

1. **ROLL CALL**

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 John J. Igliazzi.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 16 of the Regular Meeting of the City Council held June 19, 2008; Journal of Proceedings No. 17 of the Regular Meeting of the City Council held July 3, 2008 and Journal of Proceedings No. 18 of the Regular Meeting of the City Council held July 17, 2008.
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ORDINANCES SECOND READING

The Following Ordinances were in City Council November 6, 2008, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

5. 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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6. 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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PRESENTATION OF ORDINANCE

COUNCILMAN JACKSON:

7. An Ordinance Amending Chapter 13 of the Providence Code of Ordinances, Entitled: "Housing", Article X, "Responsibilities of Owners, Operators and Occupants", to add sections relating to certain protections for tenants of foreclosed properties.
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PRESENTATION OF RESOLUTIONS

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

Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Nicholas J. Narducci, Jr. on November 17, 2008.

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

Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Seth Yurdin on November 30, 2008.

COUNCIL PRESIDENT MANCINI:

10. Resolution Requesting the City of Providence to donate a crane and trailer, obsolete pieces of equipment to the "Hope of Life Ministries, Inc." for use in Llanoverde, Zacapa, Guatemala.
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COUNCILMAN HASSETT:

11. Resolution Requesting the Traffic Engineer to cause a “No Parking Anytime” Restriction along one side of Sparrow Street.
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COUNCILMAN NARDUCCI:

12. Resolution Requesting the Traffic Engineer to cause the replacement of all “No Parking” Signs along Coggeshall Street.
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13. Resolution Requesting the Traffic Engineer to cause the installation of a “Curb Your Dog” Sign in front of 56 Coggeshall Street.
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COUNCILMAN LOMBARDI (By Request):

14. Resolution Requesting the Traffic Engineer to cause the installation of speed bumps the length of the tunnel on West Exchange Street.
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COUNCILMAN LOMBARDI:

15. Resolution Urging the Rhode Island General Assembly to enact Legislation allowing for GPS Monitoring of Domestic Abusers.
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16. Resolution Urging the Parks Department to Improve all Public Fountains.
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REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same Severally Approved:

17. Resolution, Together with the accompanying copy of the Collective Bargaining Agreement between the School Department and the Rhode Island Laborers' District Council effective July 1, 2007 to June 30, 2008. (Teacher Assistants)

18. Resolution, Together with the accompanying copy of the Collective Bargaining Agreement between the School Department and the Rhode Island Laborers' District Council effective July 1, 2008 to June 30, 2011. (Teacher Assistants)

19. Communication from His Honor the Mayor 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).

20. Communication from His Honor the Mayor 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).

21. Communication from His Honor the Mayor 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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Transmits the Following with Recommendation the Same Be Denied without Prejudice:

22. Communication from His Honor the Mayor 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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**COMMITTEE ON ORDINANCES
COUNCILMAN MICHAEL A. SOLOMON, Chairman**

Transmits the Following with Recommendation the Same be Adopted:

23. An Ordinance Amending Chapter 23 of the Providence Code of Ordinances, Entitled: "Streets, Sidewalks and Public Places", Article I, to add Sections Relating to Utility Services.
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COMMUNICATIONS AND REPORTS

24. Communication from Robert Rocchio, Managing Engineer, Rhode Island Department of Transportation, submitting the Construction and Maintenance Agreement for Traffic Signal Improvements to the Angell Street and Waterman Street corridors.
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25. Communication from Thomas M. Brady, Superintendent, Providence School Department, submitting the Collective Bargaining Agreement by and between the Providence School Board and the Rhode Island Laborers' District Council on behalf of Public Employees' Local Union 1033 of the Laborers' International Union of North America, Effective July 1, 2007 through June 30, 2008. (Bus Monitors)
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26. Communication from Thomas M. Brady, Superintendent, Providence School Department, submitting the Collective Bargaining Agreement by and between the Providence School Board and the Rhode Island Laborers' District Council on behalf of Public Employees' Local Union 1033 of the Laborers' International Union of North America, Effective July 1, 2008 through June 30, 2011. (Bus Monitors)
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27. Communication from Thomas M. Brady, Superintendent, Providence School Department, submitting the Collective Bargaining Agreement between the Providence School Board and the Rhode Island Laborers' District Council on behalf of Local Union 1033, Affiliate of the Laborers' International Union of North America, AFL-CIO, Effective July 1, 2007 through June 30, 2008. (Crossing Guards)
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28. Communication from Thomas M. Brady, Superintendent, Providence School Department, submitting the Collective Bargaining Agreement between the Providence School Board and the Rhode Island Laborers' District Council on behalf of Local Union 1033, Affiliate of the Laborers' International Union of North America, AFL-CIO, Effective July 1, 2008 through June 30, 2011. (Crossing Guards)
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FROM THE CLERK'S DESK

29. 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:**

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

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

31. 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 20, 2008 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**

