

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilwoman Josephine DiRuzzo.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Council President Peter S. Mancini.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated December 16, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Everett Bianco of 170 Gentian Avenue, Providence, Rhode Island 02908, to the Water Supply Board for a term to expire in January 2013.
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5. Communication dated December 16, 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 re-appointing Mr. John J. McConnell, Jr., of 750 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Providence Tourism Council for a term to expire in April 2012.
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6. Communication dated December 11, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1003 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Sara Shea McConnell of 750 Elmgrove Avenue, Providence, Rhode Island 02906, to the Board of Park Commissioners for a term to expire in January 2013.
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7. Communication dated December 16, 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 re-appointing Mr. Matt Montgomery of 100 Freeman Parkway, Providence, Rhode Island 02906, as a member of the Providence Tourism Council for a term to expire in June 2012.
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PRESENTATION OF ORDINANCES

COUNCILMEN HASSETT, IGLIOZZI and NARDUCCI:

8. An Ordinance Relating to the Collection of Property Taxes in Quarterly Payments.
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COUNCILMAN NARDUCCI:

9. An Ordinance Amending Section 23-13, "Removal of Snow Required", Section 23-14, "Same Deposit Restricted", and Section 23-15, "Depositing Snow on Highway", of Article I of Chapter 23, "Streets, Sidewalks and Public Places", of the Providence Code of Ordinances.
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COUNCILMAN SOLOMON (By Request):

10. 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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11. An Ordinance in Amendment of Chapter 27 of the Code of Ordinance of the City of Providence, Entitled: “The City of Providence Zoning Ordinance”, Approved June 27, 1994, As Amended, to amend Section 423 – Special Flood Hazard Areas and Article X.
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COUNCILMAN WOOD (By Request):

12. An Ordinance in Amendment of the Code of Ordinances to add Section 22-16 “Allowance for members of the School Board”, relating to Article VII, Section 704 of the Providence Home Rule Charter.
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PRESENTATION OF RESOLUTIONS

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

13. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Joseph DeLuca on January 20, 2009.
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COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

14. Resolution Extending Sincere Best Wishes to Kathy Rossi for a complete and speedy recovery from her recent injury.
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**COUNCILMAN APONTE and COUNCILMAN TEJADA
(By Request):**

15. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 68, Lot 753 (58 Wayne Street), in the amount of Six Thousand Four Hundred Ninety Three Dollars and Forty Eight (\$6,493.48) Cents, along with any associated interest, penalties and intervening taxes, in accordance with Rhode Island General Law 44-7-23 and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.
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COUNCILMAN IGLIOZZI (By Request):

16. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 112, Lot 28 (62 Merino Street), for the years 2004, 2005, 2006 and 2007.
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COUNCILMAN LOMBARDI:

17. Resolution Requesting the Internal Auditor to investigate any and all purchases of police uniforms and equipment in the past year, especially emergency purchases.
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18. Resolution Requesting a full explanation from the Acting Purchasing Director relative to the change of the police uniform contract, with full and thorough disclosure relative to the contract, the amounts, realized saving and when it was done.

19. Resolution Requesting certain requirements of applicants applying for Tax Incremental Financing (TIF) and/or Tax Stabilizations.

20. Resolution Requesting to rename Laurel Hill Avenue Elementary School in memory of the late Frank D. Spaziano.

COUNCILMAN NARDUCCI:

21. Resolution Requesting the Chief Electrical Inspector to cause the upgrade, and/or replacement, of street lighting on Poles numbered 139, 154 and 166 located on Charles Street.

22. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole number 12 located at the corner of Silver Spring Street and DePinedo Street.

**COUNCILMAN NARDUCCI and COUNCILMAN LUNA
(By Request):**

23. Resolution Requesting to approve the extension of the Trigg’s Lease, as approved by the Board of Park Commissioners.

COUNCILMAN SOLOMON:

24. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting in front of 138-140 Oakland Avenue to 27,500 lumen.
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25. Resolution Requesting the Traffic Engineer to cause the replacement of the “No Thru Trucking” Signs at Oakland Avenue and Smith Street.
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26. Resolution Requesting the Traffic Engineer to cause the replacement of the “No Thru Trucking” Signs at Eaton Street and Oakland Avenue.
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REPORTS FROM COMMITTEE

**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

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

27. 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.
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28. 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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29. 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.
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Transmits the Following with Recommendation the Same be Severally Adopted:

30. 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.
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31. 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.
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32. 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.
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33. 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.
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34. 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.

35. 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.

36. 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.

37. 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.

38. 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.

39. 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.

40. 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, 2009.
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41. 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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COMMUNICATIONS AND REPORTS

42. Communication from David A. Schechter, 19 Overhill Road, Providence, Rhode Island 02906, dated December 8, 2008, submitting his resignation as a member and Vice-Chairman of the Salary Review Commission.
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FROM THE CLERK'S DESK

43. Certificates from City Assessor (5N and 6N), 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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44. 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:**

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

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

46. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, JANUARY 8, 2009 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**