

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Council President Peter S. Mancini
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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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APPROVAL OF RECORDS

4. Journal of Proceedings No. 13 of the Regular Meeting of the City Council held May 15, 2008; Journal of Proceedings No. 14 of the Special Meeting of the City Council held May 15, 2008 and Journal of Proceedings No. 15 of the Regular Meeting of the City Council held June 5, 2008.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated October 29, 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 Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Mr. Cornelis DeBoer of 107 Halsey Street, Providence, Rhode Island 02906, as a member of the Historic District Commission for a term to expire in September 2011.
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6. Communication dated October 29, 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 Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Ms. Mildred Parrillo of 340 Woodward Road, Providence, Rhode Island 02904, as a member of the Historic District Commission for a term to expire in September 2011.

7. Communication dated October 29, 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 Rhode Island General Law 45-24.1-3, as well as the Zoning Ordinance 501.1(c), he is this day re-appointing Mr. Clark Schoettle of 4 University Avenue, Providence, Rhode Island 02906, as a member of the Historic District Commission for a term to expire in September 2011.

8. Communication dated October 21, 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 Ms. Jodi Glass of 254 4th Street, Providence, Rhode Island 02906, to the Human Relations Commission to fill the current vacancy that exists on the Commission for a term to expire in January 2009, and respectfully submits the same for your approval. (Ms. Glass will complete the unexpired term of Ms. Joan Gelch who resigned from the commission)

9. Communication dated October 21, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Robert A. Kumins of 4 Cole Farm Court, Providence, Rhode Island 02906, to the Board of Tax Assessment Review to fill the current vacancy that exists on the Board for a term to expire in January 2010, and respectfully submits the same for your approval. (Mr. Kumins will complete the unexpired term of the late Mafalda Cascione)

10. Communication dated October 20, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Morris Weintraub of 40 Brookway Road, Providence, Rhode Island 02906, to the Salary Review Commission to fill the current vacancy that exists on the Commission for a term to expire in January 2011, and respectfully submits the same for your approval. (Mr. Weintraub will fill the unexpired term of Wallace R. Demary, Jr., who resigned effective October 1, 2008)
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11. Communication dated October 27, 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 Ms. Donna Williams of 94 Walton Street, Providence, Rhode Island 02908, to the Human Relations Commission to fill the current vacancy that exists on the Commission for a term to expire in January 2011, and respectfully submits the same for your approval. (Ms. Williams will complete the unexpired term of Mr. Pich Chhoeun who moved out of state)
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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI and COUNCILMAN JACKSON (By Request):

12. An Ordinance in Amendment of Section 17-194 of the Code of Ordinances, Entitled: "Cost of Living Adjustment".
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COUNCILMAN NARDUCCI:

13. An Ordinance in Amendment of Section 3-4 and Section 3-5 of Chapter 3 of the Code of Ordinances, Entitled: "Advertising".
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COUNCILMAN SOLOMON and COUNCILMAN DELUCA

(By Request):

14. An Ordinance making an Appropriation of Sixty Four Million Five Hundred Twenty Four Thousand Six Hundred Thirty Eight Dollars (\$64,524,638) for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2009.

15. An Ordinance making an Appropriation of Seven Million Three Hundred Ninety Nine Thousand Seven Hundred Thirty Nine Dollars (\$7,399,739) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2009.

16. An Ordinance making an Appropriation of Six Million Two Hundred Seventy Five Thousand Six Hundred Eight Dollars (\$6,275,608) for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2009.

17. An Ordinance making an Appropriation of Fifty Eight Million Six Hundred Twenty Nine Thousand Four Hundred Nine Dollars (\$58,629,409) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2009.

18. An Ordinance making an Appropriation of Two Million Nine Hundred Eighty Seven Thousand Eight Hundred Twenty Two Dollars (\$2,987,822) for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2009.

19. An Ordinance making an Appropriation of One Million One Hundred Eighty Six Thousand Four Hundred Ninety Six Dollars (\$1,186,496) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2009.

20. An Ordinance making an Appropriation of One Million Six Hundred Ninety Nine Thousand Nine Hundred Twenty Nine Dollars (\$1,699,929) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2009.

21. An Ordinance making an Appropriation of One Million Six Hundred Sixty Thousand Two Hundred Sixteen Dollars (\$1,660,216) for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2009.

