

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Terrence M. Hassett.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Luis A. Aponte.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 20 of the Special Meeting of the City Council held July 31, 2008; Journal of Proceedings No. 21 of the Regular Meeting of the City Council held September 4, 2008, and Journal of Proceedings No. 22 of the Regular Meeting of the City Council held September 18, 2008.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated January 7, 2009, 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, he is this day re-appointing Mr. Jaime Castillo of 199 New York Avenue, Providence, Rhode Island 02905, as a member of the Providence Housing Authority for a term to expire on July 31, 2013.
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6. Communication dated January 8, 2009, 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 Chapter 502.1 of the Providence Zoning Ordinance, he is this day re-appointing Ms. Barbara Macaulay of 59 Harrison Street, Providence, Rhode Island 02909, as an alternate member of the Downcity District Design Review Committee for a term to expire on January 31, 2010. (Ms. Macaulay represents the registered Rhode Island architect alternate member of the Downcity District Design Review Committee)

7. Communication dated December 26, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Kenneth L. Richardson, Jr., of 85 Sharon Street, Providence, Rhode Island 02908, as a member of the Retirement Board for a term to expire in January 2011. (Mr. Richardson will fill the unexpired term of Wallace R. Demary, Jr., who resigned effective October 1, 2008)

8. Communication dated December 11, 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 re-appointing Mr. Charles P. Fitzgerald of 447 Eaton Street, Providence, Rhode Island 02908, to the Board of Tax Assessment Review for a term to expire in January 2012, and respectfully submits the same for your approval.

9. Communication dated December 11, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Gordon Fox of 11 Gorton Street, Providence, Rhode Island 02906, to the Board of Licenses for a term to expire in January 2012, and respectfully submits the same for your approval.

10. Communication dated December 11, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Allene Maynard of 41 Moore Street, Providence, Rhode Island 02907, to the Board of Licenses for a term to expire in January 2012, and respectfully submits the same for your approval.
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ORDINANCES SECOND READING

The Following Ordinances were in City Council January 8, 2009, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

11. 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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12. 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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13. 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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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, 2009.

25. 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.

PRESENTATION OF ORDINANCES

COUNCILMAN APONTE and COUNCILMAN JACKSON (By Request):

26. An Ordinance Establishing Hiring Preference for Providence Residents in Personnel Policies.
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PRESENTATION OF RESOLUTIONS

COUNCILMAN HASSETT and COUNCILMAN SOLOMON:

27. Resolution Requesting the Traffic Engineer to cause the installation of a “No Parking 9:00 o’clock a.m. to 3:00 o’clock p.m.” Sign along the westerly side of Oakland Avenue.
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COUNCILMAN LOMBARDI:

28. Resolution Extending Sincere Best Wishes to Arthur Speaks for a complete and speedy recovery.
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COUNCILMAN NARDUCCI (By Request):

29. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 98, Lot 246 (8 Aventine Avenue, Unit 2), for the years 2005 and 2006.
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30. Resolution Requesting the Traffic Engineer to cause the replacement of the “Stop” Sign on Tappan Street.
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31. Resolution Requesting the Traffic Engineer to cause the replacement of the “One-Way” Sign on Tappan Street.

32. Resolution Requesting the Traffic Engineer to cause the replacement of the “Stop” Sign on the corner of McMillen Street and Ascham Street.

33. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on poles numbered 4 and 5 located on McMillen Street to 27,500 lumen.

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

34. An Ordinance in Amendment of Chapter 2008-43, No. 381, Approved October 8, 2008, Entitled: “An Ordinance in Amendment of Chapter 2007-44, Approved July 31, 2007 of the Code of 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.”

35. An Ordinance in Amendment of Chapter 2008-42, No. 380, Approved October 8, 2008, Entitled: “An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2007-45, No. 424, Approved July 31, 2007, As Amended.”

36. An Ordinance in Amendment of Chapter 2008-44, No. 382, Approved October 8, 2008, Entitled: "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 Chapter 2007-46, No. 425, Approved July 31, 2007, As Amended."
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Transmits the Following with Recommendation the Same be Severally Approved:

37. Resolution with the accompanying copy of 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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38. Resolution with the accompanying copy of 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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39. Resolution with the accompanying copy of 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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40. Resolution with the accompanying copy of 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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41. Resolution Requesting to authorize the hiring of an attorney, under the provisions of the Providence Home Rule Charter of 1980, as amended, Section 401(d), for the purpose of providing a legal opinion as to the retro-active payment of payroll beyond the current fiscal year for police administration personnel, in an amount not to exceed \$5,000.00.
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**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman
AND
COMMITTEE ON ORDINANCES
COUNCILMAN MICHAEL A. SOLOMON, Chairman
JOINTLY**

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

42. An Ordinance in Amendment of Section 17-189 of the Code of Ordinances Entitled: "Benefits Payable", by adding Section (1)(c).
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**COMMITTEE ON CLAIMS AND PENDING SUITS
COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman**

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

43. Certificates from City Assessor (1N and 2N), 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. Certificates from City Assessor (3N and 4N), 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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COMMUNICATIONS AND REPORTS

45. Communication from Anna M. Stetson, City Clerk, dated January 6, 2009, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2008 to and including December 31, 2008.
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46. Communication from Pamela M. Marchand, P.E., Chief Engineer & General Manager, Water Supply Board, dated December 11, 2008, requesting approval of the agreement reached in the tax settlement with the Town of Scituate which covers all land owned by the City of Providence within the town, including 900 acres currently held by the Providence Public Building Authority.
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FROM THE CLERK'S DESK

47. Petition from Mohammed Hachem, 1245 Chalkstone Avenue, Providence, Rhode Island 02908, requesting to apply the Industrial and Commercial Buildings District (I.C.B.D.) to Map 70, Lot 634 (410 Douglas Avenue) of the City of Providence Official Zoning Maps – Overlay Zoning Districts.
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48. 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:

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

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

50. 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 22, 2009 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**