

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Kevin Jackson.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Leon F. Tejada.
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APPOINTMENT BY HIS HONOR THE MAYOR

4. Communication dated December 21, 2007, Informing the Honorable Members of the City Council that in accordance with Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and the City of Providence Code of Ordinances, Section 7-1(b), he is this day appointing Major Monty Monteiro, as the Acting Director of the Providence Emergency Management Agency.
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5. Communication dated December 27, 2007, Informing the Honorable Members of the City Council that pursuant to the Articles of Incorporation of the Providence Plan, he is this day appointing Colonel Dean Esserman of 60 President Avenue, Providence, Rhode Island 02906, as a member of the Providence Plan Board of Directors for a term to expire on June 30, 2012.
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6. Communication dated December 27, 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, RI 02906, as a member of the Historic District Commission for a term to expire in September, 2010.

7. Communication dated December 27, 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, he is this day re-appointing Ms. Barbara Fields of 200 Sessions Street, Providence, RI 02906, as a member of the Providence Housing Authority for a term to expire in July, 2012.

8. Communication dated December 27, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1108 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Robert H. Montecalvo of 375 Lloyd Avenue, Providence, Rhode Island 02906, as a member of the Providence Redevelopment Agency for a term to expire in July, 2012.

9. Communication dated December 27, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 8-17 of the Code of Ordinances, he is this day re-appointing Mr. William P. Rampone of 475 Sharon Street, Providence, Rhode Island 02908, to the Providence Housing Court as Associate Justice for a term to expire on the First Monday in January 2011.

10. Communication dated December 27, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Andrea M. Underwood of 84 Oak Street, Providence, RI 02909, as an auxiliary member of the Zoning Board of Review for a term to expire in January 2013.

11. Communication dated December 27, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Scott Wolf of 70 President Avenue, Providence, Rhode Island as a member of the Zoning Board of Review for a term to expire in January 2013.

12. Communication dated December 27, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Andrew Annaldo of Two Beloit Street, Providence, Rhode Island 02908, as a member of the Board of Licenses for a term to expire in January 2011.

13. Communication dated December 28, 2007, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Stephen Daniels of 20 Ruthven Street, Providence, Rhode Island 02906, as a member of the Board of Licenses for a term to expire in January 2012.

ORDINANCE SECOND READING

The Following Ordinance was in City Council December 6, 2007, Read and Passed the First Time and is Returned for Passage the Second Time:

14. 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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PRESENTATION OF ORDINANCES

**COUNCIL PRESIDENT MANCINI and COUNCILMAN HASSETT
(By Request):**

15. An Ordinance in Accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence Entitled: "Capital Equipment Budget", As Amended.
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**COUNCILMAN DELUCA and COUNCILMAN SOLOMON (By
Request):**

16. An Ordinance Making an Appropriation of Five Hundred Fifty Three Thousand Nine Hundred Ninety Four Dollars (\$553,994) for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2008.
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17. An Ordinance Making an Appropriation of One Million Five Hundred Fifty Two Thousand Three Hundred Seventy Nine Dollars (\$1,552,379) for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2008.
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COUNCILMAN WOOD:

18. An Ordinance Amending the Providence Code of Ordinances to Impose Fines for any Motorist who “Blocks the Box” of an Intersection.
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PRESENTATION OF RESOLUTIONS

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

19. Resolution Extending Sincere Best Wishes to Councilman Michael A. Solomon for a complete and speedy recovery.
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COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

20. Resolution Extending Sincere Congratulations to Sergeant Patrick Reddy upon his promotion to the rank of Lieutenant for the Providence Police Department.
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21. Resolution Extending Sincere Congratulations to Sergeant Daniel Gannon upon his promotion to the rank of Lieutenant for the Providence Police Department.
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22. Resolution Extending Sincere Congratulations to Sergeant John K. Ryan upon his promotion to the rank of Lieutenant for the Providence Police Department.

23. Resolution Extending Sincere Congratulations to Sergeant Dean Isabella upon his promotion to the rank of Lieutenant for the Providence Police Department.

24. Resolution Extending Sincere Congratulations to Patrolman Daniel McCarthy upon his promotion to the rank of Detective for the Providence Police Department.

25. Resolution Extending Sincere Congratulations to Patrolman William Corrigan upon his promotion to the rank of Detective for the Providence Police Department.

COUNCIL PRESIDENT MANCINI (By Request):

26. Resolution Requesting the Traffic Engineer to cause the installation of two “Handicap” Signs at 96 Burns Street.

COUNCIL PRESIDENT MANCINI, COUNCILWOMAN DI RUZZO, COUNCILMEN HASSETT, IGLIOZZI, NARDUCCI, SOLOMON, TEJADA and YURDIN:

27. Resolution Requesting the Mayor to submit a candidate for the position of Public Safety Commissioner to the City Council for approval.