22. An Ordinance making an Appropriation of One Million One Hundred Seventy Four Thousand Nine Hundred Ninety One Dollars (\$1,174,991) for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2009.

23. An Ordinance making an Appropriation of One Million Five Hundred Eight Thousand Three Hundred Fourteen Dollars (\$1,508,314) for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2009.

24. An Ordinance making an Appropriation of Three Million Four Hundred Ninety Four Thousand Six Hundred Forty Two Dollars (\$3,494,642) for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 3009.

25. An Ordinance in Amendment of Chapter 2008-26, Number 189, Effective April 27, 2008, Entitled: "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.

26. An Ordinance in Amendment of Chapter 2008-25, Number 188, Effective April 27, 2008, Entitled: "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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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI (By Request):

27. Resolution Requesting the Traffic Engineer to cause the installation of "No Parking" Signs on the northern side of Dosco Drive.
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COUNCILMAN IGLIOZZI:

28. Resolution Urging the United States Congress and the President-Elect to establish a Federal Usury Rate.
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COUNCILMAN LOMBARDI:

29. Resolution Requesting the Traffic Engineer to replace any and all crosswalks in front of all schools, recreation centers, senior citizen centers, all high rises and multi-service centers.
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30. Resolution Urging the United States Congress and the Rhode Island General Assembly to enact Legislation to assist foreclosed property owners.
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COUNCILMAN SOLOMON:

31. Resolution Requesting to apply the Homestead Exemption to the property located on Assessor's Plat 117, Lot 112 (40 Sharon Street) for the year 2006 and to abate any and all outstanding taxes.
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32. Resolution Requesting the Traffic Engineer to cause the installation of "Four-Way Stop" Signs at the corner of Manomet Street and Winthrop Avenue.
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33. Resolution Requesting the Traffic Engineer to undertake a study to determine the feasibility of installing speed humps on Manomet Street and Winthrop Avenue.
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**COUNCILMAN YURDIN, COUNCIL PRESIDENT MANCINI,
COUNCILMAN DELUCA, COUNCILWOMAN DIRUZZO,
COUNCILMEN HASSETT, JACKSON, LOMBARDI, LUNA,
NARDUCCI, SOLOMON, TEJADA and WOOD:**

34. Resolution Authorizing funding for underground alignment of the E-183 line, in accordance with H-7618 substitute A and S-2441 substitute A, the Energy Facility Siting Act.
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COUNCILMAN WOOD:

35. Resolution Preserving Rhode Island Public Transit Authority Bus Services.
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36. Resolution Joining the Mayor in a legal challenge to the recommendation of the Retirement Board of the City of Providence to award a Municipal Pension to Frank Corrente and Authorizing the Retention of Legal Counsel to represent the City Council.
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REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

37. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 64, Lot 185 (14 Amity Street), for the period of March 30, 2000 to present time.
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38. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 116, Lot 417 (72 Webb Street), for the years 2005 and 2006.
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39. Resolution Authorizing the Mayor to sign a four year agreement with the Providence Public Library for City funding and Library operation of Branches in the City of Providence.
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Transmits the Following with Recommendation the Same be Severally Approved:

40. Communication dated October 6, 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 Drake Patten of 36 Chapin Avenue, Providence, Rhode Island 02909, to the City Planning Commission to fulfill the current vacancy that exists on the Board for a term to expire in January 2013, and respectfully submits the same for your approval. (Ms. Patten will replace Jennifer Cole-Steele, the General Citizenry Representative, whose term expired January, 2008)
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41. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 33, Lot 390 (89 Courtland Street), for the years 2002, 2003, 2004 and 2005.
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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:**

42. An Ordinance Amending Chapter 7-51, Section 2 of the Code of Ordinances, Establishing the Position of City Energy and Sustainability Manager.
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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 Amending Section 9-28 in Article II of Chapter 9 of the Code of Ordinances Entitled: "Offenses and Miscellaneous Provisions".
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COMMUNICATIONS AND REPORTS

44. Construction and Maintenance Agreement for Broadway, Broad Street, Westminster Street and Plainfield Street.
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FROM THE CLERK'S DESK

45. Certificates from City Assessor (1N and 2N), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
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46. 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:**

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

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

48. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, NOVEMBER 6, 2008 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**