

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Nicholas J. Narducci, Jr.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Seth Yurdin.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 9 of the Regular Meeting of the City Council held April 5, 2007; Journal of Proceedings No. 10 of the Regular Meeting of the City Council held April 19, 2007; Journal of Proceedings No. 11 of the Regular Meeting of the City Council held May 1, 2007 and Journal of Proceedings No. 12 of the Regular Meeting of the City Council held May 3, 2007.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated February 8, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 604 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. John A. Murphy as the Acting Recorder of Deeds.
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6. Communication dated February 13, 2008, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Rhode Island Public Law of 1980, Chapter 84, he is this day appointing Ms. Deborah Brayton of 127 Tenth Street, Providence, Rhode Island 02906, as a member of the Providence Tourism Council for a term to expire in June 2012. (Ms. Brayton will replace Ms. Kibbe Reilly whose term has expired)
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ORDINANCES SECOND READING

The Following Ordinances were in City Council February 7, 2008 Read and Passed the First Time and are Severally Returned for Passage the Second Time:

7. 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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8. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2006-48, Approved November 13, 2006.
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9. 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.
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PRESENTATION OF ORDINANCES

COUNCILMAN APONTE:

10. An Ordinance Amending Chapter 2008-1, Approved January 16, 2008, 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 Zoning Map 56, Lots 9, 64, 70, 71 and 280 from W-2 to W-3.
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COUNCILMAN LOMBARDI: (By Request):

11. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances.
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COUNCILMAN LUNA:

12. An Ordinance Creating Chapter VIII of Title 5 of the City of Providence Municipal Code, regarding In-Building Public Safety Radio System Coverage.
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COUNCILMAN NARDUCCI (By Request):

13. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances.
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PRESENTATION OF RESOLUTIONS

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

14. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Miguel C. Luna on March 2, 2008.
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COUNCIL PRESIDENT MANCINI:

15. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7063, Declaring March 29, 2008 as “Lights Out America Day”.
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COUNCILMAN IGLIOZZI:

16. Resolution Authorizing the City of Providence to renew the lease agreement with Lamar, Inc., for property located on Assessor’s Plat 111, Lot 17 (Plainfield Street), for a three year period, with revised terms, as specified in the lease.
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COUNCILMAN JACKSON:

17. Resolution Requesting the Tax Assessor to abate the taxes on Assessor’s Plat 73, Lot 577 (1097 North Main Street) and that the property be declared tax exempt.
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COUNCILMAN NARDUCCI:

18. Resolution Requesting to apply the Homestead Exemption to the property located on Assessor's Plat 98, Lot 372 (641 Charles Street), for the 2007 tax year.
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REPORTS FROM COMMITTEES

**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman
AND
COMMITTEE ON ORDINANCES, JOINTLY
COUNCILMAN MICHAEL A. SOLOMON, Chairman**

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

19. An Ordinance in Amendment of Section 17-189(7) of the Code of Ordinances Entitled: "Benefits Payable".
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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:**

20. 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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COMMITTEE ON PUBLIC WORKS
COUNCILMAN LEON F. TEJADA, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

21. Resolution Granting the abandonment of a portion of Harris Avenue.
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22. Resolution Granting a permanent underground easement below a portion of Pine Street.
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COMMUNICATIONS AND REPORTS

23. Communication from Stephen M. Maiorisi, Vice-President, Facilities Management, Brown University, dated February 4, 2008, requesting Proposed Utility Easements for Brown University H11 Utility Upgrade Project.
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24. Communication from Richard H. Aitchison, License Administrator, dated February 8, 2008, Informing the City Clerk that in accordance with Section 1102 of the City Charter, Annaldo J. Annaldo has been elected Chairman and Secretary of the Board of Licenses and Gordon Fox as Vice-Chairman for the calendar year 2008.
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25. Certificates from City Collector, No. 63, recommending the cancellation of taxes (Real Estate Tax), for various years, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Ninety Eight Thousand Eight Hundred Seventy Nine Dollars and Twenty One (\$98,879.21) Cents.
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26. Certificates from City Collector, No. 64, recommending the cancellation of taxes (Real Estate Tax), for various years, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Five Hundred Eighty Six Thousand Four Hundred Forty Three Dollars and Eighty Nine (\$586,443.89) Cents.

27. Certificates from City Collector, No. 65, recommending the cancellation of taxes for the years 1995-1997, (Excise Tax) pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Five Million One Hundred Fifty Eight Thousand Six Hundred Eight Dollars and Forty Four (\$5,158,608.44) Cents.

28. Certificates from City Collector, No. 66, recommending the cancellation of taxes for the years 1995-1997, (Tangible Tax) pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Four Million Five Hundred Twenty Eight Thousand Nine Hundred Sixty Five Dollars and Thirty Two (\$4,528,965.32) Cents.

29. Certificates from City Collector, No. 67, recommending the cancellation of the taxes for the years 1995-2006, (Excise Tax – Deceased Taxpayers) pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Fifty Six Thousand Nine Hundred Twenty One Dollars and Ninety Seven (\$56,921.97) Cents.

FROM THE CLERK'S DESK

30. Petitions for Compensation for Injuries and Damages.

**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

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

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

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

32. 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 21, 2008 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**