COUNCILMEN APONTE, LOMBARDI and COUNCILWOMAN YOUNG:

28. Resolution Requesting the Mayor to appoint a Commissioner of Public Safety in accordance with Section 1001 of the Providence Home Rule Charter.
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COUNCILMAN LOMBARDI (By Request):

29. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 33, Lot 390 (89 Courtland Street), for the years 2002, 2003, 2004 and 2005.
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COUNCILMAN LOMBARDI:

30. Resolution Requesting that any and all legal bills and fees associated with any and all union contracts, including but not limited to, arbitrations, negotiations and labor disputes, etc., be submitted to the City Council for review.
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31. Resolution Requesting that any and all legal bills and fees associated with any and all union contracts, including but not limited to, arbitrations, negotiations and labor disputes, etc., be submitted to the Internal Auditor for audit and review and that said findings be submitted to the City Council within a reasonable time.
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32. Resolution Requesting the Director of the Department of Public Works to file a report to the City Council on the procedures of snow removal within the City of Providence, including but not limited to:

- The number of city owned trucks;
- The number of sub-contractors;
- The type of trucks utilized during the storm;
- The policies on priorities concerning what areas and what streets;
- What type of streets get plowed and the order of the snow removal;
- How many trucks assigned to each ward;
- Policy of continuing the snow removal after the snow storm, i.e., rounding the corners/cleaning sidewalks and widening street openings at intersections;`
- Review of Department of Public Works past performances for previous snow storms

COUNCILMEN LOMBARDI, APONTE, DELUCA, JACKSON, LUNA and COUNCILWOMAN YOUNG:

33. Resolution Requesting the City Council to cause the implementation of an independent outside review relative to the snowstorm of December 13, 2007.

COUNCILMEN NARDUCCI, APONTE, HASSETT, JACKSON and LOMBARDI:

34. Resolution Requesting the Resignation of Dr. Donnie Evans, Superintendent, Providence School Department.

COUNCILMAN TEJADA:

35. Resolution Requesting the Traffic Engineer to cause Earl Street to be established as a “Two-Way” Street.

COUNCILWOMAN YOUNG (By Request):

36. Resolution Requesting to convert the vacant lot at 70 Peace Street, the site of the former Sheridan Manor, into a playground.
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REPORTS FROM COMMITTEES

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

Transmits the Following with Recommendation the Same be Severally Adopted:

37. An Ordinance Making an Appropriation of Sixty Million Two Hundred Sixty Thousand Nine Hundred Seventy Four Dollars (\$60,260,974) for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2008.
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38. An Ordinance Making an Appropriation of Seven Million One Hundred Four Thousand Eight Hundred Three Dollars (\$7,104,803) for the Water Supply Board Capital Fund for the Fiscal Year ending June 30, 2008.
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39. An Ordinance Making an Appropriation of Two Million Three Hundred Fifty One Thousand One Hundred Nineteen Dollars (\$2,351,119) for the Water Supply Board Insurance Fund for the Fiscal Year ending June 30, 2008.
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40. An Ordinance Making an Appropriation of Six Million Five Hundred Fifty Eight Thousand Three Hundred Fifty Three Dollars (\$6,558,353) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year ending June 30, 2008.
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41. An Ordinance Making an Appropriation of Twenty Five Million Eight Hundred Thirty Thousand Nine Hundred Seventy Three Dollars (\$25,830,973) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year ending June 30, 2008.

42. An Ordinance Making an Appropriation of Seven Hundred Forty Eight Thousand One Hundred Ninety One Dollars (\$748,191) for the Water Supply Board Meter Replacement Fund for the Fiscal Year ending June 30, 2008.

43. An Ordinance Making an Appropriation of One Million Three Hundred Five Thousand Five Hundred Eight Dollars (\$1,305,508) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year ending June 30, 2008.

44. An Ordinance Making an Appropriation of Three Million Seventy Thousand Seven Hundred Thirty Five Dollars (\$3,070,735) for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year ending June 30, 2008.

45. An Ordinance Making an Appropriation of One Million Five Hundred Eighteen Thousand Two Hundred Fifteen Dollars (\$1,518,215) for the Water Supply Board Western Cranston Fund for the Fiscal Year ending June 30, 2008.

46. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2007-12, Approved January 2, 2007, As Amended.

47. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2007-11, Approved January 2, 2007, As Amended.
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Transmits the Following with Recommendation the Same be Severally Approved:

48. 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 you approval.
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49. 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 you approval.
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50. 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 you approval.
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Transmits the Following with Recommendation the Same be Denied:

51. 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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**COMMITTEE ON CLAIMS AND PENDING SUITS
COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman**

Transmits the Following with Recommendation the Same be Severally Approved:

52. 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.
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COMMUNICATIONS AND REPORTS

53. Communication from Council President Peter S. Mancini, dated December 19, 2007, Informing the City Clerk that he is this day appointing Mr. George Thomas of 511 Admiral Street, Providence, Rhode Island 02908, to the Providence External Review Authority (PERA). (Mr. Thomas will replace Mr. Philip McKendall)
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54. Communication from Rachel Miller, Executive Director, Rhode Island Jobs with Justice, dated December 3, 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, she is this day appointing Mr. William Emmons, as a member of the committee.
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FROM THE CLERK'S DESK

55. Petition from E. Jermone Batty, Hinckley, Allen, Snyder, LLP, requesting approval for a zoning change for lots 33, 35, 36, 37, 38, 39, 41, and 6 on Zoning District Map 13 of the Official Zoning Maps, from R-3 to C-2.

56. Petition from E. Jermone Batty, Hinckley, Allen, Snyder, LLP, requesting approval for a zoning change for lots 42, 234, 236, 237, 238 and 241 on Zoning District Map 13 of the Official Zoning Maps, from R-3 to C-2.

57. Petition from Mark Van Noppen, Authorized Member, West Fountain Lofts, LLC, requesting a technical correction to the survey and list of buildings with historic designation within the Industrial and Commercial Building District Overlay to include the building with the address of 391 West Fountain Street, Assessor's Plat 29, Lot 441.

58. Petition from Gary Esposito, Owner's Representative, The Wheeler School, requesting an easement to install an electrical duct bank to cross Hope Street between 210 Hope Street (Fresh Air Building) and 211 Hope Street (Existing residence owned by The Wheeler School).

59. Petitions for Compensation for Injuries and Damages.

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

60. Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

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

61. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, JANUARY 3, 2008 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**