

1. **ROLL CALL**

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**INVOCATION**

2. The Invocation will be given by Councilman John J. Lombardi.
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**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Joseph DeLuca.
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**APPROVAL OF RECORDS**

4. Journal of Proceedings No. 9 of the Regular Meeting of the City Council held April 17, 2008; Journal of Proceedings No. 10 of the Special Meeting of the City Council held April 28, 2008; Journal of Proceedings No. 11 of the Special Meeting of the City Council held May 1, 2008 and Journal of Proceedings No. 12 of the Regular Meeting held May 1, 2008.
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**ORDINANCES SECOND READING**

**The Following Ordinance was in City Council September 18, 2008, Read and Passed the First Time and is Returned for Passage the Second Time, As Amended:**

5. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance No. 424 Chapter 2007-45, Approved July 31, 2007.
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**The Following Ordinances were in City Council September 18, 2008,  
Read and Passed the First Time and are Severally Returned for Passage  
the Second Time:**

6. An Ordinance in Amendment of Chapter 2007-44, No. 423, Approved July 31, 2007 of the Ordinances of the City of Providence making an Appropriation of Six Hundred Forty Million Five Hundred Ninety Two Thousand Eighty Five Dollars (\$640,592,085) for the Fiscal Year ending June 30, 2009, As Amended.
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7. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees, and the Number of Employees in Certain Classes in the City Departments, and Repealing Ordinance No. 425 Chapter 2007-46, Approved July 31, 2007.
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**PRESENTATION OF ORDINANCES**

**COUNCILWOMAN DIRUZZO and COUNCILMAN HASSETT  
(By Request):**

8. An Ordinance to Adopt the City of Providence Promenade Center Redevelopment Project Plan and Tax Increment Financing Plan.
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9. An Ordinance to Establish and Grant a Tax Stabilization Plan for Jacob Licht, Inc., on behalf of Tax Assessor's Lots 5 and 16 of Plat 27, being designated the "Jacob Licht ALCO Project".
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10. An Ordinance to Establish and Grant a Tax Stabilization Plan for ALCO 85 LLC, on behalf of Tax Assessor's Lot 85 of Plat 27, being designated the ALCO 85 LLC Project.
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11. An Ordinance to Establish and Grant a Tax Stabilization Plan for GNL Realty Eagle LLC, RAL Realty Limited Partnership, Barbara Rubin and Betty Licht Krum, as tenants in common on behalf of Tax Assessor’s Lots 276, 280, and 281 of Plat 27, being designated the ALCO Lot 261 Project.

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12. An Ordinance to Establish and Grant a Tax Stabilization Plan for ALCO 262 LLC on behalf of Tax Assessor’s Lot 262 of Plat 27, being designated the ALCO 262 LLC Project.

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**COUNCILMAN HASSETT:**

13. An Ordinance Amending Section 9-28 in Article II of Chapter 9 of the Code of Ordinances Entitled: “Offenses and Miscellaneous Provisions”.

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**COUNCILMAN WOOD:**

14. An Ordinance in Amendment of Chapter 12, Entitled: “Health and Sanitation”, Article III, Entitled: “Garbage, Trash & Refuse” of the Code of Ordinances, relating to Residential Composting.

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**PRESENTATION OF RESOLUTIONS**

**COUNCILMAN HASSETT:**

15. Resolution Rescinding all utility permits granted to National Grid as of August 1, 2008, and henceforth establishing a Moratorium on the Issuance of all utility permits by the City of Providence Department of Public Works, to National Grid until November 1, 2008.

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

16. Resolution Urging National Grid to establish policies relative to the installation of gas meters in the City of Providence.
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**COUNCILMAN LOMBARDI, COUNCILWOMAN DIRUZZO and  
COUNCILMAN WOOD:**

17. Resolution Requesting the Internal Auditor to conduct a Comprehensive Review of certain property valuations.
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**COUNCILMAN NARDUCCI (By Request):**

18. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 97, Lot 65 (52 Prosper Street), in the amount of Nine Hundred Ten Dollars and Twenty Five (\$910.25) Cents, for the years 2006 and 2007 and to apply the Elderly Homestead Exemption.
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**COUNCILMAN NARDUCCI:**

19. Resolution Requesting the Chief Electrical Inspector to cause the repair of the light on Pole Number 139 located on Charles Street.
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20. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole Number 139 located on Charles Street.
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21. Resolution Requesting the Chief Electrical Inspector to cause the repair of the light on Pole Number 95 located at the corner of Branch Avenue and Charles Street.

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22. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole Number 95 located at the corner of Branch Avenue and Charles Street.

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23. Resolution Requesting the Chief Electrical Inspector to cause the repair of the light on Pole Number 21 located on Greeley Street.

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24. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole Number 21 located on Greeley Street.

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25. Resolution Requesting the Traffic Engineer to cause the installation of street lights along Alaska Street and Mendon Street in their entirety.

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**COUNCILMAN WOOD (By Request):**

26. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 86, Lot 524 (186 Laurel Avenue), in the amount of Four Thousand One Hundred Ninety Four Dollars and Seventy Five (\$4,194.75) Cents, for the years 2002, 2003, 2004 and 2005.

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## **REPORTS FROM COMMITTEE**

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

#### **Transmits the Following with Recommendation the Same Be Severally Approved:**

27. Certificates from City Assessor (9M and 10M), 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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28. Certificates from City Assessor (11M and 12M), 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 ORDINANCES COUNCILMAN MICHAEL A. SOLOMON, Chairman**

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

29. An Ordinance Amending Article 1 of Chapter 15 of the Code of Ordinances, Entitled: "Motor Vehicles and Traffic".
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**COMMITTEE ON PUBLIC WORKS**  
**COUNCILMAN LEON F. TEJADA, Chairman**

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

30. Resolution Granting the easement between the City of Providence and Providence and Worcester Railroad to conduct railroad operations on and over the entirety of the property conveyed to the City and to construct, operate and maintain additional or substitute facilities which are reasonably necessary or legally required in connection with the provision of rail service, subject to the prior written approval of the City, which approval shall not be reasonably withheld.

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31. Communication from Robert Rocchio, P.E. Managing Engineer, Department of Transportation, dated July 11, 2008, submitting the Construction and Maintenance Agreement for Bridge Replacement Union Avenue Bridge No. 452.

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32. Construction and Maintenance Agreement for the Westminster Street Revitalization Olneyville Streetscape.

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33. Construction and Maintenance Agreement for the I-195 Relocation Advanced Signal Contract.

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**COMMUNICATIONS AND REPORTS**

34. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, submitting the Democratic Primary results for the House and Senate races in City of Providence.
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35. Communication from Thomas M. Brady, Superintendent, Providence School Department, submitting the Teacher Assistants' Contract by and between the Providence School Board and the Rhode Island Laborers' District Council on behalf of Local Union 1033 pursuant to Article XXVIII and Article XXIX of the parties' Agreement effective June 30, 2007 to June 30, 2008.
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**FROM THE CLERK'S DESK**

36. 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:**

37. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS  
"IN MEMORIAM"**

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

38. Resolution Extending Sympathy.
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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, OCTOBER 2, 2008 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON  
CITY CLERK**