

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Miguel C. Luna.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Balbina A. Young.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated January 22, 2008, Informing the Honorable Members of the City Council that in accordance with Article III Sec. 3.03-3.06 (a) and 3.08 (a), he is, in his capacity as Mayor of the City of Providence, appointing Councilman Nicholas J. Narducci, Jr. of 36 Langdon Street, Providence, Rhode Island 02904, as a member of the Public Sector of the Board of Directors of the Providence Community Action Program, Inc., for a term to expire in January, 2010.
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The Following Appointment is re-submitted for consideration. Due to unavoidable circumstances said appointee was unable to attend the hearing of the Finance Committee on January 10, 2008, and in accordance with protocol was denied without prejudice.

5. Communication dated February 1, 2008, 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 35 East Lantern Road, Smithfield, Rhode Island 02917, to the Providence Housing Court as Associate Justice for a term to expire on the First Monday in January, 2011, and respectfully submits the same for your approval.
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The Following Appointments are re-submitted for consideration. Due to unavoidable circumstances said appointees were unable to attend the hearing of the Finance Committee on January 24, 2008, and in accordance with protocol were denied without prejudice.

6. Communication dated February 1, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing F. Steele Blackall, III of 113 Williams Street, Providence, Rhode Island 02906, to the Building Board of Review for a term to expire in January 2013, and respectfully submits the same for your approval.
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7. Communication dated February 1, 2008, 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, and Article IX Sections 901.3 and 901.4, he is this day appointing Ms. Myrth York of 48 Lloyd Avenue, Providence, Rhode Island 02906, as Chairperson of the Zoning Board of Review for a term to expire in January 2011, and respectfully submits the same for your approval. (Ms. York will replace John Kelly, who is resigning effective January 31, 2008)
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APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

8. Communication from Council President Peter S. Mancini, dated January 29, 2008, Informing the City Clerk that in accordance with Resolution No. 45, Approved January 17, 2008, he is this day appointing the following members of the public to serve on the Independent Review Board to examine the city's response to the December 13, 2007 snowstorm.

Michael Van Leesten, 11 Belair Avenue, Providence, Rhode Island 02906
Susan DeRita, 100 Isabella Avenue, Providence, Rhode Island 02908
Philip West, 35 Stanwood Street, Providence, Rhode Island 02907

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI:

9. An Ordinance Entitled: “Real Estate Non-Utilization Tax”.
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COUNCILMAN YURDIN:

10. 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.
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI (By Request):

11. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Meridian Street to 27,500 lumen.
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12. Resolution Requesting the Traffic Engineer to cause the replacement of the missing street sign on Burleigh Street.
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13. Resolution Requesting the Traffic Engineer to cause the replacement of the missing street sign on Hyacinth Street.
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COUNCIL PRESIDENT MANCINI:

14. Resolution Requesting the Governor and Members of the General Assembly not to consider any reductions and cuts in State Aid to cities and towns.
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COUNCILMAN DELUCA (By Request):

15. Resolution Requesting the Chief Electrical Inspector to cause the installation of street lights on Poles numbered 170 and 172 located on Manton Avenue.
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COUNCILMAN DELUCA:

16. Resolution Extending Sincere Congratulations to Patrolman John Martin, upon apprehending several suspects and recovering stolen goods from two robberies that occurred on Pomona Avenue and Westcott Street.
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17. Resolution Extending Sincere Congratulations to Patrolman Brian Muldoon, upon apprehending several suspects and recovering stolen goods from two robberies that occurred on Pomona Avenue and Westcott Street.
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COUNCILMAN JACKSON (By Request):

18. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Concord Street to 27,500 lumen.
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COUNCILMAN NARDUCCI (By Request):

19. Resolution Requesting the Chief Electrical Inspector to cause the installation of a street light on Pole number 9 located on Argol Street.
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20. Resolution Requesting the Traffic Engineer to cause the replacement of the street signs on Hampton Street and Brockton Street on the Ledge Street side.
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21. Resolution Requesting the Traffic Engineer to cause the installation of a “Stop” Sign on Bismark Street at the intersection with Silver Spring Street.
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COUNCILMAN SOLOMON:

22. Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2004, “An Act Relating to Financial Institutions – Community Obligations and Banking Offenses”, as it relates to overdraft charges for checks issued with insufficient funds.
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COUNCILMAN TEJADA (By Request):

23. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting in the West End located in Ward 8 to 27,500 lumen.
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COUNCILMAN WOOD and COUNCILMAN YURDIN:

24. Resolution Requesting the State to reduce greenhouse gas emissions at the rates scientists say are necessary to avoid the worst effects of climate change.
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COUNCILMAN YURDIN and COUNCILMAN WOOD:

25. Resolution Requesting to reduce diesel pollution in the City of Providence.
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REPORTS FROM COMMITTEES

COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL AND PLANNING COUNCILWOMAN JOSEPHINE DIRUZZO, Chairwoman

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

26. Resolution Requesting the City Council to Authorize the Transfer from the Providence Redevelopment Agency to the Parks Department for the sum of One Dollar (\$1.00), the property located at 70 Peace Street, Plat 44, Lot 412, the site of the former Sheridan Manor, for use as a playground, and that all taxes accrued while under PRA ownership be abated.
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Transmits the Following with Recommendation the Same be Severally Approved:

27. Resolution Requesting the Traffic Engineer to cause the installation of a Memorial Plaque located at Bucklin Park in memory of Ivan Jiminez.
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28. Resolution Requesting the Providence School Department to name the Adelaide Avenue school after Dr. Jorge Alvarez.
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COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted:

29. An Ordinance Making an Appropriation of Three Hundred Fourteen Million Three Hundred Four Thousand One Hundred Thirty Two Dollars (\$314,304,132) for the support of the Providence School Department for the Fiscal Year ending June 30, 2008, and repealing Ordinance Chapter 2006-47, approved November 13, 2006.
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30. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2006-48, approved November 13, 2006.

31. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in Certain Classes in the Providence School Department and Repealing Ordinance Chapter 2006-48, approved November 13, 2006.

32. Communication from His Honor the Mayor dated January 11, 2008, 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 Underwood of 84 Oak Street, Providence Rhode Island 02909, as an auxiliary member of the Zoning Board of Review for a term to expire in January, 2013, and respectfully submits the same for your approval.

Transmits the Following with Recommendation the Same be Severally Denied:

33. Communication from His Honor the Mayor dated January 11, 2008, 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, and Article IX Sections 901.3 and 901.4, he is this day appointing Ms. Myrth York of 48 Lloyd Avenue, Providence, Rhode Island 02906, as Chairperson of the Zoning Board of Review for a term to expire in January, 2011, and respectfully submits the same for your approval. (Ms York will replace John Kelly, who is resigning effective January 31, 2008)

34. Communication from His Honor the Mayor dated January 11, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing F. Steele Blackall, III of 113 Williams Street, Providence, Rhode Island 02906, to the Building Board of Review for a term to expire in January 2013, and respectfully submits the same for your approval.
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**COMMITTEE ON PUBLIC WORKS
COUNCILMAN LEON F. TEJADA, Chairman**

Transmits the Following with Recommendation the Same be Severally Approved:

35. Resolution Granting the abandonment of a portion of Fountain Street.
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36. Resolution Requesting the Traffic Engineer to cause the installation of “Three-Way Stop” Signs at the corner of Sharon Street and Pleasant Valley Parkway.
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37. Resolution Requesting the Traffic Engineer to cause the installation of “Three-Way Stop” Signs at the corner of Tiffany Street and Pleasant Valley Parkway.
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38. Resolution Requesting the Traffic Engineer to cause Burnett Street to be established as a “One-Way” Street from Elmwood Avenue to Bucklin Street.
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39. Resolution Requesting the Traffic Engineer to cause the installation of “Four-Way Stop” Signs at the intersection of Moorland Avenue and River Avenue.
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40. 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.

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

42. Resolution Requesting the Traffic Engineer to cause the installation of a “Curb Your Dog” Sign in front of 186 Langdon Street.

43. Resolution Requesting the Traffic Engineer to cause the installation of a “Curb Your Dog” Sign in front of 67 Foch Avenue.

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

COMMUNICATIONS AND REPORTS

45. Communication from Councilwoman Josephine DiRuzzo, dated January 31, 2008, Informing the City Clerk that she is this day appointing Mr. Frederick J. Price of 31 Bancroft Street, Providence, Rhode Island 02909, to the Providence External Review Authority (PERA) for a term to expire in April 2008. (Mr. Price will replace Mr. Oscar Vargas who has resigned his position)

46. Communication from Councilman Joseph DeLuca, dated January 31, 2008, Informing the City Clerk that he is this day appointing Mr. Angel R. Madera of 193 Amherst Street, Providence, Rhode Island 02909, to the Providence External Review Authority (PERA) for a term to expire in April 2008. (Mr. Madera will replace Michael Correia who has resigned his position)

47. Communication from Councilman Nicholas J. Narducci, Jr., dated January 31, 2008, Informing the City Clerk that he is this day appointing David Tassoni of 13 Lakeside Street, Providence, Rhode Island 02904, to the Providence External Review Authority (PERA) for a one year term to expire on January 31, 2009.

48. Communication from Councilman Michael A. Solomon, dated January 31, 2008, Informing the City Clerk that he is this day re-appointing John Hearn of 60 Callan Street, Providence, Rhode Island 02908, to the Providence External Review Authority (PERA) for a three year term to expire on January 31, 2011.

49. Communication from Paul V. Jabour, Esquire, Probate Court Clerk, dated January 24, 2008, submitting the Annual Report of the operation of the City of Providence Probate Court for the Fiscal Year commencing July 1, 2006 through June 30, 2007.

FROM THE CLERK'S DESK

50. Petition from Frank T. Shea, Executive Director, Olneyville Housing Corporation, requesting the Providence City Council to amend Chapter 27 of the Code of Ordinances (Zoning) to add the building located at 60 Chaffee Street in Olneyville know as the Polish National Home to the Industrial and Commercial Buildings District (I.C.B.D.) overlay zone.

51. Petitions for Compensation for Injuries and Damages.

**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

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

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

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

53. Resolution Extending Sympathy.
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CONVENTION

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

**ANNA M. STETSON
CITY CLERK**