

1. **ROLL CALL**

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**INVOCATION**

2. The Invocation will be given by Councilman Luis A. Aponte.
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**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Nicholas J. Narducci, Jr.
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**APPROVAL OF RECORDS**

4. Journal of Proceedings No. 23 of the Regular Meeting of the City Council held October 4, 2007; Journal of Proceedings No. 24 of the Regular Meeting of the City Council held October 18, 2007 and Journal of Proceedings No. 25 of the Regular Meeting of the City Council held November 1, 2007.
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**APPOINTMENTS BY HIS HONOR THE MAYOR**

5. Communication dated April 15, 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 and Section 16-62 of the Code of Ordinances of the City of Providence, he is this day re-appointing Mary Dean of 31 Chaucer Street, Providence, Rhode Island 02908, to the Human Relations Commission for a term to expire in January 2011, and respectfully submits the same for your approval.
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6. Communication dated May 21, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing M. Drake Patten of 31 Harrison Avenue, Providence, Rhode Island 02909, as a member of the City Plan Commission for a term to expire on January 31, 2013, and respectfully submits the same for your approval.

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7. Communication dated May 1, 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 Mr. Mark Gasbarro of 27 LaSalle Drive, Providence, Rhode Island 02908, as a member of the Providence Tourism Council for a term to expire in May 2012. (Mr. Gasbarro will be replacing Bella Texeira whose term has expired)

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8. Communication dated May 27, 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 Section 2 of Chapter 332 of the Public Laws, 1981, he is this day re-appointing Mr. Barry Fain of 48 Congdon Street, Providence, Rhode Island 02906, as a member of the Capital Center Commission for a term to expire on June 30, 2012.

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### **CONTINUED BUSINESS**

**The Following Ordinance was in City Council May 15, 2008 and Laid on the Table until June 5, 2008:**

9. 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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## **ORDINANCE SECOND READING**

**The Following Ordinance was in City Council May 15, 2008, Read and Passed the First Time and is Returned for Passage the Second Time:**

10. 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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### **PRESENTATION OF ORDINANCES**

**COUNCIL PRESIDENT MANCINI, COUNCILMEN JACKSON AND WOOD (By Request):**

11. An Ordinance making an Appropriation of Three Hundred Nineteen Million Nine Hundred Twenty Two Thousand Seven Hundred Twenty Nine Dollars (\$319,922,729) for the support of the Providence School Department for the Fiscal Year ending June 30, 2009, and Repealing Ordinance Chapter 2008-13, Approved February 29, 2008.
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12. An Ordinance Amending the Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2008-14, Approved February 29, 2008.
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13. 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 2008-15, Approved February 29, 2008.
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**COUNCILMAN HASSETT and COUNCILMAN APONTE:**

14. An Ordinance Granting a Tax Stabilization and Establishing a Tax Stabilization Plan for Promenade Hotel, LLC.
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## **PRESENTATION OF RESOLUTIONS**

**COUNCIL PRESIDENT MANCINI, COUNCILMAN 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 Councilman Luis A. Aponte on June 3, 2008.
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### **COUNCILMAN MANCINI:**

16. Resolution Requesting to extend the expiration date of the Appraisal Sub Committee of the Committee on Finance for an additional 90 day period to review, analyze and determine a market value for the Water Supply Board and all its assets for a potential transfer or sale.
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### **COUNCILMAN APONTE:**

17. Resolution Amending the Home Rule Charter to eliminate the Providence Human Relations Commission.
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### **COUNCILMEN APONTE, HASSETT, LUNA and NARDUCCI:**

18. Resolution Amending the Home Rule Charter to create an Elected School Board.
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### **COUNCILMAN LOMBARDI:**

19. Resolution Requesting the Director of Public Works to cause the sidewalk to be repaired and the installation of handicapped accessible ramps in front of St. Charles Borromeo Church located at 178 Dexter Street.
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20. Resolution Extending Sincere Sympathy to the family of Lieutenant James A. Pagnano, Firefighter for the City of Cranston Fire Department.

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21. Resolution Requesting the City Council Committee on Public Works to fulfill its legislative oversight by conducting hearings with the appropriate city departments regarding snowstorm and emergency preparedness as recommended by the Independent Review Board.

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22. Resolution Requesting the Providence School Department to develop and adopt written Policies and Procedures regarding methods and practices to provide for the medication needs of students in emergency situations as recommended by the Independent Review Board.

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23. Resolution Requesting the Providence School Department to develop and adopt written Policies and Procedures for the appropriate release of students to individuals as recommended by the Independent Review Board.

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24. Resolution Requesting the Director of Public Works to develop and adopt a written Policy and Procedures Manual outlining the methods and practices utilized in the daily operations of the department as recommended by the Independent Review Board.

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25. Resolution Requesting the School Department Administration, School Board and Teachers' Union to develop a core curriculum to create consistency from one school to another.

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26. Resolution Requesting the School Department Administration, School Board and Teachers' Union to develop an effective way to evaluate administrators and teachers.

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27. Resolution Requesting the School Department Administration, School Board and Teachers' Union to review selective programs for academically advanced programs.

