

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilwoman Balbina A. Young.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Terrence M. Hassett.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated March 27, 2008, 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 1994 Ordinance 365 Chapter 502.1, he is this day appointing Ms. Barbara Macaulay of 135 Williams Street, Providence, Rhode Island 02906, as an alternate member of the Downcity Design Review Committee for a term to expire on January 31, 2009. (Ms. Macaulay represents the registered Rhode Island architect alternate member of the Downcity Design Review Committee)
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5. Communication dated April 3, 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 General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day appointing Ms. Kristi M. Agniel of 76 Humboldt Avenue, Providence Rhode Island 02906, as a member of the Historic District Commission for a term to expire on September 30, 2010. (Ms. Agniel replaces Ms. Erin Chace who was appointed as an auxiliary member)
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6. Communication dated April 3, 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 General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day appointing Ms. Erin Chace of 78 East Orchard Avenue, Providence, Rhode Island 02906, as an auxiliary member of the Historic District Commission for a term to expire September 30, 2010. (Ms. Chace previously served as a regular member)
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ORDINANCES SECOND READING

The Following Ordinances were in City Council April 3, 2008, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

7. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances.
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8. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances.
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9. An Ordinance in Amendment of Chapter 2008-11, Number 35, Approved January 28, 2008, Entitled: "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."
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10. An Ordinance in Amendment of Chapter 2008-12, Number 36, Approved, January 28, 2008, Entitled: "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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PRESENTATION OF ORDINANCES

COUNCILMAN IGLIOZZI:

11. An Ordinance in Amendment of Section 17-188.1(2) of the Code of Ordinances, Entitled: "Purchase of Service Credit".
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12. An Ordinance in Amendment of Section 17-188.1 of the Code of Ordinances, Entitled: "Purchase of Service Credit", by adding Section (8).
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COUNCILMAN YURDIN:

13. An Ordinance in Amendment of Chapter 1995-20, No. 451, Entitled: "An Ordinance Amending Article II, Entitled: "Discrimination", by adding Sections 16-54 and 16-55.
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PRESENTATION OF RESOLUTIONS

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

14. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman John J. Lombardi on April 30, 2008.
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COUNCIL PRESIDENT MANCINI (By Request):

15. Resolution Requesting the Traffic Engineer to cause the installation of "25MPH" Signs on Alicant Street.
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16. Resolution Requesting the Traffic Engineer to cause the installation of “Slow Children” Signs on Alicant Street.

17. Resolution Requesting the City of Providence to donate a retired 1968 water pump truck, an obsolete piece of equipment, to the Municipality of San Luis, Dominican Republic.

COUNCIL PRESIDENT MANCINI:

18. Resolution Requesting an Extension of Resolution Number 2008-45, relative to the creation of the Independent Review Board for an additional 30 days to report its findings to the City Council.

19. Resolution Authorizing His Honor the Mayor to put forth an application to the United States Department of Housing and Urban Development, through the Department of Planning and Development, for a Section 108 loan in the amount of Ten Million (\$10,000,000.00) Dollars.

COUNCILMAN DELUCA:

20. Resolution Requesting the Chief of Administration to submit a list of vehicles assigned to every city department which are authorized to travel outside the city when the employee is off duty, and state reason for authorization, in accordance with Ordinance No. 67, Chapter 2004-10, Approved March 1, 2004 (Personal use of city vehicles).

