampton and Ledge Streets.

21. Resolution Requesting the Traffic Engineer to cause the replacement of the street light on Pole No. 3 located on Langdon Street.

22. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole No. 3 located on Langdon Street to 27,500 lumen.

23. Resolution Requesting the Chief Electrical Inspector to cause the replacement of the street light and to upgrade the lumen on Pole Number 9, located on Greeley Street.

COUNCILMAN TEJADA:

24. Resolution Requesting the Traffic Engineer to cause the installation of a Memorial Plaque located at Bucklin Park in memory of Ivan Jiminez.

25. Resolution Requesting the Providence School Department to name the Adelaide Avenue school after Dr. Jorge Alvarez.

26. Resolution Requesting to rename Chalkstone Avenue, from the corner of Smith Street to River Avenue the “Cesar Estrada Chavez Boulevard.”
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REPORTS FROM COMMITTEES

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

Transmits the Following with Recommendation the Same be Severally Adopted:

27. An Ordinance Relating to Health and Safety in Providence.
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28. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: “The City of Providence Zoning Ordinance”, Approved June 27, 1994, As Amended, to change the Zoning Designation of Zoning Map 56, Lots 9, 64, 70, 71 and 280, from W-2 to W-3.
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**COMMITTEE ON PUBLIC WORKS
COUNCILMAN LEON F. TEJADA, Chairman**

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

29. Resolution Granting the abandonment of a portion of Broadway, Fountain and Empire Streets.
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Transmits the Following with Recommendation the Same be Severally Approved:

30. Resolution Granting the abandonment of a portion of Foster Street.
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31. Resolution Requesting to re-adopt Resolution No. 190 and 191, Approved May 17, 2004, relative to the abandonment of portions of Myrtle and Linden Streets.

32. Resolution Requesting the Traffic Engineer to cause the installation of “Four-Way Stop” Signs at the intersection of Alaska Street and Greeley Street.

33. Resolution Requesting the Traffic Engineer to cause the installation of “Slow Children” Signs on Appleton Street and Delaine Street on the front and side of the Nickerson Community Center.

34. Resolution Requesting the Traffic Engineer to cause the installation of “Slow Children” Signs on Bowdoin Street.

35. Resolution Requesting the Traffic Engineer to cause Pleasant Street to be established as a “One-Way” Street in a easterly direction from North Main Street to Camp Street.

36. Resolution Requesting the Traffic Engineer to cause the installation of “Four-Way Stop” Signs at the intersection of Whitford Avenue and Academy Avenue.

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

38. Resolution Requesting the Traffic Engineer to amend Traffic Regulation No. 7136, dated August 30, 1983 for Spruce Street Parking Restriction, from “One Hour Parking 8:00 o’clock A.M. to 6:00 o’clock P.M.” to “Two Hour Parking 8:00 o’clock A.M. to 6:00 o’clock P.M.”.
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39. Resolution Requesting the Traffic Engineer to cause the installation of “No Thru Truck” Signs on Brown Street between Angell Street and Olney Street.
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COMMUNICATIONS AND REPORTS

40. Communication from Stephen M. Maiorisi, Vice-President for Facilities Management, Brown University Providence, Rhode Island 02912, dated November 5, 2007, requesting an easement for Brown University’s Utility Systems Upgrade, Proposed Utility Easements located on Waterman Street.
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41. Communication from Philip R. McKendall, 11 LaSalle Drive, Providence, Rhode Island 02908, dated November 4, 2007, submitting his resignation as a member of the Providence External Review Authority (PERA).
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FROM THE CLERK’S DESK

42. Certificates from City Assessor (3M and 4M), 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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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, DECEMBER 6, 2007 at 7:00 o’clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**