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28. Resolution Requesting the School Department Administration, School Board and Teachers' Union to develop and memorialize all job descriptions for each and every position in the School Department.

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**COUNCILMAN LUNA:**

29. Resolution Requesting to abate the taxes on Assessor's Plat 53 Lot 180 (38 Atlantic Avenue), for tax years 2002, 2003 and 2004.

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30. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 49, Lot 236 (19 Standwood Street).

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**COUNCILMAN NARDUCCI:**

31. Resolution Requesting the Members of the Providence City Council to extend Sincere Best Wishes to Vincent "Vinny" Quinturno for his many years of service to the North End Wanskuck Little League as a past president and coach.

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32. Resolution Requesting the Members of the Providence City Council to extend Sincere Best Wishes to Valentino "Val" Innocenti for his many years of service to the North End Wanskuck Little League.

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**COUNCILMAN SOLOMON:**

33. Resolution Requesting the Traffic Engineer to cause Old Road to be designated as a “One-Way” Street from Mount Pleasant Avenue to Smith Street.
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**COUNCILMAN WOOD:**

34. Resolution Honoring the Birthday of the United States Army on June 14, 2008.
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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 Severally  
Approved:**

35. 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.
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36. Resolution Requesting the Traffic Engineer to cause the installation of a Memorial Plaque on the wall of the Mount Pleasant High School gymnasium in honor of Jimmy Ahern, and also cause the inscription of his name on the basketball court.
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37. Resolution Establishing a ceremonial designation along Whipple Street as “Aram G. Garabedian Way”, in recognition of Mr. Garabedian’s consistent contribution to the Armenian Community and in recognition of the Smith Hill Neighborhood for its prominence as a beginning to Armenian Immigrants.
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**COMMITTEE ON FINANCE  
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

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

38. 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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**Transmits the Following with Recommendation the Same be Severally  
Approved, As Amended:**

39. Resolution Requesting the Tax Assessor to abate the taxes on Assessor’s Plat 6, Lots 431, 435, 422 and 544 (Nickerson House), for the year 2007, including all back taxes, and further requests that the property be declared tax exempt. (154, 132 and 149 Delaine Street; 21 Appleton Street)
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40. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 41, Lot 26 (297 President Avenue), for the years 2004 and 2005.
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**Transmits the Following with Recommendation the Same be Severally  
Approved:**

41. Resolution Requesting the City of Providence to cause the abatement of taxes for tax year 2005, 2006 and 2007 on Assessor’s Plat 96, Lot 160 (67 Edgemere Avenue).
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**COMMITTEE ON FINANCE**  
**COUNCILMAN JOHN J. IGLIOZZI, Chairman**  
**and**  
**COMMITTEE ON ORDINANCES**  
**COUNCILMAN MICHAEL A. SOLOMON, Chairman**

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

42. An Ordinance in Amendment of Section 17-188.1(2) of the Code of Ordinances, Entitled: "Purchase of Service Credit".
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**COMMITTEE ON ORDINANCES**  
**COUNCILMAN MICHAEL A. SOLOMON, Chairman**

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

43. An Ordinance Entitled: "Real Estate Non-Utilization Tax".
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**Transmits the Following with Recommendation the Same be Severally  
Adopted:**

44. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to modify Section 401 – Outdoor Uses.
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45. 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 apply the Industrial and Commercial Buildings District (I.C.B.D.) to Map 29, Lot 441 (391 West Fountain Street).
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**COMMITTEE ON PUBLIC WORKS**  
**COUNCILMAN LEON F. TEJADA, Chairman**

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

46. Resolution Granting 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).

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47. Resolution Granting Proposed Utility Easements for Brown University H11 Utility Upgrade Project.

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48. 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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49. Resolution Requesting the Traffic Engineer to cause the installation of “Slow Children” Signs in the vicinity of 45 Hillview Avenue.

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50. Resolution Requesting the Traffic Engineer to cause the installation of “25MPH” Signs on Alicant Street.

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

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52. Communication from Robert Rocchio, P.E., Managing Engineer, Traffic Engineering, Rhode Island Department of Transportation, dated January 18, 2008, submitting the Construction and Maintenance Agreement for the traffic signals at the intersection of Huntington Avenue/Magnan Street and Niantic Avenue/Dupont Drive as included in the Cranston Viaduct project.

**SPECIAL COMMITTEE ON STATE LEGISLATION  
COUNCILMAN SETH YURDIN, Chairman**

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

53. Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2650, An Act Relating to Education – The Education Equity and Property Tax Relief Act.

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54. Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2712 and House Bill 2008-H 7518, An Act Relating to Property-Mortgage Foreclosure and Sale.

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55. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 8190, An Act Relating to Public Utilities and Carriers – Regulatory Powers of Administration.

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56. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 8203, An Act Relating to Towns and Cities – Sewer Charges.

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**COMMUNICATIONS AND REPORTS**

57. Report of the Independent Review Board appointed by the Providence City Council to investigate failures and lapses during the Snowstorm of December 13, 2007.

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**FROM THE CLERK'S DESK**

58. 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:**

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

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

60. Resolution Extending Sympathy.
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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, JUNE 5, 2008 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON  
CITY CLERK**