21. Resolution Requesting the United States Congress to adopt a Special or Emergency Supplemental Appropriation of \$2.4 billion for project-based Section 8 funding as soon as possible during FY 2008, to make appropriate provisions for full one year renewals of all Section 8 contracts subject to annual appropriation in the Congressional Budget Resolution for FY 2009, and to adopt protections for tenants in the event of funding termination or cutoffs by HUD.
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COUNCILMAN LOMBARDI:

22. Resolution Extending Sincere Best Wishes for a complete and speedy recovery to Fire Department Battalion Chief Peter Celani.
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COUNCILMAN NARDUCCI:

23. Resolution Requesting the Mayor to comply with Resolution Number 2008-3, Effective January 14, 2008 and submit the name of his candidate for the position of Public Safety Commissioner for approval by the City Council.
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COUNCILMAN TEJADA:

24. Resolution Requesting the Governor to Rescind the Executive Order of March 27, 2008, Entitled: "Illegal Immigration Control Order".
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25. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7138, An Act Relating to State Affairs and Government – The Rhode Island Taxpayer and Citizens Protection Act of 2008.
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26. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7590, An Act Relating to Criminal Procedure – Arrest.
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27. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7591, An Act Relating to Towns and Cities – Low and Moderate Income Housing.

28. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7592, An Act Relating to Motor and other Vehicles – Operator’s and Chauffeurs Licenses.

29. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7593, An Act Relating to Criminal Offenses – Theft, Embezzlement – Misappropriation.

30. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7595, An Act Relating to Labor and Labor Relations – Employment Security Benefits.

31. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7597, An Act Relating to Labor and Labor Relations – Illegal Immigrant Workers.

32. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7660, An Act Relating to Immigrant Status.

33. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7700, An Act Relating to Property – Residential Landlord and Tenant Act.

34. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7746, An Act Relating to Workers' Compensation – Illegal Immigrants.

35. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7752, An Act Relating to Criminal Offenses – Forgery and Counterfeiting – Forgery, Counterfeiting, or Alternation of Alien Documentation.

36. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7773, An Act Relating to Labor and Labor Relations – Fair Employment Practices.

37. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7967, An Act Relating to Criminal Procedure.

38. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 8031, Opposing the E-Verify Program and Urging the United States Congress to Halt It's Implementation.

39. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 8080, An Act Relating to Criminals – Correctional Institutions – Transfer of Prisoners to Federal Penitentiaries.

COUNCILMAN YURDIN:

40. Resolution Urging the Rhode Island General Assembly to amend the Public Health and Workplace Safety Act.

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:**

41. Resolution Requesting to rededicate the Fox Point Bath House at the Vartan Gregorian Elementary School at Fox Point.
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Transmits the Following with Recommendation the Same be Approved:

42. Resolution Requesting the Providence School Department to name the library inside the recently renovated Fox Point Bath House after Mary C. Brennan.
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COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

**Transmits the Following with Recommendation the Same be Severally
Approved:**

43. Communication dated March 19, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Michael A. DeRita of 100 Isabella Avenue, Providence, Rhode Island 02908, as a member of the Building Board of Review for a term to expire in March 2013, and respectfully submits the same for your approval. (Mr. DeRita will be replacing James R. Cannon as the licensed electrician requirement for the board)
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44. Communication dated March 27, 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, RI 02906, as a member of 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 FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman
and
COMMITTEE ON ORDINANCE, JOINTLY
COUNCILMAN MICHAEL A. SOLOMON, Chairman

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

45. An Ordinance Establishing a Presumptive Cancer Benefit and Wellness Incentive for Firefighters.
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COMMITTEE ON PUBLIC WORKS
COUNCILMAN LEON F. TEJADA, Chairman

Transmits the Following with Recommendation the Same be Approved:

46. Resolution Requesting to abandon a portion of Russell Street.
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SPECIAL COMMITTEE ON STATE LEGISLATION
COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same be Approved:

47. Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2706 and House Bill 2008-H 7195, An Act Relating to Motor and Other Vehicles-Automated Traffic Violation Monitoring Systems.
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COMMUNICATIONS AND REPORTS

48. Communication from Anna M. Stetson, City Clerk, dated April 3, 2008, of all monies received, transmitted to and credited by the City Collector for fiscal quarter January 1, 2008 to and including March 31, 2008.
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FROM THE CLERK'S DESK

49. 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:

50. Resolution Extending Congratulations.
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PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

51. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, APRIL 17, 2008 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**